



**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 August 13th 2009

ATTENDANCE:

Peter Stevens	President
Gillian Pechey	Secretary
Darryl Ebenezer	Treasurer
Mark Amos	Catchment Coordinator (LBCCG)
Paul Gilmour-Walsh	Member
Steven Lang	Member
Marek Malter	Member
Graham Earle	Member
Tim Odgers	Northern Catchments Coordinator (Seqwater)
Natasha Wright	Visitor

The meeting commenced at 6.55 pm. Chaired by Peter Stevens.

APOLOGIES: Steve Skull, Paul Veit, Jenny Earle

**0029.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE
BAROON CATCHMENT CARE GROUP HELD ON THURSDAY July 16th
2009**

Minutes tabled. Moved by Peter seconded by Darryl that the Minutes of the Ordinary Meeting held on Thursday July 16th 2009 be received and confirmed.

CARRIED

0029.2 CORRESPONDENCE

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

CARRIED

0029.3 TREASURER'S REPORT

Tabled.

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

CARRIED

0029.4 CATCHMENT COORDINATOR's REPORT

Tabled. See Attachment. Moved by Mark Amos, seconded by Gillian that Coordinator's Report be accepted.

CARRIED

0029.5 GENERAL BUSINESS

0029.5.1 Introducing Seqwater Northern Catchments Coordinator, Tim Odgers

Tim began his talk with the quote: 'If we don't change course we may well end up where we're headed'. He outlined his background in ICM, Pine Rivers Catchment Association and Seqwater. He explained that the Act, (Water Supply [Safety and Reliability] Act 2008) requires that governments actively manage water supply catchments. He supports diversity of sources of water. The Reservoirs of treated water in SE Qld contain only between 4 and 7 days water. Tim's work is spread over 18 organisations (councils, community etc) and more than 10 water supply catchments. Tim is based at the North Maleny office.

0029.5.2

Caring for country funding and the effect on local groups

Darryl reported on the latest round of Federal funding and the resulting lack of certainty of continuing employment at Barung Landcare. Peter Garrett, Tony Burke and others have been approached.

0029.5.3

Augers for planting trees. Discussion. Recommending that because of insurance issues we leave landowners to hire these themselves. Augers are readily available from Hire Businesses at reasonable daily and weekly rates.

0029.5.4

New LBCCG Brochure. Mark presented this and asked for feedback.

0029.5.5

Annual General Meeting of LBCCG This will be 6pm on October the 8th. Followed by food.

0029.5.6

Natasha Wright introduced herself. She has been working for the last few years in communications and community engagement at local, regional, state and

national levels with regional NRM groups across Queensland and others. She has recently moved to the Maleny area and offers her services in communications, grant writing, event management, community project coordination and community network building to Landcare/catchment/neighbourhood community groups and others.

The Meeting closed at 8.45pm

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held at 6.30pm on Thursday, September 10th 2009 at the Office 455 North Maleny Road. (5494 3775)

Confirmed this _____ day of _____ 20

Signature of President

Attachment 1: Correspondence

Correspondence		Incoming July-Aug 09	
Date	Notes	Action	Person resp.
17-Jul-09	Skill Centred Queensland - Work For The Dole	Circulate & File	MA
21-Jul-09	Maleny Credit Union - Term Deposit Renewal Certificate	Circulate & File	MA
21-Jul-09	Dept. of Environment and Resource Management - Geographical Features	Circulate & File	GP/MA
21-Jul-09	Dept. of Environment Water, Heritage & Arts - Invoice (Unspent CWG funds \$174.81)	Pay	DB/MA
31-Jul-09	Australian Landcare Magazine	Circulate & File	MA
31-Jul-09	Barung Landcare - Smalls Creek site maintenance (\$2,032.80)	Pay	DB/MA
31-Jul-09	Telstra - July account (\$153.60)	Pay	DB/MA
3-Aug-09	Noosa & District Landcare - July 2009 Newsletter	Circulate & File	MA
4-Aug-09	Maleny Credit Union - Statement of Accounts July 2009	Circulate & File	MA
5-Aug-09	Queensland Government - South East Qld Regional Plan 2009-2031	Circulate & File	MA
5-Aug-09	Australian Taxation Office - Acknowledgement of receipt of data	Circulate & File	MA
5-Aug-09	Seawave Constructions - Account for concreting on Hopper Project	Pay	DB/MA
7-Aug-09	Dept. Infrastructure and Planning - Draft SEQ Climate Change Management Plan	Circulate & File	MA
7-Aug-09	Top Notch Business Services - Map Laminating (\$73.75)	Pay	DB/MA
7-Aug-09	Maleny Town & Country - July Account (\$1,010.45)	Pay	DB/MA

Correspondence		Outgoing July-Aug 09	
Date	Notes	Action	Person resp.
16-Jul-09	Maleny Newsagency - Stationary (\$206.75)	Paid	DB/MA
16-Jul-09	MYOB - Subscription (\$459.00)	Paid	DB/MA
16-Jul-09	MLC - Catchment Coordinator Superannuation (\$866.25)	Paid	DB/MA
16-Jul-09	ATO - GST Paid for June Quarter	Paid	DB/MA
20-Jul-09	Australian Government - Return unspent CWG funds (\$174.81)	Paid	DB/MA
21-Jul-09	Sunshine Coast Environment Council - Membership (\$35.00)	Paid	DB/MA
22-Jul-09	Catchment Coordinator - Travel Allowance (\$244.95)	Paid	DB/MA
22-Jul-09	Barung Landcare - Willow Creek materials (\$2,938.00)	Paid	DB/MA
31-Jul-09	Barung Landcare - Upper Smalls Creek maintenance (\$2,032.80)	Paid	DB/MA
31-Jul-09	Telstra - July Account (\$153.60)	Paid	DB/MA
03-Aug-09	Reimbursement to Catchment Coordinator - Office Equipment (\$574.00)	Paid	DB/MA
04-Aug-09	Sommer Bros. - Walkers Creek excavations etc (\$27,280.00)	Paid	DB/MA
04-Aug-09	Maleny Newsagency - Stationary (\$8.65)	Paid	DB/MA
05-Aug-09	Seawave Constructions - Walkers Creek concreting (\$7,480.00)	Paid	DB/MA

Attachment 2: Catchment Coordinator's Report

LBCCG CATCHMENT COORDINATOR'S REPORT

13 August 2009

Projects

Walkers Creek Restoration

- 400m² plus of dairy pad concreting completed (250m² originally planned)
- Field Day organised for Tuesday August 25 at Maleny Dairies.

Willow Lane Stormwater Project

- Works re-commenced on August 3
- Contractor removed weed growth and sediment within 2 days
- Erosion control matting laid on banks within 48 hours
- Barung Landcare has completed planting around Porter's Public Park
- Brush Turkey Enterprises to complete planting on 14/8/2009
- Housing development in upper catchment has installed excellent sediment controls
- Generally there has been positive feedback on the works.

Property Management Plans

- Catchment Coordinator has been in contact with all participants to ensure that Plans will be produced
- All landholders are keen to develop projects from PMP process
- Catchment Coordinator currently working on 1 Project Application; costing other projects.

Lower Bridge Creek Landslip

- Landslip has been fenced with LBCCG supplied materials
- Area will be seeded when weather conditions permit
- Local Geo-technical consultant has inspected site and awaiting further advice on solutions.

Publicity

New LBCCG Brochure

- Catchment Coordinator has updated LBCCG Brochure by cutting down on text and inserting photos (Brochure requires approval by group, followed by approval by Seqwater)
- Media Release for Walkers Creek Restoration Field Day (published by Viewnews, but The Range News hasn't published the release – hopefully next week)
- Article supplied for upcoming Barung Landcare Newsletter

General

- Local indigenous program has been floated with relevant organisations
- Catchment Coordinator has referred 2 projects to Council for consideration
- Have made contact with Macadamia Farms Manager who is keen to discuss potential projects
- Attended Mary River Catchment Coordinating Committee meeting in Gympie