



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

Held at 455 North Maleny Road, Maleny on
Thursday February 10th 2011

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0042.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Steve Skull	Vice-President
Darryl Ebenezer	Treasurer
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Norman Dobson	Member
Paul Gilmour-Walsh	Member
Keith Schelberg	Member

Apologies: Jenny MacKay, Steven Lang

**0042.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment
Care Group held on Thursday December 9th 2010**

Minutes tabled.

Business arising: Nil

Moved Peter Stevens, seconded Darryl Ebenezer that the Minutes of the previous meeting be accepted as a true and accurate record.

CARRIED

0042.3 Correspondence

Correspondence tabled.

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

(See Attachment 1: Correspondence)

CARRIED

0042.4 Treasurer's Report

Reports tabled.

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

CARRIED

0042.5 Reports**0042.5.1 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

0042.6 General Business**0042.6.1 Maleny Sewage Treatment Plant Upgrade**

Meeting on 28/1/2011 attended by Andrew Powell (MLA), Ron Walpole, Andrew Mills (Unitywater), Peter Stevens (LBCCG), Steven Lang (Green Hills).

Notes from meeting:

Discussion on the proposed upgrade of the Maleny STP with a business case currently being prepared with construction commencing in early 2013. The proposal is for a plant that will deliver Class A water that will be piped to the northern wetland on the Precinct or to a proposed dam that would provide water for sporting fields.

0042.6.2 Membership of Maleny Chamber of Commerce

The meeting decided that as a group of volunteers we could not justify the cost of membership, and asked Mark to write to the Chamber requesting them to consider an affiliate membership for community groups.

0042.6.4 Arley Creek Wetlands Year 2

Project has performed well although the recent flooding has resulted in a variation. The proposed Year 2 installation of a four trough off stream watering system has been reduced in size to a one trough system and further fencing of Arley Creek to manage grazing and reduce erosion.

Moved by Steve Skull, seconded Paul Gilmour-Walsh that the project be approved, including variation from original project proposal.

CARRIED

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday March 10th 2011 at 6.30pm.

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

The Meeting closed at 8.15 pm.

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1:

Inwards Correspondence			
Date	Notes	Action	Person Resp.
14-Dec-10	ATO - BAS (October - December 2010)	Complete	DB
14-Dec-10	Berwicks - November Invoice (\$82.50)	Pay	DB/MA
24-Dec-10	Alan Rogers - Precinct Advisory Committee membership	Circulate	MA
10-Jan-11	International WaterForum - 14th River Symposium Brisbane	Circulate	MA
10-Jan-11	Unitywater - Information Day 22/1/2011	Circulate	MA
10-Jan-11	Healthy Waterways - 2008/09 Technical Report & 2010 Report Card	Circulate	MA
10-Jan-11	Telstra - December Account (\$149.78)	Pay	DB/MA
10-Jan-11	MCU - Term Deposit Maturity Notification		
10-Jan-11	Berwicks - December Invoice (\$82.50)	Pay	DB/MA
10-Jan-11	Noosa Landcare - Summer Newsletter	Circulate	MA
10-Jan-11	SCEC - Eco Magazine	Circulate	MA
13-Jan-11	Maleny Town & Country - December Account (\$35.70)	Pay	DB/MA
14-Jan-11	MCU - Statement of Accounts	Reconcile	DB
25-Jan-11	Maleny Commerce - 2011 Membership Renewal	Agenda Item	MA
4-Feb-11	Maleny Town & Country - January Account (\$49.00)	Pay	DB/MA
7-Feb-11	MCU - Statement of Accounts	Reconcile	DB
09-Feb-11	Unitywater - Information Pack	Circulate	MA
09-Feb-11	Berwicks - January Invoice (\$82.50)	Pay	DB/MA
Outwards Correspondence			
Date	Notes	Action	Person Resp.
02-Dec-10	Barung Landcare - Tubestock 1011-004 (\$1,980.00)	Paid	DB/MA
02-Dec-10	Brush Turkey Enterprises - Guards, mulch mats & stakes (\$1,910.70)	Paid	DB/MA
02-Dec-10	Tree Canopy Company - Birdwing Vines (\$120.00)	Paid	DB/MA
02-Dec-10	Telstra - November Account (\$163.78)	Paid	DB/MA
02-Dec-10	SCEC - 2011 Membership (\$35.00)	Paid	DB/MA
2-Dec-10	TopNotch Business Services - November Account (\$60.00)	Paid	DB/MA
10-Dec-10	Mark Amos - Travel Expenses Sep-Dec 2010 (\$684.48)	Paid	DB/MA
14-Dec-10	Berwicks - November Account (\$82.50)	Paid	DB/MA
16-Dec-10	Mark Amos - Leave Loading (\$378.53)	Paid	DB/MA
13-Jan-11	Telstra - December Account (\$149.78)	Paid	DB/MA
13-Jan-11	Barung Landcare - 0910-004 (\$677.60)	Paid	DB/MA
13-Jan-11	Maleny Town & Country - December Account (\$35.70)	Paid	DB/MA
13-Jan-11	TopNotch Business Services - December Account (\$80.00)	Paid	DB/MA
27-Jan-11	BMRG - 2011 Membership (\$1.00)	Paid	DB/MA
27-Jan-11	Brush Turkey Enterprises - 0809-001 (\$387.20)	Paid	DB/MA
27-Jan-11	Concept IT - Laser Mouse (\$29.95)	Paid	DB/MA
27-Jan-11	Barung Landcare - 0708-005 (\$1,355.20)	Paid	DB/MA
04-Feb-11	Mark Amos - Reimburse Tamarind End of Year Lunch (\$500.00)	Paid	DB/MA

Attachment 2: LBCCG Coordinator Report

Current Projects

Bridge Creek Rehabilitation (McLauchlan)

- Community Action Grant site has suffered some damage during the recent flooding with fencing damage and the loss of approximately 100 plants (1,300 planted). Green Jobs Corps participants recently erected temporary electric fencing and removed guards from dead trees.

Green Jobs Corps Team

- The GJC program officially ended in January with a graduation ceremony to be held in Quota Park, Nambour on Tuesday February 15.
- The program was reasonably successful with plans for another 6 month program commencing in July 2011 with the main project on the Farmhouse Macadamias property (Obi Obi Creek).

Other

Falls Creek Land slip

- The land slip site in the Falls Creek catchment that has been monitored since September 2008 was visited in January for monitoring purposes. The site has not fared well over the wet summer and continues to deliver sediments into the Falls Creek tributary and Lake Baroon. Earthworks performed in 2009 that addressed the symptoms rather than the cause of the slip have been largely destroyed. Monitoring of the site will continue and advice provided on a required basis.

Upper Fryar Creek South Salvinia

- Salvinia this summer has not been as prevalent as in previous years probably due to the regular flushing of the catchment's waterways – salvinia prefers still or slow moving water to proliferate. However Fryar Creek upstream of Mary Cairncross Park is a highly modified series of ponds which suit the growth of salvinia with an outbreak currently occurring.

Project Development

Arley Creek Wetlands Year 2

- Continuation of project – installation of reduced off stream watering and further fencing of Arley Creek to manage grazing.

Upper Obi Obi Creek Restoration (Farmhouse Macadamias)

- A large project that will focus on continuing the vegetative buffer between the agricultural property and Obi Obi Creek, reduction of pest habitat and re-instatement of beneficial habitat (including installation of nest boxes), remnant vegetation protection and enhancement, enhancement of existing vegetative buffers and linkages (including Acacia management) and general weed management.

Upper Lawley Creek

- A large fencing and revegetation project that is still very much in the early planning stage.

Work Placement

- During December LBCCG hosted a Work Placement student through the PICSE program run by the University Sunshine Coast. Jono Hooper from Burnside High School spent a week assisting with project monitoring (photo-points), macroinvertebrate sampling, catchment and flooding monitoring and even a session of tree planting.

Publicity

- Updated the Name That Stream brochure, designed an NTS 2 program and prepared an NTS Powerpoint presentation for Gillian to present to the Mary Cairncross Park meeting.
- Reviewed and commented on the latest version of the Lake Baroon Bulletin being prepared by Seqwater. This full colour brochure is expected to be completed in early 2011.
- LBCCG website has been updated with flood photos and a separate Photo Gallery page has been added
- Prepared Quarterly Report on current LBCCG projects for Seqwater.