



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 #49		
Date:	25 February 2026		
Start Time:	9:00am	Finish Time:	12:45pm
Location:	Kangaroo Island Landscape Board, 35 Dauncey Street Kingscote	Room:	Boardroom
Attendees:	<p><i>Board Members:</i> A Heinrich, B Cooper, P Davis, G Flanagan, J Gellard, H Groffen, P Rismiller, D Laslett (via MS Teams)</p> <p><i>Staff:</i> W Durack (General Manager), K Hankel (Board Support Officer), D Male (Business & Planning Manager), J Sullivan (Manager Sustainable Landscapes), K Berris (Team Leader Biodiversity), B Florance (Animal Control Officer), A Comino (Coastal Officer), P Jennings (Program Leader – KI Feral Cat Eradication), D Laver (Environmental Education Coordinator), V Wilson (Communications and Media Coordinator)</p> <p><i>Guests:</i> T Sandeman (DEW), L Dohle (PIRSA), D Taylor (TBG Consultant – via MS Teams)</p>		
Apologies:			

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: 26 November 2025	Decision	Chair	6
9:08 (2 min)	1.4	Business arising and Forward Plan	Decision	Chair	13
2. Strategic Matters or Items for Decision					
9:10 (20 min)	2.1	Little Corellas	Decision	K Berris	16
9:30 (10 min)	2.2	Marine Assets Allocation	Decision	A Comino	35
9:40 (20 min)	2.3	Feral Cat Eradication Knockdown	Decision	W Durack	37
10:00 (30 min)	2.4	Water Control Policy Subcommittee Terms of Reference and progress update	Decision	J Sullivan	39

OFFICIAL

Time	Item	Meeting items	Action	Lead	
10:30 (5 min)	2.5	Finance, Audit and Risk KI Committee Membership	Decision	D Male	43
10:35 (20 min)		BREAK			
3. For Discussion					
10:55 (5 min)	3.1	Environmental Education Update	Discussion	D Laver	
11:00 (30 min)	3.2	Tasmanian Blue Gum Pilot Update	Discussion	W Durack	50
11:30 (5 min)	3.3	Correspondence – PIRSA Fish Stock Replenishment	Discussion	W Durack	149
11:35 (20 min)	3.4	Decision Making of the Board	Discussion	W Durack	161
11:55 (5 min)	3.5	Chair’s Report	Discussion	A Heinrich	171
12:00 (15 min)	3.6	General Manager Report	Discussion	W Durack	172
12:15 (20 min)	3.7	Board Member Reports	Discussion	Members	212
12:35 (5 min)	3.8	Other Business for discussion	Discussion	Members	213
4. Standing items and items for noting (only discussed if removed from the consent schedule)					
	4.1	WHS: February Update		K Hankel	214
	4.2	Correspondence		W Durack	216
	4.3	Compliance Update February 2026		S Hearn	221
	4.4	Water Officer: February Progress Update		P Edwards	223
	4.5	FARCKI Report: Meeting 12, January 2026		D Male	226
	4.6	Out of Session Decisions		D Male	316
5. Meeting closure					
12:40 (5 min)	5.1	Next meeting: 25 March 2026	Noting	Chair	318
	5.2	Board member feedback and communication to stakeholders	Discussion	All	319
	5.3	Administration and claims	Noting		320
		Meeting closed		Chair	