









Agenda

Meeting Title:	Kangaroo Island Landscape Board Meeting #14		
Date:	Wednesday 24 November 2021		
Start Time:	9:00 am	Finish Time:	12:15 12:30 pm if items removed from consent schedule (CS)
Location:	Kingscote	Room:	Board room, 35 Dauncey St
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), G Crowley, P Davis, M Pengilly, D Pledge, P Rismiller, R Willson</p> <p><i>Staff:</i> W Durack (General Manager), S Gullickson (Executive Assistant)</p> <p><i>Guests:</i> M Korzc, PIRSA; K Fielder, PIRSA</p>		
Apologies:			

 Paper  Verbal report

Time	Item	Meeting items	Type	Action	Lead	
1. Preliminary matters						
9:00 (2 min)	1.1	Welcome, apologies and agenda check		Discussion	A Heinrich	
9:02 (3 min)	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	
9:05 (3 min)	1.3	Previous minutes: Meeting 13, 23 September 2021		Decision	A Heinrich	
9:08 (2 min)	1.4	Business arising from previous meetings		Decision	A Heinrich	
2. In camera session						
9:10 (10 min)	2.1	<i>In accordance with the Landscape SA Act 2019, section 23 (5) the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence</i>		Discussion	W Durack	
3. Strategic matters and items for decision						
9:20 (30 min)	3.1	Managing risks of keeping and releasing feral pigs	 	Decision	M Korzc, K Fielder and W Durack	
9:50 (15 min)	3.2	Parks of Western and Central KI Draft Management Plan consultation response		Decision	D Male	

Time	Item	Meeting items	Type	Action	Lead	
10:05 (10 min)	3.3	Future Funding Opportunities		Discussion	W Durack	
4. Items for discussion						
10:15 (15 min)	4.1	Program Highlights July to September (Project Report)		Discussion	D Male	
10:30 – 11:00 Break						
11:00 (10 Min)	4.2	Finance Report		Discussion	S Gullickson	
11:10 (10 Min)	4.3	Audit Findings 2021		Discussion	S Gullickson	
11:20 (10 Min)	4.4	Board performance review process		Discussion	W Durack	
11:25 (5 Min)	4.5	Board agency representatives at meetings		Discussion	W Durack	
11:30 (10 Min)	4.6	Chair's report		Discussion	A Heinrich	
11:40 (5 Min)	4.7	General Manager Report <ul style="list-style-type: none"> WHS – activity report Landscape Act delegations register 		Discussion	W Durack	
11:45 (5 Min)	4.8	Meeting Schedule		Discussion	S Gullickson	
11:50 (20 min)	4.9	Board Member Reports		Discussion	Members	
12:10 (10 min)	4.10	Other Business for discussion		Discussion	Members	
5. Standing items and items for noting (only discussed if removed from the consent schedule)						
	5.1	Risk Register		Noting (CS)	S Gullickson	
	5.2	Annual Report 2020-21		Noting (CS)	S Gullickson	
	5.3	Out-of-session decisions: <ul style="list-style-type: none"> Sponsorship 		Noting (CS)	S Gullickson	
6. Meeting closure						
12:20	6.1	Next meeting: TBA Next workshop: TBA				
	6.2	Board member feedback on meeting process to improve our systems, process and governance		Discussion		
	6.3	Administration and claims				
12:30		Meeting closed			A Heinrich	