







Executive Officer to develop a framework for a Financial Governance workshop to be held prior to December 2018.

**In hand:** 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.

**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.

**Completed:** A fourth nomination was received on 26 July 2018 and a selection process held with Chair and Executive Officer of the Biosecurity Advisory Committee. V Bolwell, R Glatz and B Overton appointment confirmed.

#### 145/4.9 Nature Foundation SA Collaboration and Next Steps

The board asked that the Executive Officer:

1. **develop** a draft proposal for the October board meeting about how a 'KI Fund for Nature' could be established in partnership with the NRM Board and Nature Foundation South Australia; and
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.

**In hand:** Planning has commenced

#### 145/5.1.2 National Biosecurity Statement

The Biosecurity Advisory Committee to review the *draft National Biosecurity Statement* at its August meeting and provides comment to the board for consideration.

**Completed:** National biosecurity statement discussed at the Committee meeting held 20 August.

**Refer to item 3.2**

#### 145/5.2 Revised WAA Form

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
2. An interactive online form is investigated.

**In Hand:** Manager Community Engagement is working with the Water Officer to review and refine the documents for Executive Officer consideration.

#### 145/6.2 Regional Directors Report

**Supports** an Agriculture Kangaroo Island representative being appointed to the selection panel for the Regional Agriculture Landcare Facilitator positions.

**Completed:** R Morris has agreed to participate on the selection panel.

#### 145/6.7 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.

**In Hand:** Draft letter is with Executive Officer.

### **3. Board Matters – For Decisions**

#### **3.1 FINANCE AND AUDIT COMMITTEE REPORT**

The board noted the late report on the outcomes of the Finance and Audit Committee meeting held 20 August.

#### **Motion**

Moved D Welford Seconded J Stanton

That the Kangaroo Island Natural Resources Management Board:

1. **Receives** the draft minutes of the Finance and Audit Committee meeting held 20 August and minutes of the special Finance and Audit Committee meeting held 7 August 2018;
2. **Notes** the 2017-18 audit findings;
3. **Notes** the Focus of Works;
4. **Notes** the Risk Register has been reviewed;
5. **Endorses** the June 2018 financial reports and balance sheet;
6. **Endorses** writing to Department of Premier and Cabinet seeking support to remunerate Finance and Audit Committee members at the Board rate;
7. **Endorses** revised policy A03 – Agendas & Minutes of Board and Committee Meetings; and,
8. **Endorses** the additional risk – Use of unapproved fund being added to the Risk Register.

Carried

#### **3.2 BIOSECURITY ADVISORY COMMITTEE REPORT**

The Board noted the late paper from the Biosecurity Advisory Committee which met on Monday 20 August. The Presiding Member acknowledged Andrew Triggs and his work as Biosecurity Liaison Officer. The Board noted the importance of this role being funded through NRM base funding so that works are focused on delivering regional priorities rather than project milestones.

The board noted a review of the domestic goat policy, procedure and delegations will be presented at the next meeting.

Members discussed the Biosecurity Advisory Committee's top ten environment biosecurity priorities for Kangaroo island and supported the following, noting the list is not in priority order: Feral pigs, Feral cats, Asparagus weeds (taxonomic group), African boxthorn, Olives, Blue bell creeper, Phytophthora, Myrtle rust, European fan worms, European Sea squirt (Ciona). Members considered the inclusion of Koalas as koalas pose a major threat to the island's biodiversity.

#### **Motion**

Moved J Taylor Seconded D Welford

That the Board:

1. **Approves** the priorities for biosecurity as presented by the Biosecurity Advisory Committee with the inclusion of koalas.

Carried

The Board noted that the Committee reviewed the *Draft National Biosecurity Statement* and supported the statement subject to the inclusion of a sentence relating to the importance biosecurity to island as islands are a haven for threatened species and are vulnerable to biosecurity threats. The board agreed to defer further discussion on the Statement until members had time to read the document. Members will provide feedback to the Executive Officer prior to the next meeting and the Executive Office will research statements relating to island biosecurity and provide a draft response for consideration at the next meeting.

