

South Mission and Wongaling Beaches Community Association
54 Mission Drive
South Mission Beach QLD 4852

[Handwritten signature]
20th March 2008

Dear Member

Please find **enclosed** a contacts listing for your organisation. It is important that Terrain NRM have the most up to date details for your organisation therefore please take the time to check the enclosed listing and return it noting any changes that may be required for our records.

Further, Terrain NRM are seeking the approval of its membership to provide copies of the Annual Report to members in an electronic format (ie. via email). Should you object to this occurring please notify this office in writing, either via email to melissag@terrain.org.au; fax to (07) 4061 4677 or post to PO Box 1756, Innisfail QLD 4860 by 31st March 2008.

Also **enclosed** for your information are the contact listings for the Standing Independent Selection Panel (SISP) and Directors. The SISP members are available to assist you with any enquiries regarding the Director recruitment process and the Directors are also happy to hear from you in relation to Terrain NRM matters generally.

I would also like to take this opportunity to advise you of the Federal Government's recent announcement in relation future NRM funding arrangements. There are two components:

1. There is base funding for current Regional Programs of over \$630 million nationally;
2. There are competitive national programs which will include Reef Rescue, Coastal and large Indigenous Programs (and Cane Toads incidentally).
3. The overall total of \$2.25 billion is to be distributed over five years.

Our allocation is \$1.4 million (before considering State allocations). We are at the centre of the national priorities. We are also one of the most commercially competitive Regional Bodies in the nation.

While there are still some uncertainties about how we transition, FNQ is very well positioned for the future.

Thank you for your continued contribution as a member of Terrain NRM and we look forward to strengthening our relationship with a view to continued Sustainable Management of our natural resources in the Wet Tropics Region.

Should you require any additional information regarding this correspondence please contact Melissa Green, Program Support Officer via melissag@terrain.org.au or telephone M: 0419 648 825.

Kind Regards

[Handwritten signature of Allan Dale]

Dr Allan Dale
Chief Executive Officer

Director Contact Details

Director

Contact Details

Mike Berwick
Chair

PO Box 1756, Innisfail QLD 4860
P: (07) 4098 6148
F: (07) 4061 4677
M: (0419) 022 629
E: mikeb@terrain.org.au

Bill Shannon
Director - Industry

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Ken Atkinson
Director – Upper Herbert

PO Box 1756, Innisfail QLD 4860
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Caroline Coppo
Director – Catchment and Community

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John Pollock
Director – Coastal and Marine

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P: (07) 4095 2586
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Troy Wyles Whelan
Director – Indigenous

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Peter Valentine
Director – World Heritage

PO Box 1756, Innisfail QLD 4860
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Paul Gregory
Director – Local Government

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Peter Rowles
Director – Conservation

PO Box 1756, Innisfail QLD 4860
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Elsie Go Sam
Indigenous Support Member

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SISP Members – Contact List as at 26th February 2008

Name & Position	Contact Details
<p>Mr Raymond Byrnes Chair</p>	<p>Postal Address: PO B ox 100 Yungaburra QLD 4884</p> <p>Phone: (07) 4095 3932 Email: rayb@cyberwizards.com.au</p>
<p>Mr Marcus Bulstrode Conservation Representative</p>	<p>Postal Address: PO Box 112 Mena Creek QLD 4871</p> <p>Phone: (07) 4065 3010 Email: info@denizendesigns.com.au</p>
<p>Mr Kaylene Malthouse Indigenous Representative</p>	<p>Postal Address:</p> <p>Phone: (07) 4091 7079 Email: evkstarlet7@msn.com</p>
<p>Mr Keith Noble Industry Representative</p>	<p>Postal Address: PO Box 767 Tully QLD 4854</p> <p>Phone: (07) 4068 6221 Mobile: 0427 130 714 Email: keith@insideout-architects.com</p>

Meeting of Directors – Friday, 4th April 2008

Session	Time	Item No.	Page No.	Agenda Item	Presenter
<u>CLOSED SESSION</u>					
	8.30 am	1		Financials:-	Bill Shannon, Peter Roberts & Fiona George
		1a		<ul style="list-style-type: none"> • presentation of January-June 2008 budget; • financial reports & accounts payable; • budget roll-over risks 	
	9.30 am	2		Chair's Remuneration & Position Description	Rebecca Clear
10.00am – Morning Tea					
<u>OPEN SESSION</u>					
	10.15 am	3	-	Opening of Meeting and Traditional Owner Welcome to Country	Ken Reys, Gimuy Yidinji Traditional Owner (TBC)
	10.25 am	4	-	Declaration of Conflicts of Interest	Mike Berwick
	10.30 am	5		Meeting of Directors Minutes 22/02/08 Confirmation	Melissa Green
	10.40 am	6	-	Business Arising 22/02/08 Minutes	Mike Berwick
DECISION ITEMS	10.45 am	7		Board Meeting Actions List	Melissa Green
	11.00 am	8		Correspondence	Melissa Green
	11.10 am	9		Adoption of Financial Reports	Bill Shannon
	11.20 am	10		Environmental Offsets	Daniela Gambotto & Elaine Harding
	12.00 pm	11		"Caring for our Country" – recent funding announcement & future NRM funding arrangements	Mike Berwick & Fiona George

12.45 pm – Lunch



Agenda
Terrain Natural Resource Management
Meeting of Directors
Friday, 4th April 2008

Rydgges Esplanade, Corner The Esplanade & Kerwin Street, Cairns

DISCUSSION ITEMS	1.30 pm	12	-	Chair's Report	Mike Berwick
	1.50 pm	13		Chief Executive Officer's Report	Rebecca Clear
INFORMATION ITEM:-	2.15 pm	14		Planning Systems Unit Update	Kath Shurcliff
OPERATIONAL REPORT	2.35 pm	15		Corporate & Commercial Services Unit	Peter Roberts
3.00 pm - Afternoon Tea					
	3.15 pm	16		Community Engagement Unit	
				<ul style="list-style-type: none"> • Terms of Reference – TOAC Review 	Dermott Smyth, Consultant
INFORMATION ITEMS:-	3.45 pm	17		Programs & Partnerships Unit Update	Rebecca Clear
OPERATIONAL REPORTS		17a		<ul style="list-style-type: none"> • Corporate Communications Strategy Update 	Shaun Sims
	4.15 pm	18		Sustainable Industries Unit Update	John Reghenzani
DECISION ITEM	4.45 pm	19		Next Meeting Dates & Corporate Planning Workshop Date & Out of Session Paper	Melissa Green