



Board Meeting (BM) in Brief held 20 March 2017 Key Discussion Items

The Board agreed to schedule the next two meetings around the region – It was agreed that these meetings should be strategically placed with an offer of 1 to 2 hours for members to meet with the Board. July meeting to be held in Hervey Bay (Urangan Community Centre) and the September meeting to be held in Monto (Scout Hall, North Burnett Landcare Group)

The Regional Groups Collective (RGC) CEO's met in early February to work together to synthesise the NRM Plans from the 14 regional bodies to provide a platform for State wide NRM policy positions and provide context for the development of funding initiatives and to further the NRM reform agenda.

Board Strategic Planning Workshop held in the Bunya Mountains in which draft goals were identified by the Board as follows:

- To increase adoption of sustainable management practices in the agricultural sector within the Burnett Mary region
- To increase adoption of practices that conserve our natural environment and biodiversity within our region
- To establish strategic partnerships to deliver regionally aligned natural resource management outcomes for our region
- To increase awareness of and participation in NRM activities in our region
- To enhance the viability and sustainability of NRM delivery in the region
- To work with Traditional Owners to achieve NRM and cultural heritage outcomes within our regions

Finance Report prepared by the Chris Shay, Viden Group was presented to the Board and endorsed. The Viden Team has been working actively with the BMRG since mid-January 2017

New and renewed memberships approved by the Board:

- Liam Ahern
- Vanessa Bambling
- Mark Berthelsen
- Emma Bonner
- Glenys Brown
- Ariel Chaster
- Joan Collins
- Noel Dean
- Lindsey Elsebach
- Brian Flanders
- Michael Goebel
- Veronica Hemmett
- Adrian Jones
- Karen Jones
- Kingaroy Landcare Group
- Darcy Knudsen
- Dave Lehman
- Jackie Lindenmayer
- Allan McGrigor
- Glen Miller
- Audrey Sampson

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Burnett Mary REGIONAL GROUP

Practical Solutions for Natural Resource Management

- Ron Sampson
- Deb Sanderson
- Darrell Searle
- Grantly Searle
- Gail Smith
- Ross Smith
- John Steemson
- Jo-Anne Watts

The Board approved the CEO's employment contract be endorsed for a further two year period with an option to renew.

Next meeting of the BMRG Board will be on Friday 26 May 2017.

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