


























Agenda

Meeting Title:	Kangaroo Island Landscape Board Meeting #16		
Date:	Wednesday 23 March 2022		
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
Attendees:	<p><i>Board Members:</i> G Crowley, P Davis, M Pengilly, P Rismiller</p> <p><i>Staff:</i> W Durack (General Manager), S Gullickson (Executive Assistant)</p> <p><i>Guests:</i> A Sandeman, Regional Fire Management Officer; S</p>		
Apologies:	A Heinrich (Chair), D Pledge, R Willson		

 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 15		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	
3. Strategic matters and items for decision						
9:20 (30 min)	3.1	Communication strategy		Decision	W Yin	
9:50 (10 min)	3.2	Grassroots Grants Program 2022-23		Decision	B Mussared	
10:00 (10 min)	3.3	Domestic pig permits		Decision	B Fancourt	

Time	Item	Meeting items	Type	Action	Lead	
4. Items for discussion						
10:10 (10 Min)	4.1	Finance Report		Discussion	J Hughes	
10:20 (10 Min)	4.2	Nursery Expansion		Discussion	J Sullivan	
10:30 (10 Min)	4.3	Finance and Risk Committee		Discussion	J Hughes	
10:30-10:50 Break						
10:50 (10 Min)	4.3	Chair's report		Noting	A Heinrich	
11:00 (10 Min)	4.4	General Manager Report <ul style="list-style-type: none"> • WHS – activity report • Landscape Act delegations register • RLP Audit 		Discussion	W Durack	
11:10 (10 Min)	4.5	Board Member Reports	 	Discussion	Members	
11:20 (10 min)	4.6	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	
	5.2	TOMM – involvement and support		Noting (CS)	W Durack	
	5.3	Policies for Adoption		Decision (CS)	S Gullickson	
6. Presentations						
11:30 (30 min)	6.1	Early Environmental Impacts of the Feral Cat Barrier Fence		Discussion	I James	
12:00 (30 min)	6.2	Autumn Prescribed Burn Season		Discussion	A Sandeman	
12:30 (30 min)	6.3	Landcare South Australia Sarah Barrett (LASA Chair), Eleanor Pratt (Executive Officer), Deb Laver (Kangaroo Island Landcare-led Bushfire Recovery Project Officer)		Discussion	E Pratt	
7. Meeting closure						
1:00	7.1	Next meeting: 25 May 2022 Next workshop: 27 April 2022				
	7.2	Board member feedback and communication to stakeholders		Discussion		
	7.3	Administration and claims				
		Meeting closed			A Heinrich	