

Meeting Title:	Kangaroo Island Landscape Board Meeting # 48		
Date:	Wednesday 26 November 2025		
Start Time:	12.39pm	Finish Time:	2.02pm
Location:	KI Yacht Club	Room:	Hall
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), D Laslett (via MS Teams), J Gellard (via MS Teams), H Groffen, P Rismiller, P Davis</p> <p><i>Staff:</i> W Durack (General Manager), K Hankel (Board Support Officer), D Male (Business & Planning Manager)</p> <p><i>Guests:</i> T Sandeman (NPWS-DEW), A Kelliher (AgKI)</p>		
Apologies:	B Cooper, G Flanagan, L Dohle (PIRSA)		

Item	
1.	Preliminary Matters
1.1	<p>Welcome, Apologies, Acceptance of Agenda</p> <p>The Chair acknowledged Country and welcomed everyone to the meeting today, with apologies from B Cooper, G Flanagan and L Dohle. The agenda was accepted with Item 4.2 Correspondence A7222451 from PIRSA to be removed from the Consent Schedule and discussed.</p> <p>Decision 48/1.1</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Approves the agenda as written with the exception of Consent Schedule Item 4.2 <p>CARRIED by resolution</p>
1.2	<p>Conflict of Interest Disclosures</p> <p>No conflicts were declared.</p> <p>Decision 48/1.2</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Notes any declaration of interest that members or staff may have in matters presented in the agenda. <p>CARRIED by resolution</p>
1.3	<p>Minutes from previous meeting</p> <p>Decision 48/1.3</p> <p><i>Moved: PD Secoded: PR</i></p> <p>That the Kangaroo Island Landscape Board accepts the minutes of the Kangaroo Island Landscape Board Meeting held on 22 October 2025 as read.</p>

	<p>CARRIED</p>
1.4	<p>Business Arising 42/5.2.h Self-Assessment of the Board Endorsed the commencement of a self-assessment of the Board COMPLETE – Self-assessment forwarded to Board Members 14 October and results to be discussed at meeting 48</p> <p>47/3.2 Net Zero Carbon Emissions W Durack and D Male to provide a future Board paper regarding Net Zero Emission Targets IN HAND – to be considered for 2026</p> <p>47/4.5 Ecological Burns Guideline W Durack to present a future Board paper on how to take next steps on Native Veg ecological burns guidelines IN HAND – to be considered for 2026</p> <p>Decision 48/1.4 That the Kangaroo Island Landscape Board: <ol style="list-style-type: none"> Notes the actions relating to matters arising from previous meetings of the Board. </p> <p>CARRIED by resolution</p>
2.	Strategic Matters or Items for Decision
2.1	<p>Appointment Of Water Policy Sub-Committee Member W Durack provided an overview of the paper, the purpose of the sub-committee and the current membership.</p> <p>Decision 48/2.1 <i>Moved: PR Secoded: HG</i></p> <p>That the Kangaroo Island Landscape Board: <ol style="list-style-type: none"> Approves the appointment of Andrew Jessup to the Water Policy Sub-committee as the community environmental representative. </p> <p>CARRIED by resolution</p>
2.2	<p>Annual Report 2024-25 D Male provided a brief overview of the paper and Annual Report process. An error was noted by D Laslett for term dates of D Laslett and G Flanagan and these will be corrected.</p> <p>Decision 48/2.2 <i>Moved: PR Secoded: HG</i></p> <p>That the Kangaroo Island Landscape Board: <ol style="list-style-type: none"> Notes the draft Kangaroo Island Landscape Board Annual Report for 2024-25. </p>

	<p>2. Approves the Chair and General Manager to sign the final version of the 2024-25 Audited Financial Statements and Annual Report subject to there being no substantial changes.</p> <p>CARRIED by resolution</p>
3.	For Discussion
3.1	<p>Landscape Plan Update</p> <p>D Male provided an overview of the results from the community consultation at the Kingscote and Parndana Shows. Over 300 people in total engaged with the consultation with Feral Cat Eradication and Coasts and Marine being the highest identified priorities.</p>
3.2	<p>Self-Assessment of the Board</p> <p>W Durack provided a summary of the Board Self-Evaluation survey results. All questions received high positive answers with those having a lower average score being discussed. During discussion, it was agreed that the ‘decision making process’ will be considered further at the February meeting to ensure all perspectives are considered and that decisions are tied to the strategic plan. The Board noted that the tourism industry as well as youth are important sectors to consider.</p> <p>ACTION: W Durack to lead an item at the February Board meeting outlining a set of questions to include in the decision making process.</p>
3.3	<p>Chair’s Report</p> <p>The Board noted the Chair attended to a number of meetings , events and workshops since the previous meeting, as outlined in the Board report.</p> <p>The Chair met with Senator D Pocock when visited KI and was very impressed with him and his genuine interest.</p> <p>At the Chairs Forum, Minister L Hood was present and the Chair considers her to have a good balanced view and should be a good Minister for the Landscape Boards.</p> <p>The Chair raised that other Boards have roadside signage and suggests that we have the same to promote current weed control / other actions / allowing stakeholders to use for promotion. The GM noted this will be considered in conjunction with other consultation on weed management.</p> <p>Decision 48/3.3</p> <p>That the Kangaroo Island Landscape Board;</p> <ol style="list-style-type: none"> Notes the activities of the Chair of the Board since the last meeting <p>CARRIED by resolution</p>
3.4	<p>General Manager’s Report</p> <p>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.</p> <p>Decision 48/3.4</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Notes the activities of the General Manager since the last Board meeting

