

## TERRAIN AGM MINUTES

Friday 25 November 2022

4:00pm Terrain Innisfail Office, 2 Stitt Street

### ATTENDANCE

#### Directors:

Keith Noble Chair (KN)  
 Ryan Donnelly (RD)  
 Peter Rowles (PR)  
 Rhiannon Simcocks (RS)  
 Zsuzsa Banhalmi-Zakar (ZBZ)  
 Pete Faulkner (PF)  
 Barry Hunter via Zoom (BH)  
 Lucy Friend - Emerging Leader (LF) Emerging Leader

#### Company Secretary:

Michelle Nusse via Zoom (MN)

#### Terrain Staff:

Stewart Christie, CEO (SC)  
 Sarah Hoyal, Biodiversity & Climate Resilience Leader  
 Chris Warner, Corporate Services Support Leader  
 Jorg Edsen, Strategy, Data & Corporate Comms Leader  
 Charles Hammond, Waterway Health Leader  
 Gabrielle Gleeson (Minutes)  
 Hannah O'Kane, Project Support Officer  
 Skye Orsmond, Administration  
 Colleen McIntosh, Administration Team Leader

#### Apologies

Lorraine Maund – Mamu AC  
 Bill Shannon  
 Chris Norman (NRMQR)  
 Deborah (Frog Safe)  
 Senator Nita Green  
 Sheryl Fitch – Barron Catchment Care  
 Ray Barnes  
 Craig Crawford MP

Andrew Wood  
 Iain Gordon  
 Pia Harkness (CAFNEC)  
 Rona Hart (SISP Members)  
 Fay Falconi  
 Mark Olsen, TTNQ  
 Carole Sweatman (GreenCollar)  
 Ian Davies

### Members, Proxy Holders, Staff and Guests attending in person and via Zoom

Terrain holds a register

### Meeting Opening

- **Meeting Opened**
- The meeting opened at 4.10pm and Quorum confirmed.

### Acknowledgement of Country

- The Chair acknowledged the traditional custodians of the country on which we meet today.

### Minutes silence for Qhaleb Quinn

- The Chair asked attendees to pause for a minute's silence for Qhaleb Quinn who was tragically killed in a workplace accident earlier in the week. Qhaleb is the son of Terrain staff member Tracey Quinn.

### Welcome & Apologies

- Welcome to all on behalf of the Board of Directors
- Apologies received were noted
- General housekeeping was also noted

### Chairs Report

- The Chair noted that Terrain is entering into its 20th year which is a cause for celebration.

- The issues Terrain faces during this current constrained financial position and the changes and delays to Government funding enforce the need to deliver on our strategic plan and identify a path to Terrain's future.
- The Board's main role is to deliver global aspiration and wealth with the people who live and work in our Region, who understand the environment and who can carry out the work. We have a plan to make that happen.
- The Chair thanked the CEO, Stewart Christie for bringing Terrain through a difficult time, supported by the Executive Leadership Team of Sarah Hoyal, Charles Hammond, Jorg Edsen and Chris Warner and the staff and members of Terrain.
- The Board's main role is to deliver global aspiration and wealth with the people who live and work in our Region, who understand the environment and who can carry out the work. We have a plan to make that happen.
- The Chair thanked the CEO, Stewart Christie for bringing Terrain through a difficult time, supported by the Executive Leadership Team of Sarah Hoyal, Charles Hammond, Jorg Edsen and Chris Warner and the staff and members of Terrain.

### **CEOs Report**

- The CEO acknowledged the Traditional Owners of the land on which we meet today.
- A Year in Review presentation was given (attached)
- The focus in the coming year will continue to be growing and diversifying income streams and how to attract funding into the Wet Tropics.
- The Queensland Government have provided funds for Keith Noble and Sarah Hoyal to travel to Montreal to represent Terrain at the UN Biodiversity Conference COP15 – an exciting opportunity to connect with the global community and 700+ businesses.

### **Special Business**

#### **Resolution 1: That the members of Terrain endorse the revised Constitution**

The Chair called for a vote on Resolution 1:

Moved: Ryan Donnelly      Second: Peter Valentine

**CARRIED**

### **General Business**

#### **Resolution 2: That the members of Terrain adopt the minutes from the 2021 AGM as presented**

The Chair called for a vote on Resolution 2:

Moved: Joe Marano      Second: Peter Trott

**CARRIED**

#### **Resolution 3: That the members of Terrain adopt the Director's Report and Financial Statements**

The Chair called for a vote on Resolution 3:

Moved: Ryan Donnelly      Second: Joe Marano

**CARRIED**

#### **Resolution 4: That the members of Terrain endorse the SISP recommendation to appoint Lucy Friend as a Director of Terrain NRM.**

The Report from SISP Chairman Mr Peter Valentine was taken as read.

Chair called for a vote on Resolution 4:

Moved: Travis Sydes      Second: Peter Valentine

**CARRIED**

**Resolution 5: That the members of Terrain endorse the SISP recommendation to appoint Noel Preece as a Director of Terrain NRM.**

Chair called for a vote on Resolution 5:

Moved: Peter Trott      Second: Peter Valentine

**CARRIED**

**Resolution 6: That the members of Terrain endorse the appointment of Ken Atkinson to the SISP.**

Chair called for a vote on Resolution 5:

Moved: Ryan Donnelly      Second: Peter Valentine

**CARRIED**

### **Emerging Leader Recruitment**

- The Emerging Leader Program is now in its fifth year and continues to be an incredible success.
- The Chair introduced Kara-Glenn Worth to the meeting who is the 2023 Terrain Emerging Leader.

### **Other Business**

- The Chair thanked Alan Colgrave for his service on the SISP and contribution to Terrain
- Peter Rowles was presented Lifetime Membership to Terrain for his 12+ years' service and dedication to Terrain and the Wet Tropics Region.

**Meeting Closed 5:00pm**