




























# **KI NATURAL RESOURCES MANAGEMENT BOARD** **AGENDA** **MEETING 152**

to be held

**Friday 22 March February 2019,**  
**Boardroom, 35 Dauncey St, Kingscote**  
**9:30 am start**

 Verbal Report  
 Paper  
 CS Consent Schedule

Time	#	Agenda Item					
9:30 (15 mins)	1	Meeting Preliminaries					
		1.1	Presiding Members welcome				
		1.2	Apologies				
		1.3	Presiding Member		 	Decision	1
		1.4	Declaration of interest by members				
		1.5	Acceptance of agenda and consent schedule		 	Decision	1
9:45 (45 mins)	2	Minutes of Previous Meeting					
		2.1	Acceptance of previous minutes			Decision	2
		2.2	Acceptance of minutes of special meeting			Decision	11
		2.3	Business arising from previous minutes			Decision	15
10:30 (60 mins)	3	Presentations					
3.1		Future Proofing Agriculture Project	P Holden				
11:30		Break					
12:15 (60 mins)	4	Board Matters: for decision or discussion					
		4.1	Feral Cat Eradication Program Steering Committee report	D Miley	 	Noting	18
		4.2	Project Reports	R Mussared	 	Discussion	25
		4.3	Biodiverse Carbon Pilot Project Report	M Greig	 	Discussion	39
		4.4	Regional Director’s report	D Miley	 	Discussion	40
		4.5	Board member reports		 	Discussion	41
		4.6	Board self-evaluation action plan	D Miley	 	Decision	42
	5	Board Matters: Consent Schedule					
		5.1	Correspondence register		 CS	Noting	45
		5.2	Governance Schedule	D Miley	 CS	Noting	46
13:25 (15 mins)	6	Any Other Business					
	7	Board Communique					
	8	Next Workshop and Meeting		Friday 26 April at 9:30 am (TBC)			
1:30	9	Closure					

## 1. Meeting Preliminaries

Kangaroo Island NRM Board Meeting  
Number 152 – 22 March 2019

### 1.3 PRESIDING MEMBER

Priority

For Decision

#### RECOMMENDATIONS

That the Kangaroo Island Natural Resources Management Board:

1. **Nominate** a Presiding Member for this special meeting as per *Natural Resources Management Act 2004* schedule 1, 2(2), “if the Presiding member is absent from a meeting a member chosen by the members present at the meeting will preside at the meeting”.

#### Motion 1.3

Moved

Seconded

That this recommendation be adopted.

## 1. Meeting Preliminaries

Kangaroo Island NRM Board Meeting  
Number 152 – 22 March 2019

### 1.5 ACCEPTANCE OF AGENDA AND CONSENT SCHEDULE

Priority

For Decision

#### RECOMMENDATIONS

That the Board:

1. **Approves** the agenda as presented.
2. **Approves** all items remaining on the consent schedule.

#### BACKGROUND

- Board members may seek approval for additional items to be included for discussion prior to the board approving the meeting agenda.
- The consent schedule lists all items likely to be agreed without discussion.
- Any board member can remove from or add an agenda item to the consent schedule. In requesting the item to be removed from the consent schedule, board members are asked to cite the issues they wish to discuss.

Agenda Item	Topic	Motion
5.1	Correspondence Register	That the recommendation be accepted
5.2	Governance Schedule	That the recommendation be accepted

#### Motion 1.5

Moved

Seconded

That this recommendation be adopted.

## 2. Minutes of Previous Meeting

Kangaroo Island NRM Board  
Meeting 152 – 22 March 2019

### 2.1 MINUTES OF MEETING HELD 22 FEBRUARY 2019

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**Priority**

**For Decision**

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#### RECOMMENDATION

That the minutes from the KI NRM Board Meeting held on 22 February 2019 be accepted.

#### Motion 2.1

Moved

Seconded

That this recommendation be adopted.

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**Attachments:** 1. Draft minutes of meeting held 22 February 2019

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## 2.1 Attachment 1:

### Draft Minutes of Meeting held at 12:30 pm on Friday 22 February 2019 Board Room, 35 Dauncey Street, Kingscote Meeting 151

## 1. Meeting Preliminaries

### 1.1 PRESIDING MEMBER'S WELCOME

#### Present

R Trethewey (Presiding Member), P Rismiller, J Stanton, K Stove, J Taylor, D Welford and C Wickham

#### In Attendance

L Dohle (PIRSA), D Miley (Regional Director), M Greig (Manager Sustainable Development), P Holden (Manager Strategy and Engagement), S Gullickson (Executive Assistant)

### 1.2 APOLOGIES

P Clements, A Florance and N Putland (KI Council), J Hughes (Manager Business Support), R Ellis (Manager Parks and Sustainable Landscapes)

### 1.3 DECLARATION OF INTEREST

No interests were declared

### 1.4 ACCEPTANCE OF AGENDA AND CONSENT SCHEDULE

The Board accepted an additional paper 3.5 Technical report for Feral cat eradication project-Phase One.

#### Consent Schedule

Agenda Item	Topic	Motion
4.1	Correspondence Register	That the recommendation be accepted
4.2	Out-of-session papers	That the recommendation be accepted
4.3	Achievements Report 2018	That the recommendation be accepted
4.4	DA520/001/19	That the recommendation be accepted

#### Motion

Moved D Welford

Seconded J Taylor

That the Board That the Board:

1. **Approves** the agenda with the additional of a late paper.
2. **Approves** all items remaining on the consent schedule.

Carried

## 2. Minutes of Previous Meeting

## 2.1 MINUTES OF MEETING HELD 25 JANUARY 2019

**Motion**

Moved D Welford

Seconded C Wickham

That the minutes from the Kangaroo Island Natural Resources Management Board meeting held on 25 January 2019 be accepted

Carried

## 2.2 BUSINESS ARISING FROM PREVIOUS MEETING 150 – JANUARY 2019

### 148/2.2.1 Middle River Reservoir

That the Board commence discussion with SA Water representative in early 2019 regarding options for future additional summer releases for environmental outcomes

**Completed 22/2:** G Ashman, SA Water, presented to the February Workshop on environmental flows, and noted that Mr Jessup had not invited and will need to be informed of outcomes.

### 148/2.2.2 Applying Principle 2.3.2.9

The board supported P Rismiller's request that case studies be included in the explanation of how Principle 9 may be applied with a workshop being held in February 2019.

**Deferred to April 2019:**

The Board noted that this matter may be deferred to the April workshop due to staff capacity to deliver. If delayed, R Trethewey to be invited to the workshop as a community representative.

## 148/4.5 Biosecurity Advisory Committee Report

Recommendation amended on 25/1/2019

The board

- Follows up on obtaining information from Fleurieu Regional Waste Authority (FRWA) regarding the A-Z of recyclables so this can be circulated and promoted by the membership.

**In hand:** FRWA is currently updated their educational material and will forward a copy to the board once completed.

## 148/5.2 Correspondence: Interim Guidelines for Management of Roadside Vegetation

A workshop be held in February 2019 to discuss the Interim Guidelines for the Management of Roadside Native Vegetation under Native Vegetation Regulation 11(23) (Interim Guidelines) and its operation and draft a response for submission to the Native Vegetation Council prior to 30 June 2019.

**Completed:** Refer Board Workshop, 22 February

## 148/5.4 Feral Cat Eradication Steering Committee Report

Presiding Member to write to Minister Speirs and Minister Whetstone re the KI Feral cat eradication project

**In Hand:** Refer to item 3.5

### 149/3.4 KIPT Sponsorship

1. KIPT proposal to be tested against sponsorship policy.
2. Requests the Regional Director explores investment opportunities with Kangaroo Island Plantation Timbers.

**On hold** pending outcome of EIS for Smith Bay port.

#### 150/2.2.2145/4.9 Nature Foundation SA Collaboration and Next Steps

That the Board write to Nature Foundation SA and thank them for their support, outline the current status of the board and that the new Board will continue the relationship with Nature Foundations SA and Kangaroo Island's ongoing projects.

**In hand:** Draft letter with Damian

#### 150/2.2.3148/4.5 Biosecurity Advisory Committee Report

That the Board meet with Minister Speirs and Minister Whetstone to highlight the achievements in biosecurity over the last ten years and benefits to the Kangaroo Island economy.

**Outstanding**

#### 150/3.2 Koala Management

The Board supported writing to the Minister regarding the SA Koala Management Project and agreed to finalise appropriate action out-of-session.

**In Hand**

Refer Board Workshop, 22 February

#### 150/4.1 BOARD MEMBERSHIP and TRANSITIONAL ARRANGEMENTS

1. Dr Peggy Rismiller to fill a casual vacancy on the Biosecurity Advisory Committee from 14 April 2019 until the Landscape SA board process has commenced. **In hand**
2. The board to nominate an ongoing board member representative for the Biosecurity Advisory Committee in April 2019. **In hand**
3. The Finance and Audit Committee to be disbanded from 14 April 2019. **In hand**
4. Mr Richard Trethewey appointed as a community representative on the Feral Cat Eradication Program Steering Committee, effective 23 February 2019. **Completed**

### 3. Board Matters – For Decisions

#### 3.1 FINANCE AND AUDIT COMMITTEE REPORT: JANUARY 2019

The Finance and Audit Committee meet on Monday 18 February 2019. The board noted the risk posed by receiving payment in arrears for Regional Land Partnership project milestones delivered on behalf of the Australian Government poses a risk to the board's cash flow and this risk has been added to the Risk Register.

#### Motion

Moved C Wickham

Seconded J Stanton

That the Kangaroo Island Natural Resources Management Board:

1. **Endorses** the February 2019 draft minutes
2. **Endorses** the January 2019 financial reports
3. **Endorses** the January 2019 balance sheet
4. **Notes** the cash flow predication spread sheet
5. **Endorses** reallocation of NRM Base funds to support staff resources to *Felixer V Felis project*
6. **Endorses** the updated Service Level Agreement schedules 1(a) and 1 (b)

- 7. **Endorses** minor updates to Full Time Equivalent TE and Presiding Member signing the updated schedules
- 8. **Notes** Full Time Equivalent spreadsheet
- 10. **Notes** the updated Focus of Works to be implemented in 2018-19
- 11. **Endorses** the addition of Financial Risk on the Risk Register
- 12. **Notes** the Risk Register has been reviewed and updated

Carried

The board noted the committee's recommendation regarding the future use of the commercial vessel. There are several areas currently shared between the department and the board such as the vessel, Natural Resource Centre reception and depot. Future shared use of these services and assets will require a Memorandum of Understanding or similar and will need to include regulatory requirements (eg coxswain licence) and training.

### **Motion**

Moved P Rismiller

Seconded J Taylor

That the Kangaroo Island Natural Resources Management Board:

- 9. **Notes** proposed strategy to consider future use, maintenance and cost of a commercial vessel.

Carried

## **3.2 BIOSECURITY ADVISORY COMMITTEE REPORT**

The board noted the Committee's request to ensure project reports are in a format and style suitable publication for the general public and that technical or government jargon is removed.

### **Motion**

Moved P Rismiller

Seconded J Taylor

That the Kangaroo Island Natural Resources Management Board:

- 1. **Notes** the draft minutes of the Biosecurity Advisory Committee meeting held Monday 11 February 2019
- 2. **Supports** the preparation of an Executive Summary for the Too Good to Spoil project for publication on the Natural Resources Kangaroo Island website, in a format and style suitable for the general public.

Carried

## **3.3 COASTAL HAZARD MAPPING REPORT**

The board provided P Holden with comments on the Kangaroo Island Council's Coastal Hazard Mapping report that the report does not list the implications regarding some of the recommendations.

### **Motion**

Moved J Taylor

Seconded K Stove

That the Board:

- 1. Notes the general comments regarding the Coastal Hazard Mapping Report as presented in Attachment 1 with additional of strengthening several areas.
- 2. Supports a formal response being provided based on comments provided.

Carried

### 3.4 RESPONSE TO THE 10-YEAR NATIONAL WEED RESEARCH INVESTMENT PLAN EXPOSURE DRAFT

The board supported the draft letter of response to the Centre for Invasive Species Solutions in relation to the National Weed Research Investment Plan Exposure Draft.

#### **Motion**

Moved D Welford

Seconded P Rismiller

That the Kangaroo Island Natural Resources Management Board:

1. **Notes** the *National Weed Research Investment Plan Exposure Draft*
2. **Approves** the letter of response to the Centre for Invasive Species Solutions in relation to the National Weed Research Investment Plan Exposure Draft.

Carried

### 3.5 TECHNICAL REPORT ON KANGAROO ISLAND FERAL CAT RESEARCH STUDIES AND CONTROL TRIALS 2016-2018

The board noted that there was insufficient time to discuss the recommendations contained in the Technical Report and deferred the decision to release the report.

#### **Motion**

Moved P Rimsiller

Seconded D Welford

That the Kangaroo Island Natural Resources Management Board:

1. Requested that the recommendations in regard to approving the release of the *Technical Report On Kangaroo Island Feral Cat Research Studies And Control Trials 2016-2018* be deferred until members have read and provided comment on the Technical Report by Thursday 28 February 2019. The recommendations will then be considered out of session.

Carried

The board noted that a Feral Cat Eradication Steering Committee will meet on Monday 25 February. As a Presiding Member has not been appointed, members asked Mr Trethewey to chair the Steering Committee.

#### **Motion**

Moved D Welford

Seconded K Stove

That the Kangaroo Island Natural Resources Management Board:

2. requests Richard Trethewey to chair the Feral cat Steering Committee on Monday 25 February 2019.

Carried

## 4. Board Matters – For Noting

### 4.1 CORRESPONDENCE RECEIVED

#### **Incoming**



1	Niall Stephen CFS  Received: 29 January 2019	<i>Representation on the Kangaroo Island Bushfire Management Committee (BMC)</i>  Seeking BMC member support for KI Plantation Timbers, as a significant landholder becoming a member of the BMC.  <i>D Welford, as the Board's representative on the BMC will provide an update through his Board member report following the next BMC meeting.</i>
2	R Avar  Received: 9 February 2019 (originally sent 18/1/2019)	<i>Coastal land zoning</i>  Ms Avar's property is located within the Kangaroo Island Development Plan zone: Coastal Conservation and has concerns regarding the severe restrictions on her land. Ms Avar is seeking board support to develop the property.  <i>This matter is a Council matter but administration staff are seeking information from Kangaroo Island Council regarding the Coastal Conservation Zone.</i>

### **Outgoing**

1	WAA Applications  Sent: 31 January and 4 February	<i>K18008, K18009 and K18010 Water Affecting Activity permits approved by Regional Director as per his delegation.</i>  <i>Refer to March Regional Director Report</i>
2	Kangaroo Island Council  Sent: 7 February 2019	<i>DA520-001-19 Notification of extension</i>  Kangaroo Island Council formally informed of request for extension for approval of DA520-001-19 under 2.3.2 Principle 9 of the NRM Water Policy.
3	P Lock  Sent: 7 February 2019	<i>DA520-001-19 Request for additional information</i>  P Lock formally informed of request for additional information in support of DA520-001-19 under 2.3.2 Principle 9 of the NRM Water Policy.
4	Hon D Speirs Department of Environment and Water  Sent: 11 February 2019	<i>Kangaroo Island NRM Board meeting 150, 25 January 2019</i>  Letter informing the Minister of the outcomes of general meeting 150 and highlighting the achievements of the Feral cat project and the board's concerns regarding koala management.  <i>The letter also seeks a meeting with the Minister to further discuss the Feral Cat Program and Koala Management.</i>

### **Motion**

That the board notes the above correspondence  
Carried by consent schedule

## 4.2 OUT OF SESSION PAPERS

### Motion

That the Board:

1. **Ratifies** the recommendations of the out-of-session decision paper as listed below:
  - *Approves the application with Kangaroo Island Council for African boxthorn control on Dudley Peninsula*
  - *Endorses the Kangaroo Island Natural Resources Management Business Plan 2019 – 2022 (the Business Plan) and Consultation Report as presented*
  - *Writes to the Minister recommending the adoption of the Kangaroo Island Natural Resources Management Business Plan 2019 – 2022 (the Business Plan).*

Carried by consent schedule

## 4.3 ACHIEVEMENTS REPORT 2017–2018

### Motion

That the Kangaroo Island Natural Resources Management Board:

1. **Approves** the 2017–18 achievements report for publication and public release.

Carried by consent schedule

## 4.4. DEVELOPMENT APPLICATION 520/001/19

### Motion

That the Kangaroo Island Natural Resources Management Board:

1. **Notes** receipt of DA520/001/19 regarding the construction of a 42ML dam; and,
2. **Notes** the applicant has been informed of the need to provide additional documents or information by 30 November 2019 in order for the Board to consider whether the Board can be satisfied that the development satisfies the matters listed in Principle 2.3.2 – 9.

Carried by consent schedule

*J Stanton left the meeting at 1:03 pm*

## 5. Any Other Business

### 5.1 COMPLIANCE MATTERS

The board noted that a number of staff have received coaching on investigating compliance matters particularly matters relating to water affecting activities. The Presiding Member acknowledged the Water Officer's handling on several sensitive matters and thanked him for his efforts.

*L Dohle left the meeting at 1:17 pm*

## 5.2 KOALA MANAGEMENT

The board discussed strategies for raising concerns regarding overabundant koalas, acknowledging that while good work has been conducted to manage the Kangaroo Island population, there are as many koalas now as when the issue was first raised several decades ago.

The board would like to see a national education program that focusses on the impacts of over browsing on Kangaroo Island's native vegetation and the need to make available a range of management techniques. The board fully supports the government in managing koalas, but would like to escalate South Australia's situation to a national level.

The board discussed the content of the draft letter, noting the draft will be circulated to board based members for comment prior to being finalised.

## 5.3 LANDSCAPES SA REFORM

The Board noted the change management process the Regional Director is implementing to transition NRM funded staff to a new organisational structure under a Regional NRM Manager by 1 July 2019.

## 6. Communique

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Board workshop  
Achievements Report  
Thank you to Richard and Kathie

## 7. Next Meeting

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### **Resolved**

That the next meeting be held on Friday 22 March 2019 at 9:30 am in the Board Room, 35 Dauncey Street Kingscote.

The Presiding Member thanked the board and staff for their support and wished members all the best for the future.

## 8. Closure

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The Meeting closed at 1:35 pm

## 2. Minutes of Previous Meeting

Kangaroo Island NRM Board  
Meeting 152 – 22 March 2019

### 2.2 MINUTES OF SPECIAL MEETING HELD 12 MARCH 2019

Priority	For Decision
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#### RECOMMENDATION

That the minutes from the special KI NRM Board Meeting held on 12 March 2019 be accepted.

#### Motion 2.2

Moved

Seconded

That this recommendation be adopted.

<b>Attachments:</b>	1. Draft minutes of meeting held 12 March 2019
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**Motion**

Moved J Stanton

Seconded D Welford

That the Kangaroo Island Natural Resources Management Board:

2. **Approves** the release of the board's letter to the State Commission Assessment Panel in relation to Development Applications 520/L006/18, 520/L007/18 and 520/L008/18 relating to the development of private accommodation on or near the Kangaroo Island Wilderness Trail in Flinders Chase National Park at Sanderson Bay, Sandy Creek and Cape du Couedic as requested by the Department of Planning, Transport and Infrastructure (DPTI) Freedom of Information Officer on 1 March 2019.
3. **Notes** DPTI, as the agency consulting with the Board in relation to a Freedom of Information application, will be informed of the board's governance processes undertaken to make a determination regarding the release of the requested document
4. **Requests** that the Presiding Members personal contact details be crossed through prior to being provided to the applicant.

Carried

**2.2 EQUINOR DRAFT ENVIRONMENTAL PLAN**

The board noted that J Taylor and D Welford attended an information session held by c on Monday 4 March 2019 in regard to Equinor's proposed draft Environment Plan for the drilling of an exploratory well in the Great Australian Bight.

Responses to the draft environment plan are due to the assessing body, National Offshore Petroleum Safety and Environmental Management Authority (NOPSEMA) by 20 March 2019.

The board noted that it had previously voiced its opposition to oil drilling in the Great Australian Bight providing submission to the Commonwealth Department for Environment and Water in regards to the draft Commonwealth Marine Park Management Plans in 2017. The primary rationale for this stance was through the NRM Plan. The Board prepared a community and ministerially endorsed *Kangaroo Island NRM Plan 2017-2027*.

One of the four strategies in addressing marine and coastal biodiversity included "*advocating for the protection of the Great Australian Bight from oil and gas prospecting and drilling*" (Goal 2; 2n page 88), with the then Kangaroo Island Council and NGOs the primary lead with the NRM Board, a partner.

D Welford tabled a report from the meeting with Equinor on Monday 4 March 2019 including appropriate and considered risk management in place, economic and social benefits. This was discussed and considered.

The board did not provide any specific comments on the draft Environmental Report Plan

The board reinforced in principle opposition to any oil exploration, including seismic testing in the Bight which could have an impact for Kangaroo Island.

The board noted that NOPSEMA is the regulatory authority and will consider and assess the proposal as the appropriate regulatory authority.

The board agreed to maintain its position to oppose further oil exploration in the Great Australian Bight and provide a written submission to NOPSEMA by 20 March 2019.

### **Motion**

Moved P Clements

Seconded J Stanton

That the Kangaroo Island Natural Resources Management Board:

1. Formally write to NOPSEMA by the 20 March reinforcing their opposition to exploration drilling in the Great Australian Bight.
2. The board agreed to maintain its position to oppose further oil exploration in the Great Australian Bight and provide a written submission to NOPSEMA by 20 March 2019.
3. Requests that the draft response be circulated to members for approval prior to submitting to NOPSEMA.

Carried 3 to 1

D Welford opposed the motion.

### **3. Closure**

The meeting closed at 12:00 pm.

## 2. Minutes of Previous Meeting

Kangaroo Island NRM Board Meeting  
Number 152 – 22 March 2019  
Executive Officer

### 2.3 BUSINESS ARISING FROM PREVIOUS MEETING 151 – 22 FEBRUARY 2019

		Priority	For Decision
Item	Action	Due	Status
<b>Business Arising from Meeting 148 — 23 November 2018</b>			
148/2.2.1	<b>Middle River Reservoir</b> That the Board commence discussion with SA Water representative in early 2019 regarding options for future additional summer releases for environmental outcomes		<b>Completed:</b> G Ashman presented to the board on 22/2. Mr Jessup to be informed of outcomes.
148/2.2.2	<b>Applying Principle 2.3.2.9</b> The board supported P Rismiller's request that case studies be included in the explanation of how Principle 9 may be applied with a workshop being held in February 2019.		<b>Deferred to April 2019:</b> The Board noted that this matter may be deferred to the April workshop due to staff capacity to deliver. R Trewethey to be invited to the workshop as a community representative.
148/5.4	<b>Feral Cat Eradication Steering Committee Report</b> Presiding Member to write to Minister Speirs and Minister Whetstone re the KI Feral cat eradication project	Dec 2018	<b>In hand:</b> Briefing to the Minister via DEW Chief Executive drafted.
<b>Business Arising from Meeting 149 — 14 December 2018</b>			
149/3.4	<b>KIPT Sponsorship</b> 1. KIPT proposal to be tested against sponsorship policy. 2. Requests the Regional Director explores investment opportunities with Kangaroo Island Plantation Timbers.	Jan 2019	<b>On hold</b> pending outcome of EIS for Smith Bay port.
<b>Business Arising from Meeting 150 – 25 January 2019</b>			
150/2.2.3	<b>148/4.5 Biosecurity Advisory Committee Report</b> That the Board meet with Minister Speirs and Minister Whetstone to highlight the achievements in biosecurity over the last ten years and benefits to the Kangaroo Island economy.		<b>Completed</b>
<b>Business Arising from Meeting 151 – 22 February 2019</b>			
151/3.2	<b>Biosecurity Advisory Committee</b> Executive summary of the Too Good to Spoil project to be developed and published on the NRKI website		<b>In hand:</b>
151/3.3	<b>Coastal Hazard Mapping Report</b> Board's response on the Coastal Hazard Mapping Report to be provided to Council		<b>Completed:</b> Council informed of the board's response. The Report was endorsed by Council on 12/3.
151/3.4	<b>Exposure draft</b> the letter of response to the Centre for Invasive Species Solutions in relation to the National Weed Research Investment Plan Exposure Draft to be sent		<b>Completed:</b> Letter of response sent.



151/3.5	<b>Technical Report – Feral Cats</b> <ol style="list-style-type: none"> <li>1. Full technical report to be sent to members</li> <li>2. Members to provide comments by COB Thursday 28 Feb</li> <li>3. Approval to release report to be confirmed out of session</li> </ol>		<b>In Hand:</b> Members responses collated and being reviewed, with the Feral cat Steering Committee responses. Administration finalising prior to its out of session approval.
151/5.2	<b>Koala Management</b> The board discussed the content of the draft letter to the Minister, noting the draft will be circulated to board based members for comment prior to being finalised.		<b>Completed:</b> Letter forwarded to Minister Speirs under R Trethewey's signature.

### 2.3.1 FORWARD AGENDA

The Forward agenda captures topics Board members have raised or requested be discussed at future meetings or workshops.

Month	Date	Day	Time	Venue	Topics/ Themes	Suggested lead/speakers
<b>March</b>	22	Friday	9:30 am	Board Room	<b>General Meeting</b> Project Reports (General) Biodiverse Carbon project report Presentation: Future Proofing Agriculture project Note: Peggy and Craig's last board meeting (Term ends 13/4)	Phillipa Holden
<b>April</b>	26	Friday	TBC		<b>Workshop General Meeting</b> 2019/2020 Budget Finance Report Principle 9 Case Studies Note: David Welford is an apology	<b>Mike Greig/Julie Hughes</b>
<b>May</b>	24	Friday	9:30 am	Board Room	<b>General Meeting</b> Project Reports	
<b>June</b>	28	Friday	TBC	Board Room	<b>Workshop General Meeting</b>	
<b>July</b>	26	Friday	9:30 am	Board Room	<b>General Meeting</b> Project Reports	
<b>August</b>	23	Friday	TBC		<b>Field Trip General Meeting</b> Showcasing Aust Government funded projects	<b>Phillipa Holden/Mike Greig</b>
<b>September</b>	27	Friday	9:30 am	Board Room	<b>General Meeting</b> Project Reports	
<b>October</b>	25	Friday	TBC	Board Room	<b>Workshop</b>	

## 4 Board matters

### 4.1 FERAL CAT ERADICATION STEERING COMMITTEE REPORT

Priority: For Discussion

#### RECOMMENDATIONS

That the Kangaroo Island Natural Resources Management Board:

1. **Notes** the draft minutes of the Feral Cat Eradication Steering Committee meeting held Monday 25 February 2019.

#### BACKGROUND

- The Feral Cat Eradication Steering Committee met on Monday 25 February 2019. In accordance with *Board Policy A03 Agendas and Minutes* a summary of committee meetings are prepared and tabled at the next Board meeting.

#### DISCUSSION / KEY ISSUES

- Steering Committee members were asked to consider the latest draft technical report and provide feedback. Members noted some significant delays in delivery but urged the administration and board to focus on the substantial achievements of the Feral Cat project to date and encouraged the Board, Council and their partners to continue to be encouraged by those achievements.
- Fence construction delay has caused considerable problems with overall program delivery. As previously raised, administration has commenced developing a new project, *Feral Cat Fence Construction* which commits the administration, to complete the fence by June 30 2019.

#### Motion 4.1

Moved

Seconded

That this recommendation be adopted.

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**Attachments:** 1. Draft Feral Cat Eradication Steering Committee meeting held Monday 25 February 2019.

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## 4.1 Attachment 1

### KANGAROO ISLAND FERAL CAT ERADICATION PROSPECTUS STEERING COMMITTEE

#### MEETING 14

#### DRAFT MINUTES

25 February 2019 at 3:30 pm

Board room, 35 Dauncey St, Kingscote

## 1. MEETING PRELIMINARIES

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- Present:** **Steering Committee Members:** Richard Trethewey, Michael Pengilly, (Mayor Kangaroo Island Council) Peggy Rismiller (Community representative), Di Evans (RSPCA), David Peacock, Damian Miley (DEW)
- By Teleconference:** Peter Copley (DEW)
- Observer:** Venetia Bolwell, Karleah Berris
- Apologies:** Steering Committee Members: Greg Georgopoulos (A/CEO Kangaroo Island Council)

## 2 PREVIOUS MINUTES AND ACTIONS

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### *Previous Minutes*

Minutes of Meeting 26 October 2018 were accepted subject to noting Peter Copley was in attendance

### *Actions Arising*

1. Committee members to review the draft technical report and provide comments to Martine Kinloch by 6 November. Refer agenda 3.1
2. Phillipa will provide updated FAQs on 1080 for comment and seek feedback from committee members Now on web
3. David to provide updated information on current research out of session.
4. Phillipa to follow up on FAQs for the Detector Dog project and training of volunteers Refer project report and  
Di offered to distribute information regarding pig hunting including the use of dogs. Di distributed information regarding pig hunting including use of dogs.
5. Martine to ensure the committee is briefed by email out of session on the agreed adopted internal project plan and future progress of the fence project. The NRM Board will be briefed at each meeting. Refer agenda

## 3 FERAL CAT ERADICATION PROGRAM - PROJECTS UPDATE

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### *Progress Report:*

#### **3.1 Project #1 – Phase 1 Feral cat eradication project**

The Committee:

- **Noted** that the *Feral Cat Eradication on Kangaroo Island Phase One Project* is not yet finalised with technical report, biodiversity report, and fence construction as outstanding deliverables.

- Technical Report has been finalised and is currently with the Board seeking approval for public release. A copy has been provided to the Steering Committee.
- **Noted** the Kangaroo Island Natural Resources Management Board received the final draft version of the report *Technical report on Kangaroo Island feral cat research studies and control trials 2016-2018* and will consider public release this week;
  - Damian reaffirmed the need for the board and steering committee to own the technical report and its recommendations. Dave Peacock has reviewed the document, noting that he'd requested that the cat names be removed as they are a distraction to the reader. It was agreed, any additional comments would all be considered. Damian will coordinate finalisation.
- **Received** the final draft Technical Report; and,
  - If the committee has no issues, and the board supports it, an electronic copy will be available on the website, and also forwarded to the National Feral Cat TaskForce
- **Noted** the status of the Biodiversity Report deliverable.
  - Biodiversity Report has not been completed and is some months away. Staff acknowledge this is a critical document, it is referred to in the Technical Report and staff cannot dedicate time until after completion of the Felixer versus Felis project.
- **Noted** the barrier fence has not been constructed – refer item 3.2

**ACTION: Any comments from the Committee regarding the Technical Report to Sharon by COB on Thursday 28 February for collation and consideration by the team.**

### **3.2 Project #2 – Fence Construction (project under development)**

The Committee:

- **noted** the current status and risk in the delivery of the concept project *Construction of the feral cat fence* by June 2019.
- **noted** Natural Resources KI is now returning to the original Option C as an approach to progressing the fence project.

The committee noted the risks associated with the construction of a Feral cat barrier fence including

- the need to complete construction by June 2019,
- requirement for further public consultation on the siting of the fence and/or change of land tenure
- Softfoot's (Feral Arrest) commitment to construct the fence, and
- staff capacity to deliver.

To mitigate these risks, NRKI will:

1. Allocate available resources to focus on this project
2. Focus on fence construction and approval prior to 30 June and if issues, delay virtual grid negotiation, approvals and construction on Hog bay Road post 30 June.
3. If needed, Council can turn around priority matters quickly.

The Committee would like more dedicated support to ensure the fence is constructed this year, and Damian provided surety that resources will focus on this aspect of the project over the next few weeks.

The Committee **noted** the risk of losing community support as there is little visible evidence of project progress.

The internal project plan will be circulated to committee members for feedback, noting there will be a very short turnaround time.

**ACTION:** Damian will circulate the draft project plan. (Note Mike Greig, Project Business Owner is still work breakdown structure with support from KI Council administration.

**ACTION:** Letter to Council (addresses to Mayor and Councilors) re matters relevant to the fence and requiring a resolution of Council to be sent as soon as possible (by Tuesday 5/3 at the latest) to ensure this matter is placed on the March Council agenda.

*(post script – this will be done as soon as possible once Mike Greig is comfortable on the agreed approach with Council).*

The Committee noted the extremely tight timeframes to get the fence constructed this financial year, and if determining that a May deadline is not achievable, Feral Arrest (Softfoot Sanctuary) will be notified as soon as possible. Staff are also keeping the Australian Government informed of progress.

### 3.3 Project #3 – Felixer versus Felis

The Committee **noted** the current status of the Australian Government funded *Felixers versus Felis: Innovative Engagement of Kangaroo Island Landholders in Feral Cat Control* project.

- trials of the Felixer Grooming Trap are underway on private land. Trapping and collaring conducted in December 2018 and 20 cats were collared. Six traps are operating in toxic mode for three weeks. After three weeks, the traps will be changed to audio mode. Every day field officers are tracking the cats and collecting any dead cats.
- P Rismiller raised community concerns/comments re 'throwing 1080 around Kangaroo Island' at a recent community event. Peggy was in a position to correct the mis-information and the matter was addressed.
- A media release will be released next week with interim results (the Islander).

**Action:** Before media release is sent to the Islander, Council to have the opportunity to comment on the information provided.

The Committee noted that the project activities is to cull up to 500 feral cats for the program over a period of eighteen months, noting that the funding for the Felixer versus Felis is through the Threatened Species fund, and is associated with the National Strategy to cull 2M cats from the landscapes.

**Action:** Venetia to update the committee on total cats culled since the program commenced.

*(Postscript – 118 cats removed as of NRKIs reporting to the Commonwealth for 27/2/19)*

The committee noted that the Threatened Species Commissioner is seeking case studies and the KI Feral Cat Project will be one of the case studies she will be seeking.

### 3.4 Project #3 – FERAL CAT STRIKE FORCE (WILDLIFE DETECTOR DOGS)

The Committee:

- **Noted** the status of the Australian government funded project *Feral Cat Strike Force - Developing an Innovative, Best Practice, Community Wildlife Detection Dog Program for Feral Cat Eradication on Kangaroo Island to Increase Livestock Farming Profitability and Protect Island Biodiversity*

The committee noted that this project is just commencing (internal project plan has not yet been endorsed) and procurement for a trainer has commenced. The project will be seeking volunteer trainers and their dogs to track and bail cats. Potential handlers and their dogs will be vetted to ensure suitability of the training.

The committee noted the community risks this project poses as it is at the forefront of using dogs and their owners.

Di is part of a reference group developing standards for detection dogs (security detection, conservation detection and drug detection). The committee noted that, from a community view, people are more comfortable with detector dogs and cats being shot than with 1080 baiting.

The committee was pleased that the project is using volunteers, noting that there is a small allocation of funds available in the Safe Haven five year project to hire handlers. The committee recommended that it is important for staff to learn to handle detector dogs, noting that there are detector dog resources available for hire around Australia. The Foundation for Australia's most Endangered Species (FAME) has funds to support such work and may provide opportunities for KI.

Di asks that the words *hunt* and *hunting* are not be included in reports *eg rather than night hunting – night locate and shoot*.

### **3.5 Project #4 – PROJECT Creating a safe haven for the Kangaroo Island Dunnart and other priority threatened species by eradicating feral cats from the Dudley Peninsula project Regional Land Partnerships Project Proposal**

That the Committee:

- **NOTES** the status of the Australian Government funded *Creating a safe haven for the Kangaroo Island Dunnart and other priority threatened species by eradicating feral cats from the Dudley Peninsula project*

The committee noted the success in gaining funds for feral cat eradication through Regional Land Partnerships but at a reduced amount to that originally requested (\$1million reduction). With the reduction in funding, has been a corresponding reduction in activities to be delivered. This places enormous pressure on design and delivery. The internal project design is underway with MERIT framework and other commonwealth documents approved.

The committee discussed the use of detection dogs to locate Dunnarts and other endangered species to support the monitoring work that cannot be supported within the funding received.

Action: **To include in long-term actions, a training program for detection dogs for Dunnarts and other endangered species.**

*Michael Pengilly left the meeting at 4:12 pm*

The committee noted that the Fauna Monitoring Plan has been substantially reduced. The committee questioned the need for a 1.0FTE monitoring officer, as the project is about culling of cats, acknowledging that monitoring data must be collected throughout the life of the project but the analysis can be done later.

Action: **Merit Plan, Engagement Plan and program logic to be provided to Steering Committee members. (Venetia to coordinate)**

Action: **Internal Safe Haven project plan provided to Steering committee for consideration prior to full endorsement by NRKI senior leadership group and Regional Director.**

The committee noted that the project plan will be provided to experts on eradication projects for comment and feedback so that we don't miss anything.

Recommendation:

That the Carl Campbell and other experts (5 Islands) to be asked review the project plan and eradication plan and that seeks feedback on the practical aspects of the eradication plan – phase 2 and the Technical Report.

Action: **Mike Grieg as responsibility for the Program note this request.**

## **4 COMMUNITY ENGAGEMENT**

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As no papers were presented, a verbal update was provided by Karleah Berris specifically on the felixer project.

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Since October, Karleah attended the two agricultural shows surveying the community re support for the project, views on 1080 and demonstrating the Felixer Grooming Trap.

The project has engaged with 13 landholders around the focus site for the Felixer project and depending on degree of interest staff have revisited landholders several times. Most people are already conducting feral cat control work through trapping and shooting and very excited to see culling commence. They have been made aware that 1080 is being used and aware of the risks posed to pets.

Since October, have demonstrated the grooming trap to several community groups and to landholders where there is other camera trapping occurring eg neighbours of Simpson Conservation Park.

An observation is that the best engagement has been where action is taking place eg setting up a camera trapping array or the grooming trap.

The committee discussed constructive ways of engaging community members. Brooke's PhD will investigate the social side of research and how people want to be engaged. Eg a register of accredited shooters to euthanise a trapped cat.

One landholder Karleah spoke with has been controlling feral cats for ten years and has seen a drop in the presence of sarco in his sheep. This is positive feedback.

Action: **Karleah to commence a register of skills and interests of landholders in regard to feral cat eradication.**

## 5. FERAL CAT TASK FORCE UPDATE

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That the Committee:

- **NOTES** the post meeting staff internal report undertaken by our departmental representative on the Feral Cat Taskforce meeting held 7 and 8 February 2019 which is internal and for your information only. The full formal report will be circulate in due course.

The committee noted that Vicki Linton was the former representative on the TaskForce.

Action: **formal minutes of the meeting to be circulated to members.**

## 6. OTHER BUISNESS

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### 6.1 Sponsorship and Promotion

Proposal to seek financial support from Kangaroo Island businesses and industry to support, noting that once we get traction and results in the public arena, sponsorship will be more attractive. However, killing cats is not attractive so need to focus sponsorship on saving an endangered species.

### 6.2 Terms of Reference

The committee supported Richard Trethewey being a community representative on the Steering Committee as community representation is important in delivering the project. The Committee noted the NRM Board nominated and supported Richard continuing on the steering committee to ensure continuity of knowledge and experience, particularly in light of the new Mayor and CEO of Kangaroo Island Council.

Action: **Members to review the Terms of Reference including the objectives of the committee and provide comment on objectives and membership terms and how members should be appointed and provide feedback to Sharon by 8 March 2019.**

### 6.3 Research update.

Will be provided out of session.



*Peggy left the meeting at 5:02 pm*

## **6 NEXT MEETING**

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April - date to be confirmed.

The chair thanked David Peacock for this attendance at the meeting as he is currently on long service leave and attended the meeting in his own time and for Di Evans travelling from Western Australia to assist staff and the committee.

Meeting closed at 5:20 pm

**4 Board matters****4.2 PROJECT REPORTS – JANUARY TO MARCH 2019**

Priority	For discussion
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**RECOMMENDATION**

That the Kangaroo Island Natural Resources Management Board:

1. **notes** progress and achievements of the key projects delivered by Natural Resources Kangaroo Island towards delivery of the Kangaroo Island Regional NRM Plan.

**BACKGROUND**

- Staff deliver a range of projects towards the *Kangaroo Island Natural Resource Management Plan 2017-2027* on behalf of the Board. Funding for these projects is sourced through State and Commonwealth government contracts and the NRM Levy. A suite of five year programs funded by the Australian Government National Landcare Program finished on 30 June 2018.
- Final reports for these programs were submitted to the Australian Government on 24 August 2018. Following acceptance of these reports by the Australian Government a summary of their achievements delivering contracted outcomes will be given to the KI NRM Board. (See Table 1)
- Table 2 outlines new activities.

*Table 1: Projects delivering the Board's Business Plan from 2013 through the National Landcare Program that concluded in June 2018 to be reported on when final reports approved by the Australian Government:*

	2015-2018 Projects	Project Manager
1	Kangaroo Island: Farming into the Future	G Flanagan
2	Catchment to Coast Phase III	H Klein
3	Too Good to Spoil, Too Good To Lose: A better biosecurity future for KI	H Klein and A Triggs
4	Protecting Kangaroo Island from invasive species	T Mooney

*Table 2: Projects delivering the Board's Business Plan in 2018/2019:*

	2018-2019 Projects	Project Manager	Source
1	Water Resources Management	M Agnew	State approp
2	Declared Animal and Plant Control Program	T Mooney	Levy
3	Kangaroo Island Biosecurity	A Triggs	Levy
4.1	Feral cat eradication program: <i>Kangaroo Island Feral Cat Eradication project Phase 1 project</i>	M Greig	Cmlth

	2018-2019 Projects	Project Manager	Source
4.2	Feral cat eradication program: <i>Felixers versus Felis: Innovative engagement of KI landholders in feral cat control activities project</i>	V Bolwell	Cmlth
4.3	Feral cat eradication program: <i>Feral Cat Strike Force — Developing an innovative, best practice, community Wildlife Detection Dog program for feral cat eradication on KI to increase livestock farming profitability and protect island biodiversity project</i>	V Bolwell	Cmlth
4.4	Feral cat eradication program: <i>Creating a safehaven for the Kangaroo Island dunnart and other priority threatened species by eradicating feral cats on the Dudley Peninsula project</i>	M Greig	Cmlth
4.5	Feral cat eradication program: <i>Feral cat fence construction</i>	M Greig	State
5.1	Core services to NLP projects: <i>Project Support Team</i>	D Male	Cmlth
5.2	Core services to NLP projects: <i>Regional Agricultural Landcare Facilitator</i>	D Cusack	Cmlth
6	Recovering the Kangaroo Island Narrow-leaved Mallee Woodland Threatened Ecological Community (NLM Community) through local landscape action	H Klein	Cmlth
7	Future Proofing Agriculture on Kangaroo Island	P Holden	Cmlth
8	Glossy black-cockatoo Recovery Program	K Berris	KIPT sponsorship

### KEY ACTIVITIES TO NOTE:

- Letters sent to Kangaroo Island earthmoving businesses reminding them about their legal obligations under the NRM Act and the 2017 KI Water Affecting Activities (WAA) policy (outlined in the *Kangaroo Island Natural Resource Management Business Plan 2017-2020*) have resulted in a large increase in WAA permit applications.
- Past blackberry control has been very successful with twenty-two known blackberry sites searched and blackberry only found at nine sites.
- Five separate European wasp reports from Baudin Beach, American River and Kingscote were investigated. A native flower wasp, hairy flower wasp and native sand wasp were found to be the species, not European wasps.
- Lethal trials of Felixer™ grooming traps using 1080 began on 14 February 2019. All neighbours to the trail focus site have been briefed. Four feral cats have been found deceased at the 1080 trial site and have been successfully located by staff and removed from the site. The Executive officer will provide an update on feral cat numbers at the next board meeting.
- The Regional Agricultural Landcare Facilitator has assisted to deliver a presentation with association field visits on the importance of soil carbon on-farm and income opportunities, and a workshop on and a Climate Action Plan Workshop.

- The On-ground Works Devolved Grants Scheme was launched in February 2019 to protect and restore KI narrow-leaved mallee woodland. Expressions of Interest are now being assessed. The administration undertook a significant review of the policy, procedure and templates.

**Motion 4.2**

Moved

Seconded

That the recommendations be accepted

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**Attachments****1. Project reports: January to March 2019**

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## Project reports for January to March 2019

### 1. Water Resources Management

**Links to KI NRM Plan:** Goals: Healthy resilient environment, Thriving community; Vibrant economy

**Delivery agent:** Kangaroo Island Natural Resources Management Board

**Funding source:** Government of South Australia — State Appropriations

**Project Manager:** **Mark Agnew**

#### Key outcomes or issues:

- Letters were sent to Kangaroo Island earthmoving businesses reminding them about their legal obligations under the *NRM Act* and the 2017 KI Water Affecting Activities (WAA) policy. This has resulted in a large increase in WAA permit applications.
- Twelve WAA permit applications and three development applications have been received for assessment. There has also been a large number of enquiries from the public relating to permits and the Boards role in water management.
- Explained the basics of water quality monitoring undertaken on Kangaroo Island to a group of year 12 Kangaroo Island Community Education students. This explanation included the operation of the water quality sonde and the composite samplers.

#### Future directions:

- The Water Officer will host the 2019 Regional Water Affecting Working Group meeting on Kangaroo Island on 13 and 14 March 2019. The Water Affecting Working Group is a support network made up of Water Officers and similar roles from other NRM regions.
- The Water Officer will work with the newly formed Program Support Team to identify clear outcomes and evaluation processes for the water program for 18/19. This will bring the program in line with the MERI systems used for externally-funded projects.



*Image above: Explaining water quality sensor results to a group of year 12 students from Kangaroo Island Community Education at Duck Lagoon.*

## 2. Declared Animal and Plant Control Program

**Links to KI NRM Plan:** Goals: Healthy resilient environment; Thriving community; Vibrant economy

**Delivery agent:** Kangaroo Island Natural Resources Management Board

**Funding source:** South Australian Government — NRM Levy

**Project Manager:** **Trish Mooney**

### Key outcomes or issues:

- Significant weed control has been undertaken over the last few months:
  - » Past blackberry control has been very successful. Twenty-two known blackberry sites were searched with blackberry only found at nine sites. Unfortunately this included a new site.
  - » Coordinated the control of wild olives growing in native vegetation lining the Hog Bay Road between Penneshaw and Baudin Beach, and Italian buckthorn at Grassy Flat.
  - » Caltrop sites at Penneshaw and Emu Bay were searched and any plants found controlled. Follow up searches in February found only one plant at Penneshaw. The infestations will be monitored for several more years.
- Developed and submitted an application with the KI Council to the '*Communities Combating Pests and Weeds During Drought Program*', for African boxthorn control on western Dudley Peninsula.
- Updated weed and feral animal information on the NRKI web site. Developed factsheets for African boxthorn, bridal veil, bulbil watsonia and Monadenia for the NRKI website.
- Feral Animal Control Officers have been working on the Felixer vs. Felix project and trialling Felixer™ grooming traps on a property on the Dudley Peninsula.

### Future directions:

- Following KI NRM Board approval of the updated KI Declared Goat Policy, properties of permitted goat owners will be reinspected. There are currently about 15 goat owners who generally have less than 10 goats each.
- Control horehound infestations.

## 3. Kangaroo Island Biosecurity Program

**Links to KI NRM Plan:** Goals: Healthy resilient environment; Thriving community; Vibrant economy

**Delivery agent:** Kangaroo Island Natural Resources Management Board

**Funding source:** South Australian Government — NRM Levy

**Project Manager:** **Andrew Triggs**

### Key outcomes or issues:

- Peak visitation period for passenger liners is now completed with the last of the visiting vessels checked during February and March. Six vessels were checked by the Biosecurity Liaison Officer and just over 3,600 passengers engaged with. No items of biosecurity risk were detected and the crew from the vessels were proactive in ensuring passengers complied.

- Five separate European wasp reports were investigated. Wasp specimens were provided from Baudin Beach, American River and Kingscote and none of them were European wasps. The native flower wasp and hairy flower wasp were generally the subject of the reports. The wasp from American River was a native sand wasp which were in large numbers on one property there. The landowner was happy to discover the wasps were harmless and were feeding on flies, so were actually a beneficial species.
- Biosecurity checks of SeaLink passengers and vehicles continued at Cape Jervis during the peak visitation period. Awareness still remains high and interception rates are low.
- The properties where lupins contaminated with caltrop were fed to stock were monitored and no caltrop was found. However, the seeds may still be dormant in the soil but not germinated due to the dry summer. The properties will continue to be monitored for another two years.

**Future directions:**

- Vehicle checks at Cape Jervis over the peak visitation periods.
- Assist non-government organisations and service providers to develop biosecurity protocols for phytophthora.

#### **4.1 Feral cat eradication program: *Kangaroo Island Feral Cat Eradication project Phase 1***

**Links to KI NRM Plan:** Goal: Healthy resilient environment

**Delivery agent:** Kangaroo Island Natural Resources Management Board

**Funding source:** Australian Government — Threatened Species Commissioner

**Project Manager:** **Mike Greig**

**Key outcomes or issues:**

- The technical report summarising activities and results from Phase 1 is being edited following comments from the KI NRM Board and Feral Cat Eradication Program Steering Committee.
- The Biodiversity Report is being re-drafted.
- Progress has been made towards fence construction (see section 4.5 *Feral Cat Fence Construction*).

**Future directions:**

- Fence construction by Feral Arrest Pty Ltd is anticipated to occur in April/May.



## 4.2. Feral cat eradication program: *Felixers versus Felis: Innovative engagement of KI landholders in feral cat control activities*

Links to KI NRM Plan: Goals: Healthy resilient environment

Delivery agent: Kangaroo Island Natural Resources Management Board

Funding source: Australian Government — Threatened Species Commissioner

Project Manager: **Venetia Bolwell**

### Key outcomes or issues:

- In response to community reports of feral cats sighted around the Little Penguin Centre in Penneshaw, the Feral Cat Community Liaison Officer conducted cage trapping over two nights at the end of January with two feral cats caught and euthanased.
- Twenty feral cats have been trapped and fitted with radio-collars within 2 km<sup>2</sup> of the Felixer™ trial focus site.
- Preliminary results from the camera traps indicates there may be other feral cats visiting the site that have not been collared.
- Lethal trials using 1080 began on 14 February 2019. Four officers are authorised to handle 1080 and all appropriate measures are being undertaken and recorded as per the relevant specifications.
  - » All signage and neighbour notifications were undertaken and recorded as per the relevant specifications.
  - » As well as written notification, staff gave neighbours a booklet describing 1080 symptoms and first aid for dogs. Staff explained that the project has identified and minimised risks wherever possible, however there remains a chance that a cat targeted with 1080 may not be found or removed from the area, and will remain a poison risk to dogs and other animals until the 1080 has degraded.
  - » Six feral cats have been found deceased at the 1080 trial site and have been successfully located by staff and removed from the site.
  - » Six Felixer™ grooming traps will be operating at the site for six weeks, with the lethal 1080 trial ceasing at the end of March 2019.
- Since the lethal trials began, a major functional issue with the Felixer™ grooming traps has arisen that could not be resolved on-Island by the Feral Cat Team. Liaison with the manufacturer and two trips to Adelaide to take malfunctioning Felixers™ for repair at their workshop has hopefully resolved the issue.

### Future directions:

- Track targeted collared feral cats to locate their carcasses and to determine the time to death.
- Monitor the trial area to determine the reinvasion of territories by feral cats that were not poisoned by the Felixers™.
- Any collared feral cats remaining in the study area after the Felixer™ trial will be removed by a shoot conducted by the Animal and Plant Control team.
- Continue to communicate with the general community and specific land managers about the project and engage them in field activities, including cage trapping of feral cats on their properties.



- Collect remote field cameras from sites on the Dudley Peninsula and collate results of camera trapping.



*Image above: This bush stone-curlew family was photographed regularly on the Dudley Peninsula in October 2018 until two feral cats were photographed in November and December 2018. Unfortunately once the feral cats appeared the bush stone-curlew family was no longer seen...*

#### **4.3 Feral cat eradication program: *Feral Cat Strike Force — Developing an innovative, best practice, community Wildlife Detection Dog program for feral cat eradication on KI to increase livestock farming profitability and protect island biodiversity***

Links to KI NRM Plan: Goals: Healthy resilient environment

Delivery agent: Kangaroo Island Natural Resources Management Board

Funding source: Australian Government — NLP2 Regional Land Partnerships Smart Farms Small grants #1

Project Manager: **Venetia Bolwell**

##### **Key outcomes or issues:**

- The procurement process is underway with quotes sought from three different wildlife detector dog training providers.
- Two of these providers have responded with quotes that have been assessed by an evaluation team.

##### **Future directions:**

- Complete a Project Management, Risk and Communications Plan for the project.

- Secure a contract for delivery of the training of wildlife detector dogs and handlers on Kangaroo Island over the next 12 months to March 2020.

#### 4.4 Feral cat eradication program: *Creating a safehaven for the Kangaroo Island Dunnart and other priority threatened species by eradicating feral cats on the Dudley Peninsula*

Links to KI NRM Plan: Goals: Healthy resilient environment

Delivery agent: Kangaroo Island Natural Resources Management Board

Funding source: Australian Government — NLP2 Regional Land Partnerships

Project Manager: **To be determined**

##### Key outcomes or issues:

- The Project Work Order, Program Logic and MERI Plan for this project have been approved by the by the Australian Government. The project will begin on 1 April 2019.
- Project Plan, including communication and risk and issues plan to be drafted and approved.

##### Future directions:

- Recruit a full time Monitoring Officer and Eradication Officer for the project.
- Develop a comprehensive Feral Cat Eradication Plan and associated Fauna Monitoring Plan.
- Establish an extensive motion sensor camera trapping array across the Dudley Peninsula.

#### 4.5 Feral cat eradication program: Feral cat fence construction

Links to KI NRM Plan: Goals: Healthy resilient environment

Delivery agent: Natural Resources Kangaroo Island

Funding source: nil, in-kind.

Project Manager: **Mike Greig**

##### Key outcomes or issues:

- NRKI has reassessed fence alignment Option C. Since last considered, there has been confirmation that a water pipeline will be installed along the unmade Council road reserve to supply the golf course development. This may facilitate using this alignment, particularly if the golf course developers are supportive. Very early indications (conversation with project manager) suggested that they were, although this was some time ago. NRKI has sufficient materials to construct the fence along alignment C (which is longer than option B). There are still challenges with this option however, such as potential closure of road reserves (requiring public consultation), or unavoidable gaps in the fence, and the need to locate a suitable cliff edge on the southern coast.

##### Future directions:

- Finalise the draft project plan. This is a critical package of work being developed with KI Council and other stakeholders and outlines key tasks and timeframes and fine tunes risks and issues. Additional assistance from DEW central is being sought to complete this.

## 5.1 Core Services NLP2 Regional Land Partnership: Project Support Team

**Links to KI NRM Plan:** Goals: Distinctiveness; Healthy resilient environment; Thriving community; Vibrant economy; Governance and local knowledge

**Delivery agent:** Kangaroo Island Natural Resources Management Board

**Funding source:** Australian Government — NLP2 Regional Land Partnerships

**Project Manager:** **D Male**

### Key outcomes or issues:

- Project Work Order, MERI Plan and Project Logic for the new project *Building resilient agricultural systems on Kangaroo Island* developed and submitted to the Australian Government for assessment and approval.
- Project Work Order for *Creating a safe haven for the Kangaroo Island Dunnart* formally approved and executed by the Australian Government.
- Stage two progress report for *Felixers versus Felis: Innovative engagement of Kangaroo Island landholders in feral cat control activities* submitted to the Australian Government for approval.
  - » Stage one progress report for this project from June 2018 was approved by the Australian Government. The following four activities were deferred for completion by December 2018. All were completed by this date:
    1. Determine the presence of native fauna across all study sites through motion sensor camera array and images captured by Felixers.
    2. Estimate feral cat density on Dudley Peninsula through motion sensor camera array and images captured by Felixers.
    3. Develop an operational outline for the project.
    4. Cull 50 feral cats.

For more information go to <https://fieldcapture.ala.org.au/project/index/ae91e485-69aa-4406-902a-92300ef0d3bd>
- Performance Report 1 for *Feral Cat Strike Force — Developing an innovative, best practice, community wildlife detection dog program for feral cat eradication on Kangaroo Island to increase livestock farming profitability and protect island biodiversity* submitted to the Australian Government for approval.

### Future directions:

- Assist projects with reporting and monitoring requirements.
- Liaise with the Australian Government and project staff to meet contracted requirements for projects.
- Maintain electronic catalogue and physical library.

## 5.2 Core Services NLP2 Regional Land Partnership: Regional Agricultural Landcare Facilitator

**Links to KI NRM Plan:** Goals: Distinctiveness; Healthy resilient environment; Thriving community; Vibrant economy; Governance and local knowledge

**Delivery agent:** Kangaroo Island Natural Resources Management Board

**Funding source:** Australian Government — NLP2 Regional Land Partnerships

**Project Manager:** **D Cusack**

### Key outcomes or issues:

- Attended Grains Research and Development Corporation (GRDC) Update in Adelaide in February. Relevant topics for KI included grain promotion, international competitors, changing food trends, resistance to herbicides and fungicides, increased need for diverse crop rotation and new technologies.
- Attended the AgKI monthly meeting. Discussions included whether to remain GM free or not, a local meat processing facility and progressing partnership projects.
- Assisted to deliver a presentation with associated field visits on the importance of soil carbon on-farm and income opportunities. A survey of the participants showed they responded positively to the presentations and significantly increased their knowledge of the subject matter. Soil carbon levels on KI are relatively high compared with other regions, which highlights previous good practice of KI farmers.
- Assisted to deliver the Climate Action Plan Workshop. KI farmers attending gave valuable feedback about what they think is needed to future proof KI farms at the workshop.
- Visited four farms: two located on western KI and two centrally. This was in response to the recent KI NRM Board communications survey where farmers indicated they prefer to engage directly with NRKI staff, either face to face, or on the phone. The visits were conducted to get an understanding of farming priorities and to work out which groups they might be interested in as part of the sustainable agriculture projects.
- It has been great to get out and speak to KI farmers and focus upcoming work around what they need on-ground. Feedback from workshops has been positive with good direction for the project.

### Future directions:

- Attend the compulsory national Regional Agricultural Landcare Facilitator (RALF) conference in Canberra from March 5–7. The conference offers a networking opportunity and an update on what is expected from the RALF projects.

## 6. Recovering the Kangaroo Island Narrow-leaved Mallee Woodland Threatened Ecological Community (NLM Community) through local landscape action

**Links to KI NRM Plan:** Goals: Distinctiveness; Healthy resilient environment

**Delivery agent:** Kangaroo Island Natural Resources Management Board

**Funding source:** Australian Government — NLP2 Regional Land Partnerships

**Project Manager:** Heiri Klein

### Key outcomes or issues:

- The narrow-leaved vegetation mapping is progressing well. 40% of individual vegetation patches, (388 of 937 patches), have been surveyed and assessed for vegetation community type. Total area surveyed to date is 1,582 ha (of 3,920 ha total).
  - » 203 of these patches (723 ha) were dominated by *E. cneorifolia*.
- Desktop and field surveys have begun to fill existing knowledge gaps in regards to the distribution of threatened plants.
  - » As a result, 346 new records have been collected of five nationally listed plant species, totalling 1702 individual plants.
- Nationally threatened plant survey records dating back to 2002 have been reviewed to confirm if these records had been recorded in the Biological Databases of South Australia (BDBSA).
  - » 454 records of 14 nationally listed plant species, totalling 4869 individual plants, were not recorded in the BDBSA.
  - » To date the project has accumulated 800 new records that will be uploaded into the BDBSA covering 14 nationally threatened plant species, totalling 6,571 individual plants. This will help to expand our knowledge of the distribution and abundance of these species, and help to better inform future decision making processes.
- The KI Native Plant Nursery is almost at full capacity with well over 40,000 seedlings growing out.
- A survey of 200 km of roadside vegetation has commenced. The survey will provide information about the distribution of threatened plant species and vegetation communities within the narrow-leaved mallee habitat zone. This survey will also help identify *Eucalyptus cneorifolia* patches that qualify as the Narrow-leaved Mallee Woodland Threatened Ecological Community. To date ~80 km of survey has been completed.
- The On-ground Works Devolved Grants Scheme was launched in February with Expressions of Interest sought from KI landholders to undertake revegetation of, or protect, the Narrow-leaved Mallee Woodland Threatened Ecological Community.

### Future directions:

- Evaluate the expressions of interest proposing to protect and enhance narrow-leaved mallee woodland. Assess on-ground works applications; undertake site visits and announce successful applicants.
- Hold a workshop with local botanical experts to fill knowledge gaps in regards to the distribution of threatened flora.
- Continue desktop and field surveys to identify narrow-leaved mallee patches not covered by the roadside vegetation survey. These patches will be ground trothed to further refine our knowledge of the distribution of *Eucalyptus cneorifolia* and patches of the threatened ecological community.





*Image: The KI Native Plant Nursery with 40,000 Kangaroo Island native plants ready for this years growing season.*

## 7. Future Proofing Agriculture on Kangaroo Island

**Links to KI NRM Plan:** Goals: Thriving community; Vibrant economy

**Delivery agent:** Kangaroo Island Natural Resources Management Board

**Funding source:** Australian Government — NLP2 Regional Land Partnerships

**Project Manager:** **Phillipa Holden**

### Key outcomes or issues:

- Working group constituted for the climate action plan. Desktop literature review circulated. Advertising for Prof Eckard's presentation on 28 February went out. First action plan workshop held on 1 March, workshop report received and draft climate action plan already under development with project team guiding its development.
- L Dohle drafted an overview of tools and technologies and sought direction from the AgKI board on the matter. Review now being finalised.
- Brown carbon presentations by Dr Amanada Schapel and Dr Tim Wiley conducted. Follow up site visits by Dr Wiley conducted with L Dohle's support. Evaluation survey indicated participants found the presentations useful. Dr Wiley's report on feasibility of a getting a brown carbon project up on KI has been received and circulated to PIRSA for comment before being more widely circulated. KI already has relatively high soil carbon levels and further analysis of soil test results is needed to understand this better. KI may already be carbon neutral or even carbon negative, which will stand it in good stead from a marketing perspective.
- Stewardship and accreditation working group mostly constituted.

- 
- First project invoice submitted to the Australian Government.

**Future directions:**

- Circulate draft climate action plan for comment once received and organise send workshop to review and finalise the plan.
- Receive final tools and technologies desktop review from L Dohle and organise on-island showcasing of most promising and interesting options.
- Circulate Dr Wiley's report to workshop participants with a short summary of suggested next steps (outside of this project scope but to be picked up by the Board's Resilient Agriculture project).
- Hold stewardship and accreditation workshop, update desktop review of accreditation scheme options.

## 8. Glossy black-cockatoo recovery activity

**Links to KI NRM Plan: Goals:** Distinctiveness; Healthy resilient environment

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**Delivery agent:** Kangaroo Island Natural Resources Management Board

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**Funding source:** Kangaroo Island Plantation Timbers

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**Project Manager:** **Phillipa Holden**

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**Key outcomes or issues:** No report this period.

**Future directions:**

Continue to seek alternative funding to undertake recovery actions for the glossy black-cockatoo population.

Finalise new KIPT agreement and work through agreed activities.

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## 4. Board matters

### 4.3 BIODIVERSE CARBON PILOT PROJECT REPORT

Priority For discussion

#### RECOMMENDATION

That the Board:

- **Notes** the March report of the activities and achievements of the DEW sponsored Biodiverse Carbon Pilot Project.

#### BACKGROUND

- In March 2018 the *Kangaroo Island Biodiverse Carbon Credit Offset project plan* was approved by the Department of Environment and Water's Group Executive Director of Climate Change. At the request of the board, J Taylor was accepted as the Board's nominee for the project steering committee.
- The project is fully funded by DEW through the Climate Change Group. The project aims to demonstrate how a carbon-offset market in South Australia may work, with specific reference to Kangaroo Island plantings. An important aspect of this pilot project is to 'demonstrate by doing' and document the opportunities and limitations that future projects may encounter.
- In broad terms the first year of the project focuses on identifying early adopters, demonstrating carbon feasibility, planting trees and the pursuing registration of the carbon credits through an appropriate scheme.
- 11 of the 12 Expression of Interest for Environmental plantings (approx. 64 ha) were approved. This area is insufficient for a commercial project. As a result the EOIs for Environmental plantings are on hold, pending investigation into additional areas.

#### DISCUSSION:

- One of our original proponents has offered a further 32ha and project officers are in discussion with new proponents for additional areas of 100 ha and 35+ ha. These increases in area will have budget impacts and may see greater use of direct seeding and/or reductions in incentive levels.
- The project Steering Group will meet to approve future direction for the Environmental plantings section of this project.
- One EOI of 434 ha of natural regeneration was approved, a second proponent has been found with an additional 400 ha. It is likely that this part of the project will proceed to registration.
- Discussions with KI Council staff and AGKI on how to assess sites against good quality agricultural land or agricultural production value criteria are progressing cooperatively.
- While not part of the original scope of the project, the Steering Committee and Native Vegetation Unit has commenced preliminary scoping of Blue Carbon opportunities utilising seagrass restoration undertaken.
- The project team will continue working with AgKI and KI Council to produce a policy and/or procedures that balance farmers accessing the opportunities that Carbon Farming provides without opening the farming landscape up to large scale plantings.
- The project team will continue to source larger scale environmental planting opportunities.

#### Motion 4.3

Moved

Seconded

That this recommendation be adopted.



**4. Board matters****4.4 REGIONAL DIRECTOR REPORT****Priority****For discussion****RECOMMENDATION**

That the Board

1. **notes** the activities of the Regional Director since the previous meeting.

**KEY ACTIVITIES**

Since the January 2019 board meeting, the Regional Director has attended the following activities:

- Prepared and attended KI NRM Board Workshop and Board meeting on 22 February.
- Attended various leadership meetings, both in person and by videoconferencing, relating to the reshaping of DEW with DEW Executive and providing input as required.
- Approval of seven water affecting activity permits and one development application under delegation.
- Participating in the Landscapes SA reform Implementation.
  - Participating in the Landscape SA Steering Committee which is overseeing the legislation reform and reform implementation.
  - Chairing an internal DEW Board establishment working group which seeks to establish matters such as board governance, board functions, board members, general Managers, Boundary changes, branding, planning, volunteer and community groups, transitional arrangements. This working group reports to the steering committee.
  - Participating in the Workforce and Delivery Model working group.
- Held various internal meetings throughout the region, to discuss directly with staff:
  - the Landscape SA and Reshaping DEW reform processes; and
  - continuing to deliver on behalf of DEW and the Board in 2018/2019.
- Maintained contact with Council A/CEO and with Commissioner for KI.
- Coordinated and attended the Feral Cat Steering Committee.
- Briefed by both our Vegetation management Compliance group on a number of breaches under the NRM Act.
- Attended the Council of Presiding Members Forum.

**Motion 4.4**

Moved

Seconded

That the recommendation be adopted.

**Attachments:**

**4 Board matters****4.5 BOARD MEMBER REPORTS**


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<b>Priority:</b>	<b>For discussion</b>
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**RECOMMENDATION**

That the Board:

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

**BACKGROUND**

Board members may be asked to represent the Board on external committees or at community functions. Where this occurs, there is an expectation that the member will provide a brief report to the next Board meeting on the outcomes of the meeting or function attended.

**DISCUSSION**

Verbal reports from board members may be submitted at the meeting.

**Motion 4.5**

Moved

Seconded

That this recommendation be adopted.

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<b>Attachment</b>	1.
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**4. Board matters****4.6 BOARD SELF-ASSESSMENT: IMPROVEMENT PLAN****Priority: For discussion****RECOMMENDATIONS**

That the Kangaroo Island Natural Resources Management Board:

1. **Approves** the *Board Self-Assessment: Improvement Plan* for 2019/2020.

**BACKGROUND**

During the February 2019 Board workshop, members discussed the results of the Board self-assessment and identified several actions for improving board meeting processes and board member visibility in the community.

The actions have been captured in the *Board Self-Assessment: Improvement Plan* for implementation in 2019.

**DISCUSSION**

The board is asked to review the *Board self-assessment: Improvement plan for 2019* (attachment 1) and consider any additional actions members would like to see implemented to improve meeting processes and board performance in 2019.

**MOTION 4.6**

Moved

Seconded

That the Kangaroo Island Natural Resources Management Board adopts the recommendation(s).

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**Attachments:** 1. Board self-assessment: Improvement plan for 2019

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## 4.6 Attachment 1: Board self-assessment 2018 - Action Plan for Improvement

Areas for Attention	Issue	Response	Action
<b>General</b>	Clarity on roles and responsibilities (expectations) of members, particularly when representing an agency as we may have several hats.	If representing an agency, can only formally comment as the agency representative.  However, you could certainly provide informal advice on a range of matters outside of your formal position.	Clear role statement in place.  Induction provides clarity and examples.
<b>Meeting Conduct</b>	Propose a two day induction when new members join the board – opportunity to grow as a board member, develop relationships and work together	An annual/bi-annual induction and planning day could be held in May of each year. Budget would need to be allocated and preference is for the induction/planning day to be held off-site.	Induction planned and delivered.  Attendance at State wide Induction
	Acknowledged difficulty of formulating well-crafted motions quickly. Consider ensuring intent/key elements are agreed to and recorded in the minutes and wordsmith the motion out-of-session.	Review out-of-session procedure as part of the Governance Manual review.	Complex matters should allow for out of session process as the normal practice.
<b>Board Papers</b>	Need to reduce: <ol style="list-style-type: none"> <li>1. repetition in the briefings</li> <li>2. jargon and acronyms</li> <li>3. late papers</li> </ol>	<i>Late papers</i> Where a decision is time bound a late paper is acceptable, but members can defer for out-of-session decision or to the next meeting.	Ensure no acronyms, government jargon with papers checked for spelling and grammar before release.  Reduce out of session papers unless essential.  Agreement for release will be between Regional Director and Presiding Member.
	The full agenda, with attachments, should be publically available.		Implement immediately and provide 48 hours before.
<b>Presentations and Workshops</b>	Need a process for checking presentation and clarifying what the board expects/requires.		Regional Director to review draft presentations prior to finalisation to ensure it will meet board expectations and good presentation style.
	Presentations made to the board should be made available through the board's website.		Implement immediately. Presenters need to authorise but this could be done at the request stage.
<b>Board strategic direction and planning</b>	Need a strategy for timely and succinct information to board		Improve timely responses.

	members on issues so that members can respond to community enquiries		
<b>Community engagement and communications</b>	Board members to read and review reports and provide comment for consideration and discussion		Provide adequate time.
	Improving board member visibility	Where possible, at least one board member should attend board funded events or community activity.	<p>All events to be held in the eight weeks following a board meeting to be discussed at board meetings.</p> <p>Members to indicate their ability to attend and their attendance noted in the minutes.</p> <p>Members attending events to provide feedback at the next meeting.</p>

## 5 Board matters for noting

Kangaroo Island NRM Board Meeting  
Number 152 – 22 March 2019

### 5.1 MAJOR CORRESPONDENCE FOR FEBRUARY-MARCH

**Priority:** Consent Schedule

#### RECOMMENDATION:

That the board notes the incoming and outgoing correspondence for February/March 2019

#### Incoming

1	V Aquaro DPTI	<i>Freedom of Information consultation</i> <i>Refer to Special Board meeting minutes, 12 March 2019</i>
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#### Outgoing

1	A Osman Kangaroo Island Council	<i>Coastal Hazard Mapping Report</i> <i>Refer to Board minutes 151, item 3.3</i>
2	Centre for Invasive Species Solutions	<i>Response to exposure draft for the development of a 10-year national investment plan for weeds research, development and engagement</i> <i>Refer to Board minutes 151, item 3.4</i>
3	Hon D Speirs, Department of Environment and Water	<i>Koala management</i> <i>Refer to Board minutes 150, item 3.2</i>
4	Hon D Speirs, Department of Environment and Water	<i>Biosecurity Advisory Committee Report</i> <i>Refer to Board minutes 150, item 2.2.3</i>
5	Hon Whetstone Department for Primary Industries and Regional Development	<i>Biosecurity Advisory Committee Report</i> <i>Refer to Board minutes 150, item 2.2.3</i>
6	V Aquaro DPTI	<i>Response to Freedom of Information consultation</i> <i>Refer to Special Board meeting minutes, 12 March 2019</i>

#### Motion 5.1

Moved

Seconded

That this recommendation be adopted.

**Attachments:** 1. Tabled Correspondence

**5. Board matters: for noting****5.2 GOVERNANCE SCHEDULE 2018-2019: Status Report****Priority****Consent Schedule****RECOMMENDATION**

That the Board

1. **notes** the March/April 2019 Governance Schedule Status Report which summarises actions taken or required to be taken to meet the schedule of legislative and business obligations.

**BACKGROUND**

- Each year the Manager (Business Support) develops a schedule that sets out the activities required to meet the board's audit or legislative requirements for the forthcoming financial year.
- The board's Governance Manual (p15) lists the responsibilities of board members including acting with care and diligence by ensuring they are aware of their legislative and business obligations. The *2018/2019 corporate governance schedule* has been prepared as a planning tool to help board members and the Executive Officer track progress towards timely delivery of the board's legislative and business obligations.
- A status report on actions taken to ensure the timely delivery of each activity will be presented to each board meeting for noting.

**DISCUSSION**

- The board is asked to note the status report on actions taken or required to deliver the board's legislative and business obligations in March and April 2019.
- Activities in green are on track; activities in orange require action to be completed in the next four weeks and red highlights activities that are now overdue.
  - The Governance Manual to be reviewed and ensure it aligns with changes to board membership and the board's policies and procedures; and
  - The 2017/2018 Achievements Report is being printed for distribution prior to Easter

**Motion 5.2**

Moved

Seconded

That this recommendation be adopted.

**Attachments:**

1. Kangaroo Island NRM Board's governance schedule 2018/2019: Summary of actions: Status Report for Mar/Apr 2019

## Attachment 5.2 Summary of Actions: Status report for Mar/Apr 2019

Kangaroo Island NRM Board Corporate Governance Schedule 2018-2019		2019		Status
		March	April	
DIRECTION	Strategic Planning			No action required
	Business Plan	Minister endorsement		Draft business plan forwarded to Ministers Office in January 2019
	Regional NRM Plan			No action required
	Water Planning and Policy			An example for Principle 9 is to be workshopped in April. Principle 9 Guidelines to be finalised after that.
	Ministerial Advice/Direction			Ministerial advice re board membership received (Refer item 150/4.3)
ALIGNMENT	Governance Manual			Review for alignment with changes in policy, particularly board membership and authorised attendees
	Board Biosecurity Advisory Committee terms of reference			Reviewed and approved in July 2018. Executive Officer has recently reviewed the ToR again and this will be considered at the next Board workshop.
	Board Feral Cat Steering Committee terms of reference			The ToR is being reviewed by members out of session and will be discussed at their April forum. The ToR is normally assessed after each quarterly meeting.
	Finance and Audit Terms of Reference			Reviewed and approved in June 2018 noting the Board requested the committee be disbanded in April 2019
EXPECTATIONS	New/Reviewed policies	Review and update		Policies will be regularly presented to the Board for review from April 2019
	Board induction			Not held in 2018 and no induction planned for 2019
	Code of accepted behaviours			
DELIVERY	Annual budget	Preparation commences	Review	
	Levy (as per Business Plan)			No action required
	DEW Service Level Agreement			No action required
ACCOUNTABILITY	Financial Audit	Interim Audit		
	Financial Management Compliance Program (FMCP)			Status report presented at each Finance and Audit Committee meeting
	Annual Report	Once presented to parliament, load to website		2017/2018 Annual report is on the NRKI website
	Pecuniary interest declaration forms			No action required
	Key Management personnel self-declaration questionnaire (KMPs)			No action required
	Financial and non-financial delegations			Financial delegations reviewed by the Finance and Audit Committee in July 2018



Kangaroo Island NRM Board Corporate Governance Schedule 2018-2019		2019		Status
		March	April	
	Board and Committees Information System (BCIS)	Update		Waiting on DPC to forward BCIS information for review
IMPROVEMENT	KPIs for Board			Refer Governance Manual and code of conduct
	Member training and development			Financial Governance Information session identified for 2018/2019
	Advisory Committee Membership review			Refer 150/4.3
	Self-evaluation of the Board			Board self-assessment improvement plan presented for endorsement at March 2019 meeting.
	Exit Interview		Conduct	P Rismiller and C Wickham terms end 13 April 2019
	Succession Planning			No action required
	Meeting Schedule			No action required
	General Board meeting			No action required
	Finance and Audit Meeting			No action required
	Biosecurity Advisory Committee meeting			No action required
OTHER	Authorised office appointment/revocation			No action required
	Board member appointments			Waiting on advice from Minister re Presiding Member
	Risk register		Review	To be reviewed regularly by Board once Finance and Audit sub-committee ceases
	Independent community group insurance renewals	Questionnaire		Manager Business Support to follow up on insurance for community groups
	Achievements report			To be distributed in 2019

## 6. Any other business

Kangaroo Island NRM Board Meeting  
Number 152 – 22 March 2019

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### 6.1

## 7. Board Communique

Kangaroo Island NRM Board Meeting  
Number 152 – 22 March 2019

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Items for inclusion in the next board communique.

## 8. Next Meeting

Kangaroo Island NRM Board Meeting  
Number 152 – 22 March 2019

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The next board meeting will be held on **Friday 26 April** at 1:30 pm. A workshop will be held prior to the meeting.

## 9. Closure

Kangaroo Island NRM Board Meeting  
Number 152 – 22 March 2019

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The Meeting closed at