

Board Meeting in Brief held 3 February 2011

Key Discussion Items

The Board agreed to an extension of application and project completion timelines for the Weeds and Pests Grant funding, now that Class 1 and Class 2 Weeds and Pests have been included and to ensure that weed control can be managed at the most appropriate time.

Discussions were held recently between BMRG, DERM and the INFFER team regarding the completion of a Project Assessment Form (PAF) for the Reef in the Burnett Mary region. Due to data restrictions in the Mary catchment, farming systems of Burnett catchment would be the focus of the assessment. The Mary catchment may be considered at a later stage.

BMRG Staff have been completing the 6 monthly reports for both the Commonwealth and the State reporting during the last two months. Most projects are well on their way to achieving all milestones for the 2011-2012 period.

BMRG continues to implement and finalise projects. There is a considerable number of workshops planned to help raise awareness of NRM in the region.

BMRG will commence a review of its constitution in March.

BMRG have submitted three Biodiversity fund submissions.

1. Tanana Creek INFFER Analysis - \$495,000 over 3 years
2. Joint application with other NRM Regional Bodies within the Great Barrier Reef boundary looking at coastal biodiversity projects - \$10,000,000 over 5 years to be split amongst groups
3. Fauna and Flora International (FFI) Great Sandy Links Project - approx \$400,000 over one year with majority to be managed by FFI.

That the Board approved the following as members of BMRG Limited:

- Resource Consulting Services
- Elke Watson
- Australian Cane Farmers Association
- Col Chew
- Silverlining Foundation

The Board renewed the Chairman's contract for the period to June 30, 2013.

A performance review of all Directors will be conducted by Acquitane and is to be completed for the 13 April 2012 Board meeting.



CARING
FOR
OUR
COUNTRY



Q2
Coasts
and
Country