LANDSCAPE SOUTH AUSTRALIA KANGAROO ISLAND

Agenda

We acknowledge Aboriginal people as the First Peoples and Nations of the lands and water we live and work upon, and we pay our respects to their Elders past, present and emerging. We acknowledge and respect the deep spiritual connection and relationship that Aboriginal and Torres Strait Islander people have to Country

Meeting Title:	**Kangaroo Island Landscape Board Meeting #47**		
Date:	**22 October 2025**		
Start Time:	**9:00 am**	Finish Time:	**1:05pm**
Location:	**35 Dauncey St, Kingscote**	Room:	**Boardroom**
Attendees:	*Board Members*: A Heinrich, B Cooper, P Davis, G Flanagan, H Groffen, D Laslett, P Rismiller *Staff:* W Durack (General Manager), K Hankel (Board Support Officer), D Male (Business & Planning Manager), V Wilson (Communications & Media Coordinator), P Jennings (Feral Cat Eradication Program Manager), A Comino (Carbon Outreach Officer), J Sullivan (Manager Sustainable Landscapes), *Guests*: T Sandeman (DEW), L Dohle (PIRSA), J St Jack (Climate Cavalry – via MS Teams), K Ryan (Climate Cavalry – via MS Teams)		
Apologies:	J Gellard		

🗐 Paper 🗣 Verbal report

Time	Item	Meeting items		Action	Lead	
1. Preliminary matters						
9:00 (2 min)	1.1	Welcome, apologies and agenda check	🗣	Discussion	Chair	3
9:02 (3 min)	1.2	Conflict of Interest Disclosures	🗣	Discussion	Chair	4
9:05 (3 min)	1.3	Previous minutes: 24 September 2025	🗐	Decision	Chair	6
9:08 (2 min)	1.4	Business arising and Forward Plan	🗐	Decision	Chair	14
2. Presentations						
9:10 (45 min)	2.1	Update on Feral Cat Eradication Program	🗣	Discussion	P Jennings	
3. Strategic Matters or Items for Decision						
9:55 (5 min)	3.1	Board Meeting Schedule for 2026	🗐	Decision	W Durack	17
10:00 (45 min)	3.2	Landscape Plan draft review	🗐	Decision	J St Jack / K Ryan	
10:45 (15 min)	3.3	Finance Audit and Risk Committee report – Meeting #11	🗐	Decision	D Male	19
11:00 (20 min)	BREAK					
4. For Discussion						
11:20 (20 min)	4.1	WHS – Obligations of Officers	🗐	Discussion	W Durack	137

Time	Item	Meeting items		Action	Lead	
11:40 (30 min)	4.2	Self-Assessment of the Board		Discussion	W Durack	
12:10 (5 min)	4.3	Chair's Report		Discussion	A Heinrich	154
12:15 (15 min)	4.4	General Manager Report		Discussion	W Durack	155
12:30 (20 min)	4.5	Board Member Reports		Discussion	Members	157
12:50 (5 min)	4.6	Other Business for discussion		Discussion	Members	158
5. Standing items and items for noting (only discussed if removed from the consent schedule)						
	5.1	Correspondence			W Durack	159
	5.2	WHS Update October 2025			K Hankel	161
	5.3	Compliance Update October 2025			S Hearn	163
	5.4	Water Officer: September/October 2025 Progress Update			P Edwards	164
6. Meeting closure						
1:00 (5 min)	6.1	Next meeting: 26 November 2025		Noting	Chair	168
	6.2	Board member feedback and communication to stakeholders		Discussion	All	169
	6.3	Administration and claims		Noting		170
		Meeting closed			Chair	