



**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 9th 2015

'Working with our community, for our waterways'

The meeting commenced at 6.33 pm. Chaired by Peter Stevens

0077.1 **Welcome and Apologies**

Attendance:

Peter Stevens	President	Stuart Barlow	Member
Gillian Pechey	Secretary	Matt Bateman	Project Officer (LBCCG)
Keith Schelberg	Treasurer	Mark Amos	Project Manager (LBCCG)
Sally Watter	Committee Member	Narelle McCarthy	Visitor (SCEC)
Marek Malter	Committee Member		

Apologies: S. Skull, S. Lang, D. Macleod

0077.2 **Minutes of the last Management Committee Meeting of Lake Baroon Catchment Care Group held on Thursday April 9th 2014**

Motion: **That the Minutes of the previous meeting as circulated be accepted.** **CARRIED**
Moved Sally Watter
Seconded Peter Stevens

0077.3 **Correspondence**

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

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

0077.4 **Treasurer's Report**

Financials tabled.

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

0077.5 **Reports**

0077.5.1 **Hinterland Bush Links Coordinator**
No Report

0077.5.2 **Seqwater**
No Report.

0077.5.3 **LBCCG Project Manager Report**
Mark presented a Powerpoint presentation to the meeting.
To view please click [LBCCG Project Manager Report – March-April 2015](#)

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

0077.6 **General Business**

0075.6.1 **Workplace Health and Safety Report**

No incidents have been reported.

0077.6.2 **Seqwater Partnership Discussion**

Seqwater has established a Source Protection Unit to deal with catchments and water quality. Discussions of the MOU currently unfolding is likely to result in an agreement of CORE funding for three years, with additional Seqwater priority projects. There will be increased recognition and responsibility for the Project Manager.

0077.6.3 **Project Plan – Nadi Lane Livestock and Erosion Management (1415-009)**

The project evolved from a successful application to the Sunshine Coast Council’s Landholder Environment Grants program by the landowners Scott Whitaker and Allyson Reynolds. LBCCG became involved when it was determined that the size and extent of the project was too large for the landholders to be able to successfully complete, even with Sunshine Coast Council support.

The project aims to complete two components:

1. Exclude livestock from a steep slope through permanent fencing; *and*
2. Revegetate the hillslope to provide stability and extend wildlife habitat.

The project site is located a relatively short distance upstream of Baroon Pocket Dam - the major supplier of potable water to the Sunshine Coast and important contributor to greater South east Queensland via the Northern Pipeline Interconnector. Activities will contribute to the stabilisation of a relatively major landslip by reducing and slowing surface run off, binding the soil profile by providing root diversity (planting of trees) and increasing transpiration rates (which ultimately reduces the volume of water reaching the landslip’s slip plane).

Motion: ***That the project plan be approved.***

CARRIED

Moved Peter Stevens

Seconded Marek Malter

0077.6.4 **Project Plan – Walkers Creek Riparian Program - Harris (1415-016)**

The proposed project engages a smaller, but still significant parcel of land that has frontage to Walkers Creek. The landholder is keen to implement activities that improve the quality of water run-off from the property and maximising environmental improvements. Additionally property management will be improved bearing in mind that livestock are required to continue to assist in the management of the property.

It is best practice to manage livestock in riparian zones to reduce pathogen, nutrient and sediment inputs into the waterway and ultimately Lake Baroon. The establishment of riparian vegetation will ultimately reduce management burdens while providing water quality and environmental benefits.

The project has evolved from site discussions with the landholder and a subsequent application to the Sunshine Coast Council's Landholder Environment Grants program by the landowners Rick and Cindy Harris.

The project aims to complete four components:

1. Exclude livestock from a steep slope through permanent fencing;
2. Install off stream watering infrastructure;
3. Remediation minor bank erosion in Walkers Creek; and
4. Commence revegetation of the Walkers Creek riparian zone to establish an effective buffer and create a wildlife habitat 'node'.

Motion: *That the project plan be approved.*

CARRIED

Moved Peter Stevens

Seconded Keith Schelberg

The meeting closed at 8.35 pm.

The next meeting will be on Thursday 14th May 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 11th March 2015			
Date	Notes	Action	Person
11-Mar-15	T. Packer (Seqwater) - approval of project 1415-017	File	MA
11-Mar-15	M. Bateman - project management 1314-018 (\$1,224.00)	Pay	MA/DL
11-Mar-15	Telstra - PM mobile phone account (\$63.00)	Pay	MA/DL
12-Mar-15	BBC Digital - printer cartridges (\$10.89)	Pay	MA/DL
13-Mar-15	Watsons Garage - diesel (\$76.00)	Pay	MA/DL
13-Mar-15	BMRG - bulletin	Circulate	GP
13-Mar-15	Lumbini Restaurant - meeting catering (\$81.60)	Pay	MA/DL
15-Mar-15	Highland Slashing - quote for 1415-017	File	MA
16-Mar-15	Totem Fauna & Flora - maintenance 1314-018 (\$495.00)	Pay	MA/DL
16-Mar-15	Totem Fauna & Flora - weed management 1415-010 (\$1,229.80)	Pay	MA/DL
17-Mar-15	QWALC - Landcare Conference registration open	Circulate	GP
18-Mar-15	Barung - Roving Restorers Policemans Spur 27/3/15	Circulate	GP
19-Mar-15	J. Bateman - maintenance 1314-008 (\$175.00)	Pay	MA/DL
19-Mar-15	J. Bateman - maintenance 1112-003 (\$52.50)	Pay	MA/DL
19-Mar-15	J. Bateman - maintenance 1314-005 (\$227.50)	Pay	MA/DL
19-Mar-15	MRCCC - "Changing Face of the Mary" film screening 28/3/15)	Circulate	GP
20-Mar-15	BMRG - bulletin	Circulate	GP
23-Mar-15	QWALC - Qld Landcare Awards open	Circulate	MA
24-Mar-15	Brush Turkey Enterprises - revegetation materials 1415-009 (\$4,284.00)	Pay	MA/DL
24-Mar-15	Brush Turkey Enterprises - revegetation materials 1415-009 (\$476.00)	Pay	MA/DL
24-Mar-15	P & K Nash - quote for 1415-017	File	MA
24-Mar-15	DTMR - Erowal project permit	File	MA
25-Mar-15	Watsons Garage - diesel (\$72.00)	Pay	MA/DL
25-Mar-15	QWALC - news	Circulate	GP
25-Mar-15	MRCCC - Clean Up Mary day (29/3/15)	Circulate	GP
26-Mar-15	J. Bateman - maintenance 1314-005 (\$192.50)	Pay	MA/DL
26-Mar-15	J. Bateman - maintenance 0708-005 (\$227.50)	Pay	MA/DL
26-Mar-15	BMRG - Horticulture Study Tour (28-4-15)	Circulate	GP
27-Mar-15	Noosa Landcare - Planning Environmental Works on Your Property workshop (13/4/15)	Circulate	GP
27-Mar-15	BMRG - bulletin	Circulate	GP
27-Mar-15	Maleny Mowers - firefighter pump 1415-009 (\$1,030.00)	Pay	MA/DL
30-Mar-15	Shell Nanango - diesel (\$67.00)	Pay	MA/DL
30-Mar-15	Watsons Garage - diesel (\$78.50)	Pay	MA/DL
30-Mar-15	Regional Landcare Facilitator - new Steering Committee positions	File	MA
30-Mar-15	Fernland - revegetation materials 1415-009 (\$491.70)	Pay	MA/DL
30-Mar-15	Everyones Environment Grants - grant deed for signatures	Complete	MA
31-Mar-15	Totem Fauna & Flora - maintenance 1314-003 (\$2,117.50)	Pay	MA/DL
31-Mar-15	Healthy Waterways - News	Circulate	GP
31-Mar-15	NSW DPI - NRM on Farms newsletter	Circulate	GP
01-Apr-15	Assist Ecological (M. Bateman) - project mgt 1314-018 (\$1,734.00)	Pay	MA/DL
01-Apr-15	Brush Turkey Enterprises - tubestock 1314-005 (\$95.48)	Pay	MA/DL
01-Apr-15	Langdale Stud - fencing 1415-009 (\$2,827.00)	Pay	MA/DL
01-Apr-15	ATO - BAS Statement (due 28/4/15)	Complete	DL
01-Apr-15	Langdale Stud - fencing quote 1415-016	File	MA
01-Apr-15	Langdale Stud - fencing quote (project to be determined)	File	MA
01-Apr-15	BMRG - bulletin	Circulate	GP

03-Apr-15	BMRG - Farming Forward workshops (6, 20 May; 10, 24 June)	Circulate	GP
05-Apr-15	Barung - Invitation to Maleny Wood Expo opening	Circulate	GP
07-Apr-15	P & K Nash - materials 1314-008 (\$2,200.00)	Pay	MA/DL
07-Apr-15	Telstra - PM mobile phone account (\$64.43)	Pay	MA/DL
07-Apr-15	Andrew Smolders - Cork dairy published thesis	Circulate	GP/MA
07-Apr-15	Barung - Roving Restorers Booloomba Creek Road 13/4/15	Circulate	GP
07-Apr-15	Andrew Powell - newsletter	Circulate	GP
07-Apr-15	BBC Digital - printer hire (\$140.80)	Pay	MA/DL
08-Apr-15	Brush Turkey Enterprises - revegetation materials adjustment 1314-005 (\$377.30)	Pay	MA/DL
Outwards Correspondence from 11th March 2015			
Date	Notes	Action	Person
11-Mar-15	M. Bateman - project management 1314-018 (\$1,224.00)	Paid	MA/DL
11-Mar-15	Telstra - PM mobile phone account (\$63.00)	Paid	MA/DL
12-Mar-15	K. Hopper - maleny Dairies sign draft design	Sent	MA
13-Mar-15	Watsons Garage - diesel (\$76.00)	Paid	MA/DL
13-Mar-15	Telstra - Jan-Feb account (\$129.05)	Paid	MA/DL
13-Mar-15	Conservation Volunteers Aust. - expenses contribution	Sent	MA
13-Mar-15	Lumbini Restaurant - meeting catering (\$81.60)	Paid	MA/DL
13-Mar-15	Brendan Butler (TAFE) - landholder contacts 1415-017	Sent	MA
16-Mar-15	Tim Packer (Seqwater) - March LBCCG Report	Sent	MA
18-Mar-15	Totem Fauna & Flora - maintenance 1314-018 (\$495.00)	Paid	MA/DL
18-Mar-15	Totem Fauna & Flora - weed management 1415-010 (\$1,229.80)	Paid	MA/DL
19-Mar-15	Maleny Town & Country - materials 1314-001 (\$410.40)	Paid	MA/DL
19-Mar-15	Maleny Town & Country - materials 1415-010 (\$9.95)	Paid	MA/DL
19-Mar-15	Maleny Town & Country - materials 1415-017 (\$199.00)	Paid	MA/DL
19-Mar-15	Maleny Town & Country - materials 1415-015 (\$12.90)	Paid	MA/DL
19-Mar-15	J. Bateman - maintenance 1314-008 (\$175.00)	Paid	MA/DL
19-Mar-15	J. Bateman - maintenance 1112-003 (\$52.50)	Paid	MA/DL
19-Mar-15	J. Bateman - maintenance 1314-005 (\$227.50)	Paid	MA/DL
19-Mar-15	Seqwater - 2015 Landslide Program materials 1415-018 (\$11,107.25)	Sent	MA
23-Mar-15	DTMR - Erowal OSW Extension permit application and supporting documents	Sent	MA
25-Mar-15	Watsons Garage - diesel (\$72.00)	Paid	MA/DL
25-Mar-15	Brush Turkey Enterprises - revegetation materials 1415-009 (\$476.00)	Paid	MA/DL
26-Mar-15	J. Bateman - maintenance 1314-005 (\$192.50)	Paid	MA/DL
26-Mar-15	J. Bateman - maintenance 0708-005 (\$227.50)	Paid	MA/DL
26-Mar-15	Brush Turkey Enterprises - revegetation materials 1415-009 (\$4,284.00)	Paid	MA/DL
27-Mar-15	Maleny Mowers - firefighter pump 1415-009 (\$1,030.00)	Paid	MA/DL
30-Mar-15	Shell Nanango - diesel (\$67.00)	Paid	MA/DL
30-Mar-15	Watsons Garage - diesel (\$78.50)	Paid	MA/DL
30-Mar-15	Fernland - revegetation materials 1415-009 (\$491.70)	Paid	MA/DL
01-Apr-15	Assist Ecological (M. Bateman) - project mgt 1314-018 (\$1,734.00)	Paid	MA/DL
01-Apr-15	Toowoomba Tanks - request for Invoice for materials 1314-008	Sent	MA
02-Apr-15	Brush Turkey Enterprises - tubestock 1314-005 (\$95.48)	Paid	MA/DL
02-Apr-15	Totem Fauna & Flora - maintenance 1314-003 (\$2,117.50)	Paid	MA/DL
07-Apr-15	P & K Nash - materials 1314-008 (\$2,200.00)	Paid	MA/DL
07-Apr-15	Telstra - PM mobile phone account (\$64.43)	Paid	MA/DL
08-Apr-15	Langdale Stud - fencing 1415-009 (\$2,827.00)	Paid	MA/DL

All figures where applicable include GST.