



## Board Meeting (BM) in Brief held 7 February 2014 Key Discussion Items

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

- Jean Green – Conservation
- John Strathdee – Primary Industry Burnett
- Craig Turton – Conservation
- Charles Nemeth, Charutilil Pty Ltd – Secondary Tertiary Industry

Upon recommendation from the Finance Audit & Risk Committee, the Board approved BMRG's Revised Budget 2013-2014 prepared by Alan Jamieson, Corporate Services Manager.

The Board approved the following revised/reviewed BMRG policies.

- HR001 Alcohol and other Drugs in the Workplace
- FN003 Travel Allowances and Expense Claims
- FN006 Delegation Policy

The Board approved the Chair's contract to be extended until the new BMRG Board structure is in place.

The Board accepted recommendation from the Governance Committee that as members were advised that results from the Organisation Reform Members Survey would be implemented, that staff should continue to have the right to be full voting members of BMRG.

Ian Winter, Director Catchment was nominated as the Water Quality Improvement Plan Technical Committee Representative for BMRG.

The Board endorsed the following five assets to have Project Assessment Forms (PAF's) developed:

- Bulberin nut, Bulburin nut tree (*Macadamia janseni*)
- Littoral Rainforest and Coastal Vine thickets of Eastern Australia Sub Dom
- Mary River Cod (*Maccullochella mariensis*)
- Giant barred frog, Southern barred frog (*Mixophyes iteratus*)
- Artesian Springs (Burnett: Abercorn, Ceratodus, Spring Grove between Mundubbera and Monto. Also along Barambah Creek).

Rachel Lyons, Project Officer – Planning provided the Board with a presentation of the NRM Plan Review Rachel tabled her NRM Plan Review timeline for the period December 2013 – November 2015.

### Dates for next Board and Committee meetings are as follows:

- |                       |                                |
|-----------------------|--------------------------------|
| • Friday 7 March 2014 | Finance Audit & Risk Committee |
| • Friday 7 March 2014 | Governance Committee           |
| • Friday 7 March 2014 | NRM Committee                  |
| • Friday 4 April 2014 | 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](mailto:admin@bmrq.org.au) W: [www.bmrq.org.au](http://www.bmrq.org.au)