



**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 July 16th 2009

ATTENDANCE:

Peter Stevens	President
Steve Skull	Vice - President
Darryl Ebenezer	Treasurer
Mark Amos	Catchment Coordinator
Murray Dunstan	Seqwater
Jeremy Billington	Member

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

APOLOGIES: Gillian Pechey, Paul Gilmour-Walsh, Steven Lang, Paul Veit, Marek Malter

0028.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE BAROON CATCHMENT CARE GROUP HELD ON THURSDAY June 11th 2009

Minutes tabled. Moved by Peter seconded by Darryl that the Minutes of the Ordinary Meeting held on Thursday June 11th 2009 be received and confirmed.

CARRIED

0028.2 BUSINESS ARISING

No business arising.

0028.3 CORRESPONDENCE

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

CARRIED

0028.4 TREASURER'S REPORT

Tabled. Balance Sheet , and Profit and Loss Statement as of 30/6/09.

“Reserve Fund” deficit will be resolved at audit.

LBCCG Financials are in good shape – small operating surplus for Financial Year.

Note there will be a change of auditor this year (Michael Harper).

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

CARRIED

0028.5 CATCHMENT COORDINATOR's REPORT

Presented. See Attachment for summary.

Mark presented his report as a PowerPoint presentation including photos, Project Reports and local issues.

0028.6 GENERAL BUSINESS

0028.6.1 Discussion raised by Coordinator's Report

Walker's Creek Restoration Project Launch/Field Day scheduled for 26/8/2009. To be held at Maleny Dairies, attended by Jenny McKay, media, Seqwater, Sunshine Coast Regional Council and other stakeholders.

0028.6.2 Discussion raised by Coordinator's Report

Willow Lane Stormwater Project delayed due to machinery issues. Furthermore, housing development has commenced in the upper catchment of Willow Creek raising concerns sediment inflows are a possibility. Further investigation into development required to ensure appropriate erosion controls are undertaken.

0028.6.3 Discussion raised by Coordinators Report

Land slip in Bridge Creek is worsening. Mark has been unable to contact owner over past month, however contact has finally been made. Mark sought clarification on role LBCCG should take – immediate electric fencing of slip and seeding to stabilise the site as quickly as possible.

0028.6.4 Discussion raised by Coordinator's Report

Property Management Planning program has stalled, although Rick Galbraith has been contacted to raise concerns. Peter and Mark to meet and look at running 2009/10 program in-house, with an emphasis on getting on-ground outcomes.

0028.6.5 Priority Strategy for Funding Provided by Seqwater document tabled.

Document supports Funding Request from Seqwater for 2009/10 Financial Year including request for Project funding "up-front".

Mark was congratulated and thanked for the effort put into the Strategy (and Project Summaries).

Moved Peter, seconded Jeremy that the Priority Strategy be endorsed.

Murray to present to Peter Schneider (Seqwater).

0028.6.6 Office Requirements and Equipment

Mark presented a request for office equipment:

A3 Laminator - \$196.00

Document Binder - \$199.00

External Computer Hard Drive (for backing up office computer files) - \$199.00 approx.

Moved Steve, seconded Peter to purchase office equipment.

0028.6.7 Tree planting auger

Mark presented a member's request for a tree planting auger.

Although definitely a faster and easier way to dig holes for tube stock, LBCCG insurance policies may not cover members in its use. Mark to follow up.

The Meeting closed at 8.50pm

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held at 6.30pm on Thursday, August 13th 2009 at the Office 455 North Maleny Road. (5494 3775)

