



**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, May 13th 2010

ATTENDANCE:

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

The meeting commenced at 7.00 pm. Chaired by Peter Stevens

APOLOGIES: Steve Skull, Tim Odgers, Mark Dwyer, Darryl Ebenezer

0036.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE BAROON CATCHMENT CARE GROUP HELD ON THURSDAY March 11th 2010

Minutes tabled.

Business arising: Nil

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

CARRIED

0036.2 CORRESPONDENCE

Tabled.

Moved by Peter Stevens, seconded Gillian Pechey that the Correspondence be received and endorsed. (see Attachment 1: Correspondence)

CARRIED

0036.3 TREASURER'S REPORT

Tabled.

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

CARRIED

0036.4 REPORTS

0036.4.1 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting.

See Attachment 1.

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

CARRIED

0036.5 GENERAL BUSINESS

0036.5.1 Mark Amos' (Coordinator) Performance Review.

Moved by Peter Stevens, seconded Steven Lang that LBCCG approve the performance documents tabled, which establish a three-year contract (subject to funding) with 3% salary increase backdated to 6th April 2010.

CARRIED

**0036.5.2 Project Proposal
0910-009 – Blackall Range Landholders Guide**

Edit and update out of print guide with greater LBCCG input.

Moved by Peter Stevens seconded Steven Lang that we contribute the \$10,000, in two instalments to the re-edit of the *Guide*, subject to a satisfactory agreement regarding the details of the update between the Coordinator Mark, and Barung Landcare.

Approved (\$10,000 from Seqwater Projects funding)

CARRIED

0036.5.3 Project Proposal
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.

Moved Peter Stevens, seconded Steven Lang that LBCCG approve the project
Approved (\$2,000 from 0809 – 008: Property Management Planning Extension)

CARRIED

0036.5.4 Project Proposal
0910-012 – Benn Fencing

Contribute to fencing of Falls Creek tributary.

Moved by Peter Stevens, seconded Steven Lang that LBCCG approve funding of this project.
Approved (\$2,000 from Seqwater Projects funding)

CARRIED

0036.5.5 Project Proposal
0910-013 – King’s Lane Weir Re-plant & Maintenance

In-fill gaps in vegetation buffer and maintenance.

Moved by Gillian Pechey seconded Steven Lang that we approve this project.
Approved (\$2,500 from Seqwater Projects funding)

CARRIED

0036.5.6 Project Proposal
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.

Moved by Peter Stevens, seconded Steven Lang that we approve the supply and installation of two signs.
Approved (\$5,000 from Seqwater Projects funding)

CARRIED

0036.5.7 Project Proposal
0607-012 – Mistflower Bio-control

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

Moved by Steven Lang seconded Gillian Pechey that LBCCG support the *draft* Collaboration Agreement between CSIRO, SCRC and LBCCG, and that we establish an E-Saver account at MCU (named “Mistflower”) with the same signatories as Account No. 200058275.

Approved (\$1,000 from 0607-012: Mistflower Bio-control)

CARRIED

036.5.8 Dilkusha visit.

LBCCG thanks Dilkusha for the informative and pleasant morning. We plan to visit other properties in the Catchment on a quarterly basis.

036.5.9 Glasshouse Volunteer Awards

LBCCG has nominated Gillian for a Volunteer’s award during National Volunteers Week May 10-16 May 2010.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held Thursday June 10th 2010.

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

The Meeting closed at 8.50 pm.

Confirmed this _____ day of _____ 20

Signature of President

Attachment 1: Correspondence

Correspondence Incoming Mar-Apr 10		Action	Person resp
Date	Notes		
19-Mar-10	Think Office Technology - printing solutions	Circulate & File	MA
26-Mar-10	Maleny Credit Union - Statement of Accounts	Circulate & File	DB/MA
26-Mar-10	Burnett Mary Regional Group - Notice of Special Meeting	Circulate & File	MA
29-Mar-10	SCRC - Catchment Group workshop outcomes	Circulate & File	MA
31-Mar-10	Barung Landcare - Upper Smalls Ck maintenance (\$2,176.80)	Pay	DB/MA
31-Mar-10	Andrew Powell - Glass House Volunteer Awards nomination	Circulate & File	MA/GP
31-Mar-10	ATO - BAS statement	Complete & Return	DB
31-Mar-10	Australian Gov't - Morris Envirofund Final Report acknowledge.	Circulate & File	MA
31-Mar-10	Telstra - March Account (\$145.53)	Pay	DB/MA
1-Apr-10	Alison Shapcott (USC) - Bridge Creek paper	Circulate & File	MA
1-Apr-10	Brush Turkey Enterprises - 0809-009 (\$774.40)	Pay	DB/MA
7-Apr-10	Maleny Credit Union - Term Deposit maturity	Complete & Return	DE/DB/MA
07-Apr-10	Maleny Newsagency - March Account (\$29.95)	Pay	DB/MA
07-Apr-10	Maleny Town & Country - March Account (\$14.95)	Pay	DB/MA
07-Apr-10	Noosa & District Landcare - Summer newsletter	Circulate & File	MA

Correspondence Outgoing Mar-Apr 10		Action	Person resp.
Date	Notes		
11-Mar-10	Telstra - February account (\$158.00)	Paid	DB/MA
11-Mar-10	Maleny Newsagency - February account (\$66.30)	Paid	DB/MA
11-Mar-10	Australia Post - Post Box renewal (\$79.50)	Paid	DB/MA
11-Mar-10	Maleny Town & Country - 0809-001 (\$885.35)	Paid	DB/MA
11-Mar-10	Mark Amos - Travel reimbursement: Jan - Mar 2010 (\$391.92)	Paid	DB/MA
11-Mar-10	Brush Turkey Enterprises - 0607-003 (\$352.00)	Paid	DB/MA
11-Mar-10	Jumba - Domain renewal (\$15.95)	Paid	DB/MA
11-Mar-10	Jumba - LBCCG website hosting (\$49.95)	Paid	DB/MA
11-Mar-10	Barung landcare - 0708-005 (\$2,710.40)	Paid	DB/MA
11-Mar-10	Barung landcare - 0809-001 (\$6,995.00)	Paid	DB/MA
11-Mar-10	Top Notch Business Services - Bookkeeping: Feb 2010 (\$40.00)	Paid	DB/MA

Correspondence Incoming Apr-May 10		Action	Person re resp
Date	Notes		
12-Apr-10	Maleny Credit Union - Statement of Accounts	Circulate & File	DB/MA
16-Apr-10	Qld Gov't (DEEDI) - GCBC information evening	Circulate & File	MA
23-Apr-10	Maleny Credit Union - Term Deposit Record of Investment	Circulate & File	DB/MA
29-Apr-10	Telstra - April Account (\$152.05)	Pay	DB/MA
7-May-10	Maleny Newsagency - April Account (\$147.95)	Pay	DB/MA
7-May-10	Fernland Agencies - Autumn Newsletter	Circulate & File	MA
7-May-10	Qld Gov't (DEEDI) - GCBC funding application	Circulate & File	MA
13-May-10	International River Symposium registration	Circulate & File	MA

Correspondence Outgoing Apr-May 10		Action	Person resp.
Date	Notes		
08-Apr-10	Barung Landcare - 0708-005 (\$2,176.80)	Paid	DB/MA
08-Apr-10	Maleny Newsagency - March account (\$29.95)	Paid	DB/MA
8-Apr-10	Maleny Town & Country - March account (\$14.95)	Paid	DB/MA
08-Apr-10	Brush Turkey Enterprises - 0809-009 (\$774.40)	Paid	DB/MA
08-Apr-10	Telstra - March account (\$145.53)	Paid	DB/MA
27-Apr-10	A. Powell - Glasshouse Volunteers Awards nomination	Sent	MA
06-May-10	M. Amos - reimburse meeting expenses (Capriccio's meals)	Paid	DB/MA
06-May-10	Top Notch Business Services - Bookkeeping: April 2010 (\$140.00)	Paid	DB/MA
06-May-10	Telstra - April account (\$152.05)	Paid	DB/MA
06-May-10	Maleny Newsagency - April account (\$147.95)	Paid	DB/MA

