



Board Meeting Overview

May/June 2019 in Mitchell

Community Engagement Event 3 July 2019

Bim Strauss from the Maranoa Kangaroo Harvesters & Growers Cooperative and Dennis King from Kangaroo Industries Association Australia discussed the current kangaroo situation in the Mitchell area, including:

- The need to develop international and other markets for the product.
- The need for mobile abattoirs to allow for more widespread shooting. Current regulations do not allow for this due to handling procedures.
- The need for one voice when going to government.

Gill Campbell (member) raised and spoke about:

- Forest practices in the area and sustainable management of Lancewood.
- Need for market for wastage. I.e. woodchip, organic composting.
- Need for cultural knowledge for burning of this country.

General discussions took place regarding:

- Food waste – inability of producers to transport “not suitable to load” animals i.e. injured cattle, to an abattoir.
- Foodbank - providing food for the homeless who are unable to access product that are currently being wasted instead of being utilised for good.

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Welcome to Country – by Sue Saunders.

SQ Landscapes non-government programs report

The non-government program was discussed by the board and recognised as a business with great growth potential. This section of the business will be planned in conjunction with the strategic plan once finalised. Darren Marshall will be leading these programs.

SQ Landscapes government programs report

Board members discussed the government programs which will begin rolling out from now. Program details can be found on the ‘Initiatives’ page of the website.

Strategic Plan

The strategic plan was endorsed by the board. Board members requested a summarised version of the plan in a booklet which will be developed.

A copy of the final strategic plan and community consultation report from the community meetings and online survey are available on the 'About' page of the website.

Constitution

The board considered the recommendations from the Constitutional Working Group and will be suggesting amendments to improve the Constitution to the Annual General Meeting in December as a result. The board thanks all members of the working Group for their contributions.

The board met also with local members and other community leaders, and listened to concerns and ideas for the district.

SQ Landscapes' membership Qld Great Artesian Advisory Council

The Minister for Natural Resources, Mines & Energy, The Honourable Dr Anthony Lynham MP, invited SQ Landscapes to nominate one male and one female representative each for the Qld Great Artesian Advisory Council.

The Board resolved to endorse Director Chris Joseph and requested the Chair approach SQ Landscapes member Gina Mace.

Nominations were provided to the Minister by 19 July 2019.

Deductible gift recipient status

The board agreed and gave the green light to set up a donor program and deductible gift recipient status.

Annual General Meeting

The board discussed the development of a detailed schedule for the AGM by the CEO and CFO. A community engagement program will also be developed to ensure a cross-section of director nominations are received and various skill sets are represented.

Murray-Darling Basin Toolkit measure 6

Board members noted the invitation from the Department of Natural Resources Mines and Energy (DNRME) to lead the implementation of 'Toolkit Measure 6' in Queensland and approved SQ Landscapes' involvement in the delivery of Measure 6.

Membership & Engagement Committee

Director Jim Cavaye gave a verbal report advising that the Committee had met three times and are modifying the committee's 'Terms of Reference' to remove any requirement for the committee to approve all memberships.

It has developed a strategic vision for membership goals addressing retention, environmental/Landcare group member acquisition, member event/s, updates and database management.

First Nations Committee

The board noted that the first meeting of the First Nations Committee was held on the 4th July 2019 in Roma.

The draft Reconciliation Action Plan (RAP) was presented to the First Nations Meeting in Roma.

SQ Landscapes will continue to explore how best to engage with remaining nations as part of this committee moving forward.

All the best, Jim

Dr Jim Cavaye sat on the SQ Landscapes board for the last time on 31st July 2019 before embarking on a new adventure further south. His position on the board will remain open. We thank Jim for his time, passion and dedication as a board director for Southern Queensland Landscapes.



Director Jim Cavaye receiving a token of appreciation from Chairman Bruce Scott.