

KI NATURAL RESOURCES MANAGEMENT BOARD AGENDA




MEETING 146


















to be held

Friday 24 August 2018,

Boardroom, 35 Dauncey St, Kingscote

1:00 pm start

 Verbal Report
 Paper
 CS Consent Schedule

Time	#	Agenda Item					
1:00 (15 mins)	1	Meeting Preliminaries					
		1.1 Presiding Members welcome	R Trethewey				
		1.2 Apologies					
		1.3 Declaration of interest by members					
		1.4 Acceptance of agenda		 	Decision	1	
1:10 (30mins)	2	Minutes of Previous Meeting					
		2.1 Acceptance of previous minutes	R Trethewey		Decision	2	
		2.2 Business arising from previous minutes			Decision	20	
1:40 (30 mins)	3	Board Matters					
		3.1 Finance and Audit report (late)	J Hughes	 	Decision		
		3.2 Biosecurity Advisory Committee report (late)	P Holden	 	Decision		
		3.3 In Camera: NLP2 Smart Farms Update	M Kinloch	 	Noting	25	
		3.4 Landscape SA reform: engagement strategy update	P Holden	 	Noting	26	
		3.5 Out-of-session paper	D Miley	 CS	Noting	27	
2:20 (10 mins)	4	Any Other Business					
		4.1					
	5	Board Communiqué					
	6	Next Meeting	Friday 28 Sept 2018 at 9:30 am				
2:30	7	Closure					

1.4 ACCEPTANCE OF AGENDA

Priority

For Decision

PURPOSE

The Board **approves** the agenda as presented.

BACKGROUND

- Board members may seek approval for additional items to be included for discussion prior to the board approving the meeting agenda.

RECOMMENDATION

That the Board:

1. **Approves** the agenda as presented.

Motion

Moved

Seconded

That this recommendation be adopted.

2. Minutes of Previous Meeting

Kangaroo Island NRM Board Meeting
Meeting 146 – 24 August 2018

2.1 MINUTES OF MEETING HELD 27 JULY 2018

Priority

For Decision

RECOMMENDATION

That the minutes from the KI NRM Board Meeting held on 27 July 2018 be accepted.

Motion

Moved

Seconded

That this recommendation be adopted.

Attachments:

1. Draft minutes of meeting held 27.07.2018
-

143/6.4.3 **Board members reports – Bushfire Management Committee – future issues**

To prepare questions/advice for D Welford to raise at the Bushfire Management Committee before the next fire season.

Ongoing: The board noted that a formal letter will go to the Bushfire Management Committee from the NRM Board, prior to the fire season commencing, listing any questions or seeking advice regarding the forthcoming fire season. D Welford, the Board's representative on the committee, will discuss this letter at the meeting.

143/6.4 **Board members reports – wildlife deterrent whistles**

To forward the email regarding the wildlife deterrent whistles from SeaLink to T Rosewarne.

Completed: Any remaining whistles to be installed on DEW Fleet vehicles and feedback on success or otherwise will be provided.

The board noted SeaLinks response that they have trailed the whistles in the past without any significant sign of success.

The board discussed the work currently being trialled in Tasmania with virtual fencing at wildlife hotspots as the trials are showing a significant drop in roadkill. The Executive Officer agreed to trail the remaining whistles on the DEW fleet and monitor the results.

Motion

Moved D Welford Seconded P Rismiller

That the Board:

145/2.2.2 **supported** Peter Clements, in collaboration with the Executive Officer, organising a teleconference for 24 August 2018 on the Tasmanian virtual fencing trial with the aim of investigating the feasibility of virtual fencing to reduce roadkill at hotspots on Kangaroo Island.

Carried

Board members were asked to ensure they consider and come to the August meeting prepared to ask questions about the Tasmanian virtual fencing trial.

143/6.4 **Agency representative reports**

To forward a copy of the report re the King George whiting study to the KI NRM Board when it is complete.

In Hand: a copy of the report will be forward once completed, noting this could be some months away.

144/3.2 **Ministerial decision on proposed lease of waterfront crown land**

Draft a letter to the Hon Minister Speirs regarding the proposed lease of waterfront crown land at Pelican Lagoon.

Refer to 7.2 Draft letter tabled.

144/3.3 **Finance and Audit Committee Report**

To explore accessing on-going funding for a Kangaroo Island Biosecurity Officer.

Completed: Refer **item 4.2** of this agenda

1. **notes** the update on the Landscape SA engagement process and **encourages** other community members to attend the forum on 21 August at the Ozone Hotel.

Carried

4.2 Biosecurity Program

The board noted the amended paper regarding the future of the board's biosecurity program. The board requested the Finance and Audit Committee scrutinise the 2018/2019 budget, identify any financial risks to continuing the biosecurity program and make recommendations to support or otherwise the continuation of the Biosecurity program until 30 June 2019 through engaging a 0.5FTE Biosecurity Liaison Officer.

This matter will be dealt with out-of-session to ensure a timely decision.

The board noted that this is one of several positions at risk due to funding ceasing.

Motion

Moved J Taylor Seconded D Welford

That the Kangaroo Island Natural Resources Management Board (the Board):

- 1 **Notes** the status of the Biosecurity program.
- 2 **Approves** the Finance and Audit Committee considering an out of session paper which details the feasibility of allocating \$62k to extending the Biosecurity program to June 2019 and assessing its impacts on the board's 2018/2019 budget.
- 3 **Approves** the Finance and Audit Committee providing an out of session recommendation to the Board on whether to support or decline the extension proposal

Carried

4.3 In Camera Paper

The board noted that the matter under discussion is still commercial in confidence and therefore the paper should be dealt with in camera.

Motion

Moved P Rismiller Seconded C Wickham

That the Board

- 4.3.1 **approves** under the provisions of Clause 3(5) of Schedule 1 of the *Natural Resources Management Act 2004* an order be made that the public be excluded from attendance at the meeting in order to consider, in confidence, a matter on the grounds of Clause 3(5). Commercial in Confidence.

Carried

Motion

Moved J Taylor Seconded D Welford

That the Board

1. **approves** that all documentation relating to the above matter be kept confidential, pursuant to Clause 4(3) of the said Act until a review of in-camera decisions conducted by the Finance and Audit Committee at the end of each financial year and approval by the Board releases the documentation.

Carried

R Ellis joined the board at 11:00 am

4.4 Collaboration with Seaton High Unmanned Aerial Vehicle Program to trial African Boxthorn Mapping and Control on Kangaroo Island

R Ellis, Manager Parks and Sustainable Landscapes, provided an overview of a proposed trial project to address the issue of African Boxthorn mapping and control. The board noted the risk to coastal raptors where being mitigated through the use of exclusion zones and induction processes. The benefit to Natural Resources Kangaroo Island included learnings gained from the trial.

The board supported the program and was excited that Kangaroo Island had been chosen. The board would like to see how the project could be applied to a feral animal control program and requested that opportunities be provided to ensure Natural Resources Kangaroo Island staff working with feral animal control meet with the project's organiser and technical staff.

Motion

Moved C Wickham Seconded D Welford

That the Kangaroo Island Natural Resources Management Board:

- 1. Supports** collaboration between Natural Resources Kangaroo Island and Seaton High Unmanned Aerial Vehicle (UAV) Program to map and control of African boxthorn at a proof of concept trial site on Kangaroo Island using UAVs.

Carried

R Ellis and M Kinloch left the meeting at 11:15 am

Meeting adjourned at 11:15 am for morning tea

Meeting resumed at 11:35 am

4.5 Finance and Audit Committee Outcomes and June 2018 Interim Report

The board noted the Financial Delegations of department staff assigned to the board.

Motion

Moved C Wickham Seconded D Welford

That the Kangaroo Island Natural Resources Management Board:

- 1. Receives** the draft minutes of the Finance and Audit Committee meeting held 16 June 2018;
- 2. Endorses** the interim June 2018 financial reports
- 3. Endorses** the interim June 2018 balance sheet
- 4. Notes** the Focus of Works
- 5. Endorses** the Financial Delegations
- 6. Notes** the Risk Register has been reviewed with no changes

Carried

The board confirmed their appetite for procurement (financial governance) training relevant to board members in 2018/2019. The training is to include topics such as procurement, local versus off island expenditure, contract management, risk assessment, budget formation, policy review process, audit

processes. A draft proposal for delivery will be circulated to members next week for endorsement to ensure the workshop will meet board members' expectations.

Motion

Moved P Rismiller Seconded D Welford

That the Kangaroo Island Natural Resources Management Board:

- 7. Requests** the Executive Officer develop a framework for a Financial Governance workshop to be held prior to December 2018.

Carried

In developing agenda for the workshop, consideration to be given to the processes in place to ensure Board members can adequately field enquiries about effective management of public funds.

The Presiding Member drew board members' attention to the duplication of papers and effort in developing the Finance and Audit Committee agenda and the Finance and Audit Report for the board. The Presiding Member's preference is for the Finance and Audit Paper to be placed on the consent schedule, as board members should be confident that the members of the Finance and Audit Committee have dealt with all matters. Members supported this proposal subject to an annual performance review of the Finance and Audit Committee and presentation of key matters as required.

4.6 Governance Schedule 2018-2019

The Board noted the Governance Schedule which is a tool for the board to monitor progress towards meeting the board's audit and governance responsibilities. The board noted that this schedule will be a standing item on the board agenda.

The board noted that several board member terms will end in 2019. It is assumed the membership process will continue until the *Natural Resources Management Act 2004* is revoked.

Motion

Moved P Rismiller Seconded J Taylor

That the Kangaroo Island NRM Board:

- 1. notes** the Kangaroo Island NRM Board's governance schedule for 2018/2019
- 2. notes** the July/August Status Report which summaries actions taken to meet the schedule of governance activities
- 3. requests** the governance schedule be a standing item on board agendas.

Carried

4.7 Sponsorship for the Parndana Show Society

The board accepted the invitation to sponsor the Parndana Show Society at a Double Gold Sponsorship. The Presiding Member acknowledge the success of past show's at Parndana and quality of the displays

Motion

Moved D Welford Seconded P Rismiller

It is recommended that the Board:

- 1. Approves** supporting the Parndana Show Society for 2018 with a Double Gold Sponsorship of \$600.00.

Carried

5. Board Matters – For Noting

5.1 Correspondence Received for June-July Incoming

Received from:	Subject:
<p>Andrew Richardson Auditor-General</p> <p>Date received: 19 June 2018</p>	<p><i>Annual reporting for 2017-2018: Provision of financial statements</i></p> <p>Information relating to the submission of the annual audited financial statements to the Minister by 30 November.</p>
<p>Dr Sally Box Threatened Species Commissioner</p> <p>Email received: 29 June 2018</p>	<p><i>Thank you</i></p> <p>Email thanking the Regional Director and Presiding Member for their time and effort in showcasing the threatened species work underway and completed on KI during the Commissioners recent visit with Assistant Minister Price.</p>
<p>Wendy Campana Commissioner for KI</p> <p>Date received: 3 July 2018</p>	<p><i>Kangaroo Island Feral Pig Survey Economic Analysis Final Report May 2018</i></p> <p>Results of the survey conducted by the Office of the Commissioner for Kangaroo Island to identify the economic impact of the damage caused by feral pigs. The report advised a \$1.6m economic impact from damage caused by feral pigs.</p>
<p>Dr Ross Meffin Biosecurity SA</p> <p>Date received: 9 July 2018</p>	<p><i>Draft National Biosecurity Statement</i></p> <p>NRM regions are being encouraged to comment on the draft statement.</p> <p><i>Recommendation: That the Board asks the Biosecurity Advisory Committee to review the draft National Biosecurity Statement at its August meeting and provide comment to the board for consideration.</i></p>
<p>Parndana Show Society</p> <p>Date received: 9 July 2018</p>	<p><i>Parndana Show Society 2018 Sponsorship Invitation</i></p> <p>Sponsorship Invitation outlining levels of sponsorship and entitlements.</p> <p>Refer Item 4.7</p>
<p>David Speirs MP Minister for Environment and Water</p> <p>Date received: 18 July 2018</p>	<p><i>KI Council authorised attendee</i></p> <p>Formal notification of authorisation for Ms Nicki Putland to attend board meetings as the local government representative. Mr John Howe is the authorised deputy representative.</p>

Outgoing

<p>Andrew Richardson Auditor-General</p> <p>Date sent: 28 June 2018</p>	<p><i>Advice on planned activity to support changes to Australian Accounting Standards – KI NRM Board</i></p> <p>Letter of response to the auditor-General's letter dated 21 May, requesting an update on the Board's planned approach to addressing changes to the AASB 16, AASB 15, AASB 1058 and AASB 1059.</p>
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6.3 Board Members' Reports

6.3.1 P Rismiller: The board noted that an SBS television crew were on the island last week interviewing locals regarding feral cat eradication and Science week will be held in August.

6.3.2 D Welford: The draft minutes of the Bushfire Management Committee held 18 May were tabled.

6.3.3 J Taylor: attended a Biodiverse Carbon Project meeting. At the meeting it was noted that the project budget will be reduced and the members worked through options to reduce the scope of the project. J Taylor raised concern at the knowledge gap between consultants and department staff in regard to how carbon trading works and regulatory schemes. This knowledge gap needs to be filled rapidly as the call for Expression of Interest will commence next month with planting commencing in late August.

Resolved

That the Kangaroo Island Natural Resources Management Board:

1. **Notes** the activities of Board members since the previous meeting.

6.4 Board Agency Representatives Reports

6.4.1 PIRSA report

The board noted the PIRSA written report

Motion

Moved P Clements

Seconded P Rimiller

That the Kangaroo Island Natural Resources Management Board:

1. **Notes** the activities of agencies since the previous meeting and the PIRSA report.

Carried

6.5 Communications and Media: Community Engagement Activities

Motion

That the Kangaroo Island Natural Resources Management Board:

1. **Accepts** the community engagement activities held in the period 1 March – 30 June 2018

Carried via the Consent Schedule

6.6 Communications and Media: Community Engagement Activities

Motion

That the Kangaroo Island Natural Resources Management Board:

1. **Accepts** the communications report for 1 March 2018 – 30 June 2018.

Carried via the Consent Schedule

The board noted that the presentations made at the National Landcare Program: Phase 1 workshop on will be presented at various session during Science Week and board members are encouraged to attend. P Holden will provide details to board members of the Science Week sessions.

Where are we at?

Investigating a solution that joins up challenges and takes on a much wider mantle of responsibility. This solution would produce:

- **Reliable base-load power** by using biomass to create syngas to power the generation plant eg wood chip or any form of wood waste eg waste from harvesting timber.
- Use syngas as a feedstock for **ammonia/urea** agrochemical production (benefits to local agriculture and viticulture industries and potential by-product for sale on mainland).
- Use waste heat to drive a distillation unit to provide **fresh potable water** at a price which would allow use by agriculture and human consumption.

Outcome of initial work

- Environmental Energy Australia and Mumford Commercial consulting partnership.
- Technical Solution – anything we can burn can be gasified – inputs can include any burnable waste.
- Will not produce commercial quantities of biochar.
- Water – island has water challenges. SA Water has indicated they will install a second salinity plant which will need electricity. The solution being proposed can produce 300 -1300 kilolitres daily distilled water by using waste steam/hot water and the cost base confirmed to be viable for irrigation.
- By products can be converted to ammonia or urea which are easily transported products. Initial indication is that the solution can produce 16,000 tonnes. Can increase production of urea, through using steam to break down gas to produce liquid ammonia/urea and may be able to produce quantities for sale to offset costs.

The solution is both about making opportunities for use on island and cost effective.

Proposed site for the project:

KI Resource and Recycling Centre is being considered as this site is zoned industrial, has no native vegetation or heritage issues, is well-serviced and a good site to commence exploring options.

Cost of project

- Need 2.2M for full feasibility
- ARENA (Australian Renewable Energy Network Agency) – 3 of 4 priorities are addressed by this project)

Next steps

- Seeking funding for full feasibility study from Commonwealth, ARENA, Clean Energy Finance Corp, Regional Growth Fund and State Regional Growth Fund
- Funding co-investment – Green Bond for capital raising, potential co-funding equity partners and/or commercial lending facilities
- Full feasibility study will take 6-9 months to complete and therefore the project has the potential to be initiated in March 2019
- Council input anticipated, at this stage, to be an in-kind contribution of CEO time only.

This is not new technology – the innovative bit is how things are tied together and the opportunity to build something that will provide flow on effects.

Questions:

Q1: *Has ARENA looked at availability of biomass material to support these energy production?*

R: ARENA has completed a biomass audit around Australia and confirmed there is sufficient material available.

Q2: *Successful business are looking to reduce labour and the assumption here is that there is a timber industry on the island with a high commitment to labour due to the need to transport the product?*

R: 100,000 tonnes of timber and waste will be produced by the commercial forestry industry on KI. There are two businesses involved– one is harvesting and transport and one is the production of electricity. Off set of labour costs is the reduction in electricity costs.

Q3: *Where does this go to from here?*

R: We commence engagement with relevant government agencies and seeking supporting letters to take to ARENA.

Q4: *Who will own the biomass plant?*

R: There are a range of options but these are dependent on the findings of the feasibility study. If the mechanics of the green bond are viable, this will provide solid opportunity for involvement and ownership by islanders.

The board thanked Mr Boardman and noted he is available to respond and talk to members about the project and community benefit.

Mr Boardman left the meeting at 1:40 pm

9. Next Meeting

Resolved

That the next meeting be held on Friday 24 August at 1:00 pm in the Board Room, 35 Dauncey Street Kingscote.

The Board noted that C Wickham will be an apology for meetings as he has other engagements until 15 September.

10. Closure

The Meeting closed at 2:40 pm

2. Minutes of Previous Meeting

2.2 Business Arising from previous meeting 145 — July 2018

		Priority	For Decision
Item	Action	Due	Status
Business Arising from Meeting 140 — 28 February 2018			
140/3.3	In camera session — Development Application To present options for the Board to consider to guide how principle 9 from the Water Affecting Activity policy is applied.	June 2018	Workshop discussion topic.
Business Arising from Meeting 143 — 25 May 2018			
5.1	Resilient Hills and Coasts update To present the results of the current LIDAR mapping of the north-east end of KI to the Board on completion.	Oct 2018	In hand: A presentation of the Coastal Hazard Mapping project to be made at the October Board meeting.
144/6.3	Project reports — March to May 2018 To identify the location of projects funded through the on-ground works incentive grant scheme as part of Catchment to Coast and report these back to the Board.	Sept 2018	In hand: the board to receive a full report on the <i>Catchment to Coast</i> project at a future meeting.
144/6.4	Board members reports – Bushfire Management Committee – future issues To prepare questions/advice for D Welford to raise at the Bushfire Management Committee before the next fire season.	November 2018	In hand The Presiding Member requested that a formal letter will go to the Bushfire Management Committee from the NRM Board listing any questions or seeking advice regarding the forthcoming fire season. D Welford, the Board's representative on the committee, will discuss this letter at the meeting.
Business Arising from Meeting 144 — 22 June 2018			
144/3.2	Ministerial decision on proposed lease of waterfront crown land Draft a letter to the Hon Minister Speirs regarding the proposed lease of waterfront crown land at Pelican Lagoon.	July 2018	Completed: Refer to 7.2 Draft letter tabled
144/4.1	Landscape Act Independent Facilitator To conduct a workshop on 6 July 2018 to identify and discuss Board issues relating to the development of the new Landscapes SA Act.	July 2018	Completed: Refer to 4.1
144/5.1.1	PIRSA Representative Report PIRSA representative to inform the Board about how the board can access funding through the SA Sheep Industry Fund.	July 2018	Completed: Refer to 145/2.2.3
Business Arising from Meeting 145 — 27 July 2018			
145/2.2.1	Sustainability Indicators for Kangaroo Island Due to uncertainty around the Commissioner for Kangaroo Island position and how her	Sep 2018	In hand: Paper will be presented on future custodian at November Board meeting.

Item	Action	Due	Status
	duties will be managed after September 2018, the board proposed discussing the Sustainability Indicators project with the Regional Development Association-Adelaide Hills and Coast. The board noted that the majority of the Commissioner's work will be continued by a relevant agency.		
145/2.2.2	Roadkill and Virtual Fencing The board supported Peter Clements, in collaboration with the Executive Officer, organising a teleconference for 24 August 2018 on the Tasmanian virtual fencing trial with the aim of investigating the feasibility of virtual fencing to reduce roadkill at hotspots on Kangaroo Island.	Dec 2018	In hand:
145/2.2.3	SA Sheep Advisory Group (PRISA) PIRSA representative to inform the Board about how the board can access funding through the SA Sheep Industry Fund.	Oct 2018	Completed. L Dohle provided contact details for the South Australian Sheep Advisory Board (SASAG) and the Kangaroo Island representative, and advised that if a funding proposal is going to be submitted, to discuss the proposal with K Bolton prior to submitting.
145/4.2	Biosecurity Program the Board): 1 the Finance and Audit Committee to consider an out of session paper which details the feasibility of allocating \$62k to extending the Biosecurity program to June 2019 and assessing its impacts on the board's 2018/2019 budget. 2 the Finance and Audit Committee to provide an out of session recommendation to the Board on whether to support or decline the extension proposal.	Aug 2018	Completed Refer to item 3.5
145/4.4	Finance Report Executive Officer to develop a framework for a Financial Governance workshop to be held prior to December 2018.	Dec 2018	Scheduled for December
145/4.7	Sponsorship for the Parndana Show Society Process payment for sponsorship of the Parndana Show Society for 2018 with a Double Gold Sponsorship of \$600.00.	Aug 2018	Completed
145/4.8	Biosecurity Advisory Committee Subject to no further nominations being received prior to 31 July 2018, approves the nomination of Venetia Bolwell, Richard Glatz and Bev Overton to the Biosecurity Advisory Committee for a further two year term, commencing 1 July 2018.	1 Aug 2018	Completed NOTE: 4 th nomination received 26/7 and selection process held with Chair and EO. V Bolwell, R Glatz and B Overton appointed.
145/4.9	Nature Foundation SA Collaboration and Next Steps 1. develop a draft proposal for the October board meeting about how a 'KI Fund for Nature' could be established in	Oct 2018	In hand Planning has commenced

Item	Action	Due	Status
	<p>partnership with the NRM Board and Nature Foundation South Australia; and</p> <p>2. identify opportunities for delivery towards the objectives and strategies of the Kangaroo Island Strategic NRM Plan 2017-2027 in partnership with Nature Foundation South Australia.</p>		
145/5.1.2	<p>National Biosecurity Statement the Biosecurity Advisory Committee to review the <i>draft National Biosecurity Statement</i> at its August meeting and provides comment to the board for consideration.</p>	Aug 2018	<p>Completed National biosecurity statement discussed at the BAC meeting held 20 August. Refer to item 3.2</p>
145/5.2	<p>Revised WAA Form</p> <p>1. Requests board member feedback on the new Water Activity Application Form be used to revise the form to increase ease of use and the revised form be tested with key partners prior to further distribution; and</p> <p>2. An interactive online form is investigated.</p>	Sep 2018	<p>In Hand Manager Community Engagement is working with the Water Officer to review and refine the documents for Executive Officer consideration.</p>
145/6.2	<p>Regional Directors Report Supports an Agriculture Kangaroo Island representative being appointed to the selection panel for the Regional Agriculture Landcare Facilitator positions.</p>		<p>Completed R Morris has agreed to participate on the selection panel.</p>
145/6.7	<p>Koala Management Writes to Minister Speirs expressing concern around lack of funding to manage the Kangaroo Island koala population, and recognise the social constraints but are desperately concerned that numbers continue to rise and serious vegetation damage occurs with potential for greater damage increase as the population of koalas remains uncontrolled.</p>		<p>In Hand Draft letter is with Executive Ofifcer.</p>

3. Board matters

3.1 FINANCE AND AUDIT COMMITTEE REPORT

Priority: For decision

PURPOSE

That the Kangaroo Island Natural Resources Management Board considers the Finance and Audit Committee Report and the matters arising from the committee meeting.

