



**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 March 11th 2010

ATTENDANCE:

Peter Stevens	President
Darryl Ebenezer	Treasurer
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Tim Odgers	Northern Catchments Coordinator (Seqwater)
Steven Lang	Committee Member
Sally Watter	Member

The meeting commenced at 7.00 pm. Chaired by Steven Lang

APOLOGIES: Steve Skull, Paul Gilmour-Walsh, Mark Dwyer

0035.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE BAROON CATCHMENT CARE GROUP HELD ON THURSDAY February 11th 2010

Minutes tabled.

Business arising: Nil

Moved Peter Stevens, seconded Steven Lang, that the Minutes be endorsed.

CARRIED

0035.2 CORRESPONDENCE

Tabled.

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

CARRIED

0035.3 TREASURER'S REPORT

Tabled.

Financially the Group is in a good position. Additional to the usual Balance Sheet and Profit and Loss Statement, a 2009/10 Project Budgets spreadsheet, and 2009/10 Projects Expenditure spreadsheet were tabled.

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

CARRIED

0035.4 REPORTS**0035.4.1 Seqwater Northern Catchment Co-coordinator's Report**

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

0035.4.2 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

0035.5 GENERAL BUSINESS**0035.5.1 Maleny Community Precinct update**

Steven updated the Group on the latest plans for the Precinct.

LBCCG is in broad agreement with the proposed plan put forward by Steven and is pleased to see the vegetation buffers set as a priority.

0035.5.2 2009/10 LBCCG Minor Projects Assessments

A list of potential projects was presented by Mark for LBCCG assessment. Projects are at the 'idea' stage with full project approval required at a later meeting.

- 0035.5.2.1 0910-009 – Blackall Range Landholders Guide**
 Edit and update out of print guide with greater LBCCG input.
Approved in principle (\$10,000)
- 0035.5.2.2 0910-010 – Obi Obi Creek Frontage Plan**
 Develop a management/opportunities plan with stakeholders upstream of Maleny Weir – focussing on the King's Lane Weir area.
Approved in principle (\$2,000 – funded from 2008/09 PMP budget)
- 0035.5.2.3 0910-011 – Morris Envirofund Maintenance**
 Assist with completion and maintenance of 2008/09 project to ensure objectives are met and project succeeds.
Approved in principle (\$6,000)
- 0035.5.2.4 0910-012 – Benn Fencing**
 Contribute to fencing of Falls Creek tributary.
Approved in principle (\$2,000)
- 0035.5.2.5 0910-013 – King's Lane Weir Re-plant & Maintenance**
 In-fill gaps in vegetation buffer and maintenance.
Approved in principle (\$2,500)
- 0035.5.2.6 0910-014 – Walker's Creek/Landsborough Road Project**
 Hardening of livestock laneway under Landsborough Road, possible weed management in conjunction with Main Roads, and possible opportunity for signage.
Not approved – requires further development.
- 0035.5.2.7 0910-015 – Lake Baroon Signs**
 Large sign(s) on Lake Baroon public areas promoting the works LBCCG implements in the catchment and the relationship between LBCCG and Seqwater.
Approved in principle (\$2,500 [1 sign] \$5,000 [2 signs])

0035.5.2.7 0607-012 – Mistflower Bio-control

Research bio-control options for the management of Mistflower (Re-confirm commitment to 2006/07 project).

Approved in principle (\$1,000 – fund from Retained Earnings budget)

CARRIED

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held Thursday 8th April at 7.00pm.

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

The Meeting closed at 9.15 pm.

Confirmed this _____ day of _____ 20

Signature of President

Attachment 1: Correspondence

Correspondence Incoming Feb-Mar 10		Action	Person resp
Date	Notes		
01-Mar-10	Brush Turkey Enterprises - 0607-003 Invoice (\$352.00)	Pay	DB/MA
01-Mar-10	Australia Post - Post Office Box renewal	Pay	DB/MA
1-Mar-10	Sunshine Coast Regional Council - Catchment Group workshop	Circulate & File	MA
1-Mar-10	Telstra - February account (\$158.00)	Pay	DB/MA
1-Mar-10	Maple Street Co-op - Feb/Mar Newsletter	Circulate & File	MA
5-Mar-10	Maleny Newsagency - February account (\$66.30)	Circulate & File	MA
5-Mar-10	Maleny Town & Country - 0809-001: Fencing (\$885.35)	Pay	DB/MA
5-Mar-10	Conservation Volunteers: Office hire payment (\$600)	Deposit	MA
6-Mar-10	Jumba - website hosting (\$49.95)	Pay	DB/MA
08-Mar-10	Sunshine Coast Eco News March/April 2010	Circulate & File	MA
09-Mar-10	Jumba - Domain renewal (\$15.95)	Pay	DB/MA

Correspondence Outgoing Feb-Mar 10		Action	Person resp.
Date	Notes		
11-Feb-10	Telstra - January account (\$136.60)	Paid	DB/MA
11-Feb-10	Brush Turkey Enterprises -0607-013 payment (\$704.00)	Paid	DB/MA
11-Feb-10	Maleny Town & Country - 0809-002: Fencing (\$456.95)	Paid	DB/MA
1-Mar-10	ATO - GST payment (\$17,000)	Paid	DB

Attachment 2: Coordinator's Report

Current Projects

Morris Envirofund

- Project acquitted – Financial audit completed by Michael T. Harper;
- Final Report (Envirofund) completed;
- Final Report (LBCCG) completed;
- Project requires on-going work.

Walker's Creek Restoration

- Monitoring performed in March – laneways are performing exceptionally well despite 500mm of rainfall in last 3 weeks;
- Progress Report to be completed soon;
- Reporting to Sunshine Coast Regional Council (project contributor) to be completed soon.

Project Reporting

- Mark has designed a new format to reporting on projects (most projects are monitored quarterly);
- New format is simple (2-3 pages), contains Project Estimate vs Expenditure, detailed Project Expenditure; Comments section and a photo or two;
- Reports will be presented at LBCCG meetings and forwarded to Seqwater (Brad Heck) in a folder.

Project Development

- Working on 8 'Minor' Projects to allocate remaining funding for 2009/10 Financial Year:

1. Landholder Guide;	5. King's Lane Weir;
2. Upper Obi Obi Creek Plan;	6. Mistflower Bio-control;
3. Morris Envirofund;	7. Walker's Creek/Landsborough Rd
4. Benn Fencing;	8. Lake Baroon Signs

Publicity

- Barung Landcare Newsletter article;;
- Website update;
- Andrew Powell 'Thinktank' meeting.

Other – Project Works Recording Sheet

- In conjunction with Matt Bateman from Barung we have produced a Project Works Recording Sheet;
- Will improve Project invoicing for Barung & LBCCG;
- Ensures both Barung & LBCCG are capturing the 'right' information;
- Simplify Project Reporting – particularly external funding requirements;
- Necessary for projects on Seqwater land (Upper Smalls Creek Project).