



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

Held at 455 North Maleny Road, Maleny on Thursday, 13th
November, 2008

ATTENDANCE:

Peter Stevens	(President)
Gillian Pechey	(Secretary)
Darryl Ebenezer	(Treasurer)
Jane MacGibbon	(Project Officer)
Murray Dunstan	(Catchment Supervisor)

The meeting commenced at 6.15pm

APOLOGIES: Steve Skull, Paul Gilmour-Walsh, Paul Veit

**0012.1 MINUTES OF ORDINARY MEETING OF LAKE BAROON
CATCHMENT CARE GROUP HELD ON THURSDAY SEPTEMBER
11th 2008**

Tabled. Moved by Peter, seconded Gillian that the Minutes of the Ordinary Meeting held on Thursday 11th September be received and confirmed.

CARRIED

0012.2 CORRESPONDENCE

Tabled. Moved by Gillian, seconded Peter that the Correspondence be received and endorsed (see attachment 1 Correspondence).

CARRIED

0012.3 TREASURER'S REPORT

Presented to the AGM following this General Meeting.

0012.4 PROJECT OFFICER REPORT FOR OCT-NOV 2007

Tabled. Moved Peter seconded Darryl that Project Officer's Report be received and its contents noted (see attachment 2 Project Officer Report).

CARRIED

0012.5 GENERAL BUSINESS

0012.5.1 The Meeting expressed appreciation for the camphor laurel table which was funding by the Queensland Gambling Community Benefit Fund.

0012.5.2 Gillian is attending the Maleny Credit Union AGM next weekend, and will take information regarding the Willow Creek project. Murray to email outline.

The meeting closed at 6.45 pm

Confirmed this _____ day of _____ 20

Signature of President

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held on Thursday, December 11 at 7.00pm.

ATTACHMENT 1: CORRESPONDENCE

Correspondence Incoming Sep-Nov 08				
Date	Notes	Action	Person resp.	Completed
16-Sep-08	Barung invoice Morris project 0809-002 \$1463	Pay	JM	Paid 6 Oct
16-Sep-08	Barung receipt for payment of invoice Upper Small 0708-005	File	JM	Filed
16-Sep-08	CSIRO Natural Selection guide to books	Circulate	JM	
16-Sep-08	AON insurance premium details and renewal \$405.35	Pay & file	JM	Posted 6 Oct
16-Sep-08	Barung - Wood Expo			
29-Sep-08	Qbuild invoice Maleny HS tank \$41,531.60	Pay	JM	Posted 6 Oct
29-Sep-08	Invitation to MRCCC AGM	Circulate	JM	
29-Sep-08	ATO BAS 1 Jul to 30 Sep 08	Return by 28 Oct	JM	Posted 8 Oct
29-Sep-08	MYOB software upgrade	Install	JM	Installed 7 Oct
29-Sep-08	Sunsuper contribution return & wall planner	Return by 28 Oct	JM	Posted 8 Oct
1-Oct-08	Top Notch invoice (D Binstead) \$38	Pay	JM	Paid 6 Oct
1-Oct-08	Telstra invoice \$162.84	Pay by 14 Oct	JM	Paid at PO 6 Oct
6-Oct-08	MCU statement, newsletter, notice of AGM	Reconcile	JM	Reconciled 6 Oct
6-Oct-08	Top Notch invoice \$130.95	Query amount - includes DB's fee	JM	Paid 6 Oct
8-Oct-08	CDs of BM Regional Biopass Strategy (DPI)	Circulate & file	JM	Filed
10-Oct-08	Telstra notification of changes to billing system	File	JM	Filed
14-Oct-08	New cheque book	Store	JM	
16-Oct-08	SC Community Information Services - update of our details on CIS	Update online	JM	Updated 16 Oct Emailed request
16-Oct-08	GCBF request for acquittal of grant	Request extension	JM	16 Oct
23-Oct-08	Replacement CDs of BM Regional Biopass Strategy (DPI)	Circulate & file	JM	Circulated
27-Oct-08	Gambling Community Benefit Fund approval of extension to 31 Jan 09	File	JM	Filed
24-Oct-08	Wurtulla Plumbing invoice \$2137 (Maleny HS CWG)	Pay	JM	Paid
28-Oct-08	Committee member nomination forms for Paul Veit & Marek Malter	AGM	JM	
29-Oct-08	Telstra bill \$153.48	Pay by 12 Nov	JM	Paid
4-Nov-08	BMRG notification of AGM	Circulate & file	JM	Filed
7-Nov-08	David Bromet & Associates receipt for payment	File	JM	Filed
7-Nov-08	MCU Statement	Reconcile	JM	Reconciled 7 Nov
7-Nov-08	Top Notch invoice \$140.64	Pay by 14 Nov	JM	Paid
7-Nov-08	Barung invoice Upper Small project 0708-005 \$3080	Pay	JM	Paid
7-Nov-08	Barung invoice Morris Envirofund project 0809-002 \$4658.25	Pay	JM	Paid
12-Nov-08	QWaLC: Landcare magazine, Annual report, Grant guidelines	Circulate	JM	Circulated

Correspondence Outgoing Sep-Nov 08			
Date	Notes	Action	Person resp.
6-Oct-08	AON insurance premium payment \$405.35	Posted	JM
6-Oct-08	Barung payment Morris project 0809-002 \$1463	Paid at Barung	GP
6-Oct-08	Qbuild payment Maleny HS tank \$41,531.60	Posted	JM
6-Oct-08	Telstra invoice \$162.84	Paid at PO	JM
8-Oct-08	Top Notch payment (D Binstead) \$38	Paid at shop	GP
8-Oct-08	Top Notch invoice \$92.95	Paid at shop	GP
8-Oct-08	ATO BAS 1 Jul to 30 Sep 08 \$6778	Posted	JM
8-Oct-08	Sunsuper contribution return \$1006.56	Posted	JM
8-Oct-08	\$1695.70 to North Coast plumbing for shower heads, taps Maleny HS project	Cheque to MD to deliver	JM
21-Oct-08	SCRC - return of grant for BR Invasive Weeds Task Force \$2750	Given to Darryl to sign & post	JM
31-Oct-08	Wurtulla Plumbing payment \$2137 (Maleny HS CWG)	Posted	JM
3-Nov-08	Community Water Grant acquittal documents	Posted	JM
6-Nov-08	David Bromet & Ass - Payment of audit of CWG	Gillian delivered	GP
12-Nov-08	Barung payment \$7738.25 (2 invoices)	Posted	JM
12-Nov-08	Top Notch payment \$140.64	Posted	JM

ATTACHMENT 2: PROJECT OFFICER REPORT

LBCCG PROJECT OFFICER'S REPORT

General Meeting 13 November 2008

Potential Projects

Rick Galbraith developing a Property Management Plan for Hoppers. We are organising him to run a workshop (or a series of workshops) for local landholders on property management planning.

Projects Update

- **Morris Envirofund 0809-002**: Green Corps spent two days planting this site – more planting to go plus some fencing.
- **Jacobs 0607-004**: Green Corps team helped Sue plant several hundred trees on her project site. Sue still has money left in her budget and will spend this on mulch, herbicide and possibly more plants.
- **Kings Lane Weir 0607-003**: Some tidying up needed by Brush Turkey after GC went through (weed mats not reinstated, mulching of plants needed)
- **53 Coral St 0506-013**: Site looking great – little maintenance now needed apart from control of vines at edge of site.
- **Willow Lane 0607-013**: Council are doing some work on this site to reduce flood risks. We had discussions with them regarding this work and have come to an agreement on what they will do in the short-term. Long-term we are working with them to organise a stormwater treatment system near the top of Willow Lane. This will have excellent results for water quality and we envisage that this will be a large project involving many community groups and businesses. I am writing a discussion paper to present to council who will then organise someone to design the best solution.
- **GIG Visualisation Tool 0708-008**: Andrew Todd and Allan James (QUT) presented the results of this project to us on Oct 10. We will receive the software on a CD so that we can have a good look at it. The main results from this project:
 - there are (at least) two aquifers under the Maleny Plateau – one close to the surface (unconfined) and one at >60m (confined);
 - confirmation that there is a definite link between rain events and the groundwater – particularly the upper (unconfined) aquifer.

Note that the draft report from the groundwater monitoring program which preceded the development of the visualisation tool is available if anyone wants to read it.

Grants

Current

1. BR Invasive Weeds grant from council 0708-003
Due to ill health Jeanette Nobes will be unable to use this grant Therefore we have sent the \$2750 (inc GST) back to SCRC.
2. Maleny HS CWG 0607-CO002
As we have approx \$3700 left over in this budget, we have ordered water saving devices for the school (taps, showerheads, urinal controls). Once these are installed, this grant will be acquitted.

Applications

3. Maleny Credit Union grants
Decision will be made at MCU's 22 Nov AGM.
4. Sunshine Coast Grants program
Awaiting decision.

Others

5. GVEHO (DEH Administration grants)
LBCCG not eligible as must have more than 50 members.
6. Natural Resource Awareness Grants (Dept NRW)
Not for on-ground projects; for educational purposes with theme 'Youth working together—protecting, repairing and restoring the environment'.

Other News/Issues

1. **Green Corps:**
The team leader is coping better and finally starting to organise their time herself. The team have recently been planting on a few properties including a nature refuge on David Gole's land, and track maintenance/bridge repairs with Shane Watson (Seqwater).
2. **Burnett Mary Regional Biopass Strategy**
The final report for this program has been released. We have a copy on CD if anyone is interested.
3. **Leave**
I am away 20-28 November on leave.

Jane MacGibbon
Project Officer