



**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 November 12th 2009

ATTENDANCE:

Peter Stevens	President
Steve Skull	Vice President
Darryl Ebenezer	Treasurer
Mark Amos	Coordinator (LBCCG)
Tim Odgers	Northern Catchments Coordinator (Seqwater)

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

APOLOGIES: Mark Dwyer, Paul Gilmour-Walsh, Gillian Pechey

0032.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE BAROON CATCHMENT CARE GROUP HELD ON THURSDAY October 8th 2009

Minutes tabled.

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

CARRIED

0032.2 CORRESPONDENCE

Tabled.

Moved by Daryl Ebenezer, seconded by Peter Stevens that the Correspondence be received and endorsed. (see attachment 1 Correspondence)

CARRIED

0032.3 TREASURER'S REPORT

Tabled.

We are still awaiting payment of the Invoices submitted to Seqwater (Administration and Project Funding).

Moved Darryl Ebenezer, seconded Peter Stevens that a letter be drafted to Peter Schneider (Seqwater CEO) and Adrian Volders drawing their attention to the non-payment of these invoices.

ACTION Mark Amos

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

CARRIED

0032.4 REPORTS

0032.4.1 Seqwater Northern Catchment Co-coordinator's Report

Tim displayed a catchments map showing his area of responsibility – from North Pine dam to Cedar Pocket near Gympie. On-ground projects have involved Community Groundwater Monitoring on Bribie Island, illegal soil dumping at Caboolture Weir, woody weed management at Ewan Maddock dam, wild dog management in the North Pine catchment, lungfish rescue at North Pine dam and hygrophylla (Class 1 weed) management planning in the Stanley catchment.

CARRIED

0032.4.2 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting.

See Attachment.

Moved by Mark Amos, seconded by Steve Skull that the Reports be accepted.

0032.5 GENERAL BUSINESS

0032.5.1 LBCCG Trailer repairs

After closer examination of the trailer it was found to be seriously damaged by rust and not easily repaired. Costs of repairs were estimated at \$1,200; new trailer approximately \$1,490.

Discussion followed as to the need for a trailer.

Moved Peter Stevens, seconded Steve Skull that the trailer be disposed of and not replaced.

CARRIED

0032.5.2 LBCCG Policies

Mark tabled a series of Policies (templates downloaded from the internet) that could be considered for adoption by the LBCCG. These Policies demonstrate transparency, ethics, budgetary planning, conflict of interest and the like.

Discussion followed as to the need for such Policies and the amount of work required on the Policies so that they reflect LBCCG requirements.

Moved Steve Skull, seconded Peter Stevens that Mark consult with Daryl Ebenezer on producing a first edit for adoption by the end of the Financial Year.

CARRIED

0032.5.3 Project Policy

Mark presented a Powerpoint presentation to the meeting of “Criteria for Site Selection for Large Scale Projects”.

Over the years differing sets of criteria have been used to evaluate projects. Although all valid, there is no single clear set of criteria for the Coordinator to produce Project Proposals.

Mark pointed out that Property Management Planning and the Priority Landholder list is now used as a criteria.

Moved Peter Stevens, seconded Steve Skull that Mark continue development of the Criteria.

CARRIED

0032.5.4 Project Proposal “Bridge Creek Rehabilitation – Watter”

A project in a high priority Management Unit in the Bridge Creek catchment.

Moved Peter Stevens, seconded Steve Skull to approve the project.

CARRIED

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held at 7.00pm on Thursday, December 10th 2009 at the Office 455 North Maleny Road. (5494 3775)

The Meeting closed at 9.28 pm.

Confirmed this _____ day of _____ 20

Signature of President

Attachment 1: Correspondence

Correspondence Incoming Aug-Sep 09			
Date	Notes	Action	Person resp.
21-Oct-09	Sunshine Coast Regional Council - Remittance Advice - 0809-009 (\$2,938.00)	File	MA/DB
21-Oct-09	Maleny Credit Union - Term Deposit Renewal Certificate (3 months/4.35%)	Circulate & File	MA
26-Oct-09	Sunshine Coast Environment Council - Eco News Oct/Nov 2009	Circulate & File	MA
26-Oct-09	Australian Gov't - Envirofund Project Acquittal Reminder	Circulate & File	MA
28-Oct-09	Telstra - October Account (\$146.30)	Pay	MA/DB
5-Nov-09	Maleny Newsagency - October Account (\$113.45)	Pay	MA/DB
5-Nov-09	Maleny Credit Union - October Statement	Circulate & File	MA
05-Nov-09	Barung Landcare - Upper Smalls Ck maintenance invoice (\$2,710.40)	Pay	DB/MA
05-Nov-09	Top Notch Business Services - October Account (\$100.00)	Pay	DB/MA
9-Nov-09	Maple Street Co-op News	Circulate & File	MA
12-Nov-09	Sunshine Coast Regional Council - Database update request	Update & Return	MA
12-Nov-09	Burnett Mary Regional Group - Notice of AGM	Circulate & File	MA
12-Nov-09	Burnett Mary Regional Group - Annual Report	Circulate & File	MA

Correspondence Outgoing Aug-Sep 09			
Date	Notes	Action	Person resp.
06-Oct-09	Aquila NRM - PMP (\$6,448.64)	Paid	MA/DB
08-Oct-09	Aon Risk Services - Contents Insurance (\$432.96)	Paid	MA/DB
08-Oct-09	Brush Turkey Enterprises - King's Weir Maintenance (\$440.00)	Paid	MA/DB
8-Oct-09	Telstra - September Account (\$160.10)	Paid	MA/DB
8-Oct-09	Michael Harper - Audit (\$440.00)	Paid	MA/DB
8-Oct-09	Top Notch Business Services - September Account (\$80.00)	Paid	MA/DB
22-Oct-09	Mark Amos - Superannuation (\$1,102.50)	Paid	MA/DB
22-Oct-09	Queensland Gov't - Incorporation fees (\$41.00)	Paid	MA/DB
22-Oct-09	P. Stevens - fencing reimbursement (\$1,941.50)	Paid	MA/DB
30-Oct-09	David Gole (Bariya Nature Reserve) - Letter of Support	Sent	MA/DB

Attachment 2: Catchment Coordinator's Report

LBCCG CATCHMENT COORDINATOR'S REPORT

12 November 2009

Current Projects

Arley Creek Wetlands

- Fencing completed;
- Planting almost complete;
- Existing crossings have been rehabilitated (road base hardening).

Willow Creek Stormwater

- Project is looking good with most traces of disturbance gone and native vegetation re-establishing in the Creek bed;
- The property opposite Willow Lane on the southern side has restricted access onto the block and hardened the lane on the block;
- The development on the northern side of the creek have installed a good sediment trap and are preparing to revegetate their side of the creek.

Walker's Creek Restoration

- Fencing is continuing;
- Revegetation site preparation to commence next week.

Project Development

Bridge Creek Rehabilitation - Watter

- Proposal completed and ready for presentation to Committee.

Bridge Creek Rehabilitation - McLauchlan

- Proposal is in Draft form with negotiation on Budget to be completed;
- Expect to present Project Proposal to Committee next meeting.

Clark Creek Riparian Project

- Proposal is in Draft form with negotiation on Budget to be completed;
- Hopefully can present Project Proposal to Committee next meeting.

Project Queries

Ray Daley

- Asked for assistance to extend their remnant vegetation and advice on planting and species selection;
- The Daley's have shown interest in fencing off part of the remnant and also about planting Eucalyptus species in the back paddock to encourage Koalas – this paddock contains another remnant that various NRM bodies have shown interest in over the years.

Redgen

- Request for advice and assistance to manage weeds on property – property is situated in high priority Management Unit, adjacent to Kurt & Sally Watter's and she is on the Priority Landholder list;
- Offered some suggestions on possible works but unlikely to proceed.

Publicity

- Hosted 72 Year 9 students from Unity College – Caloundra; conducting a workshop on the geology and soils of the Maleny district, the issues arising from the geology and what the LBCCG does in the catchment to improve water quality.

General

- Attended Andrew Powell "Thinktank" with Peter, Daryl and Gillian, and then showed Andrew the "Walker's Creek Restoration" project;
- Attended MRCCC Annual General Meeting;
- Attended Tidy Towns meeting – LBCCG to provide information on projects such as Walkers Creek Restoration, Name That Stream, Maleny High School Water Saving project and the like;
- Wrote a letter of support for "Bariya" (David Gole) application for Nature Reserve funding;
- Quotes on laser printer and laptop computer for Community Gambling Fund application;
- Application to Community Action Grant funding;
- Attended indigenous Tour by Bev Hand.