














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 #53		
Date:	24 June 2026		
Start Time:	9:00am	Finish Time:	11:25am
Location:	Kangaroo Island Landscape Board, 35 Dauncey Street Kingscote	Room:	Boardroom
Attendees:	<p><i>Board Members:</i> P Rismiller (Chair), B Cooper, P Davis, J Gellard, H Groffen (via MS Teams), D Laslett</p> <p><i>Staff:</i> W Durack (General Manager), K Hankel (Board Support Officer), D Male (Business & Planning Manager), V Wilson (Communications and Media Coordinator), K Berris (Team Leader Biodiversity), P Jennings (Program Leader – KI Feral Cat Eradication)</p> <p><i>Guests:</i> T Sandeman (DEW)</p>		
Apologies:	A Heinrich, G Flanagan, L Dohle (PIRSA)		

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: 27 May 2026	Decision	Chair	6
9:08 (2 min)	1.4	Business arising and Forward Plan	Decision	Chair	
2. For Discussion					
9:10 (30 min)	2.1	Feral Cat Eradication Program - Update	Discussion	P Jennings	-
9:40 (15 min)	2.2	Revised Coastal Plan	Discussion	K Berris	-
9:55 (15 min)		BREAK			
10:10 (5 min)	2.3	Chair's Report	Discussion	A Heinrich	
10:15 (15 min)	2.4	General Manager Report	Discussion	W Durack	
10:30 (20 min)	2.5	Board Member Reports	Discussion	Members	
10:50 (5 min)	2.6	Other Business for discussion	Discussion	Members	

Time	Item	Meeting items	Action	Lead
3. Strategic Matters or Items for Decision				
10:55 (10 min)	3.1	Business Plan 2026-27	 Decision	D Male
11:05 (15 min)	3.2	Board Member Recruitment	 Decision	W Durack
4. Standing items and items for noting (only discussed if removed from the consent schedule)				
	4.1	WHS: June Update		K Hankel
	4.2	Correspondence		W Durack
	4.3	Compliance: June Update		S Hearn
	4.4	Water Officer: May Progress Update		P Edwards
	4.5	FARCKI Out of Session Report		D Male
5. Meeting closure				
11:20 (5 min)	5.1	Next meeting: 26 August 2026	 Noting	Chair
	5.2	Board member feedback and communication to stakeholders	 Discussion	All
	5.3	Administration and claims	 Noting	
		Meeting closed		Chair