



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

Held at 455 North Maleny Road, Maleny on
Thursday April 12 2018

The meeting commenced at 6.15 pm

0107.1 Welcome and Apologies

Attendance: Heather Spring (Chair) Vice President Steven Lang Secretary
Bob Philpot Member Sally Watter Committee Member
Keith Schelberg Treasurer Paul Mackay Project Manager
Mark Amos Manager

Apologies: P. Stevens, J. McKay, S. Skull, M. Malter, M. Bateman, N. McCarthy

0107.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday March 15th 2018

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

Moved: Bob Philpot
Seconded: Steven Lang

CARRIED

0107.2.3 Business arising from previous Minutes - nil

0107.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

0107.3.1 Business arising from correspondence - nil

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

Moved: Bob Philpot
Seconded: Sally Watter

CARRIED

0107.4 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's Schedule for March - April be endorsed.*

Moved: Keith Schelberg
Seconded: Sally Watter

CARRIED

107.4.1 Other Business arising - nil

0107.5 Priority Business - nil

0107.6 Reports

0107.6.1 **Manager** - CORE projects and administration
Report can be viewed here - [CORE-Program-and-Admin-Report-April-2018.pdf](#)

0107.6.2 **Project Manager** – Dairy
Report can be viewed here – [Dairy-Program-Report-April-2018.pdf](#)

0107.6.3 **Project Manager** - Landslides and Weed
NO REPORT – Matt on leave

Motion: *That the reports be accepted*

Moved: Keith Schelberg
Seconded: Bob Philpot

CARRIED

0107.7 General Business

0107.7.1 Workplace Health and Safety Report
No incidents have been reported

0107.7.2 Sunshine Coast Environment Council Membership

Sunshine Coast Environment Council (SCEC) membership is now due for renewal. The cost of membership has risen from \$35.00 per year to \$55.00.

Motion: *That the Sunshine Coast Environment Council membership be renewed*

Moved: Bob Philpot
Seconded: Steven Lang

CARRIED

0107.7.3 Project Plan for approval – Clark Creek Off Stream Water Project Stage 2 (Smith, Jones & Macleod) (LBCCG Project No. 1718-008)

Clark Creek Off Stream Water Project Stage 2 will be implemented in high priority sub-catchments that deliver very high levels of nutrients and likely pathogens to Obi Obi Creek and eventually Baroon Pocket Dam (and beyond). LBCCG has been very active in the upper reaches of the Obi for many years targeting dairy farmers and large beef graziers to rehabilitate laneways, installing stream crossings, fencing riparian zones and providing off stream watering, and other activities that reduce risk to water quality. The upper reaches of Obi Obi Creek support large agricultural properties that are suspected (and supported by routine water quality monitoring) of contributing high levels of contaminants to the system. The project will bring together three nearby landholders to continue the gains achieved in Stage 1 of the project - fencing riparian zones, installing off stream watering systems and repairing failing constructed wetland banks. This will address erosion caused by livestock, reduce the deposition of faecal material directly into waterways, improve buffers to watercourses, enhance the ability of wetlands to process nutrients and turbidity and improve property management.

Motion: *That the project plan Clark Creek Off Stream Water Project Stage 2 1718-008 be approved*

Moved: Keith Schelberg
Seconded: Sally Watter

CARRIED

The meeting closed at 8.10 pm

*The next meeting will be held on Thursday 10th May 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 5th March 2018			
Date	Notes	Action	Person
05-Mar-18	Healthy Land & Water - 2018 Awards open	Consider	PS
06-Mar-18	Bridger Creek Bushcare - planting event 14/3/2018	Circulate	SL
08-Mar-18	DNRM&E - Vegetation Management Bulletin	Circulate	SL/MA
08-Mar-18	BMRG - bulletin	Circulate	SL
09-Mar-18	Nick Clancy (SCC) - list of local bush regenerators	File	MA
09-Mar-18	Barung Landcare - Bring Ya Bug, Fungus, Plant workshop 7/4/2018	Circulate	SL
09-Mar-18	Regional Landcare Facilitator - Landcare Date Claimer	File	MA
12-Mar-18	Seqwater - response to LBCCG QUT Landslide Final Report letter	File	MA
12-Mar-18	Hinterland Bush Links - Roving Restorers Maleny 26/3/2018	Circulate	SL
13-Mar-18	Farming Together - newsletter	Circulate	SL
15-Mar-18	BMRG - bulletin	Circulate	SL
16-Mar-18	QWaLC - Naturally Together newsletter	Circulate	SL
16-Mar-18	Weed Spotters Network - March Bulletin	Circulate	SL
19-Mar-18	Stefan Klapper (TAFE) - field trip (planting) Wells Rd 1 & 2/5/2018	Organise	MA/MB
20-Mar-08	Workcover - update	File	MA
20-Mar-18	Barung Landcare - Autumn Newsletter	Circulate	SL
21-Mar-18	QWaLC - Insurance Certificates of Currency 2018/19	File	MA
22-Mar-18	BMRG - bulletin	Circulate	SL
22-Mar-18	SCEC - Climate Policy Roundtable	Consider	MA
26-Mar-18	Hinterland Bush Links Roving Restorers Reesville 9/4/2018	Circulate	SL
27-Mar-18	QUT - access to Ling property for monitoring	Arrange	MA
28-Mar-18	SCEC - member group renewal	Agenda	MA
29-Mar-18	Andrew Powell MP - March newsletter	Circulate	SL
29-Mar-18	Smarty Grants - Progress Report for CSA Grant due 30/4/2018	Complete	MA/MB
29-Mar-18	Noosa Landcare - Freshwater Ecology workshop 19/4/2018	Circulate	SL
29-Mar-18	BMRG - bulletin	Circulate	SL
03-Apr-18	Maleny Wood Expo 5th, 6th & 7th May, 2018	Circulate	SL
03-Apr-18	Hinterland Bush Links - Little Yabba Bushcare 6/4/2018	Circulate	SL
05-Apr-18	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
05-Apr-18	Healthy Land & Water - Nurture newsletter	Circulate	SL
05-Apr-18	Jacqui Hanson (Seqwater) - Sanitary Survey property visits 17/4/2018	Attend	PM/MA
05-Apr-18	BMRG - bulletin	Circulate	SL
06-Apr-18	SCEC - World Environment Day 3/6/2018	-	
06-Apr-18	Sunshine Coast Council Waterways - Group get together (upcoming)	Respond	MA
09-Apr-18	Tim Packer (Seqwater) - Falls Creek Riparian Fencing project approval	File	MA
10-Apr-18	Barung Landcare - persimmon trees in region for research	Respond	PM/MA
01-Apr-18	Hinterland Bush Links - Roving Restorers Conondale 23/4/2018	Circulate	SL
Outwards Correspondence from 5th March 2018			
Date	Notes	Action	Person
07-Mar-18	LBCCG Members - RESCHEDULED LBCCG meeting 15/3/2018	Sent	SL
08-Mar-18	Seqwater (Tim Odgers) - QUT Ling Landslide monitoring support letter	Sent	MA
19-Mar-18	Seqwater - LBCCG Staff Reports	Sent	MA
21-Mar-18	Seqwater - Falls Creek Riparian Fencing Project Plan	Sent	MA
27-Mar-18	Craig Ling - access for QUT monitoring	Sent	MA
29-Mar-18	LBCCG Committee - Clark Creek Off Stream Water Stage 2 project plan	Sent	MA
03-Apr-18	LBCCG Members - LBCCG Management Committee meeting 12/4/2018	Sent	SL
03-Apr-18	Langdale Stud - request for quote (Colley LEG)	Sent	MA
04-Apr-18	Totem Fauna & Flora request for quote (Colley LEG)	Sent	MA