

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

Thursday August 13th 2020
455 North Maleny Rd, Maleny

The meeting commenced at 6.00 pm
Peter Stevens, Chair

0129.1 Welcome and Apologies

Attendance:

Peter Stevens	President		
Heather Spring (Zoom)	Vice President	Warwick Nash	Member
Steven Lang	Secretary	Paul Mackay	Project Manager
Bob Philpot	Treasurer	Mark Amos	Manager
Keith Schelberg	Committee Member	Luke Ferguson	Project Manager
Steve Skull	Committee Member	Matt Bateman	Project Manager

Apologies: Marek Malter, Paul Gilmour-Walsh, Sally Watter

0129.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday July 9th 2020

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

Moved: Bob Philpot

Seconded: Peter Stevens

CARRIED

0129.2.1 Business arising from minutes

0129.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

0129.3.1 Business arising from Correspondence

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

Moved: Steven Lang

Seconded: Peter Stevens

CARRIED

0129.4 Treasurer's Report

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

Moved: Bob Philpot

Seconded: Keith Schelberg

CARRIED

0129.4.1 Payment Schedule

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

0129 LBCCG MANAGEMENT COMMITTEE MEETING MINUTES August 2020

Moved: Bob Philpot
Seconded: Steve Skull

CARRIED

129.4.2 Business Arising

0129.5 Priority Business

0129.6 Reports

0129.6.1 Project Manager – Matt Bateman, Bunya Block and Weeds Program
0129.6.2 Project Manager – Paul Mackay, Dairy Program

Motion: *That the reports be accepted*

Moved: Steven Lang
Seconded: Steve Skull

CARRIED

0129.6.3 Project Manager – Luke Ferguson – Upper Falls Creek presentation

0129.7 General Business

0129.7.1 Work Health and Safety Report

0129.7.2 AGM Dates

Thursday November 12th

0129.7.3 Facebook page

Motion: *That the LBCCG Facebook page be approved for publication*

Moved: Bob Philpot
Seconded: Peter Stevens

CARRIED

0129.7.4 Annual Leave – Mark Amos
Mark applied for leave commencing 19/08/2020 to 26/08/2020(actual return date)

Motion: *That the application by Mark Amos for annual leave be accepted*

Moved: Bob Philpot
Seconded: Steven Lang

CARRIED

0129.7.5 Office Kitchen Repairs

Mark to get quotes for repair of benchtop and cupboards from Gary Mounsey in Maleny

0129.7.6 Staff Annual Pay Review

Motion: *That staff will receive a pay increase of 2% annually on the 1st July -starting with financial year 2020-21. Staff will also receive an annual pay review throughout the year*

Moved: Steven Lang

Seconded: Peter Stevens

CARRIED

The meeting closed at pm

The next meeting will be held on Thursday September 10th 2020

Confirmed this day of 2020

Signature of the President: