



Working with our community...for our waterways

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

Held by Zoom  
Thursday July 9th 2020

The meeting commenced at 6.00 pm  
**Peter Stevens**, Chair

**0128.1 Welcome and Apologies**

**Attendance:** Peter Stevens                      President                      Mark Amos                      Manager  
Heather Spring                      Vice President                      Luke Ferguson                      Project Manager  
Steven Lang                      Secretary                      Matt Bateman                      Project Manager  
Bob Philpot                      Treasurer                      Claire Wynn                      Office Manager

**Apologies:** Keith Schelberg, Steve Skull, Marek Malter, Paul Mackay, Sally Watter, Paul Gilmour-Walsh, Warwick Nash

**0128.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday June 11<sup>th</sup> 2020**

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

**Moved:** Steven Lang

**Seconded:** Bob Philpot

**CARRIED**

**0128.2.1 Business arising from minutes**

**0128.3 Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

**0128.3.1 Business arising from Correspondence**

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

**Moved:** Heather Spring

**Seconded:** Steven Lang

**CARRIED**

**0128.4 Treasurer's Report**

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

**Moved:** Bob Philpot

**Seconded:** Heather Spring

**CARRIED**

**0128.4.1 Payment Schedule**

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

**Moved:** Bob Philpot

**Seconded:** Heather Spring

**CARRIED**

**0128.4.2 Daily Transaction Limit at the Maleny Credit Union**

**Motion:** *That the Daily transaction limit at the Maleny Credit Union be lifted to \$5000 per day*

**Moved:** Bob Philpot

**Seconded:** Heather Spring

CARRIED

**0128.4.3** Luke Ferguson's BOQ Debit card is currently \$2000 and needs to be raised to \$5000 per day as per the other debit cards.

**Motion:** *That the Limit on Luke Ferguson's BOQ Debit card be raised to \$5000 per day*

**Moved:** Bob Philpot

**Seconded:** Heather Spring

CARRIED

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**0128.5** Priority Business

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**0128.6** Reports

**0128.6.1** Project Manager – Paul Mackay – Dairy Programme

**0128.6.2** Project Manager – Luke Ferguson - CORE projects and Landslides

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

**Moved:** Bob Philpot

**Seconded:** Peter Stevens

CARRIED

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**0128.7** General Business

**0128.7.1** Work Health and Safety Report

**0128.7.2** Bushfire Policy and Procedure Draft

**Motion:** *That the Bushfire Policy and Procedure Draft be accepted*

**Moved:** Steven Lang

**Seconded:** Bob Philpot

CARRIED

**0128.7.3** 2020/21 Annual Work Plan – final version

**Motion:** *That the 2020/21 Annual Work Plan – Final version be accepted*

**Moved:** Heather Spring

**Seconded:** Peter Stevens

CARRIED

**0128.7.4** LBCCG Facebook Page

We discussed starting up a Facebook page. The board was generally approving of the idea, subject to guidelines.

**0128.7.5** Other Business

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The meeting closed at 7.05pm

***The next meeting will be held on Thursday August 13th 2020***

Confirmed this 13<sup>th</sup> day of August 2020

Signature of the President:

