

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

Held at 455 North Maleny Road, Maleny on  
Thursday May 10 2018

The meeting commenced at 6.12 pm

**0108.1 Welcome and Apologies**

<b>Attendance:</b>	Peter Stevens (Chair)	President	Steve Skull	Committee Member
	Bob Philpot	Member	Sally Watter	Committee Member
	Keith Schelberg	Treasurer	Paul Mackay	Project Manager
	Mark Amos	Manager	Matt Bateman	Project Manager
	Kay Enkelmann	BMRG/RLF		

**Apologies:** H. Spring, A. Powell, S. Lang, P. Gilmour-Walsh

**0108.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday April 12<sup>th</sup> 2018**

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

**Moved:** Keith Schelberg

**Seconded:** Peter Stevens

**CARRIED**

**0108.2.3 Business arising from previous Minutes - nil**

**0108.3 Correspondence**

Correspondence tabled (*see Attachment 1: Correspondence*)

**0108.3.1 Business arising from correspondence - nil**

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

**Moved:** Keith Schelberg

**Seconded:** Peter Stevens

**CARRIED**

**0108.4 Treasurer's Report**

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

**Moved:** Keith Schelberg

**Seconded:** Bob Philpot

**CARRIED**

**Motion:** *That the Treasurer's Payment's Schedule for April- May be endorsed.*

**Moved:** Keith Schelberg

**Seconded:** Steve Skull

**CARRIED**

**108.4.1 Other Business arising - nil**

**0108.5**            **Priority Business**

**2017/18 Annual Lunch**

The 2017/18 Annual Lunch will now be held in July instead of traditional January. It was proposed to hold the lunch for Committee Members, staff, LBCCG Members who have contributed throughout the year and invited guests. It was decided to hold the meeting on July 27, 2018 at Patrick’s Restaurant (Tranquil Park) for lunch.

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**0108.6**            **Reports**

**0108.6.1**            **Manager - CORE projects and administration**  
*Report can be viewed here - [CORE-Program-and-Admin-Report-May-2018.pdf](#)*

**0108.6.2**            **Project Manager – Dairy**  
*Report can be viewed here – [Dairy-Program-Report-May-2018.pdf](#)*

**0108.6.3**            **Project Manager - Landslides and Weed**  
*Report can be viewed here - [Landslide-Weed-Programs-Report-May-2018.pdf](#)*

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

**Moved:**            Steve Skull  
**Seconded:**        Keith Schelberg

**CARRIED**

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**0108.7**            **General Business**

**0108.7.1**            **Workplace Health and Safety Report**  
No incidents have been reported

**0108.7.2**            **Sunshine Coast Environment Levy Partnership Expression of Interest**

LBCCG’s current Three Year Partnership with Sunshine Coast Council ends this financial year. Consequently we have to reapply, initially through an Expression of Interest (due by 14/5/2018), for a further three years. Current and future staffing/administration requirements were discussed based on known budgets for 2018-2021. It was decided to submit and Expression of Interest for \$90,000 per year for three years.

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**0108.7.3**            **Project Plan for approval – Northern Alcorn Creek Stage 3 (Crick, Colley & Costello)**  
**(LBCCG Project No. 1718-006)**

Northern Alcorn Creek Stage 3 will be implemented in a high priority sub-catchment that delivers high levels of nutrients and high volumes of sediment to Bridge Creek and ultimately Baroon Pocket Dam. The Colley and Costello properties were previously a single dairy farm but following deregulation were sub-divided (along with the adjacent Walker property) and have converted to mainly beef grazing, but also other minor land uses. Properties in the Alcorn Creek catchment remain large as the topography does not lend itself to subdivision or development. The land has several key management issues – steep, unstable hillslopes and benches (landslips), variable soils that are easily compacted and/or eroded, and numerous watercourses fed by springs and soaks. The project continues activities commenced in 2015/16 on the Colley property, continued in 2016/17 with the inclusion of the Costello property and now will include the adjacent Crick property. The project will address high priority issues, with the key aims of reducing soil loss; managing of livestock in riparian zones and on unstable slopes, remediation of landslips and improving property management which leads to greater groundcover and reduced erosion resulting in reducing risk to water quality.

**Motion:**            *That the project plan Northern Alcorn Creek Stage 3 1718-006 be approved*

**Moved:**            Keith Schelberg  
**Seconded:**        Steve Skull

**CARRIED**

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**0108.7.4        Project Plan for approval – Lawley Creek Tributaries Partnership Stage 2 (Lawley, Keton & Malter)**  
**(LBCCG Project No. 1718-015)**

The Lawley Creek Tributaries Partnership Stage 2 project is a continuation of previous activities in the headwaters of Lawley Creek, a major tributary of Bridge Creek. Located on the fringes of urban Maleny, the sub-catchment is high priority - delivering relatively high levels of nutrients and other contaminants to Baroon Pocket Dam. LBCCG has been very active in the upper reaches of Lawley Creek for many years fencing waterways, controlling weeds that impact on water quality and revegetating riparian zones. There are only short lengths of Lawley Creek and tributaries remaining that livestock can access. This project will bring together three adjoining landholders to further fence and revegetate to enhance riparian buffers which will help trap and process nutrients and contaminants. The landholders will make substantial contributions.

**Motion:**                ***That the project plan Lawley Creek Tributaries Partnership Stage 2 1718-015 be approved***

**Moved:**                Steve Skull  
**Seconded:**         Sally Watter

**CARRIED**

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**0108.7.5        Staff Leave – Mark Amos**

Mark Amos will be on leave from Monday June 4, returning to work on Monday June 18, 2018.

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**0108.7.6        Next LBCCG Management Committee meeting**

The next Management Committee meeting is scheduled for Thursday June 14. Mark will be on leave and will not be able to attend. It was decided to reschedule the June meeting to Thursday June 21, 2018.

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**0108.7.7        Other Business – nil**

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**The meeting closed at 8.47 pm**

*The next meeting will be held on Thursday 21st June 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 4th April 2018**

Date	Notes	Action	Person
04-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	BMRG - bulletin	Circulate	SL
06-Apr-18	SCEC - World Environment Day 3/6/2018	Circulate	SL
06-Apr-18	Sunshine Coast Council - Waterways catchment get-together (July)	Respond	MA
09-Apr-18	Tim Packer (Seqwater) - Falls Creek Riparian Fencing project approved	File	MA
11-Apr-18	Hinterland Bush Links - Roving Restorers, Conondale 23/4/2018	Circulate	SL
12-Apr-18	BMRG - bulletin	Circulate	SL
13-Apr-18	Weed Spotters Network - April Bulletin	Circulate	SL
13-Apr-18	Noosa Landcare - Autumn 2018 newsletter	Circulate	SL
16-Apr-18	Farming Together - bulletin	Circulate	SL
16-Apr-18	Sunshine Coast Council - Environment Levy Partnership funding EOI open	Apply	MA
19-Apr-18	BMRG - bulletin	Circulate	SL
20-Apr-18	Barung Landcare - Rambles around the Range, Woodford 28/4/2018	Circulate	SL
24-Apr-18	Tim Packer (Seqwater) - Clark Ck Off Stream Water Project Stage 2 approved	File	MA
26-Apr-18	BMRG - bulletin	Circulate	SL
30-Apr-18	Hinterland Bush Links - Roving Restorers, Conondale 10/5/2018	Circulate	SL
30-Apr-18	Community Sustainability Action Grant Progress Report confirmation	File	MA
30-Apr-18	Hinterland Bush Links - Little Yabba Bushcare 4/5/2018	Circulate	SL
01-May-18	SCEC - Campaign Updates	Circulate	SL
03-May-18	BMRG - NRM Prioritisation Workshop, Gympie 27/6/2018	Attend	MA
03-May-18	BMRG - bulletin	Circulate	SL
04-May-18	Noosa Landcare - Save Your Soil workshop 17/5/2018	Circulate	SL

**Outwards Correspondence from 4th April 2018**

Date	Notes	Action	Person
04-Apr-18	Totem Fauna & Flora request for quote (Colley LEG)	Sent	MA
18-Apr-18	Tim Packer (Seqwater) - Clark Ck Off Stream Water Project Stage 2 for approval	Sent	MA
19-Apr-18	Seqwater - April LBCCG meeting Staff Reports	Sent	MA
30-Apr-18	LBCCG Committee - Northern Alcorn Ck Stage 3 for approval	Sent	MA
30-Apr-18	LBCCG Members - LBCCG Management Committee meeting 10/5/2018	Sent	MA
03-May-18	LBCCG Committee - Lawley Ck Tributaries P/ship Stage 2 for approval	Sent	MA