

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

Held at 455 North Maleny Road, Maleny on  
Thursday April 13 2017

The meeting commenced at 6.00 pm

**0097.1      Welcome and Apologies**

<b>Attendance:</b>	Peter Stevens	President	Steven Lang	Secretary
	Mark Amos	Manager	Keith Schelberg	Treasurer
	Sally Watter	Committee Member	Heather Spring	Committee member
	Dave Clark	Project Manager	Marek Malter	Committee member
	Tim Odgers	Seqwater	Paul Gilmour-Walsh	Member

**Apologies:**

M. Bateman, K. Enkelmann, B. Philpot, A. Powell MP.

**0097.2      Minutes of the last Management Committee Meeting of LBCCG, held on Thursday March 9 2017**

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

**Moved:**            Heather Spring  
**Seconded:**        Keith Schelberg

**CARRIED**

**0097.2.1      Business Arising - nil**

**0097.3      Correspondence**

Correspondence tabled (*see Attachment 1: Correspondence*)

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

**Moved:**            Marek Malter  
**Seconded:**        Keith Schelberg

**CARRIED**

**0097.3.1      Business arising - nil**

**0097.4      Treasurer's Report**

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

**Moved:**            Keith Schelberg  
**Seconded:**        Heather Spring

**CARRIED**

**0097.4.1      Payments Schedule**

**Motion:**            *That the Treasurer's Payment's Schedule for March/April 2017 be endorsed.*

**Moved:**            Keith Schelberg  
**Seconded:**        Marek Malter

**CARRIED**

**0097.5**            **Priority Business**

**0097.5.1**            **David Clark Review**

The review came to an amicable conclusion. The Committee noted that Dave Clark has chosen to resign to pursue other interests. The Committee thanks Dave for his contribution and wish him the best for his future. A discussion was held regarding the best possible replacement.

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**0097.6**            **Reports**

**0097.6.1**            **Manager** – Mark presented a Powerpoint to the meeting on CORE & Administration

**0097.6.2**            **Project Manager (Dairy)** - Dave presented an update on the Dairy Program

**0097.6.3**            *No Landslide & Weed Report this month*

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

**Moved:**            Marek Malter

**Seconded:**        Heather Spring

**CARRIED**

**0097.6.4**            **Business Arising - nil**

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**0097.7**            **General Business**

**0097.7.1**            **Workplace Health and Safety Report**

No incidents have been reported

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**0097.7.2**            **Leave application from Matt Bateman**

Approved (12<sup>th</sup> to 18<sup>th</sup> April, 2017)

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**0097.7.3**            **Rivers Initiative follow up**

Funds have been received, the Committee has been asked for suggestions for an appropriate Program

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**0097.7.4**            **2016/17 Dairy API Program Project Plan**

The committee endorsed the 2016/17 Dairy API Program Project Plan.

**Motion:**            ***That the 2016-17 Dairy API Program Project Plan be accepted***

**Moved:**            Sally Watter

**Seconded:**        Marek Malter

**CARRIED**

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**0097.7.5**            **Annual Work Plan**

The Committee endorsed the Annual Work Plan.

The Committee noted that the plan has been accepted and endorsed by Seqwater.

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**0097.7.6          Project proposal – Northern Alcorn Creek Stage 2**

Northern Alcorn Creek Stage 2 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 and Costello properties were previously a single dairy farm but with deregulation were sub-divided (along with the adjacent Walker property) and have transferred to mainly beef grazing but also other minor land use. Properties in the Alcorn Creek catchment are still generally large as the topography does not lend itself to development. The land has several key management issues – steep, unstable hillslopes and benches (landslips), moderately fertile but variable soils that are easily compacted or eroded, and numerous watercourses fed by springs and soaks. The project will continue activities on the Colley property (commenced in 2015/16) and include the adjacent Costello property. The project is addressing high priority issues, with the key aims of reducing soil loss; management of livestock in riparian zones and on unstable slopes, remediation of landslips and improving property management which provides water quality benefits.

**Motion:**                    ***That the proposal Northern Alcorn Creek Stage 2, 1617-006 as presented be accepted***

**Moved:**                  Keith Schelberg

**Seconded:**              Sally Watter

**CARRIED**

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**0097.7.7          Project proposal – Clark Creek Off Stream Water Project**

The Clark Creek Off Stream Water Project will be implemented in a high priority sub-catchment that delivers very high levels of nutrients and likely pathogens to Obi Obi Creek and ultimately Baroon Pocket Dam. LBCCG has been very active in the upper reaches of Obi Obi Creek for many years working with dairy farmers and large beef graziers rehabilitating laneways, installing stream crossings and off stream watering, fencing waterways, and other activities that reduce risks to water quality. The upper reaches of Obi Obi Creek support large agricultural properties that are suspected (and suggested by Seqwater water quality monitoring) of contributing high levels of contaminants to the system. The project will bring together three adjoining landholders to fence riparian zones, install off stream watering systems and construct and repair stream crossings. This will address erosion caused by livestock, reduce the deposition of faecal material directly into waterways, improve buffers to watercourses and improve property management.

**Motion:**                    ***That the proposal Clark Creek Off Stream Water Project, 1617-008 as presented be accepted***

**Moved:**                  Sally Watters

**Seconded:**              Keith Schelberg

**CARRIED**

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**0095.7.8          Other business**

*nil*

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**The meeting closed at 8.20 pm**

*The next meeting will be held on Thursday 11<sup>th</sup> May 2017  
at  
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)*

Confirmed this                                  day of                                  2017

Signature of the President: