



**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 December 10th 2009

ATTENDANCE:

Peter Stevens	President
Steve Skull	Vice President from 7.20pm
Darryl Ebenezer	Treasurer
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Tim Odgers	Northern Catchments Coordinator (Seqwater)
Paul Gilmour-Walsh	Member
Andrew Powell	Member for Glasshouse, Visitor

The meeting commenced at 7.00 pm. Chaired by Peter Stevens.

APOLOGIES: Mark Dwyer, Steve Lang, Kurt & Sally Watter

**0033.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE
BAROON CATCHMENT CARE GROUP HELD ON THURSDAY
November 12th 2009**

Minutes tabled.

Moved Peter, seconded Gillian, that the Minutes be endorsed.

CARRIED

0033.2 CORRESPONDENCE

Tabled.

Moved by Peter seconded by Gillian that the Correspondence be received and endorsed. (see Attachment 1 Correspondence)

CARRIED

0033.3 TREASURER'S REPORT

Tabled.

While we are able to meet all expenses to the end of January, we are still awaiting payment of the Administration & Project Funding Invoices submitted to Seqwater. Mark is requested to keep Darryl informed as to payment.

ACTION Mark Amos

Discussion of accounting by annual pre-allocated method. Mark and David will work on restructuring funding of projects over several years.

Moved Daryl Ebenezer, seconded Gillian Pechey that the Treasurer's Report be received and accounts endorsed.

CARRIED

0033.4 REPORTS

0033.4.1 Seqwater Northern Catchment Co-coordinator's Report

Tim gave a report on the work being undertaken this month.

CARRIED

0033.4.2 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting.
(See Attachment 2 Coordinator Report)

Moved by Mark Amos, seconded by Peter Stevens that the Reports be accepted.

0033.4.2.1 Project proposal "Clark Creek Riparian Project"

A project with Stewart Barlow, 89 Flessler Rd Reesville.
Tabled three page summary.

0033.4.2.2 Project proposal "Bridge Creek Rehabilitation (McLauchlan)"

A project with Rob and Janice McLauchlan.
Tabled five page summary.

Motion moved by Peter seconded by Steve Skull that both projects be accepted and progressed.

CARRIED

0033.5 GENERAL BUSINESS

0033.5.1 Mark will take three days leave over Christmas
(office closed between December 24 and January 4).

0033.5.2 January End of Year Lunch

Of Committee members and partners at Pomodoros,
Thursday 14th January, 12.30pm (BYO)

RSVP Mark 5494 3775.

CARRIED

**0033.5.3 SCRC Invitation to Catchment Groups Workshop
Wednesday 24th March 2010 at Maroochy Bushland Botanical
Gardens, Tanawha.**

“It will be an opportunity to meet your counter parts within the region, inform others of your work and current projects, establish group linkages and build partnerships with Council...”

The day will consist of a short workshop followed by a BBQ.

Reply requested by 31st December as to suitability of date, etc.

ACTION Mark Amos

0033.5.4 QPI & F “Stocktake” Grazing Management Course.

Discussion on the relevance of these types of courses (not just this particular one) to the Property Management Planning program. The PMP program still retains a sizable budget that could be utilised to subsidise PMP participant’s participation.

Motion Moved by Peter, seconded Steve **that** LBCCG subsidize up to 50% for local farmers and graziers. Mark to gauge interest from PMP participants.

CARRIED

0033.5.5 Maleny Wood Expo

Proposed that LBCCG to set up an unmanned display which will be in a shared space. Mark or one of us will be there for very limited time.

0033.5.6 Response to community complaints

Discussion on LBCCG'S role in community queries regarding perceived catchment issues. Currently community members are directed to SCRC where official complaints are allocated a Customer Reference Number and a written reply when the matter has been investigated.

Mark to add a link on the web site to direct people to SCRC, with certain matters referred to State Govt, EPA and/or Natural Resources.

ACTION Mark Amos

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held at 7.00pm on Thursday, February 11th, 2010 at the Office 455 North Maleny Road. (5494 3775)

Any matters for the Committee during the period before the next meeting can be directed to Mark.

The Meeting closed at 8.38 pm.

Confirmed this _____ day of _____ 20

Signature of President

Correspondence Incoming Nov-Dec 09			
Date	Notes	Action	Person resp.
16-Nov-09	Sunshine coast Regional Council - Community Information Services update	Complete/Return	MA
16-Nov-09	Noosa & District Landcare Newsletter (Spring Edition)	Circulate & File	MA
19-Nov-09	Green Hills - Request for Letter of Support	Complete/Return	MA/PS
1-Dec-09	Sunshine Coast Regional Council - Invitation to Catchment Groups Workshop	Agenda Item	MA
3-Dec-09	River Symposium - Call for Papers	Circulate & File	MA
3-Dec-09	Sunshine Coast Regional Council - Amendments of Planning Scheme		MA
3-Dec-09	Maleny Newsagency - November Account (\$71.20)	Pay	DB/MA
3-Dec-09	Top Notch Business Services - November Account (\$80.00)	Pay	DB/MA
3-Dec-09	Telstra - November Account (\$149.35)	Pay	DB/MA
7-Dec-09	Barung Landcare - Invitation to exhibit at Wood Expo	Agenda Item	MA

Correspondence Outgoing Nov-Dec 09			
Date	Notes	Action	Person resp.
15-Nov-09	Letter of support for MCP Scoping Document to Robyn Douglas (SCRC)	Sent	MA
15-Nov-09	Funding confirmation letter to Shivani Cameron (Getting Agricultural film)	Sent	MA
16-Nov-09	Sunshine coast Regional Council - Community Information Services update	Complete/Return	MA
26-Nov-09	Green Hills - Request for Letter of Support	Sent	MA/PS
30-Nov-09	Office of Liquor & Gaming Regulation - GCBF Application	Sent	MA
3-Dec-09	Maleny Newsagency - November Account (\$71.20)	Paid	DB/MA
3-Dec-09	Top Notch Business Services - November Account (\$80.00)	Paid	DB/MA
3-Dec-09	Telstra - November Account (\$149.35)	Paid	DB/MA

Attachment 2: Catchment Coordinator's Report

LBCCG CATCHMENT COORDINATOR'S REPORT

12 November 2009

Current Projects

Arley Creek Wetlands

- Planting completed;
- Very dry – seedlings have required re-watering.

Willow Creek Stormwater

- Have been in contact with Ed Lawley and Matt from Barung to assist Ed with the planting on his development.

Walker's Creek Restoration

- Fencing is continuing;
- Off Stream Watering (laying of ploy pipe) installation commenced despite the dry conditions;
- Revegetation site preparation commenced.

Project Development

Bridge Creek Rehabilitation - McLauchlan

- Proposal completed – ready for presentation to meeting;

Clark Creek Riparian Project

- Proposal completed – ready for presentation to meeting;

Publicity

- Barung Landcare Newsletter article;
- Seqwater "Farming for Life" Newsletter article;
- Name That Stream display for Gillian (displayed in Maleny Library);
- Contributed information to Tidy Towns application (Walkers Creek Restoration, Maleny High School water saving project, Name That Stream, Maleny Water guide);
- Major update of website.

Funding Applications

- Caring For Our Country – Community Action Grants;
- Gambling Community Benefit Fund – new computer and laser printer.

General

- Attended Seqwater Risk Assessment workshop;
- Planting guidelines for Ray Daley;
- LBCCG newsletter;
- Upper Smalls Creek Project review with Barung Landcare;
- Planting auger maintenance;
- Electric fence solar unit repairs;
- Site visit to Nature Refuge (Eggerton) at lake Baroon;
- Review of Morris Envirofund project;
- Assisted John Muir with site location for soil pit;
- Assisting Seqwater with phone installations at North Maleny office;