



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

Held at 455 North Maleny Road, Maleny on
Thursday September 23rd 2010

The meeting commenced at 6.45 pm. Chaired by Peter Stevens

0040.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Steven Lang	Committee Member
Tim Odgers	Seqwater catchment coordinator

Apologies: Steve Skull, Darryl Ebenezer, Paul Gilmour-Walsh, Jenny McKay,
Norm Dobson

**0040.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment
Care Group held on Thursday August 12th 2010**

Minutes tabled.

Business arising: Nil

Moved Peter Stevens, seconded Steven Lang that the Minutes of the previous meeting are a true and accurate record.

CARRIED

0040.3 Correspondence

Correspondence tabled.

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

(See Attachment 1: Correspondence)

CARRIED

0040.4 Treasurer's Report

Reports tabled.

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

CARRIED

Note: Source of funding for two already approved projects to be reviewed: The Blackall Range Landholders Guide, and Lake Baroon Interpretive Signs.

0040.5 Reports**0040.5.1 Seqwater Northern Catchment Co-coordinator's Report**

Tim's Report delivered. Issues from around SEQ and the world.

0039.5.2 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

0040.6 General Business**0040.6.1 Daley Creek Rehabilitation Project Proposal**

This meeting approves the funding of Daley Creek Rehabilitation 1011-001 on the land of Frances Wood and Ray Daley.

Moved by Peter Stevens, seconded by Steven Lang.

CARRIED

0040.6.2 Funding assistance request for Bunya Dreaming

This meeting approves providing \$1500 to the Bunya Dreaming event with the proviso that Bev Hand provides an acquittal form with receipts.

Moved by Peter Stevens, seconded by Gillian Pechey

CARRIED

0040.6.3 Membership Application to Burnett Mary Regional Group Ltd

BMRG's change to a company limited by guarantee means membership groups are required to transfer their existing membership to the new company. There is consensus that LBCCG transfer its membership to BMRG Ltd.

**0040.6.4 2010 Annual General Meeting
October 14th 6.00pm**

At the LBCCG Offices. Meal to follow.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday November 11th 2010 at 6.30pm.

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

The Meeting closed at 7.45 pm.

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence			
Date	Notes	Action	Responsible
19-Aug-10	DEEDI - Weedbuster Week Event Organiser Kit	File	MA
31-Aug-10	John Pearson Consulting - Conservation & Land Mgt courses	Circulate & File	MA
31-Aug-10	Telstra - August Account (\$170.83)	Pay	DB
31-Aug-10	Fernland Agencies - Spring Newsletter	File	MA
31-Aug-10	BMRG - Election of Allan McGrigor - Director, Community Catch.	File	MA
6-Sep-10	Qld Transport - Trailer registration albel	File	MA
6-Sep-10	Maleny Town & Country - August Account (\$422.45)	Pay	DB
8-Sep-10	Berwicks - August Account (\$82.50)	Pay	DB
8-Sep-10	Maleny Credit Union - AGM notes	Circulate & File	MA
22-Sep-10	Maleny Neighbourhood Centre - Meetings Workshop	Circulate & File	MA
22-Sep-10	BMRG - Membership Application (Transfer existing m/ship)	General Business	MA
Outwards Correspondence			
Date	Notes	Action	Person Resp.
19-Aug-10	R. Price - Cane mulch 0708-005 (\$250.00)	Paid	DB
24-Aug-10	R & C Ludwig - Fencing - 0910-007 (\$13,013.00)	Paid	DB
26-Aug-10	Sommer Bros. - Road base 0910-003 (\$3,300.00)	Paid	DB
26-Aug-10	Proactive Health - Water filter (\$1,125.00)	Paid	DB
26-Aug-10	Workcover Qld - Accident Insurance (\$261.12)	Paid	DB
26-Aug-10	Mark Amos - Trailer repair materials (\$105.30)	Paid	DB
26-Aug-10	P & F Stevens - Road base spreading 0910-003 (\$693.00)	Paid	DB
26-Aug-10	Maleny Town & Country - Tools etc 0708-005 (\$1,380.40)	Paid	DB
26-Aug-10	Concept IT - Microsoft Windows 7 (\$139.95)	Paid	DB
26-Aug-10	Telstra - July Account (\$151.68)	Paid	DB
8-Sep-10	Brad Heck (Seqwater) Letter requesting Administration & Projects Funding 2010-11	Sent	MA

Attachment 2: LBCCG Coordinator Report

Current Projects

Bridge Creek Rehabilitation (McLauchlan)

- Land slip remediation (landholders) – site has had drainage installed and been levelled to reduce water pooling. Site has been seeded and will be revegetated in October with Green Jobs Corp[s] participants assistance.
- Community Action Grant site has had weed management completed by Development and Vegetation Solutions – mulching. Site to be fenced in late September and revegetated in early October.

Green Jobs Corps Team

- Work continuing on Bariya, Dilkusha and Egerton Nature Refuges, Beechwood and Lake Baroon – including some landscaping for Seqwater on a wet day.
- Attended and spoke at the Green Jobs Corps Launch in Nambour. Judith Gole from Bariya Nature Refuge attended to provide a landholder perspective.

Funding Applications

Community Action Grants

- LBCCG have applied for the Community Action Grants (\$20,000) on the Farmhouse Macadamias property.
- The project will focus on improving the sustainability of the property through the continuation of a vegetative buffer between the property and the Obi Obi Creek (King's Lane Weir).
- If successful we will apply for further matching funding from Council (Major Grants program).

Council Minor Grants

- LBCCG have applied for a Council Minor Grant (\$2,000) to pay for the trees to be planted on the McLauchlan land slip site (see above).

Project Development

Daley Creek Rehabilitation

- A project in the headwaters of the Obi Obi Creek that will provide a new waterway crossing, riparian fencing, and waterway crossing rehabilitation.

Publicity

Landcare Conference Field Trip

- Visit to Walkers Creek Restoration project was successful with 18 attendees;
- Interview with Sunshine Coast Environment Council for group profile in 'Eco-Echo' newsletter.

Other

- Attended Andrew Powell 'Thinktank' workshop;
- Presentation to 15 Suncoast Christian College students
- Meeting with Brad Heck Seqwater Principal Natural Asset Maintenance Planner – Asset Delivery to discuss funding and projects for 2010-11;