

0091.6 **Reports**

0091.6.1 **Mark presented the Project Rationalisation report**

The Committee noted that Mark has carried out the Rationalisation as per the motion of the July Minutes

0091.6.2 **The Dairy API Draft Report**

The Committee noted the work done by Dave Clark on this project and express their gratitude for the quality of the work and the success of the project

0091.6.3 **QUT Landslide Monitoring Progress Report**

Mark tabled the report

0091.6.34 **Business Arising - nil**

0091.7 **General Business**

0091.7.1 **Workplace Health and Safety Report**

No incidents have been reported

0091.7.2 **AGM to be held on October 13th 2016**

0091.7.3 **Declaration of Conflict of Interest**

Motion: *The committee accepts the Declaration of Conflict of Interest from Matt Bateman as Director of Assist Ecological. The Committee endorsed that Declaration.
The Project Manager noted that he expected contract work through Assist Ecological would not normally be in excess of \$5000 per annum. If in any one year the contract work was to be in excess of \$5000 he would bring it back to the committee for approval.*

Moved: Peter Stevens
Seconded: Heather Spring

CARRIED

0091.7.4 **2016/17 Annual Investment Strategy Update**

0091.7.4 **Other business**

Motion: *Add Assist Ecological and Suncoast Wastewater Management to the approved Internet Payment List*

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

Attachment 1: Correspondence

Inwards Correspondence from 12th July 2016			
Date	Notes	Action	Person
12-Jul-16	DQ & WA Clark - project management 1516-020 (\$3,368.97)*	Pay	MA/DL
12-Jul-16	DQ & WA Clark - project management 1516-020 (\$1,665.08)*	Pay	MA/DL
12-Jul-16	DQ & WA Clark - project management 1516-020 (\$2,967.88)*	Pay	MA/DL
12-Jul-16	Fernland - equipment 1617-030 (\$4,323.00)*	Pay	MB/DL
13-Jul-16	DTMR - trailer rego (\$102.60)*	Pay	MA/DL
13-Jul-16	Barung Landcare - Walks on the Wildside Mt Ngungun 16/7/16	Circulate	SL
13-Jul-16	P&K Nash - machine hire 1011-003 (\$982.69)*	Pay	MA/DL
13-Jul-16	Denis Lalor - bookkeeping (\$144.00)	Pay	MA/DL
14-Jul-16	Telstra - Matt Bateman phone account (\$88.00)*	Pay	MA/DL
15-Jul-16	Weed Spotters Network - bulletin	Circulate	SL
15-Jul-16	Daawat Restaurant - meeting dinner (\$96.55)*	Pay	MA/DL
15-Jul-16	Hinterland Bush Links - Roving Restorers Watsons Lane 29/7/16	Circulate	SL
18-Jul-16	Watsons Garage - diesel (\$84.00)*	Pay	MA/DL
18-Jul-16	Totem Fauna & Flora - weed management 1516-004 (\$1,113.75)*	Pay	MA/DL
19-Jul-16	BBC Digital - photocopier hire excess use (\$31.22)*	Pay	DL
19-Jul-16	Office of Fair Trading - Annual Return of Association (\$51.70)	Return	MA/SL
19-Jul-16	Regional Landcare Facilitator - confirmation of successful Workshop applic.	File	MA/DC
19-Jul-16	J. Bateman - maintenance 0708-005 (\$210.00)	Pay	MA/DL
19-Jul-16	J. Bateman - maintenance 1516-010 (\$210.00)	Pay	MA/DL
19-Jul-16	Assist Ecological - maintenance 1415-018 (\$540.00)	Pay	MA/DL
20-Jul-16	BMRG - bulletin	Circulate	SL
20-Jul-16	Seqwater - remittance advice project management 1516-018 (\$5,500)*	Reconcile	DL
20-Jul-16	Seqwater - remittance advice tubestock reimbursement 1516-018 (\$11,000)*	Reconcile	DL
20-Jul-16	Seqwater - remittance advice project management 1516-020 (\$22,440)*	Reconcile	DL
23-Jul-16	Barung Landcare - Little Yabba Bushcare 5/8/16	Circulate	SL
25-Jul-16	QWALC - news	Circulate	SL
26-Jul-16	Workcover Premium - 2016/17 (\$765.21)*	Pay	MA/DL
26-Jul-16	Sunshine Coast Council - Partnership Funding 2015/16 acquittal	Return	MA/MB
26-Jul-16	Assist Ecological - maintenance 1415-018 (\$480.00)	Pay	MA/DL
26-Jul-16	MRCCC - general meeting 2/8/16	Attend	MA
26-Jul-16	DTMR - remittance advice 1516-019 (\$5,500.00)*	Reconcile	DL
27-Jul-16	Denis Lalor - bookkeeping (\$112.00)	Pay	MA/DL
28-Jul-16	T. Odgers - Lake Baroon Landslide progress report	Circulate	MA
29-Jul-16	Barung Landcare - National Tree Day planting Landsborough 31/7/16	Circulate	SL
29-Jul-16	Noosa Landcare - Property Management Planning workshop 15/8/16	Circulate	SL
1-Aug-16	Suncoast Waste Water Management - office system service (\$102.10)	Pay	MA/DL
2-Aug-16	Sunshine Coast Council - Mary Cairncross Project news	Circulate	SL
3-Aug-16	NSW DPI - NRM on Farms	Circulate	SL
4-Aug-16	EDO QLD - QLD Planning Laws presentation 30/8/16	Circulate	SL
4-Aug-16	Watsons Garage - diesel (\$80.00)*	Pay	MA/DL
4-Aug-16	A. Powell MP - newsletter	Circulate	SL
5-Aug-16	J. Bateman - maintenance 1415-008 (\$227.50)	Pay	MA/DL
5-Aug-16	Healthy Waterways - news	Circulate	SL
5-Aug-16	SCEC - Aquatic ecosystems & wetlands in SEQ workshop	Attend	MA

Inwards Correspondence from 12th July 2016			
Date	Notes	Action	Person
6-Aug-16	Coolum Natives - stock list	File	MA
8-Aug-16	Telstra - Mark Amos phone account (\$44.99)*	Pay	MA/DL
08-Aug-16	BBC Digital - photocopier hire (\$140.80)*	Pay	DL
8-Aug-16	DQ & WA Clark - project management 1516-020 (\$1,755.88)*	Pay	MA/DL
8-Aug-16	Fernland - materials 1617-030 (\$616.00)*	Pay	MB/MA/DL
8-Aug-16	Langdale Stud - fencing 1314-001 (\$2,660.17)	Pay	MA/DL
8-Aug-16	Langdale Stud - fencing 1314-010 (\$1,565.81)	Pay	MA/DL
8-Aug-16	Langdale Stud - fencing 1314-009 (\$701.82)	Pay	MA/DL
8-Aug-16	Langdale Stud - fencing 1415-020 (\$3,404.20)	Pay	MA/DL
8-Aug-16	MRCCC - memorial service for Mal Thompson 10/8/16	Circulate	SL
9-Aug-16	Seqwater - Lake Baroon Northern Recreation Area closed for maintenance	Circulate	SL
10-Aug-16	Maleny Town & Country - equipment (\$46.95)*	Pay	MA/DL
10-Aug-16	Barung Landcare - Gardens for Wildlife workshop 18/8/16	Circulate	SL
10-Aug-16	BMRG - bulletin	Circulate	SL

Outwards Correspondence from 12th July 2016			
Date	Notes	Action	Person
12-Jul-16	BOQ - LBCCG Model Rules	Sent	MA
12-Jul-16	Fernland - equipment 1617-030 (\$4,323.00)*	Paid	MB/DL
13-Jul-16	P&K Nash - machine hire 1011-003 (\$982.69)*	Paid	MA/DL
13-Jul-16	Maleny Credit Union - Term Deposit instructions	Sent	KS
13-Jul-16	Denis Lalor - bookkeeping (\$144.00)	Paid	MA/DL
14-Jul-16	DQ & WA Clark - project management 1516-020 (\$3,368.97)*	Paid	MA/DL
14-Jul-16	Telstra - Matt Bateman phone account (\$88.00)*	Paid	MA/DL
15-Jul-16	DQ & WA Clark - project management 1516-020 (\$1,665.08)*	Paid	MA/DL
15-Jul-16	BBC Digital - photocopier hire (\$140.80)*	Paid	DL
15-Jul-16	Daawat Restaurant - meeting dinner (\$96.55)*	Paid	MA/DL
18-Jul-16	DQ & WA Clark - project management 1516-020 (\$2,967.88)*	Paid	MA/DL
19-Jul-16	Watsons Garage - diesel (\$84.00)*	Paid	MA/DL
19-Jul-16	Sheila Charlesworth (BMRG) - invitation to visit Lake Baroon catchment	Sent	PS/MA
19-Jul-16	BBC Digital - photocopier hire excess use (\$31.22)*	Paid	DL
19-Jul-16	Totem Fauna & Flora - weed management 1516-004 (\$1,113.75)*	Paid	MA/DL
19-Jul-16	J. Bateman - maintenance 0708-005 (\$210.00)	Paid	MA/DL
19-Jul-16	J. Bateman - maintenance 1516-010 (\$210.00)	Paid	MA/DL
19-Jul-16	Assist Ecological - maintenance 1415-018 (\$540.00)	Paid	MA/DL
20-Jul-16	Susie Duncan (HBL) - letter of support	Sent	PS/MA
28-Jul-16	Assist Ecological - maintenance 1415-018 (\$480.00)	Paid	MA/DL
28-Jul-16	Denis Lalor - bookkeeping (\$112.00)	Paid	MA/DL
29-Jul-16	Seqwater - project management 1516-018 (\$5,500.00)*	Sent	MA
4-Aug-16	Watsons Garage - diesel (\$80.00)*	Paid	MA/DL
8-Aug-16	Telstra - Mark Amos phone account (\$44.99)*	Paid	MA/DL
8-Aug-16	DTMR - trailer rego (\$102.60)*	Paid	MA/DL
8-Aug-16	J. Bateman - maintenance 1415-008 (\$227.50)	Paid	MA/DL
8-Aug-16	DQ & WA Clark - project management 1516-020 (\$1,755.88)*	Paid	MA/DL

* denotes GST applicable

