



Board Meeting (BM) in Brief held 1 August 2014 Key Discussion Items

Tony Ricciardi was appointed as Acting Chair and Emily Maher, Operations Manager attended as Acting Chief Executive Officer whilst the Chair and Chief Executive Officer are on annual leave.

Tony Ricciardi was appointed Acting Company Secretary whilst the Company Secretary is on annual leave.

Board Directors participated in the Annual Performance Review of the Chief Executive Officer with final report from Miriam Martin Consulting to be presented at the next Board meeting.

Rachel Lyons, Project Officer provided the Board with a comprehensive update on the NRM Plan and Bob Speirs attended the meeting giving an excellent presentation on NRM Planning and Climate Change.

The Board thanked Rachel Lyons for her dedication to the organisation over the past 8 years and wished her well in her future endeavours.

The Board approved the 2014-2015 Financial Budget prepared by Alan Jamieson, Corporate Services Manager.

The following revised policies were approved by the Board.

- ✓ CG007 Risk Management Policy
- ✓ HR002 Grievance Policy

The Board passed a resolution that there only be one Director elected from Local Government at the forthcoming election.

An independent consultant will be engaged to assist with the assessment of Director's elections nominations received for the upcoming election.

Coal Seam Gas Position Paper prepared by the Chief Executive Officer and recommended by the NRM Committee was approved by the Board.

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

Terry Haupt – Primary Industry Burnett
Lorraine Haupt - Landcare
Ben Searle – Conservation
Don Lynch – Conservation
Veronica Hemmett – Conservation
Brian Flanders – Landcare
Nev Capell – Conservation
Jann Capell – Conservation
Judith Dennes – Conservation
Nev Capell, Birdlife Bundaberg – Conservation
Georgie Somerset – Primary Industry Burnett

PO Box 501 Bundaberg Queensland 4670
193 Bourbong Street Bundaberg Queensland 4670

TOLLFREE TELEPHONE: 1300 13 BMRG

T: 07 4181 2999 F: 07 4154 1427 E: admin@bmrq.org.au W: www.bmrq.org.au



Burnett Mary REGIONAL GROUP

Practical Solutions for Natural Resource Management

Rachel Lyons – Conservation
Scott Parker, Parker Construction & Maintenance – Secondary/Tertiary
Debbie Parker – Secondary/Tertiary
Michelle Haase – Landcare
Debra Canu – Secondary/Tertiary
Sheree Langford – Secondary/Tertiary
Katherine Lyons – Landcare
Joseph Lyons – Primary Industry Burnett
Glenn Baker – Landcare
Glenn Baker, North Burnett Landcare Group – Landcare
Jill Robertson – Landcare
George Smith – Landcare
Andrew Wallis – Landcare
Cathy Mylrea - Landcare
Harold Burnham – Primary Industry Burnett
Bronwyn Burnham – Primary Industry Burnett
Carl Moller – Landcare
Cliff Greet – Landcare
Richard Reiser – Primary Industry Burnett
Jane Carroll – Primary Industry Burnett
Sharon Beresford – Landcare
Malcolm Beresford – Landcare
Neil Gibson – Landcare
Frederick Gibson – Landcare
Michael Haskard – Landcare
Gwen Kohler – Secondary/Tertiary
Karen Gibson – Landcare
Lorraine Lawrence – Landcare
Brian Lawrence – Landcare
Trevor Campbell – Landcare
Jessica Stewart – Landcare
Fiona Stewart – Landcare
Melissa Ethell – Landcare
David Ethell – Landcare
Cecile Espigole – Landcare
Debbie Hawes – Secondary/Tertiary
Akiko Kuwazuru – Secondary/Tertiary
Makoto Kuwazuru – Secondary/Tertiary
Jennifer Richards – Secondary/Tertiary
David Sanders – Secondary/Tertiary
Mary Anderson – Secondary/Tertiary
Michael Gronold – Secondary/Tertiary
Viki Hannah – Secondary/Tertiary
Vicki Jones – Secondary/Tertiary
Warren Mudiman – Secondary/Tertiary
Dolores Mudiman – Secondary/Tertiary
Margaret Mitchell – Conservation
Kaylene Brose – Traditional Owner
Anthony Harrison – Traditional Owner

*PO Box 501 Bundaberg Queensland 4670
193 Bourbong Street Bundaberg Queensland 4670*

TOLLFREE TELEPHONE: 1300 13 BMRG

T: 07 4181 2999 F: 07 4154 1427 E: admin@bmrq.org.au W: www.bmrq.org.au



Burnett Mary REGIONAL GROUP

Practical Solutions for Natural Resource Management

Brian Little – Traditional Owner
Robert Muckan – Traditional Owner
Les Muckan – Traditional Owner
Ardy Muckan – Traditional Owner
Dorothy Muckan – Traditional Owner
Joanne Muckan – Traditional Owner
Paul Shillingsworth – Traditional Owner
Karen Steyger – Traditional Owner
Margaret Enkelmann – Primary Industry Burnett
Peter Enkelmann – Primary Industry Burnett
Luke Barrowcliffe – Traditional Owner

Dates for next Board and Committee meetings are as follows:

- Friday 11 July 2014 – 8:00am Finance Audit & Risk Committee
- Friday 11 July 2014 – 10:00am Governance Committee
- Friday 11 July 2014 – 1:00pm NRM Committee
- Friday 1 August 2014 – 9:00am BMRG Board Meeting

*PO Box 501 Bundaberg Queensland 4670
193 Bourbong Street Bundaberg Queensland 4670*

TOLLFREE TELEPHONE: 1300 13 BMRG

T: 07 4181 2999 F: 07 4154 1427 E: admin@bmrq.org.au W: www.bmrq.org.au