



































## Agenda

<b>Meeting Title:</b>	<b>Kangaroo Island Landscape Board Meeting #11</b>		
Date:	<b>26 May 2021</b>		
Start Time:	<b>9:00 am</b>	Finish Time:	<b>12:20 pm</b> 12:50 pm if items removed from consent schedule (CS)
Location:	<b>Kingscote</b>	Room:	<b>Board room, 35 Dauncey St</b> <b>Microsoft Teams</b>
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), G Crowley, P Davis, M Pengilly, P Rismiller, J Stanton, R Willson</p> <p><i>Staff:</i> W Durack (General Manager), J Hughes (Manager Business Support), S Gullickson (Executive Assistant)</p> <p><i>Guests:</i> Lyn Dohle (PIRSA), Mike Greig (DEW), Karl Hillyard (DEW), Dan Rogers (DEW), Mark Jones (SACFS), Brett Loughlin (SACFS)</p>		
Apologies:			

 Paper  Verbal report

Time	Item	Meeting items	Type	Action	Lead	Page no
<b>1. Preliminary matters</b>						
9:00 (5 min)	1.1	Welcome, apologies and agenda check		Discussion	A Heinrich	4
9:00	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	5
9:05 (5 min)	1.3	Previous minutes: 1.3.1 Meeting 10, 24 March 1.3.2 Special Meeting, 28 April		Decision	A Heinrich	6
9:10 (5 min)	1.4	Business arising from previous meetings		Decision	A Heinrich	18

Time	Item	Meeting items	Type	Action	Lead	Page no
<b>2. In camera session</b>						
9:15 (10 min)	2.1	<i>In accordance with the Landscape SA Act 2019, section 23 (5) the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence</i>		Legal matter – Water compliance	W Durack	Separate document
9:25	2.2	Grassroots Grants 2021-22		Noting (CS)	R Mussared	
<b>3. Strategic matters and items for decision</b>						
9:25 (5 min)	3.1	Landscape Plan - approval		Decision	D Male	21
9:30 (10 min)	3.2	2021-22 Draft Budget		Decision	J Hughes	22
9:40 (5 min)	3.3	Service Level Agreement April-June 2022		Decision	J Hughes	25
<b>4. Items for discussion</b>						
9:45 (10 min)	4.1	Finance Report		Discussion	J Hughes	170
9:55 (15 min)	4.2	Feral Cat Eradication Program	 	Discussion	J Smith	175
10:10 (10 min)	4.3	Tasmanian blue gums – options for management	 	Discussion	W Durack	178
10:20 (10 min)	4.4	Sponsorship request	 	Discussion	S Gullickson	181
10:30 (10 min)	4.5	Board Member Reports		Discussion	Members	189
10:40 (10 min)	4.6	Other Business for discussion		Discussion	Members	192
10.50 Break						
<b>5. Standing items and items for noting ( only discussed if removed from the consent schedule)</b>						
	5.1	Consultation: Listing under <i>EPBC Act</i>		Noting (CS)	D Male	196
	5.2	Financial Management Compliance Program		Noting (CS)	J Hughes	197
	5.3	Key Management Personnel Declarations		Noting (CS)	S Gullickson	202
	5.4	Chair's report		Noting (CS)	A Heinrich	211
	5.5	General Manager Report <ul style="list-style-type: none"> <li>• WHS – activity report</li> <li>• Landscape Act delegations report</li> </ul>		Noting (CS)	W Durack	212
	5.6	Out of session decisions		Noting (CS)	S Gullickson	214
	5.7	Correspondence for information		Noting (CS)		215

6. Presentations						
11:05 (30 min)	6.1	DEW Koala Management Program			K Hillyard	221
11:35 (30 min)	6.2	SA CFS			M Jones	
7. Meeting closure						
12:05	7.1	Invitations for next meeting		Discussion		223
	7.2	Next meeting details: 28 July		Noting		224
	7.3	Board member feedback on meeting process to improve our systems, process and governance		Discussion		224
	7.4	Administration and claims		Noting		225
12:20		Meeting closed			A Heinrich	