



**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 June 11th 2009

ATTENDANCE:

Peter Stevens	President
Gillian Pechey	Secretary
Darryl Ebenezer	Treasurer
Mark Amos	Catchment Coordinator
Paul Gilmour-Walsh	Member
Steven Lang	Member
Steve Skull	Member

The meeting commenced at 6.35 pm. Chaired by Steven Lang.

APOLOGIES: Murray Dunstan, Tracy Adams

**0027.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE
BAROON CATCHMENT CARE GROUP HELD ON THURSDAY May 14th
2009**

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

CARRIED

BUSINESS ARISING

0027.1.2 Willow Creek Project

Report on successful event in Tesch Park. 31st May. Thanks to all who organised and supported the launch of the project. Newspaper clippings filed.

0027.2 CORRESPONDENCE

Tabled. Moved by Gillian seconded by Paul Gilmour-Walsh that the Correspondence be received and endorsed. (see attachment 1 Correspondence)

CARRIED

0027.3 TREASURER'S REPORT

Tabled. Balance Sheet , and Profit and Loss Statement as of 4/6/09. Noted that the \$9000 referred to in the May 14th Minutes resulted from discrepancy between Database and MYOB, and is now resolved.

Moved Darryl, seconded Paul that the Treasurer's Report be received and accounts endorsed.

CARRIED

0027.4 CATCHMENT COORDINATOR's REPORT

Tabled. See Attachment.

Mark presented his report as a PowerPoint presentation including photos.

Note: Launch of the *Walkers Creek Restoration Project* in 4 – 6 weeks.

0027.5 GENERAL BUSINESS

0027.5.1 Displays at Wood Expo, Maleny Show, and others.

Discussion of relative values of these given the amount of time involved.

Suggestion that Mark liase with Barung Landcare regarding these events.

0027.5.2 Booklet *Maleny Water* edit and reprint proposal by Seqwater. Sammy Ringer to be consulted. Action: Gillian . (post the meeting) Sammy agreeable, and says that LBCCG has copyright on the booklet.

0027.5.3 Integration of landholders along Obi Obi

Mark has been identifying "priority landholders" in the catchment. Barung has been doing a similar project on the Upper Obi Obi Creek.

Mark to liase with Jonathan Waites, Barung.

0027.5.4 *Draft Financial Plan. Prioritisation strategy for funding provided by Seqwater* . Tabled

After discussion, document will now be referred to as "Priority Strategy for Funding Provided by Seqwater".

Mark to take comments and review.

0027.5.5 State and Territory Landcare Awards Discussion of timing and eligibility.

Mark to decide if he can fit it in due to other commitments (Nomination due on July 1).

The Meeting closed at 8.45pm

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held at 6.30pm on Thursday, July 9th 2009 at the Office 455 North Maleny Road. (54943775)

Confirmed this _____ day of _____ 20

Signature of President

ATTACHMENT 1 CORRESPONDENCE

Correspondence Incoming May-June 09				
Date	Notes	Action	Person resp.	Completed
15-May-09	Top Notch Business Services - Bookkeeping Services: \$190.00	Pay	DB/MA	
15-May-09	The Tree Canopy Co. - Tree Guards & Stakes: \$3,275.00	Pay	DB/MA	Paid
18-May-09	Seqwater - Supplier Details Confirmation	Complete	MA	Completed
18-May-09	ATO - PAYG Payment Summary for year ending 30 June 2009	Complete	DB	
18-May-09	Dept. Natural Resources & Water - Name That Stream Maps (R. Norman)	File	MA	
26-May-09	Barung Landcare - Maintenance Account for Upper Smalls Creek: \$2,772.00	Pay	DB	
26-May-09	The Codline Newsletter	Circulate & File	MA	
2-Jun-09	Telstra - Account (\$160.75)	Pay	DB/MA	
2-Jun-09	Maleny Credit Union - New Cheque Book Terms & Conditions	File	MA	
2-Jun-09	Maleny Newsagency - Account (\$37.90)	Pay	DB/MA	
5-Jun-09	Queensland Transport - Rego for Box Trailer: CF3691 (\$82.70)	Pay	DB/MA	
5-Jun-09	Maleny Credit Union - May Statement	Circulate & File	MA	
5-Jun-09	Qld Primary Industries & Fisheries - Land Types of Qld Version 1.2, 2008 CD	Circulate & File	MA	

Correspondence Outgoing May-June 09			
Date	Notes	Action	Person resp.
20-May-09	Letter to Bob Abbot inviting him to Willow Lane Project Launch	Emailed	MA
21-May-09	APN The Queensland Times - Final Notice \$250.40	Paid	DB/MA
21-May-09	Top Notch Business Services - Bookkeeping Services: \$190.00	Paid	DB/MA
21-May-09	Maleny Town & Country Supplies - April Account (\$109.60)	Paid	DB/MA
21-May-09	The Tree Canopy Co. - Tree Guards & Stakes: \$3,275.00	Paid	DB/MA

Attachment 2: Catchment Coordinator's Report

LBCCG CATCHMENT COORDINATOR'S REPORT

11 June 2009

Projects

Walkers Creek Restoration

- Wet weather has significantly hampered progress
- Property Management Plan completed
- 640 metres laneway hardening completed (out of total of 1500m)
- 2 pipes installed under laneways to improve drainage and protect works (landowner's expense)
- 160 metres electric fencing completed (out of total 1620m)
- Concrete troughs to be delivered on June 16 (wet weather has meant paddock access impossible)

Willow Lane Stormwater Project

Project Summary

- Sediment and weeds removed by Sunshine Coast Regional Council
- Small weir constructed to slow flows and trap sediment at a single point
- Erosion protection matting on disturbed banks
- Lomandra planted on southern bank and around Public Park
- Planting on adjacent vacant block to satisfy development conditions (landowner's responsibility)
- 3-5 years maintenance (ongoing)
- Work to commence before June 30

Property Management Plans

- Keith Hopper's Plan completed
- Rod Kerr (on-ground component consultant) in contact with landholders
- Early indications are that several projects will evolve from PMP process

Publicity

- Maleny Show display in conjunction with Seqwater
- Willow Creek Stormwater Project Launch held on May 31 at Tesch Park
- The Range News articles - "Project will transform drain" (21/5/09)
- - "Willow lane launch day" (28/5/09)
- Viewnews articles - "Willow Lane Creek Clean Up and Markets"(22/5/09)
- SEQ Catchments PMP Supergraze Workshop held at North Maleny Offices
- School visits - Year 12 Geography students from Ipswich High School
- - Primary students from Nambour
- Bev Hand collection on display at North Maleny Office - artifacts
- - photos
- - artwork