

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

Held at 455 North Maleny Road, Maleny on
Thursday June 21 2018

The meeting commenced at 6.15 pm

0109.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Mark Amos	Manager
	Steven Lang	Secretary	Matt Bateman	Project Manager (L & W)
	Keith Schelberg	Treasurer	Paul Mackay	Project Manager (Dairy)
	Bob Philpot	Member	Heather Spring	Vice President
	Marek Malter	Committee member	Sam Price	Visitor

Apologies: J. McKay, A. Powell, T. Odgers

0109.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday May 10th 2018

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

Moved: Keith Schelberg

Seconded: Bob Philpot

CARRIED

0109.2.1 Business arising from previous Minutes - nil

0109.3 Correspondence

Correspondence tabled (*see Attachment 1: Correspondence*)

Motion: *That the correspondence inwards and outwards be received and endorsed.*

Moved: Bob Philpot

Seconded: Heather Spring

CARRIED

0109.3.1 Business arising from correspondence

May 15th Seqwater Contribution Agreement Extension - Congratulations to the staff on behalf of the committee (confidence shown in our staff is a credit to the whole organisation)

0109.4 Treasurer's Report

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

Moved: Keith Schelberg

Seconded: Marek Malter

CARRIED

Motion: *That the Treasurer's Payment's Schedule for May-June be endorsed.*

Moved: Keith Schelberg

Seconded: Heather Spring

CARRIED

109.4.1 Other Business arising – nil

0109.5 Priority Business - nil

0109.6 Reports

0109.6.1 **Manager** - CORE projects and administration

0109.6.2 **Project Manager** - Dairy

0109.6.3 **Project Manager** - Landslides and Weeds

Motion: That the reports be accepted

Moved: Heather Spring

Seconded: Marek Malter

CARRIED

0109.7 General Business

0109.7.1 Workplace Health and Safety Report

No incidents have been reported

0109.7.2 Sunshine Coast Levy Partnership application update

Application submitted June 1, 2018.

Following advice received from Sunshine Coast Council we reduced our submission to \$50,000 per year for two years.

0109.7.3 2018/19 LBCCG Annual Investment Strategy Part 1 – Projects

LBCCG annually produces an Annual Investment Strategy to Seqwater reporting on completed projects, proposed projects for the upcoming year and providing a Financial Statement. This is a two stage document with Stage 1 submitted before the end of the financial year and detailing the proposed projects (in this case 2018/19). This document was submitted on June 20, 2018. Stage 2 will be submitted following the annual Audit.

The LBCCG Management Committee endorses Stage One of the Annual Investment Strategy.

0109.7.4 Staff Leave - Matt Bateman

Matt Bateman will be on leave from Monday July 2, returning to work on Monday July 9, 2018.

0109.7.75 Other Business - nil

The meeting closed at 8.45 pm

*The next meeting will be held on Thursday 12th July 2018
at
The Lake Baroon Catchment Care Office, 455 North Maleny Road (5494 3775)*

Confirmed this day of 2018

Signature of the President: