



**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 July 8<sup>th</sup> 2010

**ATTENDANCE:**

Peter Stevens	President
Darryl Ebenezer	Treasurer
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Steven Lang	Committee Member
Paul Gilmour-Walsh	Member

The meeting commenced at 6.50 pm. Chaired by Peter Stevens

**APOLOGIES:** Andrew Powell, Marek Malter, Tim Odgers

**0038.1      MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE  
BAROON CATCHMENT CARE GROUP HELD ON THURSDAY  
June 10th 2010**

Minutes tabled.

**Business arising:** Nil

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

**CARRIED**

**0038.2      CORRESPONDENCE**

Correspondence tabled.

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

(See Attachment 1: Correspondence)

**CARRIED**

**0038.3        TREASURER'S REPORT**

Reports tabled.

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

**CARRIED**

**0038.4        REPORTS**

**0038.4.1        Seqwater Northern Catchment Co-coordinator's Report**

No report.

**0038.4.2        LBCCG Coordinator Report**

Mark presented a Powerpoint presentation to the meeting.

See Attachment 2.

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

**CARRIED**

**0038.5        GENERAL BUSINESS**

**0038.5.1        Obi Parklands Precinct**

The meeting discussed the future of this on-going project and LBCCG's potential involvement in the riparian and wetland areas.

Green Hills presentation to community 9am 28th August RSL Hall.

**0038.5.2        LBCCG Priority Strategy for Funding Provided by Seqwater  
2010/11**

Draft Priority Strategy for Funding Provided by Seqwater 2010/11 tabled.  
Draft Letter to Seqwater requesting Administration and Project Funding tabled.

The meeting discussed the documents and directed Mark to prepare for presentation to Seqwater.

**0038.5.4 Water Purifier for LBCCG office**

A "Seagull" Water Purifier costs \$1,125.00. The meeting decided to get a quote from the Maleny Pump House for a similar specification unit.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held Thursday August 12<sup>th</sup> **at 6.30pm.**

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

The Meeting closed at 8.25 pm.

***Next months meeting to start at 6.30pm***

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20

Signature of President

## Attachment 1: Correspondence

<b>Correspondence Incoming Jun-Jul 10</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person resp</b>
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
<b>Correspondence Outgoing Jun-Jul 10</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person resp.</b>
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)**

- Laneway hardening commenced;
- Waterway crossing rehabilitation commenced.

#### **Willow Creek Stormwater**

- Ed Lawley's frontage revegetation completed.

#### **Wittacork Dairy Laneway Rehabilitation (Rob Cork)**

- Laneway hardening completed.

### Project Development

#### **Green Jobs Corps Team**

- Application was successful – team to be shared with Sunshine Coast Council and will work on properties that would normally fall outside of LBCCG funding (Nature Refuges etc).

### Property visits

#### **Whitlam property (Falls Creek catchment)**

- Responded to a query over Energex's upgrades to the Montville – Maleny line.

### Publicity

#### **Projects 2009-10: A Summary of Projects by LBCCG**

- A document that describes the projects LBCCG undertook in 2009/10 with costing, outputs and descriptions of each project.

#### **2010/11 Priority Strategy for Funding Provided by Seqwater**

- An annual update of the LBCCG Ten Year Financial Plan and supporting documentation.

### Other

- Meeting with Eve Whitney to discuss LBCCG's expectations of the Third Edition of The Blackall Range Landholder's Guide;
- Working with Seqwater to produce a "Lake Baroon Catchment" bulletin.