

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

Held at 455 North Maleny Road, Maleny on
Thursday March 15 2018

The meeting commenced at 6.20 pm

0106.1 Welcome and Apologies

Attendance:	Mark Amos	Manager	Steven Lang	Secretary
	Darryl Ebenezer	QWaLC	Bob Philpot	Member
	Keith Schelberg	Treasurer	Paul Mackay	Project Manager
	Steve Skull	Committee Member	Matt Bateman	Project Manager
	Marek Malter	Committee Member	Jono Waites	Barung Landcare

Apologies: P. Stevens, A. Powell, H. Spring, P. Gilmour-Walsh, J. McKay, K. Enkelmann, S. Watter

Steve Skull acting as Chair

0106.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday February 8th 2018

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

Moved: Keith Schelberg
Seconded: Steve Skull

CARRIED

0106.2.3 Business arising from previous Minutes - nil

0106.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

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

Moved: Keith Schelberg
Seconded: Steve Skull

CARRIED

0106.3.1 Business arising from correspondence - nil

0106.4 Treasurer's Report

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

Moved: Keith Schelberg
Seconded: Marek Malter

CARRIED

Motion: *That the Treasurer's Payment's Schedule for February - March be endorsed.*

Moved: Keith Schelberg
Seconded: Bob Philpot

CARRIED

106.4.1 Business arising from Treasurer's Report - nil

0106.5 Priority Business - nil

0106.6 Reports

- 0106.6.1 **Manager** - CORE projects and administration
- 0106.6.2 **Project Manager** - Dairy
- 0106.6.3 **Project Manager** - Landslides and Weed

Motion: *That the reports be accepted*

Moved: Bob Philpot
Seconded: Marek Malter

CARRIED

0106.6.4 **Business Arising - nil**

0104.7 General Business

0106.7.1 Workplace Health and Safety Report

No incidents have been reported

0106.7.2 Landslide Program Contracts

- a) Landslide Program Contract – Barung Landcare (Whitaker project) \$36,155 inclusive
- b) Landslide Program Contract – Barung Landcare (O’Connor/Cimesa project) \$41,240 inclusive

Motion: *That the contracts be approved*

Moved: Keith Schelberg
Seconded: Marek Malter

CARRIED

106.7.3 **Project Plan for approval – Falls Creek Riparian Fencing (Willims)**

Falls Creek Riparian Fencing will be implemented in a moderate priority sub-catchment of the larger Lake Baroon catchment, which delivers high levels of nutrients and large volumes of sediment to Falls Creek and ultimately Baroon Pocket Dam. The project will be implemented in conjunction with a property reorganisation by the new landowner to support intensive beef grazing. Ideally water quality projects are implemented at the same time to ensure the integration of a whole property plan. The Falls Creek riparian zone will be fenced to manage livestock and supported with off stream water infrastructure and a formal stream crossing to cope with the increased concentration of traffic through the stream. Additionally a sharing of weed control management with the landholder will enhance existing vegetation in the riparian zone. Internal property fencing funded by the landholder will enable rotational grazing which is known to enhance water quality outcomes.

Motion: *That the project plan Falls Creek Riparian Fencing 1718-003 be approved*

Moved: Marek Malter
Seconded: Keith Schelberg

CARRIED

106.7.4 Staff leave

Matt Bateman – 2/4/2018 to 9/4/2018 (actual date of return)

Motion: *That the leave be approved*

Attachment 1: Correspondence

Inwards Correspondence from 9th February 2018			
Date	Notes	Action	Person
08-Feb-18	BMRG - bulletin	Circulate	SL
12-Feb-18	Aust & NZ Biochar Initiative - press release: Biochar included in CFI	Circulate	SL
14-Feb-18	Seqwater (J. O'Mara) - Dairy variation approved	File	MA
15-Feb-18	Farming Together - monthly Round-Up	Circulate	SL
15-Feb-18	Barung Landcare/Maleny Wood Expo - eNews	Circulate	SL
15-Feb-18	BMRG - bulletin	Circulate	SL
16-Feb-18	MRCCC - Find a Frog in February	Circulate	SL
17-Feb-18	Hinterland Bush Links - Roving Restorers Curramore 1/3/2018	Circulate	SL
19-Feb-18	Barung Landcare - Intro to Natural Landscapes workshop 17/2/2018	Circulate	SL
20-Feb-18	Bridge Creek Bushcare - planting event	Circulate	SL
20-Feb-18	QWaLC - NLP Environment Small Grants open	Apply	MA/MB
20-Feb-18	Weed Spotters Network - bulletin	Circulate	SL
21-Feb-18	Barung Landcare - Rambles around the Range - Gheerulla Falls 24/2/2018	Circulate	SL
22-Feb-18	Seqwater (J. O'Mara) - Bridge Creek Erosion project plan approved	File	MA
22-Feb-18	MRCCC - Queensland Landcare Award congratulations	Circulate	SL
22-Feb-18	BMRG - bulletin	Circulate	SL
23-Feb-18	Barung Landcare/Maleny Wood Expo - 2018 Wootha Prize entry	Circulate	SL
24-Feb-18	Hinterland Bush Links - Roving Restorers Witta 9/3/2018	Circulate	SL
26-Feb-18	Hinterland Bush Links - Little Yabba Bushcare 2/3/2018	Circulate	SL
27-Feb-18	Barung Landcare - 50 Shades of Green workshop 8/4/2018	Circulate	SL
28-Feb-18	Grants Plus Consulting - Energex Community Grants	Investigate	MA/MB
28-Feb-18	Seqwater (J. O'Mara) - Bridge Creek Erosion Contract Order	File	MA
01-Mar-18	Brush Turkey Enterprises - newsletter	Circulate	SL
01-Mar-18	Noosa Landcare - War on Waste workshop 15/3/2018	Circulate	SL
01-Mar-18	BMRG - bulletin	Circulate	SL
02-Mar-18	Sunshine Coast Environment Council - World Environment Day 3/6/2018	Circulate	SL
02-Mar-18	Healthy Land & Water - 2018 Awards open	Circulate	SL
03-Mar-18	Hinterland Bush Links - Weed Vines workshop 17/3/2018	Circulate	SL

Outwards Correspondence from 9th February 2018			
Date	Notes	Action	Person
12-Feb-18	Seqwater - meeting Staff reports	Sent	MA
21-Feb-18	Sunshine Coast Council (P. Armstrong) - 2017/18 Annual Investment Strategy	Sent	MA
22-Feb-18	Seqwater (J. O'Mara) - Bridge Creek Erosion signed project plan	Sent	MA
26-Feb-18	LBCCG Members - LBCCG Management Committee meeting 8/3/2018	Sent	SL
26-Feb-18	LBCCG Committee - Falls Creek riparian Fencing project plan	Sent	MA