



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

Held at 455 North Maleny Road, Maleny on
Thursday August 8th 2013

'Working with our community, for our waterways'

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0063.1 Welcome and Apologies

Attendance:

| | |
|--------------------|-------------------------|
| Peter Stevens | President |
| Steve Skull | Vice-President |
| Gillian Pechey | Secretary |
| Keith Schelberg | Treasurer |
| Mark Amos | Project Manager (LBCCG) |
| Steven Lang | Committee Member |
| Marek Malter | Committee Member |
| Paul Gilmour-Walsh | Member |

Apologies: A. Powell, T. Odgers,

0063.2 Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday June 13th 2013

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

CARRIED

0063.3 Correspondence

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

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

CARRIED

0063.4 Treasurer's Report

Financials Tabled.

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

CARRIED

0063.5 Reports

0063.5.1 Hinterland Bush Links

Tabled (*See Attachment 2: HBL Report*).

Hinterland Bush Links modification

Following a request from Susie the Committee agrees that Reports be bi-monthly in future (in line with HBL Advisory Group meetings/minutes). The first year of the project was completed on June 30 2013.

0063.5.2 LBCCG Project Manager Report

Mark presented a Powerpoint presentation to the meeting (*See Attachment 3: Project Manager Report*).

0063.6 General Business

0063.6.1 Workplace Health and Safety Report

Keith reported that an informal audit of the current LBCCG Work Health & Safety Policy and Documents reveals that it's progressing well (still in Draft form).

No injuries or incidents reported since the last meeting.

0063.6.2 LBCCG Management Committee membership

There has been some difficulty during the year in achieving meeting quorums resulting in inconvenient rescheduling and in some cases cancellation of meetings.

Seqwater is currently undergoing a restructure with the new staff responsible for catchment management indicating a greater engagement of primary producers is desirable reflecting a focus on the reduction of pathogen risk in the catchment. Animal health therefore has become a higher priority. Sally Watter, a long time LBCCG member and recently completed a four year project on her property in Bridge Creek has been approached to join the Management Committee to provide animal health advice as well as general landholder knowledge and skills.

The LBCCG Constitution does not allow the appointment of a new Management Committee member outside of a mid-year resignation therefore Sally will be encouraged to nominate for a position at the AGM (to be held in October).

CARRIED

0063.6.3 Memberships

Membership applications have been received from:

- Landcare Queensland;
- Sunshine Coast Environment Council; *and*
- Maleny Neighbourhood Centre

Moved Peter Stevens, seconded Keith Schelberg that LBCCG pay membership of Landcare Qld and Sunshine Coast Environment Council.

CARRIED

0063.6.4 Queensland Landcare Conference

Details tabled. Held over three days (27-29 September) in Warwick.
No members or staff likely to attend.

63.6.5 Tesch Park Obi Obi Creek sign

Kenny Murphy, Jinniburra elder, has requested the LBCCG sign in Tesch Park on the bank of the Obi be changed to reflect the recent Native Title determination. The sign is in poor condition and requires repair.

Moved Gillian Pechey, seconded Marek Malter that the sign be redesigned and remade.

CARRIED

63.6.6 Project Proposals

1213-008 Erowal Riparian Fencing and Off Stream Watering

A project to fence (and weed management) the riparian zone on the Erowal property, excluding livestock from 850 metres of Obi Obi Creek and from the Maleny Community Precinct and associated revegetation sites. Off stream watering is required once the creek has been fenced and will be the subject of a separate project in 2013-14.

Moved Steven Lang, seconded Marek Malter that tis Project be approved.

CARRIED

63.6.7 Land-slips in the catchment

LBCCG notes Seqwater’s concern at the serious landslips which have been exacerbated by the heavy rain events over the last three years. Many of these landslips will not be fixed by trees alone - engineering solutions are likely required. LBCCG will provide landholder engagement services to Seqwater.

An LBCCG field walk for the LBCCG Committee, landholders, local contractors and partners (Seqwater, Barung Landcare) will be held on Craig Ling’s property, Falls Creek on August 16th at 4pm.

The meeting closed at 8.35 pm.

The next Management Committee Meeting of Lake Baroon Catchment Care Group will
be held
Thursday, September 12th 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 12th June 2013 | | | |
|--|--|-----------|--------|
| Date | Notes | Action | Person |
| 13-Jun-13 | Community Action Grants - Final Reports due x 2 (31/8/2013) | Complete | MA |
| 13-Jun-13 | M. Amos - reimburse diesel 026 RUQ (\$86.01) | Pay | DB |
| 18-Jun-13 | Sally Watter - thank you letter | Circulate | GP |
| 18-Jun-13 | BMRG - New chair Lindsay Cunneen | Circulate | GP |
| 18-Jun-13 | Qld Transport - trailer (CF 3691) registration (\$92.55) | Pay | DB |
| 19-Jun-13 | MBMRG - Bulletin | Circulate | GP |
| 20-Jun-13 | Susie Duncan - HBL accounts (\$2,281.54) | Pay | DB |
| 20-Jun-13 | QWALC - Landcare Awards | Complete | MA |
| 20-Jun-13 | J. Bateman - maintenance/weed mgt 1213-055 (\$437.50) | Pay | DB |
| 21-Jun-13 | Nigel Gray (Bluecare/Erowal) - support for Erowal project | Circulate | MA |
| 21-Jun-13 | MRCCC - Noosa Festival of Water (30/6/13) | Circulate | GP |
| 21-Jun-13 | Workcover - Update 2013 | File | GP |
| 24-Jun-13 | Craig Ling - Membership & project queries | Follow-up | MA |
| 24-Jun-13 | East Coast Embroidery - uniform (Deposit \$199.42) | Pay | DB |
| 24-Jun-13 | BBC Digital - Printer rental (\$110.35) | Pay | DB |
| 27-Jun-13 | M. Amos - reimburse diesel 026 RUQ (\$90.00) | Pay | DB |
| 27-Jun-13 | Weeds Digest - News | Circulate | GP |
| 27-Jun-13 | Susie Duncan - HBL accounts (\$4,301.85) | Pay | DB |
| 28-Jun-13 | Healthy Waterways News | Circulate | GP |
| 28-Jun-13 | BMRG - Bulletin | Circulate | GP |
| 28-Jun-13 | Range Tyre & Mechanical - tyres 026 RUQ (\$904.80) | Pay | DB |
| 28-Jun-13 | Pacific Ford - 30,000 km service 026 RUQ (\$805.55) | Pay | DB |
| 01-Jul-13 | Dilkusha - Conservation Celebration | Circulate | GP |
| 01-Jul-13 | USC - Science Research Awards | Agenda | MA |
| 02-Jul-13 | QWALC - News | Circulate | GP |
| 03-Jul-13 | Barung Landcare - maintenance 0708-005 (\$2,160.00) | Pay | DB |
| 03-Jul-13 | Workcover - 2013 Premium (\$585.39) | Pay | DB |
| 03-Jul-13 | Noosa Landcare - Autumn Newsletter | Circulate | GP |
| 03-Jul-13 | Telstra - May/June account (\$154.47) | Pay | DB |
| 03-Jul-13 | MCU - Term Deposit Maturity Notification (20/7/2013) | Agenda | KS |
| 03-Jul-13 | ATO - Business Activity Statement (29/7/2013) | Complete | DB |
| 03-Jul-13 | Landcare Qld - Landcare Conference (late September 2013) | Agenda | GP |
| 03-Jul-13 | Landcare Qld - Membership | Agenda | GP |
| 03-Jul-13 | BMRG - Bulletin | Circulate | GP |
| 03-Jul-13 | Andrew Powell - Newsletter | Circulate | GP |
| 03-Jul-13 | Cerran Fawns (ECollaboration) - Trainee administration opportunity | Circulate | GP |
| 04-Jul-13 | Landcare Qld - Bulletin | Circulate | GP |
| 04-Jul-13 | BMRG - Landcare Conference Sponsorship package | Circulate | GP |
| 04-Jul-13 | BBC Digital - Printer rental (\$105.11) | Pay | DB |
| 05-Jul-13 | Maleny Town & Country - fencing materials 1213-001B (\$343.15) | Pay | DB |

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|-----------|--|-----------|----|
| 05-Jul-13 | SCEC - Bulletin | Circulate | GP |
| 08-Jul-13 | The Weed News Digest | Circulate | GP |
| 09-Jul-13 | Rivercare Forum - July 18, 2013 Widgee | Attend | MA |
| 09-Jul-13 | BMRG Bulletin | Circulate | GP |
| 09-Jul-13 | Telstra - mobile phone account (\$41.13) | Pay | DB |
| 09-Jul-13 | Maroochy Waterwatch - Free trees for schools | Forward | MA |
| 10-Jul-13 | Qld landcare Conference - early registration closing 15/7/2013 | Circulate | GP |
| 10-Jul-13 | SCEC - new President (Kerryn Jones) | Circulate | GP |
| 10-Jul-13 | QWALC - Young Landcare Leaders program | Circulate | GP |
| 11-Jul-13 | MYOB - 2013-14 subscription (\$780.00) | Pay | DB |
| 11-Jul-13 | Qld Transport - Trailer registration DB 1099 (\$92.55) | Pay | DB |
| 11-Jul-13 | M. Amos - reimburse diesel 026 RUQ (\$88.10) | Pay | DB |
| 11-Jul-13 | East Coast Embroidery - uniform (\$150.00) | Pay | DB |
| 15-Jul-13 | Seqwater - Invoice processing & payments | File | DB |
| 15-Jul-13 | MCU - Statement of Accounts (June) | Reconcile | DB |
| 15-Jul-13 | Condamine Alliance - Premier Sponsor Qld Landcare Conference | Circulate | GP |
| 15-Jul-13 | Qld Landcare - Conference Registration | Circulate | GP |
| 16-Jul-13 | BMRG - Bulletin | Circulate | GP |
| 17-Jul-13 | Lofty Wendt (BMRG) - open letter to members | Circulate | GP |
| 17-Jul-13 | Maleny Neighbourhood Membership (\$50.00) | Agenda | GP |
| 23-Jul-13 | Office of Fair Trading - Annual Return of Association | Complete | MA |
| 23-Jul-13 | BMRG - Bulletin | Circulate | GP |
| 23-Jul-13 | SCEC - membership | Agenda | GP |
| 23-Jul-13 | Qld Transport - rego 026 RUQ (\$739.30) | Pay | DB |
| 24-Jul-13 | Qld Library - outstanding legal deposit issues | Reply | MA |
| 31-Jul-13 | BMRG - Bulletin | Circulate | GP |
| 31-Jul-13 | Healthy Waterways - News | Circulate | GP |
| 01-Aug-13 | Telstra - June-July account (\$196.94) | Pay | DB |
| 01-Aug-13 | MCU - Term Deposit Record of Investment | File | KS |
| 01-Aug-13 | MYOB - Paid Invoice | File | DB |
| 01-Aug-13 | Seqwater (Susan Siaoosi) - Seqwater stickers for signage | | MA |
| 01-Aug-13 | NRMA - Comprehensive Insurance 026 RUQ (\$849.32) | Pay | DB |
| 01-Aug-13 | ARCHAEO Cultural Heritage Services - Tesch Park sign | Agenda | MA |
| 02-Aug-13 | SCEC - E-bulletin | Circulate | GP |
| 06-Aug-13 | Landcare Qld - Qlinks Bulletin | Circulate | GP |
| 07-Aug-13 | BMRG - Bulletin | Circulate | GP |
| 08-Aug-13 | MCU - Statement of Accounts (July) | Reconcile | DB |

| Outwards Correspondence from 12th June 2013 | | | |
|--|--|---------------|---------------|
| Date | Notes | Action | Person |
| 11-Jun-13 | Maleny Town & Country - May account 1213-001B (\$3,810.55) | Paid | DB |
| | Maleny Town & Country - May account (1213-003 \$92.90) | | |
| | Maleny Town & Country - May account (safety equip \$115.00) | | |
| 13-Jun-13 | J. Bateman - fencing 1213-001B (\$822.50) | Paid | DB |
| 13-Jun-13 | Totem Fauna & Flora - maintenance 1213-003 (\$660.00) | Paid | DB |
| 13-Jun-13 | Totem Fauna & Flora - maintenance 1213-002 (\$616.00) | Paid | DB |
| 13-Jun-13 | Totem Fauna & Flora - maintenance 1213-002 (\$999.90) | Paid | DB |
| 13-Jun-13 | M. Amos - reimburse diesel 026 RUQ (\$86.01) | Paid | DB |
| 04-Jun-13 | Topnotch - April account (\$120.00) | Paid | DB |
| 17-Jun-13 | Bluecare - Erowal project site access permissions | Sent | MA |
| 20-Jun-13 | Qld Transport - trailer (CF 3691) registration (\$92.55) | Paid | DB |
| 20-Jun-13 | P. Stevens - response to Maleny Equestrian plans for MCP | File | GP |
| 25-Jun-13 | East Coast Embroidery - uniform (Deposit \$199.42) | Paid | DB |
| 28-Jun-13 | J. Bateman - maintenance/weed mgt 1213-055 (\$437.50) | Paid | DB |
| 01-Jul-13 | Range Tyre & Mechanical - tyres 026 RUQ (\$904.80) | Paid | DB |
| 01-Jul-13 | Pacific Ford - 30,000 km service 026 RUQ (\$805.55) | Paid | DB |
| 09-Jul-13 | Telstra - mobile phone account (\$41.13) | Paid | DB |
| 09-Jul-13 | Telstra - May/June account (\$154.47) | Pay | DB |
| 11-Jul-13 | Susie Duncan - HBL accounts (\$2,281.54) | Paid | DB |
| 11-Jul-13 | Susie Duncan - HBL accounts (\$4,301.85) | Paid | DB |
| 11-Jul-13 | M. Amos - reimburse diesel 026 RUQ (\$88.10) | Paid | DB |
| 11-Jul-13 | East Coast Embroidery - uniform (\$150.00) | Paid | DB |
| 11-Jul-13 | M. Amos - reimburse diesel 026 RUQ (\$90.00) | Paid | DB |
| 11-Jul-13 | MYOB - 2013-14 subscription (\$780.00) | Paid | DB |
| 11-Jul-13 | Barung Landcare - maintenance 0708-005 (\$2,160.00) | Paid | DB |
| 11-Jul-13 | Maleny Town & Country - fencing materials 1213-001B (\$343.15) | Paid | DB |
| 15-Jul-13 | BBC Digital - Printer rental (\$105.11) | Paid | DB |
| 24-Jul-13 | Qld Library - outstanding legal deposit issues | Sent | MA |
| 25-Jul-13 | Maleny Mowers - brushcutter parts (\$21.50) | Paid | DB |
| 25-Jul-13 | M. Amos - reimburse diesel 026 RUQ (\$90.00) | Paid | DB |
| 25-Jul-13 | S. Duncan - HBL expenses reimburse (\$1,670.98) | Paid | DB |
| 11-Jul-13 | Qld Transport - Trailer registration DB 1099 (\$92.55) | Paid | DB |
| 23-Jul-13 | Qld Transport - rego 026 RUQ (\$739.30) | Paid | DB |
| 26-Jul-13 | S. Duncan - HBL expenses reimburse (\$2,827.50) | Paid | DB |
| 27-Jul-13 | ATO - Business Activity Statement (\$3,370.00) | Paid | DB |
| 06-Aug-13 | S. Duncan - HBL expenses reimburse (\$1,474.35) | Paid | DB |
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| All figures include GST where applicable. | | | |

Attachment 2: HBL Coordinator Report

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

28 July 2013

Events since last meeting

- Ridge to River workshop – a good day, 24 attended, thanks to MJ & Dan and Alan Wynn
- Roving Restorers: Burgum Rd – vine management, 7 vols; The Book Farm – Morning Glory & Privet control, 11 vols
- Little Yabba Bushcare – weed control continues
- Melbourne trip – met up with WA Gondwanalink & Vic Biolinks coordinators whilst down there for personal business. Also attended *Biodiversity across the Borders* conference at Ballarat Uni. All useful networking and info exchange.

Updates and Business

- Martina Gordon volunteering – she will help with organization of Roving Restorers & workshops
- GERI – Mary Valley tour – introduced Rob Dunn to our activities in the Mary Valley
- Meeting with Nick Clancy – updated on our activities and opportunities for collaboration
- Upper Mary landholder liaison – have met with a number of landholders in the very Upper Mary catchment – plenty of scope for aligning restoration activities to achieve connectivity
- Rivercare Day at Widgee – exchange of experience and technical info re stream management
- Upper Stanley landholder liaison – met up with Frank Ship at Maleny Botanic Gardens. He is open to working towards connectivity across the lower part of his property (Bellthorpe Link). Some land slippage within the Botanic Gardens.
- Measures of success – direct & indirect – will carry this over to next meeting as we need to discuss this
- Purchases for HBL inc mapping & business card – SEQ Catchments will prepare a series of updated maps for the HBL project area so that LfW, covenant and other data is current. Susie now has a business card – I can pass some on to anyone that would like to have them in hand for interested landholders
- Acquittal of Community Partnership – Susie will prepare this by the due date 31 August. Letter from SCC suggests that renewal is automatic on lodgment of Tax Invoice by LBCCG
- Acquittal of Tools grant – this was submitted and given the OK by Council
- WH&S – need to formalize our procedures to align with legal requirements for volunteer events
- Land Management Online website launch – held at Lyola. This new website will assist prospective and existing Nature Refuge landholders – exchange of info. Supported by State Government and Agforce
- Zipline – attended public info meeting and separate walk at the site with local residents, Council & State Infrastructure reps. This sets a precedent for commercial operations in National Parks. Susie is also concerned about the degree of trimming that would be required to enable clear lines of travel.
- Facebook site – the Hinterland Bush Links Facebook site is travelling along well – need to promote further. Please post anything relevant – it's an open group.
- Roving Restorers events coming up Sun 11 Aug – Booloumba Ck launch site; Mon 19 August – Broken Bridge Ck in Bellthorpe NP; Fri 25 Oct – Dillons at Hunchy
- SCC Conservation Forum – HBL/SCC talk on connecting landscape - Sat 7 Sept
- National Bushcare's Major Day Out – Crystal Waters Sat 14 Sept

Funding

- Biodiversity Fund – GERI has application in and HBL could benefit from this if successful. Should be announced any day but concerns about Federal Govt honoring this commitment since Rudd plans to disband the Carbon Fund
- Direct funding from State Govt for Qld-wide connectivity work – GERI had meeting with Andrew Powell and various communications since. No money confirmed to date
- Caring for Country application – still waiting to hear
- Australian Ethical application - unsuccessful

Attachment 3: Project Manager Report

Current Projects

River School National Tree Day revegetation

- LBCCG contributed through the supply of 150 tree guards and weed mats, picked up plants from Coolum nursery and the provision of advice.

Walkers Creek Restoration

- Revegetation maintenance continuing.
- A Biolytix treatment plant has been installed on the Hopper property to manage effluent from the Maleny Dairies milk processing plant and from the milking shed. This would not have been possible without the LBCCG project.
- LBCCG will cost share in 2013-14 in further hard stand concreting around the dairy to ensure all effluent is captured by the new system.
- Keith is also currently extending the hardened laneway system and installed a concrete crossing to further improve livestock management and reduce risks to water quality.

Maleny Community Precinct Riparian Fencing

- The next stage of fencing is ready to be installed although only 150 metres rather than the planned 650 metres will be initially completed as their remains uncertainty to the alignment on the Cloudwalk frontage.

Sunshine Coast Council Landholder Environment Grants

- Funding has been received for Alcorn Creek Riparian Remediation (approx. \$9,300)
- Funding has been received for riparian fencing on the 2011-12 project Cork Dairies Obi Obi Creek Riparian Protection (approx. \$5,500).
- Funding has been received for a small project in the Walkers Creek catchment – Garth Wright (approx. \$1,800).
- Sally Watter also received funding to repair the landslip that has affected the LBCCG project Bridge Creek Rehabilitation.

Ruddle Dairies Laneway Rehabilitation

- Peter and John are currently extending the laneway system on their property to improve livestock management and reduce risks to water quality. This is in addition to the LBCCG project in 2011-12 rehabilitating the farms laneways.

Project Development

Seqwater/Griffith University Research projects

- Rehabilitation priorities Lake Baroon Pocket (sic) Phase 1: Catchment geomorphology and preliminary sediment budget (Draft Report)
- Efficiency of Riparian Zones in Trapping Sediments and Nutrients (Progress Report)

Erowal Riparian Fencing and Off Stream Watering

- In principle support for the project from Bluecare (owners of Erowal) has been received thus the Project Plan for LBCCG/Seqwater approval has been completed.
- Project fences approximately 850 metres of Obi Obi Creek excluding livestock access to the waterway and prevents stock from crossing the creek onto the MCP and associated revegetation sites.
- Project also includes off stream watering and three years of weed management.

Landslips

- Seqwater has allocated funding for landslip investigations and small projects. LBCCG will assist with landholder engagement, arranging property access and catchment knowledge.
- A field walk for the LBCCG Committee, project partners, contractors and landholders will be conducted on August 16.

Other

- The LBCCG 2013-14 Priority Strategy for Funding Provided by Seqwater is currently being written and a draft version will be ready for comment (LBCCG Committee) in late August. This document reviews 2012-13 projects and presents anticipated projects for 2013-14.
- BBC Digital (Berwicks) have kindly reduced printer hire charges and modified the invoicing schedule to reduce administration costs for LBCCG. In addition once the lease is completed LBCCG assumes ownership of the copier. Many thanks to BBC Digital.
- Attended an MRCCC Rivercare forum in Widgee.
- We have received multiple copies of the Creek in Our Backyard guide from Sunshine Coast Council.
- We have received 1,000 Seqwater stickers for strategic placement on projects – tree guards etc.
- Currently completing Final Reports for two Commonwealth funded projects (Upper Lawley Creek and Restoring Bridge Creek).