

## **Board Meeting (BM) in Brief held 5 October 2012**

### **Key Discussion Items**

The Board approved the following BMRG Membership applications.

- North Burnett Regional Council - Bob Savage, Director Development & Environment
- Sunshine Coast Regional Council - Raul Weyhardt, Director Strategic Planning-
- Gladstone Regional Council - Colin Chapman, Councillor
- Regional Council - Bernard Smith, Chief Executive Officer
- SB Grazing Network - Michael Carroll, Treasurer

The Board endorsed allocation of \$21,000 surplus funds to the development of resources and information for the schools educational program. The Education Working Party is to report back to the Board with a plan for the disposition of those funds.

Call for tender for auditors received seven applications; five from Brisbane and two from local organisations. The Board delegated authority to the Executive Committee to consider all tenders received and to recommend a firm of auditors for approval at the Annual General Meeting.

The Board endorsed the Political Engagement Plan and the Business Plan 2012-2013 prepared by the General Manager.

The Board endorsed change of position title of the General Manager to Chief Executive Officer and the Business Manager to Corporate Services Manager.

The Board delegated authority to the Chair to finalise the draft changes to the BMRG Constitution and develop and finalise explanatory statements and documentation for the AGM with CJ Cooper & Associates, Solicitors.

The BMRG Board endorsed the Wide Bay Burnett Natural Resource Management Plan.

The NRM Sub-committee Terms of Reference (ToR) was approved by the Board.

The NRM Sub-committee met on Thursday 4 October 2012 and the Chair of the Committee provided his verbal report to the Board. The Chair indicated that the staff presentations were excellent, and very well received by the committee and the invited stakeholders/partners. The meeting was a success in terms of community engagement and feedback to the staff on possible future project development.

Director Coastal Management attended the recent National tree planting day which was organised by BMRG and commended the staff involved on the success of the day which saw some 600 trees planted by local school students.

[The board decided to have a joint Board/staff Christmas party this year, following the December Board Meeting.](#)

\_Future Board Meeting dates as follows:

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|-----------------------------|--------------------------------|
| • 2 November 2012 – 9:00am  | Finance Audit & Risk Committee |
| • 2 November 2012 – 11:00am | Annual General Meeting         |
| • 7 December – 9:00am start | BMRG Board Meeting             |

