



**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 February 12th 2009

ATTENDANCE:

Peter Stevens	(President)
Steve Skull	(Vice-President) (from 7pm)
Gillian Pechey	(Secretary)
Darrell Ebenezer	(Treasurer)
Paul Gilmour Walsh	Member (from 7.15 pm)
Paul Veit	Member
Murray Dunstan	Member, Catchment Supervisor
Jane MacGibbon	Project Officer
James Davidson	Member
Tracey Adams	Member (from 6.45pm)

The meeting commenced at 6.05 pm

APOLOGIES: Marlene Jackson, Mark Dwyer

**0023.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE
BAROON CATCHMENT CARE GROUP HELD ON THURSDAY
January 14th 2009**

Tabled. Moved by Peter, seconded by Darryl that the Minutes of the Ordinary Meeting held on Thursday January 14th 2009 be received and confirmed

CARRIED

Business Arising

0023.1.1 [re 00022.3.1] The \$50,000 went into Term Deposit, but because of MCU changes, it is only for three months.

0023.2 CORRESPONDENCE

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

CARRIED

0023.3 TREASURER'S REPORT

0023.3.1 Tabled. Moved by Darryl, seconded by Gillian, that Treasurer's Report for January – February 09 be received and all accounts endorsed.

CARRIED

0023.3.2 MOTION that the Committee approve donation of \$330 to the Bunya Dreaming Festival prizes. Moved by Peter, seconded by Gillian.

CARRIED

Note:

- Draft Budget for 2009 – 2010 needs to be prepared in the near future.
- Jane to report on Reserve funds available to end of this financial year.

0023.4 PROJECT OFFICER REPORT FOR JAN-FEB 09

No written report. Jane tabled:

- LBCCG Operations Manual
- LBCCG Projects Database Operations Manual

The committee approved Jane's leave from 2nd to 6th March. She will be available when new Catchment Coordinator starts.

CARRIED

0023.5 CATCHMENT SUPERVISOR'S REPORT

Murray reported:

- Willow Lane history of project. We are now focused on an outcome which will be good for water quality. MWH has completed a Waterways management Plan (gratis, at great cost, we appreciate) with 4 options for stormwater treatment, which will be presented to Council on 18th March. One option will be selected. This will be followed by a launch of the project with local businesses targeted to help (IGA, MCU, Real Estate Agents, etc.). The completion of the project will be marked by a community tree plant.

- Landslip in North Maleny: Owner sprayed vegetation. Hill has slipped approx 400 m by 100 m. Tonnes of soil into Falls Creek. LBCCG is not responsible for remediation or monitoring.
- Hoppers project. PMP complete. Application to Seqwater in next week.
- Rob Cork's and PMP projects have been approved by Seqwater. Invoices sent so payment expected soon.
- Seqwater: Community engagement officer expected to use the North Maleny office. More use of media.
- Bunya Dreaming: Supported by Seqwater. More support in future.

0023.6 GENERAL BUSINESS

0023.6.1 Position of Catchment Coordinator

The advertising of the position has been waylaid by misadventures, but is now on track, thanks, largely, to Murray who reported on the current status of applications. Applications now close on 27th February.

0023.6.2 Green Hills proposal for Precinct

This was discussed at length. The Committee supports the application in principal, in that the wetland design will greatly contribute towards water quality in the same way as do our typical on-ground works. To be further discussed.

0023.6.3 Bunya Dreaming

Much appreciation and thanks to the workers who made it a great day.

0023.6.4 Peter reported on talks with Adrian Volders and Michael Fiechtner regarding administration and allocation of funds by LBCCG.

0023.6.5 Gillian to send a letter to the CEO, Seqwater,cc. Cr. Jenny Mackay; CEO SCRC John Knaggs; Glen Brown, Regional Manager EPA, requesting advice in responding to community concerns regarding pollution events in the Catchment; and in particular, advice regarding who is responsible for investigation, clean-up and mapping of pollution in the Catchment.

Moved Gillian seconded Steve.

CARRIED

The meeting closed at 8.15 pm

Confirmed this _____ day of _____ 20

Signature of President

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held on Thursday, 12th March 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