

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

Held at 455 North Maleny Road, Maleny on
Thursday February 8, 2018

The meeting commenced at 6.14 pm

0105.1 Welcome and Apologies

Attendance:

Peter Stevens	President	Mark Amos	Manager
Bob Philpot	Member	Paul Gilmour-Walsh	Member
Keith Schelberg	Treasurer	Paul Mackay	Project Manager
Heather Spring	Vice-President	Matt Bateman	Project Manager
Marek Malter	Committee Member	Steve Skull (arrived 6.24 pm)	Committee Member

Apologies: S. Lang, A. Powell, J. McKay, K. Enkelmann, N. McCarthy

0105.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday December 14 2017

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

Moved: Heather Spring
Seconded: Keith Schelberg

CARRIED

0105.2.1 Business arising from previous Minutes - nil

0105.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

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

Moved: Heather Spring
Seconded: Peter Stevens

CARRIED

0105.3.1 Business arising from correspondence

The Committee noted the Queensland University of Technology Final Report: **Monitoring the efficiency of current landslide remediation strategies through soil water content and surface movement monitoring** and congratulated both QUT and Seqwater for the detailed report. The information is very useful to LBCCG to justify the works undertaken. LBCCG notes however that landslide remediation efforts require a minimum of eight years to be realised and the oldest revegetation on the Ling property is only four years old.

Motion: *That LBCCG draft a letter to Seqwater to encourage the continuation of the monitoring of the Ling landslide site for a further five years.*

Moved: Heather Spring
Seconded: Peter Stevens

CARRIED

0105.4 **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's Schedule for December - February be endorsed.***

Moved: Keith Schelberg
Seconded: Marek Malter

CARRIED

105.4.1 **Business arising - nil**

0105.5 **Priority Business - nil**

0105.6 **Reports**

0105.6.1 **Manager - CORE projects and administration**

0105.6.2 **Project Manager - Dairy**

0105.6.3 **Project Manager - Landslides and Weed**

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

Moved: Heather Spring
Seconded: Marek Malter

CARRIED

0105.6.4 **Business Arising - nil**

0105.7 **General Business**

0105.7.1 **Workplace Health and Safety Report**

No incidents have been reported.

0105.7.2 **Community Sustainability Action Grant & investment of River Prize prize money**

The Community Sustainability Action Grant *Bridge Creek Connections* has commenced with weed management on the River School in January. A previous Management Committee Meeting Motion in October 2017 resolved to utilise the River Prize funds of \$10,714 to support project activities. Several additional activities have been identified:

- Minor weed management and revegetation on a further two lower Bridge Creek properties;
- Weed management and possible revegetation on a Bridge Creek property that is applying for funding under the current round of Sunshine Coast Council Landholder Environment Grants;
- Major revegetation on the Alcorn Creek property that was originally only planned for weed management works; *and*
- Other as unconfirmed activities.

It is acknowledged that these activities will require considerably more funding than available through the current River Prize and further funds will need to be sourced.

The Committee was supportive of the proposed activities.

0105.7.3 SCIP Dairy Agricultural Property Improvement Program Variation

Ongoing Program reviews have identified the need to modify the proposed dairy effluent systems on the Cork and Hopper dairies. The best practice designs are more costly than originally budgeted. As dairy effluent represents the highest risk to catchment water quality it is critical to address this issue. Therefore LBCCG has developed a variation to find the required funding through:

- Identifying savings within the current Program;
- Shifting responsibility for some activities to more appropriate LBCCG Programs (Landslides);
- Cancelling activities that are the responsibility of the landholder (internal property fencing); *and*
- Sourcing other funding for some activities including through a future LBCCG CORE Program.

Mark and Paul tabled the final Variation Version.

Motion: ***The LBCCG Committee endorses the Variation Version presented to the meeting acknowledging there will be likely amendments required by Seqwater.***

Moved: Steve Skull
Seconded: Keith Schelberg

CARRIED

0105.7.4 Razorback Slasher/Mower

Increasingly LBCCG is falling behind with maintenance of revegetation sites due to a lack of local Contractors and difficulties finding people to undertake brush cutting. Additionally brush cutting is higher risk due to heat and is increasingly expensive. Furthermore the office yard requires regular mowing and we have been relying on the generosity of neighbouring landholders with the southern end of the yard steep and difficult to mow with conventional mowers.

The Razorback mower available from Maleny Mowers is the most suitable machine for revegetation (and other) site maintenance although it is relatively expensive at \$19,500. LBCCG can fund most of the mower through current project budgets although \$5,000 would be required from the Administration budget (allocated to office garden maintenance).

Mark sought Committee support to further investigate the suitability of the mower for LBCCG use. The Committee were supportive although required further information regarding who would operate the machine including WH&S requirements and also directed Mark to test drive/operate one of the machines to ensure suitability for the LBCCG role.

0105.7.5 Other Business - nil

The meeting closed at 8.27 pm

*The next meeting will be held on Thursday 8th March 2018
at
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)*

Confirmed this day of 2018

Signature of the President:

Attachment 1: Correspondence

Inwards Correspondence from 12th December 2017			
Date	Notes	Action	Person
12-Dec-17	Bridge Creek Bushcare - planting day 13-12-2017	Circulate	SL
13-Dec-17	Community Sustainability Action Grants - Grant Deed	Sign	PS/SL
14-Dec-17	Andrew Powell MP - December eNewsletter	Circulate	SL
15-Dec-17	Regional Landcare Facilitator - Pasture Die-back forum Bundaberg 20/12/2017	Circulate	SL
15-Dec-17	CSIRO - ECOS magazine	Circulate	SL
15-Dec-17	BMRG - bulletin	Circulate	SL
16-Dec-17	Brush Turkey Enterprises - newsletter	Circulate	SL
18-Dec-17	Tim Odgers - Ling property/project monitoring final report by QUT	Circulate	SL
19-Dec-17	Andrew Smolders (Seqwater) - Sanitary Survey 2018	Meet	MA
19-Dec-17	Community Parklands Maleny - update	Circulate?	SL
23-Dec-17	Hinterland Bush Links - Annual Report (for passing on to members)	Circulate?	SL
04-Jan-18	Community Sustainability Action Grants - executed Grant Deed	File	MA
08-Jan-18	Barung Landcare - Bunya Dreaming 2018	Attend	MB
11-Jan-18	BMRG - bulletin	Circulate	SL
12-Jan-18	Noosa Landcare - National Landcare Network newsletter	Circulate	SL
16-Jan-18	MRCCC - Find a Frog in February	Circulate	SL
18-Jan-18	Brush Turkey Enterprises - newsletter	Circulate	SL
18-Jan-18	BMRG - bulletin	Circulate	SL
24-Jan-18	Farming Together - newsletter	Circulate	SL
24-Jan-18	Barung Landcare - Native Seed Collection & Propagation workshop 14/2/2018	Circulate	SL
25-Jan-18	Stuart Whitney (TAFE) - request for industry day May 2018	Respond	MA
25-Jan-18	BMRG - bulletin	Circulate	SL
26-Jan-18	Hinterland Bush Links - Little Yabba Bushcare 2/2/2018	Circulate	SL
29-Jan-18	Hinterland Bush Links - Roving Restorers Montville 10/2/2018	Circulate	SL
30-Jan-18	Sunshine coast Council - Community & Environment Levy Grants open	Consider	MA/MB/PM
30-Jan-18	Barung Landcare - An Introduction to Natural landscapes workshop 12/2/2018	Circulate	SL
30-Jan-18	Barung Landcare - Wood Expo volunteers needed	Circulate	SL
31-Jan-18	CSIRO - ECOS magazine	Circulate	SL
31-Jan-18	Healthy Land & Water - newsletter	Circulate	SL
01-Feb-18	BMRG - bulletin	Circulate	SL
01-Feb-18	Noosa Landcare - Fungi in Your Soil workshop 15/2/18	Circulate	SL
02-Feb-18	QWaLC - Group Insurance survey	Complete	MA
02-Feb-18	Barung Landcare - Cooking with Bunya Nuts workshop 17/2/2018	Circulate	SL
02-Jan-18	Sunshine Coast Council - Environment Levy Report 2016/17	Circulate	SL
02-Jan-18	BMRG - Annual Report 2016/17	Circulate	SL
06-Feb-18	Brush Turkey Enterprises - newsletter	Circulate	SL
08-Feb-18	Hinterland Bush Links - Roving Restorers McCarthy Shute Rd 19/2/2018	Circulate	SL
Outwards Correspondence from 12th December 2017			
Date	Notes	Action	Person
22-Dec-17	Seqwater (J. O'Mara) - Bridge Creek Erosion SCIP signed Agreement	Sent	MA
22-Dec-17	Seqwater (T. Packer, T. Odgers, J. O'Mara) - LBCCG Project Reports	Sent	MA
06-Feb-18	Seqwater - Dairy Program Variation	Sent	MA