

**Minutes of the Management Committee Meeting
of Lake Baroon Catchment Care Group**

Held at 455 North Maleny Road, Maleny on
Thursday July 16th 2015

The meeting commenced at 6.30 pm. Chaired by Peter Stevens

0080.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Marek Malter	Committee Member
	Gillian Pechey	Secretary	Sally Watter	Committee Member
	Keith Schelberg	Treasurer	Mark Amos	Project Manager (LBCCG)
	Steven Lang	Committee Member	Matt Bateman	Project Officer (LBCCG)

Apologies: J. McKay, A. Powell, T. Odgers, B. Philpot, S. Skull

0080.2 Minutes of the last Management Committee Meeting of Lake Baroon Catchment Care Group held on Thursday June 18th 2014

Motion: **That the Minutes of the previous meeting as circulated be accepted.**

Moved Steven Lang

Seconded Keith Schelberg

CARRIED

0080.3 Correspondence

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

Motion: **That the Correspondence be received and endorsed.**

Moved Keith Schelberg

Seconded Sally Watter

CARRIED

Business Arising – Correspondence of note:

- Charlotte Hurry's thesis on local crayfish nearing completion; proposed visit to present findings around late October 2015
- Farm Flow Project implemented by Seqwater & Maroochy Landcare clearly linking dairy property rehabilitation with improved stock health which directly relates to a reduction in risk to water quality.
- Sunshine Coast Rivers' Initiative Committee Update
- Kenilworth National Tree Day event – revegetating upper bank that has had significant erosion mitigation works completed
- Letter of support from LBCCG to Seqwater CEO Peter Dennis in regards to application for Landcare Partnership Awards
- LBCCG wins 2015 Healthy Waterways Rural and Agriculture Award

0080.4 Treasurer's Report

Financials tabled.

Motion: **That the Treasurer's Report as tabled be endorsed.**

Moved Keith Schelberg

Seconded Sally Watter

CARRIED

0080.5 **Reports**

0080.5.1 **Hinterland Bush Links Coordinator**

No Report

0080.5.2 **Seqwater**

No Report.

0080.5.3 **LBCCG Project Manager Report**

Mark presented a Powerpoint presentation to the meeting.

To view please click **LBCCG Project Manager Report** – [80.July-2015.pdf](#)

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

0080.6 **General Business**

0080.6.1 **Workplace Health and Safety Report**

No incidents have been reported.

0080.6.2 **Project Plan – Restoring Bridge Creek Year 3 (1415-003)**

This Plan is Year 3 of the project – continued weed management maintenance of revegetation commenced in 2012.

The project has fenced and revegetated 380 metres of a tributary of Bridge Creek, establishing a vegetation corridor between remnant rainforest vegetation, and a constructed wetland on the outskirts of urban Maleny. We have addressed water quality issues in the catchment impacting on Lake Baroon (the Sunshine Coast's most important water supply) from grazing, erosion, sedimentation, urban development, habitat fragmentation, biodiversity decline and weed spread. The project was implemented over two adjoining properties with area mapped as Essential Habitat for threatened species by DERM (EPBC vulnerable *Macadamia ternifolia* and *Syzygium hodgkinsoniae*). The project has now entered a maintenance phase (revegetation and weeds) which is crucial to the long term success and establishment of an effective riparian buffer and wildlife corridor.

Motion: ***That the Project Plan as presented be approved.***

Moved Steven Lang

Seconded Sally Watter

CARRIED

0080.6.3 **Project Plan – Upper Lawley Creek Restoration Year 4 (1415-002)**

This Plan is Year 4 of the project – continued weed management maintenance of revegetation commenced in 2011.

Upper Lawley Creek Restoration is a multi-year project commencing in 2011-12 launched with a successful application to the Commonwealth Government's Caring for Our Country Community Action Grants program. This Project Plan details Year 4 (and final Year) of the project. The project has controlled weeds in remnant vegetation and fenced and revegetated 380 metres (2.5 hectares of riparian zone) of Lawley Creek. We are addressing poor water quality in Lake Baroon (the Sunshine Coast's most important water supply) from inappropriate grazing, erosion, sedimentation, urban development, habitat fragmentation, biodiversity decline and weed infestation. The project is being implemented over three adjoining properties with area mapped as Essential Habitat for threatened species by DERM (EPBC vulnerable *Macadamia ternifolia* and *Syzygium hodgkinsoniae*). The project has now entered a maintenance phase (revegetation and weeds) which is crucial to the long term success and establishment of an effective riparian buffer and wildlife corridor.

Motion: ***That the Project Plan as presented be approved.***

Moved Sally Watter

Seconded Keith Schelberg

CARRIED

0080.6.4 Project Plan – Upper Obi Obi Creek Restoration Year 4 (1415-005)

This Plan is Year 4 of the project – continued maintenance of 2,000 stems and weed management.

Upper Obi Obi Creek Restoration is a project focusing on the establishment of a vegetation buffer between the agricultural activities on the Farmhouse Macadamias property and the King’s Lane Weir pool and Obi Obi Creek – an integral component of the greater Baroon Pocket Dam catchment. We are also addressing the broader environmental outcomes of creating wildlife corridors, enhancing remnant vegetation, managing weed threats and assisting in the improvement of property viability.

The vegetation will over time filter airborne pesticides, herbicides and fertilisers and will provide a buffer to overland flows of water, reduce erosion and trap sediments, which potentially carry chemicals and nutrients. Furthermore the vegetation will extend and enhance the existing wildlife corridor on the banks of the Obi Obi Creek. The revegetation of riparian zones improves the properties productivity by removing areas that are not commercially viable and are costly and time consuming to manage (slashing and weed management).

Motion: ***That the Project Plan as presented be approved.***

Moved Keith Schelberg

Seconded Gillian Pechey

CARRIED

0080.6.5 Additional staff funding discussion

Discussion of budgets relating to the possible employment of another full time staff member. This is critical as LBCCG budgets are set to double in 2015-16.

The meeting closed at 8.00 pm.

The next meeting will be on Thursday 13th August 2015.
at
the LBCCG Office - 455 North Maleny Road. (5494 3775)

Confirmed this _____ day of _____ 20

Signature of President _____

Attachment 1: Correspondence

All figures where applicable include GST.

Inwards Correspondence from 18th June 2015			
Date	Notes	Action	Person
18-Jun-15	MRCCC - Codline newsletter	Circulate	GP
19-Jun-15	SCEC - fundraiser raffle	Circulate	GP
23-Jun-15	Telstra - May-June account (\$128.00)	Pay	MA/DL
24-Jun-15	MYOB - tax rate changes	Implement	DL
24-Jun-15	Brush Turkey Enterprises - tubestock 1415-018 (\$33.00)	Pay	MA/DL
24-Jun-15	T. Odgers (Seqwater) - production benefits from Farmflow program	Circulate	MA/DL
24-Jun-15	BMRG - bulletin	Circulate	GP
25-Jun-15	Healthy Waterways - WoT Initiative launch	Circulate	GP
26-Jun-15	Isaac Sheppard - weed management 1415-017 (\$1080.00)	Pay	MA/DL
26-Jun-15	BBC Digital - printer hire (\$129.91)	Pay	DL
26-Jun-15	Noosa Landcare - Weeds Workshop	Circulate	GP
26-Jun-15	MRCCC - 2015 Noosa Festival of Water	Circulate	GP
29-Jun-15	Barung - revegetation materials 1415-018 (\$2,500.00)	Pay	MA/DL
30-Jun-15	C. Hurry - spiny crayfish research update	Circulate	MA
30-Jun-15	CSIRO - Ecos magazine	Circulate	GP
01-Jul-15	Dilkusha - Conservation Day (18-7-15)	Circulate	GP
01-Jul-15	Noosa Landcare - newsletter	Circulate	GP
01-Jul-15	Workcover - premium update	Complete	MA
01-Jul-15	Barung - Gardens for Wildlife workshop (12-7-15)	Circulate	GP
02-Jul-15	BBC Digital - printer hire (\$140.80)	Pay	DL
02-Jul-15	J. Bateman - maintenance 1314-002 (\$105.00)	Pay	MA/DL
02-Jul-15	J. Bateman - fencing 1314-011 (\$175.00)	Pay	MA/DL
02-Jul-15	J. Bateman - OSW install 1415-022 (\$35.00)	Pay	MA/DL
02-Jul-15	J. Bateman - fencing 1415-008 (\$52.50)	Pay	MA/DL
02-Jul-15	Sunshine Coast Rivers Initiative - update	Circulate	GP
02-Jul-15	Andrew Powell MP - Healthy Waterways Award congratulations	File	GP
03-Jul-15	Barung - Roving Restorers @ Mt Mellum (13/7/15)	Circulate	GP
02-Jul-15	Polyworld - 5,000 gallon tank 1415-016 (\$2,159.99)	Pay	MA/DL
02-Jul-15	Beach to Bush Concreting - tank slab 1415-016 (\$1,040.00)	Pay	MA/DL
06-Jul-15	Sunshine Coast Council - Grant Writing Workshop (5/8/15)	Attend	MA/DL
06-Jul-15	Isaac Sheppard - weed management 1415-017 (\$1140.00)	Pay	MA/DL
06-Jul-15	BMRG - bulletin	Circulate	GP
07-Jul-15	BMRG RLF - steering committee minutes	Confirm	MA/DL
08-Jul-15	All Underground Pipe & Cable - services detection 1415-008 (\$231.00)	Pay	MA/DL
09-Jul-15	NSW DPI - NRM on Farms newsletter	Circulate	GP
09-Jul-15	Assist Ecological (M. Bateman) - project management 1415-018 (\$1,301.00)	Pay	MA/DL
10-Jul-15	Andrew Powell MP - newsletter	Circulate	GP
10-Jul-15	Langdale Stud - weed management 1415-022 (\$5,489.00)	Pay	MA/DL
10-Jul-15	Langdale Stud - fencing 1415-009 (\$3,806.00)	Pay	MA/DL
10-Jul-15	Langdale Stud - fencing 1314-002 (\$400.00)	Pay	MA/DL
13-Jul-15	Sunshine Coast Council - Kenilworth National Tree Day event (26/7/15)	Attend	MA
13-Jul-15	Isaac Sheppard - weed management 1415-017 (\$1,500.00)	Pay	MA/DL
13-Jul-15	Susie Chapman (SEQ Catchments) - Rivers Initiative Twinning Tour	Attend	MA/PS
13-Jul-15	A. Watkinson (Seqwater) - request for 2014-15 P&L	Send	MA
13-Jul-15	Barung - Roving Restorers @ Elamen Creek (25/7/15)	Circulate	GP
13-Jul-15	Highland Slashing - weed management 1415-017 (\$3,230.00)	Pay	MA/DL
14-Jul-15	Seqwater - remittance 1415-018 (\$19,360.00)	Reconcile	DL

Outwards Correspondence from 18th June 2015			
Date	Notes	Action	Person
22-Jun-15	T. Odgers (Seqwater) - 2015/16 Landslide Program estimate	Sent	MA
23-Jun-15	S. Whitaker - funding reimbursement 1415-009 (\$4,134.80)	Sent	ma
23-Jun-15	Hinterland Times - Healthy Waterways Awards media release	Sent	MA
24-Jun-15	Brush Turkey Enterprises - tubestock 1415-018 (\$33.00)	Paid	MA/DL
24-Jun-15	P. Dennis (Seqwater) - letter of support for 2015 State & Territory Awards	Sent	PS
24-Jun-15	D. Guinea (Seqwater) - major Bridge Creek properties maps and details	Sent	MA
26-Jun-15	Isaac Sheppard - weed management 1415-017 (\$1080.00)	Paid	MA/DL
29-Jun-15	J. Bateman - maintenance 1314-002 (\$105.00)	Paid	MA/DL
29-Jun-15	J. Bateman - fencing 1314-011 (\$175.00)	Paid	MA/DL
29-Jun-15	J. Bateman - OSW install 1415-022 (\$35.00)	Paid	MA/DL
29-Jun-15	J. Bateman - fencing 1415-008 (\$52.50)	Paid	MA/DL
06-Jul-15	Polyworld - 5,000 gallon tank 1415-016 (\$2,159.99)	Paid	MA/DL
06-Jul-15	Beach to Bush Concreting - tank slab 1415-016 (\$1,040.00)	Paid	MA/DL
07-Jul-15	Isaac Sheppard - weed management 1415-017 (\$1140.00)	Paid	MA/DL
07-Jul-15	Barung - revegetation materials 1415-018 (\$2,500.00)	Paid	MA/DL
08-Jul-15	T. Packer (Seqwater) - LBCCG 2015-16 Project Plans (resent)	Sent	MA
08-Jul-15	All Underground Pipe & Cable - services detection 1415-008 (\$231.00)	Paid	MA/DL
09-Jul-15	Assist Ecological (M. Bateman) - project management 1415-018 (\$1,301.00)	Paid	MA/DL
10-Jul-15	Healthy Waterways - LBCCG bank details for HW Award prizemoney	Sent	MA
13-Jul-15	Langdale Stud - weed management 1415-022 (\$5,489.00)	Paid	MA/DL
13-Jul-15	Langdale Stud - fencing 1314-002 (\$400.00)	Paid	MA/DL
14-Jul-15	A. Watkinson (Seqwater) - LBCCG 2013/14 & 2014/15 P&L	Sent	MA

All figures include GST where applicable