

Meeting Title:	Kangaroo Island Landscape Board Meeting # 49		
Date:	Wednesday 25 February 2026		
Start Time:	9:05am	Finish Time:	12:18pm
Location:	KI Landscape Board	Room:	Boardroom
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), D Laslett (via MS Teams), G Flanagan, J Gellard, 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), K Berris (Team Leader Biodiversity), B Florance (Animal Control Officer), P Jennings (Program Leader – KI Feral Cat Eradication), D Laver (Environmental Education Coordinator)</p> <p><i>Guests:</i> L Dohle (PIRSA), D Taylor (TBG Consultant – via MS Teams)</p>		
Apologies:	B Cooper		

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. The agenda was accepted as written. B Cooper was an apology.</p> <p>Decision 49/1.1</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Approves the agenda as written CARRIED by resolution <p>CARRIED by resolution</p>
1.2	<p>Conflict of Interest Disclosures</p> <p>No conflicts were declared.</p> <p>Decision 49/1.2</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 49/1.3</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 26 November 2025 as read.</p> <p>CARRIED</p>

1.4	<p>Business Arising</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 – WD discussed efforts so far and options being explored and will discuss further at a future meeting</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 in line with review strategic priorities and funding</p> <p>48/3.2 Self-Assessment of the Board W Durack to lead an item at the February Board meeting outlining a set of questions to include in the decision making process. IN HAND – Item 3.3 at Meeting #49</p> <p>48/4.2 Correspondence – Incoming and Outgoing Item to be added to the February Board meeting to discuss PIRSA’s letter regarding Fish Stocking at Middle River Reservoir. IN HAND – Item 3.2 at Meeting #49</p> <p>Decision 49/1.4 That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Notes the actions relating to matters arising from previous meetings of the Board. <p>CARRIED by resolution</p>
2.	Strategic Matters or Items for Decision
2.1	<p>Little Corellas K Berris provided an overview of the draft report and would like input from the Board as representatives of the community. It was noted that the catch per night during the trial has been much more than any other trials undertaken previously. B Florance has been exploring different techniques and is finding those that work best in terms of location, method and equipment. He has been noting the bird behaviour over the last 4-5 years and is gaining an understanding of when and why they are congregating where they do. The community has also been integral in providing information about where they are roosting. The preference is to manage the corellas outside of town rather than within Kingscote. There was a query about the wider deployment of B Florance’s methods noting Little Corellas are a statewide issue but was noted other Boards are aware of our control trial but will not be undertaking the same. The need to be conscious of succession planning noting we cannot rely on one person was also raised.</p> <p>Decision 49/2.1 That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Notes the report on the results of the little corella night-time roost site control trial conducted by KILB Feral Animal Control Officer

	<p>2. Approves the KILB to release the finalised report publicly.</p> <p>CARRIED by resolution</p> <p>ACTION: A more detailed paper and discussion to be added to a future meeting agenda.</p>
2.2	<p>Marine Asset Allocation</p> <p>W Durack provided a very brief overview of the paper. The Board’s approval will not be sought as per the paper, noting this is an operational matter but highlighting that we do have a commitment to the Marine program.</p> <p>It was also noted that the Marine Assets form part of the Board’s significant fixed assets which should be maintained.</p>
2.3	<p>Feral Cat Eradication – Knockdown Scale Up and Staffing Allocation</p> <p>P Jennings provided a brief overview of the purpose of the paper and the requirements of the program. It was emphasised this is Year 1 of the 3 year action of eradication as per the modelling so the Winter Knockdown needs to be successful for the following 2 years to proceed. Integrating B Florance into the FCEP Team will assist not only with the operations but also knowledge sharing and potential succession/fill-in for absence.</p> <p>Moving forward, the Board will plan to understand the needs of the FCEP Knockdown in order to review staffing prioritisation for Corellas.</p> <p>Decision 49/2.3 <i>Moved: JG Secoded: GF</i></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Notes the commencement of intensive 2026 calendar year Dudley Peninsula Feral Cat Eradication knockdown. 2. Endorse the prioritisation of resources towards the Knockdown year of the Feral Cat Eradication Program. <p>CARRIED by resolution</p>
2.4	<p>Water Control Policy Subcommittee Terms of Reference and Update</p> <p>It was noted the last meeting of the subcommittee provided good information through the modelling and mapping presented. Will need to ensure the Policy is fit for the future with an expected drier environment. Consideration also needs to be given to the potential land use change from forestry to farmland noting Policy decision cannot be made based on only potentials.</p> <p>Decision 49/2.4 <i>Moved: PD Secoded: PR</i></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Approves the Terms of Reference for the Water Policy Subcommittee. <p>CARRIED by resolution</p>
2.5	<p>Finance, Audit and Risk KI Committee Membership</p> <p>J Gellard and D Male provided a brief overview of the paper. It was noted some other Boards do have an external member on their risk committees and it is worthwhile.</p>

	<p>Decision 49/2.5 <i>Moved: PD Secoded: PR</i></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Approves the recruitment of an external (or independent) member to the Finance, Audit and Risk Committee. <p>CARRIED by resolution</p>
3.	For Discussion
3.1	<p>Environmental Education Update</p> <p>D Laver provided a brief video updating the Board on the activities of the Environmental Education Program during 2025 and plans for 2026.</p>
3.2	<p>Tasmanian Blue Gum Pilot Update</p> <p>D Taylor provided an overview of the background to the pilot and his report.</p> <p>The Board agreed it is a very detailed and comprehensive report. The report helps to make TBG eradication now solvable and achievable.</p> <p>TBG Taskforce has been established with members from KILB and DEW which has been Ministerially endorsed.</p> <p>A meeting with relevant stakeholders previously involved with reviewing the trial will be held tomorrow night to provide them with a review of the report.</p> <p>Decision 49/3.2 That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Notes the results of Stage 1 of the Tasmanian Blue Gum Wildling eradication strategy. Notes the establishment of a Tasmanian Blue Gum Wildling Taskforce. <p>CARRIED by resolution</p>
3.3	<p>Correspondence – PIRSA Fisk Stock Replenishment</p> <p>W Durack confirmed Middle River has been removed by PIRSA from plans as a potential location for fish restocking due to significant issues allowing public access to the site which would be cost prohibitive.</p> <p>Decision 49/3.3 That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Notes the update on the PIRSA Fish Stock Replenishment plan at Middle River. <p>CARRIED by resolution</p>
3.4	<p>Decision Making of the Board</p> <p>W Durack provided a brief overview of the changes to the Board paper template.</p> <p>Decision 49/3.4 That the Kangaroo Island Landscape Board:</p>

	<p>1. Approves the amendment to the Kangaroo Island Landscape Board briefing template to include decision support questions.</p> <p>CARRIED by resolution</p>
3.5	<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>KI Biosecurity Strategic plan was previously owned by NRM Board but very out of date. PIRSA are in process of reviewing state-based plan but will review need for regional plan for KI.</p> <p>Decision 49/3.5</p> <p>That the Kangaroo Island Landscape Board;</p> <ol style="list-style-type: none"> 1. Notes the activities of the Chair of the Board since the last meeting <p>CARRIED by resolution</p>
3.6	<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 49/3.6</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 December 2025 / January / February 2026 3. Notes the report on legislative delegations <p>CARRIED by resolution</p>
3.7	<p>Board Member Reports</p> <p><i>3.7.1 P Davis</i></p> <ul style="list-style-type: none"> • While out walking, picking up rubbish but also seeing other issues like the impacts of koalas <p><i>3.7.2 L Dohle</i></p> <ul style="list-style-type: none"> • Enhanced rock weathering project commencing – looking at soil and crop benefits • Funding for stress test regenerative farming – state based, CSIRO/economic groups/farming assistance groups. 1 test site on KI • Drought Infrastructure Rebate Scheme is now closed – assisting to create resilience <p><i>3.7.3 G Flanagan</i></p> <ul style="list-style-type: none"> • Nil <p><i>3.7.4 J Gellard</i></p> <ul style="list-style-type: none"> • Attended the FARCKI meeting in January

