



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

Held at 455 North Maleny Road, Maleny on
Thursday May 17th 2012

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

0053.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Steve Skull	Vice-President
Gillian Pechey	Secretary
Keith Schelberg	Treasurer
Mark Amos	Coordinator (LBCCG)
Tim Odgers	Northern Catchments Coordinator (Seqwater)
Steven Lang	Committee Member
Paul Gilmour-Walsh	Member
Helen Ryan-Sykes	Member
Matthew Ryan-Sykes	Member
Susie Duncan	Guest

Apologies: A. Powell, J. McKay, M. Malter

0053.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday April 12th 2012.

Minutes tabled.

Moved Peter Stevens seconded Steve Skull that the Minutes of the previous meeting as circulated be accepted.

CARRIED

0053.3 Correspondence

Correspondence tabled.

Moved by Gillian Pechey, seconded Keith Schelberg that the Correspondence be received and endorsed. (*See Attachment 1: Correspondence*)

CARRIED

0053.4 Treasurer's Report

Treasurer's Report Tabled.

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

CARRIED

0053.5 Reports

0053.5.1 Seqwater Northern Catchment Coordinator's Report

Tim Odgers focused on Natural Asset Management Plans across the Region.

0053.5.2 LBCCG Coordinator Report

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

Mark provided Project Summaries detailing project budgets and outputs (works) for 2011-12. Additionally tentative projects and budgets for 2012-13 were presented.

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

CARRIED

0053.6 General Business

0053.6.1 Unitywater Community Reference Group Invitation.

Unitywater is seeking representatives from the community to sit on a Customer Reference Group. Nominations close May 29th

Mark to email the Invitation to members who expressed interest.

0053.6.2 Unitywater Maleny Community Precinct Project

Two Community Information Sessions will be held in Maleny for those interested in the project:

- 1st June 2012 - Maleny Show 10 am and 2 pm
- 16 June 2012 - Maleny RSL Hall 11 am and 3 pm

More information can be viewed at <http://unitywater.com/news.aspx?NewsID=242>

Green Hills has invited Peter Stevens to speak about LBCCG's interest in this Project.

0053.6.3 Alluvium Report: Lake Baroon Catchment Care Group – A review of the current funding agreement with Seqwater and the community engagement it enables for catchment care activities

Steve Skull left the Meeting.

The current 10 year funding agreement between LBCCG and Seqwater is currently halfway through its anticipated lifespan. It was therefore considered timely by LBCCG to review the current impact of the agreement on its activities and present these findings to the Seqwater Board. LBCCG is also keen to maintain a positive working relationship with the Board of Seqwater and remains extremely grateful for the current level of funding it receives.

The Report will be produced by Alluvium Consulting (Steve Skull) at a total cost of \$15,000 (plus GST) and be completed by June 30, 2012.

Moved Tim Odgers, seconded Peter Stevens that LBCCG fund the Report.

CARRIED

0053.6.4 Queensland Landcare Conference

The Queensland Landcare Conference is being run on 28 – 30 June, 2012. LBCCG will pay for interested Committee members to attend either part, or all of the Conference. Contact Mark for further information or register interest.

0053.6.5 Andrew Powell meeting

Peter Stevens and Steve Skull will meet with Andrew Powell discuss catchment management, land use and water management. Report next meeting.

0053.6.6 Hinterland Bush Links Presentation and Proposal

Susie Duncan gave a presentation describing the Hinterland Bush Links aims and objectives and the need to partner with community groups to successfully implement the project and receive administrative support from Sunshine Coast Council through the Community Partnerships Program.

Moved Peter Stevens, seconded Steve Skull that LBCCG partner with Hinterland Bush Links in applying for a SCC Community Partnership funding grant.

CARRIED

The meeting closed at 8.25 pm.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday June 14th 2012 at 6.30 pm.

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

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence from 13th April 2012			
Date	Notes	Action	Person
15-Apr-12	SCEC - Membership confirmation	File	MA
23-Apr-12	Totem Fauna & Flora - weed management 1112-002 (\$418.00)	Pay	DB/MA
23-Apr-12	Barung Landcare - revegetation maintenance 1112-002 (\$1,012.50)	Pay	DB/MA
23-Apr-12	Barung Landcare - revegetation maintenance 1112-004 (\$1,687.50)	Pay	DB/MA
23-Apr-12	Barung Landcare - revegetation maintenance 0708-005 (\$1,440.00)	Pay	DB/MA
26-Apr-12	MCU - Term Deposit Record of Investment	File	MA
26-Apr-12	Alluvium Consulting - Project acceptance Invoice 1112-012 (\$3,300.00)	Pay	DB/MA
26-Apr-12	BMRG - Growing landcare Leaders Training	Consider	MA
26-Apr-12	AON Risk Services - Insurance Renewal Confirmation	File	MA
26-Apr-12	QWALC - Landcare Conference Registration	Agenda	MA
01-May-12	J & J Bateman - project maintenance 0910-013 (\$465.00)	Pay	DB/MA
01-May-12	J & J Bateman - project maintenance 112-005 (\$210.00)	Pay	DB/MA
01-May-12	BTE - weed mats 1112-002 (\$1,300); 0708-005 (\$325); 1011-005 (\$325)	Pay	DB/MA
01-May-12	Telstra - April Account (\$163.36)	Pay	DB
01-May-12	Unitywater - Media Release CEO resignation	File	MA
03-May-12	Maleny T & C - March Acc. 0910-013 (\$59.85); 0910-005 (\$1,869.30)	Pay	DB/MA
03-May-12	Top Notch - Bookkeeping Services (\$160.00)	Pay	DB/MA
03-May-12	AON Risk services - property insurance (\$796.16)	Pay	DB
04-May-12	Unitywater - Invitation to nominate for Community Reference Group	Agenda	MA
10-May-12	MCU - Statement of Accounts	Reconcile	DB
10-May-12	Barung - Remittance Advice 1112-007 (\$462.00)	Bank	MA/DB
10-May-12	Barung - Request to investigate chemical run-off to Obi	Attend	MA
10-May-12	QWALC - 2012 Landcare Conference update	File	MA
14-May-12	Seqwater - Invitation to Land Management Strategy workshop	Attend	MA
18-Apr-12	International Water Centre - Yellow River Engineering Co. visit	Host	MA
Outwards Correspondence from 13th April 2012			
Date	Notes	Action	Person
17-Apr-12	J & J Bateman - project maintenance 0910-013 (\$465.00)	Paid	DB/MA
17-Apr-12	J & J Bateman - project maintenance 112-005 (\$210.00)	Paid	DB/MA
19-Apr-12	Mark Amos - diesel reimbursement 026-RUQ (\$92.01)	Paid	DB
23-Apr-12	Alluvium Consulting - Acceptance of Services 1112-012	Sent	GP/MA
26-Apr-12	BBC Digital (Berwicks) - Service Survey	Sent	MA
27-Apr-12	Totem Fauna & Flora - weed management 1112-002 (\$418.00)	Paid	DB/MA
27-Apr-12	Barung Landcare - revegetation maintenance 1112-002 (\$1,012.50)	Paid	DB/MA
27-Apr-12	Barung Landcare - revegetation maintenance 1112-004 (\$1,687.50)	Paid	DB/MA
27-Apr-12	Barung Landcare - revegetation maintenance 0708-005 (\$1,440.00)	Paid	DB/MA
27-Apr-12	Alluvium Consulting - Project acceptance Invoice 1112-012 (\$3,300.00)	Paid	DB/MA
30-Apr-12	Seqwater - Second half year project funding Invoice (\$55,190.50)	Sent	MA/DB
02-May-12	J & J Bateman - project maintenance 0910-013 (\$465.00)	Paid	DB/MA

02-May-12	J & J Bateman - project maintenance 112-005 (\$210.00)	Paid	DB/MA
02-May-12	BTE - weed mats 1112-002 (\$1,300); 0708-005 (\$325); 1011-005 (\$325)	Paid	DB/MA
02-May-12	Mark Amos - diesel reimbursement 026-RUQ (\$87.01)	Paid	DB
03-May-12	Telstra - April Mobile Account (\$44.98)	Paid	DB
03-May-12	Telstra - April Account (\$163.36)	Paid	DB
03-May-12	Top Notch - Bookkeeping Services (\$160.00)	Paid	DB/MA
03-May-12	AON Risk services - property insurance (\$796.16)	Paid	DB
03-May-12	Maleny T & C - March Acc. 0910-013 (\$59.85); 0910-005 (\$1,869.30)	Paid	DB/MA
08-May-12	IWC - Field Trip donation Invoice (\$500.00)	Sent	DB/MA

Attachment 2: Coordinator's Report

Current Projects

Clark Creek Riparian

- Fencing has been delivered onto site ready for erection.
- Tubestock for revegetation have been ordered.

Upper Obi Obi Creek Rehabilitation (Farmhouse Macadamias)

- Plant growth has been very encouraging with many of the 'pioneer' species (brown kurrajong, irish wattle, bleeding hearts) exceeding head height. Even some of the slower growing species (native frangipani, bush lilly pilly) have made good progress.
- Maintenance will now decrease to allow a blanket of grass to form in the rows to provide some protection from inevitable frosts. The high percentage of frost resistant species and retaining of some weed trees that provide shelter should result in minimal losses over winter however severe frosts are a real threat.
- Weed management adjacent to the revegetation (where not required for frost protection) will commence in June.

Kings Lane Weir

- Weed management has been completed although requires careful monitoring.

Cork Dairies Obi Obi Creek Laneways Rehabilitation

- Activities are nearing completion with favourable weather conditions and labour issues (contractor) resolved.

Project Development

Projects 2012-13

With the allocation of this Financial Year's projects completed and activities well underway (or nearing completion) attention has now turned to projects for next Financial Year (2012-13). Tentative projects are as follows:

Ongoing Projects

- Upper Lawley Creek - \$7,258 committed for weeds management and maintenance of revegetation;
- Upper Obi Obi Creek Restoration - \$7,226 committed for weed management, revegetation maintenance, and replanting;
- Bridge Creek Rehabilitation (McLauchlan) - \$1,129 committed for revegetation maintenance;
- Bridge Creek Rehabilitation (Watter) - \$135 committed for revegetation replanting.

New Projects

- Continued engagement of two local dairy farmers; one new project (approx. \$20,000); and one further works with previous participant (approx. \$20,000);
- Support for Community Action Grant if application successful (approx. \$20,000) ;
- Support for Green Hills Biodiversity Fund on Maleny Community Precinct (approx. \$8,000);
- Other potential project sites are large beef producer waterways project (\$20,000) and Obi Obi Creek project – weed management, riparian fencing, revegetation (approx. \$20,000)

Other

- Attended University Sunshine Coast monitoring of “Corridors of Green’ project on R & J McLauchlans
- Complementing the LBCCG sponsorship of the Maleny Agricultural Show, we will erect banners and have a static display with handouts.
- Have been assisting with the Hinterland Bush Links project – SCC Community Partnerships proposal.
- Completed Project Progress Reports.
- Accepted an invitation to host an International Water Centre Yellow River Engineering visit.
- Visited two properties on Obi Obi Creek tributaries to investigate potential water quality issues (stagnant water and unexplained turbidity) – investigations continuing.