

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

Held at 455 North Maleny Road, Maleny on
Thursday March 9 2016

The meeting commenced at 6.30 pm

0096.1 Welcome and Apologies

Attendance: Peter Stevens President Steven Lang Secretary
Mark Amos Manager Keith Schelberg Treasurer
Sally Watter Committee Member Heather Spring Committee Member
Matt Bateman Project Manager Dave Clark Project Manager

Apologies: J. McKay, M. Malter, S. Skull

0096.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday February 9 2017

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

Moved: Peter Stevens

Seconded: Heather Spring

CARRIED

0096.2.1 Business arising from previous minutes

Update to 95.7.4 - Preferred Option 2 was accepted by the SCRI meeting, Mark to provide bank details.

Update to 95.7.2 - Treasurer reported that he had completed SMSR 2017 and updated Safety Work Method Statements and carried out the audit to AS/NZS 4801:2001 standards.

Update to 95.7.2 – Heather and Peter met with Dave 9.3.2017 and are discussing new Contract arrangements.

0096.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

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

Moved: Heather Spring

Seconded: Sally Watter

CARRIED

0096.3.1 Business arising from correspondence - *nil*

0096.4 Treasurer's Report

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

Moved: Keith Schelberg

Seconded: Heather Spring

CARRIED

0096.4.1 Payments Schedule

Motion: *That the Treasurer's Payment's Schedule for March be endorsed.*

Moved: Keith Schelberg

Seconded: Sally Watter

CARRIED

0096.5 Priority Business

New Seqwater Strategic Improvement Program agreements to be signed by LBCCG President and Secretary.

0096.5.1 Dairy API Program Contribution Agreement.

0096.5.2 Landslide Program Contribution Agreement.

0096.5.3 Weed Program Contribution Agreement.

Motion: *That LBCCG sign the Agreements.*

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0096.6 Reports

0096.6.1 Manager - Mark presented a Powerpoint to the meeting on CORE & Administration.

0096.6.2 Project Manager (Dairy) – Dave presented a summary of activities in the Dairy Program.

0096.6.3 Project Manager (Landslide & Weeds) – Matt updated the meeting on Landslide & Weed progress.

0096.6.4 Business Arising – nil.

Motion: *That the Reports be accepted.*

Moved: Heather Spring

Seconded: Keith Schelberg

CARRIED

0096.7 General Business

0096.7.1 Workplace Health and Safety Report

No incidents have been reported.

0096.7.2 Leave application from Matt Bateman

Personal leave taken 27/2/2017 to 3/3/2017 inclusive – Approved/endorsed.

0096.7.3 Project Proposal – Walker's Creek Rehabilitation & Enhancement Year 3 (LBCCG ID No. 1617-010)

Walkers Creek Rehabilitation and Enhancement is being implemented over two adjoining properties, staged over three years and is effectively a continuation of a series of projects implemented on neighbouring properties both upstream and downstream (this Plan covers Year 3 of the Project). The project has excluded livestock from 385 metres of Walkers Creek, controlled invasive environmental weeds and replaced them with native vegetation, establishing a vegetated buffer. The riparian vegetation is reducing erosion, shading the watercourse reducing temperature, enhancing dissolved oxygen levels and enhancing the watercourse's ability to mitigate the effects of pollutants originating further upstream. Other benefits include extending the wildlife corridor, providing habitat, improving the aesthetic appeal (important to raise awareness of value of riparian restoration) and a reduction in weed sources. This will reduce risks to water quality in the catchment (and ultimately Lake Baroon) by reducing key contaminants including nutrients, pathogens, pesticides and gross pollutants.

Motion: *That the Proposal 1617-010 as presented be accepted.*

Moved: Sally Watter
Seconded: Keith Schelberg

CARRIED

0096.7.4 **Project Proposal – Lawley Creek Tributaries Partnership (LBCCG ID No. 1617-015)**

The Lawley Creek Tributaries Partnership project will be implemented in a high priority sub-catchment that delivers relatively high levels of nutrients and high volumes of sediment to Bridge Creek and ultimately Baroon Pocket Dam. LBCCG has been very active in the upper reaches of Lawley Creek for many years fencing waterways, controlling weeds that impact on water quality and revegetating riparian zones. The Landslide SCIP Program is commencing activities in the same area in 2016/17. There are only short lengths of Lawley Creek and tributaries remaining that have livestock access. This project will bring together three adjoining landholders to further fence and revegetate to address excessive nutrient inputs from livestock and urban Maleny while the complementary Landslide Program will address excessive sediment generation. The project is receiving substantial support from multiple partners – Bridge Creek Bushcare with Sunshine Coast Council (Community Nature Conservation Program) support will provide revegetation, Council will complete weed management and fund landholders through the Landholder Environment Grants program, and landholders will make substantial contributions. Seqwater through LBCCG will provide fencing and off stream watering infrastructure and provide the bulk of funding for the Landslide SCIP Program.

Motion: ***That the proposal 1617-015 as presented be accepted***

Moved: Heather Spring
Seconded: Peter Stevens

CARRIED

0096.7.5 **LBCCG Management Committee Meeting start times**

The subject was discussed, meetings will from henceforth commence at 6.00 pm (dinner at 5.45 pm).

0096.7.6 **Other business**

nil

The meeting closed at 9.00 pm

*The next meeting will be held on Thursday 13th April 2017
at
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)*

Confirmed this

day of

2017

Signature of the President: