



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

Held at 455 North Maleny Road, Maleny on
Thursday February 14th 2013

'Working with our community, for our waterways'

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

0060.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Gillian Pechey	Secretary
Keith Schelberg	Treasurer
Mark Amos	Project Manager (LBCCG)
Steven Lang	Committee Member

Apologies: A. Powell, J. McKay, S. Skull, M. & H. Ryan-Sykes, R. Cork, S. Watter,
P. Gilmour-Walsh, T. Odgers, M. Malter

**0060.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held
on Thursday December 13th 2012**

Minutes tabled.

Moved Steven Lang, seconded Keith Schelberg that the Minutes of the previous meeting as circulated be accepted.

CARRIED

0060.2.1 Business arising

The LBCCG Review of processes (see 0059.6.5 [December Ordinary Meeting]) will be held on Thursday April 11 at 4.00 pm (preceding the April Ordinary Meeting).

The meeting will be for Committee Members to discuss LBCCG policy and procedure. Several issues were raised at the Project Manager's (LBCCG Coordinator) Employment Review that requires further attention. Work Health and Safety adherence and policy for example.

Gillian will contact Steve Skull to ask him to begin Agenda preparation.

0060.3 Correspondence

Correspondence tabled (*See Attachment 1: Correspondence*).

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

CARRIED

0060.3.1 **Business arising:**

Update on Charlotte Hurry's recovery and plans to resume the Spiny Crayfish research.

Arley Creek Field Walk, Friday March 1st.

0060.4 Treasurer's Report

Financials Tabled.

Discussion included definition of Trade Debtors, specifically Seqwater payment of project funding; payment timeliness over last three years and possibility of re-allocating Property Management Plan project funding to Project Planning.

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

CARRIED

0060.5 Reports

0060.5.1 **Hinterland Bush Links**

Minutes of HBL Advisory Group Meeting (13th December), and plan for 2013 tabled.

(See Attachment 2: HBL Report)

0060.5.2 **LBCCG Project Manager Report**

Mark presented a Powerpoint presentation to the meeting

(See Attachment 2: Project Manager Report).

Moved by Steven Lang, seconded Keith Schelberg that the Report be accepted.

CARRIED

0060.6 General Business

0060.6.1 Maleny Show Sponsorship

Due to budgetary constraints, meeting resolved that it could not sponsor the Maleny Agricultural Show in 2013.

0060.6.2 Funding Grants

Community Landcare Grants and Biodiversity Fund applications are now open; Queensland Everyone's Environment Grants will open soon.

General discussion potential projects and sites. Mark will follow up on suggested opportunities.

0060.6.3 Community Licence Agreement (LBCCG Offices Lease)

A re-drafted Lease agreement has been forwarded to LBCCG. Peter and Keith to follow up.

0060.6.4 Staff Leave Mark Amos

Moved Peter Stevens, seconded Steven Lang that Mark be granted four days leave from 7th to 12th (inclusive) March.

CARRIED

0060.6.5 Photo of Martin Williams

A consultant working for Seqwater has asked LBCCG if we have any good quality photos of Martin Williams to be used on signage at Lake Baroon.

Gillian to ask Carol Williams.

The meeting closed at 8.30 pm.

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

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

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence from 14th December 2012			
Date	Notes	Action	Person
14-Dec-12	G. Pechey - reimbursement meeting catering (\$66.00)	Pay	DB
14-Dec-12	M. Amos - reimbursement diesel 026 RUQ (\$90.00)	Pay	DB
14-Dec-12	M. Amos - sieve (macroinvertebrate sampling) 1213-002 (\$9.59)	Pay	DB
14-Dec-12	M. Amos - reimbursement office supplies (\$7.94)	Pay	DB
14-Dec-12	M. Amos - reimbursement mobile phone account (\$30.01)	Pay	DB
14-Dec-12	M. Amos - reimbursement brushcutter fuel 1112-005 (\$10.00)	Pay	DB
17-Jan-12	Barung Landcare - maintenance 1213-002 (\$1,188.00)	Pay	DB
17-Jan-12	Barung Landcare - maintenance 1213-003 (\$594.00)	Pay	DB
17-Dec-12	Charlotte Hurry - Project update	Circulate	MA
19-Dec-12	BMRG - Annual Report	Circulate	MA
19-Dec-12	BMRG - Bulletin	Circulate	MA
19-Dec-12	ATO - BAS Statement (28/2/2012)	Complete	DB
19-Dec-12	SCEC - Eco magazine	Circulate	MA
03-Jan-12	PICSE - Invitation to Work Placement Report Back session	Attend	MA
09-Jan-13	Berwicks - printer hire (\$105.11)	Pay	MDB
11-Jan-13	SCEC - Rural Futures Strategy	File	MA
14-Jan-13	Telstra - Nov-Dec account (\$187.09)	Pay	DB
14-Jan-13	Sommer Bros - crossing earthworks 1112-009 (\$14,586.00)	Pay	DB
14-Jan-13	Maleny Town & Country - monitoring equipment 1112-002 (\$52.80)	Pay	DB
14-Jan-13	International Water Centre - River Symposium Sep 2013	Circulate	MA
14-Jan-13	Maleny Credit Union - Statement of Accounts Dec 2012	Reconcile	DB
14-Jan-13	Maleny Credit Union - Term Deposit Maturity notification	File	MA
14-Jan-13	Qld Library - legal deposit security claim notice	Complete	MA
16-Jan-13	BMRG - Bulletin	Circulate	MA
18-Jan-13	M. Amos - reimbursement annual lunch (\$600.00)	Pay	DB
21-Jan-13	Noosa Landcare - Summer Newsletter	Circulate	MA
21-Jan-13	AON Insurance Brokers - Contacts list	File	MA
21-Jan-13	Range Tyres - puncture repair (\$44.00)	Pay	DB
21-Jan-13	Mark Amos - diesel reimbursement 026 RUQ (\$84.00)	Pay	DB
24-Jan-13	BMRG - Bulletin	Circulate	MA
25-Jan-13	Maleny Credit Union - Term Deposit Record of Investment	File	MA
25-Jan-13	BMRG - Evelyn Meier - AGM follow up	Circulate	MA
01-Feb-13	Telstra - PM mobile account Jan 13 (\$30.01)	Pay	DB
01-Feb-13	CSIRO - Mistflower Bio-control project Final Report (NSW Env. Trust)	Circulate	MA
01-Feb-13	BMRG - Bulletin	Circulate	MA
07-Feb-13	Maleny Town & Country - 1112-005 (\$36.95)	Pay	DB
07-Feb-13	Telstra - Dec-Jan account (\$153.09)	Pay	DB
07-Feb-13	Seqwater - Community Licence Agreement	Agenda	MA
07-Feb-13	Berwicks - printer hire (\$105.11)	Pay	DB
08-Feb-13	J. Bateman - maintenance 0910-013 (\$70.00) 1112-005 (\$350.00)	Pay	DB
11-Feb-13	Maleny Credit Union - Statement of Accounts Jan 13	Reconcile	DB

12-Feb-13	Totem Fauna & Flora - revegetation 1112-002 (\$4,884.00)	Pay	DB
14-Feb-13	Landcare Australia - Landcare In Focus magazine	Circulate	MA
14-Feb-13	AON Financial Services - Insurance Survey	Complete	KS/MA

Outwards Correspondence from 14th December 2012			
Date	Notes	Action	Person
14-Dec-12	Telstra - PM mobile account Nov 12 (\$30.00)	Paid	DB
14-Dec-12	Qld Gov't - Annual Return of Association (\$45.00)	Paid	DB
14-Dec-12	Telstra - Account (October-November) \$193.82	Paid	DB
14-Dec-12	Maleny Newsagency - Account (November) \$47.90	Paid	DB
14-Dec-12	Maleny Town & Country - fencing materials 1112-001 \$1,859.84	Paid	DB
14-Dec-12	Maleny Town & Country - fencing materials 1213-001 \$2,820.66	Paid	DB
14-Dec-12	Mark Amos - diesel reimbursement 026 RUQ (\$86.00)	Paid	DB
14-Dec-12	Totem Fauna & Flora - revegetation 1112-002 \$1,651.10	Paid	DB
14-Dec-12	Totem Fauna & Flora - revegetation 1213-003 \$167.20	Paid	DB
14-Dec-12	Barung Landcare - Maintenance 0708-005 \$676.00	Paid	DB
14-Dec-12	Maleny Newsagency - Account (November) \$47.90	Paid	DB
14-Dec-12	Topnotch Business Services - November account (\$160.00)	Paid	DB
14-Dec-12	Berwicks - Printer hire (January) \$105.11	Paid	DB
14-Dec-12	G. Pechey - reimbursement meeting catering (\$66.00)	Paid	DB
14-Dec-12	M. Amos - reimbursement diesel 026 RUQ (\$90.00)	Paid	DB
14-Dec-12	M. Amos - sieve (macroinvertebrate sampling) 1213-002 (\$9.59)	Paid	DB
14-Dec-12	M. Amos - reimbursement office supplies (\$7.94)	Paid	DB
14-Dec-12	M. Amos - reimbursement mobile phone account (\$30.01)	Paid	DB
14-Dec-12	M. Amos - reimbursement brushcutter fuel 1112-005 (\$10.00)	Paid	DB
14-Dec-12	Sommer Bros - crossing earthworks 1112-009 (\$14,586.00)	Paid	DB
21-Dec-12	PICSE - Work Placement Mentor Evaluation	Sent	MA
14-Jan-13	Barung Landcare - maintenance 1213-003 (\$594.00)	Paid	DB
14-Jan-13	Barung Landcare - maintenance 1213-002 (\$1,188.00)	Paid	DB
14-Jan-13	Telstra - Nov-Dec account (\$187.09)	Paid	DB
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21-Jan-13	Maleny Town & Country - monitoring equipment 1112-002 (\$52.80)	Paid	DB
25-Jan-13	Qld Library - Legal deposit serial claim notice	Sent	MA
07-Feb-13	Arley Creek Field Walk Invitations	Sent	MA
11-Feb-13	Maleny Town & Country - 1112-005 (\$36.95)	Paid	DB
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12-Feb-13	Totem Fauna & Flora - revegetation 1112-002 (\$4,884.00)	Paid	DB

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

Minutes for HBL advisory group meeting 20 Jan 2013

Present: Daryl Reinke, Craig Hosmer, Joan & John Dillon, Phillip Stark, Mary-Jane Weld, Susie Duncan

Apologies: Kim Holcroft, Paul Magee, Jacinta Foale, Eric Anderson,

Events since last meeting

- Roving Restorers Bellthorpe NP – Sun 1 Dec – cleaned up Crofton Weed on track near Broken Bridge Ck, will need to return to site as seed already released – **SD to plan**
- Attendance at LFW workshop Ian Webster & Dianne Lanskey's – 5 Dec, Flaxton – an informative day
- Presentation at Community Partnerships meeting-7 Dec, Pomona- all groups with CP's inc. HBL & Barung gave brief description of their project.
 - Recognition by SCC staff that the future of CP's is reliant on positive feedback to councilors about the value of the Environment Levy for funding these programs – **Action: all communicate this to councilors**
 - John Dillon commented that some community groups don't readily consider bigger picture e.g.HBL vision. Need for more collaboration between groups to achieve better outcomes and cost savings.
 - Sunshine Coast Rivers Initiative (John Dillon & MJ are on committee) have \$200K – difficulty with decision making, could use \$50K for twinning work e.g. Mary Valley – knowledge transfer/community capacity building.

Updates and Business

- Landholder Grants on Booloumba Ck – grant received by group of 4 landholders upstream from HBL launch site. Another landholder will apply in future round but already actively aiding natural regen. **SD to encourage others to apply**
- Tool purchase – all complete thanks to Daryl & Craig – **SD to sort accounts & acquit grant**
- Tour with Powell & SCC Councillors – 22 Jan – **SD to give talk at Balmoral Ridge LO**
- Australia Day talk – 26 Jan - **SD to give talk at Montville Village Assoc. breakfast**
- Roving Restorers events coming up – some changes since this meeting so currently Burgum Rd. property on 24 March; Bill Egertons at the Narrows on 13 April – **SD to publicise**
- Tree-plant at MJ's – considering turning this in to a property planning workshop with some emphasis on assisted natural regen. Could use SEQld Ecological Restoration Framework as guiding manual. Date: ?May. **Discuss at March meeting.**
- Kirby's Rd Big Day Out – 23 April – HBL is assisting SCC with this info/walks and tree-planting day at Kirbys Road Environmental Reserve which is a key linkage between Kondalilla & Maleny Nat Parks. All welcome to attend **For further details and to RSVP: ComConservPartnerships@sunshinecoast.qld.gov.au** or phone (07) 5475 8851.
- Bunya Festival – 2 March - Hinterland Bush Links will again be staging the wildlife quiz at the festival as well as a display – **all welcome to be there to chat to people about the project**
- Atherton Tableland report – SD talked about restoration/connectivity work and research underway in NQld – a brief report of this will appear in Feb 2013 Barung Newsletter as well as attachments sent out by email recently to Advisory Group.

Planning for 2013

- Feedback on planning outlined in minutes from 25 Nov – no comments from group
- Restoration practitioners workshop – Susie keen to organize a workshop to distill the experience of those working on all aspects of habitat restoration in this region. Suggested inviting Bill Peel who has written a rainforest restoration manual for southern Australia, to stimulate ideas but could consider someone more local to do this. John suggested staging this workshop around a property with good restoration success and then pull apart the approach inc. big challenges.
- SCC Conservation Forum – Susie has talked with Michael Gilles about running a connectivity theme for part or all of the forum – **SD to follow up with MG on this and submit an EOI abstract for an HBL presentation**

Funding

- Any feedback on funding discussion outlined in minutes from 25 Nov – no comments from group
- Current funds available from donations and workshops – **SD to compile and circulate** after discussion with Barung re administration cost component for workshops

Next Meeting: Sunday 17 March 2013, 1.30pm – Joan & John Dillon's (803 Hunchy Rd, Hunchy) Ph 5442 9165

Attachment 3: Project Manager Report

Current Projects

Cork Dairies Obi Obi Creek Riparian Protection

- The major waterway crossing over Obi Obi Creek on the Cork Dairies property has been completed over the Christmas/New Year period. Fortunately this has turned out to be the ideal construction time as flows in the creek had virtually ceased due to the unseasonably dry conditions.
- The crossing was originally designed to consist of two rows of 1.8 metre diameter pipes but a further row was included to ensure very high creek flows would not over-top the crossing. Furthermore a spillway was created around the side to further protect the crossing. The crossing came through the Australia Day weekend floods with minimal damage.
- Unfortunately we have gone a little over budget and we will apply through the Sunshine Coast Council Landholder Grants to complete the fencing.

Upper Lawley Creek Restoration

- Revegetation on the project has been completed with the last 900 LBCCG trees planted and the SCC trees to be planted in the near future.
- Flooding on the site unfortunately resulted in our fire-fighter pump being washed away and damaged beyond repair.

Bridge Creek Rehabilitation (Watter)

- The flooding over the Australia Day weekend resulted in quite a few land slips throughout the catchment with many new ones on previous thought stable red soil slopes appearing. Part of a revegetation site on the Watter property was affected with approximately 200 metres of fencing and 150 trees damaged. The fencing will be salvaged and trees replanted once the site has settled down and minor earthworks completed.

Mistflower Bio-control project

- The project has been completed by CSIRO and found that the white-smut fungus is very successful at reducing the incidence of Mistflower and does not adversely affect any native flora species. A Final Report will be placed on the website in the near future.

Project Development

Upper Alcorn Creek Riparian Fencing

- A large riparian fencing project on the mid to upper Alcorn Creek. The project will remove/manage livestock access to Alcorn Creek including remnant vegetation and significant regrowth vegetation. The project will also include the upgrading and construction of new waterway crossings.

Fryars Creek project

- A project on Fryars Creek immediately downstream of Mary Cairncross Park.
- The landholder has been a long-time partner of LBCCG with several projects on the property over the last 10 years. The project to control weeds and revegetate a riparian zone falls outside LBCCG assistance parameters however the project fits SCC Landholder Grants perfectly. Assistance will be given to the landholder to apply for the funding.

Erowal Fencing & Off Stream Watering

- A Project Proposal that considers all the stakeholders involved has been produced and is awaiting approval from all involved before being presented to the Uniting Church (Erowal owners).

Maleny Community Precinct Fencing Stage 3

- The next section of fencing on the MCP is almost ready to proceed. On ground alignment confirmation is scheduled for Friday February 15th. A Project Plan will be produced once the alignment is settled.

Griffith University Paired Reach Assessments

- Investigations and surveying are continuing with LBCCG securing access to sites and providing background information. PICSE Work Placement student James McGregor assisted in the field for a day.

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.
- Visited the Maroochy Landcare Farmflow project that Seqwater (through Tim Odgers) are contributing to. We inspected activities on the De Vere dairy farm on the banks of Seqwater asset Poona Dam and other initiatives in the catchment.
- Arley Creek Field Walk to be held on Friday March 1.
- Hosted PICSE Work Placement student in December (a University of the Sunshine Coast initiative).
- Attended SEQ Catchments organised Politician Field Trip and spoke briefly of LBCCG's role in the Lake Baroon catchment and the importance of strong relationships with both SCC and local politicians.
- A carbon assessment project by University of Queensland (sites on Mareks and Kings Lane Weir) is showing some remarkable results. Individual trees fitted with a dendrometer which measures tree diameter at regular intervals. In the months before January tree growth (diameter) has been slow and erratic, but immediately following the recent Australia Day weekend rains, growth increased rapidly.
- The LBCCG Annual Lunch went well with everyone enjoying the hospitality of the Reserve Restaurant. A small thank you to the time and effort put in by all (and the understanding of our partners).