

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

Held at 455 North Maleny Road, Maleny on
Thursday August 9 2018

The meeting commenced at 6.15 pm

0110.1 Welcome and Apologies

Attendance:

Peter Stevens	President	Mark Amos	Manager
Steven Lang	Secretary	Matt Bateman	Project Manager
Keith Schelberg	Treasurer	Paul Mackay	Project Manager
Bob Philpot	Member	Heather Spring	Vice President
Marek Malter	Committee member		

Apologies: J. McKay, A. Powell, S. Skull

0110.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday June 21st 2018

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

Moved: Bob Philpot
Seconded: Steven Lang

CARRIED

0110.2.1 Business arising from previous Minutes - nil

0110.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

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

Moved: Bob Philpot
Seconded: Heather Spring

CARRIED

0110.3.1 Business arising from correspondence

National Landcare Conference will be held in second week of October
Invitation to the Staff and Committee to attend – we do have some complimentary tickets

Motion: That Lake Baroon fund the purchase of the tickets for dinner and conference registration for staff who wish to attend and also for the dinner for any Committee members and Bob Philpot who wish to attend.

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

0110.4 Treasurer's Report

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

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

Motion: That the Treasurer's Payment's Schedule for June-August be endorsed.

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

110.4.1 Other Business arising

Motion: That the following payees be added to the approved payee EFT list at the Maleny Credit Union.

- Kealin Hanigan
- Ganesha Family Trust (Tony Wootton Tree Surgeon)
- Maleny Food Company Retail P/L (Maleny Newsagency)

Moved: Keith Schelberg
Seconded: Marek Malter

CARRIED

0110.5 Priority Business - nil

0110.6 Reports

0110.6.1 **Manager** - CORE projects and administration

0110.6.2 **Project Manager** - Dairy

0110.6.3 **Project Manager** - Landslides and Weeds

Motion: That the reports be accepted

Moved: Heather Spring
Seconded: Marek Malter

CARRIED

0110.7 General Business

0110.7.1 Workplace Health and Safety Report
No incidents have been reported

0110.7.2 Smart Farms Small Grant Maleny Sustainable Beef

LBCCG has been successful with an application to the Federal Government's Smart Farms Small Grants program with a project called *Maleny Sustainable Beef*.

With buoyant beef prices Maleny graziers are exploring options to increase productivity on limited land (purchasing grazing land not viable) which will place significant pressure on farm soil, vegetation and water resources. Lake Baroon Catchment Care Group will engage 30+ local beef graziers to participate in a whole farm awareness and on-ground project that will provide best practice solutions to sustainability threats. We will form a Discussion Group and establish demonstration sites (fertiliser & grazing management) conduct workshops (soil, pasture, animal health and grazing) and field walks at demonstration sites. Soil tests will determine deficiencies and provide guidance on appropriate fertiliser selection while 10 Action Plans will direct 10 on-ground best practice projects (Seqwater funding) with a focus on riparian fencing, off stream water, shade, revegetation, stream crossings, erosion and weed management.

The Project will conduct engage a minimum of 30 local landholders, conduct soil testing, establish demonstration sites, run workshops and field walks and produce at least 10 Action Plans with activities funded through the LBCCG CORE Agricultural Program

0110.7.3 LBCCG/Barung/HBL Committee 'get-together'

Susie Duncan from Hinterland Bush Links (HBL) has suggested the Management Committees from HBL, Barung Landcare and LBCCG meet to discuss possible ways of the three organisations working more closely together. Marek offered his Palm Street property as a venue. Peter to follow up with Susie.

Attachment 1: Correspondence

Inwards Correspondence from 20th June 2018			
Date	Notes	Action	Person
20-Jun-18	MRCCC - Codline newsletter	Circulate	SL
21-Jun-18	BMRG - bulletin	Circulate	SL
25-Jun-18	Andrew Powell MP - June 2018 e-newsletter	Circulate	SL
27-Jun-18	Jess Trofimovs (QUT) - access to Newsham landslip for GPR survey	Arrange	PM
29-Jun-18	BMRG - Fluvial Geomorphology Training (Burnett Heads 17/7/2018)	Attend	MA/MB/PM
01-Jul-18	Hinterland Bush Links - Roving Restorers, Montville 13/7/2018	Circulate	SL
02-Jul-18	Workcover Queensland - Workcover details	Update	MA/DL
02-Jul-18	Tim Packer (Seqwater) - 2018/19 Annual Investment Strategy revisions	Revise	MA
02-Jul-18	Hinterland Bush Links - Little Yabba Bushcare 6/7/2018	Circulate	SL
03-Jul-18	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
05-Jul-18	2018 National Landcare Awards - People's Choice Award voting opens	Circulate	SL
05-Jul-18	BMRG - bulletin	Circulate	SL
10-Jul-18	Hinterland Bush Links - Roving Restorers, Kiamba 23/7/2018	Circulate	SL
11-Jul-18	Hinterland Bush Links - Ecology Course	Circulate	MA
12-Jul-18	Barung Landcare - newsletter	Circulate	SL
12-Jul-18	Landcare Australia - National Awards finalist information	Respond	MA
12-Jul-18	SCEC - Revised WQ Objectives & Environmental values briefing	Consider	MA
12-Jul-18	BMRG - bulletin	Circulate	SL
13-Jul-18	Weed Spotters Network - Bulletin July 2018	Circulate	SL
17-Jul-18	Barung Landcare - Fungi workshop 16/8/2018	Circulate	SL
18-Jul-18	Farming Together - newsletter	Circulate	SL
19-Jul-18	BMRG - bulletin	Circulate	SL
20-Jul-18	Hinterland Bush Links - Walk Talking Country, Gheerulla Creek, 5/8/2018	Circulate	SL
23-Jul-18	Dilkusha - Conservation Celebration 2018	Circulate	SL
26-Jul-18	Maleny High School - Year 10 Geography students presentation	Attend	MA
26-Jul-18	BMRG - bulletin	Circulate	SL
26-Jul-18	Hinterland Bush Links - Roving Restorers, Yandina, 9/8/2018	Circulate	SL
27-Jul-18	Seqwater (Sean Kadel) - National Landcare Conference abstract	File	MA
27-Jul-18	Andrew Powell MP - July 2018 newsletter	Circulate	SL
31-Jul-18	Andrew Wallace MP - successful Maleny Sustainable Beef project	Agenda	MA
31-Jul-18	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
31-Jul-18	Hinterland Bush Links - Little Yabba Bushcare 3/8/2018	Circulate	SL
01-Aug-18	SCEC - Management Committee nominations	Circulate	SL
01-Aug-18	Sunshine Coast Council - Environment Levy Partnership acquittal due 31/8/2018	Complete	MA
02-Aug-18	Noosa Landcare - What is Noosa Council up to? Presentation, 16/8/2018	Circulate	MA
02-Aug-18	BMRG - bulletin	Circulate	SL
07-Aug-18	QWaLC - Board nominations	Circulate	SL
Outwards Correspondence from 20th June 2018			
Date	Notes	Action	Person
25-Jun-18	Seqwater (Tim Packer) - LBCCG June Management Committee meeting Reports	Sent	MA
29-Jun-18	LBCCG Committee, Staff & invited Members - 2018 Annual Lunch invite	Sent	MA
02-Jul-18	LBCCG Members - Management Committee meeting 12/7/2018	Sent	SL
03-Jul-18	Tim Packer (Seqwater) - Revised 2018/19 Annual Investment Strategy revisions	Sent	MA
12-Jul-18	LBCCG Members - Management Committee meeting (12/7/2018) cancelled	Sent	MA
12-Jul-18	Sunshine Coast Council - Creditor Creation Form (Landslide Program)	Sent	MA
30-Jul-18	LBCCG Members - Management Committee meeting 9/8/2018	Sent	SL
03-Aug-18	LBCCG Committee - Upper Alcorn Creek Riparian Fencing project for review	Sent	MA
07-Aug-18	Sunsuper - erroneous superannuation payments official letter	Sent	MA/DL