

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

Held by Zoom
Thursday May 14th 2020

Peter Stevens, Chair

0126.1 Welcome and Apologies

Attendance: Peter Stevens President
Heather Spring Vice President
Bob Philpot Treasurer
Steven Lang Secretary Mark Amos Manager
Sally Watter Committee Member Paul Mackay Project Manager
Steve Skull Committee Member Luke Ferguson Project Manager
Keith Schelberg Committee Member Claire Wynn Office Manager

Apologies: P. Gilmour-Walsh Warwick Nash Matt Bateman

0126.2 Minutes of the last Management Committee Meeting of LBCCG, held by email on Thursday April 9th 2020

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

Moved: Keith Schelberg

Seconded: Steven Lang

Carried

0126.2.1 Business arising from minutes -

0126.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

0126.3.1 Business arising from Correspondence

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

Moved: Bob Philpot

Seconded: Steve Skull

Carried

0126.4 Treasurer's Report

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

Moved: Bob Philpot

Seconded: Keith Schelberg

Carried

0126.4.1 Payment Schedule

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

Moved: Bob Philpot

Seconded: Heather Spring

Carried

0126.4.3 Addition to MCU Internet Banking Authority for Payments and Transfers

Motion: *That Josteki Pty Ltd, Daniel Watson, Daniel Hand, Northern Consulting Engineers and Enrich Bookkeeping be added to our MCU Internet Banking Authority for Payments and Transfers (BPay)*

Moved: Sally Watter

Seconded: Steve Skull

Carried

0126.4.2 Business arising from Treasurer's Report

0126.5 Priority Business

0126.6 Reports

0126.6.1 Project Manager – Matt Bateman – Bunya Block and Weeds Program

0126.6.2 Project Manager – Paul Mackay – Dairy Program

Motion: *That the reports be accepted*

Moved: Steve Skull

Seconded: Keith Schelberg

Carried

0126.7 General Business

0126.7.1 Work Health and Safety Report
Update on the COVID-19 response

0126.7.2 Bunya Block Stage 1 Implementation Plan

Motion: *That the Bunya Block Stage 1 Implementation Plan be approved*

Moved: Bob Philpot

Seconded: Keith Schelberg

Carried

0126.7.3 Sunshine Coast Environment Council Membership

Motion: *That the LBCCG group membership for the Sunshine Coast Environment Council is renewed for 2020*

Moved: Sally Watter

Seconded: Steve Skull

Carried

