

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

Held at 455 North Maleny Road, Maleny on
Thursday May 11 2017

The meeting commenced at 6.00 pm

0098.1 Welcome and Apologies

Attendance: Peter Stevens President Steven Lang Secretary
Mark Amos Manager Sally Watter Committee Member
Matt Bateman Project Manager Paul Gilmour-Walsh Member
Dave Clark Project Manager Bob Philpot Member

Apologies: M. Malter, K. Enkelmann, S. Skull, K. Schelberg

0098.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday April 13 2017

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

Moved: Steven Lang

Seconded: Sally Watter

CARRIED

Business Arising - nil

0098.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

0098.3.1 Business arising from correspondence - nil

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

Moved: Sally Watter

Seconded: Steven Lang

CARRIED

0098.4 Treasurer's Report

No Treasurer's Report this month.

0098.5 Priority Business

0098.5.1 New Dairy Project Officer

Motion: *That the Committee endorse the appointment of Paul McKay as the Dairy Project Officer, start date 5th June.*

Moved: Sally Watter

Seconded: Steven Lang

CARRIED

The committee notes that they would like Dave Clark to provide an induction to Paul Mackay for up to a two week period of overlap as required.

Attachment 1: Correspondence

Inwards Correspondence from 11th April 2017			
Date	Notes	Action	Person
11-Apr-17	Barung Landcare - Revegetating the Range workshop 10/5/17	Circulate	SL
12-Apr-17	Weed Spotters Network - April 2017 Bulletin	Circulate	SL
13-Apr-17	Seqwater (T. Packer) - 2017/18 Annual Work Plan approved	File	MA
13-Apr-17	Brush Turkey Enterprises - newsletter	Circulate	SL
13-Apr-17	BMRG - bulletin	Circulate	SL
18-Apr-17	BMRG (J. Day) - Reef Extension & Education Review, Wondai 19/4/17	Consider	MA
18-Apr-17	Seqwater (T. Packer) - Northern Alcorn Creek Stage 2 project approved	File	MA
18-Apr-17	Seqwater (T. Packer) - Clark Creek Off Stream Water project approved	File	MA
19-Apr-17	Regional Landcare Facilitator - Women in Agriculture, Mondure 29/4/17	Circulate	SL
19-Apr-17	Noosa Landcare - Community Biodiversity Grants, Mary River catchment	Investigate	MB/MA
20-Apr-17	East Coast TAFE - industry consultation survey	Complete	MA
20-Apr-17	BMRG - bulletin	Circulate	SL
21-Apr-17	AON Risk Solutions - revised Insurance Policy	File	MA
21-Apr-17	Andrew Powell MP - eNewsletter	Circulate	SL
21-Apr-17	Noosa Landcare - Glossy Black Cockatoo workshops, 3 or 10/5/17	Circulate	SL
24-Apr-17	Hinterland Bush Links - Roving Restorers, Kidaman Ck 4/5/17	Circulate	SL
27-Apr-17	BMRG - bulletin	Circulate	SL
28-Apr-17	QWaLC - Certificates of Currency	File	MA
28-Apr-17	Sunshine Coast Council - The Role of the Treasurer workshop, Kawana 25/5/17	Circulate	SL/MA
28-Apr-17	Regional Landcare Facilitator - Ag Climate Forum, Bunya Mt's 10-11/5/17	Circulate	SL
28-Apr-17	Noosa Landcare - Autumn 2017 Newsletter	Circulate	SL
28-Apr-17	Noosa Landcare - Migratory Sea Birds workshop 18/5/2017	Circulate	SL
29-Apr-17	Healthy Land & Water - April eNews	Circulate	SL
30-Apr-17	Little Yabba Bushcare - tree planting 5/5/17	Circulate	SL
02-May-17	Barung Landcare - Subtropical Forests Ecology Course 19-20/8/17 & 2-3/9/17	Circulate	SL
04-May-17	Noosa Landcare - Fish, Ground Water & Wildlife Rehab workshops	Circulate	SL
04-May-17	BMRG - bulletin	Circulate	SL
07-May-17	Bridge Creek Bushcare - 10/5/17	Circulate	SL
08-May-17	Hinterland Bush Links - Roving Restorers, Flaxton 22/5/17	Circulate	SL
08-May-17	Healthy Land & Water - 2017 Awards	Circulate	SL
10-May-17	QWaLC - Naturally Together newsletter	Circulate	SL
11-May-17	Sunshine Coast Council - Draft Environment & Liveability Strategy, Nambour 29/5/17	Circulate	SL

Outwards Correspondence from 11th April 2017			
Date	Notes	Action	Person
18-Apr-17	Seqwater (T. Packer) - Northern Alcorn Creek Stage 2 project plan for approval	Sent	MA
18-Apr-17	Seqwater (T. Packer) - Clark Creek Off Stream Water project plan for approval	Sent	MA