Confirmed this _____ day of _____ 20

Signature of President

ATTACHMENT 1 CORRESPONDENCE

Correspondence Incoming June-July 09				
1-Jun-09	Brett Scott Landscaping (\$520.00)	Pay	DB/MA	Paid
18-Jun-09	Sunshine Coast Regional Council - Referable wetland investigation reply	Circulate & File	MA	
25-Jun-09	PM & IF Stevens - Invoice for Project 0708-001 (\$740.30)	Pay	DB/MA	
25-Jun-09	PM & IF Stevens - Invoice for Project 0809-004 (\$1,692.13)	Complete	DB	
25-Jun-09	Queensland Government - Regional Budget Statement	Circulate & File	MA	
25-Jun-09	Toowoomba Tanks - Invoice for Project 0809-001 (\$7,100.00)	Pay	DB/MA	Paid
29-Jun-09	ATO - BAS Statement	Complete/Pay	DB	
2-Jul-09	David Brommet & Associates - Audit 2009	Circulate & File	MA	
2-Jul-09	Telstra - June Account (\$153.40)	Pay	DB/MA	
6-Jul-09	Maleny Newsagency - June Account (\$206.75)	Pay	DB/MA	
6-Jul-09	Workcover Queensland - Premium Notice 2009 (\$190.00)	Pay	DB/MA	
6-Jul-09	Burnett Mary Regional Group - Notice of Special Meeting	Circulate & File	MA	
6-Jul-09	ATO - Change in tax rates	File	MA	
9-Jul-09	Sunshine Coast Environment Council - Membership Renewal (\$35.00)	Pay	DB/MA	
9-Jul-09	Maleny Credit Union - Term Deposit Maturity Notification (20/7/09)	Complete	DB	
9-Jul-09	Maleny Credit Union - June Statement	Circulate & File	MA	
9-Jul-09	MYOB - Accounting Support Subscription (\$459.00)		DB/MA	
14-Jul-09	Queensland Government - Annual Return of Association	Complete & Return	DB	
16/07/2009	Department Environment, Water, Heritage and Arts - Statement of Account (\$174.81)		DB	

Correspondence Outgoing May-June 09				
Date	Notes	Action	Person resp.	
18-Jun-09	Queensland Transport - Trailer Registration (\$82.70)	Paid	DB/MA	
22-Jun-09	Brett Scott Landscaping - Weeding & mulching around office (\$520.00)	Paid	MA	
25-Jun-09	Toowoomba Tanks - Troughs for Project 0808-001 (\$7,100.00)	Paid	MA	

Attachment 2: Catchment Coordinator's Report

LBCCG CATCHMENT COORDINATOR'S REPORT

16 July 2009

Projects

Walkers Creek Restoration

- 1,500+ metres laneway hardening completed (out of total of 1500m)
- 160 metres electric fencing completed - remains same as last months report(out of total 1620m)
- 10 troughs installed; some still require hardening and plumbing (10 troughs in total)
- 3 waterway crossings installed; extra crossing decommissioned
- Project launch/Field Day scheduled for August 26

Willow Lane Stormwater Project

- Works commenced on July 6
- Aquatic weeds contractor removing weed growth and sediment
- Excavator bogged on first entry to creek
- Concern over depth of sewage pipes
- Depth of pipes to be determined
- Works recommence???
- Catchment Management Strategy produced by MWH
- Housing development in upper catchment commenced raising concerns of sediment in flows

Property Management Plans

- Rod Kerr still doing property visits
- Concern over what is going to be produced
- Discussion with Rick Galbraith (Aquila NRM) – next step in program
- Catchment Coordinator will have to play greater role than intended to produce plans and ultimately on-ground works
- Costing of potential works for landholders required
- Despite concerns, there is still plenty of promise after discussions with several landholders
- Outcome- different plans for different landholders
- Debrief session would be beneficial for all involved – held at end of program

Mistflower Project

- 2006/07 Project
- \$1,000 allocated – no expenditure at this satge
- Contacted John Wightman & Schon Schooler (CSIRO) – no progress with project

Other Issues

Land Slip in Bridge Creek

- Been worsening over last 3 months
- Landholder could not be contacted (in Tasmania)
- Affecting upstream landholder
- Fortunately 2 dams are catching large majority of sediment before it reaches Bridge Creek and ultimately Lake Baroon
- No internal fencing on property so stock can not be locked off slip
- Requires immediate fencing and seeding to stabilise

General

- Seqwater staff are close to moving into North Maleny offices
- Natalie Jones who is doing a PhD on environmental communication interviewed Mark
- Working with several landholders on various issues
 - Col Cork
 - Rob McLauchlan
 - Ray Daley
 - Stuart Barlow
 - David Bull