



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 for March 3rd, 2003.

Meeting Commenced at 7.30 pm.

Attendance: Paulina Stretton, Sharon Marshall, Damien Madden, Tim Wallis, Mathew Smith, Margie Milgate, Graham Jurrott, Helen spork, Adrian Schrinner, Julie Schrinner, Carolyn Polson, Richard Hunt, Paul Taylor, Patrick Bourke.

Apologies: Kelly Watts, Sue Gibson

Margie Milgate took the chair.

1.0 Correspondence: inwards and outwards

- DM tabled Correspondence inwards and outwards, refer to endnotes

Moved: DM

Seconded: GJ

2.0 Treasurers report

- DM tabled the N4C balance sheet as prepared by Sue Gibson during the AGM. During the AGM it was decided that an auditor had to be appointed to audit the groups finances as dictated by the Office of Fair Trading incorporation rules

3.0 Administration: amend and confirm N4C General Meeting minutes 3/02/02

Moved: TW

Seconded: DM

4.0 Agenda Items from Actions of Previous Meeting

4.1 DCP Update: On Site Banner and Open Day

PS informed the group that volunteers for the DCP had been coming in surely but slowly. An article in the South East Advertiser about an on site meeting with Catherine Bermingham had yet to appear in the paper. More publicity was needed to attract more volunteers to the DCP. A large area between the current in-stream works and the hospital is planned to be mulched soon. The silt fencing has also to be moved as stated in the EMP (Environmental Management Plan)

DM announced that a banner would soon be placed on site, facing the busway to attract volunteers. The open day is tentatively arranged for June 1st.

4.2 N4C Premises Update: Signage

DM: Final version of the signage is ready for production after inputs from members of N4C. Should be up soon.

Margie thought that the group should have a social event to celebrate this final stage of N4C getting the CREEC up and running.

4.3 N4C Newsletter for March

DM: Claire Heath has drawn up a timeframe for completion of articles by those members who have material to submit

4.4 Water tank Display @ N4C CREEC Sat 22nd March

DM: The rainwater tank display went well at Majestic Park last month with plenty of interest. Another is to be held on 22nd March at the CREEC.

4.5 Letter to BCC RE: Bennetts Rd Park Bushland

This had not been written yet and it was decided that it must be done ASAP.

4.6 Gaming Machine Funds Final Update

Graham reported that \$500 still remained to be spent and that it would go towards a mobile phone.

4.7 Waterwatch update

Caroline had nothing new to report at the meeting although it was discussed that N4C should investigate and try to inventory the remaining areas of open land within the catchment as well as try to ascertain their tenures. Maybe DNRM or Goprint could help.

4.8 Healthy waterways Application

This has been submitted

5.0 BCC Waterways Update (Patrick Bourke)

Patrick presented the group with catchment maps showing the location of the DRNM, EPA and BCC monitoring sites used in the 98/99 Ambient Water Quality Monitoring Report. The raw data from the 3 years of testing is available for use as a comparison with any later data collected such as through Waterwatch.

Patrick also introduced the group to BCC's two preferred options for the Gustavson Street stormwater pipe for the group to comment on. The perceived cause of the flooding is the pressure differences of the two pipes. The higher pressure within the larger pipe prevents the smaller one draining into it during large events. This is causing flooding upstream.

The two options as outlined by Patrick were as follows:

- Option 1 involves cutting back the pipes past the join point to remove the pressure differences. This will involve the loss of one 15m eucalypt.

- Option 2 involves redirecting the smaller downstream pipe away from the larger one. This option would result in the loss of a tuckeroo tree.

Patrick also presented the group with plans of the options to look over. Much discussion followed with the group wanting costings on the options presented, whether an open channel design could be used and whether the small pipe is actually the problem.

The Arnwood Place newsletter is also out now as well.

6.0 Bushcare Update (Kelly)

Kelly was not at tonight's meeting

7.0 Other News/Business

7.1 Water and Landcare Network Inc Meeting @ Ipswich 26/02/03

Damien and Margie attended this meeting to get a handle on this forum designed to represent the 460 community groups in southeast Queensland at either a regional, State or Federal level. Margie asked the group whether we should become part of this group. DM is to attend the next meeting.

7.2 Invite Meeting SEQ NR EM Regional Body Ipswich 7/03/03

Damien is to attend this meeting.

Meeting Closed at: 9.25 pm.

N4C Correspondences from the 3rd February to 3rd March 2003 Meetings

Inward Correspondences:

- Commonwealth Bank Statement 24th January – 21st February 2003
- Suncorp Metway Bank Statement 23rd January - 22nd February 2003
- Australian Government 'Environfund' Cheque
- TELSTRA bill for N4C CREEC
- Sims Crawford Elliot & Co Re: Tax Invoice
- TELSTRA Mobile Net bill
- Billabong Native Flora Growers Tax Invoice
- Australia Post Renewal Notice for PO Box
- Landplan Engineering Supplies Tax Invoice

- BCC (26/02/03 - Damien O'Mara) Re: Condition Assessment Report
- BCC (4/02/03 – Angela Jones) Re: N4C application selected for 'Online Community Network & Service Level Agreement
- SEQ NHT (3/03/03 – Susan Carstens) Re: Finalisation of Project # 2002421
- Community Benefit Fund (13/02/03 – Di Campbell) Re: Finalisation documents
- Stanwell (Peter Lello) Re: N4C Newsletter
- SEQ NR& EM Regional Body Meeting invite ,7th March 2003 & update information from steering committee
- BCC (Cnr Catherine Bermingham) Re: Flier Water Tank/ N4C Display @ Majestic Park 9:00am 8/02/03
- MBW & C Partnership Re; Healthy Waterways Awards for Works completed 2002
- BCC (20/02/03 – Kenneth McClymont) Re: Habitat Brisbane City Wide Meeting @ Toombal Shire Hall 6:30pm 10th March
- BCC (21/02/03 – Cnr Sharon Humphreys) Re: Council Community Grants March
- BCC Community Grants brochures for 20002/2003
- Photo Continental (3/02/03) Re: notification of special order
- Terra Regenerators (1/01/03) Re: Invoice for DCP Spraying
- Dept of Employment & Workplace Relations Seminars March – May 2003
- EPA 'Spotlight' Naturesearch Newsletter Summer 20003 edition
- Adrian Schrunner - Liberal Candidate for East Brisbane Ward & Community Survey
- Healthy Waterways 'Happening' Newsletter s Issue # 14 January 2003.
- OCCA 'Oxley Overflow , Volume 4 Issue 1
- Invite SE & Bayside Fire Ant Watch Group Launch 11am 16/03/03 Meadowland Picnic Grounds
- BCC (Feb 2003 – Damien O'Mara) Re: Community Leasing Information
- BCC Morningside Ward Reports February & March 2003
- DNRM Australian L/C Farm Journal December 2002
- Environment Australia 'Wetlands Australia Update 2003'
- AON Risk Services Australia Ltd Invoices & Policies
- DNRM (30/01/03) "Insurance Coverage for Community Based NRM Groups: An Update
- AON Risk Services (22/11/02) Certificate of Currency; L/C Organisations in Qld Insurance Renewal Report January 2003
- ESSA (February – Joanna Bayliss) Re: ESSA 7th Annual Power Conference 7-9 April 2003
- Terrapin (February 2003 – Shahida Sweeney) Re: 8th Annual Water Conference
- Balmoral Uniting Community Centre Re: volunteers
- Australia's National Framework for environmental Management systems (EMS) in Agriculture

Outward Correspondence:

- N4C Minutes & Agenda
- DCP Progress Report to MBW & C Partnership
- Healthy Waterways Awards 2002 entry