

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

Held at 455 North Maleny Road, Maleny on
Thursday September 21 2017

The meeting commenced at 6.30 pm

0102.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Mark Amos	Manager
	Julian O'Mara	Planner - Seqwater	Daryl Ebenezer	EO at QWaLC
	Sally Watter	Committee Member	Steven Lang	Secretary
	Paul Mackay	Project Manager	Keith Schelberg	Treasurer
	Matt Bateman	Project Manager		

Apologies: M. Malter, P Gilmour-Walsh, J. McKay, H. Spring, B. Philpot, S. Skull, A. Powell MP

0102.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday August 10 2017

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

Moved: Keith Schelberg

Seconded: Peter Stevens

CARRIED

0100.2.3 Business arising from previous Minutes - nil

0102.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

0102.3.1 Business arising from correspondence - nil

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

Moved: Keith Schelberg

Seconded: Steven Lang

CARRIED

0102.4 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 August to September be endorsed.*

Moved: Keith Schelberg

Seconded: Peter Stevens

CARRIED

0102.5 Priority Business – nil

0102.6 **Reports**

- 0102.6.1 **Mark presented his report**
- 0102.6.2 **Project Manager – Dairy, Paul presented his report**
- 0102.6.3 **Project Manager – Weed program, Matt presented his report**
- 0102.6.4 **Business Arising - The meeting noted the extraordinary achievements of all the Project Managers.**

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

Moved: Sally Watters
Seconded: Keith Schelberg

CARRIED

0102.7 **General Business**

0102.7.1 **Workplace Health and Safety Report**

No incidents have been reported

0102.7.2 **LBCCG AGM, Committee Structure 2017/18 & Memberships**

All current Management Committee members present indicated their intention to renominate. AGM will be held on Thursday, November 9, 2017.

0102.7.3 **Staff Leave – Matt Bateman**

Matt will be on Annual Leave between 25/9/2017 and 4/10/2017, returning on Tuesday 5/10/2017.

0102.7.4 **October 2017 Management Committee meeting**

Due to unavailability of several Management Committee Members and a clash with other events the October LBCCG Management Committee meeting will be held on Thursday October 19, 2017.

0102.7.5 **Other Business**

nil

The meeting closed at 8.45 pm

*The next meeting will be held on Thursday 19th October 2017
at
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)*

Confirmed this day of 2017

Signature of the President/Chair:

Attachment 1: Correspondence

Inwards Correspondence from 6th August 2017			
Date	Notes	Action	Person
07-Aug-17	Seqwater (J. O'Mara) - Letter of Support for CSA Grant	File	MA
08-Aug-17	East Coast TAFE (S. Klapper) - Letter of Support for CSA Grant	File	MA
09-Aug-17	Sunshine Coast Council (K. McClymont) - Letter of Support for CSA Grant	File	MA
10-Aug-17	Barung Landcare - Consultation Meeting: Maroochy River Groynes 24/8/17	Circulate	SL
10-Aug-17	BMRG - bulletin	Circulate	SL
10-Aug-17	QWaLC (D. Ebenezer) - eligibility of Sate Landcare Awards	File	MA
12-Aug-17	Seqwater (L. Mae) - BPD Education Experiences 8th/15th/25th August, 1st/15th Sep	Attend	MB/MA
14-Aug-17	Weed Spotters Network - Bulletin August 2017	Circulate	SL
15-Aug-17	Barung Landcare - Walks on the Wildside Mapleton NP 19/8/17	Circulate	SL
15-Aug-17	NSW DPI - NRM on Farms August newsletter	Circulate	SL
16-Aug-17	QWaLC - Naturally Together newsletter	Circulate	SL
16-Aug-17	Barung Landcare - Native Bee Workshop 9/9/17	Circulate	SL
16-Aug-17	Farming Together - newsletter	Circulate	SL
17-Aug-17	BMRG - bulletin	Circulate	SL
18-Aug-17	Maleny High School (T. Mundt) - work experience student contract	Return	MB/MA
18-Aug-17	Barung Landcare - Barung on the MCP information night 8/9/17	Circulate	SL
19-Aug-17	QWaLC - Capture History photo challenge	Circulate	SL
21-Aug-17	Sunshine Coast Council - Draft Biosecurity Plan	Circulate	SL
22-Aug-17	Telstra - Account changes	File	MA
24-Aug-17	Sunshine Coast Council (W. Cliff) - South Wetland Community Planting Day 17/9/17	Circulate	SL
24-Aug-17	Healthy Land & Water (S. Chapman) - Water Wisdom workshop 27/9/17	Circulate	SL
24-Aug-17	BMRG - bulletin	Circulate	SL
25-Aug-17	Hinterland Bush Links - Roving Restorers, Mountain View Rd 7/9/17	Circulate	SL
30-Aug-17	Sunshine Coast Council - confirmation of Levy Partnership acquittal	File	MA
30-Aug-17	Hinterland Bush Links - AGM 23/9/17	Circulate	SL
31-Aug-17	Andrew Powell MP - August 2017 newsletter	Circulate	SL
31-Aug-17	Brush Turkey Enterprises - newsletter	Circulate	SL
31-Aug-17	BMRG - bulletin	Circulate	SL
01-Sep-17	Noosa Landcare - Friend or Foe workshop 21/9/17	Circulate	SL
04-Sep-17	Lisa Nardone (GrantsPlus Consulting) - Landcare Awards application draft	File	MA
05-Sep-17	Healthy Land & Water - 2017 Award winners	Circulate	SL
07-Sep-17	BMRG - bulletin	Circulate	SL
10-Sep-17	Bridge Creek Bushcare - tree planting 13/9/17	Circulate	SL
12-Sep-17	Hinterland Bush Links - Roving Restorers, Book Farm 26/9/17	Circulate	SL
12-Sep-17	Barung Landcare - Walks on the Wildside, Ben Bennett Park Caloundra 15/9/17	Circulate	SL
12-Sep-17	Lisa Nardone (GrantsPlus Consulting) - Landcare Awards application final draft	Submit	MA
12-Sep-17	Felicity Robinson - Queensland Young Achievers Awards	Circulate	SL
13-Sep-17	Weed Spotters Network - Bulletin September 2017	Circulate	SL
13-Sep-17	RLF (K. Enkelmann) - Grazing Fundamentals Workshop, Kingaroy 17/10/17	Circulate	SL
14-Sep-17	BMRG - bulletin	Circulate	SL
15-Sep-17	SCEC - eBlast	Circulate	SL
18-Sep-17	RLF (K. Enkelmann) - Advanced Livestock Movement W/shop, Glastonbury 6-8/10/17	Circulate	SL
19-Sep-17	Farming Together - newsletter	Circulate	SL
Outwards Correspondence from 6th August 2017			
Date	Notes	Action	Person
10-Aug-17	QWaLC (D. Ebenezer) - conflict of interest: State Landcare Awards	Sent	MA
15-Aug-17	Seqwater (L. Mae) - Education Experiences event BPD 15/9/2017	Attend	MB
30-Aug-17	LBCCG Management Committee - MCP tree plant 17/9/2017	Sent	MA
07-Sep-17	QWaLC (D. Ebenezer) - revegetation costings	Sent	MA
11-Sep-17	Sunshine Coast Council - Recipient Created Tax Invoice for Partnership	Sent	MA
14-Sep-17	LBCCG Members - LBCCG Management Committee meeting 21/9/17	Sent	SL
18-Sep-17	QWaLC - State Landcare Awards nomination	Sent	MA