



Minutes of Special Meeting held at 4:00 pm on Monday 19 February 2018 Aquarium Meeting Room, 37 Dauncey Street, Kingscote

1. Meeting Preliminaries

1.1 PRESIDING MEMBER'S WELCOME

Present

R Trethewey (Presiding Member), S Hourez, P Rismiller, K Stove and J Taylor

By telephone: P Clements, D Welford, D Miley (Regional Director)

In Attendance N Putland (KI Council), M Greig (Manager Sustainable Development), M Kinloch (Manager Science and Program Planning), S Gullickson (Executive Assistant)

1.2 APOLOGIES

J Stanton, C Wickham, C Croser-Barlow (DEWNR), L Dohle (PIRSA)

1.3 DECLARATION OF INTEREST

No interests were declared

1.4 ACCEPTANCE OF AGENDA

The agenda was accepted without change.

2. Board matters

2.1 REGIONAL LAND PARTNERSHIPS TENDER – APPROVALS REQUIRED

The board noted the amended Regional Land Partnership Tender paper and Manager Science and Program Planning provided an overview of the changes to the proposed project since the board approved the project concepts at Meeting 139.

The board noted the reasoning for the removal of the biosecurity project as a stand-alone project due to the difficulty of aligning the rationale of the project with the Australian Governments investment priorities.

- Sections of the project did align well with investment priorities to improve land management practices and building capacity and resilience in a changing climate.
- Therefore these actions have been incorporated into other projects, mainly the key agricultural five year project.

The board were asked to consider a proposal to merge the one year and five year Narrow Leafed Mallee project proposals/concept. The board was provided with rationale as to why the two proposals needed to be separated and supported the proposed changes.

The board noted this meant the board would be now submitting two project designs (one one-year agricultural and one five-year environment project) and four project proposals (one agricultural and three environment) and supported the ranking of project proposals as:

1. Feral Cat project
2. Resilient Agriculture
3. Coastal Adaptation
4. Glossy-Black Cockatoo.

The board noted that the current draft investment being sought is equivalent to the funds successfully sought by the board eight years ago. While considerable, the board supported negotiating the package rather than reducing the overall budget.

The board noted that the requirement of 20% for community has been identified in the Narrow leaved-mallee community project through a devolved grant scheme and that the administration is confident there is appropriate community engagement in each project to address this requirement of the tender.

The board supported the rationale for ranking the project proposals with Feral Cats remaining an investment priority for both the board and Australian Government and Resilient Agriculture as the priority agriculture project.

The board noted that the Glossy black-cockatoo project is a risk as the species is not an investment priority identified by the Australian Government.

The board noted indigenous engagement concerns from the administration and the difficulty of ensuring adequate resourcing is available to ensure any engagement is meaningful for all four nation groups.

The board recognised they are the responsible entity for this tender and must therefore acknowledge and accept the risks as detailed in the risk management plan.

Motion

Moved J Taylor

Seconded K Stove

That the Kangaroo Island Natural Resources Management Board:

2. **Notes** that a stand-alone biosecurity project proposal will not be submitted as part of the Kangaroo Island tender for Regional Land Partnership funding.
3. **Notes** the Narrow leaved-mallee ecological community projects have been structurally changed;
4. **Supports** the ranking of project proposals as:
 1. Feral Cat project
 2. Resilient Agriculture
 3. Coastal Adaptation
 4. Glossy-Black Cockatoo.
5. **Endorses** the Regional Land Partnership risk management plan.
6. **Endorses** the *draft* indicative annual budget of the tender for Regional Land Partnership funding.

Carried

3. Closure

The meeting closed at 4:45 pm

Signed:.....

Richard Trethewey

PRESIDING MEMBER

KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

Date: