



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

Held at 455 North Maleny Road, Maleny on
Thursday September 25th 2014

'Working with our community, for our waterways'

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

0073.1 **Welcome and Apologies**

Attendance:

Peter Stevens	President	Keith Schelberg	Treasurer
Steve Skull	Vice president	Gillian Pechey	Secretary
Steven Lang	Committee Member	Sally Watter	Committee Member
Michael Fiechtner	Seqwater	Mark Amos	Project Manager (LBCCG)
Marek Malter	Committee Member (left at 6.45 pm)		

Apologies: A. Powell, J. McKay, T. Odgers, N. McCarthy, B. Philpot, K. Enkelmann, P. Gilmour-Walsh

0073.2 **Minutes of Management Committee Meeting of Lake Baroon Catchment Care Group held on Thursday August 14th 2014**

Moved Peter Stevens

Seconded Steven Lang

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

CARRIED

0073.3 **Correspondence**

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

Moved Steven Lang

Seconded Sally Watter

That the Correspondence be received and endorsed.

CARRIED

0073.4 **Treasurer's Report**

Financials tabled.

Moved Keith Schelberg

Seconded Steve Skull

That the Treasurer's Report as tabled be endorsed.

CARRIED

0073.5 **Reports**

0073.5.1 **Hinterland Bush Links Coordinator**

Annual Report tabled (see Attachment 2: HBL Report)

0073.5.2**Seqwater – Michael Fiechtner**

Michael spoke about changes in the leadership and structure of Seqwater. He does not yet know how the restructuring of Seqwater will impact groups like LBCCG. There followed an important strategic discussion. Peter stressed the value to the Government and to water quality of a Catchment Manager working in cooperation with a voluntary group to achieve desired outcomes. Michael strongly supported this view.

0073.5.3**LBCCG Project Manager Report**

Mark presented a Powerpoint presentation to the meeting.

To view please click [73.September-2014.pptx-Report.pdf](#)

Please note this is an edited version of the Presentation omitting sensitive information.

Moved

Sally Watter

Seconded

Keith Schelberg

That the Reports be endorsed.

CARRIED**0073.6****General Business****0073.6.1****Workplace Health and Safety Report**

No incidents have been reported.

0073.6.2**LBCCG Priority Strategy 2014-15**

Mark tabled the Strategy (all Management Committee members received a copy a week prior to the meeting).

The annual document reports on projects completed in 2013-14 and outlines proposed projects for 2014-15 while updating financial projections, demonstrates how LBCCG selects and implements projects and most importantly documents why LBCCG is the most efficient and effective delivery model for Seqwater in the Lake Baroon catchment.

Much of the document is merely updated from the previous year with the eight page Executive Summary and Section 1 the most important. Mark requests that we read and provide feedback as this document will guide LBCCG for the next twelve months.

0073.6.3**MRCCC Letter to Federal Environment Minister, Greg Hunt.**

Draft letter tabled.

Mary River Catchment Coordinating Committee Chair Ian Mackay has drafted a letter outlining his frustration at the level of funding the Mary River catchment has received in the recent past and his concerns that the future will be more of the same. LBCCG has been asked to co-sign the letter.

LBCCG felt the letter although accurate does not clearly offer a solution. Steve Skull will draft a reply on behalf of the Management Committee.

0073.6.4**Part time employment options**

In 2013-14 LBCCG provided Consulting services to Seqwater over and above the Ten Year Agreement and has accumulated unallocated funds. The original intention of the Consulting fees was to enable the employment of a part time administration assistant to continue LBCCG activities while Mark was consulting. With Seqwater Programs continuing in 2014-15 there are enough funds to employ a person for two days per week until July 2015. Additionally there are sufficient funds available in Project budgets for a further two days per week for the employee to undertake Contracting (revegetation maintenance, minor weed management etc).

Moved

Steve Skull

Seconded

?

That Mark begins preliminary discussions with interested people with a view to finding a suitable part-time employee/contractor for up to four days a week.

0073.6.5 LBCCG Office lease

LBCCG has been asked sign a new lease for the building at 455 North Maleny Road. Although generally acceptable there are several clauses that are either unclear or unreasonable for a community group. Peter and Keith will follow up.

0073.6.6 LBCCG AGM

The meeting decided that the LBCCG AGM will be held on November 13th 2014 at 6 pm. Nomination forms are now available.

The meeting closed at 8.40 pm.

The next meeting will be on Thursday 9th October 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 13th August 2014			
Date	Notes	Action	Person
13-Aug-14	Workcover - 2014-15 Premium (\$545.92)	Pay	MA/DL
13-Aug-14	MRCCC - Psyche Aware Workshop	Circulate	GP
13-Aug-14	BMRG - Community Scenario Planning Workshops	Circulate	GP
13-Aug-14	CVA - Invoice for labour 1314-017 (\$2,200.00)	Pay	MA/DL
14-Aug-14	Denis Lalor - Bookkeeping (\$700.00)	Pay	MA
14-Aug-14	Noosa Landcare - Forestry, Carbon & Biodiversity Workshop	Circulate	GP
14-Aug-14	Conservation Volunteers Aust. - weed management 1314-017 (\$2,200.00)	Pay	DL/MA
14-Aug-14	MYOB - Tax Invoice	File	MA
15-Aug-14	Seqwater (Sam Egar) - LBCCG Lease	Confirm	MA
15-Aug-14	BMRG - Dry Season Pasture Mgt & Nutrition Workshop	Circulate	GP
15-Aug-14	MRCCC - Wild Dog & Pest Animal Workshop	Circulate	GP
15-Aug-14	Qld Gov't - Confirmation of Submission Everyone's Environment Grants	File	MA
15-Aug-14	J. Bateman - maintenance 1314-005 (\$385.00)	Pay	MA/DL
15-Aug-14	BMRG - Innovation in Weed Management	Circulate	GP
18-Aug-14	BMRG - Bulletin	Circulate	GP
19-Aug-14	SCEC - Social Media workshop		
19-Aug-14	BMRG - Carbon Farming Project newsletter	Circulate	GP
20-Aug-14	UQ (Susanne Schmidt) - Gageler Paper published in PLoS ONE	File	GP
20-Aug-14	P & K Nash - OSW install 1314-017 (\$1,881.00)	Pay	MA/DL
21-Aug-14	Landcare Aust - Landcare Conference	Circulate	GP
21-Aug-14	Awards Aust - QLD Regional Achievement & Community Awards	File	GP
21-Aug-14	Telstra - July-August account (\$129.75)	Pay	MA/DL
21-Aug-14	BMRG - Bulletin	Circulate	GP
21-Aug-14	J. Hooper - IT & Admin support (\$165.00)	Pay	MA/DL
22-Aug-14	SCEC - Draft SEQ NRM Plan (feedback sought)	Respond	MA
25-Aug-14	AAMI - 026 RUQ Comprehensive Insurance policy (\$493.88)	File	MA
25-Aug-14	MRCCC - Mental Health Workshop	Circulate	GP
25-Aug-14	Barung Landcare - Landcare Week Program	Circulate	GP
25-Aug-14	Qld Transport - Registration 026-RUQ	File	MA
25-Aug-14	Telstra - message bank service for office	File	GP
26-Aug-14	MRCC - General Meeting 2/9/2014	Attend	MA
27-Aug-14	Andrew Powell - eNewsletter	Circulate	GP
28-Aug-14	Ben Wallis (SCC) - Purchase Order for MCP fencing realignment	File	MA
29-Aug-14	J. Bateman - maintenance 1314-008 (\$385.00)	Pay	MA/DL
29-Aug-14	BMRG - Bulletin	Circulate	GP
01-Sep-14	Maleny Commerce - Newsletter	Circulate	GP
01-Sep-14	SCEC - Climate Change Relay	Circulate	GP
02-Sep-14	NSW DPI - NRM on Farms	Circulate	GP
02-Sep-14	Eastmure Electrical - electrical services 1314-017 (\$990.00)	Pay	MA/DL
03-Sep-14	Barung Nursery - stocklist	Circulate	GP
04-Sep-14	LUQ (Luke Shoo) - Gageler Paper publication Media Release	Circulate	GP
04-Sep-14	Barung Landcare - Bushcare's Major Day Out	Circulate	GP
04-Sep-14	Barung Landcare - Walks on the Wildside	Circulate	GP
04-Sep-14	Healthy Waterways - News	Circulate	GP
05-Sep-14	BMRG - Bulletin	Circulate	GP
07-Sep-14	J. Bateman - maintenance 1314-005 (\$350.00)	Pay	MA/DL
07-Sep-14	J. Bateman - fencing 1314-011 (\$105.00)	Pay	MA/DL
11-Sep-14	BBC Digital - Printer hire (\$105.11)	Pay	MA/DL
11-Sep-14	BMRG - Bulletin	Circulate	GP
12-Sep-14	Barung Landcare - MCP Tree Plant	Circulate	GP
12-Sep-14	Landcare Aust. - Landcare Magazine	Circulate	GP
12-Sep-14	Terry Plant Hire - Statement of Capability	Circulate	MA
14-Sep-14	J. Bateman - fencing 1314-001 (\$1,400.00)	Pay	MA/DL
15-Sep-14	MRCCC - Letter to Greg Hunt	Agenda	MA

15-Sep-14	Sunshine Coast Council - Mary Cairncross Discovery Concept Plan	Circulate	GP
16-Sep-14	BBC Digital - Meter read due	Complete	MA
17-Sep-14	BMRG - Red Cross Emergency Services Workshop	Circulate	GP
17-Sep-14	Brisbane GIS Day 2014	Circulate	MA
17-Sep-14	Denis Lalor - Bookkeeping (\$84.00)	Pay	MA/DL
17-Sep-14	Sunshine Coast Council - MCP fencing realignment (\$4,019.29)	Reconcile	MA
18-Sep-14	BBC Digital - Printer hire - excess charges (\$22.80)	Pay	MA/DL
19-Sep-14	J. Bateman - fencing 1314-008 (\$455.00)	Pay	DL/MA
19-Sep-14	BMRG - Bulletin	Circulate	GP
19-Sep-14	Radical Reptiles - Awareness Training	File	GP
22-Sep-14	BMRG - 25th Anniversary landcare Grants 2014-15	Apply	MA
23-Sep-14	Telstra - August-September account (\$128.35)	Pay	DL/MA
23-Sep-14	ATO - Super stream preparation	Complete	DL/MA
24-Sep-14	Healthy Waterways - 2014 Ecosystem Report Card launch	File	GP
24-Sep-14	MRCCC - AGM	Attend	MA
25-Sep-14	Seqwater - Community Purpose Licence	Agenda	MA

Outwards Correspondence from 13th August 2014

Date	Notes	Action	Person
14-Aug-14	Daawat Indian Restaurant - Meeting catering (\$64.70)	Paid	GP
14-Aug-14	MYOB - subscription (\$504.00)	Paid	MA/DL
18-Aug-14	Seqwater (A. Purdy) - LBCCG Report	Sent	MA
18-Aug-14	Seqwater (S. Egar) - Schedule of Assets 455 North Maleny Rd	Sent	MA
21-Aug-14	Qld Transport - 026 RUQ registration (\$763.20)	Paid	MA/DL
21-Aug-14	J. Bateman - maintenance 1314-005 (\$385.00)	Paid	MA/DL
25-Aug-14	P & K Nash - OSW install 1314-017 (\$1,881.00)	Paid	MA/DL
25-Aug-14	J. Hooper - IT and Admin support (\$165.00)	Paid	MA/DL
25-Aug-14	AAMI - 026 RUQ Comprehensive Insurance	Paid	MA/DL
25-Aug-14	Watsons Garage - diesel 026 RUQ (\$82.00)	Paid	MA/DL
27-Aug-14	Sunshine Coast Council - MCP fencing realignment quote (\$4,019.29)	Sent	MA
28-Aug-14	David Macleod - revegetation notes	Sent	MA
29-Aug-14	Sunshine Coast Council - LEG Acquittal (Cork Dairies)	Sent	MA
03-Sep-14	Eastmure Electrical - electrical services 1314-017 (\$990.00)	Paid	MA/DL
04-Sep-14	J. Bateman - maintenance 1314-008 (\$385.00)	Paid	MA/DL
04-Sep-14	Watsons Garage - diesel 026 RUQ (\$87.00)	Paid	MA/DL
04-Sep-14	AJ Steel - bore shed materials 1314-017 (\$100.77)	Paid	MA/DL
05-Sep-14	Telstra - July-August account (\$129.75)	Paid	MA/DL
05-Sep-14	Denis Lalor - Bookkeeping (\$700.00)	Paid	MA
05-Sep-14	Telstra - PM mobile account (\$52.52)	Paid	MA/DL
12-Sep-14	J. Bateman - maintenance 1314-005 (\$350.00)	Pay	MA/DL
12-Sep-14	J. Bateman - fencing 1314-011 (\$105.00)	Pay	MA/DL
15-Sep-14	Seqwater - Landslide Consultancy final payment (\$3,841.20)	Sent	MA
15-Sep-14	Sunshine Coast Council - MCP fencing realignment (\$4,019.29)	Sent	MA
15-Sep-14	BBC Digital - Printer hire (\$105.11)	Paid	MA/DL
15-Sep-14	Concept IT - Western digital My Cloud	Paid	MA/DL
15-Sep-14	J. Bateman - fencing 1314-001 (\$1,400.00)	Paid	MA/DL
17-Sep-14	Watsons Garage - diesel 026 RUQ (\$93.50)	Paid	MA/DL
17-Sep-14	Workcover - 2014-15 Premium (\$545.92)	Paid	MA/DL
17-Sep-14	Denis Lalor - Bookkeeping (\$84.00)	Paid	MA/DL
17-Sep-14	Conservation Volunteers Aust. - weed management 1314-017 (\$2,200.00)	Paid	DL/MA
18-Sep-14	Seqwater (A. Purdy) - Priority Strategy	Sent	MA
19-Sep-14	J. Bateman - fencing 1314-008 (\$455.00)	Pay	DL/MA

Attachment 2: HBL Report

Agenda & Report for HBL advisory group

14 Sept 2014

**Please note that items in italics require discussion*

Events since last meeting

- Roving Restorers days: Fryers Ck in Maleny, Obi Ck off Burgum Rd.
- Gardens for Wildlife workshop – Creating wildlife habitat – Treehaven Way
- Two Little Yabba Bushcare weeding and planting days
- Talk at Gardens & Wildlife session organized by Maroochy Botanic Gardens
- Bushcare's Major Day Out –restoration on the Mary River at Crystal Waters

Updates and Business

- HBL Measures of Success and messaging – Simon Kennedy is underway with this project and liaising with SEQ Catchments and SCC mapping units.
- Gardens for Wildlife – visited 2 landholders offering general advice on creating habitat
- 10 landholder visits to discuss progress and get photos for Great Eastern Ranges supporters program.
- Visit to Upper Sandy Ck landholders to assess management of forested properties between Bellthorpe and Conondale National Parks.
- Visit to Buderim property to plan GFW workshop
- Morning with Rees Lane, Reesville landholders (5 sets) at Bookfarm to consider formation of Bushlink cluster.
- Rocky Ck Bushlink cluster has launched at Cooloolabin with 4 sets of landholders
- Visit to Roger Egerton re Roving Restorers assistance at Bill Egerton's family property in Montville
- Meeting with Mark Amos at LBCCG
- Meetings re future management of Beerwah Forest and Pumicestone Passage
- SCC Community Partnership annual acquittal
- Participation in 'Meet Barung' day in Landcare week
- Visit from Todd Dudley – NE Bioregional Network in Tasmania
- WH&S discussions with Paul Magee
- Barung newsletter articles
- Hinterland Times article
- GER phone link-ups
- HBL Facebook items posted
- Advertising HBL events
- *Organising sponsorship, publicity and logistics around Harvey Locke's visit in early Nov*
- *Organising HBL member data base for advertising Harvey Locke visit and future E-news*
- *Preparation of HBL brochure*

Funding

- BMRG is offering \$15,000 this current financial year to continue weed vine work.
- Community Partnership year 3 - \$50,000 still to be received
- Need to prepare funding ask for Qld govt. Will meet with Andrew Powell soon.
- Applied to AMP Tomorrow Fund for \$30K to set up Bushlink cluster groups
- Did not pursue Everyone's Environment Grant
- *Have sought \$2,000 sponsorship from SCC for Harvey Locke's visit*
- *Planning approach to philanthropic groups/individuals. Need to prepare HBL brochure by the time of Harvey Locke's visit to pick up on likely donors*

Next Meeting date & venue:

2 Treehaven Way

?16 or 23 November 3.30pm