

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

Held at 455 North Maleny Road, Maleny on  
Thursday September 8 2016

The meeting commenced at 6.35 pm

**0092.1 Welcome and Apologies**

<b>Attendance:</b>	Steven Lang	Secretary	Steve Skull	Vice President
	Mark Amos	Manager	Bob Philpot	Member
	Keith Schelberg	Treasurer	Sally Watter	Committee Member
	Matt Bateman	Project Manager	Gillian Pechey	Member
	Dave Clark	Project Manager	Kay Enkelmann	BMRG

**Apologies:** P. Stevens, M. Malter, H. Spring, A Powell

**0092.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday August 11th 2016**

**Motion:** *That the Minutes of the Management Committee meeting 11th August, 2016 are a true and accurate record.*

**Moved:** Steven Lang

**Seconded:** Keith Schelberg

**CARRIED**

**0092.2.1** Business arising from previous minutes – *nil*

**0092.3 Correspondence**

Correspondence tabled (*see Attachment 1: Correspondence*)

**0092.3.1** Business arising from correspondence  
Letter from Gaby Luft  
Steve Skull to write a reply in consultation with Mark Amos, acknowledging her concerns.

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

**Moved:** Keith Schelberg

**Seconded:** Sally Watter

**CARRIED**

**0092.4 Treasurer's Report**

Treasurer's report tabled

**Motion:** *That the Treasurer's Report as tabled be accepted and accounts for payment endorsed.*

**Moved:** Keith Schelberg

**Seconded:** Steven Lang

**CARRIED**

**0092.5 Priority Business**

*nil*

**0092.6** Reports

**0092.6.1** **Kay Enkelmann (BMRG)**

Kay spoke to the meeting about the appointment of the new BMRG CEO and progress towards the new generation of Commonwealth environment and sustainable agriculture funding. Feedback from the community is being sought.

**0092.6.2** **Mark presented a Powerpoint to the meeting**

**0092.6.3** **Business Arising**  
nil

**Motion:** *That the reports be accepted*

**Moved:** Sally Watter

**Seconded:** Steven Lang

**CARRIED**

**0092.7** General Business

**0092.7.1** **Workplace Health and Safety Report**  
No incidents have been reported

**0092.7.2** **Maleny Community Precinct proposed 'Volunteer Community Nature Conservation' Group**

A motion has been proposed by a member.  
Before going further with this the suggestion is that we obtain a copy of the Southern Wetland Management Plan and consider our role in the light of this document.  
We attempt to find out more about what this Volunteer Community Nature Conservation group will actually do.

Deferred to next Management Committee meeting

**0092.7.3** **Endorsement of 2016/17 Annual Investment Strategy**

**Motion:** *That the document be endorsed and submitted to Seqwater, including the relevant invoices*

**Moved:** Sally Watter

**Seconded:** Keith Schelberg

**CARRIED**

**0092.7.4** **Other business**

We thank Kay for attending

**The meeting closed at 8.00 pm**

*The next meeting will be held on Thursday 10th November 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**

<b>Inwards Correspondence from 11th August 2016</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
1-Aug-16	Suncoast Waste Water - office maintenance (\$102.10)	Pay	MA/DL
8-Aug-16	Fernland - materials 1617-030 (\$616.00*)	Pay	MA/DL
09-Aug-16	Everyone's Environment Grants - Community Sustainability Action Grants	Investigate	MA/MB
10-Aug-16	Maleny Town & Country - office maintenance (\$46.95*)	Pay	MA/DL
10-Aug-16	Denis Lalor - bookkeeping (\$128.00)	Pay	MA/DL
10-Aug-16	Barung Landcare - Gardens for Wildlife workshop 18/8/2016	Circulate	SL
10-Aug-16	BMRG - bulletin	Circulate	SL
12-Aug-16	Sunshine Coast Council (P. Armstrong) - Cats Claw stakeholder meeting	Attend	MB
12-Aug-16	Weed Spotters Network - August bulletin	Circulate	SL
15-Aug-16	BBC Digital - printer hire (\$140.80*)	Pay	DL
15-Aug-16	MYOB - subscription (\$612.00*)	Pay	MA/DL
16-Aug-16	DQ & WA Clark - project management 1516-020 (\$1,706.38)*	Pay	MA/DL
20-Aug-16	Barung Landcare - Little Yabba Bushcare 2/9/2016	Circulate	SL
22-Aug-16	Watson's Garage - diesel (\$79.00*)	Pay	MA/DL
22-Aug-16	BMRG - bulletin	Circulate	SL
22-Aug-16	Assist Ecological - weed management 1617-019 (\$240.00)	Pay	MA/DL
22-Aug-16	Assist Ecological - fencing & maintenance 1516-018 (\$240.00)	Pay	MA/DL
23-Aug-16	J. Bateman - labour: fencing 1415-008 (\$455.00)	Pay	MA/DL
23-Aug-16	Seqwater - remittance advice for project management 1516-018 (\$5,500.00*)	Reconcile	DL
26-Aug-16	Telstra - Manager mobile phone (\$44.99*)	Pay	MA/DL
26-Aug-16	Telstra - office phone (\$272.60*)	Pay	MA/DL
29-Aug-16	Barung Landcare - Gardens for Wildlife workshop 3/9/2016	Circulate	SL
29-Aug-16	Barung Landcare - newsletter	Circulate	SL
29-Aug-16	AAMI - 425 VWC comprehensive insurance (\$610.00*)	Pay	MA/DL
30-Aug-16	Barung Landcare - Revegetating the Range workshop 14/9/2016	Circulate	SL
31-Aug-16	Sunshine Coast Council - Confirmation of Acquittal	File	MA
31-Aug-16	Barung Landcare - Roving Restorers Curramore 11/9/2016	Circulate	SL
31-Aug-16	QWALC - news	Circulate	SL
1-Sep-16	Barung Landcare - Gardens for Wildlife workshop 8/9/2016	Circulate	SL
2-Sep-16	NSW DPI - NRM on Farms September 2016	Circulate	SL
2-Sep-16	Hinterland Bush Links - AGM 17/9/2016	Circulate	SL
5-Sep-16	Totem Fauna & Flora - weed management & site prep 1415-002 (\$594.00*)	Pay	MA/DL
5-Sep-16	Assist Ecological - fencing 1516-018 (\$240.00*)	Pay	MA/DL
5-Sep-16	Totem Fauna & Flora - maintenance 1415-003 (\$1,306.80*)	Pay	MA/DL
5-Sep-16	Michael T. Harper - audit services (\$550.00*)	Pay	MA/DL
5-Sep-16	Roving Restorers - Curramore 11/9/2016	Circulate	SL
5-Sep-16	BBC Digital - printer hire (\$140.80*)	Pay	DL
5-Sep-16	BBC Digital - postage for new waste container (\$10.89*)	Pay	DL
6-Sep-16	Weston Earthmoving - machine hire 1516-014 (\$10,560.00*)	Pay	MA/DL
6-Sep-16	Regional Landcare Facilitator - Koala Forum Bauple 7/10/2016	Circulate	SL
6-Sep-16	Gaby Luft - urban development concerns	Agenda	SL/MA

<b>Outwards Correspondence from 8th August 2016</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
8-Aug-16	Fernland - materials 1617-030 (\$616.00*)	Paid	MA/DL
12-Aug-16	Denis Lalor - bookkeeping (\$128.00)	Paid	MA/DL
12-Aug-16	Langdale Stud - fencing 1314-001 (\$2,660.17)	Paid	MA/DL
12-Aug-16	Langdale Stud - fencing 1314-010 (\$1,565.81)	Paid	MA/DL
12-Aug-16	Langdale Stud - fencing 1314-009 (\$701.82)	Paid	MA/DL
12-Aug-16	Langdale Stud - fencing 1415-020 (\$3,404.20)	Paid	MA/DL
15-Aug-16	BBC Digital - printer hire (\$140.80*)	Paid	DL
15-Aug-16	MYOB - subscription (\$612.00*)	Paid	MA/DL
15-Aug-16	Maleny Town & Country - office maintenance (\$46.95*)	Paid	MA/DL
17-Aug-16	DQ & WA Clark - project management 1516-020 (\$1,706.38)*	Paid	MA/DL
22-Aug-16	Watson's Garage - diesel (\$79.00*)	Paid	MA/DL
23-Aug-16	J. Bateman - labour: fencing 1415-008 (\$455.00)	Paid	MA/DL
23-Aug-16	Assist Ecological - weed management 1617-019 (\$240.00)	Paid	MA/DL
23-Aug-16	Assist Ecological - fencing & maintenance 1516-018 (\$240.00)	Paid	MA/DL
23-Aug-16	Suncoast Waste Water - office maintenance (\$102.10)	Paid	MA/DL
29-Aug-16	AAMI - 425 VWC comprehensive insurance (\$610.00*)	Paid	MA/DL
29-Aug-16	Seqwater - Invoice 126 project management 1516-018 (\$5,500*)	Sent	MA
5-Sep-16	Dairies & Beef farms - Pasture Management Field Day 14/9/2016	Sent	DC/MA
5-Sep-16	Totem Fauna & Flora - weed management & site prep 1415-002 (\$594.00*)	Paid	MA/DL
5-Sep-16	Assist Ecological - fencing 1516-018 (\$240.00*)	Paid	MA/DL
5-Sep-16	Totem Fauna & Flora - maintenance 1415-003 (\$1,306.80*)	Paid	MA/DL
5-Sep-16	Michael T. Harper - audit services (\$550.00*)	Paid	MA/DL
6-Sep-16	Weston Earthmoving - machine hire 1516-014 (\$10,560.00*)	Paid	MA/DL
6-Sep-16	Telstra - Manager mobile phone (\$44.99*)	Paid	MA/DL
6-Sep-16	Telstra - office phone (\$272.60*)	Paid	MA/DL

\* denotes GST applicable