

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

Held at 455 North Maleny Road, Maleny on
Thursday August 10 2017

The meeting commenced at 6.25 pm

0101.1 Welcome and Apologies

Attendance: Peter Steven (Chair) President Mark Amos Manager
Heather Spring Committee Member Bob Philpot Member
Paul Mackay Project Manager Paul Gilmour-Walsh Member
Marek Malter Committee member Keith Schelberg Treasurer

Apologies: S Lang, K. Enkelmann, S. Skull, T. Odgers, S Watter, M Bateman

0101.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday July 13 2017

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

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

0101.2.3 Business arising from previous Minutes – confirmed a vehicle had been purchased – Nissan Patrol for \$22,720 plus GST; it is getting good use

0101.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

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

Moved: Marek Malter
Seconded: Heather Spring

CARRIED

0100.3.1 Business arising from correspondence - nil

0101.4 Treasurer's Report

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

Moved: Keith Schelberg
Seconded: Peter Stevens

CARRIED

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

Moved: Keith Schelberg
Seconded: Peter Stevens

CARRIED

101.4.1 **Internet Banking Authority for payment**

Motion: *The following business; Telstra and Sunsuper added to approved Bpay list, The Pump House and Weston Earthmoving be added to approved internet payment list and Ivan Cafarella; PR & PC Mackay and Mooloolah River Waterwatch and Landcare be added to external transfer approved list.*

Moved: Keith Schelberg
Seconded: Marek Malter

CARRIED

0101.5 **Priority Business - nil**

0101.6 **Reports**

0101.6.1 **Manager** – Mark presented a Report to the meeting on CORE Projects & Administration

0101.6.2 **Project Manager** – Paul presented a Report to the meeting on the Dairy Program

Motion: *That the reports be accepted*

Moved: Keith Schelberg
Seconded: Peter Stevens

CARRIED

0101.63 **Business Arising - nil**

0101.7 **General Business**

0101.7.1 **Workplace Health and Safety Report**
No incidents have been reported

0101.7.2 **Conflict of Interest Declaration Matt Bateman/ Mooloolah River Waterwatch & Landcare**
Letter tabled and noted

0101.7.3 **Conflict of Interest Declaration Matt Bateman/ Ivan Cafarella (Contractor)**
Relationship declared and noted, all contracts are issued through usual channels and contractors report to Mark - considered no conflict of interested should occur.

101.7.4 **LBCCG Management Committee Structure 2017/18**
All present committee members are asked to consider and advise if likely to renominate for next year and are welcome to suggest nominating other people whom may bring skills to the committee; to let Peter know at next meeting

101.7.5 **2017/18 Annual Investment Strategy**
Mark is working on this at moment, presented is brief outline of the document, is awaiting audit.

101.7.6 **Healthy Land and Water Awards**
Unfortunately the Sustainable Agriculture section was dissolved due to lack of entries. We were unsuccessful in the broader category.

101.7.7 **State & National Landcare Awards**
We will have two entries this year, Sustainable Farming Practices (LBCCG) and Australian Government Partnerships (Seqwater).

- 101.7.8** **Community Sustainability Action Grants**
Mark and Matt to submit application for Bridge Creek Connections project – involves four properties and will be for about \$40-50,000. The River School will also be involved in this project.
- 101.7.9** **LBCCG Annual Lunch**
To be in September – email to be sent out to ascertain best date, suggested venue Mountain View Café/Restaurant at Mary Cairncross Reserve
- 101.7.10** **LBCCG Annual Meeting**
To be held on 9th November 2017, to ensure audit is completed; membership reminders to be sent out.
- 101.7.11** **Other Business**
Peter advised he had been nominated and accepted as a member of the National Landcare Network.
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The meeting closed at 7.55 pm

*The next meeting will be held on Thursday 14th September 2017
at
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)*

Confirmed this day of 2017

Signature of the President:

Correspondence

Inwards Correspondence from 13th July 2017			
Date	Notes	Action	Person
13-Jul-17	BMRG - bulletin	Circulate	SL
17-Jul-17	Noosa Landcare - Learn and Earn - Short Term Traineeships	Circulate	SL
17-Jul-17	Sunshine Coast Council - Community & Environment Levy Grants	Consider	MA/MB
17-Jul-17	Weed Spotters Network - bulletin July 2017	Circulate	SL
18-Jul-17	Farming Together - news	Circulate	SL
18-Jul-17	Barung Landcare - Walk Talking Country with Bev Hand, Gheerulla 30/7/2017	Circulate	SL
18-Jul-17	Bank of Queensland - change of contacts	File	MA
20-Jul-17	BMRG - bulletin	Circulate	SL
21-Jul-17	Community Sustainability Action Grants - Round 2	Apply	MB/MA
21-Jul-17	Healthy Land & Water - Awards finalists announced	Agenda	MA/MB
21-Jul-17	Barung Landcare - Gardens for Wildlife workshop 25/7/2017	Circulate	SL
25-Jul-17	Queensland Government - Annual Return of Association	Complete	SL/MA
25-Jul-17	SCEC - Coordinator job description	Circulate	SL
27-Jul-17	BMRG - bulletin	Circulate	SL
28-Jul-17	Andrew Powell MP - eNewsletter	Circulate	SL
28-Jul-17	Sunshine Coast Council - Grants information session Nambour 4/8/2017	Consider	MA/MB
28-Jul-17	Seqwater (T. Packer) - Contract Order - LBCCG CORE funding	File	MA
28-Jul-17	Hinterland Bush Links - Little Yabba Bushcare 4/8/2017	Circulate	SL
01-Aug-17	SCEC - July/August eBulletin	Circulate	SL
01-Aug-17	Sunshine Coast Council - Environment Levy Partnership 2016/17 Acquittal	Complete	MA
02-Aug-17	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
02-Aug-17	Healthy Land & Water - News	Circulate	SL
02-Aug-17	Noosa Landcare - Butterflies and their Host Plants workshop, Pomona 17/8/2017	Circulate	SL
02-Aug-17	Barung Landcare - Rubbish & Recyclables workshop , HBC Maleny 9/8/2017	Circulate	SL
03-Aug-17	BMRG - bulletin	Circulate	SL
05-Aug-17	Natural Bushland Ecology - statement of capability	Meet	MA/MB

Outwards Correspondence from 13th July 2017			
Date	Notes	Action	Person
29-Jul-17	Peter Stevens - Letter to David Clark - HL&W Awards	Sent	PS
31-Jul-17	Tim Odgers - Letter from Peter stating intentions to apply for State Landcare Awards	Sent	PS
02-Aug-17	Tim Odgers - Priority Landholders & Projects map 2001 -17	Sent	MA