



Board Meeting (BM) in Brief held 29 January 2020 Key Discussion Items

BMRG AGM 2019

- BMRG AGM was held on Friday, 29 November 2019 at Fairymead House Bundaberg. The AGM was well attended and a constitutional change for Directors Terms unanimously passed. The constitutional change will consist of all directors standing down at the 2020 AGM with three directors holding a three year term, and two directors holding a two year term. This will ensure a rolling structure in directorship. Staff also presented their project presentations at the AGM.

NRM Regions Australia National Chairs Forum

- The NRM Regions Australia National Chairs Forum was held in Wodonga Victoria with a good attendance from NRM Groups across Australia. BMRG Chair and CEO met with the Honourable Susan Ley Minister for the Environment at the 2019 National NRM Australia Chair and CEO Forum.

Opening of Turtle Care Mon Repos Centre

- BMRG CEO was invited to the official opening of the Mon Repos Turtle Care Centre Saturday, 23 November 2019. The opening ceremony was conducted by the Honourable Leanne Enoch, Minister for the Environment and Great Barrier Reef. Minister Enoch said the new Mon Repos Turtle Centre features a laboratory where scientists will measure and weigh eggs and hatchlings from priority clutches and an experimental incubation room for turtle eggs.

Land Restoration Fund Workshop Gympie

- BMRG will be holding a Land Restoration Fund workshop in Gympie on Friday, 7 February 2020. This is a follow on from our initial involvement with the first pilot workshop held in Hervey Bay on Tuesday, 26 March 2019. The workshops are to assist landholders with the benefits of Carbon Farming. The funding applications will open on Tuesday, 28 January 2020 with an investment round of funding of \$100 million that will invest in projects that deliver carbon farming with co-benefits. This fund aims to empower farmers, land managers, managers and landowners with the support needed to generate additional, regular and diverse income streams and protect their business in tough times through carbon farming projects.

Finance Report

Finance Report prepared by Chris Shay, Viden Group was presented to and endorsed by the Board.

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Burnett Mary REGIONAL GROUP

Practical Solutions for Natural Resource Management

BMRG Members




BMRG currently has 140 financial members and the following new/renewed memberships were approved by the Board:

- Brian Garson
- Cherelle Mungomery
- Dale Holliss - Bundaberg Regional Irrigators
- Dale Holliss – Lectlyn Pty Ltd
- John Parson – Fraser Coast Micro Bats
- Katrina Odgaard
- Matthew Leighton
- Michael Cavallaro – RACMAC Pty Ltd
- Rebecca Vander Have – Vander Have Grazing Company
- Veronica Timm

Next meeting of the Board is scheduled for Wednesday 25 March 2020.

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