

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

Held at 455 North Maleny Road, Maleny on
Thursday September 13th 2018

The meeting commenced at 6.15 pm

0111.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Mark Amos	Project Manager (LBCCG)
	Steven Lang	Secretary	Matt Bateman	Project Manager (L & W)
	Keith Schelberg	Treasurer	Paul Mackay	Project Manager (Dairy)
	Heather Spring	Committee member	Sally Watter	Committee member

Apologies: P. Gilmour-Walsh, B. Philpot, A. Powell, S. Skull, M. Malter

0111.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday August 9th 2018

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

Moved: Keith Schelberg

Seconded: Heather Spring

CARRIED

0111.2.1 Business arising from previous Minutes

The proposed 'get together' with Hinterland Bush Links and Barung Landcare has not been progressed. Mark will contact Susie (HBL) to arrange a suitable date and confirm that Marek's property is the venue.

0111.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

0111.3.1 Business arising from correspondence

Maleny Credit Union – New proposal for the future of MCU – Update for Members:
MCU to sell to Firstmac Holdings. Members will be asked to vote on the proposal at a later date.

Motion: That Lake Baroon Catchment Care Group vote in favour of the merger proposal for the MCU.

Moved: Heather Spring

Seconded: Keith Schelberg

CARRIED

Motion: That Correspondence inwards be accepted and Correspondence outwards be endorsed

Moved: Heather Spring

Seconded: Steven Lang

CARRIED

0111.4 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 August-September be endorsed.

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

111.4.1 Other Business arising - *nil*

0111.5 **Priority Business**

0111.5.1 **Maleny Sustainable Beef project resourcing**

MSB is a project targeting local beef producers and will run until 2020. The successful application to the Smart Farms Small Grants program included a budget for project management. It is proposed to increase Paul from three days per week to four to manage the project. A new Contract for Paul reflecting these changes was tabled.

Motion: That the Committee approve the new position Contract for Paul Mackay, updating his position from three days to four days for a period of one year.

Moved: Peter Stevens
Seconded: Heather Spring

CARRIED

Motion: That the LBCCG Manager submit a new payment authority to the MCU to reflect the new pay rate for Paul Mackay.

Moved: Peter Stevens
Seconded: Heather Spring

CARRIED

0111.6 **Reports**

0111.6.1 **Manager - CORE projects and administration**

0111.6.2 **Project Manager - Dairy**

0111.6.3 **Project Manager - Landslides and Weeds**

Motion: That the reports be accepted.

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

0111.7 **General Business**

0111.7.1 **Workplace Health and Safety Report**
No incidents have been reported

0111.7.2 **Update** - Ling Property Management Plan

0111.7.2.1 **Resourcing new project - mower**

This project involves the planting of over 7,200 trees and five years' worth of maintenance. Already catchment Contractor capacity is severely stretched and to take on this extra work we need more efficient use of resources. To assist maintaining the project it is proposed to purchase a 4WD Razorback mower.

Attachment 1 – Correspondence

Inwards Correspondence from 9th August 2018			
Date	Notes	Action	Person
09-Aug-18	BMRG - bulletin	Circulate	SL
14-Aug-18	Farming Together - newsletter	Circulate	SL
16-Aug-18	BMRG - bulletin	Circulate	SL
17-Aug-18	Sunshine Coast Council - notification of successful Environment Levy Partnership	File	MA
17-Aug-18	Seqwater (J. O'Mara) - Dairy Program 2018/19 Contract Order number	File	MA
17-Aug-18	Sunsuper - M. Bateman Contribution Adjustment notification	File	DL
20-Aug-18	Weed Spotters Network - Bulletin August 2018	Circulate	SL
21-Aug-18	Seqwater (H. Dembowski) - BPD school visit 21 & 27/8/2018	Attend	MB & MA
23-Aug-18	BMRG - bulletin	Circulate	SL
24-Aug-18	Noosa Landcare - Landcare Link-up	Circulate	PS
27-Aug-18	RACQ - Motor Vehicle Insurance PDS	File	MA
27-Aug-18	East Coast TAFE (Cathy Willis) - Diploma students visit to Reesville wetland	Organise	MA
28-Aug-18	Barung Landcare - Blackall Range Rainforest Recovery field visit 7/9/2018	Circulate	SL
28-Aug-18	Sunshine Coast Environment Council - bulletin	Circulate	SL
30-Aug-18	BMRG - bulletin	Circulate	SL
31-Aug-18	QWaLC - Smart Farms Small Grants successful applications	Circulate	MA
03-Sep-18	Hinterland Bush Links - AGM 29/9/2018	Attend	???
04-Sep-18	Hinterland Bush Links - Little Yabba Bushcare 7/9/2018	Circulate	SL
05-Sep-18	Dept. Agriculture & Water Resources - Smart Farms Small Grants documentation	Sign/Return	PS
05-Sep-18	Sunshine Coast Council (Alan Wynn) - Land for Wildlife field walk 12/9/2018	Circulate	MA
06-Sep-18	BMRG - bulletin	Circulate	SL
07-Sep-18	Sunshine Coast Environment Council - AGM minutes	Circulate	SL
08-Sep-18	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
10-Sep-18	Sunshine Coast Council - confirmation of Environment Levy Partnership acquittal	File	MA
11-Sep-18	Maleny Credit Union - New proposal for the future of MCU	Circulate	SL
11-Sep-18	Healthy Land & Water - Nurture newsletter	Circulate	SL

Outwards Correspondence from 9th August 2018			
Date	Notes	Action	Person
10-Aug-18	Kris Boody (Gold Coast Council) - project information & sample Project Plan	Sent	MA/PS
13-Aug-18	LBCCG Management Committee - Landcare Conference details	Sent	MA
15-Aug-18	Seqwater - LBCCG August Management Committee Meeting Staff Reports	Sent	MA
15-Aug-18	Seqwater (T. Packer) - Upper Alcorn Creek Stage 1 Project Plan for approval	Sent	MA
30-Aug-18	LBCCG Management Committee & others - Maleny Sustainable Beef media release	Sent	MA
03-Sep-18	LBCCG Members - next Management Committee meeting 13/9/2018	Sent	SL