



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

Held at 455 North Maleny Road, Maleny on
Thursday November 17th 2011

'Working with our community, for our waterways'

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

0049.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Gillian Pechey	Secretary
Keith Schelberg	Treasurer
Mark Amos	Coordinator (LBCCG)
Tim Odgers	Seqwater Northern Catchments Coordinator
Steven Lang	Committee Member
Paul Gilmour-Walsh	Member
Jeremy Billington	Visitor
Chris Nieper	Visitor

Apologies: A. Powell, J. McKay, S. Skull, M. Malter, N. Dobson

0049.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday September 15th 2011

Minutes tabled.

Business arising: Nil.

Moved Peter Stevens, seconded Steven Lang that the Minutes of the meeting held on September 15th 2011 as circulated, be confirmed.

CARRIED

0049.3 Correspondence

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

Moved by Gillian Pechey, seconded Keith Schelberg that the Correspondence be received and endorsed.

CARRIED

0049.4 Treasurer's Report

Tabled.

Seqwater has paid 2011-12 Administration Funding, still awaiting Project Funding (see General Business 0049.6.1).

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

CARRIED

0049.5 Reports

0049.5.1 Seqwater Northern Catchment Co-coordinator's Report
Tim deferred his report to General Business.

0049.5.2 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting (*See Attachment 2: Coordinator Report*).

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

CARRIED

0049.6 General Business

0049.6.1 2011/12 Seqwater Projects Funding

Seqwater has been reluctant to pay the 2011-12 Project Funding 'up-front' as has occurred in the last two years and have been reviewing the Ten Year Agreement with LBCCG. After prolonged discussions over acceptable alternatives, Seqwater has proposed paying the Funding in two equal payments this year with negotiation to occur on arrangements for next and subsequent years.

As Administration and Project Funding in the last two years has not been received until mid-year this change to arrangements may actually benefit LBCCG.

Moved by Peter Stevens, seconded Steven Lang thanking Tim Odgers for his hard work sorting out the bureaucratic funding issue.

CARRIED

0049.6.2 MCU Account Signatories

Following the Annual General Meeting held on October 14 2011 and changes to the Executive Committee LBCCG are required to complete a Changes of Signatories Authority with Maleny Credit Union.

Current signatories on the membership (LBCCG Member Number 101448) at MCU are Peter Stevens, Gillian Pechey, Steve Skull and Darryl Ebenezer. Two signatories are required to operate the accounts (Account Numbers: 200058267; 200058275; 200087615; 200058283).

Changes required are:

- Remove Darryl Ebenezer from signatories.
- Remove Steve Skull from signatories.
- Add Keith Schelberg to signatories.
- Add Steven Lang to signatories.

New signatories will be Peter Stevens, Gillian Pechey, Keith Schelberg and Steven Lang.

Moved by Peter Stevens, seconded Paul Gilmour-Walsh that Darryl Ebenezer and Steve Skull be removed from the list of signatories of the LBCCG accounts at MCU Ltd; that Keith Schelberg and Steven Lang be added to the list of signatories. The signatories will be: Keith Schelberg, Peter Stevens, Steven Lang, Gillian Pechey. Two signatories will be required to operate accounts.

CARRIED

0049.6.3 Discussion of catchment issues

Jeremy Billington questioned the Group about unnecessary fires and burning off; inappropriate planting of eucalypts, disposal of unwanted chemicals, lack of political will to legislate in water catchment areas and the management of riparian areas.

The meeting closed at 8.20pm. .

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

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
19-Sep-11	Healthy Waterways - 2011 Ecosystem Health Report Launch	Circulate	MA
28-Sep-11	Australian Tax Office - BAS	Complete	DB
03-Oct-11	MRCC - AGM Invitation	Circulate	MA
3-Oct-11	Noosa Landcare - Spring Newsletter	Circulate	MA
3-Oct-11	Telstra - September Account (\$180.36)	Pay	DB/MA
3-Oct-11	Maleny Credit Union - Term Deposit Maturity Notification	Reinvest	DE/MA
6-Oct-11	BMRG - 2011 Board Director Elections	Circulate	MA
6-Oct-11	Maleny Credit Union - Statement of Accounts	Reconcile	DB
7-Oct-11	Maleny Show Society - 2012 Show Major Sponsorship (\$500)	Pay	DB/MA
7-Oct-11	Barung Landcare - 0708-005 maintenance (\$1,016.40)	Pay	DB/MA
7-Oct-11	Maleny Town & Country - September Account (\$69.70)	Pay	DB/MA
13-Oct-11	QWALC - Staff & CEO Introductions & Survey	Circulate	MA
13-Oct-11	APN - AGM notice in TRN (\$67.72)	Pay	DB/MA
21-Oct-11	BMRG - 2011 AGM Invitation	Circulate	MA
21-Oct-11	BMRG - 2012 Membership (\$10.00)	Pay	DB/MA
1-Nov-11	Telstra - October Account (\$166.90)	Pay	DB/MA
3-Nov-11	BMRG - Board Directors of BMRG	Circulate	MA
3-Nov-11	Maleny Credit Union - Statement of Accounts	Reconcile	DB
8-Nov-11	Maleny Credit Union - Term Deposit Record of Investment	File	DB

Outwards Correspondence			
Date	Notes	Action	Person
08-Sep-11	Barung Landcare - 1011-005 weed mgt (\$314.10)	Paid	DB/MA
08-Sep-11	Barung Landcare - 1011-004 site prep (\$1,016.40)	Paid	DB/MA
08-Sep-11	Barung Landcare - 0708-005 maintenance (\$1,016.40)	Paid	DB/MA
08-Sep-11	Barung Landcare - 1011-004 revegetation (\$5,600.00)	Paid	DB/MA
08-Sep-11	Maleny Newsagency - August Account (\$48.55)	Paid	DB/MA
08-Sep-11	Telstra - August Account (\$175.94)	Paid	DB/MA
08-Sep-11	Topnotch Business Services - August Account (\$80.00)	Paid	DB/MA
14-Sep-11	Pump House - Firefighting pump & hoses (\$1,293.19)	Paid	DB/MA
08-Sep-11	Brush Turkey Enterprises - 1011-005 tubestock (\$816.00)	Paid	DB/MA
22-Sep-11	Mark Amos - 026 RUQ diesel (\$112.00)	Paid	DB
22-Sep-11	Mark Amos - Internet Security (\$99.95)	Paid	DB
05-Oct-11	Ben McMullen - 2011 SCC Community Partnerships funding	Sent	MA
06-Oct-11	Sommer Bros. - 1011-009 road base, machine hire, pipes (\$13,145.00)	Paid	DB/MA
06-Oct-11	Barung Landcare - 0708-005 weed mgt (\$1,016.40)	Paid	DB/MA
06-Oct-11	Topnotch Business Services - September Account (\$80.00)	Paid	DB/MA
06-Oct-11	Telstra - September Account (\$180.36)	Paid	DB/MA
06-Oct-11	Micheal Harper - Audit preparation (\$440.00)	Paid	DB/MA
06-Oct-11	Mark Amos - 026 RUQ diesel (\$82.00)	Paid	DB
07-Oct-11	Berwicks - Printer hire (\$89.10)	Paid	DB/MA
16-Oct-11	Barung Landcare - 1011-004 replant/weed mgt (\$1,016.40)	Paid	DB/MA
31-Oct-11	Maleny Show Society - 2011 Show Major Sponsorship (\$550.00)	Paid	DB/MA
31-Oct-11	Maleny Town & Country - 1011-005 paint, club hammers (\$69.70)	Paid	DB/MA
31-Oct-11	P & K Nash - 1011-005 weed mgt (\$896.50)	Paid	DB/MA
31-Oct-11	Barung Landcare - 0708-005 weed mgt (\$1,016.40)	Paid	DB/MA
31-Oct-11	APN News & Media - AGM Notice in TRN (\$67.72)	Paid	DB/MA
03-Nov-11	Barung Landcare - 1011-007 revegetation (\$2,895.00)	Paid	DB/MA
03-Nov-11	Barung Landcare - 0809-001 maintenance (\$169.40)	Paid	DB/MA
03-Nov-11	Mark Amos - 026 RUQ diesel (\$256.00)	Paid	DB
03-Nov-11	Telstra - October Account (\$166.90)	Paid	DB/MA

Attachment 1: Coordinator's Report

Current Projects

Cork Dairies Laneway Rehabilitation (Cork)

- Pipes have been purchased to construct major waterway crossing over Obi Obi Creek. Six pipes (1800mm x 2400mm) will be used which will allow high flow and not restrict aquatic passage. These pipes would retail between \$3-4,000 each – LBCCG paid \$450 each. Although second hand, they have never been used.
- Stage 1 of laneway rehabilitation is 90% completed, with completion once crossing has been installed and final compaction by roller.

Upper Obi Obi Creek Rehabilitation (Farmhouse Macadamias)

- Weed mulching has been carried out by Phil Nash, with morning glory and barner grass spraying continuing. A staged weed management program will be carried out mindful of the frost threat.
- Approximately 1,800 tubestock have been planted by the Green Jobs Corps with minor completion planting and re-planting to complete this phase of the project.
- The original Green Corps teams from 2004-07 visited the site in October after a 4 year absence.
- A website has been established to raise interest in the site www.obiobipartnership.blogspot.com

King's Lane Weir

- National Green Jobs Corps have been using the site as an 'emergency' project when access to Farmhouse Macadamias has not been possible.
- Minor weed management (small-leaf privet, lantana and madeira vine).
- Green wattle management (clearing off fence line and removing dead trees).
- Enhancement plating (approximately 130 tubestock).

Daley Creek Rehabilitation (Woods & Daley)

- Waterway crossing 50% completed – awaiting road base to harden surface
- in future off stream watering will be considered.

Bridge Creek Rehabilitation (Watter)

- Further 360 tubestock planted.
- Replanting of previous planting.
- Maintenance by landholder exceptional – excellent cooperative project model.

Project Development

Upper Lawley Creek

- Still awaiting notification of current Community Action Grants project
- Short length of Lawley Creek temporarily fenced (electric) to protect regeneration and manage livestock in riparian zone.

Maleny Community Precinct Water Quality Monitoring Project

- A meeting between senior Seqwater Monitoring staff, Sunshine Coast Council, Unitywater and LBCCG has been proposed for the near future to progress water quality monitoring on the Precinct.

Other

- Peter Stevens and I attended the Sunshine Coast Council Rivers Initiative Project members presentation.
- Attended Land for Wildlife Field Walk on Ruddle Drive (Obi Obi Creek).
- Attended BMRG Advanced Project Management Course (funded by BMRG).
- Attended with Peter Stevens MRCCC AGM.
- Have had a volunteer coming to North Maleny Office 1 day per week – shared with CVA.
- Currently organising to be involved in 2011 PICSE Industry Placement (Work Experience).
- In conjunction with Seqwater and landholders repaired boundary fence between Frog's Hollow, Rob McLauchlan's and Seqwater.
- Assisted with maintenance on Beechwood revegetation site. Despite the site being flooded over summer and no maintenance for 12 months the site has performed very well – 85% trees surviving and good natural regeneration occurring. Trees were guarded and weed mats placed around them.
- Visited Doug Haynes revegetation site on corner of Obi Lane and Landsborough Road with Wayne and Matt from Barung – very impressive site due to scale, planning and outcomes.