Attachment 2: Coordinator's Report

Current Projects

'Getting Agricultural' film

- Filming at Maleny Dairies and the farm – Harold Hopper, Ross Hopper and myself interviewed;
- Scenes from film were shown at the Sustainable Maleny screening of 'The Real Dirt on Farmer John' on April 9.

Bridge Creek Rehabilitation (McLauchlan)

- Site prepared for revegetation – due to commence planting next week.

(Watter)

- Planting completed.

Walker's Creek Restoration

- Sunshine Coast Council component of funding acquitted;
- LBCCG Progress Report completed.

Mistflower Bio-control

- Collaboration Agreement has been drafted – once approved LBCCG can commence invoicing contributors.

Project Development

- Six 'Minor' Project Proposals have been completed, ready for tabling at May Ordinary Meeting – this will allocate remaining funding (except for proposed Morris Envirofund project) for 2009/10 Financial Year:
 1. 0910-009: Blackall Range Landholder Guide;
 2. 0910-010: Upper Obi Obi Creek Frontage Plan;
 3. 0910-012: Falls Creek Fencing;
 4. 0910-013: King's Lane Weir Re-planting & Maintenance;
 5. 0910-015: Lake Baroon Signs
 6. 0910-016: Mistflower Bio-control

Project Development (2010/11)

Daley Creek Rehabilitation

- A project, covering two (Francis Woods & Ray Daley) in the Daley Creek catchment (upper Obi Obi Creek);
- A new creek crossing, rehabilitation of two crossings, riparian fencing and livestock laneway hardening;
- Expected to be funded from 2010/11 Seqwater Projects.

Other Projects

Ray Daley

- A further 143 plants planted at Ray's – extending the rainforest remnant;
- A total of 300 plants have now been planted with a further 100 planned for later in month.

Garth Wright

- A further 100 plants, stakes and Glyphosate has been ordered for the Wright property on Fryars Creek;
- The property is at the northern end of Mary Cairncross Reserve;
- Garth has been gradually revegetating the property using innovative bush regeneration techniques.

Property visits

30 Nadi Lane, North Maleny

- A relatively small property on Obi Obi Creek that has access to a large area of Council Esplanade and also a previous project on Beacom's;
- Landholders are keen on managing land slips on the property and were seeking advice;
- Property planning recommended;
- Access to the Obi at this point is considered valuable and important.

Reddicliffe, Bridge Creek

- Visited land slip on Bridge Creek;

Beechwood

- A cooperative community on the banks of the Obi at Balmoral Ridge;
- Madeira vine an issue on an island in the creek;
- Seeking advice on property management and assistance;
- Suggested a property plan would very useful.

Field walk – Dilkusha

- The LBCCG executive visit to the property was very successful with all agreeing the field walk was valuable;
- Dilkusha members have done a fantastic job of restoring and regenerating the bush on their property.

Publicity

- Seqwater Board visit – inspected Rob Cork's & Walkers Creek Restoration;
- Seqwater Land Management staff inspected Walkers Creek Restoration – ideas and tips for on-ground works;
- Website update;
- Sunshine Coast Council Catchments Workshop;
- MRCCC meeting;
- Currimundi Primary School (60 Year 6 students) workshop;
- University of Sunshine Coast Bridge Creek monitoring;
- Meeting with SCC Environment Initiatives Coordinator, Ben McMullen;
- Quarterly Reports – to be sent to Seqwater reporting on the status of current projects.