



**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 April 9th 2009

ATTENDANCE:

Peter Stevens	(President)
Darryl Ebenezer	(Treasurer)
Gillian Pechey	(Secretary)
Murray Dunstan	(Member)
Mark Amos	Newly appointed Catchment Coordinator
Paul Veit	Member

The meeting commenced at 6.35 pm

APOLOGIES: Keith Schelburg, Tracy Adams, Steve Skull, Mark Ryan,

**0025.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE
BAROON CATCHMENT CARE GROUP HELD ON THURSDAY
March 12th 2009**

Minutes tabled. Moved by Peter seconded by Gillian that the Minutes of the Ordinary Meeting held on Thursday March 12th 2009 be received and confirmed

CARRIED

0025.2 CORRESPONDENCE

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

CARRIED

0025.3 TREASURER'S REPORT

Tabled. Moved by Darryl seconded by Peter that the Treasurer's Report be received and all accounts endorsed.

CARRIED

0025.4 CATCHMENT COORDINATOR'S REPORT

Welcome to Mark Amos, who has just taken up the position of Catchment Coordinator. Murray is currently training Mark and will continue to do so over the next month.

0025.5 GENERAL BUSINESS

0025.5.1 SEQ Regional Plan Submission by 1st May. LBCCG will make a brief submission, acknowledging the progress as reflected in the Section 11, *Water management*. In particular the sub-heading *Drinking water catchment protection*. [See p. 132 of Draft SEQRP, 2009-2031] Gillian to prepare draft.

0025.5.2 Tracy Adams request for feedback on her application. Peter will respond. (Gillian –draft)

0025.5.3 Maleny Sewerage Treatment Plant. Discussion of evidence of leakage of storm water into pipelines, resulting in large increase in inflow to STP. Likelihood that the catchment pollution is not just septic tanks and farm animals. Peter to talk to Steve Skull.

0025.5.4 Barung Letter 23rd March requesting in principle commitment of \$10,000 for a 2009-2010 proposal. LBCCG gives in principle support for some of the components listed. In order to ensure that the components are in line with LBCCG programs we request further detailed discussion on each item.

0025.5.5 Petty cash Members must do a petty cash voucher whenever using petty cash

0025.5.6 Catchment Coordinator Uniform. Ordinary polo shirt with logo and name. Mark to action.

0025.5.7 Willow Lane and Creek Project. Going well. MWH have completed Waterways Management Plan and infrastructure design.. Launch date to be advised. Likely to be mid-May.

0025.5.8 Property Management Planning Workshops. Six landowners attended most recently. Very successful.

0025.5.9 A large project has been successfully negotiated with Keith Hopper. LBCCG wishes to stress that the money is being invested to improve water quality in the catchment. Our work is focused on benefiting the community and water users down stream.

0025.5.10 Murray announces that he is shortly moving on to another position. He will be available for several weeks to assist both Mark Amos and the new Seqwater Catchments Coordinator Northern Region. LBCCG wishes him well and thanks him for the huge contribution he has made to our work.

The Meeting closed at 7.30pm

Confirmed this _____ day of _____ 20

Signature of President

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held at 6.30pm on Thursday, May 7 2009 at the Office 455 North Maleny Road. (54943775)

ATTACHMENT 1 CORRESPONDENCE

Correspondence Incoming Jan-Feb 09				
Date	Notes	Action	Person resp.	Completed
16-Jan-09	DNRW: Confirmation of Pobblebonk & Small Creek's names	File	JM	
16-Jan-09	Dep Infrastructure & Planning: copies of SEQ Regional Plan 2009-31	Circulate copies	JM	
16-Jan-09	CD from Camphor Group - photos & background on table	Acquit grant	JM	
19-Jan-09	Barung invoice Upper Small Ck project 0708-005 \$2464	Pay	JM	28-Jan-09
22-Jan-09	Concept IT invoices (cartridge refills) \$87	Pay	JM	28-Jan-09
23-Jan-09	Hinterland Employment invoice \$165 (emailed)	Pay	JM	Paid 29 Jan 09
28-Jan-09	MCU Term Deposit certificate	File	JM	28-Jan-09
29-Jan-09	Telstra invoice \$133	Pay	JM	Paid 29 Jan 09
2-Feb-09	Barung invoice \$330 for sponsorship of Bunya Festival	Pay?		
2-Feb-09	Receipts from Rob Cork \$12139.60 Project 0809-005	Pay when get grant	JM	
5-Feb-09	MCU bank Statement	Reconcile	JM	Reconciled 5 Feb 09
5-Feb-09	Email Media invoice for NRW website ad CC position \$165	Pay	JM	
5-Feb-09	Andrew Powell GH state candidate	Circulate	JM	
5-Feb-09	GCBF re acquittal	File and resubmit cheque	JM	
5-Feb-09	Green Hills submission re wetlands Precinct	Circulate	JM	

Correspondence Outgoing Jan-Feb 09			
Date	Notes	Action	Person resp.
28-Jan-09	GCBF acquittal	Posted	JM
28-Jan-09	Barung payment Upper Small Ck project 0708-005 \$2464	Paid at office	JM
28-Jan-09	Concept IT payment (cartridge refills) \$87	Paid at office	JM
28-Jan-09	Col Cork re change of plan PMP workshop	Posted	JM
29-Jan-09	Hinterland Employment payment \$165	Posted	JM
29-Jan-09	Telstra payment \$133	Paid at PO	GP

ATTACHMENT 2 PROJECT OFFICER REPORT

No written report this month

Jane MacGibbon

Project Officer