











Agenda

Meeting Title:	Kangaroo Island Landscape Board Meeting #19		
Date:	Wednesday 28 September 2022		
Start Time:	9:00 am	Finish Time:	11:45 pm
Location:	Kingscote	Room:	Board room, 35 Dauncey St
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), M Pengilly, D Pledge, G Crowley, P Davis, P Rismiller</p> <p><i>Staff:</i> W Durack (General Manager), D Laver (Executive Assistant)</p> <p><i>Guests:</i></p>		
Apologies:	R Willson		

 Paper  Verbal report

Time	Item	Meeting items	Type	Action	Lead	Page no
1. Preliminary matters						
9:00 (2 min)	1.1	Welcome, apologies and agenda check		Discussion	A Heinrich	3
9:02 (3 min)	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	4
9:05 (3 min)	1.3	Previous minutes: Meeting 18		Decision	A Heinrich	5
9:08 (2 min)	1.4	Business arising from previous meetings		Decision	A Heinrich	19
2. In camera session						
		Nil				
3. Strategic matters and items for decision						
9:10 (10 min)	3.1	Draft Board Annual Report		Decision	S Gullickson D Male	24
4. Items for discussion						
9:20 (10 Min)	4.1	Finance Report (August)		Discussion	S Gullickson	25
9:30 (10 Min)	4.2	KILB Board meeting schedule		Discussion	W Durack	
9:40 (10 min)	4.3	Grants approval & Board oversight		Discussion	W Durack	TBC
9:50 (15min)	4.4	Communications report <ul style="list-style-type: none"> #35 mural art concept Board updtte video project 		Noting	W Yin	

Time	Item	Meeting items	Type	Action	Lead	Page no
10:05 (10 Min)	4.5	Chair's report & Board nominations		Noting	A Heinrich	30
10:15 (10 Min)	4.6	General Manager Report		Discussion	W Durack	31
10:25 (15 Min)	4.7	Board Member Reports		Discussion	Members	33
10:40 (20 min)	4.8	Other Business for discussion		Discussion	Members	35
11:00-11:20 Break						
5. Standing items and items for noting (only discussed if removed from the consent schedule)						
	5.1	Risk Register		Noting (CS)	S Gullickson	36
	5.2	Out of Session decisions		Noting		37
	5.3	Delegations		Noting	S Gullickson	39
6. Presentations						
		None scheduled for this meeting				
7. Meeting closure						
11:30	7.1	Next meeting: 23 November 2022 Next workshop: 26 October 2022		Noting	A Heinrich	
11:35	7.2	Board member feedback and communication to stakeholders		Discussion	All	
11:40	7.3	Administration and claims		Noting	D Laver	
11:45		Meeting closed			A Heinrich	