

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

Thursday September 16th 2021
455 North Maleny Rd, Maleny

The meeting commenced at 6.20pm

Peter Stevens - Chair

0140.1 Welcome and Apologies

Attendance: Peter Stevens President Claire Wynn Office Manger
Bob Philpot Vice President Luke Ferguson Project Manager
Steven Lang Secretary
Heather Spring Treasurer
Warwick Nash Member
Paul Gilmour-Walsh Member

Apologies: Marek Malter, Matt Bateman, Paul Mackay, Mark Amos, Steve Skull, Keith Schelberg, Sally Watter

0140.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday August 12th 2021

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

Moved: Heather Spring

Seconded: Bob Philpot

CARRIED

0140.2.1 Business arising from minutes - nil

0140.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Deferred

Seconded:

0140.3.1 Business arising from Correspondence - nil

0140.4 Treasurer's Report

Motion: *That the Treasurer's Report as presented be received*

Moved: Heather Spring

Seconded: Bob Philpot

CARRIED

0140.4.1 Payment Schedule August 2021

Motion: *That the Treasurer's Payment Schedule for August be endorsed*

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0140.4.2 Internet Banking Authority for Payment and Transfers

0140 LBCCG MANAGEMENT COMMITTEE MEETING MINUTES September 2021

Motion: *The following business to be added to the approved external transfer list at Bank of Queensland*

Rhys McLauchlan
Hire A Loo
Action Tilt Tray

Moved: Heather Spring

Seconded: Bob Philpot

CARRIED

0140.4.4 Business Arising from Treasurer's Report - nil

0140.6 Reports

0140.6.1 Project Manager – Luke Ferguson

0140.6.2 Project Manager – Matt Bateman

Motion: *That the reports be accepted*

Moved: Deferred

Seconded:

0140.7 General Business

0140.7.1 Work Health and Safety Report

CPR training has been undertaken by all staff

0140.7.2 Falls Creek Riparian Fencing & Off Stream Watering (Ferriday) Stage 2 Project Plan approval

Falls Creek Riparian Fencing & Off Stream Watering, Stage 2, will be implemented in a high priority area, that delivers very high volumes of nutrients, sediment and faecal material (E.coli and pathogens) to Falls Creek and ultimately Baroon Pocket Dam. This project is the final stage of a two-stage project plan. Stage 1, delivered in 2020/21, focused on the installation of an off-stream watering system. Stage 2 will involve the installation of riparian fencing to exclude and manage livestock grazing in the riparian zones on the Ferriday Property. This project was identified as a priority in the LBCCG Annual Work Plan 2021/2

Motion: *That the Falls Creek Riparian Fencing & Off Stream Watering (Ferriday) Stage 2 Project Plan be approved.*

Moved Peter Stevens

Seconded Heather Spring

CARRIED

0140.7.3 Upper Alcorn Creek Riparian Fencing Stage 4 (Colley) Project Plan approval

Northern Alcorn Creek Stage 4 will be implemented in a high priority sub-catchment that delivers high levels of nutrients and high volumes of sediment to Bridge Creek and ultimately Baroon Pocket Dam. Stage 4 is a complex, multifaceted project involving the installation of riparian fencing, revegetation and the rehabilitation of a heavily eroded area, along Alcorn Creek. The project follows on from previous stages undertaken in 2015/16, 2016/17 and 2017/18. This project was identified as

a priority in the LBCCG 2021/22 Annual Work Plan, and received funding from the Sunshine Coast Council's 2020 Landholder Environmental Grants program (LEG).

Motion: *That the Upper Alcorn Creek Riparian Fencing Stage 4 (Colley) Project Plan be approved.*

Moved Peter Stevens
Seconded Bob Philpot

CARRIED

0140.7.4 **Memberships**
Deferred

0140.7.5 **AGM – 14th October 2021** - noted

All members were reminded to renew their membership prior to the AGM
Nomination forms for the 2021/22 committee were received

0140.7.5 **November Meeting**
Noted that Mark Amos will be away for this meeting

0140.7.7 **Bunya Block update**
Media release in consultation with Seqwater coms

Motion: *That a media release re the Bunya Block is to be written up by Peter Stevens and Steven Lang and released after consultation with Seqwater coms*

Moved: Peter Stevens
Seconded: Steven Lang

CARRIED

Invite Chris Allan to visit Bunya Block

Motion: *That Mark Amos invite Chris Allan to visit the Bunya Block*

CARRIED

0140.7.8 **Invasive weeds taskforce report**
Report delivered by Peter Stevens

0140.7.9 **Invite Maria Suarez and Peter Cox to LBCCG office**

Motion *That Mark Amos invite Maria Suarez and Peter Cox to the LBCCG office*

CARRIED

0140.7.10 **Annual Lunch**
Deferred

0140.7.11 **Staff leave**

