LANDSCAPE SOUTH AUSTRALIA KANGAROO ISLAND

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 #54**		
Date:	**26 August 2026**		
Start Time:	**12:00pm**	Finish Time:	**4:10pm**
Location:	**Kangaroo Island Landscape Board, 35 Dauncey Street Kingscote**	Room:	**Boardroom**
Attendees:	*Board Members*: A Heinrich, B Cooper, P Davis, G Flanagan, J Gellard, H Groffen, P Rismiller *Staff:* W Durack (General Manager), K Hankel (Board Support Officer), D Male (Business & Planning Manager), V Wilson (Communcations and Media Coordinator), J Sullivan (Manager Sustainable Landscapes), R Mussared (Project Support Officer) *Guests*: T Sandeman (DEW), L Dohle (PIRSA)		
Apologies:	D Laslett		

Paper · Verbal report

Time	Item	Meeting items		Action	Lead	
1. Preliminary matters						
12:00 (2 min)	1.1	Welcome, apologies and agenda check	Verbal report	Discussion	Chair	3
12:02 (3 min)	1.2	Conflict of Interest Disclosures	Verbal report	Discussion	Chair	4
12:05 (3 min)	1.3	Previous minutes: 24 June 2026	Paper	Decision	Chair	6
12:08 (2 min)	1.4	Business arising and Forward Plan	Paper	Decision	Chair	13
2. For Discussion						
12:10 (60 min)	2.1	Compliance Workshop 3.4.1 Dam Compliance 3.4.2 Weed Management	Paper	Discussion	J Sullivan	30 33
1:10 (20mins)	2.2	Country Planning Update	Paper	Discussion	R Mussared	19
1:30 (30mins)	2.3	KI Destination Management Plan	Paper	Discussion	W Durack	21
2:00 (20 min)		BREAK				
2:20 (30 min)	2.4	Stragtegic Initative Planning	Paper	Discussion	W Durack	27
2:50 (5 min)	2.5	Chair's Report	Paper	Discussion	A Heinrich	38
2:55 (15 min)	2.6	General Manager Report	Paper	Discussion	W Durack	39

Time	Item	Meeting items	Action	Lead	
3:10 (20 min)	2.7	Board Member Reports	Discussion	Members	41
3:30 (5 min)	2.8	Other Business for discussion	Discussion	Members	42
3. Strategic Matters or Items for Decision					
3:35 (30 min)	3.1	Organisational Values: Workshop Outcomes	Discussion/ Decision	V Wilson	16
4. Standing items and items for noting (only discussed if removed from the consent schedule)					
	4.1	Correspondence		W Durack	43
	4.2	Compliance: August Update		J Sullivan	44
	4.3	Water Officer: July Update		P Edwards	46
	4.4	FARCKI Meeting #15 Report		D Male	51
5. Meeting closure					
4:05 (5 min)	5.1	Next meeting: 23 September 2026	Noting	Chair	61
	5.2	Board member feedback and communication to stakeholders	Discussion	All	62
	5.3	Administration and claims	Noting		63
		Meeting closed		Chair	