

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

Held at 455 North Maleny Road, Maleny on  
Thursday July 11<sup>th</sup> 2019

The meeting commenced at 6.10 pm

**Bob Philpot**, Chair

**0118.1**      **Welcome and Apologies**

**Attendance:**    Steven Lang                      Secretary                      Mark Amos                      Manager  
                          Matt Bateman                      Project Manager                      Paul Mackay                      Project Manager  
                          Bob Philpot                      Treasurer                      Paul Gilmour-Walsh                      Member  
                          Keith Schelberg                      Committee Member                      Sally Watters                      Committee Member

**Apologies:**    P Stevens, H Spring, J McKay, S Skull, P Mackay

**0118.2**      **Minutes of the last Management Committee Meeting of LBCCG, held on Thursday June 13<sup>th</sup> 2019**

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

**Moved:**            Steven Lang

**Seconded:**       Keith Schelberg

**CARRIED**

**0118.2.1**      **Business arising from correspondence - nil**

**0118.3**      **Correspondence**

Correspondence tabled (*see Attachment 1: Correspondence*)

**0118.3.1**      **Business arising from correspondence - nil**

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

**Moved:**            Keith Schelberg

**Seconded:**       Steven Lang

**CARRIED**

**0118.4**      **Treasurer's Report**

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

**Moved:**            Bob Philpot

**Seconded:**       Keith Schelberg

**CARRIED**

**0118.4.1**      **Payment Schedule**

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

**Moved:**            Steven Lang

**Seconded:**       Keith Schelberg

**CARRIED**

**0118.4.2**      **Business arising from Treasurer's report – nil**

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**0118.5**            **Priority Business** - nil

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**0118.6**            **Reports**

**0118.6.1**            **Manager** - CORE projects and administration

**0118.6.2**            **Project Manager** – Landslide and Weed programs

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

**Moved:**            Sally Watters

**Seconded:**        Keith Schelberg

**CARRIED**

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**0118.7**            **General Business**

**0118.7.1**            **Work Health & Safety Report**

No incidents reported.

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**0118.7.2**            **Leave Application – Mark Amos**

Mark applied for leave commencing 27/7/2019 to 5/7/2019 (actual return to work).

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

**Moved:**            Steven Lang

**Seconded:**        Sally Watters

**CARRIED**

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**0118.7.3**            **Leave Application – Paul Mackay**

Paul applied for leave commencing 6/7/2019 to 16/7/2019 (actual return to work).

**Motion:**            ***That the committee approves the leave application for Paul Mackay***

**Moved:**            Sally Watters

**Seconded:**        Keith Schelberg

**CARRIED**

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**0118.7.4**            **Staff Credit/Debit cards**

Cards not available from the Credit Union, Bob to continue investigation around the issue.

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**0118.7.5**            **2019/20 Annual Investment Strategy – Annual Work Plan (Projects) update**

The Annual Investment Strategy is a requirement under the Seqwater Funding LBCCG receives. Part One (Projects) is produced before the end of the financial year to assist with Seqwater budgeting. Part Two will be produced following the independent Audit and will report on 2018/19 projects.

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**0118.7.6**            **Other Business** - nil

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**The meeting closed at 8.20 pm**

***The next meeting will be held on Thursday 8<sup>th</sup> August 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 June 2019			
Date	Notes	Action	Person
13-Jun-19	MRCCC - Noosa Festival of water 30/6/2019	Circulate	SL
13-Jun-19	BMRG - bulletin	Circulate	SL
14-Jun-19	Landcare Australia - 2019 State & Territory Awards nominations open	Consider	Committee
17-Jun-19	BMRG/RALF - Pasture Workshop, Kandanga 26/6/2019	Circulate	PM
17-Jun-19	BMRG/RALF - GRT Workshop, Conondale 19/6/2019	Circulate	PM
17-Jun-19	BMRG/RALF - Advanced Livestock Handling Course, Gualda 5-7/7/2019	Circulate	PM
18-Jun-19	Hinterland Bush Links - Roving Restorers, Doonan 1/7/2019	Circulate	PM
18-Jun-19	Seqwater (T. Packer) - Upper Alcorn Creek Riparian Fencing approved	File	MA
18-Jun-19	Seqwater (T. Packer) - Alcorn Creek Recovery approved	File	MA
19-Jun-19	Noosa Landcare - The New Nature workshop, Pomona 4/7/2019	Circulate	SL
19-Jun-19	Sunshine Coast Council - Conservation & Coastal Forum, Caloundra 11/8/2019	Circulate	SL
20-Jun-19	Sunshine Coast Council (J. Russell) - Environment Levy Annual Report information	Respond	MA
21-Jun-19	DNRM&E - Vegetation Mapping Bulletin	Circulate	PM
21-Jun-19	Regenerative Agriculture Alliance - Research Partnerships Update		
21-Jun-19	BMRG - bulletin	Circulate	SL
25-Jun-19	BMRG/RALF - Business Futures workshop, Mundubbera 16/7/2019	Circulate	PM
25-Jun-19	Rod Castle (Frogs Hollow) - thank you for donation of trees and flood stakes	Respond	MA
26-Jun-19	QWaLC - Naturally Together newsletter	Circulate	SL
27-Jun-19	AON Insurance - Public Liability Certificate of Currency (with DTMR as interested party)	File	MA/MB
27-Jun-19	BMRG - bulletin	Circulate	SL
28-Jun-19	Hinterland Bush Links - Little Yabba Bushcare 5/7/2019	Circulate	SL
29-Jun-19	Hinterland Bush Links - Roving Restorers, Emu Mt & Yaroomba Reserve 12/7/2019	Circulate	PM
01-Jul-19	Brush Turkey Enterprises - Wild About Life newsletter	Circulate	SL
01-Jul-19	Workcover - 2019/20 Premium	Return	MA
02-Jul-19	Healthy Land & Water - Nurture newsletter	Circulate	SL
02-Jul-19	Network Office - new printer contract	Sign	MA
04-Jul-19	Dilkusha - Conservation Celebration 2019	Circulate	SL
04-Jul-19	BMRG - bulletin	Circulate	SL
04-Jul-19	Seqwater - Land Use Agreements - fees & charges 2019/20	File	MA
05-Jul-19	Weed Spotters Network - Bulletin July 2019	Circulate	SL
08-Jul-19	Seqwater (T. Packer) - 2019/20 Annual Work Plan - Projects approved	File	MA
08-Jul-19	Hinterland Bush Links - Maleny Showgrounds Bushcare, 14/7/2019	Circulate	SL
10-Jul-19	Sunshine Coast Council - Pre-lodgement Notes (Hopper Dairy effluent)	File	MA/PM
Outwards Correspondence from 13th June 2019			
Date	Notes	Action	Person
14-Jun-19	Seqwater (T. Packer) - Alcorn Creek Recovery Stage 2 for approval	Sent	MA
14-Jun-19	Seqwater (T. Packer) - Upper Alcorn Creek Riparian Fencing for approval	Sent	MA
18-Jun-19	Seqwater (A. Smolders) - Scott Newsham property update (landslides & monitoring)	Sent	MA
19-Jun-19	Seqwater (J. O'Mara) - LBCCG Management Committee meeting Staff Reports	Sent	MA
21-Jun-19	Seqwater (T. Packer) - 2019/20 LBCCG Annual Work Plan for approval	Sent	MA
26-Jun-19	V. Richardson - Alcorn Creek Recovery Stage 2 update/final approval	Sent	MA
26-Jun-19	AON Insurance - request for Public Liability CoC noting DTMR as interested party	Sent	MA
27-Jun-19	Seqwater (J. O'Mara) - Eden Road project update	Sent	MA
27-Jun-19	Sunshine Coast Council (J. Russell) - Environment Levy Annual Report information	Sent	MA
28-Jun-19	Healthy Land & Water - Upper Stanley Weed Mgt project information	Sent	MB
28-Jun-19	(DTMR (T. Pedler) - weed management tender	Sent	MB
01-Jul-19	LBCCG Members - Management Committee meeting notification 11/7/2019	Sent	MA