



Government of South Australia

Kangaroo Island Natural Resources
Management Board

BIOSECURITY ADVISORY COMMITTEE TERMS OF REFERENCE

Objective of the Committee

To provide advice on biosecurity and pest animal and plant management issues to the Kangaroo Island Natural Resources Management Board through sharing of information and engagement with stakeholders.

Terms of Reference

- Provide advice to the Kangaroo Island Natural Resources Management Board (the Board) on biosecurity and pest plant and animal management issues and programs for Kangaroo Island;
- Provide strategic direction and support to projects and programs addressing biosecurity issues for Kangaroo Island;
- Promote the objectives and principles of the Board's Biosecurity and Animal and Pest Control programs and initiatives by taking into account the needs of the entire region;
- Facilitate communications to, and involvement of, the broader Kangaroo Island community on locally relevant biosecurity issues relating to land, biodiversity, marine and water resources management.

Authority

The Committee is formed by the Board under Section 35 of the *Natural Resources Management Act 2004*.

Reporting

The Committee reports to the Board in relation to matters within its Terms of Reference. It does not exercise delegated authority or make management decisions or assume management responsibilities.

Membership

The Committee may have up to eight members, with at least one being a Board member, whose appointment is approved by the Board. The membership of the committee shall collectively achieve the following range of skills, knowledge and experience:

- Biosecurity
- Agronomy
- Biodiversity Conservation
- Livestock production/Mixed farming
- Land Management Best Practice
- Animal and Plant Pest Control
- Botany



- NRM Act compliance and enforcement
- Marine (science, industry or management)

Members will be appointed for terms not exceeding two years. Where there is a vacancy, the Board will ensure the vacancy is filled in accordance with Board guidelines. The Chair of the Committee will be appointed by the membership of the Committee. The Committee may seek any relevant information it requires from the Regional Manager (Natural Resources Kangaroo Island) or his/her delegate.

Meetings

The Committee shall meet at least quarterly (minimum four times per year) or more frequently as necessary. A quorum consists of half the total membership plus one.

Reporting

The Committee will provide a written report to the Board meeting immediately following a Committee meeting via briefing notes, draft minutes of meetings and other means as required.

Administrative Support

Natural Resources Kangaroo Island will provide administrative support to the Committee.

Review

The Committee will review its performance and Terms of Reference at least annually and make recommendations to the Board.

Key Relationships

The Board

Animal and Plant Control officers

Feral Animal Control officers

Industry groups representing primary producers

Government agencies such as Biosecurity SA

Community environmental groups

Landholders

Non-Government Organisations involved in biodiversity conservation

APPROVED

Richard Trethewey
PRESIDING MEMBER
KANGAROO ISLAND NATURAL RESOURCES MANAGEMENT BOARD

Date: 24 April 2015

References:
KI NRM Board Governance Framework