



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

Held at 455 North Maleny Road, Maleny on
Thursday June 9th 2011

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0045.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Paul Gilmour-Walsh	Member
Tim Odgers	Northern Catchments Coordinator (Seqwater)
Shivanii Cameron	Guest

Apologies: M. Malter, D. Ebenezer, A. Powell, J. McKay, K. Schelberg, S. Lang,
N. Dobson, S. Skull

No Quorum means that all Motions will come to the July meeting.

The Chair suspended procedure to allow Shivanii Cameron to show “Slow Foo – Local Food”; a DVD produced with assistance from LBCCG. The meeting thanked Shivanii for her promotion of local food production.

**0045.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment
Care Group held on Thursday May 12th 2011**

Minutes tabled.

Business arising: BMRG Awards have been postponed.

Moved Peter Stevens seconded Gillian Pechey that the Minutes of the previous meeting are a true and accurate record.

CARRIED

0045.3 Correspondence

Correspondence tabled.

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

(See Attachment 1: Correspondence)

CARRIED

0045.4 Treasurer's Report

There was no Treasurer's Report in the absence of Darryl Ebenezer.

0045.5 Reports**0045.5.1 Seqwater Northern Catchment Co-coordinator's Report**

Tim spoke about the work he is doing across the region.

0045.5.2 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

0045.6 General Business**0045.6.1 Maleny Credit Union merger.**

Correspondence from the MCU Board tabled.

The meeting decided to submit a NO vote on the proxy form due to a lack of independent information and deliberation time.

0045.6.3 2011 Caring For Our Country Community Action Grants

Latest information tabled.

Following discussion of various ideas it was decided to pursue funding for a Dairy Effluent Program grant.

Additionally Mark will liaise with Green Hills on a proposal for a Maleny Community Precinct project focussing on on-ground activities for the wetlands.

0045.6.2 Maleny Show Society

Correspondence from Maleny Show Society tabled.

An enquiry from President Peter Stevens on the possibility of sponsoring the 2012 Maleny Show led to correspondence received from the Show Society. Discussion was positive with Mark to follow up with Secretary Lois White to ascertain what a contribution of \$500 receives.

0045.6.3 Office air conditioning

The air conditioner in the Meeting Room has now failed (along with the unit in the Education Room).

Tim to follow-up with Seqwater Maintenance Department.

The meeting closed at 8.00pm. .

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday July 14th 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
17-May-11	Landcare Queensland - 2011 landcare Conference	Circulate	MA
23-May-11	Landcare Queensland - Draft Framework for Landcare Action Plan	Circulate	MA
1-Jun-11	MCU - Proposed merger with CUA documents	Agenda	MA
1-Jun-11	Telstra - May Account (\$164.63)	Pay	DB/MA
1-Jun-11	Community Action Grants - Progress Report pack (Mac Farm)	Complete	MA
2-Jun-11	Community Action Grants - Final Report pack (Bridge Ck)	Complete	MA
6-Jun-11	Community Action Grants 2011/12 launch	Agenda	MA
7-Jun-11	MCU - Statement of Accounts (May)	Reconcile	DB
7-Jun-11	SCC - Adoption of Amendments - Caloundra City Plan etc	Circulate	MA
7-Jun-11	Seqwater - Recreation Strategy update	Circulate	MA
8-Jun-11	Tree Canopy Company - Invoice for tree guards (\$1,745.45)	Pay	DB/MA
9-Jun-11	Maleny Show Society - Sponsorship	Circulate	MA
9-Jun-11	Maleny Town & Country - May Invoice (\$1,022.85)	Pay	DB/MA

Outwards Correspondence			
Date	Notes	Action	Person
02-Jun-11	Bridge Creek Field Walk catering (\$305.15)	Paid	DB/MA
02-Jun-11	One Zero Communications - Hands Free Kit (\$134.55)	Paid	DB/MA
02-Jun-11	Brush Turkey Enterprises - revegetation materials (\$349.50)	Paid	DB/MA
02-Jun-11	Barung Landcare - Upper Smalls Creek maintenance	Paid	DB/MA
2-Jun-11	Indigeaflora - Mac Farms Revegetation assessments (\$1,500.00)	Paid	DB/MA
3-Jun-11	Lake Macdonald CC - Aquatic Weeds Workshop registration	Sent	MA

Attachment 2: LBCCG Coordinator Report

Current Projects

Bridge Creek Rehabilitation (McLauchlan)

- Replanting on the Landslip Rehabilitation site has been completed with around 15% of the original tube-stock requiring replacement.
- I conducted two Field Walks with National Green Jobs Corps participants to the site as part of their erosion accreditation. We discussed the local Maleny geology, soils and why land slips are a major problem in the region. We also visited Bridge Creek where it enters Baroon Pocket Dam to look at sedimentation and habitat modification.

Arley Creek wetlands (Stevens)

- Similar to the Bridge Creek Field Walk I conducted a fencing workshop with the NGJC participants on the project. We erected forty metres of cattle fencing (erected three strainer posts, stays and a gate). Twenty local participants plus 10 NGJC participants (and their supervisors) from Brisbane attended.

King's Lane Weir Maintenance

- This project was reviewed recently with assistance from Greg Smyrell (Indigeaflora) with an Implementation Plan produced. Acacia management, small leaf privet management and targeted enhancement are the primary aims of the project.

Upper Obi Obi Creek Restoration (Farmhouse Macadamias)

- There have been complications with this project with the Farm Manager resigning and harvest underway. This has meant we have to start negotiations from scratch.

Cork Dairies Laneway Rehabilitation (Cork)

- As part of this project an Event Monitoring trailer will be installed on the Obi Obi Creek on the property to monitor water quality and flows over the life of the project. This will provide valuable information on the quality of water in this part of the catchment and identify changes before and after implementation of this project and the waterway crossings project scheduled for 2011/12.

Other

- Investigation of land slips in the catchment with Tim Odgers (Seqwater) – particularly those in close proximity to Baroon Pocket Dam.
- Assisting Seqwater and Sanitary Survey Consultants ALS to identify and gain access to sites within the catchment.