



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

Held at 455 North Maleny Road, Maleny on
Thursday April 12th 2012

'Working with our community, for our waterways'

The meeting commenced at 6.30 pm. Chaired by Peter Stevens.

0052.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Steve Skull	Vice-President (arrived 6.45 pm)
Gillian Pechey	Secretary
Keith Schelberg	Treasurer
Mark Amos	Coordinator (LBCCG)
Marek Malter	Committee Member
Helen Ryan-Sykes	Member (pending)
Matthew Ryan-Sykes	Member (pending)

Apologies: A. Powell, J. McKay, S. Lang, P. Gilmour-Walsh, T. Odgers

0052.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday February 9th 2012.

Minutes tabled.

It was noted that the Ordinary Meeting held on March 15, 2012 was abandoned due to a lack of a quorum. All business from this meeting has been brought forward to the current meeting.

Moved Peter Stevens seconded Marek Malter that the Minutes of the previous meeting as circulated be accepted.

CARRIED

0052.3 Correspondence

Correspondence tabled (February 13th – April 11th 2012).

52.3.1 Business arising:

Discussion of Burnett Mary Regional Group and the resignation of General Manager Danny Green; Seqwater office lease; Alison Shapcott's (University Sunshine Coast) long-term monitoring of Corridors of Green project (Bridge Creek).

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

(See Attachment 1: Correspondence)

CARRIED

0052.4 Treasurer's Report

Treasurer's Report Tabled.

Moved Keith Schelberg seconded Gillian Pechey that the Treasurer's Report be received and endorsed.

0052.4.1 Business Arising

Maleny Credit Union Term Deposit (\$57,342) has matured. The Term Deposit has previously been invested for a period of six months; however MCU is offering a better rate for a three month investment.

Moved Peter Stevens, seconded Marek Malter that we authorise Keith to reinvest the term deposit at a length that maximises earned interest (currently three months but subject to change).

CARRIED

0052.5 Reports**0052.5.1 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

0052.6 General Business

0052.6.1 New member applications: Helen and Matthew Ryan-Sykes.

Moved Peter Stevens, seconded Steve Skull that Helen and Matthew's membership be accepted.

CARRIED

0052.6.2 Qld Landcare Conference Sponsorship request.

Discussion. The Committee decided that we prefer to sponsor local events.

0052.6.3 Project Proposal – Ruddle Dairies Laneway Rehabilitation (1112-006)

The project will rehabilitate the dairy livestock laneways on the Ruddle property reducing erosion and nutrient and sediment run-off to the properties waterways. Laneways will be profiled, have drainage installed where necessary and surfaces hardened.
Total LBCCG/Seqwater investment \$33,684.

Moved Peter Stevens, seconded Steve Skull that the project be approved.

CARRIED

0052.6.4 Project Proposal – Bridge Creek Rehabilitation [Watter] (1112-007)

The project is continuing on from previous years and will complete the fencing and revegetation on the property. Maintenance has been performed by the landholders to a high standard with the original objectives and expectations exceeded.
Total LBCCG/Seqwater investment \$5,965.

Moved Peter Stevens, seconded Steve Skull that the project be approved.

CARRIED

0052.6.5 Project Proposal – Upper Lawley Creek Restoration (1112-002)

The project is fencing and revegetating Upper Lawley Creek and is being implemented over three adjoining properties. The project has major contributions from Commonwealth Community Action Grants and Barung Landcare.
Total LBCCG/Seqwater investment \$23,466.

Moved Peter Stevens, seconded Steve Skull that the project be approved.

CARRIED

0052.6.6 Project Proposal - Cork Dairies Obi Obi Creek Riparian Protection (1112-009)

The project will construct one major crossing on the Obi Obi Creek and one minor crossing on Daley Creek. This will remove livestock from the riparian zone of the waterways reducing erosion, sedimentation, nutrient and pathogen inputs. Total LBCCG/Seqwater investment \$24,318.

Moved Peter Stevens, seconded Steve Skull that the project be approved.

CARRIED

0052.6.7 Project Proposal – Upper Obi Obi Creek Restoration (1112 – 005)

The project will establish a riparian buffer on the Farmhouse Macadamias property that will separate King’s Lane Weir and orchard operations. This will reduce the risk of contamination by pesticides and herbicides while providing a filtering buffer from overland flows and sediments originating from surface erosion. Total LBCCG/Seqwater investment \$9540.

Moved Peter Stevens, seconded Keith Schelberg that the project be approved.

CARRIED

0052.6.8 Project Proposal – Bridge Creek Riparian Remnant Fencing (1112 – 003)

The project will fence a Bridge Creek tributary and associated ‘Of Concern’ remnant vegetation on the Cork property that suffers from livestock access and erosion. Total LBCCG/Seqwater investment \$5,486.

Moved Peter Stevens, seconded Marek Malter that the project be approved.

CARRIED

0052.6.9 Project Proposal – Bridge Creek Rehabilitation [McLauchlan] Year 3 (1112-004)

The project is continuing on from previous years and will continue the maintenance of the large areas of revegetation. Total LBCCG/Seqwater investment \$7,891.

Moved Steve Skull, seconded Peter Stevens that the project be approved.

CARRIED

The meeting closed at 8.10 pm.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday, May 17th at 6.30 pm.

Note: this is the *third* Thursday of May.

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

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence from 12th February - 11th April 2012			
Date	Notes	Action	Person
13-Feb-12	Australian Gov't - 2012/13 Community Action Grants open	Complete	MA
20-Feb-12	QWALC - 2012 landcare Conference - Brisbane	Circulate	MA
01-Mar-12	BMRG - Media Release (General Manager resignation)	Circulate	MA
01-Mar-12	Telstra - February Account (\$165.04)	Pay	DB
02-Mar-12	Barung - maintenance 0809-001 (\$360.00)	Pay	DB/MA
02-Mar-12	Barung - maintenance 1112-004 (\$540.00)	Pay	DB/MA
02-Mar-12	Barung - maintenance 1112-004 CAG (\$900.00)	Pay	DB/MA
02-Mar-12	Barung - maintenance 1112-004 (\$1080.00)	Pay	DB/MA
02-Mar-12	Barung - maintenance 1112-004 (\$630.00)	Pay	DB/MA
02-Mar-12	Berwicks - printer hire (\$93.56)	Pay	DB/MA
06-Mar-12	M & K Ryan Sykes - membership x 2 (\$24.00)	File	MA
06-Mar-12	Jumba - website hosting renewal (\$49.00)	Pay	DB/MA
07-Mar-12	P & K Nash - w/way crossing construction 0910-005 (\$4708.00)	Pay	DB/MA
08-Mar-12	Maleny Town & Country - fencing 1112-001 (\$1,039.35)	Pay	DB/MA
08-Mar-12	Maleny Credit Union - Statement of Accounts (February)	Reconcile	DB
08-Mar-12	PICSE - participation thanks	File	MA
08-Mar-12	Topnotch - February account (\$160.00)	Pay	DB/MA
13-Mar-12	Barung - tubestock 1112-007 (\$495.00)	Pay	DB/MA
13-Mar-12	Brush Turkey - tubestock 1112-007 (\$264.00)	Pay	DB/MA
14-Mar-12	SCEC - membership renewal (\$35.00)	Pay	DB/MA
14-Mar-12	SCEC - Eco magazine	Circulate	MA
15-Mar-12	MRCCC - General Meeting Notice (22/3/12)	Circulate	MA
19-Mar-12	Helen Ryan-Sykes - meeting notification issue	Circulate	MA
19-Mar-12	Barung - revegetation 1112-007 (\$2920.00)	Pay	DB/MA
22-Mar-12	Conservation Volunteers Australia - expenses contribution (\$600.00)	Bank	MA/DB
22-Mar-12	Healthy Waterways - Invitation to 2012 Awards & Dinner	Circulate	MA/DB
22-Mar-12	Suzanne Aspland (SCC LfW) - Newsletter article request	Send	MA
22-Mar-12	Jumba - Website Domain Renewal confirmation	File	MA
23-Mar-12	Milena Kiatkoski-Kim (James Cook Uni) - CAG survey	Complete	MA
27-Mar-12	Qld State Library - Legal Deposit Serial Request	Comply	MA
27-Mar-12	Maleny Show Society - 2012 Show Launch Invitation	Attend	PS/MA
28-Mar-12	Alison Shapcott (SCU) - Bridge Creek monitoring	Attend	MA
28-Mar-12	J & J Bateman Contracting - maintenance 0910-013 (\$480.00)	Pay	DB/MA
28-Mar-12	J & J Bateman Contracting - maintenance 1011-005 (\$345.00)	Pay	DB/MA
29-Mar-12	CVA - Flood Recovery Team status	Circulate	MA
30-Mar-12	Susie Chapman (SEQ Catchments) - State of Climate 2010 report	Circulate	MA
30-Mar-12	Olusegun Osunkoya (Qld Biosecurity) - Bridge Creek monitoring	Attend	MA
01-Apr-12	Brush Turkey Enterprises - maintenance 1011-010 (\$660.00)	Pay	DB/MA
02-Apr-12	Berwicks - printer hire (\$115.12)	Pay	DB/MA

03-Apr-12	QWALC - Landcare Conference Sponsorship	Agenda	MA
04-Apr-12	ATO - BAS Statement (30/4/12)	Complete	DB
04-Apr-12	MCU - Term Deposit Maturity notification	Agenda	KS
04-Apr-12	Telstra - March Account (\$175.98)	Pay	DB/MA
04-Apr-12	Noosa Landcare - Autumn Newsletter	Circulate	MA
05-Apr-12	MCU - Statement of Accounts	Reconcile	DB
05-Apr-12	MCU - Members Update	Circulate	MA
05-Apr-12	Maleny Town & Country - March Account: 1011-005 (\$92.65)	Pay	DB/MA
10-Apr-12	Barung - Workshop Invitations (Bush Restoration & Backyard Wildlife)	Circulate	MA
11-Apr-12	Totem Flora & Fauna - weed mgt 1011-002 (\$1,460.80)	Pay	DB/MA

Outwards Correspondence from 12th February - 11th April 2012

Date	Notes	Action	Person
06-Feb-12	Berwicks - printer hire (\$93.56)	Paid	DB
08-Feb-12	Telstra - mobile account (\$48.78)	Paid	DB
09-Feb-12	Brush Turkey - Geology workshop registration (\$88.00)	Paid	DB
09-Feb-12	Brush Turkey - tubestock 1112-007 (\$264.00)	Paid	DB/MA
09-Feb-12	Mark Amos - reimbursement diesel 026 RUQ (\$327.00)	Paid	DB
09-Feb-12	Mark Amos - reimbursement ULP 1011-005 (\$6.00)	Paid	DB/MA
09-Feb-12	Mark Amos - reimbursement LBCCG break up (\$453.00)	Paid	DB
09-Feb-12	Telstra - phone & internet January account (\$156.62)	Paid	DB
09-Feb-12	Barung - maintenance 1011-004 (\$1,744.00)	Paid	DB/MA
09-Feb-12	Barung - maintenance 1011-004 (\$1,355.20)	Paid	DB/MA
09-Feb-12	Barung - maintenance 0809-001 (\$254.10)	Paid	DB/MA
09-Feb-12	Barung - revegetation 1112-002 (\$8,488.00)	Paid	DB/MA
09-Feb-12	Top Notch - November account (\$160.00)	Paid	DB/MA
09-Feb-12	Top Notch - December account (\$120.00)	Paid	DB/MA
23-Feb-12	Australia Post - Post Office box renewal (\$93.00)	Paid	DB
23-Feb-12	RW & CA Ludwig - fencing 1112-007 (\$2,683.25)	Paid	DB/MA
02-Mar-12	Berwicks - printer hire (\$93.56)	Paid	DB/MA
05-Mar-12	CVA - project letter of support	Sent	MA
08-Mar-12	Telstra - phone & internet February account (\$165.04)	Paid	DB
08-Mar-12	Telstra - mobile phone February account (\$44.99)	Paid	DB
08-Mar-12	Mark Amos - reimbursement diesel 026 RUQ (\$243.00)	Paid	DB
08-Mar-12	Mark Amos - reimbursement ULP 1011-005 (\$14.00)	Paid	DB/MA
08-Mar-12	P & K Nash - w/way crossing 0910-005 (\$4,708.00)	Paid	DB/MA
08-Mar-12	Barung - maintenance 0809-001 (\$360.00)	Paid	DB/MA
08-Mar-12	Barung - maintenance 1112-004 (\$540.00)	Paid	DB/MA
08-Mar-12	Barung - maintenance 1112-004 CAG (\$900.00)	Paid	DB/MA
08-Mar-12	Barung - maintenance 1112-004 (\$1080.00)	Paid	DB/MA
08-Mar-12	Barung - maintenance 1112-004 (\$630.00)	Paid	DB/MA
15-Mar-12	Jumba - Website Hosting (\$49.00)	Paid	DB/MA
15-Mar-12	Topnotch Business Services - bookkeeping (\$160.00)	Paid	DB/MA

19-Mar-12	Mark Amos - reimbursement 1011-005 maintenance fuel (\$5.50)	Paid	DB
19-Mar-12	Mark Amos - reimbursement 026 RUQ service (\$380.05)	Paid	DB
19-Mar-12	Mark Amos - reimbursement 026 RUQ diesel (\$90.00)	Paid	DB
22-Mar-12	Stephanie Threlfall (Seqwater) - Office lease	Sent	PS
04-Apr-12	J & J Bateman Contracting - maintenance 0910-013 (\$480.00)	Paid	DB/MA
04-Apr-12	J & J Bateman Contracting - maintenance 1011-005 (\$345.00)	Paid	DB/MA
04-Apr-12	SCEC - 2012 membership (\$35.00)	Paid	DB/MA
04-Apr-12	Brush Turkey Enterprises - maintenance 1011-010 (\$660.00)	Paid	DB/MA
04-Apr-12	Barung - tubestock 1112-007 (\$495.00)	Paid	DB/MA
04-Apr-12	Brush Turkey Enterprises - tubestock 1112-007 (\$264.00)	Paid	DB/MA
04-Apr-12	Maleny Town & Country - 1112-001 (\$1039.35)	Paid	DB/MA
04-Apr-12	Barung - revegetation 1112-007 (\$2920.00)	Paid	DB/MA
05-Apr-12	Mark Amos - reimbursement 026 RUQ diesel (\$91.00)	Paid	DB
05-Apr-12	Mark Amos - reimbursement Website Domain Renewal (\$15.95)	Paid	MA
05-Apr-12	Telstra - mobile phone account (\$44.99)	Paid	DB
05-Apr-12	Telstra - phone & internet (\$175.98)	Paid	DB
05-Apr-12	Barung - Invoice for Think Pink guards 1112-007 (\$420 + GST)	Sent	DB/MA
11-Apr-12	Totem Flora & Fauna - weed mgt 1011-002 (\$1,460.80)	Paid	DB/MA

Attachment 2: Coordinator's Report

Current Projects

Clark Creek Riparian

- Construction of a low level concrete crossing on a tributary of Clark Creek.
- Short length of fencing and minor revegetation to complete project.

Upper Obi Obi Creek Rehabilitation (Farmhouse Macadamias)

- Maintenance of this site has now been in full swing since December with revegetation growth very pleasing. Some weeds have been difficult to manage – barner grass the worst, although the morning glory management has been more straight forward than originally anticipated. As usual low levels of maintenance at frequent intervals provide the best results.

Kings Lane Weir

- Concerted effort on this project to remove lantana, madeira vine, camphor laurel, groundsel and heavy infestation of small leaf privet. All these weeds had re-established themselves in the revegetation site.

Bridge Creek Rehabilitation (McLauchlan)

- This project has now moved into the maintenance phase.

Bridge Creek Rehabilitation (Watter)

- Extra fencing and last of revegetation completed – project now moves into maintenance and monitoring phase.

Project Development

Ruddle Dairies Laneway Rehabilitation

- A project designed to reduce erosion on the properties extensive laneway system. This will minimise sediment, nutrient and pathogen run off into Arley Creek – a tributary of Obi Obi Creek.

Bridge Creek Rehabilitation (Watter) Year 3

- Completion of fencing and revegetation of this multi-year project commenced in 2009/10.

Upper Lawley Creek Restoration

- We have been successful with our application to the Commonwealth; receiving \$20,000 for fencing, revegetation and weed management in the upper reaches of Lawley Creek – a tributary of Bridge Creek.
- Further funding has been sought from Seqwater to expand the project and ensure maintenance is continued.

Cork Dairies Obi Obi Creek Riparian Protection

- A project that will construct a major crossing on the Obi Obi Creek and a minor concrete low level crossing on Daley Creek, on the Cork Dairies property.
- The site has been monitored for almost 12 months by Seqwater to collect baseline water quality data that following construction will demonstrate the WQ improvements that the crossings will deliver.

Bridge Creek Rehabilitation (McLauchlan)

- Revegetation maintenance funding.

Bridge Creek Riparian Remnant Fencing

- Fencing of Bridge Creek tributary and associated 'Of Concern' remnant vegetation.

Upper Obi Obi Creek Rehabilitation (Farmhouse Macadamias)

- Further funding from Seqwater to support the successful Community Action Grant that has re-established a vegetative buffer on the Farmhouse Macadamias property. This will fund maintenance and weed management activities.

Community Action Grants application

- Application submitted to continue the fencing and revegetation of the upper reaches of Lawley Creek - linked to, but not to be confused with the Upper Lawley Creek Restoration project.

Other

- With Tim Odgers and Nick Hazlewood from Seqwater conducted turbidity monitoring in Lake Baroon following the heavy rainfall in March. Illustrating the 'flashy' nature of local waterways flooding (and sediment movement) the sampling conducted 2 days following the rains could not indicate out of which catchments the turbidity (and sediments) was originating.
- New Queensland Water and Land Carers CEO Richard Murphy and BMRG representative Maree Prior visited the LBCCG offices and project sites.
- Attended MRCCC's 150th General Meeting in Gympie.
- Attended Geology workshop held by Brush Turkey Enterprises (speaker Warwick Willmot).
- Hosted Indonesian Water Professionals (through International water Centre), speaking on catchment management and the role of LBCCG.
- Fortunate to be able to visit Hooper's Falls in the Falls Creek catchment.
- Attended BMRG Funding workshop facilitated by Samantha Morris (Wombat Creative).