



Board Meeting (BM) in Brief held 27 February 2015 Key Discussion Items

Organisational Performance Review to be conducted by Nobert Vogel, AKM Group has been set for 21-23 September 2015.

The following membership renewals were approved by the Board:

- Cooloola Coastcare Association Inc – Coastal Management
- James O’Neill – Primary Industry Burnett
- Auburn River Catchment Landcare Group – Landcare
- Alexandra O’Neill – Primary Industry Burnett
- Kingaroy Landcare Group - Landcare

The Board discussed the option of alternate Board meetings being held around the region which could also incorporate site visits and engaging community groups and members of BMRG.

The following Board meeting dates were set for the remainder of 2015:

- 27 March (to be confirmed)
- 24 April
- 29 May – Gympie
- 26 June
- 24 July – Wondai
- 28 August
- 25 September – Mundubbera
- 20 October
- 27 November – Annual General Meeting (site to confirmed)

The Board and senior staff members attended the Strategic Planning Workshop held 12-13 February 2015 facilitated by David Bryan of Management Strategies and the following Vision, Mission Statement and Values were approved by the Board.

Vision: To protect and enhance the agricultural and natural environments of the Burnett Mary region for future generations.

Mission Statement: The Burnett Mary Regional Group’s mission is Natural Resource Management (NRM) for the protection and enhancement of our agricultural and natural environment. We achieve this by:

- Collaborating with partners and our community, including Traditional Owners to foster an enduring culture of stewardship for the region’s natural resources
- Using best-practice governance and evidence based methods to deliver practical outcomes that address regional priorities.

Values: BMRG’s core values of honesty, integrity, accountability, respect and commitment to excellence will always guide our decisions and actions taken to achieve our vision.

BMRG’s Senior Scientist, Fred Bennett provided the Board with a presentation on the Water Quality Improvement Plan.

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