

Kangaroo Island Landscape Board
Meeting 44 – 25 June 2025 Minutes

Meeting Title:	Kangaroo Island Landscape Board Meeting # 44		
Date:	Wednesday 25 June 2025		
Start Time:	8.59 am	Finish Time:	11:25 pm
Location:	35 Dauncey Street Kingscote	Room:	Boardroom
Attendees:	<i>Board Members:</i> A Heinrich (Chair), B Cooper, G Flanagan, D Laslett, P Rismiller <i>Staff:</i> W Durack (General Manager), K Hankel (Board Support Officer), D Male (Business & Planning Manager), J Sullivan (Manager Sustainable Landscapes), V Wilson (Communications & Media Coordinator), S Hearn (Landscape Operations and Compliance Team Leader), P Edwards (Water Officer) <i>Guests:</i> L Dohle(PIRSA)		
Apologies:	H Groffen, J Gellard, P Davis		

Item	
1.	Preliminary matters
1.1	Welcome, Apologies, Acceptance of Agenda The Chair acknowledged Country and welcomed everyone to the meeting today, with apologies from H Groffen, J Gellard and P Davis. The agenda was accepted. Decision 44/1.1 That the Kangaroo Island Landscape Board: Approves the agenda as written CARRIED by resolution
1.2	Conflict of Interest Disclosures No conflicts were declared. Decision 44/1.2 That the Kangaroo Island Landscape Board: Notes any declaration of interest that members or staff may have in matters presented in the agenda. CARRIED by resolution
1.3	Minutes from previous meeting Decision 44/1.3 <i>Moved: DL Seconded: GF</i> That the Kangaroo Island Landscape Board accepts the minutes of the Kangaroo Island Landscape Board Meeting held on 30 April 2025 as read. CARRIED

1.4	Business Arising 41/3.2.6 Dam Compliance Letters to be sent out regarding compliance will be reviewed by DEW Investigation and Compliance Unit in order to confirm their legal accuracy and then reviewed by Board. In Hand – First tranche of letters sent. Second tranche on hold. 42/5.2.h Self-Assessment of the Board Endorsed the commencement of a self-assessment of the Board In Hand – W Durack reviewing options on whether an external assessment should be carried out 43/2.1 Tasmanian Blue Gum Management Plan The draft will be provided to the Board members within the week requesting additional feedback. Complete The final version has been presented to the Native Vegetation Council and approved. 43/4.1 Strategic Risk Register Workshop K Hankel to send out easy to read format of Risk Register and set an hour's workshop for June meeting. Complete - Workshop occurring after Meeting 44 Decision 44/1.4 That the Kangaroo Island Landscape Board: Notes the actions relating to matters arising from previous meetings of the Board. CARRIED by resolution
2	Strategic Matters or Items for Decision
2.1	Draft Business plan 2025-26 D Male provided an overview of the process the Business Plan has been through to reach approval. Decision 44/2.1 That the Kangaroo Island Landscape Board: Approves the Kangaroo Island Landscape Board Business Plan for 2025/26 <i>Moved: PR Seconded: GL</i> CARRIED

2.2 Compliance Campaign Update

W Durack provided an overview of the Board Paper.

Acknowledgement of the Chair who has undertaken a significant amount of work to manage community concerns; fielding phone calls and taking meetings, many out of hours with concerned individuals. The General Manager wished to publicly thank the Chair.

Acknowledgement of the work of S Hearn noting the challenge of dealing with aggrieved community members. Also commended P Edwards, the new Water Officer, for the way in which she has come into the role, has positively dealt with community members and assisted with their permit applications.

The Board requested that the term ‘constructive’ as used in the paper be clarified to more accurately reflect the reality of these interactions. Calls classified as constructive were from landholders who did not agree with our position or approach to dam compliance. While conversation may have been constructive in nature there are members of the community who do not agree with the approach taken by the Board.

W Durack confirmed that all calls received were logged for future reference and to allow landholders and opportunity to present additional information, i.e. that the property was purchased after the dam was installed/enlarged.

Moving forward, there is a need to shift the message from Dam Compliance to Education;

- Providing information on how the Board can help
- Detailing the services that the Board offers
- Outlining the information that can be provided regarding individual properties.

Decision 44/2.2

That the Kangaroo Island Landscape Board:

1. **Notes** the progress made regarding dam compliance activity across Kangaroo Island to date.
2. **Reviews** compliance progress and provide feedback to staff.
3. **Approves** delaying the initiation of formal compliance, relating to dams constructed without appropriate permit/s and in overallocated properties, sub-catchment or catchments.

Moved: GF Seconded: DL

CARRIED

3. For Discussion

3.1 Compliance Steering Committee Update

W Durack discussed that this paper has been presented to assist with the Board’s understanding on how compliance decisions are made within scope of Board set direction.

	Decision 44/3.1 That the Kangaroo Island Landscape Board: Notes the progress made regarding compliance activity across Kangaroo Island CARRIED by resolution
3.2	Water Officer June Progress Update W Durack acknowledged the appointment of P Edwards and the good work she has already undertaken. Of note is the significant uptick in permit applications, many of which include multiple works under the one permit and this is being encouraged. Confidence that the education around the work to let the community know they need permits is obviously working noting the increase in applications. Decision 44/3.2 That the Kangaroo Island Landscape Board: Notes the significant volume of WAA applications received, and dam works permitted, since the 1st January 2025 compared to previous years, and acknowledges the contribution of compliance efforts and considerably dry conditions to this. CARRIED by resolution
3.3	Landscape Plan Consultation D Male provided an overview of the works to develop the Landscape Plan. The Climate Calvary will conduct Board, staff and public workshops looking at the current plan and then discussing what should be kept / changed and the new priorities. The collated information will come back to the Board for review and then put back out the community via the Kingscote and Parndana shows. The draft will be put out to public consultation before being presented to the Minister. Decision 44/3.3 That the Kangaroo Island Landscape Board: Notes the progress made in developing the Kangaroo Island Landscape Plan 2026-2031 CARRIED by resolution
3.4	Chair's Report The Board noted the Chair attended to a number of meetings , events and workshops since the previous meeting, as outlined in the Board report. The Chair added that Primary Producers South Australia have congratulated KILB on the way the water issue has been handled.

	Decision 44/3.4 That the Kangaroo Island Landscape Board notes the activities of the Chair of the Board since the last meeting. CARRIED by resolution
3.5	General Manager's Report The Board noted the General Manager attended to a number of meetings, events and workshops since the previous meeting, as outlined in the Board report. Of note, recruitment continues to be very challenging with the Sustainable Agriculture Facilitator appointment not yet being filled. Decision 44/3.5 That the Kangaroo Island Landscape Board: 1. Notes the activities of the General Manager since the last Board meeting 2. Notes the Work Health and Safety activity report for June 2025 3. Notes the report on legislative delegations CARRIED by resolution
3.6	Board Member Reports <i>3.6.1 P Rismiller</i> • Attended Cross Cultural training, found it very interesting and enjoyable • SBS visited to film a story on the Feral Cats and Peggy was interviewed • Feral Cat Eradication Steering Committee meeting 24 June. Was good to catch up with all the external parties and W Durack brought up the funding issue. <i>3.6.2 G Flanagan</i> • Attended Cross Cultural training, found it very interesting and enjoyable • Grassroots Grants process worked well and a good outcome. Also some good projects that didn't quite make it and others that will hopefully apply again if feedback taken on board <i>3.6.3 D Laslett</i> • Attended Landscape Forum, KILBs performance was exceptional and representation was excellent • Attended Cross Cultural training, found it very interesting and enjoyable • Going to the Carbon Farming workshop tomorrow <i>3.6.4 B Cooper</i> • Attended Cross Cultural training, found it very interesting and enjoyable • Grassroots Grants process was much more enjoyable this time <i>3.6.5 L Dohle</i>

	• Drought Funding – hay drop last week and today, PIRSA running kangaroo control program which is only open to commercial shooters • Drought Resilience Plan – proposed quick fill location • Ag Trials Booklet being produced • Algal Bloom continuing Decision 44/3.6 That the Kangaroo Island Landscape Board notes the attendance of members at various meetings or events on behalf of the board CARRIED by resolution
3.7	Other Business P Rismiller – Previously had a Staff list with photos which is very helpful. Action: B Mussared to create list and add Board Members
4	Standing Items and Items for Noting
4.1	Tasmanian Blue Gum Management Plan Decision 44/4.1 That the Kangaroo Island Landscape Board 1. Notes the approved plan for Stage 1 TBG Wildling Eradication CARRIED by consent schedule
4.2	Correspondence – Incoming and Outgoing Decision 44/4.2 That the Kangaroo Island Landscape Board 1. Notes the incoming and outgoing correspondence since the previous Board Meeting on 30 April 2025. CARRIED by consent schedule
4.3	Grassroots Grants – Endorsed Projects Decision 44/4.3 That the Kangaroo Island Landscape Board ratifies the decision of out of session papers: 1. Notes the successful applications to be funded through the 2025 Kangaroo Island Grassroots Grant. CARRIED by consent schedule
4.4	Finance Audit and Risk Committee KI Report Decision 44/4.4 That the Kangaroo Island Landscape Board: 1. Accepts the following recommendations of the Finance Audit and Risk KI Committee: a. Endorse the May 2025 Finance Report CARRIED by consent schedule

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5.	Closure
5.1	Next meeting As per the approved meeting schedule, the Board confirmed the next meeting will be held in August with July's meeting being used for the Landscape Plan Consultation.
5.2	Board Member Feedback Nil
5.3	Board Claims and Administration Items Members were asked to complete the claim form enclosed in the agenda pack.
5.4	Meeting closed at 11.30am

Signed: 

DATE: 27 August 2025

Andrew Heinrich Presiding Member, Kangaroo Island Landscape Board