



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

Held at 455 North Maleny Road, Maleny on
Thursday December 11th 2014

'Working with our community, for our waterways'

The meeting commenced at 6.35 pm. Chaired by Peter Stevens

0074.1 **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
Marek Malter	Committee Member	Mark Amos	Project Manager (LBCCG)

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

0074.2 **Minutes of Management Committee Meeting of Lake Baroon Catchment Care Group held on Thursday September 25th 2014**

Moved Steven Lang

Seconded Keith Schelberg

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

CARRIED

0074.3 **Correspondence**

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

Moved Gillian Pechey

Seconded Sally Watter

That the Correspondence be received and endorsed.

CARRIED

0074.4 **Treasurer's Report**

Financials tabled.

Moved Keith Schelberg

Seconded Steve Skull

That the Treasurer's Report as tabled be endorsed.

CARRIED

0074.5 **Reports**

0074.5.1 **Hinterland Bush Links Coordinator**

November 23th 2014 HBL Minutes tabled (see Attachment 2: HBL Report)

0074.5.2 **Seqwater**
No Report.

0074.5.3 **LBCCG Project Manager Report**
Mark presented a Powerpoint presentation to the meeting.
To view please click [74.December-2014.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

0074.6 **General Business**

0073.6.1 **Workplace Health and Safety Report**
No incidents have been reported.

0074.6.2 **Seqwater Funding post current 10 year Agreement**

LBCCG's current funding Agreement is with Aquagen. Peter Dennis CEO of Seqwater proposed that a new funding agreement of 3-5 years between Seqwater and LBCCG will be established by June 2015. It will include a business plan and future objectives in relation to catchment land management and source protection, and review what worked and what didn't work in the previous Agreement. LBCCG believes it has shown that it can deliver results.

Moved Peter Stevens
Seconded Marek Malter

That LBCCG commission Alluvium to produce a Report to the value of \$10,000 which outlines strategic developments of the past and into the future with a view to securing a new funding agreement with Seqwater.

CARRIED

0074.6.3 **LBCCG Project Manager Review**

Following the Staff Review completed by Peter and Steve discussion followed of the responsibilities and skills required for the position. Elements discussed included a capability study, web site development and graphic design, professional development, overseeing work of assistants, providing advice to other catchments.

Moved Peter Stevens
Seconded Keith Schelberg

That the Committee approve a pay rise of 4% of base salary to Mark Amos, and that this is back dated to July 1st 2014 **CARRIED**

0074.6.4 **Mark Amos, Project Manager, Annual Leave**

Moved Peter Stevens
Seconded Keith Schelberg

That Mark take leave from 19th December to 12th January 2015.

CARRIED

0074.6.5 **Renewal of SCEC Membership**

Moved Peter Stevens
Seconded Steven Lang

That SCEC Membership be renewed.

CARRIED

0074.6.6 2015 Annual Lunch & Strategic Planning meeting

It was decided that we meet on Friday January 16th 8.45 am to start at 9 am – midday at the Office for a Strategic Planning meeting, and at 12.30 at The Tamarind restaurant for lunch. Committee members and partners are invited.

0074.6.7 Project Plan – Obi Obi Creek Fencing & Revegetation (Macleod)

A project in partnership with the Sunshine Coast Council and Neil and Gillian Macleod, fencing and revegetating the upper Obi Obi Creek riparian zone. An alternative watering point utilising experimental flood fencing will be installed as part of the project.

Moved Peter Stevens

Seconded Marek Malter

That the project plan be approved.

CARRIED

0074.6.8 Project Plan – Walkers Creek Rehabilitation & Enhancement (Quick & Gray)

Another project in partnership with the Sunshine Coast Council and two landholders; Graeme & Marlene Quick and Matt Gray, revegetating the Walkers Creek riparian zone immediately upstream of Erowal and downstream of Maleny Dairies.

Moved Peter Stevens

Seconded Steven Lang

That the project plan be approved.

CARRIED

The meeting closed at 8.30 pm.

The next meeting will be on Thursday 12th February 2015.
at
the LBCCG Office - 455 North Maleny Road. (5494 3775)

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

Inwards Correspondence from 26th September 2014			
Date	Notes	Action	Person
26-Sep-14	BMRG - Bulletin	Circulate	GP
30-Sep-14	Maleny Commerce - October Newsletter	Circulate	GP
01-Oct-14	BMRG - RLF changes	Circulate	GP
01-Oct-14	Transport & Main Roads - Road Corridor Permit	File	MA
01-Oct-14	BMRG - Carbon Farming Project	Circulate	GP
01-Oct-14	Noosa Landcare - Spring Newsletter	Circulate	GP
02-Oct-14	Barung - Walk on the Wildside: Book Farm, Reesville	Circulate	GP
02-Oct-14	BMRG - Carbon Farming webinar	Circulate	GP
02-Oct-14	Coolum Natives - October stocklist	File	MA
02-Oct-14	Brush Turkey Enterprises - October stocklist	File	MA
03-Oct-14	Qld Regional Achievement & Community Awards Invitation	Circulate	GP
07-Oct-14	DPI NSW - NRM on Farms October	Circulate	GP
07-Oct-14	MT&C - fencing materials 1314-011 (\$67.45)	Pay	MA/DL
07-Oct-14	MT&C - fencing materials 1314-001 (\$779.80)	Pay	MA/DL
07-Oct-14	BMRG - 20 Million Trees Programme	File	MA
08-Oct-14	SCC (Michael Gilles) - MCP Southern Wetland fencing with Green Army	Respond	MA
08-Oct-14	Andrew Powell - October Newsletter	Circulate	GP
09-Oct-14	Telstra - mobile account (\$62.99)	Pay	MA/DL
09-Oct-14	Telstra - account (\$128.35)	Pay	MA/DL
09-Oct-14	J. Bateman - maintenance 1213-001 (\$210.00)	Pay	MA/DL
09-Oct-14	J. Bateman - maintenance 1314-005 (\$245.00)	Pay	MA/DL
10-Oct-14	Healthy Waterways - 2014 Report Card Launch	Circulate	GP
10-Oct-14	QWALC - Membership & Insurance Survey	Complete	MA
10-Oct-14	BMRG - Bulletin	Circulate	GP
12-Oct-14	Barung - Gardens for Wildlife: Park Lane, Buderim	Circulate	GP
13-Oct-14	BBC Digital - printer hire (\$105.11)	Pay	MA/DL
13-Oct-14	Watsons Garage - diesel (\$90.00)	Pay	MA/DL
13-Oct-14	Seqwater (Amanda Purdy) - Contract Order number (Admin/Project Fund)	Complete	MA
13-Oct-14	MRCCC - Grazing Lands Field Day (Woolooga)	Attend	MA
14-Oct-14	IWC (Brian McIntosh) - Masters student request	Reply	MA
14-Oct-10	MRCCC - Annual Report	Circulate	GP
14-Oct-14	MCU - October Newsletter	Circulate	GP
15-Oct-14	M. Malter - 2015 membership (\$12.00)	Reconcile	MA/DL
15-Oct-14	Barung - HBL Roving Restorers: Coucal farm, Cooloolabin	Circulate	GP
15-Oct-14	SEQ Catchments - Update	Circulate	GP
15-Oct-14	Noosa Landcare - Weeds as a Tool Workshop	Circulate	GP
15-Oct-14	BTE - October Newsletter	Circulate	GP
16-Oct-14	Seqwater - Recreation Review October Newsletter	Circulate	GP
16-Oct-14	J. Bateman - maintenance 1213-001 (\$525.00)	Pay	MA/DL
17-Oct-14	Susie Duncan - Harvey Locke evening	Forward	MA
17-Oct-14	BMRG - RLF changes	File	GP
17-Oct-14	MCU - Notice of AGM (8/11/14)	File	GP
17-Oct-14	Steve Skull - SEQ River Basin Management Society launch	Attend	MA
17-Oct-14	M. Amos - reimburse catering & fuel 1213-001 (\$77.29)	Pay	MA/DL
17-Oct-14	Barung - Flying Foxes Talk	Circulate	GP
17-Oct-14	BMRG - Bulletin	Circulate	GP
20-Oct-14	Fernland Agencies - revegetation tools 1314-018 (\$132.22)	Pay	MA/DL
21-Oct-14	Seqwater (Sam Egar) - Revised Community Purpose Licence (Office lease)	Return	MA
22-Oct-14	Healthy Waterways - Report Card released	Circulate	GP
22-Oct-14	Watsons Garage - diesel (\$81.00)	Pay	MA/DL
22-Oct-14	BMRG - National Landcare Survey	Complete	MA
23-Oct-14	Penny Riddoch - Tesch park sign design (\$360.00)	Pay	MA/DL

Inwards Correspondence from 26th September 2014 (cont)			
Date	Notes	Action	Person
23-Oct-14	J. Bateman - maintenance 1213-001 (\$455.00)	Pay	MA/DL
24-Oct-14	Telstra - account (\$128.00)	Pay	MA/DL
24-Oct-14	M. Amos - reimburse catering & fuel 1213-001 (\$152.47)	Pay	MA/DL
24-Oct-14	QWALC - AGM invitation (25/11/2014)	Attend	MA
27-Oct-14	BTE - November Stocklist	File	MA
27-Oct-14	BMRG - Bulletin	Circulate	GP
28-Oct-14	Totem Fauna & Flora - maintenance 1314-018 (\$1,056.00)	Pay	MA/DL
29-Oct-14	J. Bateman - maintenance 1314-008 (\$455.00)	Pay	MA/DL
31-Oct-14	Griffith Uni (Nina Saxton) - Paired Reach Study Final Report	Circulate	MA
31-Oct-14	Watsons Garage - diesel (\$82.00)	Pay	MA/DL
05-Nov-14	DPI NSW - NRM on Farms November	Circulate	GP
06-Nov-14	Totem Fauna & Flora - maintenance 1314-018 (\$1,584.00)	Pay	MA/DL
06-Nov-14	Barung - Turning a Weed Infested Creek into Great Habitat workshop	Circulate	GP
06-Nov-14	Michael T Harper - Audit (\$495.00)	Pay	MA/DL
07-Nov-14	Noosa Landcare - AGM invitation (10/11/14)	Circulate	GP
07-Nov-14	SCEC Draft SEQ NRM Plan update	Circulate	GP
10-Nov-14	MRCCC - General Meeting (18/11/14)	Attend	MA
10-Nov-14	Telstra - mobile account (\$62.99)	Pay	MA/DL
10-Nov-14	Andrew Powell - November Newsletter	Circulate	GP
10-Nov-14	BMRG - Bulletin	Circulate	GP
10-Nov-14	J. Bateman - maintenance 1213-001 (\$210.00)	Pay	MA/DL
10-Nov-14	J. Bateman - maintenance 1314-005 (\$245.00)	Pay	MA/DL
11-Nov-14	Barung - 25th Birthday Celebratioon	Circulate	GP
12-Nov-14	SCC - HBL Remittance Advice (\$55,000)	Reconcile	DL
12-Nov-14	SCC - MCP Southern Wetland fencing Remittance Advice (\$4,810.16)	Reconcile	DL
12-Nov-14	Barung - Gardens for Wildlife: Maleny Neighbourhood Centre	Circulate	GP
13-Nov-14	SCEC - 2015 Membership	Agenda	GP
13-Nov-14	Maple 3 Café - AGM catering (\$187.00)	Pay	MA/DL
13-Nov-14	M. Amos - reimburse AGM catering (\$101.47)	Pay	MA/DL
13-Nov-14	Watsons Garage - diesel (\$80.00)	Pay	MA/DL
13-Nov-14	BBC Digital - printer hire (\$105.11)	Pay	DL
13-Nov-14	Totem Fauna & Flora - maintenance 1314-002 (\$480.00)	Pay	MA/DL
13-Nov-14	Totem Fauna & Flora - maintenance 1314-003 (\$480.00)	Pay	MA/DL
14-Nov-14	Barung - Oct - Dec Newsletter	Circulate	GP
19-Nov-14	Fernland Agencies - revegetation materials 1415-010 (\$537.90)	Pay	MA/DL
20-Nov-14	Denis Lalor - bookkeeping (\$140.00)	Pay	MA
21-Nov-14	BMRG - Bulletin	Circulate	GP
22-Nov-14	Telstra - account (\$128.70)	Pay	MA/DL
25-Nov-14	Barung Nursery - Nov - Dec Stocklist	File	MA
27-Nov-14	Healthy Waterways - News	Circulate	GP
27-Nov-14	Barung - tubestock 1415-010 (\$330.00)	Pay	MA/DL
28-Nov-14	Watsons Garage - diesel (\$83.50)	Pay	MA/DL
28-Nov-14	Glass House Electorate Christmas Community Catch Up	Attend	MA
01-Dec-14	BTE - December Stocklist	File	MA
02-Dec-14	Seqwater - Remittance Advice 1314-018 final payment (\$3,841.20)	Reconcile	DL
03-Dec-14	Barung - Walk on the Wildside: Shelley Beach, Caloundra	Circulate	GP
03-Dec-14	BMRG - Bulletin	Circulate	GP
04-Dec-14	BBC Digital - printer hire (\$105.11)	Pay	MA/DL
04-Dec-14	MT&C - fencing materials 1314-001 (\$1,065.70)	Pay	MA/DL
08-Dec-14	Telstra - mobile account (\$62.99)	Pay	MA/DL

Outwards Correspondence from 20th September 2014

Date	Notes	Action	Person
22-Sep-14	SCC (Kelsey Gray) - HBL Financial Statements	Sent	MA
30-Sep-14	Seqwater (A. Purdy) - September Projects Report	Sent	MA
09-Oct-14	Telstra - account (\$128.35)	Pay	MA/DL
09-Oct-14	Telstra - mobile account (\$62.99)	Pay	MA/DL
10-Oct-14	MLC Superannuation - M. Amos (\$1,217.07)	Paid	DL
10-Oct-14	Aust Ethical Super - S. Duncan (\$158.76)	Paid	DL
13-Oct-14	Denis Lalor - bookkeeping (\$140.00)	Pay	MA
13-Oct-14	Seqwater (A. Purdy) - 2014-15 Admin & Project Funding Invoices	Sent	MA
13-Oct-14	BBC Digital - printer hire (\$105.11)	Pay	MA/DL
13-Oct-14	J. Bateman - maintenance 1213-001 (\$210.00)	Pay	MA/DL
13-Oct-14	J. Bateman - maintenance 1314-005 (\$245.00)	Pay	MA/DL
13-Oct-14	Watsons Garage - diesel (\$90.00)	Pay	MA/DL
17-Oct-14	J. Bateman - maintenance 1213-001 (\$525.00)	Pay	MA/DL
22-Oct-14	Watsons Garage - diesel (\$81.00)	Pay	MA/DL
22-Oct-14	SCC (M. Gilles) - MCP Wetland fencing quote	Sent	MA
22-Oct-14	Fernland Agencies - revegetation tools 1314-018 (\$132.22)	Pay	MA/DL
22-Oct-14	TAFE (C. Townsend) - letter of support	Sent	MA
03-Nov-14	MT&C - fencing materials 1314-011 (\$67.45)	Pay	MA/DL
03-Nov-14	MT&C - fencing materials 1314-001 (\$779.80)	Pay	MA/DL
07-Nov-14	Totem Fauna & Flora - maintenance 1314-018 (\$1,584.00)	Pay	MA/DL
10-Nov-14	Telstra - mobile account (\$62.99)	Pay	MA/DL
10-Nov-14	Telstra - account (\$128.00)	Pay	MA/DL
13-Nov-14	Penny Riddoch - Tesch park sign design (\$360.00)	Pay	MA/DL
13-Nov-14	Totem Fauna & Flora - maintenance 1314-002 (\$480.00)	Pay	MA/DL
13-Nov-14	Totem Fauna & Flora - maintenance 1314-003 (\$480.00)	Pay	MA/DL
13-Nov-14	Qld Gov't - Annual Return of Association (\$48.25)	Pay	MA/DL
13-Nov-14	Michael T Harper - Audit (\$495.00)	Pay	MA/DL
13-Nov-14	BBC Digital - printer hire (\$105.11)	Pay	DL
13-Nov-14	Maple 3 Café - AGM catering (\$187.00)	Pay	MA/DL
13-Nov-14	M. Amos - reimburse AGM catering (\$101.47)	Pay	MA/DL
13-Nov-14	Watsons Garage - diesel (\$80.00)	Pay	MA/DL
17-Oct-14	M. Amos - reimburse catering & fuel 1213-001 (\$77.29)	Pay	MA/DL
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03-Nov-14	Totem Fauna & Flora - maintenance 1314-018 (\$1,056.00)	Pay	MA/DL
03-Nov-14	Watsons Garage - diesel (\$82.00)	Pay	MA/DL
04-Nov-14	SCC (M. Gilles) - MCP Wetland fencing Invoice	Sent	MA
05-Nov-14	Seqwater (M. Fiechtner) - Ten Year Funding Agreement & Plan	Dent	MA
06-Nov-14	Seqwater (T. Odgers) - salvinia weevil request	Sent	MA
19-Nov-14	Fernland Agencies - revegetation materials 1415-010 (\$537.90)	Pay	MA/DL
20-Nov-14	Denis Lalor - bookkeeping (\$140.00)	Pay	MA
24-Nov-14	TMR (B. Walker) - Road Corridor Permit Application	Sent	MA
26-Nov-14	Seqwater (J. Howlie) - 2014-15 Landslide Program preliminary estimate	Sent	MA/MB
28-Nov-14	Barung - tubestock 1415-010 (\$330.00)	Pay	MA/DL
28-Nov-14	Watsons Garage - diesel (\$83.50)	Pay	MA/DL
28-Nov-14	J. Bateman - maintenance 1314-008 (\$455.00)	Pay	MA/DL
05-Dec-14	MT&C - fencing materials 1314-001 (\$1,065.70)	Pay	MA/DL
08-Dec-14	Telstra - account (\$128.70)	Pay	MA/DL
08-Dec-14	Telstra - mobile account (\$62.99)	Pay	MA/DL

Attachment 2: HBL Report

Minutes for HBL advisory group

23 November 2014

Present: Joan & John Dillon, Paul Magee, Kim Holcroft, Jacinta Foale, Martina Gordon, Craig Hosmer, Daryl Reinke, Sue Brieschke, Eric Anderson, Susie Duncan and Keith Bradby

Apologies: Mary-Jane Weld

Minute taker: Sue Brieschke.

The Report to the Advisory Group was prepared by Susie and distributed to the Advisory Group prior to the meeting.

Events since last meeting

- Roving Restorers days: Egerton Nature Refuge, Montville; Coucal Farm, Cooloolabin.
- Gardens for Wildlife workshop – Jillian Rossiter’s, Buderim.
- Two Little Yabba Bushcare weeding and planting days
- Harvey Locke dinner for HBL supporters - 4 Nov
- Harvey Locke presentation – 5 Nov – 181 registrants
- Workshop – Turning a weed-infested creek into great habitat, Cooloolabin

Updates and Business

1. Organisation for Harvey Locke visit inc. wide range of media, poster etc.
2. Lined up local ABC radio for Harvey to talk about connecting landscapes
3. Two day-walks – Conondale & Bellthorpe National Parks – with Harvey Locke and others inc. people from QPWS, Barung, MRCCG, Conondale Range Committee, SCC.
4. Preparation of brochure.
5. Organisation of HBL data base.
6. HBL Measures of Success and messaging – Simon Kennedy has produced a series of time sequence maps showing positive changes in vegetation cover in the region. Also data on increase in extent of the conservation estate. To be completed in January 2015.
7. Mimburi Wan’din’in day – led walks on Belli Ck and the Mary River
8. HBL article published in Hinterland Times
9. Gave talk at LBCCG AGM
10. Gondwanalink, WA – Keith Bradby visit.
11. WH&S – Paul Magee has done near-final draft – Susie will finalise this soon
12. Meeting with Julie O’Connor & Nick Clancy from SCC – catch up on complementary works
13. Meeting with Richard Newton, SCC re mapping
14. Meetings with Maleny Botanic Gardens neighbours re re-zoning of MBG
15. One landholder visit Booloumba Ck to discuss progress
16. Attended Triunia Environmental Reserve workshop run by SCC
17. HBL Annual reports for Barung and LBCCG
18. Barung birthday celebration – short talk
19. GER phone link-ups
20. HBL Facebook items posted
21. Advertising HBL events

Funding

22. BMRG has provided \$15,000 this current financial year to continue weed vine work. It should be possible to build back up to more substantial funding in future years.
23. Community Partnership year 3 - \$50,000 has just come thru to LBCCG for HBL
24. Meeting with Andrew Powell – he will seek up to \$55K funding for HBL 2015-16 financial year, recurrent for three years. Nothing definite at this stage.
25. Application to AMP Tomorrow Fund for \$30K to set up Bushlink cluster groups was unsuccessful.
26. \$1,000 sponsorship was received for Harvey Locke’s visit - \$550 from SCC and \$450 from donors. \$1062 received in door takings for his presentation and about \$150 in donations. Den Lalor is still to sort reconciliation against supper costs, hall & equipment hire. Apart from that, Harvey’s fee/travel/meal costs came out to about \$2,500 which included accommodation at Pomodoras due to Harvey’s hayfever.

27. Susie has approached 5 potential large donors for support for HBL Stage 2 expansion. Budget attached with this report. To kick this off, Barry & Susie have put up \$10,000 and Jane Abercrombie has donated \$10,000. Waiting to hear back from others and a sixth potential donor will be approached in January on his return from travel.
28. Preparing a prospectus for HBL is a priority for the start of 2015.

Discussions and Business

- The Advisory Group re-connected with everyone sharing inspirations
- Keith Bradby shared the work of Gondwana Link in WA. That was inspirational!
- Harvey Locke visit. As outlined in Susie's report, we fell a little short of covering our costs. Discussion was very positive and focused on the energy generated, the networking, affirming of what we are doing and motivational boost to believe we can achieve great outcomes.
- Susie has identified possible speakers for 2015
- Funding was outlined in Susie's report. HBL is seeking \$55000 in funding to continue and expand the HBL work.
- HBL clusters- Eric asked about insurance cover for cluster meetings. This could be covered by SCC or by Barung Landcare, depending on who the lead agency is with a particular group. This needs to be formalized once clusters are initiated.
- Sub Tropical Forest Ecology course- start planning to launch in 2015/16

New works for 2015

- Prepare HBL prospectus
- Continue engagement with potential donors & other funding sources
- Design E-news and distribute first edition early in 2015
- Update & refine brochure
- Engage and train administrative/organizational assistant if funding is available
- Outreach to landholders to set up Bushlink Clusters
- Set up Subtropical Forests Ecology Course
- Organise inspirational speakers/workshop leaders to come to Maleny

Ongoing works for 2015

- Completion of mapping project – time sequence maps showing positive changes in vegetation cover in the region/data on increase in extent of the conservation estate.
- WH&S to be finalised
- Info sessions, workshops, Roving Restorers, Bushcare, landholder visits
- Weed vine mapping & control in Upper Mary Valley
- Connectivity mapping
- Talks, displays, training - particularly for SCC
- Media, meetings, reports & acquittals

Meeting closed at 5.10pm

Next Meeting date & venue: 2 Treehaven Way ???February, 3.30pm