

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

Held at 455 North Maleny Road, Maleny on
Thursday April 21st 2016

The meeting commenced at 6.30 pm

0087.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Matt Bateman	Project Officer (LBCCG)
	Steven Lang	Secretary	Bob Philpot	Member
	Keith Schelberg	Treasurer	Mark Amos	Manager (LBCCG)
	Marek Malter	Committee Member	David Clark	Project Officer (LBCCG)

Apologies: K. Enkelmann, A. Powell, N. McCarthy, H. Spring, S. Watter, J. McKay, P. Gilmour Walsh, S. Skull.

0087.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday March 17th, 2016

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

Moved: Keith Schelberg
Seconded: Peter Stevens

0087.2.1 Business arising from previous minutes **CARRIED**

0087.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

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

Moved: Marek Malter
Seconded: Peter Stevens

CARRIED

0087.4 Treasurer's Report

Treasurer's report tabled

The Committee noted that the Landslide Remediation and Priority Weed Programs were running in the red and had not received any funds to date, and that the Committee felt it was important that the sum owing \$10900 needed to be reimbursed as soon as possible. The Committee asked that Mark approach Seqwater to see if the outstanding amount could be settled before June 30th.

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

Moved: Keith Schelberg
Seconded: Marek Malter

CARRIED

0087.5 Priority Business

0087.6.1 **June Meeting re-scheduled**
The June meeting will be held on the 23 June.

0087.6 **Reports**

0087.6.1 **LBCCG Project Manager**

Mark presented a Powerpoint to the meeting. To view please follow this link:
[manager-report-march-april-2016/](#)

0087.6.2 **LBCCG Project Officer, Dave Clark**

Dave presented a report on the Dairy Agricultural Practice Improvement project.

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

Moved: Marek Malter
Seconded: Keith Schelberg

CARRIED

0087.6 **General Business**

0087.7.1 **Workplace Health and Safety Report**

No incidents have been reported.

0087.7.2 **Works Program 2016/17**

Mark updated the Committee on the 2016/17 Works Program. The Strategic Meeting held in February was critical for to determine both costings for the Landslide Remediation and Priority Weeds Programs, including resourcing.

A three year Landslide Program has been submitted for Seqwater's consideration while a ten year Weeds Program has been submitted. If successful these Programs will provide long term certainty for current staff, including the retention of David Clark who will continue to manage the Dairy Program but also be able to assist in other LBCCG Programs.

0087.7.3 **Project Proposal: Northern Alcorn Creek (Colley) 1516-006**

Northern Alcorn Creek will be implemented in a high priority sub-catchment that delivers high levels of nutrients and high volumes of sediment to Bridge Creek and ultimately Baroon Pocket Dam. The Colley property has recently changed ownership with plans to operate as a viable grazing enterprise, with supplementary income from farm-stay accommodation. The property is large for the catchment and can support grazing however there are several key management issues – steep, unstable hillslopes and benches (landslips), moderately fertile soils that are easily compacted and eroded, and multiple watercourses fed by springs and soaks. The project will commence the address of several issues considered high priority, with the key aims of reducing soil loss; management of livestock in riparian zones and on unstable slopes, remediation of landslips and improve property access.

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

Moved: Keith Schelberg
Seconded: Marek Malter

CARRIED

The meeting closed at 8.45 pm

*The next meeting will be held on Thursday 12th May 2016
at
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)*

Confirmed this day of 2016

Signature of the President:

Attachment 1: Correspondence

Inwards Correspondence from 14th March 2016			
Date	Notes	Action	Person
15-Mar-16	MRCCC - notice of General Meeting (22/3/16)	Attend	MA
16-Mar-16	Fen Guo (Griffith Uni) - Effects of light & nutrients on...	Circulate	MA
14-Mar-16	Watsons Garage - diesel (\$70.00*)	Pay	MA/DL
14-Mar-16	Maleny IGA - field day costs 1415-017 (\$190.71*)	Pay	MA/DL
14-Mar-16	Maleny IGA - field day costs 1415-017 (\$41.94)	Pay	MA/DL
14-Mar-16	Assist Ecological - weed mapping 1516-019 (240.00)	Pay	MA/DL
14-Mar-16	Josh Rennie-Hynes - weed mapping 1516-019 (\$280.00)	Pay	MA/DL
14-Mar-16	Assist Ecological - maintenance 1415-018 (240.00)	Pay	MA/DL
15-Mar-16	Go-Daddy - LBCCG Domain name renewal 2 years (\$33.98)	Pay	MA/DL
15-Mar-16	BBC Digital - printer extra charges (\$208.48)	Pay	MA/DL
16-Mar-16	DQ & WA Clark - project management 1516-020 (\$2,597.70*)	Pay	MA/DL
17-Mar-16	Luke Shoo (UQ) - Prioritising management actions...	Circulate	MA
17-Mar-16	Barung Landcare - Walks on the Wildside Maleny Community Precinct (19/3/16)	Circulate	SL
18-Mar-16	Weed Spotters Network - March bulletin	Circulate	SL
18-Mar-16	Seqwater - Lake Baroon reopened for swimming	Circulate	SL
18-Mar-16	Barung Landcare - Little Yabba Bushcare (1/4/16)	Circulate	SL
21-Mar-16	J. Bateman - maintenance 0708-005 (\$575.00)	Pay	MA/DL
21-Mar-16	Totem Flora & Fauna - quote Keton landslip	File	MA
21-Mar-16	J. Bateman - project management 1415-017 (\$245.00)	Pay	MA/DL
21-Mar-16	Brush Turkey Enterprises - tubestock 1617-025 (\$276.21*)	Pay	MA/DL
23-Mar-16	MRCCC - General Meeting 179 'wrap'	Circulate	SL
23-Mar-16	Barung Landcare - Sense of Place workshop (8/4/16)	Attend	MA
24-Mar-16	Healthy Waterways - Connect to Your Creek Week	Circulate	SL
24-Mar-16	QWALC - news	Circulate	SL
27-Mar-16	Barung Landcare - Roving Restorers Watsons Lane, Reesville (4/4/16)	Circulate	SL
29-Mar-16	Barung Landcare - Community Tree Plant Russell Park, Montville (2/4/16)	Circulate	SL
30-Mar-16	Maleny Town & Country - materials 0708-005 (\$889.80*)	Pay	MA/DL
30-Mar-16	ATO - Business Activity Statement (due 28/4/2016)	Complete	DL
30-Mar-16	Healthy Waterways - news	Circulate	SL
30-Mar-16	Landcare Aust - In Focus magazine	Circulate	SL
30-Mar-16	Stephen Faggotter (Griffith Uni) - Biotic and abiotic controls on nitrogen...	Circulate	SL
30-Mar-16	AON - Insurance renewal (due 14/5/2016)	Pay	MA/DL
01-Apr-16	Noosa Landcare - Geology of the Sunshine Coast workshop (21/4/16)	Circulate	SL
01-Apr-16	Purple Palate - field day drinks 1415-017 (\$92.97*)	Pay	MA/DL
01-Apr-16	Maleny IGA - field day costs 1415-017 (\$190.99*)	Pay	MA/DL
01-Apr-16	Maleny Bakery - field day costs 1415-017 (\$147.20*)	Pay	MA/DL
01-Apr-16	Brush Turkey Enterprises - April stocklist	Circulate	SL
07-Apr-16	All Slopes Remote Control Mowing - weed management 1415-017 (\$660.00*)	Pay	MA/DL
04-Apr-16	DQ & WA Clark - project management 1516-020 (\$2,191.63*)	Pay	MA/DL
05-Apr-16	Assist Ecological - maintenance 1415-018 (480.00)	Pay	MA/DL
05-Apr-16	AON -Public Liability Policy (DTMR added as interested party)	File	MA
07-Apr-16	QWALC - news	Circulate	SL
08-Apr-16	Maleny Town & Country - materials 1314-001 (\$536.00*)	Pay	MA/DL
08-Apr-16	Maleny Town & Country - materials 0708-005 (\$79.00*)	Pay	MA/DL
08-Apr-16	Maleny Town & Country - materials 1415-017 (\$66.00*)	Pay	MA/DL
08-Apr-16	Seqwater - Contract Awarded (Bank Stabilisation Program)	File	MA

Inwards Correspondence from 14th March 2016			
Date	Notes	Action	Person
09-Apr-16	Mooloolah River Waterwatch - tubestock 1617-025 (\$160.05*)	Pay	MA/DL
11-Apr-16	Andrew Powell MP - eNewsletter	Circulate	SL
12-Apr-16	David Hall Consultancy - soil testing & presentation 1516-020 (\$4,966.50*)	Pay	MA/DL
12-Apr-16	Brush Turkey Enterprises - April newsletter	Circulate	SL
14-Apr-16	Barung Landcare - Roving Restorers Wootha (22/4/16)	Circulate	SL
14-Apr-16	Noosa Landcare - Stories by Sunset workshop (21/4/16)	Circulate	SL
15-Apr-16	BBC Digital - printer hire (\$140.80)	Pay	MA/DL
15-Apr-16	Maleny IGA - field day costs 1415-017 (\$42.14*)	Pay	MA/DL
15-Apr-16	Maleny Bakery - field day costs 1415-017 (\$130.00*)	Pay	MA/DL
15-Apr-16	Weed Spotters Network - April bulletin	Circulate	SL
18-Apr-16	J. Bateman - maintenance 1516-010 (\$420.00)	Pay	MA/DL
18-Apr-16	J. Bateman - project management 1415-017 (\$175.00)	Pay	MA/DL
18-Apr-16	DQ & WA Clark - project management 1516-020 (\$2,134.22*)	Pay	MA/DL
19-Apr-16	Hinterland Bush Links - letter of support (Roving Restorers tools application)	Complete	PS/MA
20-Apr-16	BMRG - bulletin	Circulate	SL
21-Apr-16	Healthy Waterways - news	Circulate	SL

Outwards Correspondence from 14th March 2016			
Date	Notes	Action	Person
14-Mar-16	Watsons Garage - diesel (\$70.00*)	Paid	MA/DL
14-Mar-16	Assist Ecological - weed mapping 1516-019 (240.00)	Paid	MA/DL
14-Mar-16	Josh Rennie-Hynes - weed mapping 1516-019 (\$280.00)	Paid	MA/DL
14-Mar-16	Assist Ecological - maintenance 1415-018 (240.00)	Paid	MA/DL
14-Mar-16	Maleny IGA - field day costs 1415-017 (\$190.71*)	Paid	MA/DL
14-Mar-16	Maleny IGA - field day costs 1415-017 (\$41.94)	Paid	MA/DL
15-Mar-16	Go-Daddy - LBCCG Domain name renewal 2 years (\$33.98)	Paid	MA/DL
15-Mar-16	BBC Digital - printer extra charges (\$208.48)	Paid	MA/DL
16-Mar-16	Seqwater - Baroon Pocket Riparian Management Program Suppliers Response	Sent	MA
16-Mar-16	DQ & WA Clark - project management 1516-020 (\$2,597.70*)	Paid	MA/DL
21-Mar-16	J. Bateman - maintenance 0708-005 (\$575.00)	Paid	MA/DL
21-Mar-16	J. Bateman - project management 1415-017 (\$245.00)	Paid	MA/DL
21-Mar-16	Brush Turkey Enterprises - tubestock 1617-025 (\$276.21*)	Paid	MA/DL
22-Mar-16	Australia Post - Post box renewal (\$121.00*)	Paid	MA/DL
24-Mar-16	AON - request for DTMR to be added as interested party to LBCCG Public Liability	Sent	MA
30-Mar-16	Maleny Town & Country - materials 0708-005 (\$889.80*)	Paid	MA/DL
30-Mar-16	Watsons Garage - diesel (\$76.80*)	Pay	MA/DL
30-Mar-16	Seqwater (T. Packer) - LBCCG 2016/17 Project Plans (Annual Investment Strategy)	Sent	MA
30-Mar-16	Maleny Mowers - brushcutter repairs (\$61.25*)	Paid	MA/DL
05-Apr-16	DQ & WA Clark - project management 1516-020 (\$2,191.63*)	Paid	MA/DL
01-Apr-16	Purple Palate - field day drinks 1415-017 (\$92.97*)	Paid	MA/DL
01-Apr-16	Maleny IGA - field day costs 1415-017 (\$190.99*)	Paid	MA/DL
01-Apr-16	Maleny Bakery - field day costs 1415-017 (\$147.20*)	Paid	MA/DL
05-Apr-16	Telstra - Manager mobile (\$62.99*)	Paid	MA/DL
05-Apr-16	Assist Ecological - maintenance 1415-018 (480.00)	Paid	MA/DL
06-Apr-16	Barung Landcare - Letter of Support Skilling Queenslanders for Work application	Sent	MA
11-Apr-16	Telstra - landline (\$129.60*)	Paid	MA/DL
12-Apr-16	All Slopes Remote Control Mowing - weed management 1415-017 (\$660.00*)	Paid	MA/DL
12-Apr-16	Mooloolah River Waterwatch - tubestock 1617-025 (\$160.05*)	Paid	MA/DL
12-Apr-16	Maleny Town & Country - materials 1314-001 (\$536.00*)	Paid	MA/DL
12-Apr-16	Maleny Town & Country - materials 0708-005 (\$79.00*)	Paid	MA/DL
12-Apr-16	Maleny Town & Country - materials 1415-017 (\$66.00*)	Paid	MA/DL
12-Apr-16	David Hall Consultancy - soil testing & presentation 1516-020 (\$4,966.50*)	Paid	MA/DL
13-Apr-16	Seqwater (T. Odgers) - Landslide maintenance costs recovery	Sent	MA
15-Apr-16	Maleny IGA - field day costs 1415-017 (\$42.14*)	Paid	MA/DL
15-Apr-16	Maleny Bakery - field day costs 1415-017 (\$130.00*)	Paid	MA/DL
15-Apr-16	BBC Digital - printer hire (\$140.80)	Paid	MA/DL
18-Apr-16	J. Bateman - maintenance 1516-010 (\$420.00)	Paid	MA/DL
18-Apr-16	J. Bateman - project management 1415-017 (\$175.00)	Paid	MA/DL
18-Apr-16	DQ & WA Clark - project management 1516-020 (\$2,134.22*)	Paid	MA/DL
19-Apr-16	Seqwater (T. Odgers) - Three year Landslide Program estimate	Sent	MA
21-Apr-16	Hinterland Bush Links - letter of support (Roving Restorers tools application)	Sent	PS/MA

* denotes GST applicable