

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

Thursday April 13th 2023
455 North Maleny Rd, Maleny

The meeting commenced at 6.30pm
Peter Stevens - Chair

0152.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Steve Skull	Committee Member
	Bob Philpot	Vice President	Warwick Nash	Member
	Steven Lang	Secretary	Paul Gilmour-Walsh	Member
	Peter Pamment	Treasurer	Mark Amos	Manager
	Heather Spring	Committee Member		

Apologies: Marek Malter, Keith Schelberg, Winston Johnston, Tim Odgers, Narelle McCarthy, Matt Bateman, Paul Mackay, Luke Ferguson.

0152.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday March 9th 2023

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

Moved: Heather Spring
Seconded: Peter Pamment

CARRIED

0152.2.1 Business arising from minutes

Letter was sent to Sunshine Coast Council re Southern Wetlands report commissioned from Water and Carbon. No response received.

0152.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Peter Stevens
Seconded: Bob Philpot

CARRIED

0152.3.1 Business arising from Correspondence

0152.4 Treasurer's Report

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

Moved: Peter Pamment
Seconded: Steve Skull

CARRIED

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

Moved: Peter Pamment
Seconded: Heather Spring

CARRIED

0152.4.2 Business Arising from Treasurer's Report-

0152.4.3 Internet Banking Authority for Payment and transfers

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

Rod Castle – Bush Regenerator (ABN: 53 275 093 985)

Wild Water – Water delivery (ABN: 91 295 954 907)

Moved: Peter Pamment

Seconded: Steve Skull

CARRIED

0152.4.4 Business Arising:

0152.5 Priority Business

0152.5.1 Nil

0152.6 Reports

0152.6.1 Manager: Mark Amos

Motion: *That the reports be accepted*

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0152.7 General Business

0152.7.1 Work Health and Safety Report
Nil to report

0152.7.2 Staff restructure review

0152.7.3 Annual Work Plan

0152.7.4 Bunya Block Visit/ Annual Lunch WH&S

0152.7.5 Staff Leave

Mark Amos – 17th April – 24th April 2023

0152.7.6 Other Business

The meeting closed at 8.15 pm

The next meeting will be held on the May 11th 2023

Confirmed this

day of

2023

Signature of the Chair: