

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

Held at 455 North Maleny Road, Maleny on  
Thursday May 9<sup>th</sup> 2019

The meeting commenced at 6.30 pm

**0116.1            Welcome and Apologies**

<b>Attendance:</b>	Peter Stevens	President	Mark Amos	Manager
	Heather Spring	V/president	Matt Bateman	Project Manager
	Paul Mackay	Project Manager	Bob Philpot	Treasurer
	Sally Watters	Committee Member		

**Apologies:** K. Schelberg, P. Gilmour- Walsh, S. Lang, D. Glasgow (Hinchliffe), S. Skull, M. Malter, T. Odgers

**0116.2            Minutes of the last Management Committee Meeting of LBCCG, held on Thursday March 14th 2019**

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

<b>Moved:</b>	Peter Stevens	
<b>Seconded:</b>	Bob Philpot	<b>CARRIED</b>

**0116.2.1            Business arising from previous Minutes - nil**

**0116.3            Correspondence**

Correspondence tabled (see Attachment 1: Correspondence)

**0116.3.1            Business arising from correspondence - nil**

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

<b>Moved:</b>	Bob Philpot	
<b>Seconded:</b>	Heather Spring	<b>CARRIED</b>

**0116.4            Treasurer's Report**

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

<b>Moved:</b>	Bob Philpot	
<b>Seconded:</b>	Peter Stevens	<b>CARRIED</b>

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

<b>Moved:</b>	Bob Philpot	
<b>Seconded:</b>	Heather Spring	<b>CARRIED</b>

**0116.5            Priority Business - nil**

**0116.6**            **Reports**

**0115.6.1**            **Manager** - CORE projects and administration

**0115.6.2**            **Project Manager** – Dairy and Beef programs

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

**Moved:**            Heather Spring

**Seconded:**        Sally Watter

**CARRIED**

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**0116.7**            **General Business**

**0116.7.1**            **Work Health & Safety Report**

No incidents reported.

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**0116.7.2**            **Project Plan – Daley Creek Riparian Fencing & Off Stream Water Stage 1**

Daley Creek Riparian Fencing & Off Stream Water will be implemented in moderate to high priority management units (headwaters of Obi Obi Creek including the major tributary Daley Creek) that deliver very high volumes of nutrients and likely high levels of faecal material (E.coli and pathogens) to Obi Obi Creek and ultimately Baroon Pocket Dam. Barry Gartshore and Sally Keyes own a 40 hectare property that has extensive frontage to Obi Obi Creek (800 metres) and Obi tributary Daley Creek (890 metres). Currently livestock have access to all riparian zones on the property and a lack of internal property fencing results in animals spending long periods in these areas grazing, drinking and loafing (minimal shade is present in paddocks). The proposed project will manage livestock in riparian zones (until riparian vegetation is established and livestock are excluded permanently), install alternative livestock water that will improve livestock management (split property into more paddocks) and pasture health, provide stable stream crossing points reducing erosion and establish shade in paddocks in conjunction with watering points stopping a reliance on natural watercourses for stock water. The project will also utilise funding from the Commonwealth Smart Farms Small Grants program Maleny Sustainable Beef contributing to the riparian fencing, off stream water and alternative shade. The project primarily aims to reduce livestock access contact with streams but will also support landholder (and Sunshine Coast Council) interest in protecting and revegetating property riparian zones.

**Motion:**            ***That the Committee endorses the previous email decision to approve this project.***

**Moved:**            Peter Stevens

**Seconded:**        Sally Watter

**CARRIED**

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**0116.7.3**            **Project Plan – Pacific Farms Weed Management & Revegetation Stage 1**

Pacific Farms Weed Management & Revegetation will be implemented in a moderate priority management unit (upper reaches of Obi Obi Creek) that delivers relatively high levels of nutrients and faecal material to Obi Obi Creek and ultimately Baroon Pocket Dam. Pacific Farms is the third largest property in the Baroon catchment, supports 22,000 macadamia trees and has a long frontage to Obi Obi Creek. LBCCG has been working with Pacific Farms for a long time, establishing buffers on property waterways, rehabilitating stream crossings and implementing weed management. New management approached LBCCG for assistance to expand the areas of native vegetation and enhance existing vegetation (much of it previous revegetation) to provide habitat and food sources for native pollinator insects. Additionally native vegetation, rather than weeds, provides less pest harbour (rats) and encourages a heavier density of predators. The project aims to support Pacific Farms to establish and improve pollinator and predator habitat while reducing risk to water quality by improving stream stability, establishing riparian vegetation and protecting and enhancing remnant vegetation (and threatened species).

**Motion:**            ***That the Committee endorses the previous email decision to approve this project.***

**Moved:**            Peter Stevens

**Seconded:**        Sally Watter

**CARRIED**

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**0116.7.4 June LBCCG Management Committee meeting**

Peter advised he would be away for the next meeting.

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The meeting closed at 8.10 pm

*The next meeting will be held on Thursday 13th JUNE 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 13th March 2019			
Date	Notes	Action	Person
13-Mar-19	Ben Jarihani (USC) - CRC Project update meeting 1/4/2019	Attend	MA
14-Mar-19	DAWR - Maleny Sustainable Beef progress report accepted	File	MA
14-Mar-19	BMRG - bulletin	Circulate	SL
18-Mar-19	Weed Spotters Network - March bulletin	Circulate	SL
20-Mar-19	Sunshine Coast Environment Council - membership	Respond	BP
21-Mar-19	QWaLC - 2019-20 Insurance COC	File	MA
21-Mar-19	BMRG - bulletin	Circulate	SL
22-Mar-19	Maleny Credit Union - appointment of Proxy for Scheme & Demutualisation Meeting	Complete	MA
28-Mar-19	Community Sustainability Action Grants - progress report due 30/4/2019	Complete	MA/MB
28-Mar-19	BMRG - bulletin	Circulate	SL
29-Mar-19	EnviroAg - Hoppers dairy effluent Report Version 2	Respond	PM/MA
29-Mar-19	Hinterland Bush Links - Little Yabba Bushcare 5/4/2019	Circulate	SL
01-Apr-19	Farming Together - newsletter	Circulate	SL
02-Apr-19	Simon Lott (EnviroAg) - Hopper effluent report clarification notes	File	PM/MA
03-Apr-19	Peter Pearson (EnviroAg) - updated Hopper effluent report Version 2	File	MA/PM
04-Apr-19	BMRG - bulletin	Circulate	SL
06-Apr-19	Hinterland Bush Links - Roving Restorers, Montville 15/4/2019	Circulate	SL
08-Apr-19	BMRG (D. Glasgow) - Smart Farming Partnerships Round 2 opens	File	MA
08-Apr-19	Hinterland Bush Links - Maleny Showgrounds Bushcare 14/4/2019	Circulate	SL
09-Apr-19	Noosa Landcare - Mysterious Mammals of the Forest workshop 17/4/19	Circulate	SL
10-Apr-19	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
10-Apr-19	Seqwater (J. O'Mara) - Contract Order for 2019-21 SCIP Program(s)	File	MA
10-Apr-19	BMRG (D. Glasgow) - Dam desilting rebate available	Circulate	PM/MA
10-Apr-19	Healthy Land & Water - Nurture newsletter	Circulate	SL
10-Apr-19	Barung Landcare - Wood Expo Opening Night 3/5/2019	Circulate	SL
11-Apr-19	BMRG - bulletin	Circulate	SL
16-Apr-19	Hinterland Bush Links - Roving Restorers, North Maleny 29/4/2019	Circulate	SL
18-Apr-19	National eDeposit - publishing now stored nationally	File	MA
18-Apr-19	Barung Landcare - Autumn newsletter	Circulate	SL
18-Apr-19	BMRG - bulletin	Circulate	SL
23-Apr-19	AON - LBCCG insurance (contents & trailer)	Review	MA
24-Apr-19	Noosa Landcare - Noosa Koalas workshop 16/5/2019	Circulate	SL
24-Apr-19	BMRG/RALF - workshop date claimer April 2019	Circulate	SL
26-Apr-19	Hinterland Bush Links - Little Yabba Bushcare 3/5/2019	Circulate	SL
26-Apr-19	BMRG - bulletin	Circulate	SL
29-Apr-19	CSA Grants - confirmation of submission (progress report)	File	MA
30-Apr-19	Seqwater (N. Borrows) - Walkers Creek WQ sampling point property ownership query	Respond	MA
30-Apr-19	CSA Grants - project progress queries	Respond	MA
01-May-19	Hinterland Bush Links - Roving Restorers, Walli Mountain 13/5/2019	Circulate	SL
01-May-19	Regenerative Agriculture Alliance - newsletter	Circulate	SL
02-May-19	BMRG/RALF - Gallagher fencing Landcare grants	Consider	PM/MA
02-May-19	Noosa Landcare - Mitigating Gully Erosion workshop 22/5/2019	Circulate	SL
02-May-19	BMRG - bulletin	Circulate	SL
03-May-19	Sunshine Coast Council - proposed UNESCO Biosphere nomination for Sunshine Coast	Circulate	SL

<b>Outwards Correspondence 13th March 2019</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
19-Mar-19	Vivien Richardson - update on Alcorn Creek Recovery project	Sent	MA
26-Mar-19	Barung Landcare (D. Steele) - Letter of Support (Skilling Qlders application)	Sent	MA/PS
26-Mar-19	EnviroAg - requesting update on overdue Hopper dairy effluent report	Sent	MA
26-Mar-19	LBCCG Committee - MCU Scheme & Demutualisation Meeting proxies	Sent	MA
01-Apr-19	LBCCG Members - Management Committee meeting notice 11/4/2019	Sent	SL
03-Apr-19	Sunshine Coast Council (R. Hindley) - Hoppers Effluent Report/pre lodgement meeting	Sent	PM
04-Apr-19	LBCCG Management Committee - Daley Creek Riparian Fencing & OSW draft plan	Sent	MA
05-Apr-19	LBCCG Management Committee - Pacific Farms Weed Mgt & Revegetation draft plan	Sent	MA