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## Board of Management (BoM) Meeting Key discussion Items Held 10 August 2005, Bundaberg

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- The next BMRG Board of Management Meeting will be held on 14 September 2005.
- The Deputy Chair welcomed Lurlene Henderson and Mal Collinge who were nominated by the Interim Indigenous Working group to represent Indigenous communities within the Burnett Mary region on the Board of Management.
- Regretfully, the BMRG received the resignation of Mr Trevor Harvey, Director for Community Catchment to the Board of Management. The BoM would like to thank Trevor for his valuable contribution and hard work whilst working with the BMRG.
- Nominations for Director for Community Catchment are being progressed and it is envisaged that nominations will close on 15 September 2005 with election timetable still to be finalised.
- Clinton Muller joined the BMRG on 1 August 2005 in the role of Community Support Officer.
- John Muir was appointed as Regional NRM Arrangements Coordinator and commenced on 18 July 2005.
- Expressions of Interest were received from the community for three computers which were made available by the BMRG for donation to further their work in natural resource management within the Burnett Mary Region. Ten EOI's were received and assessed against set criteria. The successful applicants were The Kabi Kabi People, The Bundaberg Media Aboriginal Corporation and Gayndah Landcare.
- The Board of Management agreed to progress RCG CB07 Workshop with a date set for 15 September 2005. Invitations are currently being extended to appropriate delegates.
- The Board of Management endorsed contracts with LRAM (Water Quality Improvement Plan) and Noosa District Landcare (Noosa District Landcare Biodiversity Proposal).

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