

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

Thursday October 8<sup>th</sup> 2020  
455 North Maleny Rd, Maleny

The meeting commenced at 6.00 pm  
Heather Spring - Chair

**0131.1 Welcome and Apologies**

**Attendance:**

|                    |                  |               |                 |
|--------------------|------------------|---------------|-----------------|
| Heather Spring     | Vice President   | Warwick Nash  | Member          |
| Bob Philpot        | Treasurer        | Paul Mackay   | Project Manager |
| Steven Lang        | Secretary        | Mark Amos     | Manager         |
| Steve Skull        | Committee Member | Luke Ferguson | Project Manager |
| Paul Gilmour-Walsh | Member           | Matt Bateman  | Project Manager |

**Apologies:** Marek Malter, Peter Stevens, Keith Schelberg, Sally Watter

**0131.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday September 10<sup>th</sup> 2020**

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

**Moved:** Bob Philpot

**Seconded:** Steve Skull

**CARRIED**

**0131.2.1 Business arising from minutes**  
nil

**0131.3 Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

**0131.3.1 Business arising from Correspondence**

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

**Moved:** Steve Skull

**Seconded:** Heather Spring

**CARRIED**

**0131.4 Treasurer's Report**

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

**Moved:** Bob Philpot

**Seconded:** Steve Skull

**CARRIED**

**0131.4.1 Payment Schedule**

**Motion:** *That the Treasurer's Payment Schedule for September - October be endorsed*

**Moved:** Bob Philpot  
**Seconded:** Steve Skull

**CARRIED**

**131.4.2 Business Arising**

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**0131.5 Priority Business**

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**0131.6 Reports**

- 0131.6.1 Project Manager – Paul Mackay, Dairy Program**
- 0131.6.2 Project Manager – Luke Ferguson, CORE Projects and Landslides**

<https://lbccg.org.au/news/october-2020/>

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

**Moved:** Steve Skull  
**Seconded:** Heather Spring

**CARRIED**

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**0131.7 General Business**

- 0131.7.1 Work Health and Safety Report**  
No incidents to report

**0131.7.2 AGM and Membership Renewal**

AGM to be held on November 12<sup>th</sup>, starting at 6pm with a light dinner.  
Membership renewal details to be forwarded to members and mailing list.  
Call for Management nominations

**0130.7.4 Bunya Block Site Visit**

We are now able to visit the Bunya Block; a Management Committee visit was suggested for Friday October 16<sup>th</sup> at 3.00 pm.  
Committee will be emailed.

**0130.7.5 Other Business**

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The meeting closed at 8.00 pm

***The next meeting will be held on Thursday November 12<sup>th</sup> 2020***

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature of the Chair: