

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

Held at 455 North Maleny Road, Maleny on
Thursday June 13th 2019

The meeting commenced at 6.10 pm
Heather Spring, Chair

0117.1 Welcome and Apologies

Attendance:	Steven Lang	Secretary	Mark Amos	Manager
	Heather Spring	Vice President	Matt Bateman	Project Manager
	Bob Philpot	Treasurer	Paul Mackay	Project Manager
	Paul Gilmour-Walsh	Member	Julian O'Mara	Seqwater
	Keith Schelberg	Committee Member	Dominique Glasgow	BMRG
	Sally Watters	Committee Member		

Apologies: T. Odgers, P. Stevens, D. Clark

0117.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday May 9th 2019

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

Moved: Bob Philpot
Seconded: Sally Watters

CARRIED

0117.2.1 Business arising from correspondence - nil

0117.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

0117.3.1 Business arising from correspondence - nil

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

Moved: Steven Lang
Seconded: Sally Watters

CARRIED

0117.4 Treasurer's Report

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

Moved: Bob Philpot
Seconded: Sally Watters

CARRIED

0117.4.1 Payment Schedule

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

Moved: Bob Philpot
Seconded: Sally Watters

CARRIED

0117.4.2 Business arising from Treasurer's report

Motion: *That Jesse Holt be approved for an internet banking payment authority*

Moved: Bob Philpot
Seconded: Sally Watters

CARRIED

0117.5 Priority Business - nil

0117.6 Reports

- 0117.6.1 Manager** - CORE projects and administration
- 0117.6.2 Project Manager** – Landslide and Weed programs
- 0117.6.3 Project Manager** – Dairy and Beef programs

Motion: *That the reports be accepted.*

Moved: Keith Schelberg
Seconded: Steven Lang

CARRIED

0117.6.4 Regional Agriculture Landcare Facilitator Dominique Glasgow from BMRG

RALFs help to coordinate and deliver:

- natural resource management activities, such as workshops, farm demonstrations or peer learning sessions
- new communities of practice that support sustainable agriculture
- regional community engagement plans.

They can also help with facilitating ideas and practices, such as:

- building resilience to significant changes in climate
 - on-farm biosecurity
 - chemicals management
 - innovative practices.
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0117.7 General Business

117.7.1 Work Health & Safety Report

No incidents reported.

117.7.2 Leave Application – Mark Amos

Mark applied for leave commencing 3/6/2019 to 10/6/2019 (actual return to work).

Motion: *That the Committee approves the leave application for Mark Amos*

Moved: Steven Lang
Seconded: Sally Watters

CARRIED

117.7.3 Project Plan – Alcorn Creek Recovery Stage 2 1819-014

Alcorn Creek Recovery Stage 2 will be implemented in a very high priority management unit (Alcorn Creek) that delivers high levels of nutrients and high volumes of sediment to Bridge Creek and ultimately Baroon Pocket Dam.

The property is over 51 hectares with numerous streams, steep unstable hillslopes and a locally significant stand of remnant vegetation. LBCCG has been working with the property owners and the lessee for several years addressing sediment loss

Attachment 1: Correspondence

Inwards Correspondence from 5th May 2019			
Date	Notes	Action	Person
07-May-19	Hinterland Bush Links - Maleny Showgrounds Bushcare 12/5/2019	Circulate	SL
08-May-19	Healthy Land & Water - Nurture newsletter	Circulate	SL
09-May-19	BMRG - bulletin	Circulate	SL
11-May-19	Hinterland Bush Links - Roving Restorers, Eerwah Vale 12/5/2019	Circulate	SL
13-May-19	Weed Spotters Network - Bulletin May 2019	Circulate	SL
13-May-19	David Clark - Dairy Soil Management Plans	File	MA
14-May-19	Dominique Glasgow (BMRG RALF) - Gully Erosion book launch field day	Attend	MA/MB/PM
14-May-19	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
15-May-19	Tim Packer (Seqwater) - Pacific Farms Weed Management & Revegetation approved	File	MA
15-May-19	Julian O'Mara (Seqwater) - Project visit (Gartshore/Keyes)	Attend	MA
16-May-19	Ian Johnston (EnviroAg) - geotechnical assessment Hopper's dairy	Respond	PM
16-May-19	BMRG - bulletin	Circulate	SL
21-May-19	Noosa Landcare - Keeping It In Kin Kin workshop, Kin Kin 22/5/2019	Circulate	SL
21-May-19	Hinterland Bush Links - Roving Restorers, Wootha 3/6/2019	Circulate	SL
23-May-19	BMRG - bulletin	Circulate	SL
23-May-19	QWaLC - Naturally Together newsletter	Circulate	SL
28-May-19	Hinterland Bush Links - Roving Restorers, Maleny 11/6/2019	Circulate	SL
29-May-19	Noosa Landcare - Tonics for Your Soil workshop 20/6/2019	Circulate	SL
30-May-19	CSA Grants - Threatened Species funding	Consider	MA/MB
31-May-19	Healthy Land & Water - Nurture newsletter	Circulate	SL
31-May-19	BMRG - bulletin	Circulate	SL
03-Jun-19	Hinterland Bush Links - Maleny Showgrounds Bushcare 9/6/2019	Circulate	SL
03-Jun-19	Hinterland Bush Links - Little Yabba Bushcare 7/6/2019	Circulate	SL
04-Jun-19	Weed Spotters Network - Bulletin June 2019	Circulate	SL
04-Jun-19	AgForce - GRT field day, Conondale 19/6/2019	Circulate	PM
07-Jun-19	Farming Together- Regenerative Agriculture Alliance project update	Circulate	SL
07-Jun-19	BMRG - bulletin	Circulate	SL
08-Jun-19	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
11-Jun-19	Andrew Smolders (Seqwater) - Draft paper for GEOMATE conference (Eden Rd landslip)	Circulate	SL
11-Jun-19	Bill Hadrill (Sunshine Coast Council) - UNESCO Biosphere update	Circulate	SL
11-Jun-19	Mary-Anne Vaile (SCC) - Hopper effluent pre-lodgement meeting confirmation	Attend	MA/PM
12-Jun-19	Hinterland Bush Links - Roving Restorers, Wootha 24/6/2019	Circulate	SL
Outwards Correspondence from 5th May 2019			
Date	Notes	Action	Person
10-May-19	Tim Packer (Seqwater) - revised Pacific Farms Weed Mgt & Revegetation project	Sent	MA
24-May-19	LBCCG Management Committee - Alcorn Creek Recovery Stage 2 project plan for comment	Sent	MA
27-May-19	LBCCG Management Committee - June meeting quorum	Sent	MA
31-May-19	LBCCG Members - Management Committee meeting notification 13/6/2019	Sent	MA