

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

Thursday December 10th 2020
455 North Maleny Rd, Maleny

The meeting commenced at 6.00 pm
Peter Stevens - Chair

0132.1 Welcome and Apologies

Attendance:

Peter Stevens	President	Wendy Thorsborne	BMRG
Bob Philpot	Vice President	Cllr Winston Johnston	Sunshine Coast Council
Heather Spring	Treasurer	Dan Cork	Wittacork Dairies
Steven Lang	Secretary	Paul Mackay	Project Manager
Keith Schelberg	Committee Member	Mark Amos	Manager
Marek Malter	Member	Luke Ferguson	Project Manager
Julian O'Mara	Seqwater		

Apologies: Paul Gilmour- Walsh, David Clark, Steve Skull, Narelle McCarthy, Matt Bateman

0132.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday October 8th 2020

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

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0132.2.1 Business arising from minutes
nil

0132.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

0132.3.1 Business arising from Correspondence

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

Moved: Steven Lang

Seconded: Bob Philpot

CARRIED

Mark commented on the high standard of Paul's presentation at the QUT Flow Project

0132.4 Treasurer's Report

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

Moved: Heather Spring

Seconded: Bob Philpot

CARRIED

Heather explained how she would present future reports so that they would have a more over-arching scope, encompassing overall projects rather than just individual ones. She will also be giving predictions on administration financials for the next eighteen months so as to carefully monitor our reduced financial capacity.

0132.4.1 Payment Schedule

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

Moved: Heather Spring

Seconded: Bob Philpot

CARRIED

0132.4.2 Business Arising

0132.4.3 Following the Annual General Meeting changes to Bank Signatories are required.

Motion: *Heather Spring, Peter Stevens, Bob Philpot and Steven Lang to be added to the list of LBCCG Signatories at Maleny Credit Union and Bank of Queensland.*

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0132.4.4 Internet Banking Authority for Payment and Transfers

Motion: *The following businesses to be added to the approved external transfer list at Maleny Credit Union*

Anthony Biddlecombe

Moved: Heather Spring

Seconded: Bob Philpot

CARRIED

Heather gave a brief explanation about expected changes at the Credit Union regarding the amalgamation to the Queensland Country Bank. We will continue to operate accounts and monitor the situation.

0132.5 Priority Business

0132.6 Reports

0132.6.1 Project Manager – Paul Mackay, Dairy Program

0132.6.2 Project Manager – Luke Ferguson, CORE Agriculture & Landslides

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

Motion: *That the reports be accepted*

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0132.7 General Business

0132.7.1 Work Health and Safety Report

No incidents to report

0132.7.2 New Memberships

Motion: *That Darryl Ebenezer's membership be accepted.*

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0132.7.3 Staff Annual Leave

Mark Amos – 25/12/2020 – 18/01/2021
Claire Wynn-15/12/2020 – 29/12/2020 & 19/01/2021 – 27/01/2021
Paul Mackay – 21/12/2020 – 11/01/2021
Luke Ferguson- 25/12/2020 – 04/01/2021 & 11/01/2021 - 18/01/2021
Matt Bateman – 25/12/2020 – 11/01/2021

0132.7.4 2021-26 Lake Baroon Catchment Implementation Plan

Motion: *That the 2021-26 Lake Baroon Catchment Implementation Plan be accepted*

The Committee congratulated Mark on the quality and breadth of the report, recognising it as one of the most important documents to come out of the Group in the last decade.

Moved: Heather Spring

Seconded: Marek Malter

CARRIED

0132.7.5 2020/21 CORE Agriculture project for approval - Falls Creek Off Stream Watering

Motion: *That the Falls Creek Off Stream Watering Project Plan be accepted.*

Falls Creek Riparian Fencing & Off Stream Watering, Stage 1, will be implemented in a high priority area, that delivers very high volumes of nutrients, sediment and faecal material (E.coli and pathogens) to Falls Creek and ultimately Baroon Pocket Dam. The project will be completed over two years in two stages. Stage 1 will focus on the installation of an off-stream watering system, and Stage 2, the installation of riparian fencing to exclude and manage livestock grazing in the riparian zones on the Ferriday Property. This project was identified as a priority in the LBCCG Annual Work Plan 2020/21.

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0132.7.6 Kitchen Renovations

The committee decided not to go ahead with the quote to replace the entire kitchen cabinetry and to look at only replacing the sections suffering from water damage.

Marek Malter elected to organise the materials and work to renovate the staff kitchen.

0132.7.7 Other Business

nil

The meeting closed at 8.30 pm

The next meeting will be held on Thursday February 11th 2021

Confirmed this

day of

2021

Signature of the Chair: