



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

Held at 455 North Maleny Road, Maleny on
Thursday July 14th 2011

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0046.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Steve Skull	Vice-President
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Steven Lang	Committee Member
Keith Schelburg	Committee Member
Paul Gilmour-Walsh	Member
Norman Dobson	Member
Tim Odgers	Seqwater Northern Catchments Coordinator

Apologies: Cr Jenny McKay, Andrew Powell, Darryl Ebenezer.

**0046.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment
Care Group held on Thursday June 9th 2011**

Minutes tabled.

Business arising:

Mark has contacted Maleny Show Society who will get back to him after the next meeting.

Air conditioner unit in Board Room has been repaired, unit in Education Room needs further attention.

Moved Peter Stevens, seconded Paul Gilmour-Walsh that the Minutes of the previous meeting are a true and accurate record.

CARRIED

0046.3 Correspondence

Correspondence tabled.

Moved by Peter Stevens, seconded Gillian Pechey that the Correspondence be received and endorsed.

(See Attachment 1: Correspondence)

CARRIED

0046.4 Treasurer's Report

Report tabled.

Comment that income and expenses will be closely aligned at end of financial year.

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

CARRIED

0046.5 Reports**0046.5.1 Seqwater Northern Catchment Co-coordinator's Report**

Subjects covered included Energex offsets; quantifying benefits of Catchment Care; cost of sediment deposited in Dams; cost of water treatment during rain events; MOU for LBCCG; Map of slip-prone land; turbidity of Bridge Creek; carbon credits; tree planting as a soft engineering option.

0046.5.2 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting.

(See Attachment 2)

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

CARRIED

0046.6 General Business**0046.6.1 Committee**

With Darryl Ebenezer's appointment as Manager of Landcare Queensland, Mark spoke of the need for a Treasurer and another Committee member.

0046.6.2 Green Hills Community Precinct Project

Steven Lang updated the meeting on Green Hill's Community Action Grants proposal to construct a grade control structure and associated revegetation on the Precinct Southern Wetlands outfall as per McGarry and Eadie recommendations (Sunshine Coast Council to construct grade control structure). Mark will assist with the application. If successful Green Hills will seek further funding from LBCCG.

0046.6.3 What is Catchment Care?

Discussion on the role of LBCCG in "Catchment Care".

The meeting closed at 9.10pm. .

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday August 11th at 6.30pm.

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

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence			
Date	Notes	Action	Person
16-Jun-11	Barung Landcare - tubestock (\$228.00)	Pay	DB/MA
16-Jun-11	Qld Transport - trailer registration (\$88.25)	Pay	DB/MA
16-Jun-11	The Codline - Issue 22	Circulate	MA
21-Jun-11	BMRG - Showcase & Awards Invitation	Circulate	MA
30-Jun-11	Fernland Agencies - Jute mats & hardwood stakes (\$2,300.00)	Pay	DB/MA
30-Jun-11	Landcare Australia - Landcare In Focus	Circulate	MA
30-Jun-11	ATO - BAS Statement	Complete	DB
6-Jul-11	Maleny Newsagency - June Account (\$120.70)	Pay	DB/MA
6-Jul-11	Telstra - June Account (\$161.81)	Pay	DB/MA
6-Jul-11	MCU - Term Deposit Maturity Notification		
7-Jul-11	Workcover Qld - 2011 Premium (\$304.28)	Pay	DB/MA
12-Jul-11	MCU -Statement of Accounts	Reconcile	DB
12-Jul-11	MCU - AGM Notice & Nominations for Director	Circulate	MA

Outwards Correspondence			
Date	Notes	Action	Person
16-Jun-11	The Tree Canopy - Tree guards (\$1,745.45)	Paid	DB/MA
16-Jun-11	Maleny Town & Country - June Account (\$1,388.45)	Paid	DB/MA
16-Jun-11	Top Notch Business Services - May Account (\$40.00)	Paid	DB/MA
20-Jun-11	Hinterland Business Centre - Letter of Support	Sent	MA
27-Jun-11	Langdale Stud - Fencing Account (\$6,865)	Paid	DB/MA
27-Jun-11	Global Land Repair - Guards & stakes (\$6,706)	Paid	DB/MA
27-Jun-11	Brush Turkey Enterprises - Willow Lane maintenance (\$400)	Paid	DB/MA
30-Jun-11	PM & IF Stevens - Maintenance reimbursement (\$1,587)	Paid	DB/MA
30-Jun-11	Barung Landcare - Barnettts maintenance (\$1,848.00)	Paid	DB/MA
30-Jun-11	Fernland Agencies - Jute mats & hardwood stakes (\$2,300.00)	Paid	DB/MA

Attachment 2: LBCCG Coordinator Report

Current Projects

Bridge Creek Rehabilitation (McLauchlan)

- The 2010 Community Action Grant was due to be completed (the Grant component) on June 30.
- The site, despite suffering damage during the January floods is performing quite well with Barung Landcare currently performing maintenance and replanting.
- LBCCG will take over the maintenance of the site once funding has been exhausted.
- Preparation for the new revegetation site has commenced with planting scheduled for September or when weather permits

Bridge Creek Landslip Remediation (McLauchlan/Bull)

- Final Report & Acquittal has been completed and sent to Council
- Project has proven to be successful at this stage although we will be better able to gauge the success (or otherwise) in 5-10 years' time.

Arley Creek wetlands (Stevens)

- Fencing has been completed on this project and Peter has completed his part of the project – repairing and modifying the dam wall and spillway.

Green Jobs Corps 2010

- Final Report has been completed and is awaiting comment from the GJC Team Leader. The value of this project has been estimated at approximately \$80,000.

Cork Dairies Laneway Rehabilitation (Cork)

- The Event Monitoring trailer has been installed on Col Corks as part of this project.
- The laneway hardening component of the project is expected to commence in the near future.

Project Development

Upper Lawley Creek

- Discussions with Sunshine Coast Council about working together in this area on adjoining properties.

Other

- Applied for funding under Sunshine Coast Community Partnerships program
- Supported Hinterland Business Centre Community Partnerships (Economic Development) application.
- Attended Lake Macdonald Catchment Care Group's War On Aquatic Weeds Forum
- Attended Andrew Powell 'Thinktank'
- Attended Sunshine Coast Council's Waterways Stakeholder's 'Get-together'