

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

Held at 455 North Maleny Road, Maleny on  
Thursday June 23<sup>rd</sup> 2016

The meeting commenced at 6.30 pm

**0089.1      Welcome and Apologies**

<b>Attendance:</b>	Heather Spring	Committee Member (Chair)	Dave Clark	Project Officer
	Steven Lang	Secretary	Mark Amos	Manager
	Keith Schelberg	Treasurer	Paul Gilmour-Walsh	Member
	Sally Watter	Committee Member	Tim Odgers	Seqwater
	Matt Bateman	Project Officer		

**Apologies:** M. Malter, S. Skull, B. Philpot, P. Stevens

**0089.2      Minutes of the last Management Committee Meeting of LBCCG, held on Thursday May 19<sup>th</sup> 2015**

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

**Moved:**      Keith Schelberg

**Seconded:**      Steven Lang

**CARRIED**

**0087.2.1**      Business arising from previous minutes - *nil*

**0089.3      Correspondence**

Correspondence tabled (*see Attachment 1: Correspondence*)

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

**Moved:**      Sally Watter

**Seconded:**      Keith Schelberg

**CARRIED**

**0089.4      Treasurer's Report**

Treasurer's Report tabled

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

**Moved:**      Keith Schelberg

**Seconded:**      Sally Watter

**CARRIED**

**0089.5      Priority Business**

Nil

**0089.6      Reports**

**0089.6.1      LBCCG Dairy Project Officer Dave Clark**  
Dave presented a Powerpoint to the meeting.

**0089.6.2**      **Seqwater – Tim Odgers**  
Tim presented a Powerpoint to the meeting.

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

**Moved:**          Sally Watter  
**Seconded:**      Keith Schelberg

**CARRIED**

**0089.6.3**      Business arising - *nil*

---

**0089.7**            **General Business**

**0089.7.1**      **Workplace Health and Safety Report**  
No incidents have been reported

---

**0089.7.2**      **Project Officer Annual Leave Application**  
Matt to take Annual Leave from 20<sup>th</sup> June to 22<sup>nd</sup> June inclusive

---

**0089.7.3**      **2015/16 Financial Position Update**  
LBCCG will make a small loss for the financial year mainly due to the Landslide Program is running behind schedule and will not be completed until early 2016/17 (no fault of LBCCG). Administration costs associated with the Dairy Program have not been taken out of the Project Budget either.

**Motion:**            ***That after the end of the Dairy Project we extend the contract with Dave Clark for three months at two days a week.***

**Moved:**          Keith Schelberg  
**Seconded:**      Sally Watter

**CARRIED**

---

**0089.7.4**      **Mid to Upper Obi Obi Creek Riparian Links (Farmhouse Macadamias Year 2 Project Proposal)**  
The Mid to Upper Obi Obi Riparian Links project continues on from the 2014/15 project of the same name (Year 1) commencing management of environmental weeds in 3.5 hectares of moderately degraded riparian vegetation on the upper Obi Obi Creek. This project builds on extensive rehabilitation works that have occurred on this and neighbouring properties over the last decade. Historical water quality results and interpretation suggest that riparian vegetation between Aplin Road and Kings Lane Weir plays a significant role in reducing and processing contaminants. Weed control will concentrate on invasive species that impact greatest on riparian vegetation, in particular weedy vines. These weeds have the capacity to smother intact native riparian vegetation as well as inhibit recovering vegetation.

**Motion:**            ***That the Mid to Upper Obi Obi Creek Riparian Links Year 2 Project as presented be approved.***

**Moved:**          Keith Schelberg  
**Seconded:**      Sally Watter

**CARRIED**

---

**0089.7.5**      **Other business**  
Update on our position with the Bank of Queensland

---

The meeting closed at 8.30 pm

*The next meeting will be held on Thursday 14<sup>th</sup> July 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 19th May 2016			
Date	Notes	Action	Person
19-May-16	Langdale Stud - fencing 1415-023 (\$9,768.00*)	Pay	MA/DL
21-May-16	Barung Landcare - Little Yabba Bushcare 3/6/2016	Circulate	SL
23-May-16	Totem Flora & Fauna - weed management 1516-019 (\$1,012.50*)	Pay	MA/DL
23-May-16	T. Odgers (Seqwater) - Bridge Creek Options Assessment	Respond	MA/MB
23-May-16	Country Noosa - Importance of legumes in pasture workshop 28/5/2016	Circulate	SL
24-May-16	Watsons Garage - diesel 425 VWC (\$81.10)	Pay	MA/DL
24-May-16	Brush Turkey Enterprises - tubestock 1516-010 (\$96.25*)	Pay	MA/DL
24-May-16	Telstra - office account (\$128.63*)	Pay	MA/DL
24-May-16	BMRG - Using Manures on Crops workshop 9/6/2016	Circulate	SL
24-May-16	Seqwater - remittance 1516-018 (\$5,500.00*)	Reconcile	DL
25-May-16	Barung Landcare - tubestock 1516-010 (\$371.35*)	Pay	MA/DL
25-May-16	Regional Landcare Facilitator - Workshop & Capacity Building Workshops	Apply	DC
25-May-16	Mooloolah Waterwatch - tubestock 1516-010 (\$82.50*)	Pay	MA/DL
25-May-16	BMRG - bulletin	Circulate	SL
25-May-16	Barung Landcare - tubestock 1516-018 (\$11,000*)	Pay	MA/DL
26-May-16	T. Packer (Seqwater) - LBCCG Annual Investment Plan approved	File	MA
28-May-16	Roving Restorers - Conondale National Park 6/6/2016	Circulate	SL
30-May-16	Telstra - M. Bateman mobile (\$88.00*)	Pay	MA/DL
30-May-16	R. Sharp (Green Hills) - Creek side planting with Unitywater	Circulate	SL
30-May-16	J. Bateman - maintenance 1516-010 (\$700.00)	Pay	MA/DL
30-May-16	Coochin Creek Co-op - herbicide 1516-019 (\$154.00*)	Pay	MA/DL
30-May-16	Suncoast Waste Water MGT - Ozzi-Kleen service (\$78.50*)	Pay	MA/DL
30-May-16	DQ & WA Clark - project mgt 1516-020 (\$1,779.50*)	Pay	MA/DL
30-May-16	Cricks Nambour - 15,000 km service 425 VWC (\$297.15*)	Pay	MA/DL
30-May-16	Healthy Waterways - news	Circulate	SL
31-May-16	Totem Flora & Fauna - weed management 1516-004 (\$2,188.45*)	Pay	MA/DL
31-May-16	Hinterland Bush Links - Subtropical Forests Ecology Course Aug 2016	Circulate	SL
01-Jun-16	Noosa Landcare - Soils & Rainfall Events workshop 16/6/2016	Circulate	SL
02-Jun-16	Barung Landcare - World Environment Day Cotton Tree 3/6/2016	Circulate	SL
02-Jun-16	D. Lalor - bookkeeping (\$128.00)	Pay	MA/DL
02-Jun-16	D. Lalor - bookkeeping (\$80.00)	Pay	MA/DL
02-Jun-16	NSW DPI - NRM on Farms newsletter	Circulate	SL
03-Jun-16	Dept Environment & Heritage remittance 1415-017 (\$6,600.00*)	Reconcile	DL
03-Jun-16	BMRG - bulletin	Circulate	SL
03-Jun-16	DQ & WA Clark - project mgt 1516-020 (\$1,603.25*)	Pay	MA/DL
03-Jun-16	Telstra - Amos mobile (\$62.99*)	Pay	MA/DL
03-Jun-16	Barung Landcare - newsletter	Circulate	SL
03-Jun-16	BBC Digital - printer hire (\$140.80*)	Pay	MA/DL
05-Jun-16	Hinterland Bush Links - Weed vine workshop 19/6/2016	Circulate	SL
05-Jun-16	Bridge Creek Bushcare - workday 8/6/2016	Circulate	SL
06-Jun-16	T. Packer (Seqwater) - Project 1516-010 approved	File	MA
06-Jun-16	A. Powell MP - newsletter	Circulate	SL
06-Jun-16	Watsons Garage - diesel 425 VWC (\$80.01)	Pay	MA/DL
09-Jun-16	BMRG - bulletin	Circulate	SL
13-Jun-16	Gympie & Fraser Coast LfW - Bush foods workshop 18/6/2016	Circulate	SL

<b>Inwards Correspondence from 19th May 2016</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
13-Jun-16	Roving Restorers - Elamen Creek 24/6/2016	Circulate	SL
14-Jun-16	Barung Landcare Walks on the Wild Side - Koala Park Nambour 18/6/2016	Circulate	SL
14-Jun-16	SCEC - Invitation to 2016 AGM 30/6/2016	Circulate	SL
14-Jun-16	Regional Landcare Facilitator - support to attend National Landcare Conference	Circulate	SL
15-Jun-16	R. Sharp (Green Hills) - Maleny Wetland Environmental values final report	Circulate	SL
15-Jun-16	Brush Turkey Enterprises - workshops 18/6/2016 & 25/6/2016	Circulate	SL
15-Jun-16	BMRG - bulletin	Circulate	SL
17-Jun-16	Weed Spotters Network - news	Circulate	SL
17-Jun-16	MRCCC - notice of General Meeting 23/6/2016	Attend	MA
17-Jun-16	MRCCC - Codline newsletter	Circulate	SL
18-Jun-16	Barung Landcare - Little Yabba Bushcare 1/7/2016	Circulate	SL
20-Jun-16	Totem Fauna & Flora - weed management 1415-004 (\$1,113.75*)	Pay	MA/DL
20-Jun-16	Google Storage - Jan-Jun 2016 fees (\$84.71*)	Pay	MA/DL
20-Jun-16	Maleny Town & Country - herbicide & equipment 1516-019 (\$260.90)	Pay	MA/DL
20-Jun-16	Maleny Town & Country - herbicide & equipment 1516-010 (\$494.70)	Pay	MA/DL
20-Jun-16	BMRG - Natural Matters newsletter	Circulate	SL
21-Jun-16	Agriculture & Fisheries - expansion of Stocked Impoundment Permit Scheme	Circulate	SL
21-Jun-16	SEQ Catchments - membership application response	Respond	PS
21-Jun-16	Landcare Australia - unsuccessful application to 2016 Special Projects Grants	File	SL
22-Jun-16	Barung Landcare - 25 Years of NRM in Cambodia presentation 30/6/2016	Circulate	SL
22-Jun-16	J. Bateman - maintenance 1516-010 (\$490.00)	Pay	MA/DL
22-Jun-16	J. Bateman - maintenance 0708-005 (\$420.00)	Pay	MA/DL
22-Jun-16	J. Bateman - maintenance 1314-011 (\$210.00)	Pay	MA/DL
23-Jun-16	Dept. Environment & Heritage - completion of EE Grant	File	MA
23-Jun-16	QWALC - eNews	Circulate	SL

<b>Outwards Correspondence from 19th May 2016</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
23-May-16	T. Packer (Seqwater) - Walkers Creek Rehab project for approval	Sent	MA
24-May-16	Watsons Garage - diesel 425 VWC (\$81.10)	Paid	MA/DL
24-May-16	Totem Flora & Fauna - weed management 1516-019 (\$1,012.50*)	Paid	MA/DL
24-May-16	Langdale Stud - fencing 1415-023 (\$9,768.00*)	Paid	MA/DL
25-May-16	Barung Landcare - tubestock 1516-010 (\$371.35*)	Paid	MA/DL
25-May-16	Brush Turkey Enterprises - tubestock 1516-010 (\$96.25*)	Paid	MA/DL
25-May-16	Mooloolah Waterwatch - tubestock 1516-010 (\$82.50*)	Paid	MA/DL
30-May-16	Telstra - M. Bateman mobile (\$88.00*)	Paid	MA/DL
30-May-16	J. Bateman - maintenance 1516-010 (\$700.00)	Paid	MA/DL
30-May-16	Coochin Creek Coop - herbicide 1516-019 (\$154.00*)	Paid	MA/DL
30-May-16	Suncoast Waste Water MGT - Ozzi-Kleen service (\$78.50*)	Paid	MA/DL
30-May-16	Seqwater - Bank Stabilisation Invoice 1516-018 (\$5,500.00*)	Sent	MA/DL
31-May-16	Regional Landcare Facilitator - Workshop & Capacity Building Workshops	Sent	DC
31-May-16	Totem Flora & Fauna - weed management 1516-004 (\$2,188.45*)	Paid	MA/DL
31-May-16	DQ & WA Clark - project mgt 1516-020 (\$1,779.50*)	Paid	MA/DL
01-Jun-16	Cricks Nambour - 15,000 km service 425 VWC (\$297.15*)	Paid	MA/DL
02-Jun-16	D. Lalor - bookkeeping (\$128.00)	Paid	MA/DL
02-Jun-16	D. Lalor - bookkeeping (\$80.00)	Paid	MA/DL
03-Jun-16	Telstra - office account (\$128.63*)	Paid	MA/DL
03-Jun-16	Telstra - Amos mobile (\$62.99*)	Paid	MA/DL
06-Jun-16	Barung Landcare - tubestock 1516-018 (\$11,000*)	Paid	MA/DL
06-Jun-16	Watsons Garage - diesel 425 VWC (\$80.01)	Paid	MA/DL
15-Jun-16	BBC Digital - printer hire (\$140.80*)	Paid	MA/DL
20-Jun-16	Totem Fauna & Flora - weed management 1415-004 (\$1,113.75*)	Paid	MA/DL
20-Jun-16	A. Smolders (Seqwater) - Invoice 120: 1516-020 final payment (\$22,440.00*)	Sent	MA/DL
20-Jun-16	T. Pedler (DTMR) - Invoice 121: 1516-019 (\$5,500.00*)	Sent	MA/DL
20-Jun-16	Google Storage - Jan-Jun 2016 fees (\$84.71*)	Paid	MA/DL
21-Jun-16	Seqwater - Bank Stabilisation Invoice project mgt 1516-018 (\$5,500.00*)	Sent	MA/DL
21-Jun-16	Seqwater - Bank Stabilisation Invoice 1516-018 tubestock (\$11,000.00*)	Sent	MA/DL
21-Jun-16	DQ & WA Clark - project mgt 1516-020 (\$1,603.25*)	Paid	MA/DL
21-Jun-16	Maleny Town & Country - herbicide & equipment 1516-019 (\$260.90)	Paid	MA/DL
21-Jun-16	Maleny Town & Country - herbicide & equipment 1516-010 (\$494.70)	Paid	MA/DL
23-Jun-16	J. Bateman - maintenance 1516-010 (\$490.00)	Paid	MA/DL
23-Jun-16	J. Bateman - maintenance 0708-005 (\$420.00)	Paid	MA/DL
23-Jun-16	J. Bateman - maintenance 1314-011 (\$210.00)	Paid	MA/DL

\* denotes GST applicable