

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

Thursday June 8th 2023
455 North Maleny Rd, Maleny

The meeting commenced at 6.00pm
Bob Philpot - Chair

0154.1 Welcome and Apologies

Attendance:	Bob Philpot	Vice President	Paul Gilmour-Walsh	Member
	Peter Pamment	Treasurer	Warwick Nash	Member
	Steve Skull	Committee Member	Paul Mackay	Project Officer
	Heather Spring	Committee Member	Ivan Cafarella	Project Officer
			Claire Wynn	Office Manager

Apologies: Mark Amos, Peter Stevens, Marek Malter, Steven Lang

0154.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday May 11th 2023

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

Moved: Bob Philpot

Seconded: Heather Spring

CARRIED

0154.2.1 Business arising from minutes

0154.3 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Steve Skull

Seconded: Heather Spring

CARRIED

0154.3.1 Business arising from Correspondence

0154.4 Treasurer's Report

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

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

Moved: Peter Pamment

Seconded: Steve Skull

CARRIED

0154.4.2 Business Arising from Treasurer's Report

0154.4.3 Term Deposit

It was decided to redeem the term deposit as per original agreement.

0154.5.1 Nil

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0154.6.1 Project Officer: Paul Mackay

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0154.6.2 Project Officer: Ivan Cafarella

Motion: *That the reports be accepted*

Moved: Heather Spring

Seconded: Peter Pamment

CARRIED

0154.7.1 Work Health and Safety Report

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Nil to report

The meeting agreed that a copy of LBCCG's response to the Sunshine Coast Council regarding the SCC (Water and Carbon Group) "Feasibility Assessment for the Southern Wetland Rehabilitation and Irrigation Dam Report" would not be supplied to the Maleny Golf Course at this time. This is to be reviewed after LBCCG has received feedback from the SCC.

The meeting agreed that a copy of LBCCG's response to the Sunshine Coast Council regarding the SCC (Water and Carbon Group) "Feasibility Assessment for the Southern Wetland Rehabilitation and Irrigation Dam Report" would not be supplied to the Maleny Golf Course at this time. This is to be reviewed after LBCCG has received feedback from the SCC.

Motion: *That an email will be sent to the Maleny Golf Club, to notify them that a copy of the submission will not be forwarded at this time, this will be reviewed after a response has been received from the Sunshine Coast Council*

Moved Heather Spring

Seconded Peter Pamment

CARRIED

June & July - Peter Stevens away
June & July - Steven Lang away
September & October – Heather Spring Away

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September & October – Heather Spring Away

0154.7.7 Other Business

The meeting closed at 6.50pm

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

Confirmed this _____ day of _____ 2023

Signature of the Chair: