



**Minutes of the Management Committee Meeting
of Lake Baroon Catchment Care Group**

Held at 455 North Maleny Road, Maleny on
Thursday March 13th 2014

'Working with our community, for our waterways'

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

67.1 Welcome and Apologies

Attendance:

Peter Stevens	President
Gillian Pechey	Secretary
Steven Lang	Committee Member
Mark Amos	Project Manager (LBCCG)
Sally Watter	Committee Member

Apologies: A. Powell, S. Skull, P. Willadsen, K. Schelberg, K. Enkelmann, SM. Fiechtner, M. Malter

0067.2 Minutes of previous Management Committee Meeting of Lake Baroon Catchment Care Group held on Thursday February 13th 2013

Moved: Steven Lang.

Seconded: Gillian Pechey

That the Minutes of the previous meeting as circulated be accepted

CARRIED

Business arising nil

0067.3 Correspondence

Correspondence tabled (See Attachment 1: Correspondence).

Moved: Gillian Pechey

Seconded: Sally Watter

That the Correspondence be received and endorsed

CARRIED

Business arising The Committee noted that Cat's Claw Vine has been found in urban Maleny.

0067.4 Treasurer's Report

Treasurer not present. In lieu of Financials Mark tabled the current Projects Expenditure.

Business arising

Discussion of the timing of receipt of Project funding.

0067.5 Reports

0067.5.1 Hinterland Bush Links

Tabled. (See Attachment 2: HBL Report)

0067.5.2 LBCCG Project Manager Report

Mark presented a Powerpoint presentation to the meeting

(See Attachment 3: LBCCG Project Manager Report).

0067.6 General Business

0067.6.1 Workplace Health and Safety Report

No incidents to report.

The meeting closed at 7.30 pm.

The next Management Committee Meeting of Lake Baroon Catchment Care Group will be held

Thursday 10th April 2014, 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 8th February 2014			
Date	Notes	Action	Person
11-Feb-14	J. Hooper - Admin services (\$330.00)	Pay	DL
12-Feb-14	Watsons Garage - diesel (\$90.00)	Pay	DL
13-Feb-14	BMRG - Bulletin	Circulate	GP
13-Feb-14	BTE (Karen Shaw) - Kids in Action	Consider	MA
13-Feb-14	J. Bateman - weed mgt 1011-005 (\$840.00)	Pay	DL
14-Feb-14	Langdale Stud - fencing 1213-009 (\$17,259.00)	Pay	DL
14-Feb-14	Daawat Indian Restaurant - meeting food (\$117.60)	Pay	DL
17-Feb-14	Totem Fauna & Flora - maintenance 1213-002 (\$480.00+)	Pay	DL
17-Feb-14	Totem Fauna & Flora - maintenance 1213-003 (\$300.00+)	Pay	DL
18-Feb-14	Rose Gageler - UQ manuscript finalised	Circulate	GP
18-Feb-14	Kay Enkelmann - Ling project queries	Reply	MA
19-Feb-14	Barung Landcare - maintenance 1213-003 (\$1,080.00)	Pay	DL
21-Feb-14	Watsons Garage - diesel (\$177.00)	Pay	DL
24-Feb-13	Telstra - Jan-Feb account (\$128.70)	Pay	DL
24-Feb-14	J. Hooper - Admin services (\$676.50)	Pay	DL
24-Feb-14	BMRG - Bulletin	Circulate	GP
24-Feb-14	J. Bateman - weed mgt 1011-005 (\$250.00)	Pay	DL
24-Feb-14	J. Bateman - maintenance 1112-005 (\$450.00)	Pay	DL
25-Feb-14	Pump House - Carroll OSW quotes	File	MA
25-Feb-14	Matt Bateman 0 Cats Claw in Palm St	Agenda	MA
26-Feb-14	MCU - Term Deposit Maturity Notifications	File	GP
27-Feb-14	Youcamp - new income source for landholders	Circulate	GP
27-Feb-14	Landcare Qld - Qlinks	Circulate	GP
28-Feb-14	BMRG - Bulletin	Circulate	GP
28-Feb-14	Healthy Waterways - News	Circulate	GP
28-Feb-14	BMRG - Ling Landslip remediation approval	File	MA
01-Mar-14	Telstra - PM mobile account (\$29.99)	Pay	DL
01-Mar-14	RLF - Steering Committee meeting	Attend	MA
03-Mar-14	MRCCC - General meeting notification	Attend	MA
04-Mar-14	J. Bateman - maintenance 1213-005 (\$490.00)	Pay	DL
04-Mar-14	Pump House - OSW float valve 1314-008 (\$153.92)	Pay	DL
05-Mar-14	Watsons Garage - diesel (\$88.00)	Pay	DL
05-Mar-14	DPI NSW - NRM on Farms Digest	Circulate	GP
05-Mar-14	Australia Post - post box rental (\$107.00)	Pay	DL
05-Mar-14	Barung Landcare - replanting 1213-003 (\$600.00)	Pay	DL
05-Mar-14	Barung Landcare - tubestock 1213-005 (\$357.15)	Pay	DL
5-Mar-14	Landcare Qld - Membership Information	File	GP
6-Mar-14	Brush Turkey Enterprises - tubestock 0910-010 (\$42.90)	Pay	DL
6-Mar-14	Sunshine Cost Rivers Initiative - meeting Minutes	Circulate	GP

6-Mar-14	J. Hooper - Admin services (\$781.00)	Pay	DL
7-Mar-14	DG Posi Track Mulching - weed mgt 1213-008 (\$1,600.00)	Pay	DL
10-Mar-14	J. Bateman - maintenance 1213-005 (\$630.00)	Pay	DL
11-Mar-14	Range Tyres & Mechanical - 026 RUQ service (\$208.45)	Pay	DL
11-Mar-14	BMRG Bulletin	Circulate	GP
11-Mar-14	Watsons Garage - diesel (\$98.00)	Pay	DL
11-Mar-14	Barung Landcare newsletter	Circulate	GP
11-Mar-14	BBC Digital - printer hire (\$105.11)	Pay	DL
11-Mar-14	Go Daddy - website domain renewal (\$19.98)	Pay	DL
12-Mar-14	SCRI - request for LBCCG photos	Respond	MA

Outwards Correspondence from 11th February 2014			
Date	Notes	Action	Person
14-Feb-14	Langdale Stud - fencing 1213-009 (\$17,259.00)	Paid	DL
13-Feb-14	J. Bateman - weed mgt 1011-005 (\$840.00)	Paid	DL
18-Feb-14	Totem Fauna & Flora - maintenance 1213-002 (\$480.00+)	Paid	DL
18-Feb-14	Totem Fauna & Flora - maintenance 1213-003 (\$300.00+)	Paid	DL
18-Feb-14	J. Hooper - Admin services (\$330.00)	Paid	DL
19-Feb-14	Watsons Garage - diesel (\$90.00)	Paid	DL
19-Feb-14	Seqwater - Ling Project Plan for approval	Sent	MA
19-Feb-14	Daawat Indian Restaurant - meeting food (\$117.60)	Paid	DL
19-Feb-14	Barung Landcare - maintenance 1213-003 (\$1,080.00)	Paid	DL
21-Feb-14	Watsons Garage - diesel (\$177.00)	Paid	DL
11-Mar-14	Telstra - Jan-Feb account (\$128.70)	Paid	DL
26-Feb-14	J. Hooper - Admin services (\$676.50)	Paid	DL
26-Feb-14	J. Bateman - weed mgt 1011-005 (\$250.00)	Paid	DL
26-Feb-14	J. Bateman - maintenance 1112-005 (\$450.00)	Paid	DL
11-Mar-14	Telstra - PM mobile account (\$29.99)	Paid	DL
05-Mar-14	J. Bateman - maintenance 1213-005 (\$490.00)	Paid	DL
05-Mar-14	Pump House - OSW float valve 1314-008 (\$153.92)	Paid	DL
05-Mar-14	Watsons Garage - diesel (\$88.00)	Paid	DL
05-Mar-14	Barung Landcare - replanting 1213-003 (\$600.00)	Paid	DL
07-Mar-14	Barung Landcare - tubestock 1213-005 (\$357.15)	Paid	DL
7-Mar-14	Brush Turkey Enterprises - tubestock 0910-010 (\$42.90)	Paid	DL
7-Mar-14	DG Posi Track Mulching - weed mgt 1213-008 (\$1,600.00)	Paid	DL
7-Mar-14	J. Hooper - Admin services (\$781.00)	Paid	DL
13-Mar-14	J. Bateman - maintenance 1213-005 (\$630.00)	Paid	DL
11-Mar-14	Range Tyres & Mechanical - 026 RUQ service (\$208.45)	Paid	DL
12-Mar-14	Watsons Garage - diesel (\$98.00)	Paid	DL
11-Mar-14	BBC Digital - printer hire (\$105.11)	Paid	DL
12-Mar-14	Go Daddy - website domain renewal (\$19.98)	Paid	DL

DL refers to bookkeeper Dennis Lalor. All figures include GST where applicable.

Attachment 2: HBL Coordinator Reports

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

No Report this month. In lieu of a Report the Sunshine Coast Council Community Partnerships Hinterland Bush Links Progress Report was circulated.

Next HBL Meeting date at 2 Treehaven Way Sun xx March 2014

Attachment 3: LBCCG Project Manager Report

Current Projects

Upper Obi Obi Creek Restoration (Mac farms)

- Maintenance continuing. Weed management has been a particular focus. Some replanting has been completed.

Erowal Riparian Fencing and Off Stream Watering

- Posi-track mulcher was engaged to clear the site of weed growth (both woody weeds and annual grasses. Although expensive this method is very fast and leaves a layer of fine mulch.
- Once weeds have re-shot, follow up spot spraying will commence utilising local contractors.

Restoring Bridge Creek

- Replanting and has been completed and maintenance is continuing.

Ling Landslip Remediation

- Queensland University of Technology (funded under the Seqwater Landslide Program) has investigated the site and will provide a detailed remediation plan.

Maleny Community Precinct Revegetation Fencing Stage 3

- Plans for the next stage of fencing progressing – this time approximately 800 metres of fencing will be required.

Sunshine Coast Council Landholder Environment Grants

- Working in partnership with Council to co-fund 4 projects.

2013-14 Seqwater Landslide Program

- Continuing to provide landholder engagement services for the Queensland University/Seqwater program. Visiting Rob Cork's tomorrow (14th March).

Walkers Creek Restoration Stage 1 & 2

- Produced a Case Study of the two projects to post on website and to use as a handout for the Seqwater CEO visit.

Upper Lawley Creek Restoration

- Produced a Case Study of the project to post on website and to use as a handout for the Seqwater CEO visit.

Project Development

Mid Obi Riparian Corridor

- Continuing to develop a project in the mid to lower reaches of Obi Obi Creek over two properties to fence approximately 2,000 metres of riparian zone (including Endangered Regional Ecosystem remnant vegetation) and associated off stream watering. Currently applying for matching funding from Sunshine Coast Council (Landholder Environment Grants).

Other

- Our part time IT and Administration Support Officer, Jono Hooper has found full-time work and thus will only continue with LBCCG in a consultative role. We wish Jono all the best for the future.
- Acting Seqwater CEO, Peter Dennis visited the LBCCG offices and inspected projects at Maleny Dairies (Walkers Creek restoration) and Upper Lawley Creek Restoration.
- Mark has attended the first Steering Committee meeting as the representative of the southern Mary River catchment for the Regional Landcare Facilitator program.
- Dennis Lalor has come on board to provide bookkeeping services for LBCCG. Dennis has a sound knowledge of MYOB. Welcome Dennis.