



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

Held at 455 North Maleny Road, Maleny on
Thursday December 9th 2010

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0041.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Steve Skull	Vice-President (6.45pm)
Darryl Ebenezer	Treasurer
Mark Amos	Coordinator (LBCCG)
Steven Lang	Committee Member
Marek Malter	Member
Norm Dobson	Member
Paul Gilmour-Walsh	Member

Apologies: Gillian Pechey, Jenny McKay, Mark Dwyer

**0041.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment
Care Group held on Thursday September 23rd 2010**

Minutes tabled.

Business arising: Nil

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

CARRIED

0041.3 Correspondence

Correspondence tabled.

Moved by Peter Stevens, seconded Marek Malter that the Correspondence be received and endorsed.

(See Attachment 1: Correspondence)

CARRIED

0041.4 Treasurer's Report

Reports tabled.

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

CARRIED

Note: Seqwater funding received.

0041.5 Reports**0041.5.1 LBCCG Coordinator Report**

Mark presented a Powerpoint presentation to the meeting.

(See Attachment 2)

Moved by Mark Amos, seconded Paul Gilmour-Walsh that the Report be accepted.

CARRIED

0041.6 General Business**0041.6.1 State of the Obi Obi Creek catchment**

Discussion on the level of turbidity and associated sediment in the Obi catchment, and the potential for the delivery of extremely high levels of sediments from planned Precinct activities.

0041.6.2 Coordinator Leave

Mark requested Annual Leave from the 18th of December to the 9th of January inclusive.

APPROVED

0041.6.3 Current Projects Review and Approval of Year 2 Funding**0041.6.3.1 Bridge Creek Rehabilitation (McLauchlan) Year 2**

Project has performed well despite wet conditions which has delayed the installation of a waterway crossing. An extra 1,500 tube-stock were planted – including 1,200 supplied by Sunshine Coast Council (planted by Green Jobs Corps). Recommend approval of

Second Year Funding with minor variation (move revegetation site upstream to avoid access issues).

Moved by Steven Lang, seconded Peter Stevens that the project be approved including variation from original Project proposal if necessary.

CARRIED

0041.6.3.2 Bridge Creek Rehabilitation (Watter) Year 2

Project has performed very well despite the wet conditions. Recommend approval of Second Year Funding.

Moved by Steven Lang, seconded Steve Skull that the project be approved.

CARRIED

0041.6.4 Christmas Celebration for Committee Members

In lieu of a January Meeting the LBCCG Committee will meet for a late January lunch to celebrate a successful 2010. Venue and date to be confirmed.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday February 10th 2010 at 6.30pm.

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

The Meeting closed at 8.05 pm.

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence			
Date	Notes	Action	Person Resp.
29-Sep-10	ATO - Business Activity Statement	Return	DB
29-Sep-10	AON Risk Services - Insurance Renewal (\$643.67)	Pay	DB/MA
4-Oct-10	Maleny Newsagency - September account (\$90.95)	Pay	DB/MA
4-Oct-10	Brush Turkey Enterprises - Willow Ck maint. [0809-009] (\$774.40)	Pay	DB/MA
4-Oct-10	Telstra - September Account (\$169.93)	Pay	DB/MA
4-Oct-10	SCEC - Eco magazine	Circulate/File	MA
7-Oct-10	MCU - Term Deposit Maturity notification	Circulate/File	MA
11-Oct-10	Sunshine Coast Council - Our Place, Our Future consultation	Circulate/File	MA
15-Oct-10	ATO - Change of registration details	Return	MA
15-Oct-10	MCU - new cheque book		MA
15-Oct-10	Noosa Landcare - Winter newsletter	Circulate/File	MA
15-Oct-10	MCU - Statement of Accounts	Circulate/File	MA
27-Oct-10	BMRG - AGM Invitation	Circulate/File	MA
27-Oct-10	MCU - Term Deposit Record of Investment	Circulate/File	MA
10-Nov-10	R & J McLauchlan - Letter of Thanks	Circulate/File	MA
10-Nov-10	SCEC - Celebration Invitation	Circulate/File	MA
16-Nov-10	MCU - Statement of Accounts	Circulate/File	MA
16-Nov-10	MCU - Statement of Accounts	Circulate/File	MA
29-Nov-10	Joe Ludwig: Minister Agriculture, Fisheries & Forestry - CAG	Circulate/File	MA
02-Dec-10	SCEC - 2010-11 membership (\$35.00)	Pay	DB/MA
02-Dec-10	BMRG - Membership 2011 (\$1.00)	Pay	DB/MA
02-Dec-10	Telstra - November account (\$163.78)	Pay	DB/MA
06-Dec-10	Healthy Waterways - 2010 Report Card poster	Circulate/File	MA
06-Dec-10	Yarramine Environmental - 2011 National Grants Guide	Circulate/File	MA
08-Dec-10	MCU - Statement of Accounts	Circulate/File	MA

