



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

Held at 455 North Maleny Road, Maleny on
Thursday February 12th 2015

'Working with our community, for our waterways'

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0075.1 **Welcome and Apologies**

Attendance:

Peter Stevens	President	Darryl Ebenezer*	QWALC
Keith Schelberg	Treasurer	Bob Philpott	Member
Steven Lang	Committee Member	Matt Bateman	Project Officer (LBCCG)
Sally Watter	Committee Member	Mark Amos	Project Manager (LBCCG)

Apologies: A. Powell, J. McKay, T. Odgers, N. McCarthy, K. Enkelmann, S. Skull, M. Fiechtner, M. Malter

* Daryl Ebenezer represented Queensland Water and Land Care (QWALC). He expressed his thanks to the group for inviting him to attend.

0075.2 **Minutes of the last Management Committee Meeting of Lake Baroon Catchment Care Group held on Thursday December 11th 2014**

Motion: **That the Minutes of the previous meeting as circulated be accepted.** **CARRIED**
Moved Steven Lang
Seconded Keith Schelberg

0075.3 **Correspondence**

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

Motion: **That the Correspondence be received and endorsed.** **CARRIED**
Moved Steven Lang
Seconded Sally Watter

0075.4 **Treasurer's Report**

Financials tabled.

Motion: **That the Treasurer's Report as tabled be endorsed.** **CARRIED**
Moved Keith Schelberg
Seconded Sally Watter

0075.5 **Reports**

0075.5.1 **Hinterland Bush Links Coordinator**

Motion: *That LBCCG approve the expenditure of \$593.60 for the construction and erection of a sign in Tesch Park.* **CARRIED**

Moved Sally Watter
Seconded Keith Schelberg

0075.6.6 Project Plan – Mid Obi Riparian Corridor Protection

The project builds on the very successful Lake Baroon Catchment Care Group project, Mid Obi Riparian Corridor that was completed in August 2014 (on ground activities – monitoring continuing). This new project will continue the implementation of the series of activities protecting, enhancing and restoring the Obi Obi Creek riparian zone. The next phase of activities is the protection and enhancement of the remnant vegetation within fenced areas – particularly Endangered Regional Ecosystem 12.3.1 Gallery rainforest (notophyll vine forest) on alluvial plains. The project has already received funding from the Queensland Government’s Everyone’s Environment Grants program.

Motion: *That the project plan be approved.* **CARRIED**
Moved Keith Schelberg
Seconded Steven Lang

0075.6.7 Date Claimer – Green Hills/LBCCG Field Walk to view Maleny Community Precinct Biodiversity Fund progress and follow proposed walking path

Friday 27th February, 2015, 3.00 pm start.

The meeting closed at 8.30 pm.

The next meeting will be on Thursday 12th March 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 9th December 2014			
Date	Notes	Action	Person
09-Dec-14	BTE - Newsletter	Circulate	GP
09-Dec-14	Aust Farm Forestry - tubestock 1415-018 (\$179.85)	Pay	MA/DL
09-Dec-14	Bio-degradable Products - materials Invoice 1415-018 (\$4,032.73)	Pay	MA/DL
09-Dec-14	Bio-degradable Products - materials Invoice 1415-010 (\$470.00)	Pay	MA/DL
09-Dec-14	D. Lalor - bookkeeping (\$84.00)	Pay	MA
10-Dec-14	BBC Digital - printer hire (\$105.11)	Pay	DL
10-Dec-14	BTE - tubestock 1415-010 (\$148.83)	Pay	MA/DL
11-Dec-14	SEQ Catchments (S. Chapman) - The Vegetation of Qld	File	MA
11-Dec-14	DPI NSW - NRM on Farms December 2014	Circulate	GP
11-Dec-14	Jens Pizzas - meeting catering (\$75.00)	Pay	MA/DL
11-Dec-14	QWALC - Insurance Certificates	File	MA
11-Dec-14	A. Powell - Newsletter	Circulate	GP
15-Dec-14	Andrea Bueno Garcia (Konstanz Uni) - native seed sources	Action	MA
17-Dec-14	D. Garcia (Seqwater) - restructure changes	File	MA
17-Dec-14	Unitywater - Community update	Circulate	GP
18-Dec-14	M. Bateman - Invoice 1415-018 (\$2,856.00)	Pay	MA/DL
18-Dec-15	ATO - BAS Form due 3/3/15	Complete	DL
19-Dec-14	Healthy waterways - Newsletter	Circulate	GP
19-Dec-14	BMRG - Bulletin	Circulate	GP
19-Dec-14	Seqwater - Recreation review update	Circulate	GP
19-Dec-14	Noosa Landcare - Newsletter	Circulate	GP
20-Dec-14	Gippy Posi-track - weed management 1415-010 (\$1,440.00)	Pay	MA/DL
21-Dec-14	Telstra - December account (\$128.00)	Pay	MA/DL
22-Dec-14	Seqwater (Sam Egar) - Receipt of Community Licence	File	MA
22-Dec-14	BMRG - RLF Round Up	Circulate	GP
23-Dec-14	Griffith Uni (S. Faggoter) - monitoring visit	File	MA
30-Dec-14	BBC Digital - printer hire adjustment (\$-105.11)	Reconcile	DL
30-Dec-14	BBC Digital - printer hire (\$140.80) New Agreement	Pay	DL
06-Jan-15	Seqwater (D. Nolan) - removal of Seqwater IT from LBCCG offices	File	MA
06-Jan-15	BTE - 2015 Workshops	File	GP
07-Jan-15	Bev Hand - Bunya Dreaming 2015 invite	File	MA
08-Jan-15	BTE - nursery stocklist	File	MA
08-Jan-15	Telstra - PM mobile account (\$62.99)	Pay	MA/DL
09-Jan-15	BMRG - National Landcare Program meeting Gympie 28/1/15	Attend	MA
12-Jan-15	BBC Digital - printer hire (\$140.80)	Pay	DL
12-Jan-15	SCC - 2013-14 Environment Levy Annual Report	Circulate	MA
12-Jan-15	A. Powell - successful Everyones Environment Grants app. 1415-017 (\$24,000)	File	MA
12-Jan-15	Ann Wallin (Jinibara) - Tesch Park sign progress query	Reply	MA
13-Jan-15	DTMR - receipt of Landsborough Rd/Walkers Ck permit follow up	File	MA
13-Jan-15	Seqwater - remittance advice Admin & 50% Project funding (\$143,111.65)	Reconcile	DL
14-Jan-15	DTMR - conditions for Landsborough Rd/Walkers Ck permit	Comply	MA
16-Jan-15	Air & Lift Gear - quote for 1415-006 watering point materials	Order	MA
16-Jan-15	P. Mumford - earthworks quotes for 1415-007	Review	MA
16-Jan-15	BMRG - Bulletin	Circulate	GP
19-Jan-15	Roving Restorers - Laughing Waters 22/1/15	Circulate	GP
19-Jan-15	SCC (R. Zinn) - Council approval of Tesch Park sign	File	MA
20-Jan-15	QWALC - News	Circulate	GP
20-Jan-15	Seqwater (Sam Egar) - proposal for new Community Licence	Meeting	MA/PS
21-Jan-15	Nambour Signs - Tesch Park sign quote (\$250.00)	Order	MA
22-Jan-15	Telstra - January account (\$128.00)	Pay	MA/DL
22-Jan-15	MCU - Term Deposit Certificate (auto rollover)	File	MA
22-Jan-15	BMRG - Bulletin	Circulate	GP
23-Jan-15	M. Bateman - Insurance Certificate of Currency	File	MA
23-Jan-15	SCEC - Bulletin	Circulate	GP

Inwards Correspondence from 9th December 2014			
Date	Notes	Action	Person
23-Jan-15	Barung Landcare - Newsletter	Circulate	GP
24-Jan-15	A. Powell - Newsletter	Circulate	GP
27-Jan-15	Fernland - materials 1415-010 (\$154.00)	Paid	MA/DL
27-Jan-15	Charlotte Hurry - crayfish progress update & map request	Action	MA
27-Jan-15	Nambour Signs - Tesch Park sign Invoice 1314-015 (\$250.00)	Pay	MA/DL
28-Jan-15	J. Bateman - maintenance 1314-005 (\$420.00)	Pay	MA/DL
28-Jan-15	MRCCC - General meeting 3/2/15	Attend	MA
29-Jan-15	DPI NSW - NRM on Farms February 2015	Circulate	GP
29-Jan-15	BMRG - Bulletin	Circulate	GP
31-Jan-15	Lantana Pros - weed management 1415-018 (\$1,680.00)	Pay	MA/DL
31-Jan-15	Roving Restorers - Upper Cedar Creek 14/2/15	Circulate	GP
02-Feb-15	SCC - Community Grants open	File	MA
03-Feb-15	Go Daddy -billing statement website hosting (\$95.88)	Pay	MA/DL
04-Feb-15	Charlotte Hurry - crayfish site information request	Action	MA
04-Feb-15	Seqwater (E. Pobjoy) - school visit 17/2/15	Action	MA
04-Feb-15	BTE - nursery stocklist	File	MA
04-Feb-15	M. Bateman - Invoice 1415-018 (\$1,734.00)	Pay	MA/DL
05-Feb-15	BMRG (P. Hall) - results of NLP meeting	Circulate	MA
05-Feb-15	BMRG - Bulletin	Circulate	GP
07-Feb-15	Lantana Pros - weed management 1415-018 (\$1,080.00)	Pay	MA/DL
09-Feb-15	BMRG (K. Enkelmann) - changes to RLF Steering Committee members	Action	MA
09-Feb-15	QUT (J. Trofimovs) - water monitoring spreadsheet	Action	MA
09-Feb-15	Maleny Newsagency - January account (\$11.50)	Pay	MA/DL
09-Feb-15	Maleny Town & Country - materials 1314-001 (\$373.09)	Pay	MA/DL
09-Feb-15	Maleny Town & Country - materials 1415-010 (\$9.05)	Pay	MA/DL
09-Feb-15	BTE - Newsletter	Circulate	GP
10-Feb-15	P. Mumford - fencing quotes for 1415-007	Review	MA

Outwards Correspondence from 9th December 2014

Date	Notes	Action	Person
09-Dec-14	Bio-degradable Products - materials Invoice 1415-018 (\$4,032.73)	Paid	MA/DL
09-Dec-14	Bio-degradable Products - materials Invoice 1415-010 (\$470.00)	Paid	MA/DL
10-Dec-14	D. Lalor - bookkeeping (\$84.00)	Paid	MA
11-Dec-14	Jens Pizzas - meeting catering (\$75.00)	Paid	MA/DL
12-Dec-14	SCEC - membership (\$35.00)	Paid	DL/MA
12-Dec-14	Woolworths - LBCCG Office Christmas party/send off (\$40.43)	Paid	MA/DL
12-Dec-14	Watson's Garage - diesel (\$85.00)	Paid	MA/DL
15-Dec-14	MS Amos - leave loading (\$362.32)	Paid	DL
15-Dec-14	Seqwater - Admin & Project funding Invoices	Sent	MA
15-Dec-14	AON Ins. Brokers - Certificate of Currency listing DMRT as interested party	Sent	MA
15-Dec-14	MS Amos - back pay (\$664.90)	Paid	DL
15-Dec-14	S Duncan - leave loading (\$350.92)	Paid	DL
16-Dec-14	Aust Farm Forestry - tubestock 1415-018 (\$179.85)	Paid	MA/DL
16-Dec-14	BTE - tubestock 1415-010 (\$148.83)	Paid	MA/DL
17-Dec-14	Seqwater (A. Purdy) - December Projects Report	Sent	MA
17-Dec-14	Seqwater (A. Purdy) - Project plan for Approval 1415-006	Sent	MA
17-Dec-14	Seqwater (A. Purdy) - Project plan for Approval 1415-010	Sent	MA
17-Dec-14	Seqwater (D. Garcia) - Priority Strategy & Landslide program estimates	Sent	MA
18-Dec-14	M. Bateman - Invoice 1415-018 (\$2,856.00)	Paid	MA/DL
24-Dec-14	Gippy Posi-track - weed management 1415-010 (\$1,440.00)	Paid	MA/DL
24-Dec-14	Green Hills - Invoice pump (\$500.00)	Sent	MA/DL
08-Jan-15	Telstra - PM mobile account (\$62.99)	Paid	MA/DL
08-Jan-15	Phillup Service Station - diesel (\$89.00)	Paid	MA/DL
12-Jan-15	Telstra - December account (\$128.00)	Paid	MA/DL
15-Jan-15	BBC Digital - printer hire (\$140.80)	Paid	DL
16-Jan-15	Reserve Restaurant - annual lunch (\$910.00)	Paid	MA/DL
19-Jan-15	SCC (R. Zinn) - seeking Council approval of Tesch Park sign	Sent	MA
22-Jan-15	Watson's Garage - diesel (\$50.00)	Paid	MA/DL
28-Jan-15	Fernland - materials 1415-010 (\$154.00)	Paid	MA/DL
28-Jan-15	Nambour Signs - Tesch Park sign invoice (\$250.00)	Paid	MA
02-Feb-15	J. Bateman - maintenance 1314-005 (\$420.00)	Paid	MA/DL
02-Feb-15	Watson's Garage - diesel (\$73.00)	Paid	MA/DL
02-Feb-15	Lantana Pros - weed management 1415-018 (\$1,680.00)	Paid	MA/DL
02-Feb-15	Go Daddy -billing statement website hosting (\$95.88)	Paid	MA/DL
05-Feb-15	M. Bateman - Invoice 1415-018 (\$1,734.00)	Paid	MA/DL
09-Feb-15	MLC Superannuation - M. Amos (\$1,525.60)	Paid	DL/MA
09-Feb-15	Aust Ethical Super - S. Duncan (\$2,021.45)	Paid	DL/MA
09-Feb-15	ATO - BAS Form due 3/3/15 (GST paid \$10,376)	Paid	DL/MA