



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

Held at 455 North Maleny Road, Maleny on
Thursday February 9th 2012

'Working with our community, for our waterways'

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

0051.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Gillian Pechey	Secretary
Keith Schelberg	Treasurer
Mark Amos	Coordinator (LBCCG)
Marek Malter	Committee Member
Paul Gilmour-Walsh	Member

Apologies: A. Powell, J. McKay, Steve Skull, Steven Lang, Tim Odgers

**0051.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment
Care Group held on Thursday December 8th 2011**

Minutes tabled.

Moved Gillian Pechey seconded Keith Schelberg that the Minutes of the previous meeting held on December 8th, 2011 as circulated, be accepted.

CARRIED

0051.3 Correspondence

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

0051.3.1 Business arising

0051.3.1.1 Seqwater is currently reviewing Tenancy Agreements and have identified the current arrangement with LBCCG as unsatisfactory.
Mark to draft a reply highlighting LBCCG's position and services provided to Seqwater.
A copy will be provided to P. Stevens, K. Schelberg, T. Odgers (Seqwater) and C. Wearing (Seqwater).

0051.3.1.2 International Water Centre visit to Lake Baroon catchment by Indonesian Water Professionals. Mark has been approached to speak with them and visit project sites demonstrating the work we do to improve water quality.

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

CARRIED

0051.4 Treasurer's Report

Treasurer's Report tabled.

0051.4.1 Business arising

Discussion of Administration costs in light of possible shortfall in the current Financial Year. The Committee will discuss with Seqwater representative Tim Odgers, the possibility of including an 'Administration' component in Project Funding.

Moved Keith Schelberg seconded Peter Stevens that the Treasurer's Report be accepted.

CARRIED

0051.5 Reports

0050.5.1 LBCCG Coordinator Report

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

There was discussion of what happens if a landowner does not follow up, or fails to meet commitments. This has not been a problem, as project participants are carefully selected and participants appreciate the value of projects.

Moved by Mark Amos, seconded Marek Malter that the Report be accepted.

CARRIED

0051.6 General Business

0051.6.1 Project Proposal – Bunya Dreaming Sponsorship (Project No. 1112-010).

Request for sponsorship from Bev Hand to sponsor the event prizes for the 2012 Bunya Dreaming.

Moved Peter Stevens, seconded Keith Schelberg LBCCG sponsor prizes to the value of \$500 (including GST) for the 2012 Bunya Dreaming event.

CARRIED

0051.6.2 Hinterland Bush Links project.

Discussion. A meeting in January between LBCCG, Sunshine Coast Council, and Hinterland Bush Links (HBL) representatives continued discussion of the possibility for LBCCG and HBL to partner to apply for Sunshine Coast Council Community Partnership funding. LBCCG is supportive of the project and the partnership proposal.

0051.6.3 Brush Turkey Enterprises Geology Workshop

Brush Turkey Enterprises are hosting a workshop in late February by Warwick Wilmot, geologist and author.

Moved Peter Stevens, seconded Gillian Pechey that LBCCG fund Mark Amos to attend the workshop (\$88).

CARRIED**0051.6.4 Project Proposal - MCP Revegetation Fencing** (Project No. 1112-001).

A project supporting Green Hills successful Community Action Grant through the supply and erection of temporary and semi-permanent electric fencing on the Maleny Community Precinct. The fencing will protect revegetation on the banks of Obi Obi Creek.

Moved Marek Malter, seconded Peter Stevens that LBCCG support this project to the amount of \$3327.00 from Members Funds.

CARRIED

The meeting closed at 7.48 pm.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday March 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
06-Dec-11	MCU - Statement of Accounts - November	Reconcile	DB
15-Dec-11	ATO - BAS Form	Complete	DB
15-Dec-11	SCEC - Eco Magazine	Circulate	MA
21-Dec-11	BMRG - Successful CAG Congratulations (1112-002)	Circulate	MA
21-Dec-11	Energex - Community Benefit Fund	Circulate	MA
21-Dec-11	BMRG - Information Pack (weed management, erosion etc)	File	MA
21-Dec-11	Noosa Landcare - Summer Newsletter	Circulate	MA
21-Dec-11	BMRG - Remittance Advice - Workshop travel (\$94.00)	Reconcile	DB
16-Jan-12	MCU - Statement of Accounts - December	Reconcile	DB
16-Jan-12	BTE - 1011-011 Willow Creek revegetation, maint (\$3,180.00)	Pay	MA/DB
18-Jan-12	Aust Gov't (DAFF) - Payee Advice 1011-005 (\$22,000)	Reconcile	DB
19-Jan-12	Barung - 1011-004 Maintenance site 1 (\$1,744.00)	Pay	MA/DB
20-Jan-12	Barung - 1011-004 Maintenance site 2 (\$1,355.20)	Pay	DB/MA
20-Jan-12	Barung - 0809-001 Maintenance (\$254.10)	Pay	DB/MA
20-Jan-12	Barung - 1112-002 Revegetation (\$8,488.00)	Pay	DB/MA
27-Jan-12	AON Insurance - Insurance Details	Query	DB/MA
01-Feb-12	BTE - 1011-005 Tubestock (\$50.16)	Pay	DB/MA
02-Feb-12	ATO - Amended Superannuation Guarantee Assessment	Reconcile	DB
02-Feb-12	Seqwater - Lease arrangements	Circulate	MA
02-Feb-12	MRCCC - Invitation to 150th General Meeting	Circulate	MA
02-Feb-12	BMRG - Wide Bay Burnett Resource Plan 2011-2031	Circulate	MA
02-Feb-12	Telstra - January Account (\$156.62)	Pay	DB
02-Feb-12	Berwicks - Printer hire (\$93.56)	Pay	DB
04-Feb-12	International Water Centre - Presentation request	Attend	MA
08-Jan-12	MCU - Statement of Accounts - January	Reconcile	DB
08-Jan-12	BTE - Geology Workshop Invoice (\$88.00)	Pay	DB
08-Feb-12	BMRG - Funding Workshop (Gympie)	Circulate	MA
Outwards Correspondence			
Date	Notes	Action	Person
05-Dec-11	Barung - 0708-005 Maintenance (\$1,694.10)	Paid	DB/MA
08-Dec-11	Telstra - November Account (\$176.68)	Paid	DB/MA
15-Dec-11	P & K Nash - 1011-001 Machine hire & roadbase (\$5,950.00)	Paid	DB/MA
15-Dec-11	Mark Amos - 026 RUQ diesel (\$92.00)	Paid	DB
15-Dec-11	Mark Amos - Reimbursement: Trailer tyres (\$210.00)	Paid	DB
15-Dec-11	Maleny Town & Country - 1011-005 Herbicide (\$26.95)	Paid	DB/MA
16-Jan-12	Berwicks - Printer hire (\$93.56)	Paid	DB/MA
16-Jan-12	Telstra - December Account (\$167.60)	Paid	DB/MA
27-Jan-12	Jon Pearson Consulting - 2012 Bunya Dreaming S/ship (\$500)	Paid	MA

Attachment 2: Coordinator's Report

Current Projects

Upper Lawley Creek Restoration

- Revegetation commenced in late December with approximately 1,500 tubestock planted and guarded (provided by Barung Landcare).
- The project has stimulated significant interest and is likely to be expanded (funding permitting) to include a wider area and adjoining properties.

Upper Obi Obi Creek Rehabilitation (Farmhouse Macadamias)

- With the favourable conditions experienced since planting, the revegetation is establishing rapidly although weed growth too is impressive! Fortunately the Think-Pink tree guards provide excellent protection to the seedlings and also provide a highly visible marker for plants greatly improving maintenance.
- The greatest issue on site is the presence of a pack of wild dogs which are removing the weed mats from under the guards and even knocking over (and chewing) the guards.
- The next phase of the project will be weed management.

Daley Creek Rehabilitation (Woods & Daley)

- Works have been completed on the project (waterway crossings, laneway hardening, crossing repairs) and have already experienced high flows in January. All works emerged unscathed.

Cork Dairies Obi Obi Creek Laneways Rehabilitation

- Monitoring continuing with monthly sampling for pathogens and Sonde recalibration. Information gathered is seen as vital for proving these types of works deliver real water quality improvements.
- Due to several unforeseen circumstances this project has not been finalised although it is expected to be completed by the end of February.

Bridge Creek Rehabilitation (McLauchlan)

- Progress is continuing with possible expansion of the project due to less than anticipated expenditure.

Bridge Creek Rehabilitation (Watter)

- Next phase of project is underway with further fencing and revegetation expected to commence in March. Once again we are under budget which will allow us to exceed original objectives and outputs.

MCP Revegetation Fencing

- Temporary fencing has been erected on site to allow cattle to graze the revegetation site thereby controlling weeds, but restricting access to the Obi Obi Creek.

Other

- January E-Newsletter produced highlighting the progress on Upper Obi Obi Creek Rehabilitation.
- In December LBCCG hosted a University of Sunshine coast PICSE Work Placement. Toby assisted with Project Monitoring and Reporting.
- Assisting Seqwater Communications with Lake Baroon walking track signage.
- Invited to speak to Indonesian Water Professionals on catchment management and the role of LBCCG.