Outwards Correspondence			
Date	Notes	Action	Person Resp.
08-Sep-10	Berwicks - Printer account (\$82.50)	Paid	DB/MA
23-Sep-10	Development & Vegetation Solutions - [0910-004] (\$1,320.00)	Paid	DB/MA
23-Sep-10	Topnotch Business Services - August account (\$100.00)	Paid	DB/MA
24-Sep-10	Telstra - August account (\$170.83)	Paid	DB/MA
24-Sep-10	Maleny Town & Country - August account (\$422.45)	Paid	DB/MA
29-Sep-10	BMRG - Membership application	Sent	MA
7-Oct-10	Brush Turkey Enterprises - Willow Ck maint. [0809-009] (\$774.40)	Paid	DB/MA
7-Oct-10	Maleny Newsagency - September account (\$90.95)	Paid	DB/MA
7-Oct-10	Aon Risk Services - Insurance renewal (\$643.67)	Paid	DB/MA
9-Sep-10	Mark Amos - Travel Expenses (\$619.62)	Paid	DB/MA
7-Oct-10	R. McLauchlan - fencing reimburse. [0910-004] (\$8,800.00)	Paid	DB/MA
7-Oct-10	Telstra - Septemer account (\$169.93)	Paid	DB/MA
7-Oct-10	Topnotch Business Services - September account (\$60.00)	Paid	DB/MA
21-Oct-10	Mark Amos - Meeting expenses/trailer tyre repair(\$165.67)	Paid	DB/MA
21-Oct-10	APN News & Media - AGM notice (\$44.09)	Paid	DB/MA
21-Oct-10	Concept IT - Computer Virus software (\$59.95)	Paid	DB/MA
21-Oct-10	Barung Landcare - Bunya Dreaming sponsorship (\$1,650.00)	Paid	DB/MA
22-Oct-10	Maleny Mowers - Brushcutter [0809-005](\$739.00)	Paid	DB/MA
10-Nov-10	Barung Landcare - Walkers Ck maint. [0809-001] (\$338.80)	Paid	DB/MA
10-Nov-10	Barung Landcare - Precinct Treeplant contribution (\$2,100.00)	Paid	DB/MA
10-Nov-10	Telstra - October account (\$158.08)	Paid	DB/MA
10-Nov-10	Topnotch Business Services - October account (\$80.00)	Paid	DB/MA
10-Nov-10	Berwicks - October account (\$87.41)	Paid	DB/MA
10-Nov-10	Tree Canopy Co. - tree guards[0910-004] (\$3,460.00)	Paid	DB/MA
01-Nov-10	Barung Landcare - revegetation [0910-004] (\$11,660.00)	Paid	DB/MA
01-Nov-10	Barung Landcare - maintenance [0910-004] (\$2,694.00)	Paid	DB/MA
18-Nov-10	Mark Amos - Auger hire [0910-004] (\$247.00)	Paid	DB/MA

Attachment 2: LBCCG Coordinator Report

Current Projects

Bridge Creek Rehabilitation (McLauchlan)

- Land slip has been planted with approximately 1,200 seedlings provided by Sunshine Coast Council and planted by the Green Jobs Corps.
- Community Action Grant site has been fenced and planted with approximately 1,300 seedlings.

Bridge Creek Rehabilitation (Watter)

- Revegetation of site has continued with approximately 600 seedlings planted.

Green Jobs Corps Team

- Work has continued on all sites with revegetation of weed cleared areas the focus.
- Possibility of 'rolling over' the program into another 6 month term with the main project on the Farmhouse Macadamias property (Obi Obi Creek)

Mistflower Bio-control

- CSIRO received funding to commence host specificity of *Entyloma ageratinae* (smut fungus) on Mistflower
- Fungus 'discovered' near Lamington National Park in late October – suspected to have been inadvertently introduced from New Zealand by hikers
- Found at several sites around Maleny in December – anecdotal evidence suggests has been in area for 6 months – wet conditions has facilitated spread and prevalence
- CSIRO has applied for a variation in funding to monitor spread and impacts on native flora and horticultural species

Walkers Creek Restoration

- An effluent management trial by NRP (Caloundra) has commenced on the property – a Biocatalyst liquid is added to the effluent pond stimulating endogenous bacteria which then rapidly break down the effluent

Project Development

Arley Creek Wetlands Year 2

- Continuation of project – installation of off stream watering.

Bridge Creek Rehabilitation (Watter) Year 2

- Continuation of project – further riparian and hill-slope revegetation.

Bridge Creek Rehabilitation (McLauchlan) Year 2

- Continuation of project – further riparian revegetation and maintenance.

Funding

Community Action Grants

- LBCCG has been successful (\$20,000) for a project on the Farmhouse Macadamias property – vegetation buffers.

Council Minor Grants

- LBCCG has been successful (\$1,800) to purchase tube-stock for Wells Road landslip.

Publicity

- Visit to Walkers Creek Restoration project with Maroochy Waterwatch;
- Continued to provide comments, photos and GIS maps to Seqwater for 'Lake Baroon Bulletin' – should be completed early 2011;
- Full-page group profile appeared in October/November edition of SCEC magazine 'Eco'.

Other

- Attended Sunshine Coast Council Catchment Workshop on Maroochy River looking at current large woody debris reinstatement and riparian and mangrove revegetation.
- Presentation to 25 students as part of the Sunshine Coast University careers field trip
- Presentation to Seqwater managers on who and what LBCCG does
- Attended MRCCC AGM
- Produced September Quarter reports
- LBCCG will host two Work Experience students – one science-focussed student who will assist with project monitoring, reporting and macroinvertebrate sampling; the other an administration student who will provide general office assistance.