



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

Held at 455 North Maleny Road, Maleny on
Thursday December 10th 2015

The meeting commenced at 7.00 pm

0084.1 Welcome and Apologies

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

Apologies: Jenny McKay, Kay Enkelmann, Bob Philpot, Steve Skull, Heather Spring, Andrew Powell

0084.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday October 22nd 2015

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

Moved: Keith Schelberg
Seconded: Peter Stevens

CARRIED

0084.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

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

Moved: Keith Schelberg
Seconded: Peter Stevens

CARRIED

0084.4 Treasurer's Report

Treasurer's report tabled

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

Moved: Keith Schelberg
Seconded: Sally Watter

CARRIED

0084.5 Reports

0084.5.1 LBCCG Projects - Manager & Officer

Mark presented a Powerpoint presentation to the meeting. To view please follow this link:

[84.December-2015-Projects-Report.pdf](#)

(Please Note: this Report has been edited to remove sensitive information)

Motion: *That the Reports as presented be endorsed.*

Moved: Sally Watter
Seconded: Peter Stevens

CARRIED

0084.6 **General Business**

0084.6.1 **Workplace Health and Safety Report**
No incidents have been reported

0084.6.2 **Project Proposal: Walkers Creek Dairy Project (Muller & Maleny Dairy) Project No. 1516-015**

Walkers Creek Dairy Project will be implemented on a large ex-dairy farm that has been recently leased to neighbouring Maleny Dairies. The Muller property converted to beef in the early 2000s when changes in the dairy industry challenged viability. With the success of Maleny Dairies and the demand for locally produced and bottled milk, along with the retirement of Gavin Muller, the 74 hectare property has been leased to Keith Hopper from Maleny Dairies. This addition to Maleny Dairies effectively doubles the grazing resource and allows a doubling of the milking herd. Although the Muller property has been exceptionally well run, current infrastructure (laneways, fencing and stream crossings) is designed to manage livestock movement to the central dairy. Maleny Dairies will not be utilising the existing non-operational dairy but rather the existing facility on the Hopper property. New laneways and a stream crossing over Walkers Creek is therefore required to prevent erosion of high traffic paths and delivery of faecal material to the creek.

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

Moved: Peter Stevens
Seconded: Keith Schelberg

CARRIED

0084.6.3 **SCEC Membership**
Sunshine Coast Environment Council membership is due (\$35.00).

Motion: *That LBCCG renew our membership*

Moved: Sally Watter
Seconded: Peter Stevens

CARRIED

0084.6.4 **Tree Donation Request – Dreaming of the Trees**
A request for trees for the Dreaming of the Trees event (January, 2016).
Request was considered and deemed to be outside of our area of operation.
Mark to contact and inform them of decision.

0084.6.5 **Staff Leave – Mark Amos**
Mark has requested Annual Leave from 18/12/2015 to 11/1/2016.

Motion: *That the committee accept the request for leave.*

Moved: Sally Watter
Seconded: Peter Stevens

CARRIED

0084.6.6 Old Projects Review

Several 'old' projects remain open, with varying degrees of activity. The committee determined that we should review any projects older than five years.

Motion: That LBCCG staff undertake a review of projects older than five years and report back to the Committee with recommendations

Moved: Peter Stevens
Seconded: Keith Schelberg

CARRIED

0084.6.7 2016 Annual Lunch Date and Venue

Proposal to have lunch at Secrets on the Lake
Suggested dates 15, 22, or 29th January

Motion: That the committee meet for our annual lunch at Secrets on the Lake, Montville

Moved: Keith Schelberg
Seconded: Steven Lang

CARRIED

The meeting closed at 8.40 pm

<p><i>The next meeting will be held on Thursday, February 11th 2016 at The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)</i></p>
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Confirmed this day of 2016

Signature of the President:

Attachment 1: Correspondence

Inwards Correspondence from 21st October 2015			
Date	Notes	Action	Person
21-Oct-15	Roving Restorers - Kenilworth-Skyring Ck Rd (26/10/15)	Circulate	GP
22-Oct-15	Country Noosa - Soil Nutrition workshop (24/10/15)	Circulate	GP
22-Oct-15	Seqwater (Michael Mitchell) - electrical safety switch compliance program	Respond	MA
22-Oct-15	Noosa Landcare - Soils 101 workshop (19/11/2015)	Circulate	GP
23-Oct-15	MRCCC - Upper Mary River Heritage bus trip (29/10/2015)	Circulate	GP
26-Oct-15	BMRG - bulletin	Circulate	GP
29-Oct-15	Sunshine Coast Council - 2014/15 Environment Levy report	Circulate	GP
30-Oct-15	NSW DPI - NRM on Farms newsletter	Circulate	GP
01-Nov-15	QWALC - newsletter	Circulate	GP
03-Nov-15	Lara Summer - request for tubestock donation	Agenda	MA
03-Nov-15	Kay Enkelmann (RLF) - Putting the Zap back into Landcare (28-29/11/2015)	Circulate	GP
04-Nov-15	Bridge Creek Bushcare - event (11/11/2015)	Circulate	GP
04-Nov-15	Roving Restorers - Moy Pocket (13/11/15)	Circulate	GP
04-Nov-15	BMRG - bulletin	Circulate	GP
05-Nov-15	Maleny RSL - Spiny crayfish presentation catering (\$453.50)	Pay	MA/DL
05-Nov-15	Andrew Powell MP - newsletter	Circulate	GP
05-Nov-15	Barung (J. Waites) - fencing workshop proposal	Respond	MA
06-Nov-15	Kay Enkelmann (RLF) - Small grants program (NLP)	Apply	MA
09-Nov-15	BBC Digital - changes to direct debit	Respond	MA
09-Nov-15	A. Watkinson (Seqwater) - Catchment NRM Groups workshop (11/11/2015)	Attend	MA/PS/SS
09-Nov-15	Barung Landcare - Gardens for Wildlife workshop (15/11/2015)	Circulate	GP
09-Nov-15	J. Frauenfelder (UQ) - giant barred frog research	Respond	MA
09-Nov-15	Barung Landcare - Koala survey	Circulate	GP
09-Nov-15	MRCCC - Learn to make Paper workshop	Circulate	GP
10-Nov-15	Watsons Garage - diesel (\$87.50)	Pay	MA/DL
10-Nov-15	ESRI Australia - non-profit program	Respond	MB
10-Nov-15	D. Lalor - bookkeeping (\$126.00)	Pay	MA/DL
11-Nov-15	ESRI Australia - GIS licence (\$330.00)	Pay	MA/DL
12-Nov-15	Maleny IGA - AGM catering (\$6.78)	Pay	MA/DL
12-Nov-15	E. Pobjoy (Seqwater) - Play it Safe event at BPD (21/11/2015)	Attend	MA
12-Nov-15	Purple Palate - AGM catering (\$163.93)	Pay	MA/DL
12-Nov-15	QWALC - AGM (28/11/2015)	Circulate	SL
12-Nov-15	Coolum Nursery - tubestock 1516-025 (\$265.50)	Pay	MB
12-Nov-15	Nikki Catering - AGM catering (\$300.00)	Pay	MA/DL
13-Nov-15	Roving Restorers - Wootha (23/11/2015)	Circulate	SL
17-Nov-15	Everyone's Environment Grants - bulletin	File	MA
17-Nov-15	P & K Nash - stream crossing 1516-015 (\$6,885.42)	Pay	MA/DL
17-Nov-15	BMRG - bulletin	Circulate	SL
18-Nov-15	QWALC - newsletter	Circulate	SL
18-Nov-15	Noosa Landcare - traineeships and job opportunities	Circulate	SL
18-Nov-15	SCEC - Sunshine Coast Airport expansion	Circulate	SL
20-Nov-15	Healthy Waterways - news	Circulate	SL
25-Nov-15	Josh Rennie Hynes - weed management 1415-004 (\$240.00)	Pay	MA/DL
23-Nov-15	Brush Turkey Enterprises - newsletter	Circulate	SL

Inwards Correspondence from 21st October 2015			
Date	Notes	Action	Person
23-Nov-15	Totem Fauna & Flora - weed management 1415-017 (\$3,197.70)	Pay	MA/DL
23-Nov-15	MRCCC - notice of General Meeting (1/12/2015)	Attend	MA
24-Nov-15	QWALC - Insurance Certificates	File	MA
24-Nov-15	SCEC - Sunshine Coast Airport expansion from SQ	Circulate	SL
24-Nov-15	Roving Restorers - Elamen Creek (5/12/2015)	Circulate	SL
25-Nov-15	J. Bateman - maintenance 1415-018 (\$245.00)	Pay	MA/DL
25-Nov-15	J. Bateman - maintenance 1516-010 (\$227.50)	Pay	MA/DL
25-Nov-15	Maleny Mowers - mower quote	File	MA
25-Nov-15	All Tree Works - Chinese elm removal 1516-019 (\$3,520.00)	Pay	MA/DL
25-Nov-15	Telstra - Matt Bateman mobile (\$55.00)	Pay	MA/DL
26-Nov-15	Josh Rennie Hynes - weed management 1415-004 (\$480.00)	Pay	MA/DL
26-Nov-15	Assist Ecological - weed management 1415-004 (\$580.00)	Pay	MA/DL
26-Nov-15	Assist Ecological - weed management 1516-004 (\$720.00)	Pay	MA/DL
27-Nov-15	Barung Landcare - eNews	Circulate	SL
01-Dec-15	Watsons Garage - diesel (\$89.50)	Pay	MA/DL
01-Dec-15	Barung Landcare - Christmas sausage sizzle	Circulate	SL
01-Dec-15	A. Watkinson (Seqwater) - Office lease	Respond	MA/PS/SS
02-Dec-15	BBC Digital - printer hire (\$140.80)	Pay	MA/DL
02-Dec-15	BMRG - bulletin	Circulate	SL
03-Dec-15	Barung Landcare - tubestock 1516-025 (\$697.95)	Pay	MA/DL
03-Dec-15	Brush Turkey Enterprises - tubestock 1516-025 (\$409.42)	Pay	MA/DL
03-Dec-15	BCF - gazebo 1415-018 (\$199.00)	Pay	MA/DL
03-Dec-15	Brush Turkey Enterprises - tubestock 1516-025 (\$181.94)	Pay	MA/DL
04-Dec-15	QWALC - newsletter	Circulate	SL
04-Dec-15	J. Bateman - maintenance 1415-018 (\$507.50)	Pay	MA/DL
04-Dec-15	Sunshine Coast Mowing Group - slashing 1415-018 (\$885.50)	Pay	MA/DL
03-Dec-15	Telstra - office phone (\$128.80)	Pay	MA/DL
07-Dec-15	SEQ Catchments - newsletter	Circulate	SL
07-Dec-15	Telstra - Mark Amos mobile phone (\$62.99)	Pay	MA/DL
07-Dec-15	Misty Mountain Marketing - brush cutter head 1415-018 (\$89.00)	Pay	MA/DL
07-Dec-15	A. Smolders (Seqwater) - Request for Quote - Dairy API LBC	Respond	MA
08-Dec-15	Coochin Creek Fruitgrowers - Vigilant herbicide 1.8kg 1516-025 (\$240.00)	Pay	MA/DL
08-Dec-15	Coochin Creek Fruitgrowers - Vigilant herbicide 240g 1516-019 (\$47.80)	Pay	MA/DL
08-Dec-15	Totem Fauna & Flora - weed management 1415-017 (\$2,435.40)	Pay	MA/DL
09-Dec-15	QWALC - eNews	Circulate	SL

Outwards Correspondence from 21st October 2015			
Date	Notes	Action	Person
26-Oct-15	QWALC - Board Representative vote	Sent	MA
29-Oct-15	Nigel Gray (Bluecare) - permission to hold fencing workshop on Erowal	Sent	MA
05-Nov-15	Maleny RSL - Spiny crayfish presentation catering (\$453.50)	Paid	MA/DL
05-Nov-15	Watsons Garage - diesel (\$87.50)	Paid	MA/DL
10-Nov-15	D. Lalor - bookkeeping (\$126.00)	Paid	MA/DL
10-Nov-15	ESRI Australia - GIS licence (\$330.00)	Paid	MA/DL
11-Nov-15	Maleny IGA - AGM catering (\$6.78)	Paid	MA/DL
12-Nov-15	Purple Palate - AGM catering (\$163.93)	Paid	MA/DL
12-Nov-15	Nikki Catering - AGM catering (\$300.00)	Paid	MA/DL
12-Nov-15	P & K Nash - stream crossing 1516-015 (\$6,885.42)	Paid	MA/DL
20-Nov-15	T. Packer (Seqwater) - for approval Walkers Creek Dairy Project	Sent	MA
20-Nov-15	Josh Rennie Hynes - weed management 1415-004 (\$240.00)	Paid	MA/DL
25-Nov-15	Totem Fauna & Flora - weed management 1415-017 (\$3,197.70)	Paid	MA/DL
25-Nov-15	J. Bateman - maintenance 1516-010 (\$227.50)	Paid	MA/DL
25-Nov-15	J. Bateman - maintenance 1415-018 (\$245.00)	Paid	MA/DL
25-Nov-15	All Tree Works - Chinese elm removal 1516-019 (\$3,520.00)	Paid	MA/DL
25-Nov-15	Telstra - Matt Bateman mobile (\$55.00)	Paid	MA/DL
26-Nov-15	D. Ebenezer (QWALC) - AGM Proxy	Sent	MA
26-Nov-15	Josh Rennie Hynes - weed management 1415-004 (\$480.00)	Paid	MA/DL
30-Nov-15	GCBF - grant application (4WD mower)	Sent	MA
30-Nov-15	Assist Ecological - weed management 1415-004 (\$580.00)	Paid	MA/DL
30-Nov-15	Assist Ecological - weed management 1516-004 (\$720.00)	Paid	MA/DL
01-Dec-15	Watsons Garage - diesel (\$89.50)	Paid	MA/DL
02-Dec-15	BBC Digital - printer hire (\$140.80)	Paid	MA/DL
03-Dec-15	Barung Landcare - tubestock 1516-025 (\$697.95)	Paid	MA/DL
03-Dec-15	Brush Turkey Enterprises - tubestock 1516-025 (\$409.42)	Paid	MA/DL
03-Dec-15	BCF - gazebo 1415-018 (\$199.00)	Paid	MA/DL
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All figures include GST where applicable