



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

Held at 455 North Maleny Road, Maleny on  
Thursday October 19 2017

The meeting commenced at 6.30 pm

**0103.1      Welcome and Apologies**

<b>Attendance:</b>	Peter Stevens	President	Mark Amos	Manager
	Steven Lang	Secretary	Paul Gilmour-Walsh	Member
	Keith Schelberg	Treasurer	Paul Mackay	Project Manager
	Heather Spring	Committee Member	Matt Bateman	Project Manager

**Apologies:** J. McKay, B. Philpot, S. Skull, A. Powell, M. Malter, S. Watter

**0103.2      Minutes of the last Management Committee Meeting of LBCCG, held on Thursday September 21 2017**

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

<b>Moved:</b>	Keith Schelberg	
<b>Seconded:</b>	Steven Lang	<b>CARRIED</b>

**0103.2.3      Business arising from previous Minutes - nil**

**0103.3      Correspondence**

Correspondence tabled (*see Attachment 1: Correspondence*)

**0103.3.1      Business arising from correspondence - nil**

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

<b>Moved:</b>	Heather Spring	
<b>Seconded:</b>	Steven Lang	<b>CARRIED</b>

**0103.4      Treasurer's Report**

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

<b>Moved:</b>	Keith Schelberg	
<b>Seconded:</b>	Peter Stevens	<b>CARRIED</b>

**Motion:**            *That the Treasurer's Payment Schedule for September to October be endorsed.*

<b>Moved:</b>	Keith Schelberg	
<b>Seconded:</b>	Heather Spring	<b>CARRIED</b>

**0103.5      Priority Business - nil**

**0103.6**            **Reports**

**0103.6.1**            **Manager** - CORE projects and administration

**0103.6.2**            **Project Manager** - Dairy

**0103.6.3**            **Project Manager** - Landslides and Weeds

**0103.6.4**            **Business Arising**

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

**Moved:**            Keith Schelberg

**Seconded:**        Heather Spring

**CARRIED**

**0103.7**            **General Business**

**0103.7.1**            **Workplace Health and Safety Report**

No incidents have been reported

**0103.7.2**            **Community Sustainability Action Grant – Bridge Creek Connections**

LBCCG was successful with our application to the Queensland CSA. The project will receive \$46,610 over three years. *(Project summary from application)* Bridge Creek Connections aims to:

- establish new riparian corridors by planting vegetation on Bridge Creek;
- enhance and widen existing wildlife corridors by completing weed management;
- protect remnant vegetation through weed control and planting trees;
- remove livestock (cattle) access to riparian zones through fencing and revegetation;
- establish riparian buffers to intercept nutrients, sediments and faecal material improving water quality;
- contribute to landslide stabilisation;
- provide and enhance existing terrestrial and aquatic habitat for threatened species;
- address climate change impacts on wildlife by enhancing movement opportunities;
- provide learning opportunities for TAFE Catchment & Land Management students;
- provide training opportunities for Skilling Queenslanders Initiative (hosted by Barung Landcare);
- provide education opportunities for Ananda Marga River School students and teachers.

**0103.7.3**            **Rivers Initiative River Prize – prize money**

With the successful application to the CSA grants, it was proposed to allocate the prize money (\$10,714) received from Sunshine Coast Council's River prize to the project. This will increase the outcomes of the project and provide a very worthwhile use of the funds. Mark will provide more information at the next Management Committee meeting in December on where and what these funds can be used for.

**Motion:**            *That the prize money be allocated to the Bridge Creek Connections project to increase the outcomes for Bridge Creek.*

**Moved:**            Keith Schelberg

**Seconded:**        Heather Spring

**CARRIED**

**0103.7.4**            **LBCCG Management Committee Nominations**

LBCCG Annual General Meeting will be held on Thursday November 9. Peter called for nominations for Committee positions. This is to ensure that enough nominations are received to fill all positions. Nomination forms, membership applications and proxy forms will be sent out to present and past members.



