

**Kangaroo Island Landscape Board**  
**Meeting 47 – 22 October 2025 Minutes**

<b>Meeting Title:</b>	<b>Kangaroo Island Landscape Board Meeting # 47</b>		
<b>Date:</b>	Wednesday 22 October 2025		
<b>Start Time:</b>	9.02 am	<b>Finish Time:</b>	12.33 pm
<b>Location:</b>	35 Dauncey Street Kingscote	<b>Room:</b>	Boardroom
<b>Attendees:</b>	<p><i>Board Members:</i> A Heinrich (Chair), D Laslett, H Groffen, P Rismiller, P Davis</p> <p><i>Staff:</i>  W Durack (General Manager), K Hankel (Board Support Officer), D Male (Business &amp; Planning Manager), P Jennings (Feral Cat Eradication Program Manager), J Sullivan (Manager Sustainable Landscapes)</p> <p><i>Guests:</i>  J St Jack (Climate Cavalry – via MS Teams), K Ryan (Climate Cavalry – via MS Teams)</p>		
<b>Apologies:</b>	B Cooper, G Flanagan, J Gellard		

Item	
<b>1.</b>	<b>Preliminary matters</b>
<b>1.1</b>	<p><b>Welcome, Apologies, Acceptance of Agenda</b></p> <p>The Chair acknowledged Country and welcomed everyone to the meeting today, with apologies from B Cooper, G Flanagan, J Gellard. The agenda was accepted with postponement of the Board Assessment discussion and the addition of a Dam Compliance discussion.</p> <p><b>Decision 47/1.1</b></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li><b>Approves</b> the agenda as written with removal of the Board Assessment and addition of a Dam Compliance discussion</li> </ol> <p><b>CARRIED</b> by resolution</p>
<b>1.2</b>	<p><b>Conflict of Interest Disclosures</b></p> <p>No conflicts were declared.</p> <p><b>Decision 47/1.2</b></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li><b>Notes</b> any declaration of interest that members or staff may have in matters presented in the agenda.</li> </ol> <p><b>CARRIED</b> by resolution</p>
<b>1.3</b>	<p><b>Minutes from previous meeting</b></p> <p><b>Decision 47/1.3</b></p> <p><i>Moved: PR      Seconded: HG</i></p> <p>That the Kangaroo Island Landscape Board accepts the minutes of the Kangaroo Island Landscape Board Meeting held on 24 September 2025 as read.</p>

	<p><b>CARRIED</b></p>
1.4	<p><b>Business Arising</b>  <b>42/5.2.h Self-Assessment of the Board</b>  Endorsed the commencement of a self-assessment of the Board  <b>IN HAND</b> – Self-assessment forwarded to Board Members 14 October and results to be discussed at meeting 48</p> <p><b>44/3.7 Other Business</b>  B Mussared to create a staff list with photos for the Board’s reference.  <b>COMPLETE</b> – Provided at Meeting 47</p> <p><b>45/3.2 Update on Water Control Policy Review</b>  EOI to be released seeking a committee member with an environmental focus and letters to be sent to elected members of council to seek a member for the committee.  <b>COMPLETE</b> – Letter sent to KI Council Mayor and Elected Members 29 September 2025 – Mayor Pengilly has agreed to be on the Committee. EOI for community to be printed in Islander 23 and 30 October and posted on Facebook.</p> <p><b>Decision 47/1.4</b>  That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li>1. <b>Notes</b> the actions relating to matters arising from previous meetings of the Board.</li> </ol> <p><b>CARRIED by resolution</b></p>
<b>2</b>	<b>Presentation</b>
2.1	<p><b>Update on Feral Cat Eradication Program</b>  P Jennings provided a PowerPoint presentation to update the Board on the Feral Cat Eradication Program. Of note, 6 new staff members are commencing over this month and they will be doing necessary training within the month.</p>
<b>3.</b>	<b>Strategic Matters or Items for Decision</b>
3.1	<p><b>Board Meeting Schedule for 2026</b></p> <p><b>Decision 47/3.1</b>  That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li>1. <b>Approves</b> the proposed meeting schedule for general board meetings and workshops for 2026 calendar year.</li> </ol> <p><b>CARRIED by resolution</b></p>
3.2	<p><b>Landscape Plan Draft Review</b></p> <p>Presentation by J St Jack and K Ryan. Outlined the results of the staff and community engagement and what the priorities are. The four strongest themes were Eradicating Feral Cats, Restoring Habitat for Key Species, Improving Resilience to Disasters and Development, Supporting Community Agency.</p>

	<p>Discussion was held regarding the identified Outcomes and Focus Areas. The Focus Areas will be displayed at the Kingscote and Parndana Shows for the community to identify their own top priorities.</p> <p><b>Decision 47/3.2</b> That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li>1. <b>Notes</b> the update provided by Climate Cavalry</li> </ol> <p><b>CARRIED</b> by resolution</p> <p><b>ACTION:</b> W Durack and D Male to provide a future Board paper regarding Net Zero Carbon Emissions Targets</p>
3.3	<p><b>Finance Audit and Risk Committee report – Meeting #11</b> D Male provided an overview of the FARCKI meeting and a PowerPoint presentation regarding the budget situation to seek the Board's input.</p> <p><b>Decision 47/3.3</b> <i>Moved: DL      Seconded: PR</i></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li>1. <b>Receives</b> the draft minutes of the Finance Audit and Risk KI Committee on 15 October 2025 and accepts the following recommendations:</li> <li>2. <b>Endorse</b> the September 2025 revenue and expenditure finance reports</li> <li>3. <b>Endorse</b> the updated Legislative Compliance Register</li> <li>4. <b>Endorse</b> the following Policies and Procedures reviewed: <ol style="list-style-type: none"> <li>a. Injury Management Policy</li> <li>b. Volunteer Safety Procedure</li> <li>c. Aggression Violence and Personal Safety Procedure</li> <li>d. Hazard and Incident Report and Investigation Procedure</li> <li>e. Contact Officer Procedure</li> <li>f. Injury and Illness Management (Work-related) Procedure</li> <li>g. Injury and Illness Management (Non work-related) Procedure</li> </ol> </li> <li>5. <b>Notes</b> the information presented on the current predicted budget situation for 2026/27, the challenges that would present the Board, and the complications in the timeline for decision-making.</li> <li>6. <b>Approves</b> the recommended strategy for the Mid-Year Budget Review to use this process to secure as much funding as possible into 2026/27 without allocating the money to any specific projects or deliverables. A follow-up workshop will then be run in February once a clearer picture of the finances is available, with a view to being able to extend staff contracts from early March.</li> </ol> <p><b>CARRIED</b> by resolution</p>
	<b>BREAK 11.20-11.33</b>
<b>4.</b>	<b>For Discussion</b>
<b>4.1</b>	<b>WHS – Obligations of Officers</b>

	W Durack provided a PowerPoint presentation outlining for the Board Members their obligations and liabilities as Officers under the WHS Act.
4.2	<b>Self-Assessment of the Board</b> <i>Postponed to November Meeting</i>
4.3	<b>Chair's Report</b> The Board noted the Chair attended to a site visit with W Durack to Kilands to see work on the TBG Management Pilot.  <b>Decision 47/4.3</b> That the Kangaroo Island Landscape Board; 1. <b>Notes</b> the activities of the Chair of the Board since the last meeting  <b>CARRIED</b> by resolution
4.4	<b>General Manager's Report</b> 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.  <b>Decision 47/4.4</b> That the Kangaroo Island Landscape Board: 1. <b>Notes</b> the activities of the General Manager since the last Board meeting 2. <b>Notes</b> the Work Health and Safety activity report for October 2025 3. <b>Notes</b> the report on legislative delegations  <b>CARRIED</b> by resolution
4.5	<b>Board Member Reports</b> <b>4.5.1 P Davis</b> <ul style="list-style-type: none"> <li>Concerned about koalas and their impact</li> <li>Concerned about the lack of use of fire as a management tool. Important we get farmers and landowners the ability to use fire on their properties.</li> <li>BMC meeting tomorrow</li> </ul> <b>4.5.2 P Rismiller</b> <ul style="list-style-type: none"> <li>Koalas; more dead koalas around on roads and getting reports of too many animals in American River</li> <li>Koala Management Team query as to existence – confirmed via discussion that it is still running and W Durack will report back on any management plans as they come through</li> </ul> <b>4.5.3 D Laslett</b> <ul style="list-style-type: none"> <li>Nil to report</li> </ul>

	<p><b>4.5.4 H Groffen</b></p> <ul style="list-style-type: none"> <li>Assisted with a Resilient Hills and Coasts workshop on circular economies and tourism with C Wickham.</li> </ul> <p><b>Decision 47/4.5</b></p> <p>That the Kangaroo Island Landscape Board notes the attendance of members at various meetings or events on behalf of the board</p> <p><b>CARRIED</b> by resolution</p> <p><b>ACTION:</b> W Durack to present a future Board paper on how to take next steps on Native Veg ecological burns guidelines.</p>
4.6	<p><b>Other Business</b></p> <p><b>Dam Compliance</b></p> <p>Verbal update from J Sullivan regarding a Dam Compliance matter. J Sullivan outlined a long running matter where unauthorised dams were built on a property despite the landholder seeking a permit for dams prior, indicating they knew the requirement to seek a permit. Notices have been issued since early 2024 for rectification of the dam works after consultation with the landholder. To date, those work have not been completed with the most recent Section 107 Notice expiring on 21 October.</p> <p>Discussion between the present Board Members indicated their support for remedial action to be carried out by the KI Landscape Board however, an out of session paper will be provided to the Board for further consideration to allow all Board Members the opportunity to review. A decision on the recommendation will be sought with a Mover and Seconder via email.</p>
<b>5.</b>	<b>Standing items and items for noting (only discussed if removed from the consent schedule)</b>
5.1	<p><b>Correspondence – Incoming and Outgoing</b></p> <p><b>Decision 47/5.1</b></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li><b>Notes</b> the incoming and outgoing correspondence since the previous Board Meeting on 24 September 2025.</li> </ol> <p><b>CARRIED</b> by consent schedule</p>
5.2	<p><b>WHS Update October 2025</b></p> <p><b>Decision 47/5.2</b></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li><b>Notes</b> the progress made in reviewing and improving the Kangaroo Island Landscape Board WHS Framework.</li> </ol> <p><b>CARRIED</b> by consent schedule</p>

5.3	<p><b>Compliance Steering Committee Update – September 2025</b></p> <p><b>Decision 47/5.3</b></p> <p>That the Kangaroo Island Landscape Board</p> <ol style="list-style-type: none"> <li><b>Notes</b> the progress made regarding compliance activity across Kangaroo Island and the status of formal compliance activities.</li> </ol> <p><b>CARRIED</b> by consent schedule</p>
5.4	<p><b>Water Officer Update August/September 2025</b></p> <p><b>Decision 47/5.4</b></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li><b>Notes</b> the range of work that has been completed within the water space in August and September aimed at strengthening the KILB's relationship with the community while protecting water resources.</li> </ol> <p><b>CARRIED</b> by consent schedule</p>
<b>6.</b>	<b>Closure</b>
6.1	<p><b>Next meeting</b></p> <p>As per the approved meeting schedule, the Board <b>confirmed</b> the next meeting will be held on 26 November 2025.</p>
6.2	<p><b>Board Member Feedback</b></p> <p>Nil</p>
6.3	<p><b>Board Claims and Administration Items</b></p> <p>Members were asked to complete the claim form enclosed in the agenda pack.</p>
6.4	<p><b>Meeting closed</b> at 12.33pm</p>

Signed:  DATE: 26 November 2025

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Andrew Heinrich Presiding Member, Kangaroo Island Landscape Board