



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

Held at 455 North Maleny Road, Maleny on

Thursday March 12th 2009

**ATTENDANCE:**

Peter Stevens	(President)
Gillian Pechey	(Secretary)
Murray Dunstan	(Member,)
Marek Malter	(Member)
Steven Lang	(Member)

The meeting commenced at 6.35 pm

**APOLOGIES:** Mark Dwyer, Paul Veit, Narelle McCarthy, Paul Gilmour Walsh, Jane MacGibbon, Darryl Ebenezer, Steve Skull

**0024.1      MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE BAROON CATCHMENT CARE GROUP HELD ON THURSDAY February 12<sup>th</sup> 2009**

**0024.1.2**      Amendment: Moved Murray, Seconded Gillian that the section 0023.5 relating to Catchment Supervisor be recorded as an item of General Business: as a verbal report from Murray about the work of Seqwater.

**CARRIED**

Minutes tabled. Moved by Peter, seconded by Murray that the Minutes of the Ordinary Meeting held on Thursday February 12<sup>th</sup> 2009 be received and confirmed

**CARRIED**

**Business Arising**

Item 23.6.2 Green Hills application has been withdrawn for the time being.

**0024.2      CORRESPONDENCE**

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

**CARRIED**

**0024.3        TREASURER'S REPORT**

**0024.3.1**     Tabled. Account History and Projections & Monthly Accounts. Moved Gillian seconded Peter that the Treasurer's Report be received and all accounts endorsed.

**CARRIED**

**0023.4        PROJECT OFFICER REPORT FOR FEB-MAR 09**

Tabled Account History and Projections. Jane stressed that these are based on old spreadsheets, and are subject to variations relating to GST, or ex-GST, PAYG, BAS and Super. This is all detailed in the LBCCG Operations Manuals.

**0024.5        GENERAL BUSINESS**

**0024.5.1     Position of Catchment Coordinator**

Interviews of several applicants are taking place Friday 13<sup>th</sup> and Monday 16<sup>th</sup> March.

**0024.5.2     MOTION** Moved by Peter, seconded Murray that Darryl and Murray investigate contracting the work related to Pay, BAS and Super to a bookkeeper or accountant.

**CARRIED**

**0024.5.3**     Rob Cork payment: Request Jane to do Press Release on this event tomorrow. To go to SCD, TRN.

**0024.5.4**     Request from Barung for an M.O.U. relating to the \$6600 paid to Barung recently.

Peter left the meeting.

**0024.5.5**     Peter and Fiona Steven's new project. 0809-0004

The project details were discussed. The tree guards are found to be the cheapest way of managing weeds in these riparian areas. Moved Murray, seconded Gillian that the Project be approved.

Peter re-entered the meeting

**00024.5.6**     Project proposal from Wayne Reid for Sue Redmond Avocado Lane, Walkers Creek land owner. The Catchment Coordinator will make contact in a month or so. Funding is unlikely before the new financial year. Gillian to respond to Wayne.

**00024.5.7 MOTION** Moved by Peter, seconded Gillian that we enquire of MCU whether we can use the outstanding \$109.75 for a laser printer, making up the remaining \$120.20. This will save in ink costs.

**CARRIED**

**00024.5.8** Pollution incident, Obi Obi Creek. Reply from EPA tabled. Contamination Register currently not available on-line. The issue is being pursued by Council and Seqwater.

**00024.5.9** Moved Gillian seconded Murray that Steven Lang's application for Membership be accepted.

**CARRIED**

**00024.5.10** Discussion of the aims and values of Seqwater: whole of catchment approach; Bulk water supply is their work. LBCCG interested in long term in a percentage commitment to catchment care. Quality of water is the economic justification.

The meeting closed at 8.00 pm

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20

Signature of President

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held on Thursday, April 9<sup>th</sup> 2009 at 6.30pm at the Office 455 North Maleny Road. (5494 3775)

## ATTACHMENT 1 CORRESPONDENCE

Correspondence Incoming Feb-Mar 09				
Date	Notes	Action	Person resp.	Completed
16-Feb-09	ATO Tax declaration form for new person	Into Induction Package	JM	
9-Mar-09	Natural Selection - CSIRO publications	Circulate	JM	
9-Mar-09	Telstra bill \$156.33	Pay	JM	
9-Mar-09	CVA cheque \$600 (payment till March)	Deposit	JM	Deposited 12 Mar
9-Mar-09	AON Certificate of Currency Liability Insurance	File	JM	Filed
9-Mar-09	Seqwater payment Cork 0809-005 & PMP 0809-008	Deposit	JM	Deposited 12 Mar
9-Mar-09	EPA reply to Gillian's letter	Circulate	JM	
9-Mar-09	SeqCatchments Groundwater Investigation final report & 4 CD copies	Circulate & File	JM	
9-Mar-09	NRMA re Community Grants program	Tell new CC	JM	
12-Mar-09	Envirofund Acquittal package for Morris project 0809-002	Advise new CC	JM	

Correspondence Outgoing Feb-Mar 09			
Date	Notes	Action	Person resp.
13-Feb-09	Barung payment \$330 for sponsorship of Bunya Festival	Delivered	JM
13-Feb-09	Email Media payment for NRW website ad CC position \$165	Posted	JM
13-Feb-09	GCBF refund \$787.30	Posted	JM
13-Feb-09	SCRC Small grant forms to Judith Morris	Delivered	JM
23-Feb-09	Gillian - query to EPA (and copies to Seqwater & Council)	Posted	GP

