

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

Thursday March 11th 2021
455 North Maleny Rd, Maleny

The meeting commenced at 6.15pm

Peter Stevens - Chair

0134.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Tim Odgers	Seqwater
	Bob Philpot	Vice President	Winston Johnston	Sunshine Coast Council
	Steven Lang	Secretary	Warwick Nash	Member
	Heather Spring	Treasurer	Paul Mackay	Project Manager
	Steve Skull	Committee Member	Mark Amos	Manager
	Keith Schelberg	Committee Member	Luke Ferguson	Project Manager
	Sally Watter	Committee Member	Matt Bateman	Project Manager

Apologies: Julian O'Mara, Marek Malter, Paul Gilmour-Walsh, Dave Clark, Neil MacLeod

0134.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday February 11th 2021

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

Moved: Keith Schelberg

Seconded: Steven Lang

CARRIED

0134.2.1 Business arising from minutes

0134.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

0134.3.1 Business arising from Correspondence

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

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0134.4 Treasurer's Report

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

Moved: Heather Spring

Seconded: Steven Lang

CARRIED

0134.4.1 Payment Schedule

Motion: *That the Treasurer's Payment Schedule for February be endorsed*

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0134.5 Priority Business

Guest Speaker: Winston Johnston

Gave thanks for tour of the Bunya Block
Suggested that Council needs to do much more about weeds
Requested support from LBCCG to lobby Council on prioritising weed removal on the Range
Tim Odgers was enthusiastic about the prospect of Seqwater working with Council on such a project.

Guest Speaker: Tim Odgers

Tim spoke about the year ahead.
He singled out the work that has been done on the Bunya Block for special praise, saying that if all of their projects were this well managed Seqwater would be 'streets ahead'.
He suggested LBCCG invite the Seqwater Board to visit Maleny for a tour of the catchment, showing them some of the work we have been doing.

0134.6 Reports

0134.6.1 Project Manager – Luke Ferguson, CORE Agriculture and Landslides

0134.6.2 Project Manager – Matt Bateman, Bunya Block and Weeds

0134.6.3 Manager – Mark Amos

Motion: *That the reports be accepted*

Moved: Heather Spring

Seconded: Steve Skull

CARRIED

0134.7 General Business

0134.7.1 Work Health and Safety Report
No incidents to report

0134.7.2 April meeting change of date

Motion: *That the April meeting be changed to the 15th*

Moved: Heather Spring

Seconded: Steven Lang

CARRIED

0134.7.3 2021/22 Budget Discussion

Budget planning for 2021/22 is currently underway. In light of uncertainty around future funding a series of options require investigating to ensure LBCCG remains solvent in 2021/22 and staff retained. A Budget sub-committee has been selected by the Treasurer and will meet prior to the next LBCCG meeting. Recommendations will be presented for approval at the April Management Committee meeting.

0134.7.4 Staff Annual Leave

Claire Wynn – 06/04/2021 to 13/04/2021

0134.7.6 Other Business

The meeting closed at 8.30 pm

The next meeting will be held on Thursday April 15th 2021

Confirmed this

day of

2021

Signature of the Chair: