

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

Thursday March 9th 2023
455 North Maleny Rd, Maleny

The meeting commenced at 6.30pm
Peter Stevens - Chair

0151.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Mark Amos	Manager
	Steven Lang	Secretary	Matt Bateman	Project Manager
	Peter Pamment	Treasurer	Paul Mackay	Project Officer
	Heather Spring	Committee Member	Luke Ferguson	Project Planner
	Warwick Nash	Member		

Apologies: Marek Malter, Bob Philpot, Steve Skull, Michael Grebert, Neil MacLeod, Paul Gilmour-Walsh, Keith Schelberg

0151.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday February 9th 2023

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

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0151.2.1 Business arising from minutes

Add Ryan Shojinaga to the list of apologies and remove from the list of attendees.

0151.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

Motion: *That the Correspondence inwards and Correspondence outwards for February 2023 be endorsed*

Moved: Steven Lang

Seconded: Peter Stevens

CARRIED

0151.3.1 Business arising from Correspondence

0151.4 Treasurer's Report

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

Moved: Peter Pamment

Seconded: Heather Spring

CARRIED

Motion: *That the Treasurer's Payment Schedule for February 2023 be endorsed*

Moved: Peter Pamment

Seconded: Heather Spring

CARRIED

0151.4.2 Business Arising from Treasurer's Report-

0151.4.3 Internet Banking Authority for Payment and transfers

Motion: *The following business to be added to the approved external transfer list at Bank Of Queensland*

Justin Grothe – Bush Regenerator (ABN- 28 891 470 400) as emailed
Bountiful Backyards (Kym Coyne) – Bush Regenerator (ABN – 86 607 078 304) as emailed
Australian Plant Specialist – Tubestock (ABN – 74 097 948 635)

Moved: Peter Pamment

Seconded: Peter Stevens

CARRIED

0151.4.4 Business Arising:

0151.5 Priority Business

0151.5.1 Nil

0151.6 Reports

0151.6.1 Project Planner – Luke Ferguson, RCI, API & Erosion and Sediment Control

0151.6.2 Project Manager: Matt Bateman - Bunya Block

0151.6.3 Manager: Mark Amos

Motion: *That the reports be accepted*

Moved: Heather Spring

Seconded: Steven Lang

CARRIED

0151.7 General Business

0151.7.1 Work Health and Safety Report

0151.7.1.1 Safe Work Method Statements Update and Audit

Motion: *That the Updated Safe Work Method statements be accepted.*

Moved: Peter Pamment

Seconded: Heather Spring

CARRIED

0151.7.2 Ecological Park, Community Reference Group - update

0151.7.3 Annual Lunch

0151.7.4 Bunya Block visit

Annual lunch and Bunya Block visit, proposed day, Wednesday 26th April

See attached

A draft letter was presented to the committee and approved to be sent to:
Adam Connell, Winston Johnston, Maria Suarez, Peter Cox, Tim Odgers, Julian O'Mara

Claire Wynn – 04 – 11 April 2023
Paul Mackay – 24 March – 4 April 2023
Matt Bateman – 23 March – 3 April 2023
Mark Amos – one week post Easter TBC
Luke Ferguson - TBC

April Meeting date scheduled for the 13th (Easter weekend 7th - 10th April)

The meeting closed at 8.00 pm

The next meeting will be held on the April 13th 2023

Confirmed this day of 2023

Signature of the Chair:

