



**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 May 14th 2009

ATTENDANCE:

Peter Stevens	(President)
Gillian Pechey	(Secretary)
Murray Dunstan	(Member)
Mark Amos	Catchment Coordinator
Paul Gilmour-Walsh	Member
Steven Lang	Member

The meeting commenced at 6.35 pm

APOLOGIES: Steve Skull, Darryl Ebenezer

0026.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE BAROON CATCHMENT CARE GROUP HELD ON THURSDAY April 9th 2009

Minutes tabled. Moved by Peter seconded by Gillian that the Minutes of the Ordinary Meeting held on Thursday April 9th 2009 be received and confirmed

CARRIED

0026.2 CORRESPONDENCE

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

CARRIED

0026.3 TREASURER'S REPORT

Treasurer absent. The Committee noted that there is a deficit of \$9,000 in the Reserve fund. Discussion of changes in recording of spending on projects over several months, or even years. It was decided to hold this over to the next meeting and return of Treasurer.

0026.4 CATCHMENT COORDINATOR'S REPORT

Mark delivered his Report, which will be attached in the Minutes.

0026.5 GENERAL BUSINESS

0026.5.1

Precinct update on the environmental management for the area and wetlands. LBCCG and Seqwater are interested in being involved. Their involvement will depend on actions being in line with Implementation actions as outlined in the *Lake Baroon Implementation Plan*.

0026.5.2

The Future of Willow Creek. Launch 31st May. 10.30am
Murray reported on the project and spoke highly of work of global engineering and environmental firm MWH and difficulties in cooperating with Sunshine Coast Regional Council. Council gave verbal agreement to provide \$80,000 which has come back to \$35,000. The Committee resolved to approach Mayor Bob Abbott. Cr Jenny McKay will attend the launch. Mark reported that, to date, the only business considering funding the project is IGA.

0026.5.3 Maleny Show. Meeting resolved to ask Seqwater for a space in their tent. LBCCG should be at the Show rather than at the annual Barung Landcare Wood Expo.

0026.5.4 APN News and media account. Pay.

0026.5.5 Uniform. Mark presented budget. 5 shirts with embroidered logo for \$230. First logo set up costs \$60.

0026.5.6

Financial planning and accountability

Murray outlined requirements for groups like SEQCatchments and LBCCG. Mark presented the draft Performance agreement. LBCCG to meet shortly to discuss priorities and present outcomes to Seqwater prior to new financial year. Peter to organize this meeting.

The Meeting closed at 8.20pm
The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held at 6.30pm on Thursday, June 11th 2009 at the Office 455 North Maleny Road. (54943775)

Confirmed this _____ day of _____ 20

Signature of President

ATTACHMENT 1 CORRESPONDENCE

Correspondence Incoming Apr-May 09				
Date	Notes	Action	Person resp.	Completed
16-Apr-09	Maleny Credit Union - Term Deposit Maturity Notification (20/4/09)	Complete	DB	Rolled Over at 4.4% (3 months)
22-Apr-09	Maleny Credit Union - Term Deposit Certificate	Circulate & File	MA	
22-Apr-09	Sun Super - Closing of J. MacGibbon's account confirmation	File	MA	
22-Apr-09	Dept. Natural Resources & Water - Name That Stream Maps (R. Norman)	Agenda Item	GP	
27-Apr-09	Telstra Account (due 7 May 09) \$166.85	Pay	DB	Paid
27-Apr-09	12th International River Symposium invitation	Circulate & File	MA	
30-Apr-09	APN The Queensland Times - Final Notice \$250.40	???	?	
5-May-09	Maleny Newsagency - Account \$68.17	Pay	DB	Paid
5-May-09	Sunshine Coast Regional Council - Planning Scheme Policy changes	Circulate & File	MA	
5-May-09	Maleny Credit Union - April Statement	Circulate & File	MA	
7-May-09	Totem Fauna & Flora - Environmental Contracting Services Flyer	Circulate & File	MA	
12-May-09	Qld Government - SEQ Regional Plan Submission Acknowledgement	Circulate & File	MA	
13-May-09	Maleny Town & Country Supplies - April Account (\$109.60)	Pay	DB	

Correspondence Outgoing Apr-May 09			
Date	Notes	Action	Person resp.
9-Apr-09	Sunsuper - J. MacGibbon Super (\$952.25)	Posted	DB
13-Apr-09	Tracy Adams - Job Application Reply	Sent	GP
14-May-09	Telstra Account - March Account (\$151.83)	Paid	DB
27-Apr-09	Amazink - Business Cards (\$60.50)	Paid	DB
27-Apr_09	SEQ Regional Plan Submission	Sent	GP
28-Apr_09	MCU Grant Aquittal	Sent	MA
7-May-09	Maleny Newsagency - (\$68.17)	Paid	DB
7-May-09	Telstra Account - April Account (\$166.85)	Paid	DB
7-May-09	Jumba - Reconnection Fee (\$45.00)	Posted	DB

Attachment 2: Catchment Coordinator's Report

LBCCG CATCHMENT COORDINATOR'S REPORT

14 May 2009

Induction

- First couple of weeks employment has been induction – learning the systems in place, the people, getting the position up to date (business cards, mobile phone etc).
- Reorganising the office, computer etc so that it works for me.
- Have had meaningful contact with local NRM organisations such as Barung, SEQ Catchments, MRCCC and Healthy Waterways.
- Working with bookkeeper to reconcile MYOB with the Database and wind up projects completed projects.
- Working on updating Database and minor modifications that will further assist with reporting and tracking of projects.
- Sorted out issues with website and associated email. Apologies to anyone inconvenienced by the outage.
- Had a general look around the catchment with various people – next step is get onto more properties.

Projects

MCU Green Corps

- Acquitted this project.

MWH Willow Lane

- Meeting with Murray Dunstan, MWH and Sunshine Coast Regional Council to plan sponsorship, launch and Council involvement.

Upper Small Creek

- Visited site to see project and its status (OK).

Walkers Creek Restoration

- With Murray Dunstan commenced baseline monitoring of site before works commenced.
- Work has started although has been hampered by landholder illness and machinery breakdown.

Envirofund Project

- Had on site meeting with landholder and Barung to check on project status.
- Issues with remaining funding to works required to complete project.
- Project has been put on hold until a report can be prepared.

Potential Projects

- Have already had some interest in new projects although these are small.

- All new projects will put initially assessed using the Decision Matrix.

Publicity

- Walkers Creek Restoration article appeared in The Range News on 14/5/2009.
- Property Management planning brochure prepared for Wood Expo – this document requires proof reading and checking by Seqwater before further distribution (has not been widely distributed).
- Posters on Walkers Creek Restoration & Rob Cork projects for Wood Expo display.
- Maleny Wood Expo display – required some preparation. Was a good opportunity to meet locals and NRM industry representatives. Thanks to Gillian & Peter for manning display on Sunday and packing up.

Other News

- Attended SEQ Natural Resource Management Plan forum in Brisbane on 11/5/2009. Essentially it is a single plan/implementation framework similar to SEQ Infrastructure Plan, and provides a common set of Resource Condition Targets. It does not replace existing plans and strategies but rather brings together existing targets at the regional level.
- Have been working on Catchment Coordinator Performance Agreement which will also serve as 2009/10 Financial Plan for the Group. Basically projects what will be achieved by the Group during the coming year, which can be presented to Seqwater to gain up front funding.