**Motion**

Moved J Taylor

Seconded P Rismiller

That the Board:

2. **Defers** any decisions in regard to the draft National Biosecurity Statement until members have had time to consider the document.
3. **Members** to provide feedback on the draft Statement to the Executive Officer by 10 September for inclusion in a paper for the September board meeting.

Carried

The board noted the concerns of the Biosecurity Advisory Committee relating to the biosecurity risks posed by international commercial shipping to Kangaroo Island.

**Motion**

Moved D Welford

Seconded K Stove

That the Kangaroo Island Natural Resources Management Board:

4. **Notes** Natural Resources Kangaroo Island continues to work with the Kangaroo Island Council and real estate agents to distribute the updated New Residents Pack which includes information relating to biosecurity and plant and animal control.
5. **Notes** that the current weed control signs used around the island will be upgraded to reflect the weeds being targeted.
6. **Notes** that the Parndana Area School has applied for a permit to keep three female goats (the board is the delegate) and that Biosecurity Advisory Committee would like to see some educational messaging around feral goat eradication if the permit is approved by the board.
7. **Notes** the declaration of Kangaroo Island as free from khapra beetle and recognises the efforts of local staff and community in achieving that position.
8. **Notes** the Environmental Impact Statement public consultation process for the Smith Bay Port development will commence soon, and the concerns raised by Biosecurity Advisory Committee members of the biosecurity threat of international vessels.

Carried

### **3.3 IN CAMERA – NATIONAL LANDCARE PROGRAM: SMART FARMS SMALL GRANTS**

**Motion**

Moved P Rismiller

Seconded K Stove

That the Board

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

2. 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

**Motion**

Moved K Stove

Seconded J Taylor

That the board return to open session

Carried

*A Florance left the meeting at 2:15 pm*

**3.4 LANDSCAPE SA ACT - CONSULTATION PROCESS**

**Resolved**

That the Kangaroo Island Natural Resources Management Board:

1. **Noted** that several members attended the facilitated Landscape SA reform workshop held for Board members on Tuesday 21 August as part of the Landscape SA stakeholder engagement process.

**3.5 OUT OF SESSION: Biosecurity Program**

**Motion**

Moved J Taylor

Seconded P Rismiller

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.*

Carried

**4. Any Other Business**

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**4.1 Kangaroo Island Council report**

The board noted the Kangaroo Island Council report provided by N Putland. The report outlined activities and achievements of the Council over the last month. Members were asked to note: Council elections will be held later this year; KI Council Hazard Mapping Plan is underway; Council is waiting on the final report from testing of waters at Christmas Cove; and Council has worked with DEW staff in regard to penguins and the Emu Bay boat ramp works.

#### 4.2 **Bushfire Management Committee**

The board noted that D Welford will be attending a BMC meeting next week. Mr Welford has been talking with Agriculture KI representative regarding how decisions are made to extend a fire season and simplifying the application for permits to burn during an extended fire season.

#### **Resolved:**

D Welford to provide feedback on the involvement of the Bushfire Management Committee in extending the fire season.

#### 4.3 **TOMM**

The board confirmed that there are to be no changes to the questions to be included in the next TOMM Residents Survey.

*N Putland left the meeting at 2:38 pm.*

#### 4.4 **KI Council informal gathering**

The board noted that the next Kangaroo Island Council informal gathering will be held on Thursday 30 August at 9:30 am. Topics being discussed include the Landscapes SA Act and Revegetation of farming land.

### 5. **Communique**

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1. KI RRC visit– summary of recycling, raising awareness, A-Z list, who to go to for information.
2. Landscape SA reform process
3. Biosecurity Officer from savings within budget.

### 6. **Next Meeting**

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#### **Resolved**

That the next meeting be held on **Friday 28 September** at 9:30 am in the Board Room, 35 Dauncey Street Kingscote.

### 10. **Closure**

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The Meeting closed at 2:45 pm

Signed:



Richard Trethewey  
PRESIDING MEMBER  
KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

Date: 29/10/2018