

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

Held at 455 North Maleny Road, Maleny on  
Thursday October 25<sup>th</sup> 2018

The meeting commenced at 6.30 pm

**0112.1 Welcome and Apologies**

**Attendance:**

Peter Stevens	President	Mark Amos	Manager
Steven Lang	Secretary	Matt Bateman	Project Manager
Keith Schelberg	Treasurer	Paul Mackay	Project Manager
Sally Watter	Committee member	Paul Gilmour-Walsh	Member
Steve Skull	Committee member		

**Apologies:** B. Philpot, A. Powell, M. Malter, H Spring, D. Clark, J. McKay, D. Hinchcliffe

**0112.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday September 13<sup>th</sup> 2018**

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

**Moved:** Steven Lang

**Seconded:** Keith Schelberg

**CARRIED**

**0112.2.1 Business arising from previous Minutes - nil**

**0112.3 Correspondence**

Correspondence tabled (*see Attachment 1: Correspondence*)

**0112.3.1 Business arising from correspondence - nil**

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

**Moved:** Steve Skull

**Seconded:** Peter Stevens

**CARRIED**

**0112.4 Treasurer's Report**

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

**Moved:** Keith Schelberg

**Seconded:** Steven Lang

**CARRIED**

**Motion:** *That the Treasurer's Payment's Schedule for September-October be endorsed.*

**Moved:** Keith Schelberg

**Seconded:** Steve Skull

**CARRIED**

**112.4.1 Other Business arising - nil**

**0112.5**      **Priority Business**

We note that Lake Baroon Catchment Care won the National Landcare Award for Excellence in Sustainable Farm Practices. President Peter Stevens congratulated all the staff and members of the Committee for what is truly a great achievement.

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**0112.6**      **Reports**

**0112.6.1**      **Manager** - CORE projects and administration

**0112.6.2**      **Project Manager** - Dairy

**0112.6.3**      **Project Manager** - Landslides and Weeds

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

**Moved:**            Steve Skull

**Seconded:**        Keith Schelberg

**CARRIED**

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**0112.7**      **General Business**

**0112.7.1**      **Workplace Health and Safety Report**

No incidents have been reported

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**0112.7.2**      **2018/19 Landslide Program**

Matt Bateman presented contracts for approval for the following works:

**112.7.2.1**      ***Planting and associated works – Crick***

Garry Crick - 196 Maleny Kenilworth Road, Maleny:

- Environmental weed management
- Planting of 2,000 trees
- Maintenance (two runs)
- Total cost including GST \$44,060.00

**112.7.2.2**      ***Planting and associated works – Cimesa & O'Connor***

Maree O'Connor & Marco Cimesa (Wells Road project site) - 9 Wells Road, Maleny:

- Environmental weed management
- Planting of 4,000 trees
- Maintenance (two runs)
- Total cost including GST \$68,860.00

**Motion:**            ***That the Committee approves these contracts***

**Moved:**            Keith Schelberg

**Seconded:**        Sally Watter

**CARRIED**

**112.7.2.3**      **Purchasing Policy**

With the increasing value of Contracts awarded to Contractors for various LBCCG activities a new Purchasing Policy is required. Mark to bring suggestions to the next Management Committee meeting in December.

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## Attachment 1 – Correspondence

