

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

Thursday September 8th 2022
455 North Maleny Rd, Maleny

The meeting commenced at 6.00pm
Peter Stevens - Chair

0147.1 Welcome and Apologies

Attendance:

Peter Stevens	President	Mark Amos	Manager
Bob Philpot	Vice President	Luke Ferguson	Project Manager
Steven Lang	Secretary	Paul Mackay	Project Manager
Sally Watter	Committee Member	Matt Bateman	Project Manager
Paul Gilmour Walsh	Member	Warwick Nash	Guest
Peter Pamment	Guest	Ryan Shojinaja	Guest
Winston Johnstone	Guest		

Apologies: Heather Spring, Julian O'Mara, Michael Grebert

0147.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday August 4th 2022

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

Moved: Bob Philpot

Seconded: Sally Watter

CARRIED

0147.2.1 Business arising from minutes
Nil

0147.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

Motion: *That the Correspondence inwards and Correspondence outwards for August 2022 be endorsed*

Moved: Steve Skull

Seconded: Bob Philpot

CARRIED

0147.3.1 Business arising from Correspondence
Nil

0147.4 Treasurer's Report

Motion: *That the Treasurer's Report as presented be accepted*
Not presented

Moved:

Seconded:

0147.4.1 Payment Schedule for August 2022

Motion: *That the Treasurer's Payment Schedule for August 2022 be endorsed*

Moved: Bob Philpot

Seconded: Steve Skull

CARRIED

0147.4.2 Business Arising from Treasurer's Report-
Nil

0147.5 Priority Business

0147.6 Reports

0147.6.1 Project Manager – Paul Mackay, RCI Agriculture

0147.6.2 Project Manager - Luke Ferguson, RCI & Erosion and Sediment Control

0147.6.3 Project Manager: Matt Bateman Bunya Block & RCI Weeds

0147.6.4 Manager: Mark Amos

Motion: That the reports be accepted

Moved: Steven Lang

Seconded: Steve Skull

CARRIED

0147.7 General Business

0147.7.1 **Work Health and Safety Report**
Nothing to report

0147.7.2 **Membership**

Motion: That the membership application by Peter Pamment be accepted.

Moved: Steve Skull

Seconded: Peter Stevens

CARRIED

0147.7.3 **Staff Leave**

Paul Mackay 12/9/22 – 15/9/22

Matt Bateman 21/10/2022 – 4/10/2022

Claire Wynn 27/09/2022 – 4/10/2022

Approved

0147.7.4 **Other Business**
Nil

The meeting closed at 7.45pm

The next meeting will be held on the October 13th 2022

Confirmed this

day of

2022

Signature of the Chair: