



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

Held at 455 North Maleny Road, Maleny on
Thursday September 15th 2011

‘Working with our community, for our waterways’

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

0048.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Gillian Pechey	Secretary
Mark Amos	Coordinator (LBCCG)
Steven Lang	Committee Member
Keith Schelberg	Committee Member
Marek Malter	Committee member
Tim Odgers	Seqwater Northern Catchments Coordinator

Apologies: Cr Jenny McKay, Andrew Powell, Darryl Ebenezer, Paul Gilmour-Walsh, Steve Skull, Norman Dobson

0048.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday August 11th 2011

Minutes tabled.

Business arising:

0048.2.1 Andrew Powell is an apology for AGM. We will invite Jenny McKay to officiate. Tim Odgers will officiate if Jenny is an apology.

0048.2.2 QWALC Board Director Election: Gillian was unsuccessful in her nomination.

Moved Peter Stevens, seconded Steven Lang that the Minutes of the meeting held on August 11th 2011 as circulated, be confirmed.

CARRIED

0048.3 Correspondence

Correspondence tabled (*See Attachment 1: Correspondence*).

Business arising:

- Barung 21st Celebration: The meeting felt that this is really a fundraiser, and that a Celebration could be much more accessible to the hundreds of volunteers who have supported Barung over the twenty-one years. Peter will attend.
- Recent unsuccessful funding applications - Sunshine Coast Council Community Partnerships and Burnett Mary Regional Group Cork Dairies Project. The meeting noted that despite being encouraged to apply for these funding opportunities, it is disappointing to be unsuccessful. A great deal of time and effort goes into each application, however we acknowledge that funding programs are very competitive.

Moved by Peter Stevens, seconded Steven Lang that the Correspondence be received and endorsed.

CARRIED

0048.4 Treasurer's Report

Mark tabled the Report in lieu of the Treasurer.

Note: Purchase of vehicle was from Returned Earnings not Administration budget.

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

CARRIED

0048.5 Reports**0048.5.1 Seqwater Northern Catchment Coordinator's Report**

Tim spoke of the relative cost of producing potable water in different catchments and the value of water produced from Lake Baroon, major Cat's Claw project in Pine Rivers Catchment; Energex offsets revegetation projects; Seqwater policy of protecting existing vegetation before planting more; laws relating to vegetation clearance (the meeting expressed the view that the regulations are not effective nor well enforced)

0048.5.2 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

0048.6 General Business

0048.6.1 Annual General Meeting

Note that it will be on October 13th At the LBCCG Office at 6.00pm (light dinner to follow).

0048.6.2 Maleny Credit Union Annual General Meeting Proxy vote.

Meeting agreed to appoint Jane Skrandies as our Proxy at the MCU AGM.

0048.6.3 Discussion – correct procedure for disposal of unwanted chemicals

There has been some concern over possible non-label disposal or use of chemicals in the catchment.

Gillian to draft a letter to Sunshine Coast Council clarifying current chemical disposal procedures and if necessary recommend free disposal of unwanted chemicals to encourage responsible disposal rather than dumping which can have environmental ramifications.

The meeting closed at 8.15pm. .

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday November 10th.

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

Annual General Meeting 2011

LAKE BAROON CATCHMENT CARE GROUP

ABN: 42 136 836 230

On Thursday 13th October at 6.00pm

At the Office: 455 North Maleny Rd, Maleny

Food following AGM

Please RSVP to 5494 3775

or info@lbccg.org.au

Members and friends welcome

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence			
Date	Notes	Action	Person
16-Aug-11	Barung Landcare - invitation to 21st celebration (Peter)	Table	MA
18-Aug-11	Qld Gov't - Office of Fair Trading information sessions	File	MA
30-Aug-11	NRMA - Certificate of Insurance (026 RUQ)	File	MA
30-Aug-11	Suncorp - CTP Advice	File	MA
30-Aug-11	Telstra - August Account (\$175.94)	Pay	DB/MA
5-Sep-11	Maleny Newsagency - August Account (\$48.55)	Pay	DB/MA
5-Sep-11	Sunshine Coast Council - Community Partnerships rejection	File	MA
5-Sep-11	BMRG - Cork Dairies funding rejection	File	MA
5-Sep-11	BMRG - General Election Director nominations	Table	MA
5-Sep-11	MRCCC - General Meeting notice (13/9/11)	File	MA
8-Sep-11	NRMA - Comprehensive Insurance Tax Invoice	File	MA
8-Sep-11	CVA - Office costs contribution (\$600)	Bank	DB/MA
8-Sep-11	MCU - Statement of Accounts (August)	Reconcile	DB
9-Sep-11	SCEC - weekly E-bulletin	Table	MA
13-Sep-11	Gympie Landcare - Workshop: Garden Weeds & Alternatives	Table	MA
14-Sep-11	MRCCC - MRTSR Plan Survey findings & Newsletter	Table	MA
15-Sep-11	MCU - AGM notice	File	MA
15-Sep-11	Q Ford - 3 month service	File	MA

Outwards Correspondence			
Date	Notes	Action	Person
11-Aug-11	Mark Amos - Tree guards freight \$440.00 (1011-005)	Paid	DB
11-Aug-11	Mark Amos - Travel reimbursement (\$552.00)	Paid	DB
11-Aug-11	Workcover Qld - Workcover Premium (\$304.28)	Paid	DB
11-Aug-11	Barung Landcare - Bridge Creek Rehab. Maint (\$2,035.30)	Paid	DB
11-Aug-11	Barung Landcare - Bridge Creek Rehab. Maint - CAG (\$2,030.00)	Paid	DB
11-Aug-11	Telstra - July Account (\$159.11)	Paid	DB
11-Aug-11	Maleny Newsagency - July Account (\$174.65)	Paid	DB
11-Aug-11	Topnotch Business Services - July Account (\$140.00)	Paid	DB
12-Aug-11	QWALC - Mary Burnett Region Director ballot	Sent	MA
23-Aug-11	Q Ford - Ford Ranger Utility (\$31,396.99)	Paid	DB
24-Aug-11	SCC - Rivers Initiative Powerpoint slides	Sent	MA
25-Aug-11	Sommer Bros - Cork Dairies (\$23,100.00)	Paid	DB
30-Aug-11	Caring for Our Country - Project Final Report (McLauchlan)	Sent	MA
30-Aug-11	Caring for Our Country - Project Progress Report (Mac Farms))	Sent	MA
08-Sep-11	Mark Amos - 026 RUQ Fuel reimbursement (\$125.45)	Paid	DB
08-Sep-11	Mark Amos - Travel reimbursement (\$292.56)	Paid	DB
08-Sep-11	Mark Amos - 026 RUQ Insurance reimbursement (\$544.14)	Paid	DB

Attachment 2: LBCCG Coordinator Report

Current Projects

Cork Dairies Laneway Rehabilitation (Cork)

- Ongoing monitoring of the Project is continuing with Seqwater scientists re-calibrating the Control 'Sonde' and taking 'grab' samples from the property.
- Laneway rehabilitation is continuing although we have gone from being too dry to too wet to too dry again.
- Unfortunately, an application to BMRG for riparian fencing and off stream watering was rejected. There may be another avenue for funding these components however.

Upper Obi Obi Creek Rehabilitation (Farmhouse Macadamias)

- Revegetation by the National Green Jobs Corps has commenced.
- I attended the program launch in late August in Mudjimba.
- A Progress Report was submitted to the Commonwealth Government

Bridge Creek Rehabilitation (McLauchlan)

- Final Report to Commonwealth Government submitted (Community Action Grant component)
- Further revegetation completed linking previous years sites.
- A Progress Report was submitted to the Commonwealth Government

Project Development

Whardjin Creek landslip

- Assisting the landholder to apply for a Sunshine Coast Council Landholder Grant and providing advice where required on the management of the slip.

Maleny Community Precinct Water Quality Monitoring Project

- Andrew Watkinson from Seqwater visited the MCP to further investigate the possibility of Seqwater including the site in their program. From this visit, Andrew Smolders is meeting with Unitywater to discuss their monitoring of the Northern Wetland and if they will/are amenable to expanding their monitoring to include further areas.

Other

- 2011-12 Priority Strategy for Funding Provided by Seqwater completed. This document reviews last year's projects and outcomes and provides a detailed project budget for the coming year. This is presented to Seqwater with our request for funding and associated invoices.
- LBCCG have 1 ticket for 1 day at the upcoming Rivers Symposium in Brisbane in September. Mark cannot attend so Gillian will utilise the ticket.
- Met with BMRG General Manager Danny Green
- Conducted a tour of LBCCG projects with the Burnett Mary Region Landcare Facilitator
- Hosted a meeting with Council Waterways Managers to discuss potential partnerships
- Submitted an article for the BMRG Newsletter on the Cork Dairies project highlighting the unique and comprehensive monitoring program being implemented.
- LBCCG has purchased a new Ford Ranger twin cab 4WD. Through an excellent deal with Q-Ford at Springwood we basically purchased a new vehicle for second hand price.