

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

Thursday June 10th 2021
455 North Maleny Rd, Maleny

The meeting commenced at 6.20pm
Bob Philpot - Chair

0137.1 Welcome and Apologies

Attendance:	Bob Philpot	Vice President	Julian O'Mara	Seqwater
	Steven Lang	Secretary	Tim Odgers	Seqwater
	Heather Spring	Treasurer	Luke Ferguson	Project Manager
	Keith Schelberg	Committee Member	Matt Bateman	Project Manager
	Paul Gilmour-Walsh	Member	Paul Mackay	Project Manager
	Warwick Nash	Member	Mark Amos	Manager

Apologies: Peter Stevens, Sally Watter, Steve Skull, Marek Malter, Winston Johnston

0137.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday May 13th 2021

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

Moved: Heather Spring

Seconded: Steven Lang

CARRIED

0137.2.1 Business arising from minutes
Nil

0137.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Keith Schelberg

Seconded: Heather Spring

CARRIED

0137.3.1 Business arising from Correspondence

The Committee offered congratulations to all those involved in drawing up the Bunya Block Contribution Agreement, both members of management of Lake Baroon Catchment Care Group and Tim Odgers and Julian O'Mara

0137.4 Treasurer's Report

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

Moved: Heather Spring

Seconded: Keith Schelberg

CARRIED

0137.4.1 Payment Schedule May 2021

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

Moved: Heather Spring
Seconded: Keith Schelberg

CARRIED

0137.4.2 Update of LBCCG banking arrangements

Motion: *That LBCCG close all accounts at the Queensland Country Bank and transfer funds to the Bank of Qld Everyday Business account.*

Moved: Heather Spring
Seconded: Keith Schelberg

CARRIED

Motion: *That LBCCG used the everyday bank account at the Bank of Queensland for all income and expenses*

Moved: Heather Spring
Seconded: Keith Schelberg

CARRIED

0137.4.3 Strategic Planning Meeting

It was agreed that the Committee and staff arrange to have a full-day planning meeting on a date to be decided in the month of October. Provisionally it is planned to have four one-hour sessions (and lunch), a call has been put out to all for subjects to discuss.

0137.4.4 Business Arising from Treasurer's Report
Nil

0137.5 Priority Business

0137.6 Reports

0137.6.1 Project Manager – Matt Bateman, Bunya Block and Weeds

0137.6.2 Project Manager – Luke Ferguson, CORE Agriculture and Landslide

<https://lbccg.org.au/news/may-2021/>

0137.6.3 Manager – Mark Amos

Motion: *That the reports be accepted*

Moved: Keith Schelberg
Seconded: Heather Spring

CARRIED

0137.7 General Business

0137.7.1 Work Health and Safety Report
No incidents reported

0137.7.2 Contribution Agreement – Lake Baroon Source Protection (between Seqwater and Lake Baroon Catchment Care Group) 2021/22

The Agreement is for the 2021/22 financial year with a further four years of funding subject to the approval of a business plan currently with Seqwater.

Motion: *That the Committee endorse the contribution agreement*

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Moved: Heather Spring
Seconded: Bob Philpot

CARRIED

0137.7.3 **Sunshine Coast Council Environment Levy Partnership Application**
LBCCG has applied for the three-year Partnership at \$85,000 per year.

Motion: *That the Committee endorse the Environment Levy application*

Moved: Heather Spring
Seconded: Keith Schelberg

CARRIED

0137.7.4 **Other Business**
Nil

The meeting closed at 8.00 pm

The next meeting will be held on Thursday July 8th 2021

Confirmed this _____ day of _____ 2021

Signature of the Chair: