



**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 June 10th 2010

ATTENDANCE:

Peter Stevens	President
Steve Skull	Vice-President (arrived 7.45pm)
Darryl Ebenezer	Treasurer
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Tim Odgers	Northern Catchments Coordinator (Seqwater)
Steven Lang	Committee Member

The meeting commenced at 7.00 pm. Chaired by Peter Stevens

APOLOGIES: Paul Gilmour-Walsh, Marek Malter

0037.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE BAROON CATCHMENT CARE GROUP HELD ON THURSDAY May 13th 2010

Minutes tabled.

Business arising: Nil

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

CARRIED

0037.2 CORRESPONDENCE

Correspondence tabled.

Moved by Peter Stevens, seconded Darryl Ebenezer that the Correspondence be received and endorsed.

(See Attachment 1: Correspondence)

CARRIED

0037.3 TREASURER'S REPORT

Reports tabled.

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

CARRIED

0037.4 REPORTS**0037.4.1 Seqwater Northern Catchment Co-coordinator's Report**

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

0037.4.2 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

0037.5 GENERAL BUSINESS**0037.5.1 Capital expenditure**

Problems with the LBCCG office computer prompted a discussion of the need to upgrade office equipment and furniture.

Moved Peter Stevens, seconded Steven Lang that the Committee authorise Mark to buy a desktop computer, laptop computer, camera, water filter for the building and service the air conditioner units of the building up to \$6000.

CARRIED

0037.5.2 Project proposal
0910-11 - Morris Project

Finalise the 2008/09 Envirofund Grant; completing all objectives and expectations of the original project.

Moved by Steven Lang, seconded Peter Stevens that the project be approved.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held Thursday 8th July at 7.00pm.
The Office is at 455 North Maleny Road. (5494 3775)

The Meeting closed at 8.06 pm.

Confirmed this _____ day of _____ 20

Signature of President

Attachment 1: Correspondence

Correspondence Incoming May-Jun 10			
Date	Notes	Action	Person resp
24-May-10	Qld Gov't - Gambling Community Benefit Fund Solar options	Circulate & File	MA
25-May-10	Workcover Queensland - changes to Worker's Compensation Scheme	Circulate & File	DB/MA
27-May-10	Maleny Credit Union - Statement of Accounts (April)	Circulate & File	DB/MA
2-Jun-10	Codline Newsletter	Circulate & File	MA
2-Jun-10	Maleny Newsagency - May Account (\$122.90)	Pay	DB/MA
2-Jun-10	Telstra - May account (\$147.58)	Pay	DB/MA
2-Jun-10	SCEC - Eco Newsletter	Circulate & File	MA

Correspondence Outgoing May-Jun 10			
Date	Notes	Action	Person resp.
20-May-10	Mark Amos - Travel expenses reimbursement (\$371.91)	Paid	DB/MA
20-May-10	Top Notch Business Services - Bookkeeping: March 2010 (\$120.00)	Paid	DB/MA
4-Jun-10	Mark Amos - 0607-005 Wright project reimbursement (\$127.50)	Paid	DB/MA
04-Jun-10	Mark Amos - reimburse material cost of display board (264.37)	Paid	DB/MA
20-May-10	Barung Landcare - 0910-007 revegetation costs (\$3,850.00)	Paid	DB/MA
20-Jun-10	Barung Landcare - 0607-014 tube-stock (\$165.00)	Sent	DB/MA
04-Jun-10	Concept IT Systems - computer repairs (\$207.50)	Paid	DB/MA
04-Jun-10	Maleny Newsagency - May Account (\$122.90)	Paid	DB/MA

Attachment 2: Coordinator's Report

Current Projects

Bridge Creek Rehabilitation (McLauchlan)

- 2,500 tube-stock planted;
- Road-base for hardening on-site;
- Weed management works on the Community Action Grants funded site commencing shortly;
- Landholder request to consider further revegetation works which will link the current revegetation sites.

Project Development

Morris Project 2009/10

- Proposal to complete the 2008/09 Envirofund Grant meeting all objectives and expectations of the original project.

Project Development (2010/11)

Green Jobs Corp

- An opportunity to apply for a 12 week program;
- Aimed at providing assistance to properties that would normally fall outside LBCCG funding;
- Properties include local Nature Refuges, Community Settlements, Bev Hand's Cultural heritage area at Lake Baroon and the LBCCG project – Upper Small's Creek.

Property visits

Lake Baroon with Seqwater Weed Advisory Group

- A meeting of SWAG at the LBCCG offices followed by a field walk to Lake Baroon looking at Madeira Vine control and illegal earthworks on Seqwater property.

Publicity

- A display in conjunction with Seqwater at the Maleny Show – unfortunately the steady rain on Friday night resulted in the flooding of the site;
- Major update of website.

Other

- Attended Andrew Powell's Glasshouse Volunteers Awards where LBCCG Secretary Gillian Pechey received an award;
- Attended a Cultural Heritage Training workshop held by SEQ Catchments.