

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

Held at 455 North Maleny Road, Maleny on
Thursday June 1 2017

The meeting commenced at 6.00 pm

0099.1 Welcome and Apologies

Attendance:

Peter Stevens	President	Steven Lang	Secretary
Mark Amos	Manager	Sally Watter	Committee Member
Heather Spring	Committee member	Kay Enkelmann	BMRG
Dave Clark	Project Manager	Darryl Ebenezer	QWALC
Matt Bateman	Project Manager	Keith Schelberg	Treasurer
Paul Mackay	Guest		

Apologies: M. Malter, N. McCarthy, J. McKay, T. Odgers, B. Philpot, P. Gilmour-Walsh

0099.2 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: Heather Spring

Seconded: Keith Schelberg

CARRIED

0099.2.1 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday May 11 2017

Motion: *That the recommendations of the Management Committee meeting of 11th May are approved* **CARRIED**

0099.2.2 New Dairy Project Manager

Motion: *That the Committee endorse the appointment of Paul McKay as the Dairy Project Manager starting 5th June.*

Moved: Peter Stevens

Seconded: Heather Spring

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.

0099.2.3 Business arising from previous Minutes - nil

0099.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

0099.3.1 Business arising from correspondence - nil

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

Moved: Keith Schelberg

Seconded: Heather Spring

CARRIED

0099.4 Treasurer's Report

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

Moved: Keith Schelberg
Seconded: Sally Watter

CARRIED

Motion: *That the Treasurer's Payment Schedule for May and June be endorsed.*

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

0099.5 Priority Business - nil

0099.6 Reports

0099.6.1 **Manager** – Mark presented a Report to the meeting on CORE Projects & Administration

0099.6.2 **Project Manager** – Matt presented a Report to the meeting on the Weed & Landslide Programs

0099.6.3 **Project Manager** – Dave presented a Report to the meeting on the Dairy Program

Motion: *That the reports be accepted*

Moved: Keith Schelberg
Seconded: Sally Watters

CARRIED

0099.7 General Business

0099.7.1 Workplace Health and Safety Report

No incidents have been reported

0099.7.2 Landslide & Weed Contracts to be approved/endorsed

Contracts with Brush Turkey Enterprises and Barung Landcare endorsed

0099.7.3 Second vehicle for LBBCG

Motion: *That the Manager explore the possibility of the purchase of a paddock-ready vehicle to the maximum cost of \$25 000, and make a recommendation for purchase.*

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

0099.7.4 Other business

The meeting closed at 7.40 pm

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

Confirmed this _____ day of _____ 2017

Signature of the President:

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
12-May-17	BMRG - bulletin	Circulate	SL
13-May-17	Brush Turkey Enterprises - May newsletter	Circulate	SL
15-May-17	Farming Together - newsletter	Circulate	SL
15-May-17	Bridge Creek Bushcare - 17/5/2017	Circulate	SL
15-May-17	Regional Landcare Facilitator - Grazing BMP feedback requested	Circulate	SL
16-May-17	Seqwater - remittance advice final CORE Project funding (\$74,324.80)	Reconcile	DL
18-May-17	Barung Landcare - Walks on the Wildside Currimundi 27/5/2017	Circulate	SL
18-May-17	BMRG - bulletin	Circulate	SL
19-May-17	NSW DPI - NRM on Farms May 2017	Circulate	SL
19-May-17	Hinterland Bush Links - Roving Restorers Curramore 1/6/2017	Circulate	SL
23-May-17	Sunshine Coast Environment Council - call for nominations Management Committee	Circulate	SL
23-May-17	Hinterland Bush Links - Roving Restorers Mapleton-Flaxton forest walk 1/6/2017	Circulate	SL
23-May-17	Sunshine Coast Environment Council - Regional Landcare Facilitators media release	Circulate	SL
24-May-17	Noosa Landcare - Groundwater of Noosa Catchment workshop 31/5/17	Circulate	SL
25-May-17	BMRG - bulletin	Circulate	SL
26-May-17	Noosa Landcare - Photo Journal - Mangroves to Mountains workshop 15/6/17	Circulate	SL
29-May-17	Hinterland Bush Links - Ecology Course 19-20/8 and 2-3/9/2017	Circulate	SL
30-May-17	Healthy Land & Water - May eNews	Circulate	SL
30-May-17	Barung Landcare - Revegetating the Range Maint. & Follow up workshop 14/6/2017	Circulate	SL
31-May-17	Noosa Landcare - Traineeships available	Circulate	SL
31-May-17	Seqwater (Water Education) - field walks BPD 9/6/2017	Attend	MB
31-May-17	Andrew Powell MP - May eNewsletter	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
23-May-17	Sunshine Coast Council (A. Goodman) - O'Brien Reserve Management Plan DRAFT	Sent	MA
29-May-17	RLF - Steering Committee meeting 20/6/2017 Wondai	Sent	MA
30-May-17	The Pump House - Off stream watering materials quote acceptance	Sent	MA