



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

Held at 455 North Maleny Road, Maleny on
Thursday June 19th 2014

'Working with our community, for our waterways'

The meeting commenced at 6.28 pm. Chaired by Peter Stevens

0070.1 **Welcome and Apologies**

Attendance:

Peter Stevens	President	Sally Watter	Committee Member
Gillian Pechey	Secretary	Steven Lang	Committee Member
Keith Schelberg	Treasurer	Paul Gilmour-Walsh	Member
Mark Amos	Project Manager (LBCCG)	Cr. Jenny McKay	Visitor

Apologies: A. Powell, M. Malter, S. Skull, M Fiechtner, T. Odgers, D. Ebenezer, K. Enkelmann

0070.2 **Minutes of previous Ordinary Meeting of Lake Baroon Catchment Care Group held on Thursday May 8th 2014**

Moved Gillian Pechey

Seconded Keith Schelberg

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

CARRIED

Business arising

Committee updated re LBCCG Letter to Council about serious weeds on Council roadsides; and Council's communication regarding unnecessary roadside spraying of non-threatening native plants.

0070.3 **Correspondence**

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

Moved Gillian Pechey

Seconded Peter Stevens

That the Correspondence be received and endorsed.

CARRIED

Business arising

Discussion of Peter and Steve meeting with CEO of Seqwater, Peter Dennis to discuss the future of LBCCG funding (Ten Year Agreement will end in 2016/17) and importance of long-term agreements that support effective project planning including adaptability and flexibility (such as weather impacts).

0070.4 **Treasurer's Report**

Treasurer's Report tabled.

Moved Keith Schelberg

Seconded Peter Stevens
That the Treasurer's Report as tabled be endorsed.

CARRIED

Business arising

Treasurer is confident that despite the current issue with a considerable amount of funding outstanding (trade debtors) and we are temporarily in deficit, our financial position is sound. Note also theft of LBCCG Solar electric energiser from Precinct.

0070.5 Reports

0070.5.1 **Hinterland Bush Links Coordinator**
(See Attachment 2: HBL Report).

0070.5.2 **Seqwater Catchment water Quality Coordinator North**
(No Report)

0070.5.3 **LBCCG Project Manager Report**
Mark presented a Powerpoint presentation to the meeting.
To view please click [LBCCG Project Manager Report - May-June 2014](#)
Please note this is an edited version of the Presentation omitting sensitive information.

Moved Peter Stevens,
Seconded Keith Schelberg
That the Reports be endorsed.

CARRIED

0070.6 General Business

0070.6.1 **Workplace Health and Safety Report**
No incidents have been reported.

0070.6.2 **Project Proposal – Restoring Bridge Creek Year 2 (LBCCG Project No. 1314-003)**

An on-going project commenced in 2012-13 which has entered the 'maintenance' phase. The project attracted funding from the Commonwealth's Community Action Grants, fencing 380 metres of a Bridge Creek tributary, planted 2,000 trees and installed a low level concrete crossing and watering point. Maintenance is required to ensure the successful establishment of the revegetation and continue the management of weeds.

Moved Keith Schelberg
Seconded Sally Watter
That this project be endorsed.

CARRIED

0070.6.3 **Project Proposal – Upper Lawley Creek Restoration Year 3 (LBCCG Project No. 1314-002)**

An on-going project commenced in 2011-12 which is continuing the 'maintenance' phase. Like the neighbouring Restoring Bridge Creek project, funding was sourced from the Commonwealth's Community Action Grants, fencing 420 metres (plus tributaries) of Lawley Creek and planted 3,200 trees. Barung Landcare provided support with tubestock and Plant Pink guards, and Sunshine Coast Council has provided additional weed management and revegetation (750). Maintenance is required to ensure the successful establishment of the revegetation and continue the management of weeds.

Moved Peter Stevens
Seconded Sally Watter
That this project be endorsed.

CARRIED

0070.6.4 Project Proposal – Upper Obi Obi Creek Restoration Year 3 (LBCCG Project No. 1314-005)

Another on-going project commenced in 2011-12 which is continuing the ‘maintenance’ phase. Like the previous projects (Restoring Bridge Creek and Upper Lawley Creek), funding was sourced from the Commonwealth’s Community Action Grants, removing weeds from two hectares of riparian zone adjacent to King’s Lane Weir and planting 2,000 trees. The project is extending wildlife corridors and habitat, and creating a vegetative buffer between the Obi Obi Creek and agricultural activities on the Farmhouse Macadamias orchards. Maintenance is required to ensure the successful establishment of the revegetation and continue the management of weeds.

Moved Peter Stevens,
Seconded Keith Schelberg
That this project be endorsed.

CARRIED

0070.6.5 Early response of soil properties and function to rainforest restoration publication costs

Rose Gageler’s thesis *Early response of soil properties and function to rainforest restoration* has been accepted by PLOS ONE online journal for publication. Publication costs charged by PLOS ONE mean that access to the online article is free to all users. Previously LBCCG committed to funding up to \$1,000 towards publication costs. University of Queensland has inquired as to whether this offer was still valid.

Moved Steven Lang
Seconded Keith Schelberg
That funding up to \$1,000 for publication costs is re-endorsed.

CARRIED

The meeting closed at 8.35 pm.

The next meeting will be on Thursday 10th July 2014.
at
the LBCCG Office - 455 North Maleny Road. (5494 3775)

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence from 8th May 2014			
Date	Notes	Action	Person
08-May-14	The Pump House - 5,000 litre tank 1314-000 (\$940.00)	Pay	MA/DL
08-May-14	The Pump House - bore tests 1314-017 (\$711.50)	Pay	MA/DL
08-May-14	Barung Landcare - tubestock 1314-011 (\$1,765.50)	Pay	MA/DL
09-May-14	DPI NSW - NRM on Farms newsletter	Circulate	GP
09-May-14	Telstra - mobile phone account (\$88.86)	Pay	MA/DL
09-May-14	BTE - May newsletter	Circulate	GP
11-May-14	Green Hills - MCP Biodiversity project update	Circulate	GP
11-May-14	Totem Fauna & Flora - maintenance 1213-003 (\$990.00)	Pay	MA/DL
11-May-14	J. Bateman - administration support (\$245.00)	Pay	MA/DL
12-May-14	SCC (Peter Armstrong) - Connect to Your Creek Healthy Waterways initiative	File	GP
12-May-14	BMRG - project consumables Invoice (\$990.00)	Reconcile	MA
12-May-14	Barung Landcare - Roving Restorers (Dilkusha)	Circulate	GP
13-May-14	Dial Before You Dig - MCP underground services 1314-001	File	MA
13-May-14	BMRG - bulletin	Circulate	GP
14-May-14	SEQ Catchments - SEQ NRM Plan website	Circulate	GP
14-May-14	Unitywater - invitation to Maleny STP Open Day	Forward	GP
14-May-14	MYOB - Federal Budget implications for small business	File	DL
15-May-14	Andrew Powell - May newsletter	Circulate	GP
15-May-14	Concept IT - monitoring equipment (\$530.00)	Pay	MA/DL
16-May-14	MRCCC - Media Release - "In Retrospect: the Mary River" screening	Circulate	GP
16-May-14	Watsons garage - diesel (\$92.01)	Pay	MA/DL
19-May-14	MRCCC - change of date for General Meeting	File	GP
19-May-14	Healthy Waterways - News	Circulate	GP
19-May-14	Better Batt - GoPro monitoring equip accessories (\$35.65)	Pay	MA/DL
19-May-14	EW & CC Ferriday - machine hire 1314-011 (\$1,386.00)	Pay	MA/DL
19-May-14	Andrew Powell - Environment ThinkTank meeting	Attend	MA
20-May-14	SEQ Catchments - NICA Ecoflicks	Circulate	GP
20-May-14	Totem Fauna & Flora - hardwood stakes 1314-018 (\$4,455.00)	Pay	MA/DL
20-May-14	Totem Fauna & Flora - maintenance 1213-003 (\$1,056.00)	Pay	MA/DL
21-May-14	Amanda Purdy (Seqwater) - Project Plan approvals (1314-001;1314-017;1314-010)	File	MA
22-May-14	BMRG - bulletin	Circulate	GP
22-May-14	Barung Landcare - Roving Restorers (Wilsons Pocket)	Circulate	GP
23-May-14	Telstra - phone account (\$128.35)	Pay	MA/DL
23-May-14	The Pump House - confirm bore pump and accessories quote 1314-017	Confirm	MA
25-May-14	J. Bateman - maintenance 0708-005 (\$385.00)	Pay	MA/DL
25-May-14	J. Bateman - maintenance 1213-008 (\$420.00)	Pay	MA/DL
27-May-14	Totem Fauna & Flora - maintenance 1213-003 (\$352.00)	Pay	MA/DL
27-May-14	Lillian Stevens (University of Melbourne) - research assistance	Assist	MA
27-May-14	MCU - newsletter	Circulate	GP
27-May-14	Watsons garage - diesel (\$81.01); ULP 1314-001 (\$9.41)	Pay	MA/DL
27-May-14	SCEC - AGM invitation	Forward	GP
28-May-14	Eva Ford - Noosa Festival of water	Circulate	GP
29-May-14	Aussie Erosion P/L - Product & Price list	File	MA
30-May-14	Qld Gov't - Workcover changes	File	GP
30-May-14	Roger Donovan - project reimbursement 1213-012 (\$8,773.05)	Bank	MA
30-May-14	BMRG - Ling Landslip Remediation Invoice 1 (\$2,750.00) 1314-011	Reconcile	MA/DL
30-May-14	J. Bateman - fencing 1314-001 (\$1,260.00)	Pay	MA/DL
30-May-14	Toowoomba Tanks - 3 x troughs 1314-010 (\$1,789.08)	Pay	MA/DL
30-May-14	Toowoomba Tanks - 2 x troughs 1314-017 (\$1,192.72)	Pay	MA/DL
30-May-14	Toowoomba Tanks - 1 x trough 1011-003 (\$596.36)	Pay	MA/DL
03-Jun-14	Totem Fauna & Flora - site preparation 1314-018 (\$6,336.00)	Pay	MA/DL
03-Jun-14	P & K Nash - materials 1314-010 (\$7,700.00)	Pay	MA/DL
03-Jun-14	Healthy Waterways - News	Circulate	GP
03-Jun-14	Totem Fauna & Flora - site preparation 1314-018 (\$8,316.00)	Pay	MA/DL
04-Jun-14	Watsons Garage - diesel (\$85.00)	Pay	MA/DL
04-Jun-14	J. Bateman - maintenance 1213-008 (\$245.00)	Pay	MA/DL
04-Jun-14	CVA - In Safe Hands online training	File	MA
04-Jun-14	J. Bateman - maintenance 1213-005 (\$245.00)	Pay	MA/DL

05-Jun-14	MT&C - materials 1314-011 (\$332.70)	Pay	MA/DL
05-Jun-14	QWALC - Quick News	Circulate	GP
05-Jun-14	MT&C - materials 1314-001 (\$6.30)	Pay	MA/DL
06-Jun-14	DPI NSW - NRM on Farms newsletter	Circulate	GP
06-Jun-14	BMRG - bulletin	Circulate	GP
08-Jun-14	Telstra - mobile phone account (\$40.00)	Pay	MA/DL
10-Jun-14	Noosa Landcare - Weeds Presentation	Circulate	GP
10-Jun-14	BMRG - Farming Efficiency Field Day	Circulate	GP
10-Jun-14	Susanne Schmidt (UQ) - PLOS accept of Riparian reforestation paper	Circulate	GP
10-Jun-14	MRCCC - Riparian Bus Tour	Consider	MA
11-Jun-14	BBC Digital - printer hire (\$105.11)	Pay	MA/DL
11-Jun-14	John Howlie (Seqwater) - Tender acceptance - Seqwater Landslide Remediation	File	MA
11-Jun-14	T. Joyce (Josteki P/L) - fencing 1314-001 (\$720.00)	Pay	MA/DL
11-Jun-14	SCEC - member update	Circulate	GP
11-Jun-14	BMRG - bulletin	Circulate	GP
13-Jun-14	J. Bateman - admin support (\$735.00)	Pay	MA/DL
16-Jun-14	Watsons Garage - diesel (\$95.00)	Pay	MA/DL
16-Jun-14	Barung Landcare - Roving Restorers (Crystal Waters)	Circulate	GP
17-Jun-14	Green Hills - MCP Biodiversity project update	File	MA
17-Jun-14	Unitywater - works within Hakea St project	File	MA

Outwards Correspondence from 8th May 2014			
Date	Notes	Action	Person
8-May-14	MLC Nominees - Mark Amos superannuation (\$1,156.14)	Paid	MA/DL
8-May-14	Aust Ethical Super - Susie Duncan superannuation (\$927.48)	Paid	MA/DL
8-May-14	BMRG - project consumables Invoice (\$990.00)	Sent	MA/DL
08-May-14	The Pump House - 5,000 litre tank 1314-000 (\$940.00)	Paid	MA/DL
08-May-14	The Pump House - bore tests 1314-017 (\$711.50)	Paid	MA/DL
08-May-14	Barung Landcare - tubestock 1314-011 (\$1,765.50)	Paid	MA/DL
09-May-14	Telstra - mobile phone account (\$88.86)	Paid	MA/DL
11-May-14	Totem Fauna & Flora - maintenance 1213-003 (\$990.00)	Paid	MA/DL
11-May-14	J. Bateman - administration support (\$245.00)	Paid	MA/DL
12-May-14	BMRG - project consumables Invoice (\$990.00)	Reconcile	MA/DL
15-May-14	Concept IT - monitoring equipment (\$530.00)	Paid	MA/DL
16-May-14	Watsons garage - diesel (\$92.01)	Paid	MA/DL
19-May-14	Better Batt - GoPro monitoring equip accessories (\$35.65)	Paid	MA/DL
19-May-14	EW & CC Ferriday - machine hire 1314-011 (\$1,386.00)	Paid	MA/DL
19-May-14	BMRG - Ling Landslip Remediation Invoice 1 (\$2,750.00) 1314-011	Sent	MA/DL
20-May-14	Totem Fauna & Flora - hardwood stakes 1314-018 (\$4,455.00)	Paid	MA/DL
20-May-14	Totem Fauna & Flora - maintenance 1213-003 (\$1,056.00)	Paid	MA/DL

23-May-14	Telstra - phone account (\$128.35)	Paid	MA/DL
25-May-14	J. Bateman - maintenance 0708-005 (\$385.00)	Paid	MA/DL
25-May-14	J. Bateman - maintenance 1213-008 (\$420.00)	Paid	MA/DL
27-May-14	Totem Fauna & Flora - maintenance 1213-003 (\$352.00)	Paid	MA/DL
27-May-14	Watsons garage - diesel (\$81.01); ULP 1314-001 (\$9.41)	Paid	MA/DL
30-May-14	Roger Donovan - project reimbursement 1213-012 (\$8,773.05)	Bank	MA
30-May-14	BMRG - Ling Landslip Remediation Invoice 1 (\$2,750.00) 1314-011	Reconcile	MA/DL
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30-May-14	Toowoomba Tanks - 2 x troughs 1314-017 (\$1,192.72)	Paid	MA/DL
30-May-14	Toowoomba Tanks - 1 x trough 1011-003 (\$596.36)	Paid	MA/DL
30-May-14	MT&C - fencing materials 1314-009 (\$360.00 + GST)	Paid	MA/DL
30-May-14	MT&C - fencing materials 1314-011 (\$440.10 + GST)	Paid	MA/DL
30-May-14	Watsons garage - diesel (\$81.01); ULP 1314-001 (\$9.41)	Paid	MA/DL
02-Jun-14	Concept IT - ASUS laptop (\$1,398.00)	Paid	MA/DL
03-Jun-14	Totem Fauna & Flora - site preparation 1314-018 (\$6,336.00)	Paid	MA/DL
03-Jun-14	P & K Nash - materials 1314-010 (\$7,700.00)	Paid	MA/DL
03-Jun-14	Totem Fauna & Flora - site preparation 1314-018 (\$8,316.00)	Paid	MA/DL
04-Jun-14	Watsons Garage - diesel (\$85.00)	Paid	MA/DL
04-Jun-14	J. Bateman - maintenance 1213-008 (\$245.00)	Paid	MA/DL
04-Jun-14	J. Bateman - maintenance 1213-005 (\$245.00)	Paid	MA/DL
05-Jun-14	MT&C - materials 1314-011 (\$332.70)	Paid	MA/DL
05-Jun-14	MT&C - materials 1314-001 (\$6.30)	Paid	MA/DL
05-Jun-14	John Howlie (Seqwater) - Tender -coordinate Seqwater Landslide Remediation	Sent	MA
08-Jun-14	Telstra - mobile phone account (\$40.00)	Paid	MA/DL
11-Jun-14	BBC Digital - printer hire (\$105.11)	Paid	MA/DL
11-Jun-14	John Howlie (Seqwater) - Tender acceptance. - Seqwater Landslide Remediation	File	MA
11-Jun-14	T. Joyce (Josteki P/L) - fencing 1314-001 (\$720.00)	Paid	MA/DL
13-Jun-14	J. Bateman - admin support (\$735.00)	Paid	MA/DL
16-Jun-14	Watsons Garage - diesel (\$95.00)	Paid	MA/DL
13-Jun-14	Peter Dennis (Seqwater) - request for meeting	Sent	PS

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

Attachment 2: HBL Report

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 11 May 2014

Present: Joan & John Dillon, Kim Holcroft, Paul Magee, Susie Duncan

Apologies: Eric Anderson, Daryl Reinke, Craig Hosmer, Mary-Jane Weld,

Events since last meeting

- Tuan Environmental Reserve planting and info day organized by SCC – gave a talk about Cambronn corridor, tuans etc.
- Roving Restorers days: Flaxton (understorey planting); Booloumba Ck (weeds); Johnston Nature Refuge, Buderim.
- Two Little Yabba Bushcare weeding and planting days
- Koala conservation workshop
- The role of fungi in bush restoration - workshop

Updates and Business

Roving Restorers/Workshops for May-July:

- 23 May – Dilkusha, Balmoral Ridge
- 6 June – Marc Russell's property at Wilsons Pocket (Rov Rest and Workshop)

- 25 June – Kirbys Rd Environmental Reserve community day – will be discussing connectivity
- 28 June – Madeira vine removal at Crystal Waters as part of Weed Vine project
- 11 July – Book Farm, Reesville
- Finally received first payment for Weed Vines Contract with BMRG. Matt Bateman has been underway with works in the Cambronn Corridor and Jason Flynn is subcontracted to do follow-up works on Walli and Chinaman Creeks. Waiting on an update from Matt but hope that the \$35K contract can be fulfilled.
- SCC Landholder Environment Grants – Application period now closed. A number of landholders have included Roving Restorers involvement in their in-kind contribution within their applications.
- HBL Measures of Success and messaging – Simon Kennedy will be available to work on this at the end of June.
- Two landholder visits
- First Aid refresher course attended by Susie and Martina
- WH&S – waiting on Tamasin Chugg, UQ student, for paperwork relating to HBL’s compliance with new regulations
- Attended Marc Russell’s plant ID workshop
- GERI phone link-ups with NSW facilitators
- Articles for Barung & Codline newsletters
- Gardens for Wildlife - preparing materials and organisation for launch, kicking off GFW Facebook site
- Promoted War on Weeds month
- Promotion of HBL at Barung Landcare’s Wood Expo weekend
- Daily HBL Facebook items posted
- Barung Landcare staff meetings
- Advertising HBL events
- Email News Bulletin for HBL – unable to progress this due to lack of time. Coordinator needs to focus on developing funding asks from State Govt and philanthropic sources so that HBL can employ a part-time administration officer. This would release the coordinator to organize the E-news and other activities.
- Bushlink clusters of landholders – Coordinator has had little time to get this underway. Ditto the dot point above. Also, Joan & John indicated that they would be able to kick off a Hunchy bushlink cluster. Suggested that all clusters, once formed, could come together once a year for a workshop. Clusters may be more successful in gaining Landholder Environment Grants from Council.
- Harvey Locke talk – Coordinator currently corresponding with Harvey Locke, a US pioneer in connectivity conservation, about presenting a talk in Maleny in November prior to an international conference that he is attending in Sydney.
- Holiday at Mt Clunie & attended TEDx in Sydney

Funding

- As mentioned earlier, BMRG is providing \$35K in 2013/14 and possibly \$15+K in 2014/15 for weed vine management in the Upper Mary Valley as per HBL Weed Vine Strategy.
- Last meeting 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 project can’t meet this demand. Focus on key corridors could be part of this approach. Susie has not had time to develop this bid but intends to focus on this after June.
- Still planning to approach philanthropic groups/individuals but need to develop a package that ‘sells’ the project.

Next Meeting date & venue:

2 Treehaven Way

Sun 13 July 3.30pm