



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

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

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

0055.1 Welcome and Apologies

Attendance:

| | |
|--------------------|-----------------------------|
| Peter Stevens | President |
| Steve Skull | Vice-President |
| Gillian Pechey | Secretary |
| Mark Amos | Coordinator (LBCCG) |
| Steven Lang | Committee Member |
| Paul Gilmour-Walsh | Member |
| Charlotte Hurry | Guest (Griffith University) |

Apologies: A. Powell, M. Malter, T. Odgers, K. Schelberg

**0055.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment
Care Group held on Thursday June 21st 2012.**

Minutes tabled.

Moved Peter Stevens seconded Steven Lang that the Minutes of the previous meeting as circulated be accepted.

CARRIED

0055.3 Correspondence

Correspondence tabled.

Moved by Gillian Pechey, seconded Steven Lang that the Correspondence be received and endorsed.

(See Attachment 1: Correspondence)

CARRIED**0055.4 Treasurer's Report**

No Treasurer's Report this meeting.

0055.5 Reports**0055.5.1 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**0055.6 General Business**

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0055.6.1 Term Deposit Roll-Over.

Moved Steven Lang, seconded Peter Stevens that the Committee authorise Keith to roll-over the MCU Term Deposit of \$58,960 at the most favourable rate available.

CARRIED**0055.6.2 Report by Alluvium**

The Final version of the Alluvium Report has been completed. The Committee thanked Steve Skull for the high quality document and agreed to the payment of the Final Invoice as per the original Agreement.

0055.6.3 Meeting with Minister Mark McCardle

Peter met with the Minister for Energy and Water Supply to discuss the role of LBCCG. Peter presented to Mark a copy of the Alluvium Report and LBCCG Projects. Discussion covered the QCA which may be an impediment to recognition of the value of community engagement. Also discussed was the concept of ecosystem services and the setting aside of a percentage of water sale revenue for Catchment Services.

0055.6.4 Spiny Crayfish Research.

Griffith University PhD student Charlotte Hurry is conducting a study of two species of spiny crayfish (*Euastacus species*) in streams of the Conondales, Kondalilla, Mary Cairncross and Bellthorpe areas.

Both species are considered at risk being found in only a small geographical area, but are lacking formal protection. The genetic study is looking at population stability and fluctuations, and barriers to dispersal. LBCCG support will allow Charlotte to include the Lake Baroon catchment in the study – particularly enabling access only largely private land.

Moved by Peter Stevens seconded by Steve Skull that LBCCG support, from unallocated funds, this research with \$5000 (plus GST) per year for two years providing adequate progress reports are submitted.

CARRIED

The meeting closed at 7.35 pm.

**The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday August 16th 2012.**

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

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

| Inwards Correspondence from 15th June 2012 | | | |
|---|--|---------------|---------------|
| Date | Notes | Action | Person |
| 15-Jun-12 | MRCCC - Mary R. Threatened Species Plan workshop | Attend | MA/PS |
| 18-Jun-12 | Berwicks - Printer hire Invoice (\$26.41) | Pay | DB |
| 19-Jun-12 | Seqwater (Brad Heck) - Cork Dairies Project Approval | File | MA |
| 19-Jun-12 | Barung - weed management 0910-011 (\$356.65) | Pay | DB |
| 20-Jun-12 | Brush Turkey Enterprises - maintenance 1011-011 (\$660.00) | Pay | DB |
| 21-Jun-12 | MRCCC - Noosa Festival of Water flyer | Circulate | MA |
| 22-Jun-12 | Sunshine Coast Council - Temporary Local Planning Instrument | Circulate | MA |
| 25-Jun-12 | MRCCC - PhD student assistance - Spiny Cray | Agenda | MA/PS |
| 26-Jun-12 | MRCCC - Caring for Mary forum feedback request | Complete | MA/PS |
| 27-Jun-12 | MCU - Term Deposit Maturity | Agenda | MA/KS |
| 27-Jun-12 | Telstra - June account (\$178.00) | Pay | DB |
| 27-Jun-12 | Qld Transport - trailer registration certificate | File | MA |
| 27-Jun-12 | MYOB - Membership renewal | File | MA |
| 27-Jun-12 | Australian Government - Employee Superannuation assistance | File | DB |
| 27-Jun-12 | Barung - tubestock 1011-005 (\$82.50) | Pay | DB/MA |
| 28-Jun-12 | MRCCC - Tiaro Landcare Mary R. Turtle Report 2011-12 | Circulate | MA |
| 29-Jun-12 | Barung - weed management 1011-005 (\$2,530.00) | Pay | DB/MA |
| 29-Jun-12 | MYOB - 2012-13 Compliance Updates | File | MA/DB |
| 3-Jul-12 | Maleny Show Society - Sponsorship thanks | Circulate | MA |
| 3-Jul-12 | ATO - BAS Statement due 30/7/12 | Complete | DB |
| 3-Jul-12 | MCU - Statement of Accounts June | Reconcile | DB |
| 3-Jul-12 | Maleny newsagency - June account (\$43.25) | Pay | DB |
| 3-Jul-12 | MRCCC - Mary's Waterways Champion - Peter Oliver | Circulate | MA |
| 3-Jul-12 | Seqwater - Education Program Newsletter | Circulate | MA |
| 5-Jul-12 | Maleny Town & Country - herbicide 1011-005 (\$461.50) | Pay | DB |
| 6-Jul-12 | Seqwater (Tim Odgers) - Sustainability Showcase (LBCCG) | Circulate | MA |
| 6-Jul-12 | Alluvium - LBCCG Report Final version | Circulate | MA/PS |
| 9-Jul-12 | Telstra mobile account (\$47.41) | Pay | DB |
| 9-Jul-12 | Workcover - 2012-13 Premium (\$334.71) | Pay | DB |
| 9-Jul-12 | Berwicks - printer hire (\$98.23) | Pay | DB |
| 11-Jul-12 | Totem Fauna & Flora - reveg. preparation 1112-002 (\$627.00) | Pay | DB |
| 11-Jul-12 | MYOB - Paid Tax Invoice | File | MA/DB |
| 12-Jul-12 | Noosa Landcare - Winter Newsletter | Circulate | MA |
| 12-Jul-12 | Qld Transport - trailer registration (\$89.40) | Pay | DB |
| 12-Jul-12 | MCU - Statement of Accounts June | Reconcile | DB |

| Outwards Correspondence from 14th June 2012 | | | |
|--|--|---------------|---------------|
| Date | Notes | Action | Person |
| 14-Jun-12 | Maleny Newsagency - May account (\$59.45) | Paid | DB |
| 14-Jun-12 | Topnotch - bookkeeping (\$140.00) | Paid | DB/MA |
| 18-Jun-12 | Seqwater - P. Stevens comments Lake Baroon NAMP | Circulate | MA |
| 27-Jun-12 | M. Amos - diesel reimbursement 026 RUQ (\$69.00) | Paid | DB |
| 27-Jun-12 | Telstra - June account (\$178.00) | Paid | DB |
| 27-Jun-12 | Barung - weed management 0910-011 (\$356.65) | Paid | DB |
| 27-Jun-12 | Brush Turkey Enterprises - maintenance 1011-011 (\$660.00) | Paid | DB |
| 27-Jun-12 | MLC - Employee superannuation (\$3,803.45) | Paid | DB |
| 29-Jun-12 | Charlotte Hurry - Letter of support Spiny Cray research | Sent | PM |
| 29-Jun-12 | M. Amos reimbursement - meeting pizza (\$75.00) | Paid | DB |
| 29-Jun-12 | M. Amos reimbursement - travel to Qld L/care Conf. (\$39.10) | Paid | DB |
| 9-Jul-12 | Telstra mobile account (\$47.41) | Paid | DB |
| 12-Jul-12 | Workcover - 2012-13 Premium (\$334.71) | Paid | DB |
| 12-Jul-12 | Maleny newsagency - June account (\$43.25) | Paid | DB |
| 12-Jul-12 | Maleny Town & Country - herbicide 1011-005 (\$461.50) | Paid | DB |
| 12-Jul-12 | Barung - weed management 1011-005 (\$2,530.00) | Paid | DB/MA |
| 12-Jul-12 | Barung - tubestock 1011-005 (\$82.50) | Paid | DB/MA |
| 12-Jul-12 | Totem Fauna & Flora - reveg. preparation 1112-002 (\$627.00) | Paid | DB |
| 12-Jul-12 | Qld Transport - trailer registration (\$89.40) | Paid | DB |

Attachment 2: Coordinator's Report

Current Projects

Falls Creek Fencing

- Fencing on this project has finally commenced (landholder John Benn has been in ill-health).
- The fencing will exclude livestock from a tributary of Falls Creek.

Upper Lawley Creek Restoration

- Site preparation has been completed ready for revegetation in September when the weather has warmed up.
- Weed management has been continuing courtesy of Sunshine Coast Council funding.

Upper Smalls Creek

- The 2007/08 project has been under maintenance for quite a while and is due to finish in January 2013. There is still a significant amount of funding left in the budget so plans have been made to extend the revegetation.
- Energex has been in contact with LBCCG regarding the possibility of establishing a sub-station on the site (where the old forestry plot stands). The LBCCG response has naturally been no but if a more formal request was made the Committee would look at all options.

2012-13 Priority Strategy

- LBCCG is required annually under the Ten Year Agreement to update the Financial Plan and address the Key Performance Criteria.
- The Strategy is essentially a review of 2011-12 projects and a description of projects and outcomes expected in 2012-13 including indicative budgets.
- A key component of the Strategy is explaining who we target for projects and why.

Other

- A new volunteer is starting with LBCCG in July. Zoe has just completed an Environmental Science Degree at USC and is seeking experience in all facets of NRM.
- Attended 2012 Queensland Landcare Conference in Brisbane (1 day).
- Attended MRCCC Threatened Species Workshop in Maleny (partial attendance – ill).
- LBCCG has received courtesy of a Green Hills initiative a HD video camera for project use.
- Queensland Government's Everyone's Environment Grants are now open – LBCCG is considering projects.
- With Tim Odgers investigated sediment sources in Falls Creek.