	<p>2. Notes the Work Health and Safety activity report for November 2025</p> <p>3. Notes the report on legislative delegations</p> <p>CARRIED by resolution</p>
3.5	<p>Board Member Reports</p> <p><i>3.5.1 P Rismiller</i></p> <ul style="list-style-type: none"> Retired from PIRSA Biosecurity role Important to note that there are a lot of locals that still don't know that a permit for goats, and likely other animals, is required. <p><i>3.5.2 J Gellard</i></p> <ul style="list-style-type: none"> Invited by Friends of Dudley Parks to speak on Sunday discussing NRM activities for last few decades. The Board was in agreeance for J Gellard to proceed with this. <p><i>3.5.3 D Laslett</i></p> <ul style="list-style-type: none"> Went to Parndana Show <p><i>3.5.4 H Groffen</i></p> <ul style="list-style-type: none"> Nil to report <p><i>3.5.5 P Davis</i></p> <ul style="list-style-type: none"> KI BMC – important W Durack attends these meetings as he ties together a lot of issues; environment, ecological burns. Great to have S Sutton as a Deputy – he is very good at asking insightful questions and has a broad knowledge of the people involved in bushfire management. Birchmore Fire – timely reminder about being careful and responsible and being prepared to evacuate. CFS response was significant with mainland brigades travelling over and patrols continuing through the week. <p>Decision 48/3.5</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>CARRIED by resolution</p>
3.6	<p>Other Business</p> <p>Nil</p>
4.	Standing items and items for noting (only discussed if removed from consent schedule)
4.1	<p>WHS Update November 2025</p> <p>Decision 48/4.1</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Notes the progress made in reviewing and improving the Kangaroo Island Landscape Board WHS Framework. <p>CARRIED by consent schedule</p>

4.2	<p>Correspondence – Incoming and Outgoing</p> <p>Discussion about letter from PIRSA regarding Fish Stocking – concerns raised about introduction of non-indigenous native fish to Middle River Reservoir. The freshwater fish stocking has been a response to the algal bloom to allow more freshwater fishing. Board agreed they would like to further discuss the issue at their February meeting. J Gellard raised that the TOMM data may assist in showing the levels of visitation particularly for fishing. A formal response will be discussed at the February meeting.</p> <p>Decision 48/4.2</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Notes the incoming and outgoing correspondence since the previous Board Meeting on 22 October 2025. <p>CARRIED by consent schedule</p> <p>ACTION: Item to be added to the February meeting to discuss a response to PIRSA’s proposal.</p>
4.3	<p>Compliance Steering Committee Update – November 2025</p> <p>Decision 48/4.3</p> <p>That the Kangaroo Island Landscape Board</p> <ol style="list-style-type: none"> 1. Notes the progress made regarding compliance activity across Kangaroo Island and the status of formal compliance activities. <p>CARRIED by consent schedule</p>
4.4	<p>Water Officer Update October 2025</p> <p>Decision 48/4.4</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Notes the successful work completed within the water space during the month of October. <p>CARRIED by consent schedule</p>
4.5	<p>Project Progress Reports – July - September 2025</p> <p>Decision 48/4.5</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Receives the Kangaroo Island Landscape Board Progress Report, July to September 2025. <p>CARRIED by consent schedule</p>
4.6	<p>Out of Session Decision</p> <p>Decision 48/4.6</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Ratifies the decision of out-of-session paper distributed on 23 October 2025 seeking the Board; <ol style="list-style-type: none"> a. If the subject Section 107 Notice requiring works to be completed by 21 October 2025 has not been complied with, approves KI Landscape Board staff to engage the services of an appropriately qualified contractor(s) to

	<p>enter the subject property and undertake the required works as stipulated in the notice.</p> <p>CARRIED by consent schedule</p>
4.7	<p>Finance Update</p> <p>Decision 48/4.7</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Notes the updated budget situation for 2025-26. <p>CARRIED by consent schedule</p>
4.8	<p>General Manager’s Report</p> <p>Decision 48/4.8</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Notes the activities of the General Manager since the last Board meeting 2. Notes the Work Health and Safety activity report for November 2025 3. Notes the report on legislative delegations <p>CARRIED by resolution</p>
5.	Closure
5.1	<p>Next meeting</p> <p>As per the approved meeting schedule, the Board confirmed the next meeting will be held on 25 February 2026.</p>
5.2	<p>Board Member Feedback</p> <p>Nil</p>
5.3	<p>Board Claims and Administration Items</p> <p>Members were asked to complete the claim form enclosed in the agenda pack.</p>
5.4	<p>Meeting closed at 2.02pm</p>

Signed:



DATE: 25 February 2026

Andrew Heinrich Presiding Member, Kangaroo Island Landscape Board