



**Minutes of the Ordinary Meeting  
of Lake Baroon Catchment Care Group**

Held at 455 North Maleny Road, Maleny on

Thursday September 10th 2009

**ATTENDANCE:**

Peter Stevens	President
Darryl Ebenezer	Treasurer
Mark Amos	Catchment Coordinator (LBCCG)
Paul Gilmour-Walsh	Member
Paul Veit	Committee Member
Tim Odgers	Northern Catchments Coordinator (Seqwater)

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

**APOLOGIES:** Steve Skull, Steven Lang, Gillian Pechey, Mark Dwyer,  
Narelle McCarthy

**0030.1 MINUTES OF PREVIOUS ORDINARY MEETING OF LAKE  
BAROON CATCHMENT CARE GROUP HELD ON THURSDAY August 13<sup>th</sup>  
2009**

Minutes tabled.

**0030.1.1 BUSINESS ARISING**

Annual General Meeting was scheduled for October 9, 2009. However advertising of the AGM has not been done and there is differing opinions of the advertising period required. Mark to liaise with Gillian on required advertising period.

[Since the meeting we've found that the AGM can be as planned in October, and all members will be notified two weeks beforehand.]

Moved by Peter seconded by Darryl that the Minutes of the Ordinary Meeting held on Thursday August 13<sup>th</sup> 2009 be received and confirmed.

**CARRIED**

**0030.2            CORRESPONDENCE**

Tabled.

Council has resolved to prepare a new planning scheme to replace the three schemes that currently operate across the Sunshine Coast. LBCCG has been invited to be involved in the preparation of a "Statement of Proposals".

Moved by Peter, seconded by Darryl to contact Jenny McKay to ensure LBCCG is kept informed.

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

**CARRIED**

**0030.3            TREASURER'S REPORT**

Tabled.

Concern expressed that 2009-10 Administration and Project funding from Seqwater has not been received. Tim Odgers to follow up.

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

**CARRIED**

**0030.4            CATCHMENT COORDINATOR'S REPORT**

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

**CARRIED**

**0030.5            GENERAL BUSINESS**

**0030.5.1**

Sewage Treatment Plants across the coast are being targeted for upgrade. Councillor Debbie Blumel who holds the Major Projects portfolio has announced that Council intends to investigate the possibility of using treated water to sustain wetlands.

Peter has arranged a meeting with Councillor Debbie Blumel regarding the suitability of Maleny.

**0030.5.2**

Project Proposal “Arley Creek Wetlands Project 2009-10” was scheduled for group discussion and approval. A quorum was not present, thus the proposal will be tabled at the next meeting.

In the meantime the Project Proposal will be emailed to all Committee Members.

**0030.5.3**

A proposal was received from Barung Landcare to pay for half the cost of an a tree planting auger.

Moved Peter, seconded Darryl that Mark liaise with Matt from Barung to form an agreement with the intention to support the proposal.

**0030.5.4**

The LBCCG trailer that has been on loan to Barung Landcare requires repairs (rust damage).

Moved Darryl, seconded Peter to accept Mark’s offer to repair the trailer, LBCCG to pay for materials.

**0030.5.5**

Suggestion to invite Andrew Powell (MP Member for Glasshouse) to LBCCG meetings.

Moved Peter, seconded Darryl to formally invite Andrew to LBCCG meetings.

**0030.5.6**

Burnett Mary Regional Group are holding “Better Catchments and Healthy Habitats – A Showcase” presentations program over two days in October.

Mark expressed an interest in attending one day, travelling to Kingaroy with Tim.

Moved Darryl, seconded Peter to allow Mark to attend.

The Meeting closed at 7.40pm.

Annual General Meeting of Lake Baroon Catchment Care Group will be held at 6.00pm on Thursday, October 8, 2009 at the Office 455 North Maleny Road.

Meeting to be followed by food.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held at 7.00pm on Thursday, October 8<sup>th</sup> 2009 at the Office 455 North Maleny Road. (5494 3775)

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20

Signature of President

## Attachment 1: Correspondence

<b>Correspondence Incoming Aug-Sep 09</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person resp.</b>
17-Aug-09	Sunshine Coast Regional Council - "Statement of Proposal" (New Planning Scheme)	Circulate & file	MA
20-Aug-09	Conservation Volunteers Australia - Cheque for office hire (\$300.00)	Deposit	MA/DB
20-Aug-09	Australian Koala Foundation - September 2009 Newsletter	Circulate & file	MA
20-Aug-09	Australian Gov't (Environment, Water, Heritage & Arts) - Receipt (\$174.81) 0607-CO002	Circulate & file	MA/DB
26-Aug-09	Brush Turkey Enterprises - Invoice for 0809-009 Willow Creek (\$5,654.00)	Pay	MA/DB
31-Aug-09	Telstra - August Account (\$171.23)	Pay	MA/DB
31-Aug-09	Australian Tax Office - Lodgement of Payment Summary & Annual Report	Circulate & file	MA
31-Aug-09	Queensland Gov't - Gambling Community Benefit Fund	Circulate & file	MA
8-Sep-09	Maleny Credit Union - August Statement	Circulate & file	MA/DB
8-Sep-09	Barung Landcare - Morris Envirofund progress payment (\$3,000GST incl.)	Pay	DB

<b>Correspondence Outgoing Aug-Sep 09</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person resp.</b>
13-Aug-09	Maleny Town & Country - July Account (\$1,010.45)	Paid	DB/MA
13/08/2009	Top Notch Business Services - Laminating of Name That Stream Maps (\$73.75)	Paid	DB/MA
13-Aug-09	Top Notch Business Services - Data entry & Accounting Services(\$160.00)	Paid	DB/MA
13-Sep-09	Brush Turkey Enterprises - Wetlands Workshop (\$70.00)	Paid	DB/MA
1-Sep-09	Top Notch Business Services - Data entry & Accounting Services(\$60.00)	Paid	DB/MA
1-Sep-09	Telstra - August Account (\$171.23)	Paid	DB/MA
1-Sep-09	Maleny Dairies - Field Day Catering (\$481.25)	Paid	DB/MA
1-Sep-09	Workcover Queensland - Premium (\$190.00)	Paid	DB/MA
1/09/2009	Gillian Pechey - Travel Allowance 1/1/09-30/6/09 (\$130.00)	Paid	DB/MA
01-Sep-09	Brush Turkey Enterprises - Willow Creek Stormwater project works (\$5,140.00)	Paid	DB/MA

## Attachment 2: Catchment Coordinator's Report

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# LBCCG CATCHMENT COORDINATOR'S REPORT

## 10 September 2009

### Projects

#### **Walkers Creek Restoration**

- Field Day attended by 21 people;
- Feedback from the day was generally positive with a couple of people enjoying the social aspect;
- Personally learnt a few lessons which will help me to organise future events.

#### **Willow Lane Stormwater Project**

- Works completed;
- Council has installed concrete edging around the Park delineating the creek and its planting and the turf area;
- Good feedback on the quality of planting;
- Regeneration of wetland species is occurring which will provide stabilisation of the Creek bed.

#### **Property Management Plans**

- Have been working with Stewart Barlow on his PMP; Stewart has produced his own version which is excellent;
- A Project Proposal "Arley Creek Wetlands Project" has been produced.

### Publicity

- Article promoting Walkers Creek Restoration Field Day in the Range News;
- Above article published on Viewnews website;
- Updating of the LBCCG website occurs fortnightly;
- Presentation in conjunction with Seqwater at North Maleny offices.

### General

- Attended Tidy Towns presentation/workshop;
- Attended SCRC Grants Information forum & follow up Applications Clinic;
- Attended "Climate Proofing the Sunshine Coast" organised by Mark Dwyer (CVA);
- Attended Wetlands Workshop run by Brush Turkey Enterprises.