

Board Meeting (BM) in Brief held 2 August 2013
Key Discussion Items

The Chair provided the Board with overview of the outcomes of the recent meeting held with members regarding the BMRG organisational reform.

The Chair stated he was impressed during the tour by the members' passion for the environment, their involvement, and their respect for BMRG. Good discussions were held which were not all in the one direction, but with certainly opposing views; but those views were all respectfully given.

The Member's Meetings were a valuable opportunity to hear from BMRG members with a wide number of constitutional and organisational issues discussed, including future challenges the organisation will face. The members who were able to attend these meetings expressed a real appreciation for the opportunity to meet and to be able to share their views.

The Chair presented the Board with the BMRG Organisation Reform Members' Survey August 2013 which, with agreement from the Board will be distributed to all BMRG members for completion and return by 30 August 2013.

The intent of the survey is for members to provide BMRG with clear information/direction with their views to inform future constitution and organisational change.

The NRM team have successfully completed all 2012/2013 projects, apart from some Reef Rescue projects for which extensions were granted. Staff are now heavily involved in:

- Reporting requirements – annual, and for the past five years
- Planning and stakeholder engagement for new 2013/14 programs
- Flood recovery planning prioritisation and stakeholder engagement.

The Board approved 6 new/renewed memberships.

As at 26/06/2013 6% of funding remained uncommitted but contracts signed in the latter part of June 2013 reduced uncommitted funding to 1%.

The Board approved the 2013/2014 Financial Budget as presented, noting that the Queensland Government Regional Investment Strategy is to date unconfirmed.

The following revised policies were approved by the Board:

- FN005 Fraud Control
- CG005 Conflict of Interest
- CG007 Risk Management
- IM001 Primacy

The Board approve that the NRM Committee will provide input to NRM strategies and programs of BMRG in recognition of the Boards responsibility to provide oversight and guidance at a strategic level. This input will be cognisant of relevant:

- Investor guidelines
- NRM plans
- Science based analysis (eg. INFFER)



- Staff expertise
- Embedded system of stakeholder and expert engagement.

Next meeting of the Board – 4 October 2013



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