



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

Held at 455 North Maleny Road, Maleny on
Thursday 13th December 2012.

The meeting commenced at 6.38 pm. Chaired by Steve Skull.

0059.1 Welcome and Apologies

Attendance:

Steve Skull	<i>Vice-President</i>
Gillian Pechey	<i>Secretary</i>
Keith Schelberg	<i>Treasurer</i>
Mark Amos	<i>Project Manager (LBCCG)</i>
Steven Lang	<i>Committee Member</i>
Paul Gilmour-Walsh	<i>Member</i>
Tim Odgers	<i>Seqwater Asset Maintenance Technical Officer</i>

Apologies: Peter Stevens, Marek Malter.

0059.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday November 8th 2012

Minutes tabled.

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

CARRIED

0059.3 Correspondence

Correspondence tabled.

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

(See attachment 1: Correspondence)

0059.4 Treasurer's Report

Tabled.

Moved Keith Schelberg, seconded Steve Skull that the Treasurer's Report be accepted.

CARRIED

0059.5 Reports**0059.5.1 Hinterland Bush Links**

Minutes of HBL Advisory Group Meeting (25th November), and plans for 2013 tabled.

(See Attachment 2: HBL Report)

0059.5.2 Seqwater Strategic Asset Maintenance Technical Support

Tim reported on the sediment sampling study currently being conducted by Griffith University and local landslide investigations.

0059.5.3 LBCCG Catchment Project Manager Report

Mark presented a Powerpoint presentation to the meeting.

(See Attachment 3: Project Manager's Report)

Moved by Mark Amos, seconded Steven Lang that the Reports be accepted.

CARRIED

0059.6 General Business**0059.6.1 LBCCG Annual Lunch**

The Reserve Restaurant, Friday January 18th 12.00pm. The arrangement is that the Committee member's lunch is paid, but partners pay for themselves. This is recognition for all the efforts of committee members and project partners throughout the year.

0059.6.2 2013 Maleny Agricultural Show Sponsorship

Discussion. Is there another event that should be considered? To be discussed at the next meeting

0059.6.3 Staff Performance Review & new Employment Contract

Mark left the meeting. Steve Skull tabled and discussed the document. It is proposed to increase Mark's salary by 5% with likely increases to be closer to CPI next year.

Moved Steven Lang, seconded Keith Schelberg that the Staff Performance Review be accepted and a 5% salary increase awarded to Mark.

CARRIED

0059.6.4 Staff Leave

Moved Steven Lang seconded Keith Schelberg that leave of three weeks for Mark and four weeks for Susie be approved.

CARRIED

0059.6.5 LBCCG Review of processes

Discussion. Possibility of holding an informal meeting outside regular committee meetings where we discuss our general processes and direction. Could be scheduled for February-March 2013. Also a separate possibility of meeting with other community groups like Barung, Green Hills, Hinterland Bush Links, etc.

0059.6.6 LBCCG Insurances

Discussion. Our QWALC insurance primarily covers volunteers and volunteer organisations. Once community group's employ staff and are Principal Contractors on projects there are 'grey' areas of insurance coverage. Potentially separate insurance policies may be required. An OH&S policy is currently being drafted, along with associated Safe Work Method Statements and Risk Assessment procedures. Once the draft documents have been completed they will be presented to a meeting.

0059.6.7 Project Proposal: *Maleny Community Precinct Riparian Fencing STAGE 2*

Mark tabled the Project Proposal, presented a Powerpoint presentation and answered questions. The project will support the Green Hills Biodiversity Fund project continuing the riparian fencing on the Maleny Community Precinct. The Committee was supportive of the Project however the daily charge out rate Mark uses for LBCCG in-kind contributions requires review (under-charging).

Moved Gillian Pechey, seconded Keith Schelberg that the Committee approve the project.

CARRIED

The meeting closed at 8.30 pm.

The next Ordinary Meeting of Lake Baroon Catchment Care Group will be held
Thursday February 14th 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 9th November 2012			
Date	Notes	Action	Person
09-Nov-12	MRCCC - Notice of General Meeting (22/11/12)	Attend	MA
09-Nov-12	BMRG - NRM News	Circulate	MA
09-Nov-12	Totem Fauna & Flora - revegetation \$334.40	Pay	DB
09-Nov-12	Maleny Town & Country - Field Day equip. 1213-003 \$248.95	Pay	DB
09-Nov-12	Maleny Town & Country - fencing materials 1112-002 \$642.25	Pay	DB
10-Nov-12	MRCCC - Something About Mary workshop (24/11/12)	File	MA
12-Nov-12	MCU - Statement of Accounts (October)	Reconcile	DB
12-Nov-12	Berwicks - Printer hire (December) \$98.23	Pay	DB
12-Nov-12	Berwicks - Printer hire (extra copies) \$18.33	Pay	DB
12-Nov-12	M. Amos - Diesel reimbursement 026 RUQ \$180.00	Pay	DB
12-Nov-12	J. Bateman - fencing 1213-001 \$682.50	Pay	DB
12-Nov-12	J. Bateman - fencing 1112-002 \$367.50	Pay	DB
12-Nov-12	M.Amos - Fencing tools reimbursement 1112-001 \$35.95	Pay	DB
14-Nov-12	PICSE - Student placement confirmation	File	MA
15-Nov-12	M. Amos - ULP 1213-001 \$180.00	Pay	DB
16-Nov-12	Glass House Electorate Office - Christmas community morning tea	Circulate	MA
16-Nov-12	BMRG - NRM News	Circulate	MA
19-Nov-12	M. Amos - 026 RUQ Service \$710.35	Pay	DB
20-Nov-12	Totem Fauna & Flora - revegetation 1213-003 \$2,356.00	Pay	DB
20-Nov-12	Seqwater - Remitt. advice (Project & Admin funding) \$136,215.75)	Reconcile	DB
21-Nov-12	Community Action Grants - Progress report due 1213-003	Complete	MA
21-Nov-12	Community Action Grants - Outcomes Report	Circulate	MA
22-Nov-12	BMRG - NRM News	Circulate	MA
27-Nov-12	Charlotte Hurry - Project update 1213-010	Circulate	MA
28-Nov-12	QWALC - Media Release - CVA to deliver WH&S workshops	Circulate	MA
29-Nov-12	M. Amos - Diesel reimbursement 026 RUQ \$92.05	Pay	DB
29-Nov-12	J. Bateman - fencing 1213-001 \$437.50	Pay	DB
29-Nov-12	J. Bateman - fencing 1112-001 \$630.00	Pay	DB
29-Nov-12	J. Bateman - fencing 1213-001 \$210.00	Pay	DB
30-Nov-12	Totem Fauna & Flora - revegetation 1112-002 \$1,651.10	Pay	DB
30-Nov-12	Totem Fauna & Flora - revegetation 1213-003 \$167.20	Pay	DB
30-Nov-12	QWALC - November update (WH&S)	Circulate	MA
30-Nov-12	Healthy Waterways News	Circulate	MA
03-Dec-12	BMRG - NRM News	Circulate	MA
03-Dec-12	Barung Landcare - Maintenance 0708-005 \$676.00	Pay	DB
06-Dec-12	MCU - Statement of Accounts (November)	Reconcile	DB
06-Dec-12	Telstra - Account (October-November) \$193.82	Pay	DB
06-Dec-12	Maleny Newsagency - Account (November) \$47.90	Pay	DB
06-Dec-12	Maleny Town & Country - fencing materials 1112-001 \$1,859.84	Pay	DB

06-Dec-12	Maleny Town & Country - fencing materials 1213-001 \$2,820.66	Pay	DB
06-Dec-12	QWALC - Public Liability Certificate	File	MA
07-Dec-12	Maleny Show Society - 2013 Show sponsorship outline	Agenda	MA
13-Dec-12	Berwicks - Printer hire (January) \$105.11	Pay	DB
Outwards Correspondence from 1st November 2012			
Date	Notes	Action	Person
01-Nov-12	J. Bateman - maintenance, re-planting 1112-005 (\$1,137.50)	Paid	DB
01-Nov-12	J. Bateman - weed management 0910-013 (\$210.00)	Paid	DB
09-Nov-12	Totem Fauna & Flora - revegetation \$334.40	Paid	DB
09-Nov-12	G. Pechey - reimbursement (meeting food) \$65.00	Paid	DB
12-Nov-12	Telstra - mobile account \$30.00	Paid	DB
12-Nov-12	Berwicks - Printer hire (December) \$98.23	Paid	DB
12-Nov-12	Berwicks - Printer hire (extra copies) \$18.33	Paid	DB
12-Nov-12	M. Amos - Diesel reimbursement 026 RUQ \$180.00	Paid	DB
15-Nov-12	Maleny Town & Country - Field Day equip. 1213-003 \$248.95	Paid	DB
15-Nov-12	Maleny Town & Country - fencing materials 1112-002 \$642.25	Paid	DB
15-Nov-12	J. Bateman - fencing 1112-002 \$367.50	Paid	DB
19-Nov-12	M. Amos - 026 RUQ Service \$710.35	Paid	DB
22-Nov-12	Community Action Grants - Progress report 1213-003	Sent	MA
29-Nov-12	M.Amos - Fencing tools reimbursement 1112-001 \$35.95	Paid	DB
29-Nov-12	J. Bateman - fencing 1112-001 \$630.00	Paid	DB
29-Nov-12	J. Bateman - fencing 1213-001 \$437.50	Paid	DB
29-Nov-12	M. Amos - Diesel reimbursement 026 RUQ \$92.05	Paid	DB
29-Nov-12	J. Bateman - fencing 1213-001 \$210.00	Paid	DB
30-Nov-12	Totem Fauna & Flora - revegetation 1213-003 \$2,356.00	Paid	DB
04-Dec-12	PICSE - Work placement Evaluation forms	Sent	MA

Attachment 2: HBL Project Manager Report**8 November 2012**

The Hinterland Bush Links project is appreciative of the support offered by LBCCG as a host body for the Sunshine Coast Council community partnership.

Minutes for HBL advisory group meeting 25 Nov 2012

Present: Daryl Reinke, Craig Hosmer, Susie Duncan

Apologies: Kim Holcroft, Paul Magee, Jacinta Foale, Mary-Jane Weld, Joan & John Dillon, Eric Anderson,

Events since last meeting

- L Yabba Bushcare – Fri 2 Nov – weeding and planting continues
- Barung AGM/nursery opening – Sat 3 Nov – small HBL display attracted some interest
- Weed vine workshop - Cambroon – Sun 4 Nov – 23 people attended, good engagement
- Frogging Upper Obi Ck – Wed 7 Nov – 3 sites visited with no Giant Barred frogs recorded but an Angle-headed Dragon noted at the Book Farm rainforest at Reesville
- Mary River Festival stall – Sat 10 Nov – a wet day, flow of interest in Barung/HBL from community, overall the festival has strong ecological emphasis along with community connectivity and would be good to enliven more of that spirit in the Upper Mary
- Roving Restorers Burgum Rd – Sun 11 Nov – another wet day so regretfully cancelled
- Precinct planting day – Sat 24 Nov – organized by Greenhills & Barung - good turnout of 100+ people planting 2000 trees. Suggestion that in future large-scale tree-plants, the community does the planting and mulching but leaves watering and guards to works crew, saving confusion. Also watch that holes aren't dug close to electric fences

Updates and Business

- Roving Restorers Bellthorpe NP – Sun 1 Dec
- Roving Restorers tool purchase – Daryl & Craig have purchased a great range of tools with some still to come. These are stored at 2 Treehaven Way. Once all tools are received, SD to run acknowledgment of SCC thru newspapers and newsletters and acquit grant.

Planning for 2013

- Brainstorm with ref to Community Partnership milestones – HBL is well on the way to achieving most milestones
- Areas of focus – Cambroon link, Upper Mary River links, Harper Ck (esp re Cats Claw), Mary Cairncross linkages, Obi Ck headwaters, Obi Ck – Maleny to Lake Baroon. Item discussed since the meeting is engagement with Bellthorpe Progress Association restoration work in the headwaters of the Mary River; and SEQcatchments re linkage from Bellthorpe across to D'Aguilar Range.
- Activities in these focus areas inc. property visits, creation of bushlink groups, workshops, information sessions and restoration days to enhance linkages
- Tree planting day at MJ's (approx 40 people) in March (?). Also a smaller planting day at Daryl and Craig's drawing on Roving Restorers in March
- Restoration/interps day at Kirby's Rd Council reserve between Kondalilla and Maleny Nat Park (Kidaman Ck section)- sometime in autumn. Request from SCC.
- Continue to encourage landholders to pursue landholder grants from SCC. Check on success of Landholders in Cambroon corridor with the latest round.

Funding

- Current funds available from donations and workshops – **SD to compile and circulate** after discussion with Barung re administration cost component for workshops

Potential sources of funding:

- Biodiversity Fund has opened rounds for northern Aust and Indigenous projects so relevant round for this region may become available soon
- SD keen to approach major donors
- SD keen to put effort into applications for large funding amounts over small grants
- Consider seeking matching funding to SCC Community Partnership but not necessarily for salary
- Need to develop credibility with funding agencies around assisted natural regeneration being a cost effective and high success way to restore vegetation i.e. move the thinking on from tree-planting alone being a favoured or sole funding target
- Also need to develop recognition by funding agencies of high cost of on-ground works in steep, high-growth, weed-prone country in this region - establish recognition for high biodiversity gains

Expenditure:

- Consider purchase of GPS for easy record of significant flora and fauna observations to be lodged with WildNet, and weed or feral animal records for management purposes
- Consider funding travel for coordinator to attend interstate meeting with other national connectivity projects. A portion of this travel money may be available from Community Partnership funding.

www.hinterlandbushlinks.org

Attachment 3: Coordinator's Report

Current Projects

Upper Lawley Creek Restoration

- A further 300 trees have been planted on the Keton property with 900 remaining. Conditions have been far too dry to even consider planting.

Maleny Community Precinct Riparian Fencing Stage 2

- Stage 1 and 2 of the fencing has been completed on the MCP.
- Approximately 475 metres of permanent fencing and 300 metres of temporary fencing was erected.

Griffith University Sediment Investigation project

- The deployment of the samplers has been on-going throughout the catchment.

Griffith University Sediment Paired Reach Assessments project

- A separate research project, the Paired Reach Assessment project has commenced by Griffith University looking at the role vegetation plays in the stability of riparian zones. Soil samples will be analysed for soluble and insoluble nutrient levels also.

Project Development

Walkers Creek Restoration Stage 2

- Further activities on the Maleny Dairies property. This includes additional concreting, laneway extensions and waterway crossing.

Alcorn Creek project

- A project on a Bridge Creek tributary – Alcorn Creek.
- The project will be supported by a Sunshine Coast Council Landholder Grant application and significant landholder contribution.
- The project will fence and revegetate a watercourse.

Other

- Investigated a potential allergy to algae on a property in the mid to lower Obi Obi Creek. Samples were taken by Seqwater to be analysed. At this stage there has been no results received.
- Griffith University effluent tracing project has been planned for January. LBCCG to arrange access onto properties so that various livestock manures can be collected. This will allow the laboratory to distinguish between beef, dairy and other livestock sources of nutrients.
- Attended Sunshine Coast Rivers Initiative (on behalf of Peter) meeting.
- PICSE Work Placement student to be hosted by LBCCG in December.
- Burnett Mary Regional Group General Manager visited the catchment for a brief tour – organised by MRCCC.