









Agenda

Meeting Title:	Kangaroo Island Landscape Board Meeting #13		
Date:	Thursday, 23 September 2021		
Start Time:	9:00 am	Finish Time:	11:45 am 12:00 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 Davis, M Pengilly, D Pledge, P Rismiller, R Willson</p> <p><i>Staff:</i> W Durack (General Manager), S Gullickson (Executive Assistant)</p> <p><i>Guests:</i></p>		
Apologies:			

 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	1
9:05 (3 min)	1.3.1	Previous minutes: Meeting 12, 27 July 2021		Decision	A Heinrich	3
	1.3.2	Minutes of special meeting: 25 August		Decision	A Heinrich	11
9:08 (2 min)	1.4	Business arising from previous meetings		Decision	A Heinrich	13
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	J Sullivan	15
3. Strategic matters and items for decision						
9:20 (15 min)	3.1	Commercial Forestry		Discussion	J Sullivan / M Agnew	16
9:35 (15 min)	3.2	Landscape Priorities Fund: Concepts		Discussion	W Durack	19

Time	Item	Meeting items	Type	Action	Lead	Page no
4. Items for discussion						
9:50 (10 min)	4.1	Finance Report		Discussion	J Hughes	35
10:00 (20 min)	4.2	Native Vegetation Council Debrief		Discussion	A Heinrich	41
10:20 (5 Min)	4.3	Bushfire Recovery Fencing Grant update		Discussion	A James	41
10:25 (10 min)	4.4	Chair's report		Discussion	A Heinrich	42
10:35 (10 min)	4.5	General Manager Report <ul style="list-style-type: none"> WHS – activity report Landscape Act delegations report 		Discussion	W Durack	43
10:45 - 11:15 Break						
11:15 (30 min)	4.6	Board Member Reports		Discussion	Members	45
11:45 (10 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 and Authorisations		Noting (CS)	S Gullickson	47
	5.2	Policies for Adoption		Noting (CS)	S Gullickson	59
	5.3	Feral Cat Eradication Steering Committee		Discussion	P Rismiller	63
	5.4	Correspondence		Noting (CS)	S Gullickson	68
6. Meeting closure						
11:55	6.1	Invitations for next meeting		Discussion		69
	6.2	Next meeting: 24 November 2021 Next workshop: 27 October 2021		Noting		70
	6.3	Board member feedback on meeting process to improve our systems, process and governance		Discussion		71
	6.4	Administration and claims		Noting		
12:00		Meeting closed			A Heinrich	