<b>Inwards Correspondence from 12th September 2018</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
13-Sep-18	BMRG - bulletin	Circulate	SL
14-Sep-18	MRCCC - Mary River Month activities	Circulate	SL
14-Sep-18	Dept. Ag & Water Resources - received of signed Grant Agreement	File	MA
14-Sep-18	Hinterland bush Links - Roving Restorers Mooloolah 27/9/2018	Circulate	SL
16-Sep-18	Farming Together - news	Circulate	SL
18-Sep-18	Hinterland Bush Links - Keith Bradby presentation 12/10/2018	Circulate	SL
18-Sep-18	Sunshine Coast Council (A. Goodman) - project site tour with Environment Manager	Attend	MA
18-Sep-18	Weed Spotters Network - bulletin September 2018	Circulate	SL
20-Sep-18	Seqwater (T. Odgers) - Landcare Conference attendance sponsorship	Consider	MA/PS
20-Sep-18	BMRG - bulletin	Circulate	SL
21-Sep-18	Hinterland Bush Links AGM 29/9/2018	Attend?	MA/MB/PS
24-Sep-18	QWaLC - Naturally Together newsletter	Circulate	SL
26-Sep-18	Dept. Ag & Water Resources - Maleny Sustainable Beef Agreement documents	File	MA
26-Sep-18	Seqwater (J. O'Mara) - Eden Road Management Plan draft Contribution Agreement	Approve	MA/PS
27-Sep-18	CSA Grants - Progress Report due 31/10/2018	Complete	MA
27-Sep-18	BMRG - bulletin	Circulate	SL
28-Sep-18	Hinterland Bush Links - Roving Restorers Mapleton 11/10/2018	Circulate	SL
28-Sep-18	SCEC - newsletter	Circulate	SL
28-Sep-18	Dept. Ag. & Water Resources - recipient created tax invoice (MSB)	File	MA/DL
01-Oct-18	Hinterland Bush Links - Little Yabba Bushcare 5/10/2018	Circulate	SL
04-Oct-18	Hinterland Bush Links - Roving Restorers Walli Mountain 11/10/2018	Circulate	SL
04-Oct-18	BMRG - bulletin	Circulate	SL
05-Oct-18	Barung Landcare - AGM 3/11/2018	Circulate	SL
11-Oct-18	BMRG - bulletin	Circulate	SL
12-Oct-18	Seqwater (L. May) - Baroon Pocket Dam Learning Experience - 26/10/2018	Attend	MA
15-Oct-18	Sunshine Coast Council (M. Gillies) - Native Bee Workshop 10/11/2018	Attend?	MA
16-Oct-18	RLF (D. Hinchcliffe) - new Regional Landcare Facilitator	Contact	MA
16-Oct-18	Seqwater - temporary closure of BPD	Circulate	MA
16-Oct-18	Seqwater (T. Odgers) - National Landcare Award media release	Approve	PS/MA
16-Oct-18	Farming Together - news	Circulate	SL
17-Oct-18	Weed Spotters Network - bulletin October 2018	Circulate	SL
17-Oct-18	QWaLC - AGM 7/11/2018	Attend	PS
18-Oct-18	BMRG - bulletin	Circulate	SL
22-Oct-18	LeVert Auditors - further information required for LBCCG Audit	Respond	MA/DL
23-Oct-18	Ground Truth - Geotechnical Reports (Corks & Hopper)	Action	PM/MA
<b>Outwards Correspondence from 12th September 2018</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
14-Sep-18	Dept. Ag & Water Resources - signed Grant Agreement	Sent	MA
14-Sep-18	Sunshine Coast Council - signed Environment Levy Partnership Agreement	Sent	MA
14-Sep-18	LBCCG Members - AGM notice 8/11/2018	Sent	MA
14-Sep-18	LBCCG Management Committee - draft Annual Investment Strategy 2018/19	Sent	MA
14-Sep-18	LBCCG Management Committee - Ling Property Management Plan	Sent	MA
14-Sep-18	Alluvium (S. Skull) - technical advice for 189 Bridge Creek Rd (landslip)	Sent	MA
24-Sep-18	Seqwater - LBCCG September staff reports	Sent	MA/MB/PM
02-Oct-18	LBCCG Management Committee – First Mac letter to MCU members	Sent	MA
03-Oct-18	Peter Stevens - draft Contribution Agreement for Ling property	Sent	MA
08-Oct-18	LBCCG Committee & guests - Eden Road Field Walk Invitation 26/10/2018	Sent	MA
08-Oct-18	Seqwater (J. O'Mara) - preliminary budgets and plans for 2019-21 SCIP	Sent	MA
15-Oct-18	LBCCG Members - Management Committee meeting 25/10/18	Sent	MA