## Attachment 1: Correspondence

Inwards Correspondence from 19th September 2017			
Date	Notes	Action	Person
19-Sep-17	QWaLC - notice of AGM	Attend	PS
20-Sep-17	MRCCC - Mary River Month #1	Circulate	SL
21-Sep-17	Aust. & NZ Biochar Conference - Day s Recordings	Circulate	SL
21-Sep-17	Noosa Landcare - Spring newsletter	Circulate	SL
21-Sep-17	Noosa Landcare - notice of AGM	Attend?	PS, MA?
21-Sep-17	Sunshine Coast Council - Community Sector Conference 4/10/2017	Circulate	SL
21-Sep-17	BMRG - bulletin	Circulate	SL
22-Sep-17	Healthy Land & Water - 2017 HL&W Report Card launch 2/11/2017 Bongaree	Circulate	SL
22-Sep-17	Noosa Landcare - Learning from Nature workshop Kin Kin 3/10/2017	Circulate	SL
22-Sep-17	SCEC - news	Circulate	SL
25-Sep-17	Andrew Powell MP - Two Tracks petition	Circulate	SL
25-Sep-17	Barung Landcare - Saving the Green on the Sunshine Coast presentation 28/9/17	Circulate	SL
25-Sep-17	Regional Landcare Facilitator - NRM Activities in the Burnett Mary Region	Circulate	SL
26-Sep-17	Regional Landcare Facilitator - Advanced Livestock movement course 6-8/10/2017	Circulate	SL
27-Sep-17	MRCCC - Mary River Month #2	Circulate	SL
27-Sep-17	Sunshine Coast Council - Environment Levy Partnership remittance advice (\$50,000)	File	MA
27-Sep-17	Barung Landcare - Prepare Act Survive workshop 11/10/2017	Circulate	SL
28-Sep-17	Seqwater (J. O'Mara) - tour of Maleny STP & wetlands	Circulate	SL
28-Sep-17	BMRG - bulletin	Circulate	SL
29-Sep-17	Andrew Powell MP - invitation to Container Refund Scheme/Plastic Bag forum	Circulate	SL
29-Sep-17	Seqwater (L. Mae) - BPD Education Experiences 6/10/2017	Attend	MB
29-Sep-17	Hinterland Bush Links - Roving Restorers Flaxton 9/10/2017	Circulate	SL
30-Sep-17	Andrew Powell MP - September ENewsletter	Circulate	SL
05-Oct-17	Noosa Landcare - Threatened Species workshop 19/10/2017	Circulate	SL
05-Oct-17	MRCCC - Mary River Month #3	Circulate	SL
05-Oct-17	BMRG - bulletin	Circulate	SL
09-Oct-17	Bridge Creek Bushcare - tree planting event 11/10/2017	Circulate	SL
11-Oct-17	Barung Landcare - Paralysis Ticks presentation 31/10/2017	Circulate	SL
12-Oct-17	BMRG - bulletin	Circulate	SL
13-Oct-17	MRCCC - BMP Grazing workshop Kybong 2-3/11/2017	Attend	PM
13-Oct-17	Sunshine Coast Council - Minor Community Grants open	Consider	MA/MB/PM
13-Oct-17	Hinterland Bush Links - Roving Restorers Graves Ck 27/10/2017	Circulate	SL
16-Oct-17	Farming Together - newsletter	Circulate	SL
18-Oct-17	Weed Spotters Network - bulletin October 2017	Circulate	SL

Outwards Correspondence from 19th September 2017			
Date	Notes	Action	Person
25-Sep-17	Lisa Nardone (GrantsPlus) - Landcare Awards assistance thank you	Sent	MA
25-Sep-17	LBCCG Members - recreation changes - Baroon Pocket Dam	Sent	MA
10-Oct-17	HBL (S. Brieschke) - LBCCG membership queries	Sent	MA
13-Oct-17	LBCCG Committee - Lower Bridge Creek Erosion Project Plan for comments	Sent	MA