







Draft Agenda

Meeting Title:	Kangaroo Island Landscape Board Meeting #12		
Date:	28 July 2021		
Start Time:	9:00 am	Finish Time:	1:00 pm 1:30 pm if items removed from consent schedule (CS)
Location:	Kingscote	Room:	Board room, 35 Dauncey St Microsoft Teams
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), G Crowley, P Rismiller, 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), A Glossop (SA Water), A Triggs (PIRSA)</p>		
Apologies:	P Davis, M Pengilly,		

 Paper  Verbal report

Time	Item	Meeting items	Type	Action	Lead	Page no
1. Preliminary matters						
9:00 (2 min)	1.1	Welcome, apologies and agenda check		Discussion	A Heinrich	1
9:02 (3 min)	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	2
9:05 (3 min)	1.3	Previous minutes: Meeting 11, 26 May 2021		Decision	A Heinrich	5
9:08 (2 min)	1.4	Business arising from previous meetings		Decision	A Heinrich	12
2. In camera session						
9:10 (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	15
3. Strategic matters and items for decision						
9:20 (15 min)	3.1	NRM Regions Australia		Decision	W Durack	16

Time	Item	Meeting items	Type	Action	Lead	Page no
9:35 (20 min)	3.2	Natural Resources Committee of Parliament – response to enquiry into Native Vegetation Act		Decision	W Durack	25
4. Items for discussion						
9:55 (10 min)	4.1	Finance Report		Discussion	J Hughes	26
10:05 (10 min)	4.2	Sponsorship request		Discussion	W Durack	31
10:15 (10 min)	4.3	Tasmanian blue gum update		Discussion	W Durack	
10:25 (10 min)	4.4	Feral cat barrier fence update		Discussion	J Smith	
10:35 (30 min)	4.5	Project Reports		Presentation	D Male/R Mussared	41
11:05–11:20 Break						
11:20 (5 min)	4.6	Board Member Reports		Discussion	Members	
11:25 (5 min)	4.7	Other Business for discussion		Discussion	Members	
5. Standing items and items for noting (only discussed if removed from the consent schedule)						
	5.1	Delegations: Use of Common Seal		Noting (CS)	S Gullickson	44
	5.2	Conflict of Interest Register		Noting (CS)	S Gullickson	48
	5.3	Risk Register		Noting (CS)	S Gullickson	51
	5.4	Chair's report		Noting (CS)	A Heinrich	61
	5.5	General Manager Report <ul style="list-style-type: none"> WHS – activity report Landscape Act delegations report 		Noting (CS)	W Durack	62
	5.6	Out of session decisions		Noting (CS)	S Gullickson	64
6. Presentations						
11:35 (30 min)	6.1	SA Water desalination project update		Noting	A Glossop	
12:05 (30 min)	6.2	PIRSA Post-fire Recovery – Biosecurity		Noting	A Triggs	
7. Meeting closure						
12:35	7.1	Invitations for next meeting		Discussion		66
	7.2	Next meeting: 22 Sep 2021 Next workshop: 25 Aug 2021		Noting		
	7.3	Board member feedback on meeting process to improve our systems, process and governance		Discussion		
	7.4	Administration and claims		Noting		
13:00		Meeting closed			A Heinrich	