



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

Held at 455 North Maleny Road, Maleny on
Thursday August 11th 2011

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0047.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Steven Lang	Committee Member
Keith Schelburg	Member

Apologies: D. Ebenezer, A. Powell, J. McKay, S. Skull, P. Gilmour-Walsh, T. Odgers, N. Dobson

0047.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday July 14th 2011

Minutes tabled.

Moved Peter Stevens, seconded Steven Lang that the Minutes of the previous meeting are a true and accurate record.

CARRIED

0047.3 Correspondence

Correspondence tabled.

Moved by Gillian Pechey, seconded Steven Lang that the Correspondence be received and endorsed.

(See Attachment 1: Correspondence)

CARRIED

0047.4 Treasurer's Report

Mark tabled the Report in lieu of the Treasurer.

Moved Peter Stevens seconded Steven Lang that the Treasurer's Report be accepted.

CARRIED

0047.5 Reports

0047.5.1 Seqwater Northern Catchment Co-coordinator's Report
No report.

0047.5.2 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting.

(See Attachment 2)

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

CARRIED

0047.6 General Business**0047.6.1 Employment Review of Mark Amos**

Mark's Employment Review was held on August 1, 2011, conducted by Peter Stevens and Steve Skull. Peter commented on the excellent performance of Mark, particularly in landholder engagement, reporting and professionalism.

Moved by Peter Stevens seconded by Steven Lang that LBCCG increase Mark's pay from \$23.72 per hour to \$26.09 backdated to July 1st 2011.

CARRIED

0047.6.2 Purchase of vehicle

The Retained Earnings budget has steadily increased over the years with funds sufficient to purchase a vehicle for LBCCG duties.

Moved Peter Stevens, seconded Gillian Pechey that we authorise Mark to investigate and complete the purchase of a suitable vehicle up to \$30,000, and organise all necessary on-road costs (including Comprehensive Insurance).

CARRIED

0047.6.3 Vehicle Use

With the purchase of an LBCCG vehicle and the impracticality of garaging the vehicle at the LBCCG offices discussion followed as to a suitable solution.

Moved Steven Lang, seconded Keith Schelburg that as part of the Coordinator Employment Package, we provide Mark with the vehicle for work and commuter use up to 18,000 km per year.

CARRIED

0047.6.4 QWALC Ballot

Gillian nominated for the Burnett Mary region Board of Directors position. In the event of more than one person nominating, a ballot is held to select the position.

Moved Steven Lang, seconded Peter Stevens that LBCCG votes for Gillian Pechey in the ballot to represent the Burnett Mary region on the QWALC Board of Directors.

CARRIED

0047.6.5 Maleny Show Sponsorship

The Maleny Show Society emailed LBCCG a comprehensive sponsorship proposal to sponsor the 2011 Maleny Show. The package was accepted as an excellent proposal.

Moved Gillian Pechey, seconded Steven Lang that LBCCG provide \$550 (including GST) sponsorship to the Maleny Show Society. Mark to liaise with Lois White regarding details.

CARRIED

0047.6.6 CSIRO Mistflower Project

The Program Leader, Shon Schooler has resigned from CSIRO with a new Program Leader nominated – Dr Louise Morin.

LBCCG has no objections to the change in Program Leader. Mark to liaise with CSIRO.

0047.6.7 LBCCG AGM

Annual General Meeting will be held on Thursday, October 13th 2011 at the LBCCG offices. An invitation will be extended to Andrew Powell to attend and officiate. Gillian to arrange catering.

The meeting closed at 8.00pm. .

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday September 8th at 6.30pm.

The Office is at 455 North Maleny Road. (5494 3775)

The Meeting closed at 8.10 pm.

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence			
Date	Notes	Action	Person
18-Jul-11	Queensland Transport - trailer registration (\$88.25)	Pay	DB/MA
18-Jul-11	MYOB - membership renewal (\$569.53)	Pay	DB/MA
21-Jul-11	QLD Government - Annual Return of Association	Complete	DB/MA
25-Jul-11	CSIRO - Mistflower Project change of Project Leader	Agenda	MA
2-Aug-11	MCU - Term Deposit notification		
2-Aug-11	Telstra - July Account (\$159.11)	Pay	DB/MA
2-Aug-11	Barung Landcare - Bridge Creek Rehab. Maintenance (\$4,065.60)	Pay	DB/MA
5-Aug-11	Maleny Show Society - sponsorship 2012 Maleny Show	Agenda	MA
8-Aug-11	MCU - Statement of Accounts	Reconcile	DB
8-Aug-11	Maleny Newsagency - July Account (\$174.65)	Pay	DB/MA
10-Aug-11	BMRG - Natural Matters Newsletter - Winter 2011	Circulate	MA
11-Aug-11	MCU - new cheque book		
11-Aug-11	Qld Transport - Registration Certificate		MA

Outwards Correspondence			
Date	Notes	Action	Person
08-Jul-11	East Coast Embroidery - uniform (\$282.92)	Paid	DB/MA
14-Jul-11	Maleny Newsagency - June Account (\$120.70)	Paid	DB/MA
14-Jul-11	Telstra - June Account (\$161.81)	Paid	DB/MA
14-Jul-11	Mark Amos - Slope Stability in SEQ maps	Paid	DB/MA
14-Jul-11	Top Notch Business Services - June Account (\$140.00)	Paid	DB/MA
28-Jul-11	MYOB - membership renewal (\$569.53)	Paid	DB/MA
28-Jul-11	Qld Transport - Trailer Registration Renewal	Paid	DB/MA
1-Aug-11	Caring For Country - Community Action Grants application	Sent	MA

Attachment 2: LBCCG Coordinator Report

Current Projects

Cork Dairies Laneway Rehabilitation (Cork)

- Monitoring of the Project is continuing with Seqwater scientists re-calibrating the Control 'Sonde' and taking 'grab' samples from the property. The usual water quality parameters are being tested – including Cryptosporidea and Giardia (pathogens) that are very expensive to analyse.
- Laneway rehabilitation has commenced however the dry conditions are hampering efforts at getting sufficient compaction.

Upper Obi Obi Creek Rehabilitation (Farmhouse Macadamias)

- Project area has been marked out and approved by the NSW based owner of Farmhouse Macadamias.
- Corflute tree guards and weed mats have been purchased in readiness for the commencement of planting in September.
- Site preparation expected to commence in early August.

Project Development

Upper Lawley Creek

- Discussions are continuing about a collaborative project on the site between LBCCG and Sunshine Coast Council.
- A Caring For Country Community Action Grant was submitted to fence and revegetate a section of Lawley Creek

Maleny Community Precinct Water Quality Monitoring Project

- Precinct was visited by Seqwater Water Quality Scientists and myself to investigate the possibility of Seqwater including the site in their routine catchment-sampling program. Further site visits will be required.

Publicity

- Mark Amos has won the Burnett Mary Regional Group 2011 Coordinator Award.

Other

- 2010-11 Project Summary document has been completed. This Summary lists all the projects commenced in the 2010-11 year, listing the LBCCG works and outcomes.
- Assisted Green Hills application under the Community Action Grants funding program
- Met with Seqwater consultants providing information to produce a Catchment Investment Efficiency Model – placing a \$ figure on sediment accumulating in Baroon pocket Dam (including treatment costs)
- Organised a meeting with BMRG General Manager Danny Green
- Organised a visit by Burnett Mary Region Landcare Facilitator – looking at LBCCG projects
- Organised a meeting with Council Waterways Managers to discuss potential partnerships