



**DRAFT Minutes of the Ordinary Meeting
of Lake Baroon Catchment Care Group**

Held at 455 North Maleny Road, Maleny on
Thursday August 12th 2010

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0039.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Steve Skull	Vice-President (arrived 7.45pm)
Darryl Ebenezer	Treasurer
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Steven Lang	Committee Member
Paul Gilmour-Walsh	Member
Norm Dobson	Membership accepted and paid

Apologies: Tim Odgers

0039.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday July 8th 2010

Minutes tabled.

Business arising: Nil

Moved Peter Stevens, seconded Darryl Ebenezer that the Minutes of the previous meeting are a true and accurate record.

CARRIED

0039.3 Correspondence

Correspondence tabled.

Moved by Gillian Pechey, seconded Peter Stevens that the Correspondence be received and endorsed.

(See Attachment 1: Correspondence)

CARRIED

0039.4 Treasurer's Report

Reports tabled.

Moved Darryl Ebenezer, seconded Peter Stevens that the Treasurer's Report be received and accounts endorsed.

CARRIED

0039.5 Reports**0039.5.1 Seqwater Northern Catchment Co-coordinator's Report**

No report.

0039.5.2 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting.

(See Attachment 2)

Moved by Mark Amos, seconded Peter Stevens that the Report be accepted.

CARRIED

0039.6 General Business**0039.6.1 Queensland Landcare Conference
14th – 17th September 2010 Caloundra**

LBCCG has been approached by the Conference organisers to sponsor the Hinterland bus trip on the 14th of September 2010. Darryl summarised LBCCG's role being organised by Mim Coulstock (Barung Landcare) Nick Clancy (Sunshine Coast Council).

Moved: Peter Stevens. Seconded: Steven Lang. That LBCCG sponsor the Conference bus trip to the value of \$3000 including GST.

CARRIED

0039.6.2 Office Water Filter

A quote for a comparable water filter was received from The Pumphouse, Maleny (\$1,667.67 plus installation).

Moved: Peter Stevens. Seconded: Gillian Pechey. That Mark buy a Seagull Water Purifier for \$1125.

CARRIED

0039.6.4 Request for Office space at LBCCG Offices

LBCCG has been approached to provide office space for Bev Hand (Barung Landcare & Bunya Dreaming). Seqwater staff will be moving shortly to the Ewan Maddock facility retaining one office for use. Mark to negotiate with Bev Hand should she wish to have an office in the LBCCG building.

0039.6.5 Bulk purchase of tree guards

After the discussion at the last meeting regarding the benefits of using guards on all LBCCG plantings Mark received a quote on 5,000. Cost of the large 680mm guard was \$3.85 inclusive). Logo is too expensive (alternatively we can produce our own templates and use Green Jobs Corps participants or volunteers to apply). No decision.

0039.7.6 2010 Annual General Meeting October 14th 6.00pm

At the LBCCG Offices, followed by Ordinary Meeting.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday September 9th 2010 **at 6.30pm.**

The Office is at 455 North Maleny Road. (5494 3775)

The Meeting closed at 7.55 pm.

