

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

Held at 455 North Maleny Road, Maleny on  
Thursday March 12<sup>th</sup> 2020

The meeting commenced at 6.10 pm  
Peter Stevens, Chair

**0124.1 Welcome and Apologies**

<b>Attendance:</b>	Peter Stevens	President	Tracy Burton	Visitor
	Bob Philpot	Treasurer	Yolanda Barlow	Guest
	Steven Lang	Secretary	Mark Amos	Manager
	Marek Malter	Member	Paul Mackay	Project Manager
	Warwick Nash	Member	Matt Bateman	Project Manager
			Luke Ferguson	Project Manager

Apologies: N McCarthy, P Gilmour-Walsh, D Glasgow, D Clark, S Skull, K Schelberg, H. Spring

**0124.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday February 13<sup>th</sup> 2020**

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

**Moved:** Bob Philpot

**Seconded:** Steven Lang

**Carried**

**0124.2.1 Business arising from minutes - nil**

**0124.3 Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

**0124.3.1 Business arising from Correspondence**

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

**Moved:** Marek Malter

**Seconded:** Peter Stevens

**Carried**

**0124.4 Treasurer's Report**

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

**Moved:** Bob Philpot

**Seconded:** Marek Malter

**Carried**

**0124.4.1 Payment Schedule**

**Motion:** *That the Treasurer's Payment Schedule for February – March be endorsed*

**Moved:** Steven Lang

**Seconded:** Peter Stevens

**Carried**

**0124.4.2 Business arising from Treasurer's Report - nil**

## 0124.5 Priority Business

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### 0124.6 Reports

- 0124.6.1 **Project Manager – Luke Ferguson** CORE and Landslide  
0124.6.2 **Project Manager – Matt Bateman** Bunya Block and Weeds

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

**Moved:** Steven Lang  
**Seconded:** Peter Stevens

**Carried**

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### 0124.7 General Business

#### 0124.7.1 **Work Health and Safety Report**

#### 0124.7.2 **New Members**

**Motion:** *That Warwick Nash be approved as a member.*  
**Moved:** Bob Philpot  
**Seconded:** Peter Stevens

**Carried**

#### 0124.7.3 **Bunya Block Update**

#### 0124.7.4 **Project Plans for Approval**

##### 0124.7.4.1 **Upper Falls Creek Riparian Fencing and Revegetation**

Upper Falls Creek Riparian Fencing & Revegetation will be implemented in a moderate priority Management Unit, which delivers very high volumes of nutrients and likely high levels of faecal material (E. coli and pathogens) to Falls Creek and ultimately Baroon Pocket Dam. Phil Warner recently purchased the 46.5-hectare property in the headwaters of the Falls Creek catchment. Up until 2013 the property was run as a commercial dairy by the Newsham family. The property has approximately 550 metres of Falls Creek running through the centre of the property. 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 fencing of the entirety of Falls Creek and tributaries will manage livestock in riparian zones (until riparian vegetation is established and livestock are excluded permanently – currently planned for 2020-21), enhance livestock management (split property into more paddocks and permit the establishment of rotational grazing) and improve pasture health (increased groundcover). With the fencing of natural water sources alternative livestock water is required with the landholder installing an off-stream watering system. Internal property fencing funded by the landholder will enable rotational grazing which is known to enhance water quality outcomes through greater control over groundcover and livestock access to particular areas of the property. 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 riparian zones.

The riparian fencing on Phil Warners block is the initial stage, of a multi stage project. Future work will involve the revegetation of the Falls Creek riparian zone, installation of stream crossings, completion of the off-stream watering system (landholder funded, with assistance of LBCCG for solar pump) and further internal fencing and weed management, both undertaken and financed by the landholder.

**Motion:** *That the Upper Falls Creek Riparian Fencing and Revegetation Project 1920-001 be accepted*

**Moved:** Peter Stevens  
**Seconded:** Steven Lang

**Carried**

#### **0124.7.4.2 Lower Bridge Creek Riparian Fencing**

Lower Bridge Creek Riparian Fencing will be implemented in a high priority Management Unit, that delivers high volumes of nutrients and likely high levels of faecal material (E. coli and pathogens) to Bridge Creek and ultimately Baroon Pocket Dam. Don Barlow recently purchased the ex-Morris property, a 27.1-hectare property that will be managed in conjunction with Don Barlow's existing adjoining block (30 hectares), at 33 McLean Road, Maleny. The property has 270 metres of Bridge Creek frontage. The block has not been grazed for many years, however the new owners intend to recommence grazing shortly. At present livestock would have access to all riparian zones on the property and a lack of internal property fencing will result in animals spending long periods in these areas grazing, drinking and loafing.

The proposed project will manage livestock in riparian zones, install alternative livestock watering points that will improve livestock management (split property into more paddocks) and pasture health, reduce erosion and will stop a reliance on natural watercourses for stock water. The project primarily aims to reduce livestock access contact with streams, and will also assist the landholder in protecting riparian zones, through targeted weed control.

**Motion:** *That the Lower Bridge Creek Riparian Fencing Project 1920-002 be accepted*

**Moved:** Peter Stevens

**Seconded:** Marek Malter

**Carried**

#### **0124.7.5 New Six Year Seqwater Funding Agreement**

Update from Mark with a completely new three + three-year Contribution Agreement with Seqwater. This will replace the current multiple Agreements we have with Seqwater.

#### **0124.7.6 Staff Reviews – Mark Amos and Paul Mackay**

Mark and Paul have completed a good year's work with the organisation continuing to grow and take on more projects. The Management Committee congratulated Mark and Paul and endorsed a 5% pay rise backdated to July 1, 2019.

**Motion:** *That the staff reviews for Mark Amos and Paul Mackay be accepted and endorsed.*

**Moved:** Peter Stevens

**Seconded** Steven Lang

**Carried**

**Motion:** *Subsequent to the previous motion that the LBCCG Management Committee approve a 5% pay increase for Mark Amos and Paul Mackay effective 1<sup>st</sup> July 2019.*

**Moved:** Peter Stevens

**Seconded** Bob Philpot

**Carried**

#### **0124.7.7 Other Business - nil**

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Meeting closed at: 8.15pm

***The next meeting will be held on Thursday 9<sup>th</sup> April 2020  
at  
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)***

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature of the President:

<b>Correspondence</b>			
<b>Inwards Correspondence from 11th February 2020</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
13-Feb-20	BMRG - bulletin	circulate	SL
14-Feb-20	Weed Spotters Network February Bulletin	circulate	SL
14-Feb-20	Healthy Land And Water Newsletter	circulate	SL
18-Feb-20	Sunshine Coast Catchment Groups - Invitation and Agenda	circulate	MA
18-Feb-20	Pest and Pasture Workshop Invitation - BMRG	circulate	MA
18-Feb-20	Roving Restorers Curramore 28/02/20	circulate	SL
18-Feb-20	P&E Law (Andrew Williams) re: planning submission Fire station Maleny	respond	PS
19-Feb-20	Ozzie Kleen - Maintenance Agreement etc	respond	MA
19-Feb-20	Barung - Native Plants Society Conference 2019 Presentation - Joan Dillon	circulate	SL
20-Feb-20	BMRG - bulletin	circulate	SL
21-Feb-20	Roving Restorers Mooloolah 06/03/20	circulate	SL
25-Feb-20	Premise (E Seiler) Hopper Dairy Proposal	respond	MA
27-Feb-20	BMRG - bulletin	circulate	SL
29-Feb-20	Queensland Water and Land Carers Newsletter	circulate	SL
29-Feb-20	Roving Restorers Maleny 12/03/20	circulate	SL
02-Mar-20	Seqwater (J O'Mara) Partnership program implementation planning CBP	respond	MA
02-Mar-20	Little Yabba Bushcare 6/03/20	circulate	SL
03-Mar-20	Northern Consulting (Tim Messer) Montville Access Rd Quotation (Bunya Block)	respond	MB
04-Mar-20	Roving Restorers Curramore 16/03/20	circulate	SL
05-Mar-20	BMRG - bulletin	circulate	SL
09-Mar-20	Seqwater (J Hodge) - Lower Bridge Creek Riparian Fencing - Approved	file	LF
09-Mar-20	Seqwater (T Odgers) - Seqwater partnerships get together	respond	MA
10-Mar-20	Brush Turkey Newsletter	circulate	SL
01-May-20	Seqwater (J Hodge) - Lower Falls Creek Riparian Fencing - Approved	file	LF
<b>Outwards Correspondence from 11th February 2020</b>			
<b>Date</b>	<b>Notes</b>	<b>Action</b>	<b>Person</b>
17-Feb-20	LBCCG membership form - Warwick Nash	sent	MA
19-Feb-20	Ozzi Kleen - Maintenance agreement etc	sent	MA
19-Feb-20	P&E Law (Andrew Williams) re: planning submission Fire station Maleny	sent	PS
21-Feb-20	Committee - Upper Falls Creek Riparian Fencing and Revegetation Plan	sent	LF
21-Feb-20	Final Survey - Concept design for access road Montville	sent	MB
21-Feb-20	Seqwater ( J O'Mara) Staff reports	sent	MA
24-Feb-20	P Stevens - Environment Levy Partnership 2018 - Mid Term Progress Report - Draft	sent	MA
25-Feb-20	Seqwater (Tim Packer) Proposal for Hopper's Dairy Effluent System Design	sent	MA
25-Feb-20	Seqwater (J O'Mara, T Odgers) Hopper Dairy Proposal	sent	MA
25-Feb-20	Seqwater (Tim Packer) Upper Falls Creek Project Plan	sent	LF
27-Feb-20	Premise (Emile Seiler) - Project Commissioning Form - LBCCG	sent	MA
28-Feb-20	Committee - Lower Bridge Creek Riparian Fencing Project Plan	sent	LF
03-Mar-20	Seqwater (Tim Odgers) Bunya Block Assessment - Jess QUT	sent	MB
04-Mar-20	MSB Herd Health Workshop	sent	PM
09-Mar-20	Seqwater (J Hodge) Lower Bridge Creek Riparian Fencing Plan	sent	LF
10-Mar-20	Seqwater (J O'Mara) - Bunya block costings	sent	MB
10-Mar-20	Seqwater (J O'Mara) - Implementation Plan quote	sent	MA
12-Mar-20	LBCCG Management Meeting March notice	sent	SL