



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

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

The meeting commenced at 6.00 pm

0100.1 Welcome and Apologies

Attendance:	Steve Skull (Chair)	Vice-President	Mark Amos	Manager
	Sally Watter	Committee Member	Bob Philpot	Member
	Paul Mackay	Project Manager	Paul Gilmour-Walsh	Member
	Matt Bateman	Project Manager	Keith Schelberg	Treasurer
	Steven Lang	Secretary		

Apologies: M. Malter, K. Enkelmann, J. McKay, H. Spring, P. Stevens

0100.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday June 1 2017

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

Moved:	Steven Lang	
Seconded:	Keith Schelberg	CARRIED

0100.2.3 Business arising from previous Minutes - nil

0100.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

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

Moved:	Steve Skull	
Seconded:	Sally Watter	CARRIED

0100.3.1 Business arising from correspondence - nil

0100.4 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 June and July be endorsed.*

Moved:	Keith Schelberg	
Seconded:	Sally Watter	CARRIED

0100.5 Priority Business - nil

0100.6 Reports

- 0100.6.1 **Manager** – Mark presented a Report to the meeting on CORE Projects & Administration
- 0100.6.2 **Project Manager** – Matt presented a Report to the meeting on the Weed & Landslide Programs
- 0100.6.3 **Project Manager** – Paul presented a Report to the meeting on the Dairy Program

Motion: *That the reports be accepted*

Moved: Keith Schelberg

Seconded: Sally Watters

CARRIED

0100.6.4 **Business Arising - nil**

0100.7 General Business

0100.7.1 Workplace Health and Safety Report
No incidents have been reported

0100.7.2 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 purchase.*

Moved: Steve Skull

Seconded: Keith Schelberg

CARRIED

0100.7.3 Other business

The meeting closed at 7.50 pm

<p><i>The next meeting will be held on Thursday 10th August 2017 at The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)</i></p>

Confirmed this day of 2017

Signature of the President:

Attachment 1: Correspondence

Inwards Correspondence from 1st June 2017			
Date	Notes	Action	Person
01-Jun-17	Noosa Landcare - Elimination of Cats claw Creeper workshop (9/6/2017)	Circulate	SL
01-Jun-17	BMRG - bulletin	Circulate	SL
02-Jun-17	Weed Spotters Network - June 2017 Bulletin	Circulate	SL
02-Jun-17	Noosa Landcare - Climate Forecasting workshop (13/6/2017)	Circulate	SL
06-Jun-17	Brush Turkey Enterprises - newsletter	Circulate	SL
07-Jun-17	Regional Landcare Facilitator - Women in Ag workshop (10/6/2017)	Circulate	SL
07-Jun-17	Hinterland Bush Links - Roving Restorers Fryers Creek (19/6/2017)	Circulate	SL
08-Jun-17	NSW DPI - NRM on Farms June 2017	Circulate	SL
08-Jun-17	BMRG - bulletin	Circulate	SL
09-Jun-17	Noosa Landcare - Caring for Injured Wildlife workshop 14/6/2017)	Circulate	SL
11-Jun-17	Bridge Creek Bushcare - planting & weeding (14/6/2017)	Circulate	SL
12-Jun-17	T. Odgers (Seqwater) - request to be Healthy Waterways Awards referee	Sent	MA
12-Jun-17	MRCCC - Cod Line newsletter	Circulate	SL
12-Jun-17	Healthy Waterways Awards application confirmation - Dairy Program	File	MA
14-Jun-17	QWaLC - Naturally Together newsletter	Circulate	SL
15-Jun-17	BMRG - bulletin	Circulate	SL
16-Jun-17	Barung Landcare - Gardens for Wildlife workshop (27/6/2017)	Circulate	SL
16-Jun-17	Barung Landcare - newsletter	Circulate	SL
19-Jun-17	Roving Restorers - Mount Mellum 3/7/2017	Circulate	SL
22-Jun-17	BMRG - bulletin	Circulate	SL
23-Jun-17	Farming Together - newsletter	Circulate	SL
28-Jun-17	Healthy Land & Water - newsletter	Circulate	SL
28-Jun-17	Noosa Landcare - Owls of the Sunshine Coast (20/7/2017	Circulate	SL
29-Jun-17	BMRG - bulletin	Circulate	SL
29-Jun-17	Hinterland Bush Links - Little Yabba Bushcare (6/7/2017)	Circulate	SL
30-Jun-17	Andrew Powell MP - June eNewsletter	Circulate	SL
30-Jun-17	Dilkusha - Conservation Celebration working bee (22/7/2017)	Circulate	SL
03-Jul-17	Workcover - renewal information	Complete	MA/KS
06-Jul-17	NSW DPI - NRM on Farms July 2017	Circulate	SL
06-Jul-17	BMRG - bulletin	Circulate	SL
07-Jul-17	QWaLC - Naturally Together newsletter	Circulate	SL
07-Jul-17	Susie Chapman (Healthy Land & Water) - Biosecurity Planning workshop (7/8/2017)	Circulate	MA/PM
09-Jul-17	Bridge Creek Bushcare - planting & weeding (12/7/2017)	Circulate	SL
09-Jul-17	Roving Restorers - Curramore (20/7/2017)	Circulate	SL
12-Jul-17	Brush Turkey Enterprises - newsletter	Circulate	SL
13-Jul-17	Barung Landcare - Walks on the Wildside Maroochy Wetlands (15/7/2017)	Circulate	SL

Outwards Correspondence from 1st June 2017			
Date	Notes	Action	Person
19-Jun-17	Barung Landcare - letter of support SCC Partnership	Sent	MA/PS
19-Jun-17	Eva Ford (MRCCC) - letter of support SCC Partnership	Sent	MA/PS
19-Jun-17	EnviroAg - Cork & Hopper Effluent Plan Contracts	Sent	MA
21-Jun-17	Regional Landcare Facilitator - Dairy workshops final report	Sent	DC/MA
23-Jun-17	Leonie Mae (Seqwater) - BPD Education Experiences (August - September	Attend	MA/MB
23-Jun-17	DTMR - Weed Program final report	Sent	MB/MA
23-Jun-17	BMRG - Weed Program final report	Sent	MB/MA