Next months meeting to start at 6.30pm

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Correspondence Incoming Jun-Jul 10			
Date	Notes	Action	Person resp
10-Jun-10	Barung Landcare - 0910-004: Revegetation costs (\$20,000)	Pay	DB/MA
10-Jun-10	Barung Landcare - 0910-004: Electric fencing (\$1,124.40)	Pay	DB/MA
10-Jun-10	Barung Landcare - 0809-009: Jute matting (\$1,122.00)	Pay	DB/MA
10-Jun-10	Barung Landcare - 0708-005: Maintenance (\$1,355.20)	Pay	DB/MA
10-Jun-10	Barung Landcare - 0607-014: Glyphosate (\$130.00)	Pay	DB/MA
10-Jun-10	Barung Landcare - 2 x back pack sprayers (\$250.00)	Pay	DB/MA
18-Jun-10	Australian Gov't - 0809-002: Funding acquittal accepted	Circulate & File	MA
18-Jun-10	Sunshine Coast Environment Council - Invitation to AGM	Circulate & File	MA
18-Jun-10	Australian Tax Office - PAYG obligations	Complete	DB
23-Jun-10	Sunshine Coast Council - signed Mistflower documents	Circulate & File	MA
24-Jun-10	MCU - new Cheque Book		
25-Jun-10	Sommer Bros. - 0809-001: Road-base (\$2,200.00)	Pay	DB/MA
25-Jun-10	Barung Landcare - 5 litres Pulse Penetrant (\$220.00)	Pay	DB/MA
25-Jun-10	Barung Landcare - 0809-001: Revegetation maintenance (\$338.80)	Pay	DB/MA
28-Jun-10	Kelly Air - office air con repairs (\$253.00)	Pay	MA/DB
28-Jun-10	Concept IT - New PC, Laptop & Camera (\$3,130.87)	Pay	DB/MA
28-Jun-10	Brush Turkey Enterprises - 0809-009: Maintenance (\$774.40)	Pay	DB/MA
30-Jun-10	Sommer Bros. - 0910-006: Laneway hardening (\$12,750.00)	Pay	DB/MA
30-Jun-10	Australian Tax Office - Business Activity Statement	Complete	DB
30-Jun-10	Telstra - June Account (\$153.45)	Pay	DB/MA
1-Jul-10	Maleny Credit Union - Term Deposit Maturity notification	Circulate & File	MA
2-Jul-10	Proactive Health - Seagull water purifier (\$1,125.00)	Confirm order	MA
2-Jul-10	Australian Gov't - Community Action Grants 2010-11	Circulate & File	MA
5-Jul-10	Noosa Landcare - Autumn Newsletter	Circulate & File	MA
5-Jul-10	Qld Gov't - Community Benefits Fund unsuccessful application	Circulate & File	MA
7-Jul-10	Community Action Grants - Bridge Creek Re-hab progress report	Complete	MA
7-Jul-10	Workcover Qld - Premium Notice (\$261.12)	Pay	DB/MA
7-Jul-10	Berwicks - Printer invoices (2 months - \$165.00)	Pay	DB/MA
Correspondence Outgoing Jun-Jul 10			
Date	Notes	Action	Person resp.
10-Jun-10	Telstra - May account (\$147.58)	Paid	DB/MA
17-Jun-10	Barung Landcare - 2 x back pack sprayers (\$250.00)	Paid	DB/MA
17-Jun-10	Barung Landcare - 0607-014: Glyphosate (\$130.00)	Paid	DB/MA
17-Jun-10	Barung Landcare - 0708-005: Maintenance (\$1,355.20)	Paid	DB/MA
17-Jun-10	Barung Landcare - 0809-009: Jute matting (\$1,122.00)	Paid	DB/MA
17-Jun-10	Barung Landcare - 0910-004: Revegetation costs (\$20,000)	Paid	DB/MA
17-Jun-10	Barung Landcare - 0910-004: Electric fencing (\$1,124.40)	Paid	DB/MA
28-Jun-10	Sommer Bros. - 0809-001: Road-base (\$2,200.00)	Paid	DB/MA
28-Jun-10	Barung Landcare - 0809-001: Revegetation maintenance (\$338.80)	Paid	DB/MA
28-Jun-10	Barung Landcare - 5 litres Pulse Penetrant (\$220.00)	Paid	DB/MA
28-Jun-10	Brush Turkey Enterprises - 0809-009: Maintenance (\$774.40)	Paid	DB/MA
28-Jun-10	Concept IT - New PC, Laptop & Camera (\$3,130.87)	Paid	DB/MA
28-Jun-10	Kelly Air - office air con repairs (\$253.00)	Paid	MA/DB

Attachment 2: Coordinator's Report

Current Projects

Bridge Creek Rehabilitation (McLauchlan)

- Land slip remediation commenced by Rob – profiling site and installing drainage.

Bridge Creek Rehabilitation (Watter)

- Fencing underway;
- Revegetation performing well despite cold conditions.

Lake Baroon Interpretive Signs

- Project placed on hold by Seqwater;
- Draft design produced.

Green Jobs Corps Team

- Program has commenced with work at Lake Baroon (Bev Hands Bunya Dreaming site) and Dilkusha Nature Refuge;
- Project Launch on September 9 at Quota Park, Nambour;
- A Resource Trailer has been purchased from Trailers 2000, Beerwah at an excellent price to hold all tools and equipment. The trailer (and equipment) can be loaned out to other groups who are implementing weed management or revegetation projects.

Funding Opportunities

Community Action Grants

- Grants of up to \$20,000 are now open. LBCCG is working with Farmhouse Macadamias on an application to continue the planting of a vegetative buffer on the Obi Obi Creek;
- Green Army project application for \$125,000 dependant on Liberal National Party winning government. Funding if successful would be used to support Riparian Restoration projects in the catchment.

Publicity

Lake Baroon & Catchment Bulletin

- A first draft (mock-up) of the Bulletin has been produced with further refinement in the coming weeks;
- Article in Land for Wildlife Newsletter on Mistflower and refers to LBCCG's involvement in the project.

Other

- **DPI Fisheries Electro-fishing** visited the Obi Obi Creek searching for Mary River Cod to conduct genetic testing. Sites visited included Beechwood and King's Lane Weir. Unfortunately no Cod were

found, however if available later in the year we may be able to coordinate fingerling releases.

- **World Congress of Soil Science** visited Farmhouse Macadamias to view the Maleny Red Ferrosol soil;
- **MRCCC Meeting** in Gympie;
- **ACDC Chemical Course** organised by Barung;
- **SCEC Survey** completed;
- **Software** to the value of \$4,000 purchased from Donortec for \$200;
- **Visited Gheerulla Koala Foundation property** – meeting new SCEC CEO Wiebe ter Bals on site;