



**LAKE
BAROON
CATCHMENT
CARE
GROUP**

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

Held at 455 North Maleny Road, Maleny on
Thursday April 10th 2014

‘Working with our community, for our waterways’

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

68.1 **Welcome and Apologies**

Attendance:

Peter Stevens	President	Sally Watter	Committee Member
Gillian Pechey	Secretary	Marek Malter	Committee Member
Steven Lang	Committee Member	Mark Amos	Project Manager
Keith Schelberg	Treasurer		

Apologies: A. Powell, J. McKay, S. Skull, B. Philpot, N. McCarthy, M. Fiechtner

0068.2 **Minutes of previous Management Committee Meeting of Lake Baroon Catchment Care Group held on Thursday March 13th 2013**

Moved: Peter Stevens

Seconded: Sally Watter

That the Minutes of the previous meeting as circulated be accepted.

CARRIED

Business arising nil

0068.3 **Correspondence**

Correspondence tabled (See Attachment 1: Correspondence).

Moved: Gillian Pechey

Seconded: Peter Stevens

That the Correspondence be received and endorsed

CARRIED

Business arising nil

0068.4 **Treasurer's Report**

Treasurer's Report tabled.

Moved: Keith Schelberg

Seconded: Sally Watter

That the Treasurer's Report as tabled be endorsed.

CARRIED

Business arising

Discussion of the timing of receipt of Project funding. Peter asked that Keith advise him of our budget position, if necessary, given that in June we will be close to a shortfall.

0068.5 **Reports**

0068.5.1 **Hinterland Bush Links**

Tabled. (See Attachment 2: HBL Report)

0068.5.2 **LBCCG Project Manager Report**

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

Moved: Keith Schelberg

Seconded: Peter Stevens

That the Reports be accepted.

CARRIED

0068.6 **General Business**

0068.6.1 **Workplace Health and Safety Report**

No incidents to report.

0068.6.2 **Tesch Park Sign**

The Jinibara People have returned a draft wording for the sign acknowledging the traditional owners of the area.

Steven Lang to review.

0068.6.3 **Tree planting auger**

LBCCG has formed a cooperative alignment with Nambour TAFE and have offered to provide planting support for Ling Landslip Remediation and the planting of 1,120 tubestock. LBCCG has a budget of approximately \$5,000 which was allocated to engaging a Contractor to do the planting.

Moved: Steven Lang

Seconded: Keith Schelberg

That Mark purchase two Stihl planting augers and accessories up to a value of \$4,200 including GST.

0068.6.4 Administration Support

Discussion of administration support required to achieve all 2013-14 LBCCG objectives. Jono Hooper filled the role briefly but once again we need to look at other options.

The meeting closed at 7.30 pm.

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

Thursday 8th May 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 13th March 2014			
Date	Notes	Action	Person
16-Mar-14	Tim Simpson - fencing quote (Ling)	File	MA
16-Mar-14	Tim Simpson - fencing quote (Waugh)	File	MA
16-Mar-14	Tim Simpson - fencing quote (Marquardt)	File	MA
17-Mar-14	BMRG (Michelle Haase) - Carbon Farming Workshop	Attend	MA
18-Mar-14	Seqwater - remittance project funding (50%) \$63,782.95	Reconcile	DL
20-Mar-14	BMRG - Project Agreement - Ling Landslip Remediation	Return	MA
21-Mar-14	Healthy Waterways - awards	File	GP
21-Mar-14	Community Action Grants - Acquittal finalisation	File	MA
21-Mar-14	J. Bateman - replanting & maintenance 1213-005 (\$630.00)	Pay	DL
21-Mar-14	BMRG - Bulletin	Circulate	GP
21-Mar-14	J. Bateman - weed mgt & maintenance 1213-005 (\$465.00)	Pay	DL
21-Mar-14	BMRG - remittance travel to RLF meeting (\$246.75)		
21-Mar-14	J. Bateman - replanting & maintenance 0708-005 (\$175.00)	Pay	DL
21-Mar-14	Barung - tubestock 1213-005 (\$28.05)	Pay	DL
25-Mar-14	Telstra - Feb-Mar account (\$128.35)	Pay	DL
26-Mar-14	Telstra - mobile account (\$30.00)	Pay	DL
26-Mar-14	RW & CA Ludwig - fencing materials 1213-001 (\$321.00)	Pay	DL
27-Mar-14	Seqwater (Amanda Purdy) - Ling Landslip Remediation project approval	File	MA
31-Mar-14	J. Bateman - maintenance 0708-005 (\$560.00)	Pay	DL
31-Mar-14	QWALC - Quick News	Circulate	GP
31-Mar-14	ATO - BAS form (due 28/4/14)	Complete	DL/KS
31-Mar-14	QUT (Jess Trofimovs) - preliminary landslide report	Comment	MA
02-Apr-14	Autobarn - gloves WH&S (\$47.99)	Pay	DL
02-Apr-14	Watsons Garage - diesel (\$180.50)	Pay	DL
02-Apr-14	NPAQ (Anna Tran) - zip line seminar	Attend	MA
02-Apr-14	Healthy Waterways - News	Circulate	GP
02-Apr-14	Total Tools - fencing tools 1314-001 (\$298.00)	Pay	DL
05-Apr-14	SCEC- Member lunch invitation	Circulate	GP
07-Apr-14	J. Bateman - weed mgt & maintenance 1213-005 (\$210.00)	Pay	DL
07-Apr-14	J. Bateman - weed mgt & maintenance 0708-005 (\$525.00)	Pay	DL
07-Apr-14	BBC Digital - printer hire (\$105.11)	Pay	DL
07-Apr-14	Totem Fauna & Flora - Waugh weed mgt quote	File	MA
08-Apr-14	BMRG - Bulletin	Circulate	GP
08-Mar-14	Mooloolah Nursery - tubestock 1314-011 (\$132.00)	Pay	DL
08-Apr-14	CVA - In Safe Hands Toolkit News	File	MA
08-Apr-14	MIRCCC (tanzi Smith) - "In Retrospect - Mary River" screening invite	Circulate	GP
09-Apr-14	Maleny Town & Country - fencing materials 1213-001 (\$782.15)	Pay	DL
09-Apr-14	Maleny Town & Country - fencing materials 1314-001 (\$4,536.50)	Pay	DL
09-Apr-14	Maleny Town & Country - OSE materials 1314-008 (\$78.65)	Pay	DL

09-Apr-14	BTE - revegetation materials 1314-011 (\$3,819.20)	Pay	DL
09-Apr-14	BTE - revegetation materials 1213-005 (\$330.00)	Pay	DL
09-Apr-14	BTE - tubestock 1213-005 (\$92.40)	Pay	DL
09-Apr-14	BTE - revegetation materials 0708-005 (\$462.00)	Pay	DL
Outwards Correspondence from 13th March 2014			
Date	Notes	Action	Person
13-Mar-14	Seqwater (Amanda Purdy) - Projects Progress Report	Sent	MA
17-Mar-14	Bluecare (Nigel Gray) - Project update (Erowal)	Sent	MA
17-Mar-14	Jinibara People (Ann Wallin) - request for Tesch Park sign text	Sent	MA
21-Mar-14	J. Bateman - replanting & maintenance 1213-005 (\$630.00)	Paid	DL
21-Mar-14	J. Bateman - weed mgt & maintenance 1213-005 (\$465.00)	Paid	DL
21-Mar-14	J. Bateman - replanting & maintenance 0708-005 (\$175.00)	Paid	DL
21-Mar-14	Barung - tubestock 1213-005 (\$28.05)	Paid	DL
26-Mar-14	RW & CA Ludwig - fencing materials 1213-001 (\$321.00)	Paid	DL
27-Mar-14	Seqwater (Amanda Purdy) - Project Plan (Ling Landslip Remediation)	Sent	MA
31-Mar-14	J. Bateman - maintenance 0708-005 (\$560.00)	Paid	DL
31-Mar-14	Australia Post - post box rental (\$107.00)	Paid	DL
31-Mar-14	ATO - BAS form (due 28/4/14)	Complete	DL/KS
02-Apr-14	Autobarn - gloves WH&S (\$47.99)	Paid	DL
02-Apr-14	Watsons Garage - diesel (\$180.50)	Paid	DL
02-Apr-14	Total Tools - fencing tools 1314-001 (\$298.00)	Paid	DL
07-Apr-14	J. Bateman - weed mgt & maintenance 1213-005 (\$210.00)	Paid	DL
07-Apr-14	J. Bateman - weed mgt & maintenance 0708-005 (\$525.00)	Paid	DL
07-Apr-14	BBC Digital - printer hire (\$105.11)	Paid	DL
08-Apr-14	Telstra - mobile account (\$30.00)	Paid	DL
25-Mar-14	Telstra - Feb-Mar account (\$128.35)	Paid	DL
09-Mar-14	Mooloolah Nursery - tubestock 1314-011 (\$132.00)	Pay	DL
10-Apr-14	Maleny Town & Country - fencing materials 1213-001 (\$782.15)	Paid	DL
10-Apr-14	Maleny Town & Country - fencing materials 1314-001 (\$4,536.50)	Paid	DL
10-Apr-14	Maleny Town & Country - OSE materials 1314-008 (\$78.65)	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.

Minutes for HBL advisory group

23 Mar 2014

Present: Eric Anderson, Joan & John Dillon, Kim Holcroft, Paul Magee, Daryl Reinke, Craig Hosmer, Mary-Jane Weld, Susie Duncan

Events since last meeting

- Bunya Dreaming at Mimburi, Belli Park – Flora & Fauna quiz and stall for HBL
- HBL Display at Australia Day community event at Maleny Showgrounds
- Roving Restorers – tree plant at Kim Holcroft & Paul Magee's; weed work at Kiamba, Kilcoy Ck at Crystal Waters, and Mill Hill Rd, Montville.
- Little Yabba Bushcare – watering of trees and weed control. Mary-Jane/Nadia have been publicizing the group to recruit more participants.

Updates and Business

- We have organized four Roving Restorers events and two workshops for April - May 2014.
 - ☞ 7 April – Daryl & Craig's at Flaxton
 - ☞ 28 April – HBL launch site at Booloumba Ck
 - ☞ 9 May – Johnston Nature Refuge, Buderim
 - ☞ 23 May – Dilkusha, Balmoral Ridge

Workshops:

- ☞ 23 April – Koalas – Hinterland Business Centre
- ☞ 19 May – Fungi - Hinterland Business Centre

- Discussion at this HBL meeting with Mary-Jane Weld re a tree-plant at Kenilworth. Considered Landcare Week in September as more suitable date than National Tree Day in July. Possibly undertake work at Charles St Park at Kenilworth, next to the Mary River. Could involve schools as well as general community and seek further engagement at this site and Little Yabba Park.
- Engaged with SCC re-establishing a Bushcare group at Avocado Lane Park, Maleny. There is remnant vegetation along Walkers Ck at this site and restoration underway on private and public land upstream. Waiting for word on this from Nadia Joyce.
- Long interview with PhD student from Charles Sturt Uni on the role of connectivity projects in conservation.
- Meeting with Ben O'Hara from Trust for Nature re their program and potential for property acquisitions in this region. Visit to Dilkusha to consider their purchase of adjacent property to the north.
- Ran a workshop on 16 Feb with SCC volunteer reserve guides (Mary Cairncross, Maroochy Wetlands, and Maroochy Botanic Gardens) to provide info on connectivity and suggest ways to communicate it in relation to the reserves and the broader landscape
- Coordinated background and costing for Weed Vines Contract with BMRG. Still waiting on BMRG to forward contract to Barung. It was agreed to reduce the \$50K to \$35K in recognition that all works need to be completed by 30 June 2014. BMRG hopes to source an additional \$15K next financial year to complete the amount of work we planned. Delay in contract finalization will challenge our capacity to complete the works designated for this year.
- Landholder Environment Grants – EOI period closed on 24 Feb. We actively sought landholders to lodge EOIs in regard to Cats Claw, Madeira Vine and Dutchmans Pipe in the Upper Mary Valley to complement BMRG funding. SCC has now visited those landholders (HBL attended) and the landholders will lodge applications.
- Great Eastern Ranges Initiative (GERI) – it appears that State funding for Qld connectivity planning and works is unlikely based on the current GERI bid. HBL could put up a bid directly for works in this region (see under Funding below).
- HBL Measures of Success and messaging – have had initial contact with Simon Kennedy re pursuing and presenting data on measurable changes in habitat extent and conservation estate in the HBL region – both mapping and statistics. Also messaging about landscape change. Simon has had considerable experience with this type of work and we will discuss the project further.
- WH&S – have had assistance from Tamasin Chugg, UQ workplace student, in relation to HBL activities. Matt Bateman will distill necessary Safe Work Methods Statement for current Weed Vine project under contract with BMRG.
- Gardens for Wildlife – attended meeting on 18 March. Launch is planned for Sun 25 May, 2pm-4pm. Venue currently being

finalized.

- Email News Bulletin for HBL – Keen to progress this but haven't had time. Would welcome support on this.
- Article for Barung Newsletter. Mary Valley Voice requested to republish this in their newsletter.
- Community Partnership progress report to SCC
- Five property visits
- Attended seed collection workshop
- GERI phone link-ups with NSW facilitators
- Participated in second Barung strategy meeting
- Barung staff meetings.

Funding

- As mentioned earlier, BMRG is providing \$35K in 2013/14 and possibly \$15K in 2014/15 for weed vine management in the Upper Mary Valley as per HBL Weed Vine Strategy.
- Advisory Group discussed scope for putting up a funding bid directly to the Qld government for connectivity works in this region. Funding could be sought for a second HBL position to set up bushlink cluster groups of landholders to work collaboratively. This would achieve greater sustainability of restoration efforts. Currently the Coordinator can't meet this demand. Focus on key corridors could be part of this approach. Susie to develop this bid.
- Decided not to pursue MCU community funding (\$250-\$1000) for Richmond Birdwing trellis and interpretative signage at Tesch Park as timeline was too short to plan and cost this. Could pursue funding for this in the future.
- Also decided not to pursue Green Army project – training and other requirements were difficult to meet and there was questionable value for HBL
- Still planning to approach philanthropic groups/individuals but need to develop a package that 'sells' the project.

Next Meeting date & venue:

2 Treehaven Way

11 May 3.30pm

Attachment 3: LBCCG Project Manager Report

Current Projects

Upper Obi Obi Creek Restoration (Mac farms)

- Nambour TAFE have come on board as a collaborative partner, working on LBCCG projects that provide on-ground experience. Replanting and weed management activities on Mac Farms have been an introductory project.

Upper Small Creek

- Weed management and revegetation management have been recommenced particularly Madeira Vine.

Ling Landslip Remediation

- Site preparation for revegetation has commenced with site mark out and ring spraying.
- Revegetation materials ordered (tubestock and guards).
- Nambour TAFE students visited the site as part of their studies taking water and macroinvertebrate samples.
- Site was monitored with time lapse cameras during the recent heavy rainfall (no landslip movement occurred)

2013-14 Seqwater Landslide Program

- Continuing to provide landholder engagement services for the Queensland University/Seqwater program.

Project Development

Mid Obi Riparian Corridor

- The Pump House tested the old bore on the Marquardt property with promising results (will provide enough water for an off streaming watering system).
- In partnership with the landholders submitting a Sunshine Coast Council Landholder Environment Grant for fencing support.

Maleny Community Precinct Revegetation Fencing Stage 3

- Fencing materials ordered. Awaiting final alignment confirmation from Sunshine Coast Council.

Walkers Creek Project (untitled)

- Working with two landholders immediately upstream of Erowal on Walkers Creek to fence and revegetate the waterway (2014-15 project).
- Assisted landholder to apply for Sunshine Coast Council Landholder Environment Grant

Upper Obi Obi Creek Project (untitled)

- Riparian fencing, revegetation and alternative watering project on Obi Obi Creek
- Assisted landholder to apply for Sunshine Coast Council Landholder Environment Grant

Other

- March Newsletter produced and circulated.
- Attended Carbon Farming presentation at Pomona. Unfortunately it looks as though there will be little relevance for LBCCG.
- Photos taken during the catchment visit by Seqwater Acting CEO, Peter Dennis have been used in Seqwater promotional material.