

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

Thursday August 10<sup>th</sup> 2023  
455 North Maleny Rd, Maleny

The meeting commenced at 6.00pm  
Peter Stevens - Chair

### 0155.1 Welcome and Apologies

<b>Attendance:</b>	Peter Stevens	President	Paul Gilmour-Walsh	Member
	Bob Philpot	Vice President		
	Steven Lang	Secretary	Paul Mackay	Project Officer
	Steve Skull	Committee Member	Luke Ferguson	Project Officer
	Heather Spring	Committee Member		

**Apologies:** Mark Amos, Marek Malter, Peter Pamment, Keith Schelberg, Aleisha Keating (Hinterland Bushlinks)

### 0155.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday June 8<sup>th</sup> 2023

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

**Moved:** Steve Skull

**Seconded:** Heather Spring

**CARRIED**

#### 0155.2.1 Business arising from minutes

### 0155.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

**Motion:** *That the Correspondence inwards and Correspondence outwards for June and July 2023 be endorsed*

**Moved:** Peter Stevens

**Seconded:** Steve Skull

**CARRIED**

#### 0155.3.1 Business arising from Correspondence

### 0155.4 Treasurer's Report

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

**Motion:** *That the Treasurer's Payment Schedule for June and July 2023 be endorsed*

**Moved:** Peter Stevens

**Seconded:** Bob Philpot

**CARRIED**

#### 0155.4.2 Business Arising from Treasurer's Report

#### 0155.4.3 Internet Banking Authority for Payment and Transfers

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

**Moved:** Peter Stevens

**Seconded:** Steve Skull

**CARRIED**

**0155.4.4 Business Arising:**

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**0155.5 Priority Business**

**0155.5.1 Nil**

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**0155.6 Reports**

**0155.6.1 Project Officer: Paul Mackay**

**0155.6.2 Project Officer: Luke Ferguson**

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

**Moved:** Steven Lang

**Seconded:** Bob Philpot

**CARRIED**

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**0155.7 General Business**

**0155.7.1 Work Health and Safety Report**

Incident on LBCCG worksite involving Barung managed Skilling Queenslanders for Work. Supervisor injured hand. Incident has been satisfactorily dealt with by Barung. Action – only experienced contractors to be engaged by LBCCG.

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**0155.7.2 Maleny Golf Course – response from Council**

The Committee will approach Adam Connell, seeking further clarification.

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**0155.7.3 Upper Alcorn Creek Project Plan**

**Motion:** *That the Upper Alcorn Creek Riparian Fencing Stage 5 Project Plan as approved by email, be endorsed.*

LBCCG has been working with Nathan Colley since 2015, the most recent project was completed in 2021/22. The February 2022 ‘rain bomb’ resulted in very high stream flows damaging the fencing and newly planted riparian tubestock. Also damaged beyond repair was the low-level concrete stream crossing constructed in 2016 by a one metre erosion head undermining the structure, with the crossing breaking in two despite 100 mm thick concrete and steel reinforcement. The proposed project will repair 100 metres of damaged fencing to exclude livestock from the riparian zone. Replace 200 tubestock, guards and weed mats, replace a damaged Stream crossing and rehabilitate tracks.

**Moved:** Steve Skull

**Seconded:** Heather Spring

**CARRIED**

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**0155.7.4 Falls Creek - Riparian revegetation (Grice) Project plan**  
The revegetation of Falls Creek on the Grice's property will create a vegetative buffer and wildlife corridor of over 350 m. The plantings will connect existing remnant and regrowth vegetation along the creek. The revegetation will use a diverse variety of local rainforest species, with an emphasis on planting species that will result in flowering throughout the year. 1640 trees will be planted in 2 x 2m spacings, and will be planted to give, roughly a 10 m buffer along the creek.

**Motion:** *That the Falls Creek - Riparian revegetation (Grice) Project plan be approved*

**Moved:** Bob Philpot

**Seconded:** Steve Skull

**CARRIED**

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**0155.7.5 Obi Obi Creek – Riparian Fencing (Engle) Project Plan**  
Obi Obi 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 Obi Obi Creek and ultimately Baroon Pocket Dam. This project is the final stage of a two-stage project plan. Stage 1, delivered in 2022/23, focused on the installation of an off-stream watering system. Stage 2 will involve the installation of 2,200 m of riparian fencing along Obi Obi Creek, to exclude and manage livestock grazing in the riparian zones on the Engle Property. This project was identified as a priority in the LBCCG Annual Work Plan 2023/24.

**Motion:** *That the Obi Obi Creek – Riparian Fencing (Engle) Project Plan be approved*

**Moved:** Steven Lang

**Seconded:** Steve Skull

**CARRIED**

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**0155.7.6 AGM Date - Thursday November 9<sup>th</sup>** (memberships and renewals at September meeting)

**0155.7.7 Staff Leave**

Mark Amos: 10<sup>th</sup> to 16<sup>th</sup> August 2023

Luke Ferguson: 4<sup>th</sup> to 18<sup>th</sup> September 2023

Paul Mackay: 11<sup>th</sup> September to 14<sup>th</sup> September

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**0155.7.8 Committee Leave**

September & October – Heather Spring Away

**0155.7.9 Other Business**

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The meeting closed at 7.45pm

<i>The next meeting will be held on the September 14<sup>th</sup> 2023</i>
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Confirmed this

day of

2023

Signature of the Chair: