



## Board Meeting (BM) in Brief held 11 December 2015 Key Discussion Items

The Chief Executive Officer's Report provided the Board with an overview of the following:

- Bunya Peoples Aboriginal Corporation (BPAC) Board meeting
- CEO/Chair's Annual Conference – Thursday Island
- Mundubbera Community Engagement meeting
- Department of Environment investigation – Baffle Reef Systems Repair program project
- Community Cabinet meeting
- BMRG restructure – Change Management workshop
- Reef Prioritisation Review workshop
- Burnett Mary NRM & Climate Adaptation Plan 2015
- Baldwin Swamp
- Regional Economic Development Strategy
- Reef Trust Phase 3 investments
- Noosa Biosphere Reserve Foundation

The Corporate Services Manager presented his Financial Report and the 2015-2016 Revised Financial Budget which was approved by the Board.

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

- William Price
- George Martin
- Andrea Rudd (Oakwood Pastoral Company)
- Neumgna Landcare Group, Sky Douglass
- Dale Holliss

The following reviewed policies were presented to and approved by the Board:

- Board Director – Election
- Code of Conduct – Directors
- Conflict of Interest
- Copyright
- Insurance
- Whistleblower Protection

The NRM Milestones Report was presented by Emily Maher, Operations Manager including an overview of the following:

- General Program Progress
- National Landcare Programme
- Reef Program
- Take the Lead on Litter
- Burnett Mary NRM and Climate Adaptation Plan 2015
- Recruitment

Dates for 2016 Bi-Monthly Board meetings were discussed and proposed dates will be confirmed as soon as possible.

*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)**