	<ul style="list-style-type: none"> • TOMM meeting - latest residents report has been completed and will provide a paper at a future meeting. Provided a brief overview of this. • Commencing roadside weed management consultation on the Fleurieu Peninsula <p><i>3.7.5 H Groffen</i></p> <ul style="list-style-type: none"> • Attended the community meeting regarding the north coast development. Was a really interesting meeting with broad representation – well balanced. <p><i>3.7.6 P Rismiller</i></p> <ul style="list-style-type: none"> • Noted University of Adelaide emailed directly advising they are installing two reefs off KI, W Durack confirmed we are not involved in this despite providing • AusMap – holding Science in the Pub on 5 March and Peggy will be presenting <p><i>3.7.7 D Laslett</i></p> <ul style="list-style-type: none"> • Attended Water Policy Subcommittee Meeting <p>Decision 49/3.7</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> <p>ACTION: KH to locate paper completed by S Gullickson regarding legislation conflicting with other legislation. Need to ensure our actions under Landscape Act, aren't conflicting with other Acts</p>
3.8	<p>Other Business Nil</p>
4.	Standing items and items for noting (only discussed if removed from consent schedule)
4.1	<p>WHS Update February 2026</p> <p>Decision 49/4.1</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. 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>Decision 49/4.2</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 26 November 2025. <p>CARRIED by consent schedule</p>
4.3	<p>Compliance Steering Committee Update – February 2026</p> <p>Decision 49/4.3</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 February 2026</p> <p>Decision 49/4.4</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 months of December 2025, January and February 2026 <p>CARRIED by consent schedule</p>
4.5	<p>FARCKI Report: Meeting 12, January 2026</p> <p>Decision 49/4.5</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Receives the draft minutes of the Finance Audit and Risk KI Committee on 27 January 2026 and accepts the following recommendations that the Kangaroo Island Landscape Board: <ol style="list-style-type: none"> a. Endorse the December 2025 revenue and expenditure finance reports b. Endorse the reviewed policies and procedures: <ol style="list-style-type: none"> i. GOV01 In Camera Policy ii. GOV03 Landscape Board Governance Handbook iii. GOV01 In Camera Procedure iv. GOV03 KILB Board Procedures Handbook c. Approve the Presiding Member of the Board, sign the Instruments of Authorisation on behalf of the Board, to be executed under Common Seal; d. Approve the delegation of financial powers as per the Instruments of Authorisation and the delegation of those powers to the officers listed in the attached schedules, including: <ol style="list-style-type: none"> i. Procurement – contract pre-approval, procurement, payment and disbursements ii. Contract execution iii. Contract execution – purchase cards iv. Debt write-off v. Disposal of assets e. Approve the General Manager to sub-delegate financial powers of authorisation to staff employed by the Board. <p>CARRIED by consent schedule</p>
4.6	<p>Out of Session Decisions</p> <p>Decision 49/4.6</p> <p>That the Kangaroo Island Landscape Board:</p>

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	<p>1. Ratifies the decision of out-of-session papers distributed on 27 January and 3 February 2026 seeking the Board;</p> <p>a. Approves the draft Kangaroo Island Landscape Plan 2026-31 for public consultation</p> <p>b. Approves the use of \$190k of Board funds in 2026-27 to cover a potential shortfall in funding for staff salaries in the event that the Mid Year Budget Review request is denied</p> <p>CARRIED by consent schedule</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 March 2026.</p>
5.2	<p>Board Member Feedback</p> <p>Board appreciated the operational updates.</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 12.18pm</p>

Signed:



DATE: 25 March 2026

Andrew Heinrich Presiding Member, Kangaroo Island Landscape Board