



**Lake
Baroon
Catchment
Care
Group**

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

Held at 455 North Maleny Road, Maleny on

Thursday February 11th 2010

ATTENDANCE:

Peter Stevens	President
Steve Skull	Vice President from 7.10pm
Darryl Ebenezer	Treasurer
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Tim Odgers	Northern Catchments Coordinator (Seqwater)
Paul Gilmour-Walsh	Member
Steven Lang	Committee Member

The meeting commenced at 7.00 pm. Chaired by Steven Lang

APOLOGIES: Marek Malter

**0034.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE
BAROON CATCHMENT CARE GROUP HELD ON THURSDAY December
10th 2009**

Minutes tabled.

Business arising: Catchment Groups Workshop, 24th March: Peter will do a 5 -
- 10 minute talk. Mark will prepare backdrop slides.

Moved Peter Stevens, seconded Gillian Pechey, that the Minutes be endorsed.

CARRIED

0034.2 CORRESPONDENCE

Tabled.

Moved by Peter Stevens seconded by Steven Lang that the Correspondence
be received and endorsed. (see Attachment 1: Correspondence)

CARRIED

0034.3 TREASURER'S REPORT

Tabled.

Discussion of cash-flow, MYOB and database recording. Mark and David B. will look at providing a regular cash-flow report.

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

CARRIED

0034.4 REPORTS**0034.4.1 Seqwater Northern Catchment Co-coordinator's Report**

Tim gave a report on the work being undertaken this month.

0034.4.2 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting.

See Attachment 2.

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

CARRIED

0034.5 GENERAL BUSINESS**0034.5.1 Leave application**

Mark has leave from 19th Feb to 1st March

0034.5.2 LBCCG Coordinator Annual Review

Due 6th April 2010.

Peter and Steve Skull with set criteria so this can be completed by 6th April.

0034.5.3 Wittacork Dairy Laneway Rehabilitation

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

CARRIED

0034.5.4 LBCCG Direction and funding priorities

The Meeting set this for April 8th 3pm – 6 pm with Ordinary Meeting to follow.
All members welcome.

0034.5.5 Blackall Range Landholders Guide

Due for editing and reprint. Darryl suggests the addition of a few chapters including the information in the Water Booklet (Sammy Ringer). The cost is likely to be \$19,000 - \$22,000.

Approval in principle for LBCCG to fund up to \$10,000. Funding priorities will be discussed further.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held Thursday 11th March at 7.00pm.

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

The Meeting closed at 8.55 pm.

Confirmed this _____ day of _____ 20

Signature of President

Attachment 1: Correspondence

Correspondence Incoming Dec-Feb 09			
Date	Notes	Action	Person resp.
14-Dec-09	Codline Newsletter	Circulate & File	MA
14-Dec-09	ATO - Business Activity Statement	Complete & Return	DB
15-Dec-09	Keith & Sonya Hopper - Thank You for Walkers Restoration Project	Circulate & File	MA
17-Dec-09	The Pump House - Christmas Wishes	Circulate & File	MA
23-Dec-09	Sunshine Coast Regional Council - Display at Underwater World	Circulate & File	MA
4-Jan-10	Maleny Credit Union - Term Deposit Maturity Notification	Circulate & File	MA
4-Jan-10	Maleny Newsagency - December Account	Pay	DB/MA
4-Jan-10	Telstra - December Account	Pay	DB/MA
5-Jan-10	Andrew Powell - Invite to information evening (Tourism partnership)	Circulate & File	MA
05-Jan-10	Sunshine Coast Regional Council - Planning Scheme Amendments	Circulate & File	MA
6-Jan-10	Pump House - OSW Account: Hoppers Project (\$3,727.53)	Pay	DB/MA
06-Jan-10	Pump House - Newsletter	Circulate & File	MA
08-Jan-10	Maleny Credit Union - December Statement	Circulate & File	MA
08-Jan-10	Maleny Credit Union - January 2010 Newsletter	Circulate & File	MA
13-Jan-10	Clover Displays - special on roller banners and printing	Circulate & File	MA
19-Jan-10	AON Insurance - Certificate of Currency	Circulate & File	MA
27-Jan-10	Minister Agriculture, Fisheries & Forestry - Successful C.A.G. application	Circulate & File	MA
27-Jan-10	Maleny Credit Union - Term Deposit Renewal Certificate	Circulate & File	MA
27-Jan-10	Telstra - January Account (\$136.60)	Pay	DB/MA
02-Feb-10	Fernland Agencies - Mail Out	Circulate & File	MA
02-Feb-10	University of the Sunshine Coast - Science & Sustainability Course	Circulate & File	MA
04-Feb-10	Burnett Mary Regional Group - Letter of resignation: Russell Stewart	Circulate & File	MA
10-Feb-10	Maleny Credit Union - Statement of Accounts	Circulate & File	MA
10-Feb-10	Maleny Credit Union - Notice of Special General Meeting	Circulate & File	MA

Correspondence Outgoing Dec-Feb 10			
Date	Notes	Action	Person resp.
14-Jan-10	Maleny Newsagency - December account (\$76.30)	Paid	DB/MA
14-Jan-10	Telstra - December account (\$157.30)	Paid	DB/MA
14-Jan-10	Pump House - OSW 0809-001 Walkers Creek Restoration (\$3727.53)	Paid	DB/MA
14-Jan-10	Mark Amos - Travel Expenses 11/11/09 - 13/1/10 (\$309.12)	Paid	DB
14-Jan-10	Topnotch Business Services - December account (\$80.00)	Paid	DB/MA
14-Jan-10	Pomodoras Restaurant - January meeting expenses (\$354.24)	Paid	DB/MA
20-Jan-10	Barung Landcare - Bunya Dreaming sponsorship (\$115.00)	Paid	DB/MA
22-Jan-10	R & A Cork - Laneway concreting 0809-005: Cork Laneways (\$670.12)	Paid	DB/MA
22-Jan-10	J. Morris - Electric fencing 0809-002: Envirofund (\$356.25)	Paid	DB/MA
08-Feb-10	Pump House - Watering equipment (\$90.25)	Paid	DB/MA

Attachment 2: Coordinator’s Report

Current Projects

Morris Envirofund

- Project ‘ended’ December 2009;
- Audited Acquittal due March 2010;
- Difficult project
 - weed infested site;
 - original plan underestimated costs;
 - David Morris passed away during project;
 - maintenance of project has been assumed by Barung;
- All budgeted ‘activities’ have exceeded expectation – see table below:

Activity	Estimated/Budgeted	Actual
Fencing	740 metres	785 metres
Weed management	\$4,400	\$7,796
Plants	1,875	3,000+

Willow Creek Stormwater

- Over Christmas holidays the bed of the creek was sprayed by unknown persons (assuming it was SCRC);
- Minimal damage - some overspray, however management overseen by LBCCG was removing weeds and retaining native aquatic vegetation which provides bed stability;
- Good news is that the water flowing in the creek was visibly clean and clear after the recent rainfall – indicating the development up-stream has in place excellent erosion management controls.

Walker’s Creek Restoration

- Revegetation scheduled for February 12;
- Sign has been designed (DRAFT) – awaiting final photographs;

Project Development

Wittacork Dairy Laneway Rehabilitation – Rob Cork

- Proposal completed – ready for presentation to meeting;
- Sign has been designed (DRAFT) – awaiting final photographs;

Other Projects

- Assisted Ray Daley to plant buffer which extends his remnant vegetation and provides corridor linkages.

Property Visits

- **John Benn** – possible fencing project in Falls Creek;
- **Pacific Plantations** – Obi Obi Creek crossings and revegetation;
- **Dilkusha Nature Refuge** – weed management assistance request;
- **Lyn Stevens** – advice on weeds, suitable revegetation methods and species and Property Management Planning.

Project Revegetation Plans

- Produced for 2009/10 LBCCG projects
 - Ray Daley
 - Kurt & Sally Watter
 - Rob & Janice McLauchlan;
- Plans clearly explain requirements, expectations, plant species required and numbers, methods to be employed and specific details on plant placement;
- Designed to ensure successful outcomes.

Revegetation Guide

- A Revegetation Guide has been produced (DRAFT) that explains the theory behind the individual Project Revegetation Plans (see above);
- Guide should be read in conjunction with individual Project Revegetation Plans;
- Sets standards for revegetation projects by LBCCG;
- Clear indication of costs and commitment required to re-establish vegetation.

Other Issues

Falls Creek Landslip Update

- Following the recent rainfall event Tim Odgers and I inspected the site to determine the level of degradation;
- Impact on the dam is relatively negative although much of this damage can be attributed to fluctuating water levels;
- The rehabilitated area of slip has not been adversely affected by the rainfall;
- The large sediment slug in the waterway has stabilised somewhat, however a gully is forming in the slug;
- It is expected further heavy rainfall is likely to cause further, more serious degradation.

Publicity

- 2009 LBCCG Newsletter sent out over Christmas;
- Seqwater “Farming for Life” Newsletter article;
- Contributed information to Tidy Towns application (Walkers Creek Restoration, Maleny High School water saving project, Name That Stream, Maleny Water guide);
- Major update of website;
- Visited ‘soil pit’ on Pacific Plantations Macadamia Farm – DERM are analysing the soil in preparation for Conference later in the year.

Funding Applications

- Caring For Our Country – Community Action Grants was successful (\$20,000);
- Funding will go towards Bridge Creek Rehabilitation project.