

Minutes

1. Introduction to the Annual General Meeting and Traditional Owner Welcome to Country

Mike Berwick welcomed stakeholders and delegates to the Annual General Meeting and gave a short overview of the meeting. Mike thanked the Traditional Owners and handed over to Gavin Singleton who gave a Traditional Owner Welcome on behalf of Yirrganydji and Seeth Formile (Dudju Gudju) who gave a Traditional Owner Welcome on behalf of Gimuy Yikinji.

2. Quorum Noted and Notice of Meeting

Mike Berwick advised that a quorum was present and acknowledged apologies.

Company Secretary Michelle Nusse read the Notice of Meeting

3a. Minutes from 2014 AGM and Receive, consider and adopt the Director's Report and Financial Report

Mike asked for a motion to adopt the previous AGM minutes as true and correct.

Motion: That the minutes of the previous AGM (27 November 2014) are a true and correct record.

Moved: Mike Berwick **Seconded:** Lisa O'Mara

Carried Unanimously

3b. Receive, consider and adopt the Director's Report and Financial Report

Keith Noble gave an update on the Financial Reports to the meeting including –

- Audit Report
- Noted Terrain remains solvent
- Reserve funds held currently to cover 3 months trading but considering extending to 6 months
- Funds for Natural Capital Fund are in Term Deposit earning interest
- \$1m excess earned through interest being used to cover extra reserves, CPI increased, depreciation and used for strategic investments

Keith asked if anyone had any questions and as there were no questions, Keith moved a motion that the financials be adopted.

Motion: That the Director's Report and Financial Report be adopted.

Moved: Keith Noble **Seconded:** Bill Shannon

Carried unanimously.

4. Chairs Address

Mike Berwick gave the Chair's address including an update on NRM Futures in Queensland and Terrain's results for the year against the Strategic Plan.

5. CEO Address

Carole Sweatman gave the CEO's address on Terrain's achievements for the year including the results of the recent Organisation Review – Key findings included –

- Improvements across all areas of excellence criteria
- Successful restructuring and board governance reform
- Amongst the top performing organisations across the national NRM sector and the top performer in Queensland
- Widespread stakeholder consultation in development of the new regional NRM Plan.
- Staff demonstrated a high work ethic and clearly have a passion for NRM
- Has established close working relationships with associated industry sectors
- Cooperative arrangements have been established with neighbouring NRMs to share ideas and resources
- Investors describe Terrain as easy to work with
- Terrain is considered to have delivered on all contracts and is amongst the highest performing NRM bodies in the state
- To move to a higher rating is not for the faint hearted.

The AGM closed at 4.45pm and was followed by the official launch of the new Wet Tropics Plan for People and Country

Launch Wet Tropics Plan for People and Country

Keith welcomed everyone and thanked them for attending the Launch. Keith handed over to Seeth Formile (Gudgu Gudgu) who gave a Traditional Owner welcome on behalf of Gimuy Yidinji and then to Gavin Singleton who gave a Traditional Owner welcome on behalf of Yirrganydji.

Keith gave a reflection of the past 18 months planning and acknowledged the number of people who have attended saying that it is a testament to how much people care about their landscape and noted also it shows the level of engagement in the plan development process.

Keith then handed over to Warren Entsch MP who officially launched the plan with a ceremonial cutting of a virtual red ribbon. Warren was enthusiastic about the plan and noted even the technically challenged will find it easy to use. He thanked Terrain for their efforts.

Keith thanked Warren and introduced a short video on the making of the plan.

Keith then introduced Carole who gave an interactive “tour” of the plan and then spoke about the timeline ahead. Carole noted the plan is a Draft Plan at the moment, and after further consultation for the next six months, the final plan will be presented to the Federal Government in June 2016.

Keith thanked everyone for attending and asked them to join the Directors and Staff in some celebratory drinks. Directors and Staff mingled with the guests and received nothing but positive feedback on the new Plan. During the celebration Senator Jan McLucas gave a short speech and drew the 3 lucky door prizes of 3 tables.

The winners of the tablets were announced –

1. Jim Haldane – donated to Mulgrave Landcare
2. Tony Rossi – Mulgrave Landcare
3. Dave Westcott - CSIRO