



Norman Creek Catchment Co-ordinating Committee



ABN 24 859 322 324

To protect and enhance the ecosystem within Brisbane's Norman Creek Catchment

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N4C General Meeting August 2nd 2004

Meeting Commenced at 7.40pm.

Margie took the chair

Attendance: Tim Wallis, Margie Milgate, Anne Peterson, Damien Madden.

Apologies: Mathew Smith, Leonie Lea, Graham Jurrott, Paulina Stretton, Elaine Smith

Not enough members were present for a Quorum. All motions will be carried over.

1. Announcements Communications

DM: N4C will be having a meeting with Gavin Blakely on Wednesday 4th at the CREEC with regards to the maintenance plan for the DCP Stage one and progress of stage two.

2. Correspondence: inwards & outwards

Moved: **Seconded:**

Correspondence of note:

- NRMSEQ cheque
- BCC Community Grants cheque
- Shayne Sutton Re: NC WMP

The full list is attached at the end of the minutes.

3. Treasurer's Report

Moved: **Seconded:**

A treasurer's report was not presented at this month's meeting. MM suggested that the bank statements be changed so that they run for a whole month and not overlap two calendar months. DM will look at it once the CBA account has been run down.

4. Administration:amend & confirm previous Minutes

Moved: **Seconded;**

5. Agenda Items from Actions of previous Minutes

5.1 – Demonstration Catchment Project Update

- 102-107 Nicholson St multi unit development –

DM: Dr. Dianne Dredge (Griffith University) will have 100 environmental planning students looking at the proposed development site as a case study. N4C will be providing all current necessary documentation and background of DCP.

5.2 – NRMSEQ – SEQWNM&E Interim Funding Agreement 2 (\$8,998 include GST)

DM: The money is to be used for Waterwatch associated activities and will require monthly assessments and reporting. MM suggested that we would most likely be contacted in due course regarding our obligations. DM wants to set up a monitoring program over several sites. Some of the programs aims are capacity building, resource assessment, planning and on-ground works.

MM: Hayley in Water Resources can source some new testing equipment.

5.3 – Clean up of Norman Creek project update

DM: Tony has now compiled a report on what has been achieved to date including cleaning all the mangroves along Kingfisher Creek, Moorhen Flats as well as behind Casswell and Didswith Streets. DM and Tony will be taking the next couple of weeks off, as next Sat will be the CREEK FREECS planting. Work will continue with Coorparoo Creek in two weeks time.

DM has also received a Bimap from Peter Hayes of Water Resources of all the stormwater outlets for the whole catchment.

5.4 – BCC Catchment Coordinator funding update

DM: The Catchment Coordinator funding issue was a major agenda at the Brisbane Catchment Network meeting on Friday 30th July. The catchment groups discussed the \$300,000 to be allocated to B4C, Moggil Creek and Enoggera Creek/SOWN for this year and the \$800,000 allocated for inclusion of other catchment group's in the following financial years. Cnr Helen Abrahams and Ursula Kerr (Water Resources) presented the L/M's current proposal and suggested decisions were not set in concrete and facilitated a discussion on possible options and group requirements and concerns. Notes of the discussions were to be sent out to BCN member by early next week with a response period of two weeks. MM: BCC will be working on a solution with BCN.

5.5 – Brisbane Catchment Network meeting (30th July) update

MM: At the meeting Ursula Kerr talked about the new water strategy for Brisbane. Water Resources has now been combined so that it covers stormwater, supply, sewerage etc. Water Resources will be proposing to BCC that a more holistic ‘water cycle’ approach is taken in the management of this resource and this will involve a complete restructuring of Water Resources.

The State Joint Steering Committee has reviewed NRMSEQ’s early Regional Plan but the newly established Office of Urban Management is presently holding it up. The BCN now has an executive committee that consists of the following:

Member	BCN representative on:
Bryan Hacker	NRMSEQ Inc – representing the Brisbane sector of ICM/Landcare
Damien Madden	Proxy to Bryan
Anne Clarke	Moreton Bay Implementation Group
Jennifer Singfield	Proxy to Anne (to be confirmed)
John Dobson	(is also a member of NRMSEQInc but representing the Environment Sector (with Jennifer Singfield as his proxy).

6. BCC Waterways Update

6.1 – Norman Creek WMP update

Patrick was not at tonight’s meeting.

7. Other News/Business & Bushcare Group Reports

7.1 – N4C taking over Mott Creek Bushcare site

A bushcare groups report was not presented tonight.

MM has been contacted by a resident of Peron Road who has some old photos from 1964 of the Tarrangindi area as well as some of the original resumption of property documentation from the construction of the South East Freeway.

Mott Creek Bushcare Group site: DM/N4C has taken over from Damien Draper in coordinating the rehabilitation of site. The site needs heavy weeding and rubbish removal etc.

Meeting closed at 9.00pm.

Signed: _____

Signed: _____

Name: _____

Name: _____

Position: _____

Position: _____

N4C Correspondences from the 5th July to 2nd August 2004 Meetings

Inward Correspondences:

- Commonwealth Bank Statement 24 June – 23 July 2004.
- Suncorp Metway Bank Statement 23 June – 22 July 2004.
- Sunsuper contribution return for July 2004.
- NRMSEQ cheque for SEQWN project
- BCC (7/07/04 Cnr C. Bermingham) Re: Community Grants cheque
- Barb's Trees Invoice
- BCC (26/07/04 – L/M Campbell Newman) Re: Response to N4C letter 17th June 04
- BCC (29/07/04–Ursula Kerr) Re: DCP Mannings 'n' values issue & 4/08/04 meeting at N4C CREEC.
- BCC (9/07/04 – Sue Finlay) Re; Env Grants Program 2000/01 Final Report acquittal.
- BCC (23/07/04 Cnr Shayne Sutton) Re: Norman Creek Waterway Management Plan
- BCC (Cnr C. Bermingham) Re: Community News July 2004
- Vol Qld (21/07/04 – Diane Morgan) Re: Australian Journal on Volunteering & asst fliers & brochures
- Vol Qld Receipt # 1703 for membership ; Referral Agreement copy; and Certificate of Approval
- Qld Landcare (Sam Morris) Re: Courier Mail article 16/07/04 on Landcare.
- BCC (5/07/04 – Cnr Shayne Sutton) Re: Creek Catchment Coordinators & 2004/05 budget.
- BCC (29/07/04 – Craig Wallis) Re: Acknowledgement of submission on 102-107 Nicholson St. Greenslopes
- AON Risk Services Ltd (16/07/04) Re: Insurance of N4C CREEC
- NRMSEQ Draft Minutes (25/06/04) & Agenda meeting 30/07/04 (hand delivered)
- Emergency Services (5/07/04 – Chris Cummins MP, Minister) Re: Bennetts Rd Bushland sell back to Council.
- RipRap RRLM Newsletter Edition # 26 2004
- Dept Primary Industries (July 04 – Jock Mackenzie) Re: Qld Noxious Fish Manual
- Qld Frog Society Re: AGM 4/09/04
- Chem Cert Australian Conference 31/08/04 to 1/09/04, Canberra

Outward Correspondence:

- N4C Minutes & Agenda.
- NRMSEQ Signed Agreement for SEQWN
- Aon Risk Services Ltd payment of Insurance N4C CREEC.