



Burnett Mary REGIONAL GROUP

Practical Solutions for Natural Resource Management

Burnett Mary Regional Group for Natural Resource Management Limited
ABN: 15 144 005 229

Board Meeting (BM) in Brief held 6 December 2013

Key Discussion Items

The Chair gave a special welcome on behalf of the Board to BMRG's new Community Catchment Director, Ian Winter.

Lurlene Henderson, Traditional Owner Director was congratulated on her appointment as Director to the Board of Fitzroy Basin Association.

The Chair summarised events since his appointment as Chair on 7 June 2013 as follows:

- Nine members meetings were held to discuss possible constitutional and organisational changes
- Distribution of members survey which was very well subscribed with over 46% of members indicating their views on a range of topics
- A small committee reviewed proposed changes to BMRG's constitution reflecting the majority of views expressed by members
- Director elections conducted for Catchment and Primary Industry Burnett sectors
- AGM attended by approx 30 members and the Deputy Mayor of South Burnett Regional Council providing the opening address and Bunya Mountain Murri Rangers project highlighted and showcased.

The Board appointed Penny Hall, Chief Executive Officer as BMRG's Company Secretary.

The following new and renewed memberships were approved by the Board.

- Mark Dwyer, Conservation Volunteers Australia - Conservation
- Kara Knudsen – Primary Industry Burnett
- Katie Muller, Burnett Catchment Association -Catchment
- Caroline Haskard - Conservation
- Kimberley Tysoe - Landcare
- Carolyn Stone – Primary Industry Burnett
- Phillip Moran - Conservation
- Maurie Haine, Water Use Efficiency – Primary Industry Burnett
- Gillian Crossley – Landcare
- Les Kowitz – Catchment

The Board approved the following revised BMRG policies.

- FN001 Remuneration for Directors
- CG002 Directors Code of Conduct Policy
- CG003 Representation of the Board Policy
- CG004 Election Policy for Board Directors

The Board supported proposed constitutional amendments as presented by the Governance Committee. These amendments incorporate the majority of views expressed by members in BMRG's member's survey circulated in August.

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Tony Ricciardi, Local Government Director was appointed as Deputy Chair.

Appointment of Committee members as follows:

Finance Audit and Risk Committee

Dale Holliss – Committee Chair
Tom Bancroft
Lance Stone
Lindsay Cunneen – Ex-officio

Governance Committee

Darryl Stewart – Committee Chair
Tony Ricciardi
Margaret Thompson
Lance Stone
Lindsay Cunneen – Ex-officio

Natural Resource Management Committee

Margaret Thompson – Committee Chair
Tom Bancroft
Ian Winter
Tony Ricciardi
Lindsay Cunneen – Ex-officio

Executive Committee

Tony Ricciardi – Committee Chair
Lindsay Cunneen
Dale Holliss
Margaret Thompson
Darryl Stewart

Dates for next Board and Committee meetings are as follows:

- Friday 17 January 2014 Finance Audit & Risk Committee
- Friday 17 January 2014 Governance Committee
- Friday 17 January 2014 NRM Committee
- Friday 7 February 2014 BMRG Board Meeting

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