



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

Held at 455 North Maleny Road, Maleny on
Thursday 16th August 2012.

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

0056.1 Welcome and Apologies

Attendance:

Peter Stevens	<i>President</i>
Keith Schelberg	<i>Treasurer</i>
Gillian Pechey	<i>Secretary</i>
Mark Amos	<i>Coordinator (LBCCG)</i>
Tim Odgers	<i>Seqwater Northern Catchments Coordinator</i>
Steven Lang	<i>Committee Member</i>

Apologies: A. Powell, J. McKay, M. Malter, P. Gilmour-Walsh, S. Skull.

**0056.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment
Care Group held on Thursday July 12th 2012**

Minutes tabled.

Moved Steven Lang seconded Gillian Pechey that the Minutes of the previous meeting as circulated be accepted.

CARRIED

0056.3 Correspondence

Correspondence tabled.

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

(See Attachment 1: Correspondence)

CARRIED

Mark drew our attention to: successful Community Action Grant (Bridge Creek Restoration); New General Manager for BMRG; Hinterland Bush Link support letter; Spiny Crayfish Research support letter.

0056.4 Treasurer's Report

Treasurer's Report tabled.

Moved Keith Schelberg, seconded Peter Stevens that the Treasurer's Report be received and endorsed.

CARRIED

0056.4.1 Business arising

Discussion. Increasing expenses (over and above inflation) such as vehicle expenses, insurance costs are placing strain on the Administration Budget (bearing in mind there are separate Administration and Projects Funding). Currently individual projects have a Contingency Budget line (5% of total project cost) to cover unforeseen costs. Generally this is unrequired and usually spent on other aspects of the project such as extra works. By replacing Contingency with a new Project Budget line called Project Operations we can; in the short term relieve the strain on the Administration Budget.

Motion: Moved Peter Stevens, seconded Keith Schelberg that LBCCG discontinue the 5% Contingency allocation to individual projects; and replace this with 5% allocation for project operation costs.

CARRIED

0056.5 Reports

0056.1 Seqwater Northern Catchments Coordinator Report

Tim discussed the Seqwater Landslide Prioritisation Project, particularly the use of aerial imagery (LIDAR) allowing comparison of land levels between 1999 and today. Collaboration between other Seqwater supported landcare/catchment care groups/coordinators and LBCCG has commenced with the first meeting on Friday August 17.

0056.5.2 LBCCG Coordinator Report

Mark presented a Powerpoint presentation to the meeting.

(See Attachment 2)

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

CARRIED

0056.6 General Business**0056.6.1 New member application.**

Moved Peter Stevens, seconded Steven Lang that Sue Mihovilovich be accepted as a member.

CARRIED

0056.6.2 New BMRG General Manager.

Committee will invite Penny Hall, new BMRG Manager to visit LBCCG.

0056.6.3 2012-13 LBCCG Priority Strategy for Funding Provided by Seqwater

The Priority Strategy fulfils the requirement under the Ten Year Agreement with Seqwater of reporting and planning. The Strategy reviews Seqwater funded projects from 2011-12, explains where and why we do particular projects and plans for projects in 2012-13.

Moved Peter Stevens, seconded Keith Schelberg that the Strategy be forwarded to Seqwater as per our agreement.

CARRIED

0056.6.4 LBCCG A.G.M.

This will be held on October 11, 2012 at the LBCCG Office.

Pre-meeting finger food to a value of \$100 will be provided.

The meeting closed at 8.45 pm.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday September 20th 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 13th July 2012			
Date	Notes	Action	Person
13-Jul-12	Brush Turkey Ent. - Tubestock 1011-005 (\$199.10)	Pay	DB
16-Jul-12	MRCCC - Mary River Festival Fundraiser	Circulate	MA
16-Jul-12	MRCCC - Notice of General Meeting 24th July, 2012	Attend	MA
18-Jul-12	Qld Transport - Registration 026 RUQ (\$717.00)	Pay	DB/MA
20-Jul-12	Caring For Our Country - Consultation invitation (next 5 years)	Circulate	MA
20-Jul-12	MRCCC - Request for project information/GIS	Complete	MA
20-Jul-12	Aust. Gov't. - Successful Community Action Grant	Circulate	MA
20-Jul-12	BMRG - Congratulations on successful CAG	Circulate	MA
23-Jul-12	QWALC - Newsletter	Circulate	MA
25-Jul-12	Office of Andrew Powell - Environmental Thinktank meeting	Attend	MA
26-Jul-12	Wildlife Qld - Talking Wildlife Conference	Circulate	MA
26-Jul-12	BMRG - New General Manager Penny Hall	Agenda	MA
26-Jul-12	SCC (Alan Wynn) - Landholder Environment Grants	Circulate	MA
26-Jul-12	MCU - Term Deposit Record of Investment	File	MA
27-Jul-12	Private Forestry Southern Qld. - Field Day Brooloo	Circulate	MA
30-Jul-12	Kids In Action - Invitation to run workshop	Circulate	MA
31-Jul-12	NRMA - Insurance 026 RUQ (\$657.12)	Pay	DB
31-Jul-12	Qld Gov't - Annual Return of Association	Complete	DB/GP
31-Jul-12	Barung - Revegetation 0708-005 (\$1662.50)	Pay	DB
31-Jul-12	Healthy Waterways - July News	Circulate	MA
31-Jul-12	Alluvium - Progress Payment Invoice (\$3,300.00)	Pay	DB
31-Jul-12	Alluvium - Final Payment Invoice (\$9,900.00)	Pay	DB
1-Aug-12	University Qld - Book launch (The Value of water in a Drying Climate)	Circulate	MA
1-Aug-12	Telstra - July Account (\$178.08)	Pay	DB
2-Aug-12	R & C Ludwig - fencing quotes 1112-002/1213-003	Accept	MA
2-Aug-12	Barung - Maintenance & site prep. 1112-002 (\$1400.00)	Pay	DB
6-Aug-12	Landcare Aust. - In Focus magazine	Circulate	MA
6-Aug-12	Maleny Town & Country - July Account (\$127.95)	Pay	DB
6-Aug-12	MCU - Statement of Accounts	Reconcile	DB
6-Aug-12	Seqwater - LBCCG meeting with CEO & GM (LBCCG Report)	Circulate	PS/MA
9-Aug-12	BTE - Revegetation materials 1112-002/1213-003 (\$6820.00)	Pay	DB
9-Aug-12	BTE - Revegetation materials 1112-002/1213-003 (\$1595.00)	Pay	DB
10-Aug-12	National Landcare Facilitator - News/Media Release	Circulate	MA
10-Aug-12	Office of Andrew Powell - Environmental Thinktank minutes	Circulate	MA
11-Aug-12	J. Bateman - maintenance 0708-005 (\$1190.00)	Pay	DB
13-Aug-12	DAFF - Remittance 1213-003 (\$21945.00)	Reconcile	DB
14-Aug-12	CAG - Funding Deed 1213-003	File	MA
15-Aug-12	HBL - Letters of Support request	Complete	MA/PS

Date	Notes	Action	Person
16-Aug-12	Tony Burke - GVESHO Grants available	Apply	MA
16-Aug-12	BMRG - Qld NRM Newsletter	Circulate	MA

Outwards Correspondence from 13th July 2012			
Date	Notes	Action	Person
13-Jul-12	Seqwater (P. Borrows) - Alluvium Report	Sent	PS
13-Jul-12	M. Amos - reimbursement meeting pizza (\$75.00)	Paid	DB
13-Jul-12	M. Amos - reimbursement diesel (\$82.00)	Paid	DB
16-Jul-12	SCC (Alan Wynn) - Walkers Creek Restoration Acquittal	Sent	MA
16-Jul-12	LBCCG Members - June Newsletter	Sent	MA
26-Jul-12	Charlotte Hurry (Griffith Uni) - Funding Support	Sent	GP/MA
26-Jul-12	MRCCC - LBCCG Project details (2000-2012)	Sent	MA
26-Jul-12	BTE - tubestock 1011-005 (\$199.10)	Paid	DB
03-Aug-12	R & C Ludwig - fencing quote acceptance 1112-002/1213-003	Sent	MA
06-Aug-12	Alluvium Consulting - progress payment 1112-012 (\$3,300.00)	Paid	DB
06-Aug-12	Alluvium Consulting - final payment 1112-012 (\$9,900.00)	Paid	DB
06-Aug-12	EW & CA Ferriday - fencing 0910-012 (\$2,200.00)	Paid	DB
08-Aug-12	Telstra - Project Manager mobile account (\$29.99)	Paid	DB
9-Aug-12	Telstra - July account (\$178.08)	Paid	DB
9-Aug-12	BTE - Revegetation materials 1112-002/1213-003 (\$6820.00)	Paid	DB
9-Aug-12	BTE - Revegetation materials 1112-002/1213-003 (\$1595.00)	Paid	DB
9-Aug-12	M. Amos - unleaded fuel 1112-005 (\$7.60)	Paid	DB
9-Aug-12	M. Amos - reimbursement diesel (\$165.00)	Paid	DB

Attachment 2: Coordinator's Report

Current Projects

Falls Creek Fencing

- Fencing completed.
- The fencing will exclude livestock from a tributary of Falls Creek.

Upper Lawley Creek Restoration

- Fencing quotes from R & C Ludwig.
- Weed management has been continuing courtesy of Sunshine Coast Council funding.

Restoring Bridge Creek (new project)

- Commonwealth funding (Caring for our Country Community Action Grants) received (\$19,950).
- Project complements Upper Lawley Creek Restoration (on a tributary of Lawley Creek) and will fence and revegetate approximately 400 metres of waterway, linking remnant vegetation on the Keton property with Sunshine Coast Council constructed wetlands below Rangeview Estate.
- Fencing quotes form R & C Ludwig.
- Waterway crossing quote from P. Nash.
- Revegetation quote from Barung Landcare.

Upper Smalls Creek

- Approximately 500 extra tubestock have been planted to utilise funds remaining in project (project officially ends on 1/1/2013).

Upper Obi Obi Creek Restoration (Mac Farms)

- Barung Landcare have been continuing weed management to provide a 'buffer' to revegetation activities and staging the removal of larger woody weeds within the revegetation (frost protection).
- Severe frosts during August have affected revegetation – primarily Bleeding Hearts although it is hoped that they will re-shoot once the warmer weather arrives.

Bridge Creek

- Project site has undergone extensive maintenance – brush-cutting, guarding of trees (wallaby predation has been significant) and minor replanting.

2012-13 Priority Strategy

- Priority Strategy has been completed. LBCCG is required annually under the Ten Year Agreement to update the Financial Plan and address the Key Performance Criteria.

Other

- LBCCG volunteer Zoe has updated the website.
- Attended Green Hills/Barung meeting – monitoring and evaluation of the Maleny Community Precinct.
- Attended Andrew Powell Thinktank.
- Completing Community Action Grant Progress and Final Reports.
- Completed an E-Newsletter – available on the LBCCG website.

- Provided support (ongoing) to a Seqwater/Griffith University study of sediment sources and impacts on BPD.
- Provided an LBCCG Projects list (since 2000) to MRCCC as part of their Mary River Threatened Species Plan.
- Hosted Seqwater Planners on a Field Trip to Corks Dairy (laneway hardening project) and to Bridge Creek looking at the land slip issue and remediation activities (McLauchlan/Bull project).
- Hosting a 'Northern Catchments' collaboration meeting at the LBCCG office on August 17. Maroochy Landcare (Farmflow project officer) and Pine Rivers Catchment Association will attend to discuss collaboration opportunities support and mentoring opportunities.