That the Board reviews and considers the Finance Reports.

BACKGROUND

- The Finance and Audit Committee has no delegation other than advising the board on financial, risk and audit matters.
- The Finance and Audit Committee met on Monday 20 July 2018 and the report will be tabled at the meeting.

Motion

Moved

Seconded

That the recommendations be accepted

Attachments: 1.

3. Board Matters: for noting

3.4 LANDSCAPE SA ACT - CONSULTATION PROCESS

Priority For discussion

PURPOSE

To update the Kangaroo Island Natural Resources Management Board (the Board) on the Landscape SA stakeholder engagement process across the State.

BACKGROUND

As discussed at Meeting 145, one of the State Government's election commitments is the development of the Landscape SA Act to replace the current NRM Act 2004. The Minister for Environment and Water has appointed Becky Hirst Consulting to lead the Landscape SA stakeholder engagement process.

The Regional Director, Mr Damian Miley, and Manager Strategy and Engagement, Ms Phillipa Holden, are involved in the process and agreed to provide regular updates to the Board in regard to engagement opportunities on Kangaroo Island with Ms Hirst.

A discussion paper, executive summary and survey were released on the YourSAy site by 25 July. The site will also facilitate an online discussion forum.

The Kangaroo Island Landscape SA stakeholder consultation session will be held on Tuesday 21 August at the Ozone Hotel.

DISCUSSION

The stakeholder consultation session on Tuesday 21 August targeted members of the community involved in land management and biodiversity conservation but who are not engaged through an NRM Board or committee.

To ensure the valuable experience, insight and aspirations of our NRM Board members is considered as part of the consultation process, a facilitated workshop for Board members was also conducted by Becky Hirst Consulting on Tuesday 21 August. Board members who attended the workshop are asked to provide feedback at the meeting.

FINANCIAL IMPLICATIONS

Nil

CONSULTATION

N/A

RECOMMENDATIONS

That the Kangaroo Island Natural Resources Management Board:

1. **Provides** feedback on the facilitated Landscape SA reform workshop held for Board members on Tuesday 21 August as part of the Landscape SA stakeholder engagement process.

Motion

Moved

Seconded

That this recommendation be adopted.

3. Board matters: for noting

3.5 OUT OF SESSION: Biosecurity Program

Priority: For decision

Purpose

That the Kangaroo Island Natural Resources Management Board ratifies decisions made through out-of-session papers. This simple, administrative process is good governance for recording the board's decisions.

BACKGROUND

As detailed in the Board in the *Governance Manual 2018* (p36)

Board papers may be distributed out-of-session for board member consideration and to ensure adequate time is provided for members to read and provide a considered response. Where a decision is being sought out-of-session, members should submit a vote on the matter in writing to the Presiding Member by the deadline prescribed for that matter. A member who does not submit their vote by the deadline for the matter will be counted as having voted to approve a recommendation. The decision is to be recorded in the minutes of the next board meeting.

One paper was circulated to board members for out-of-session decision since board meeting 145 in July 2018:

Biosecurity Program: distributed Wednesday 8 August by email requesting that a response be provided by return email (reply all) by 4:00 pm on Friday 10 August indication of board member approval, amendments or otherwise to the following recommendations:

That the Board:

- a. *Accepts the risks to the board's financial position of allocating funds to extend the Biosecurity program.*
- b. *Endorses the allocation of either \$66k to extend the Biosecurity program to June 2019*

DISCUSSION

Seven written response were received in support of the recommendation, noting one member was overseas at the time. The recommendations of the out-of-session paper regarding the continuation of the biosecurity program were therefore **carried**.

The following actions have now been implemented:

- Advising and extending the incumbent
- Budget adjusted accordingly.

RECOMMENDATIONS

That the Board:

1. **Ratifies** the recommendations of the out-of-session decision paper as listed below:
 - *Accepts the risks to the board's financial position of allocating funds to extend the Biosecurity program.*
 - *Endorses the allocation of either \$66k to extend the Biosecurity program to June 2019.*

Motion

Moved

Seconded

That the recommendations be accepted

Attachments:
