

Meeting Title:	Kangaroo Island Landscape Board Meeting # 51		
Date:	Wednesday 22 April 2026		
Start Time:	9:02am	Finish Time:	12:58pm
Location:	KI Landscape Board	Room:	Boardroom
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), B Cooper, P Davis, G Flanagan, J Gellard (departed at 12pm), H Groffen (departed 12.10pm), D Laslett (via MS Teams), P Rismiller</p> <p><i>Staff:</i> W Durack (General Manager), K Hankel (Board Support Officer), D Male (Business & Planning Manager), K Berris (Biodiversity Team Leader), A Comino (Coastal Officer), V Wilson (Communications & Media Coordinator), G Comin Grotto (Team Leader Business Services)</p> <p><i>Guests:</i> T Sandeman (DEW – NPWS), L Dohle (PIRSA)</p>		
Apologies:			

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.</p> <p>P Rismiller would like to hear more about the Artificial Intelligence guidelines from W Durack.</p> <p>Decision 51/1.1</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Approves the agenda as written <p>CARRIED by resolution</p>
1.2	<p>Conflict of Interest Disclosures</p> <p>No conflicts were declared.</p> <p>Decision 51/1.2</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 51/1.3</p> <p><i>Moved: JG Seconded: HG</i></p>

	<p>That the Kangaroo Island Landscape Board accepts the minutes of the Kangaroo Island Landscape Board Meeting held on 25 March 2026 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. It does not sit within our new Landscape Plan.</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>50/2.1 Landscape Levy Concerns were raised by community member about paying two levies. Board discussed that this is a Council and Valuer General’s Office matter, not a Board decision as the current levy collection method stands. COMPLETE – Response to community member provided, with follow up email received – see Item 4.2 - Correspondence</p> <p>50/2.4 LPF Concepts The Board requested an update at meeting #51 on conversations regarding whether we can have impact on marine monitoring or if there are other issues we can pursue and how we narrow down weed control. COMPLETE – W Durack provided a verbal update detailing the scope of the marine program and prioritisation of weed control work.</p> <p>Decision 51/1.4 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>Landscape Plan D Male acknowledged the work of J St Jack and K Ryan of Climate Cavalry who provided significant services to form the basis of the Landscape Plan along with R Mussared for putting it all together. The Board were very complimentary of the layout and graphics. It was noted this is the last opportunity to provide feedback before the plan is sent to the Minister for approval. Concerns were raised by the Board that there is not enough emphasis on controlling native species that are causing adverse impacts. D Male noted there are references to controlling overabundant native species and this is sufficient for the Landscape Plan but will be more detailed in upcoming Business Plans.</p>

	<p>Decision 51/2.1 <i>Moved: PR Secoded: GF</i></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Endorses the Kangaroo Island Landscape Plan 2026-31. <p>CARRIED by resolution</p> <p>ACTION: Within the community consultation document - D Male to update L Dohle's position.</p>
2.2	<p>Draft Budget 2026-27 Introduction of G Comin Grotto to the role of Team Leader Business Services.</p> <p>D Male provided a presentation regarding the budget for 2026-27 providing addition detail to the paper provided.</p> <p>We are continuing to await the decision of Treasury regarding the requested carryovers which will likely happen in May which may change some of the figures.</p> <p>Board appreciated the work D Male put into the presentation to make funding and expenditure clear.</p> <p>Decision 51/2.2 <i>Moved: PD Secoded: JG</i></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> Approves the draft budget for the 2026-27 financial year for the Kangaroo Island Landscape Board. <p>CARRIED by resolution</p> <p>ACTION: A future meeting item to discuss Strategic Initiatives.</p>
3.	For Discussion
3.1	<p>Biodiversity Unit Mini Plans K Berris provided a PowerPoint presentation outlining the current funding position of the Biodiversity Unit and their planned work for the coming financial year. It was noted that SNS funding ceases June 2026 with a review to be undertaken which is expected to take some time.</p> <p>Decision 51/3.1 That the Kangaroo Island Landscape Board;</p> <ol style="list-style-type: none"> Notes the presented Biodiversity Mini Plans for Coastal Habitats, Habitat Restoration & Threatened Plants, Threatened Mammals, Team Leader Biodiversity <p>CARRIED by resolution</p>
3.2	Letter from Fisheries and Aquaculture: HAB recovery action update – Oyster Reefs

	<p>A Comino provided a PowerPoint presentation detailing the planned reef restoration projects taking place around the state / Kangaroo Island. RecFish will be undertaking a project in Nepean Bay and we have been asked to provide support at this point. The project will be focussed on providing recreational fishing habitat rather than habitat restoration. There is little information at this stage about community consultation or the ongoing maintenance and monitoring. A Comino has formed a response outlining these concerns.</p> <p>Decision 51/3.2 That the Kangaroo Island Landscape Board;</p> <ol style="list-style-type: none"> 1. Notes the Letter from Fisheries and Aquaculture 2. Notes the update on HAB recovery action and Oyster Reefs <p>CARRIED by resolution</p>
3.3	<p>TOMM Resident’s Survey</p> <p>J Gellard provided an overview of the TOMM paper. Of note, KILB received the highest satisfaction score of all organisations included in the survey. However, only 33% have engaged with us so, there is an opportunity to increase this significantly by increasing our community engagement activities. Looking at our link to tourism, there are also opportunities to consider how we engage visitors or how we support the tourism industry. Other organisations provide a 1 day CTO workshop detailing projects and providing information so they can pass on to their clients – the Board was generally supportive of something along these lines.</p> <p>In terms of attempting to secure philanthropic funds, there is a need to consider our unique position in being able to access resources from government that NGOs cannot so, we need to be conscious of not dominating that philanthropy investment.</p> <p>Decision 51/3.3 That the Kangaroo Island Landscape Board;</p> <ol style="list-style-type: none"> 1. Note the findings of the Resident Survey Report 2025 and the Draft Kangaroo Island Destination Management Plan (DMP) 2025–2030 (attached) 2. Discuss the implications of the Resident Survey results for the Kangaroo Island Landscape Board(KILB), including emerging opportunities and challenges 3. Identify priority actions for KILB in response to these findings 4. Provide strategic feedback on the Draft Destination Management Plan <p>CARRIED by resolution</p> <p>ACTION: W Durack and staff to put together a list of tangible opportunities</p>
3.4	<p>Risk Management Workshop</p> <p>The Board undertook a brief workshop in identifying current risks using a Situational Awareness review; Community / State / Sector / National / International.</p> <p>Of those identified as our significant risks, staff will proceed to review the Risk Rating and management controls and bring this back to the Board.</p>
3.5	<p>New Minister for Climate, Environment and Water</p>

	<p>Minister Bourke will be coming to KI next week and the Board have an opportunity to meet her on Monday night. She will be touring KI on Tuesday visiting mainly tourism sites / National Parks sites.</p> <p>Decision 51/3.5 That the Kangaroo Island Landscape Board;</p> <ol style="list-style-type: none"> 1. Notes a letter of welcome has been sent to the Minister. <p>CARRIED by resolution</p>
3.6	<p>Chair's Report 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>Decision 51/3.6 That the Kangaroo Island Landscape Board;</p> <ol style="list-style-type: none"> 2. Notes the activities of the Chair of the Board since the last meeting <p>CARRIED by resolution</p>
3.7	<p>General Manager's Report 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>AI Training was undertaken by staff with one on one sessions being useful.</p> <p>Decision 51/3.7 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 April 2026 3. Notes the report on legislative delegations <p>CARRIED by resolution</p>
3.8	<p>Board Member Reports</p> <p><i>3.8.1 P Davis</i></p> <ul style="list-style-type: none"> • Bushfire season date has not changed so will continue to be 30 April. <p><i>3.8.2 P Rismiller</i></p> <ul style="list-style-type: none"> • Water Meeting • Routine monitoring at Hanson Bay and really impressed with number of cats being caught – approx. 40 since start of year <p><i>3.8.3 G Flanagan</i></p> <ul style="list-style-type: none"> • Nil <p><i>3.8.4 B Cooper</i></p>

	<ul style="list-style-type: none"> • Nil <p><i>3.8.5 D Laslett</i></p> <ul style="list-style-type: none"> • Water meeting • Lord Howe Island – many parallels with KI but well ahead; last cat policy in 1980s and also eradicated goats and pigs and rats and mice <p><i>3.8.6 J Gellard</i></p> <ul style="list-style-type: none"> • Nil <p><i>3.8.7 H Groffen</i></p> <ul style="list-style-type: none"> • Nil <p><i>3.8.8 T Sandeman</i></p> <ul style="list-style-type: none"> • Community has been largely supportive of the fire work being carried out and the vision of why it's being done • New Minister visiting next week will be visiting some of the Parks <p>Decision 51/3.8</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>
3.9	<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 April 2026</p> <p>Decision 51/4.1</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 51/4.2</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 25 March 2025. <p>CARRIED by consent schedule</p>
4.3	<p>FARCKI Meeting #13 Report</p> <p>Decision 51/4.3</p> <p>That the Kangaroo Island Landscape Board</p>

	<p>Receives the draft minutes of the Finance Audit and Risk KI Committee on 13 April 2026 and accepts the following recommendations that the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> 1. Endorse the March 2026 revenue and expenditure finance reports 2. Endorse the updated Legislative Compliance Register 3. Endorse the reviewed policy: <ol style="list-style-type: none"> a) GOV21 Artificial Intelligence and Large Language Models Policy <p>CARRIED by consent schedule</p>
4.4	<p>Water Officer: February to March 2026 Progress Update</p> <p>Decision 51/4.4</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 February to March 2026. <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 27 May 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 12.58pm</p>

Signed:



DATE: 28 May 2026

Andrew Heinrich Presiding Member, Kangaroo Island Landscape Board