










## Agenda

<b>Meeting Title:</b>	<b>Kangaroo Island Landscape Board Meeting #20</b>		
Date:	<b>Wednesday 23 November 2022</b>		
Start Time:	<b>9:00 am</b>	Finish Time:	<b>1 pm</b>
Location:	<b>Kingscote</b>	Room:	<b>Boardroom, 35 Dauncey St</b>
Attendees:	<p><i>Board Members:</i> A Heinrich (Chair), M Pengilly, D Pledge, G Crowley, P Davis, P Rismiller, R Willson</p> <p><i>Staff:</i> W Durack (General Manager), D Laver (Executive Assistant), B Fancourt (item 4.3 &amp; 4.4). M Agnew (presenting), D Male (presenting)</p> <p><i>Guests:</i> T Sanderman (Fire Management, DEW), D Green (Water Management, DEW)</p>		
Apologies:			

 Paper  Verbal report

Time	Item	Meeting items	Type	Action	Lead	Page no
<b>1. Preliminary matters</b>						
9:00 (2 min)	1.1	Welcome, apologies and agenda check		Discussion	A Heinrich	4
9:02 (3 min)	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	5
9:05 (3 min)	1.3	Previous minutes: Meeting 19		Decision	A Heinrich	6
9:08 (2 min)	1.4	Business arising from previous meetings		Decision	A Heinrich	16
<b>2. In camera session</b>						
9:10 (10 min)	2.1	Water Compliance		Decision	M. Agnew	
<b>3. Strategic matters and items for decision</b>						
9:20 (10 min)	3.1	Draft Annual report		Decision	S Gullickson	19
<b>4. Items for discussion</b>						
9:30 (10 Min)	4.1	Finance Report (October)		Discussion	S Gullickson	20
9:40 (10 min)	4.2	Communications report		Noting	W Yin	

Time	Item	Meeting items	Type	Action	Lead	Page no
9:50 (2.5 min)	4.3	Revised Terms of Reference for the KI Feral Cat Eradication Program steering committee		Decision	B Fancourt	25
9:52 (2.5min)	4.4	Revised declared animal policy for domestic goats		Approval	B Fancourt	29
10:00 (10 min)	4.5	Koala Management		Decision	W. Durack	
<b>10:00-10:30 Break (20min)</b>						
10:30 (10 Min)	4.6	Chair's report <ul style="list-style-type: none"> <li>NRM report</li> </ul>		Noting	A Heinrich	45
10:40 (10 Min)	4.7	Board Member Reports		Discussion	Members	49
10:50 (10 min)	4.8	Other Business for discussion <ul style="list-style-type: none"> <li>Board representation on Bushfire Management Committee</li> </ul>		Discussion	Members	
<b>5. Standing items and items for noting ( only discussed if removed from the consent schedule)</b>						
	5.1	Risk Register		Noting (CS)	S Gullickson	51
	5.2	General Manager Report		Noting (CS)	W Durack	58
	5.3	Out of Session decisions <ol style="list-style-type: none"> <li>KILB Board meeting schedule for 2023</li> <li>TOMM Memorandum of Agreement</li> </ol>		Noting (CS)	S Gullickson W Durack	60
<b>6. Presentations</b>						
11:00 (10 min)	6.1	2022/23 NPWS fire program Includes prescribed burns, works and to answer / address any questions / comments from the KILB Anthony Sandeman, Snr Fire Management Officer (NPWS)		Noting	A Sandeman	
11:10 (45 min)	6.2	Briefing 1: Water Policy Review Ecological Sustainable Water Limits Dr Doug Green, Snr Aquatic Ecologist		Noting	M Agnew D Green	
<b>11:55-12:00 Quick break (5 min)</b>						
12:00 (30 min)	6.3	MERI Plan overview and approval (final draft)		Noting	D Male	
<b>7. Meeting closure</b>						
12:30 (5 min)	7.1	Next meeting: December 2022 or January 2023 (Date TBC)  Next workshop/ Christmas luncheon: December 2022 (Date TBC) KILB / DEW / PIRSA Staff Christmas Show 26 November @ Murray Lagoon		Noting	A Heinrich	
12:35 (5 min)	7.2	Board member feedback and communication to stakeholders		Discussion	All	
12:40 (5 min)	7.3	Administration and claims		Noting	D Laver	
12:45		Meeting closed			A Heinrich	
<b>12:45-13:15 Lunch</b>						

