

































Agenda

Meeting Title:	Kangaroo Island Landscape Board Meeting #15		
Date:	Wednesday 2 February 2022		
Start Time:	9:00 am	Finish Time:	1:00 pm
Location:	Kingscote	Room:	Board room, 35 Dauncey St
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	
1. Preliminary matters						
9:00 (2 min)	1.1	Welcome, apologies and agenda check		Discussion	A Heinrich	
9:02 (3 min)	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	
9:05 (3 min)	1.3	Previous minutes: Meeting 14, 24 November 2021		Decision	A Heinrich	
9:08 (2 min)	1.4	Business arising from previous meetings		Decision	A Heinrich	
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>		Discussion	W Durack J Sullivan	
3. Strategic matters and items for decision						
9:20 (10 min)	3.1	Declared animal permit	 	Decision	B Fancourt	
9:30 (30 min)	3.2	Finance and audit committee proposal	 	Decision	J Hughes W Durack	
4. Items for discussion						
10:00 (5 min)	4.1	Finance Report	 	Discussion	J Hughes	
10:05 (5 Min)	4.2	Water Science Protocol		Noting	J Sullivan	

Time	Item	Meeting items	Type	Action	Lead	
10:10 (15 Min)	4.3	KI Landscape Plan – MERI plan development	 	Discussion	D Male	
10:25 (15 Min)	4.4	Project Reports – Oct-Dec 2021	 	Discussion	B Mussared	
10:40 – 11:00 Break						
11:00 (10 Min)	4.5	Incoming Government Brief – KILB priorities	 	Discussion	W Durack	
11:10 (10 Min)	4.6	Chair’s report	 	Discussion	A Heinrich	
11:20 (20 Min)	4.7	General Manager Report <ul style="list-style-type: none"> • Project review cycle  • Engagement with Council re Roadside Vegetation Management  	 	Discussion	W Durack	
11:40 (30 min)	4.8	Board Member reports and/or priority issues for 2022	 	Discussion	Members	
12:10 (10 min)	4.9	Other Business for discussion		Discussion	Members	
5. Standing items and items for noting (only discussed if removed from the consent schedule)						
	5.1	Risk Register		Noting (CS)	S Gullickson	
6. Presentations						
12:20 (30 min)	6.1	Introduction to Wei Yin, Communications and Media Coordinator and overview of Strategic Communications Plan development		Discussion	W Yin/ W Durack	
7. Meeting closure						
12:50	7.1	Next meeting: 23 March 2022 Next workshop: 23 February 2022	 	Confirm	A Heinrich	
	7.2	Board member feedback and communication to stakeholders		Discussion	Members	
	7.3	Administration and claims				
1:00		Meeting closed			A Heinrich	