

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

Held at 455 North Maleny Road, Maleny on
Thursday February 14th 2019

The meeting commenced at 6.15 pm

0114.1 Welcome and Apologies

Attendance:

Peter Stevens	President	Mark Amos	Manager
Steven Lang	Secretary	Matt Bateman	Project Manager
Paul Mackay	Project Manager	Marek Malter	Member
Paul Gilmour-Walsh	Member	Julian O'Mara	Seqwater
Bob Philpot	Treasurer	Sally Watters	Committee Member

Apologies: K. Schelberg, A. Powell, J. McKay, H. Spring, D. Glasgow (Hinchliffe), S. Skull

0114.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday December 13th 2018

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

Moved: Bob Philpot

Seconded: Steven Lang

CARRIED

0114.2.1 Business arising from previous Minutes - nil

0114.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

0114.3.1 Business arising from correspondence - nil

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

Moved: Steven Lang

Seconded: Peter Stevens

CARRIED

0114.4 Treasurer's Report

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

Moved: Bob Philpot

Seconded: Sally Watters

CARRIED

Motion: *That the Treasurer's Payment's Schedule for December - February be endorsed.*

Moved: Bob Philpot

Seconded: Peter Stevens

CARRIED

114.4.1 Business arising

Motion: *The following businesses to be added to the approved external transfer list at Maleny Credit Union:*

Grant Meyer	Matthew Mitchell
Concept IT	SureGro TreeMax Australia
Coochin Creek Cooperative	Maleny XCav8 (GS & RR Ensing)
EnviroAg Australia	Budget Steel
Maleny Mowers	Pine Rivers Community Nursery

Moved: Steven Lang
Seconded: Peter Stevens

CARRIED

0114.5 Priority Business - nil

0114.6 Reports

- 0114.6.1 Manager** - CORE projects and administration
- 0114.6.2 Project Manager** - Landslides and Weeds

Motion: *That the reports be accepted.*

Moved: Steven Lang
Seconded: Sally Watter

CARRIED

0114.7 General Business

114.7.1 Work Health & Safety Report

No incidents reported.

114.7.2 Matt Bateman lost Superannuation interest

The Committee notes the correction of an administrative error which resulted in the loss of payment of superannuation to Matt Bateman.

The Committee also notes and moves a motion to make a payment to Matt Bateman's super account of \$1,635.54 for loss of interest over the period.

Motion: *That the Committee approves the payment of \$1,634.54 to Matt Bateman/Superannuation Account.*

Moved: Bob Philpot
Seconded: Peter Stevens

CARRIED

114.7.3 New SCIP Contribution Agreement (two years)

The current three year Seqwater Catchment Improvement Program (SCIP) ends in June 2019. This Agreement covers the Landslide, Weed and Dairy Programs. A new two year Agreement has been presented to LBCCG and is designed to fill the gap until the CORE LBCCG Contribution Agreement concludes in June 2021 (hence the proposed two year SCIP Agreement). In 2021 it is expected all LBCCG Programs will be combined into a single Agreement.

Motion: *That the Committee approves LBCCG signing the SCIP Agreements as presented*

Moved: Sally Watters
Seconded: Peter Stevens

CARRIED

114.7.4 Eden Road Management Plan

Seqwater has purchased 18 Eden Road, North Maleny. LBCCG with Seqwater funding and support have been implementing projects on the property since 2013; fencing riparian zones (Sunshine Coast Council LEG grants), revegetating significant landslips (including funding from Burnett Mary Regional Group) and other works such as drainage and weed management. Seqwater has requested LBCCG to manage the property for five years on their behalf to complete landslip remediation activities and to revegetate the rest of the property to minimise long term management and reduce risk to water quality.

Motion: *That the Committee approves the Eden Road Management Plan*

Moved: Sally Watters
Seconded: Peter Stevens

CARRIED

114.7.5 New DRAFT LBCCG Policies & Procedures (discussion)

A series of Policies were forwarded to Committee members for discussion at the Management Committee meeting. The Committee was supportive of the Policies being fine-tuned and presented at the March meeting for approval.

114.7.6 Other Business

The meeting closed at 8.30 pm

***The next meeting will be held on Thursday 14th March 2019
at
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)***

Confirmed this _____ day of _____ 2019

Signature of the President:

Attachment 1: Correspondence

Inwards Correspondence from 10th December 2018			
Date	Notes	Action	Person
12-Dec-18	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
13-Dec-18	BMRG - bulletin	Circulate	SL
17-Dec-18	Farming Together - newsletter	Circulate	SL
21-Dec-18	Barung Landcare - newsletter	Circulate	SL
21-Dec-18	Barung Landcare - Bunya Dreaming 2019	Circulate	SL
02-Jan-19	Healthy Land & Water - Nurture newsletter	Circulate	SL
10-Jan-19	Seqwater (J. O'Mara) - Approved Eden Road Management Plan	File	MA
10-Jan-19	BMRG - bulletin	Circulate	SL
14-Jan-19	Farming Together - newsletter	Circulate	SL
16-Jan-19	QUT (J. Trofimovs) - surveying at Eden Road property	Respond	MA
16-Jan-19	MRCCC - Find a Frog in February	Circulate	SL
16-Jan-19	Seqwater (J. O'Mara) - Eden Road Management Plan Contract Order	Invoice	MA
17-Jan-19	Sunshine Coast Council (J. Russell) - National Landcare Award in Levy Report	Respond	MA/PS
17-Jan-19	BMRG - bulletin	Circulate	SL
18-Jan-19	Regional Landcare Facilitator - Date Claimer	Circulate	SL
18-Jan-19	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
21-Jan-19	BMRG - RLF survey	Complete	MA
24-Jan-19	Hinterland Bush Links - Roving Restorers Reesville 8/2/2019	Circulate	SL
24-Jan-19	BMRG - bulletin	Circulate	SL
25-Jan-19	QWaLC - Annual member survey & Insurance questionnaire	Complete	MA
25-Jan-19	MRCCC - 2019 meeting venue in Maleny	Respond	MA
29-Jan-19	QUT (J. Trofimovs) - surveying at Newsham property	Respond	MA/PM
30-Jan-19	Hinterland Bush Links - Maleny Showgrounds Bushcare 10/2/2019	Circulate	SL
05-Feb-19	MRCCC - Bio-control Forum dates suggestions	Respond	MB
05-Feb-19	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
06-Feb-19	Farming Together - newsletter	Circulate	SL
07-Feb-19	Healthy Land & Water - Nurture newsletter	Circulate	SL
07-Feb-19	BMRG - bulletin	Circulate	SL
11-Feb-19	Barung Landcare - Catchment Community Tree Plant 9/3/2019 & 13/4/2019	Circulate	SL

Outwards Correspondence 10th December 2018			
Date	Notes	Action	Person
20-Dec-18	LBCCG Management Committee - Draft Eden Road Management Plan for discussion	Sent	MA
21-Dec-19	Seqwater (J. O'Mara) - LBCCG approved Eden Road Management Plan	Sent	MA
01-Feb-19	EnviroAg (I. Johnston) - Engagement Agreement for Hopper effluent system redesign	Sent	MA
05-Feb-19	LBCCG members - Management Committee meeting 14/2/2019	Sent	SL
06-Feb-19	P. Stevens - Lake Baroon Consolidated Catchment Investment Program Agreement	Sent	MA
11-Feb-19	LBCCG Management Committee - Draft Policies & Procedures	Sent	MA