



TERRAIN

NATURAL RESOURCE MANAGEMENT

Minutes - Terrain AGM 26 November 2021

4:00PM Novotel Oasis Resort, 122 Lake Street, Cairns (Abercrombie Room)

| Meeting Roles and Speakers | |
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| Key Facilitators: | Keith Noble (Chair) Stewart Christie (CEO) Hannah O’Kane (Zoom Facilitator) Gurianna Smith (Delegate & Board Liaison) Gabrielle Gleeson (Minute taker) |
| Board Members Present | Pete Faulkner, Peter Rowles, Rhiannon Simcocks, Keith Noble |
| Board Via Zoom | Barry Hunter |
| Apologies | Ryan Donnelly, Zsuzsa Banhalmi-Zakar |
| Emerging Leaders | Hulton King (2021) Lucy Friend (2022) |
| Meeting opened at 4:00pm and Quorum Confirmed | |
| <ul style="list-style-type: none"> The AGM was officially opened by Keith Noble (KN) at 4:00pm. Keith thanked all attendees in person and joining us via zoom. A Quorum was confirmed. Welcome and acknowledgement of country was provided by Gudju Gudju on behalf of the Gimuy people Apologies received from: <ul style="list-style-type: none"> Nick Massasso and Mica Martin - Cairns Regional Council Jim Brooks Kate Cumming - Department of Natural Resources Mayor Michael Kerr - Douglas Shire Council Mayor Angela Toppin and Peter Franks CEO - Mareeba Shire Council John Gavin - Cape York NRM Ian Davies - Wilmar Senator Nita Green - Qld Labor MP Warren Entsch - Member for Leichardt Joann Schmider - past Terrain Director Julia Leu - past Terrain Director Sheridan Morris - Reef and Rainforest Rescue Centre Chris Cocklin - JCU Bob Katter - Federal Member for Kennedy Jeff Baines, Teresa Millwood, Trudy Tschui, Mark Noland, Renee McCleod - CCRC | |
| AGM Business | |
| 1. Chair’s Report - Keith Noble | |
| <ul style="list-style-type: none"> KN acknowledged Joe Marano MIP champion and stalwart of the Innisfail sugar industry as well as Tony Rossi the Star recipient of recent Landcare awards for the tremendous work he does. Highlighted that this is Terrain’s 18th Annual General Meeting and we are planning for our 20th anniversary. The past year will remain not only in our memories but humanities memory for a | |

considerable time, particularly due to the global pandemic this region has been largely unaffected by the health impacts.

- This year we welcome the Corporate and Administration staff back to Terrain after the decision to close Corporate Nature. We've also had a number of long-term staff retire or change careers, particularly Bart Dryden after 13 years and Penny Scott after 16 years.
- I'd like to take my hat off to our CEO Stewart Christie who faced all those challenges - congratulations on a job well done.
- KN reflected on Terrain's history and the decision to embark on our new Strategic Plan and the introduction of a new focus area which we've titled Regenerative Economy.
- KN's personal highlight for this year was the introduction by the Natural Capital Fund of two Indigenous education bursaries. The Bursary contributes \$3k toward education in the NRM space.
- Zane Court and Tamiaka Barlow are our inaugural recipients of the Indigenous Bursary Fund - our youth is our future and people with a First Nation's perspective and your obvious passion to contribute to the country and community we live in. Tamiaka has joined us today - welcome.

2. CEO's Report - Stewart Christie (copy of CEO presentation attached to this document)

- Stewart Christie acknowledged the Traditional Owners past present and emerging and provided a presentation that outlined:
 - Key Highlights and Achievements from 2020/21
 - Strategic Plan 2021-26 Overview
 - Priorities for 2022
- Copy of the presentation attached to the minutes
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- Stewart outlined that changes were needed to the constitution, including following changed legislation around Deductible Gift Recipients, which will require updating to remove the barrier to attracting investment from new sources.
- A refreshed Constitution will be put to members for endorsement as a Special General Meeting in the new year.

Q&A

- Tony Rossi noted that a real challenge for all NRM Groups is that the funding model has changed so much. The Government doesn't understand core funding. Terrain used to have a role like a big brother to a lot of smaller groups. A lot of those groups have grown up, we've outgrown butchers paper and yellow dots. A more sophisticated model is needed to define the issues in the catchments.
- Stewart Christie - Terrain is reviewing how we approach things more strategically moving forward.

Notice of Meeting

- Chris Warner, Terrain Corporate Services Support Leader, read the Notice of Meeting on behalf of the Company Secretary.
- Keith Noble advised he holds four proxies.

General Business

1. Endorse Change of Auditor

The members of Terrain endorse the appointment of BDO (Nth Qld) Pty Ltd as the Company's Auditors of the year 2021/2022.

MOTION CARRIED.

2. Adopt Minutes from the 2020 AGM

The 2021 AGM minutes are a true and correct record.

MOTION CARRIED.

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

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

MOTION CARRIED

4. 2021 Chair & Director Recruitment

That Pete Faulkner and Barry Hunter the Candidates for Director positions be endorsed.

MOTION CARRIED

5. Emerging Leader

- Keith Noble gave an overview of the Emerging Leader Program, an innovation by Terrain, which started 4 years ago to enhance our ability to the rapid changing world was perhaps limited and our interaction with the younger group of people emerging was in need of promotion and growth.
- Keith acknowledged Hulton King Emerging Leader for 2021 - we look forward to an ongoing partnership with Hulton.
- Lucy Friend Emerging Leader for 2022 was welcomed to the role, the Board is looking forward to your involvement.

Final Q&A

- Question via Zoom - Chalumbin Wind Farm Project - is there a role for Terrain in influencing better decision on renewable energy? KN recently met with CleanCo (Government owned electricity generation and trading company) and raised Chalumbin. The community was informed once the deal was done. Keith suggested that in future consultation with NRM Regional Plans should be carried out before any site is purchased. There is a role for Terrain to facilitate community consultation.
- Peter Rowles, Terrain Director raised the possible Restoration Alliance which is in its early days. Broadly the Alliance will form an umbrella group for private and protected land holders to undertaken restoration work. KN stressed that it is important that all parties are properly represented.
- Tony Rossi asked if there would be any further MIP funding that could be used in other catchments. Stewart noted the Government are finalising their package but we have no visibility or input on what that package will contain.
- Sarah Standen from Canegrowers Cairns noted that considerable funding has gone into the Russell Mulgrave under GBRF. Project 25 continues to grow. There is a lot of on groundwork going on in all catchments.
- KN noted a large amount of money was invested at the start on the MIP on the planning process. The success of the MIP was the combined strength of the landers and science working together.

Meeting Close

There being no more formal business Keith thanked everyone for attending and closed the meeting at 5:10pm