



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

Held at 455 North Maleny Road, Maleny on  
Thursday December 8<sup>th</sup> 2011

*'Working with our community, for our waterways'*

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

**0050.1            Welcome and Apologies**

**Attendance:**

|                 |                              |
|-----------------|------------------------------|
| Peter Stevens   | President                    |
| Steve Skull     | Vice-President (arrived 7pm) |
| Gillian Pechey  | Secretary                    |
| Keith Schelberg | Treasurer                    |
| Mark Amos       | Coordinator (LBCCG)          |
| Steven Lang     | Committee Member             |
| Marek Malter    | Committee member             |
| Stewart Barlow  | Visitor                      |

**Apologies:**    A. Powell, J. McKay, T. Odgers, N. Dobson, P. Gilmour-Walsh

**0050.2            Minutes of previous Ordinary Meeting of Lake Baroon Catchment  
Care Group held on Thursday November 17<sup>th</sup> 2011.**

Minutes tabled.

**0050.2.1        Business arising**

**MCU Signatories.**

Moved Peter Stevens, seconded Steven Lang that Steve Skull be removed from the list of signatories of all accounts, as per Minutes of 17<sup>th</sup> November 2011, item 49.6.2.

**CARRIED**

**Disposal of unwanted farm chemicals.**

General fees apply. Waste centres accept up to 20 litres at no cost (Beerwah, Caloundra, Witta). Information regarding commercial quantities to be confirmed. Details are available on Sunshine Coast Council website and a link will also be placed on the LBCCG website. There is no excuse for inappropriate disposal of chemicals.

Moved Steven Lang seconded Keith Schelberg that the Minutes of the previous meeting held on November 17<sup>th</sup>, 2011 as circulated, be confirmed.

**CARRIED**

**0050.3      Correspondence**

Correspondence tabled.

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

*(See Attachment 1: Correspondence)*

**CARRIED**

**0050.4      Treasurer's Report**

Treasurer's Report Tabled.

**0050.4.1      Business arising**

Moved Keith Schelberg, seconded Marek Malter that LBCCG pay Telstra accounts by direct deposit.

**CARRIED**

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

**CARRIED**

**0050.5      Reports**

**0050.5.1      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**

**0050.6      General Business****0050.6.1      Hinterland Bush Links project.**

Discussion. The Hinterland Bush Links project led by Susie Duncan requires a partnership with a community organisation to apply for funding under Sunshine Coast Council's Community Partnership program. A meeting between interested parties is scheduled for mid-January to discuss the possibility of LBCCG involvement.

**0050.6.2      Maleny Community Precinct project.**

Discussion. Green Hills has been successful in receiving funding for a project to rehabilitate the Obi Obi Creek riparian zone on the Precinct at the southern wetland outfall. LBCCG has indicated involvement in the fencing of the site and possibly the engagement of Conservation Volunteers Australia through a Flood Recovery program.

**0050.6.3      LBCCG Coordinator leave application.**

Mark presented a leave application from the 24<sup>th</sup> December 2011 to 15<sup>th</sup> January 2012 (inclusive).

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

**CARRIED**

**0050.6.4      January Ordinary Meeting.**

There will be no Ordinary Meeting in January 2012 – next meeting will be held on Thursday February 9, 2012.

The LBCCG yearly break up lunch will be held on Friday the 20<sup>th</sup> or 27<sup>th</sup> at a place yet to be confirmed. The lunch is for LBCCG Committee members, staff and invited guests.

The meeting closed at 7.35 pm.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held  
Thursday February 9, 2012 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**

| <b>Inwards Correspondence</b> |   |               |               |
|-------------------------------|---|---------------|---------------|
| <b>Date</b>                   | <b>Notes</b>                                    | <b>Action</b> | <b>Person</b> |
| 29-Nov-11                     | Barung Landcare - 1011-005 tubestock (\$219.45) | Pay           | DB/MA         |
| 29-Nov-11                     | Commonwealth Gov't - CAG funding approval       | File          | MA            |
| 06-Dec-11                     | Berwicks - Printer hire (\$93.56)               | Pay           | DB/MA         |
| 06-Dec-11                     | MCU - Statement of Accounts                     | Reconcile     | DB            |
| 06-Dec-11                     | Telstra - November Account (\$176.68)           | Pay           | DB/MA         |
|                               |   |               |               |

| <b>Outwards Correspondence</b> |   |               |               |
|--------------------------------|---|---------------|---------------|
| <b>Date</b>                    | <b>Notes</b>  | <b>Action</b> | <b>Person</b> |
| 03-Nov-11                      | Topnotch Business Services - October Account (\$80.00)      | Paid          | DB/MA         |
| 11-Nov-11                      | BMRG - Membership (\$10.00)                                 | Paid          | DB/MA         |
| 11-Nov-11                      | P & K Nash 1011-001 (\$6,600.00)                            | Paid          | DB/MA         |
| 17-Nov-11                      | Brush Turkey Enterprises - 1011-005 tubestock (\$411.02)    | Paid          | DB/MA         |
| 17-Nov-11                      | Mark Amos - 026 RUQ diesel (\$132.15)                       | Paid          | DB            |
| 17-Nov-11                      | Aon Risk Services - Insurance (\$500.86)                    | Paid          | DB/MA         |
| 17-Nov-11                      | ATO - Employee Superannuation (\$12,286.93)                 | Paid          | DB            |
| 18-Nov-11                      | Hinterland Bush Links - Letter of Support (DERM Grant)      | Sent          | MA            |
| 01-Dec-11                      | Barung Landcare - 1011-005 tubestock (\$219.45)             | Paid          | DB/MA         |
| 01-Dec-11                      | Barung Landcare - 1112-004 maintenance (\$2,202.00)         | Paid          | DB/MA         |
| 01-Dec-11                      | Barung Landcare - 1112-007 revegetation materials (133.00)  | Paid          | DB/MA         |
| 01-Dec-11                      | P & K Nash - 1011-001 machine hire                          | Paid          | DB/MA         |
| 01-Dec-11                      | Mark Amos - 026 RUQ diesel (\$85.00)                        | Paid          | DB            |
| 06-Dec-11                      | Hinterland Bush Links - Letter of Support Wettenhall Grant) | Sent          | MA            |
|                                |   |               |               |

## **Attachment 2: Coordinator's Report**

### **Current Projects**

#### **Upper Lawley Creek Restoration**

- LBCCG has been successful in a Caring for Country Community Action Grants application receiving \$20,000 to fence and revegetate (and minor weed management) upper Lawley Creek on the outskirts of Maleny. Additional to this will be a further \$10,000 (materials) from Barung Landcare. It is anticipated we will lodge a proposal to Seqwater for additional funding for further fencing and off stream watering.
- The project is designed to address multiple environmental issues such as reducing nutrient and sediment delivery to catchment waterways, improving farm manageability, improving aquatic and terrestrial habitats – particularly vulnerable flora species.
- The project will be implemented over three adjoining properties – one of which is an LBCCG priority landholder.
- We will fence approximately 620 metres of Lawley Creek, a further 125 metres of tributaries, plant 2,000 tubestock, manage approximately 1 hectare of weeds to encourage natural regeneration of native flora species, conduct a Field Day, at least two Field Walks and have a small community tree planting event.
- The project will commence almost immediately with the CAG part of the project ending in June 2013.
- To improve the reporting and information sharing part of the project (and all LBCCG projects) a short monthly E-newsletter is going to be produced (the December issue has been sent out).

#### **Upper Obi Obi Creek Rehabilitation (Farmhouse Macadamias)**

- The NGJC program has been completed with the revegetation component of the project finished. Just over 1,800 tubestock were planted with the recent rain and warm weather resulting rapid establishment and growth.
- The next phase of the project will weed management.

#### **Daley Creek Rehabilitation (Woods & Daley)**

- Works continuing with the waterway crossings almost complete – awaiting on topping with road base.

#### **Cork Dairies Obi Obi Creek Laneways Rehabilitation**

- Monitoring continuing with monthly sampling for pathogens and Sonde recalibration.
- Recent flows in the Obi have triggered the event monitoring trailer with data to be analysed.

### **Other**

- Attended Andrew Powell 'Thinktank' breakfast.
- Attended Energex Montville sub-station proposal briefing.
- In mid-December LBCCG will host a Primary Industries Centre for Science Education (through Sunshine Coast University) Work Placement. The student will assist with project monitoring.