

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

Thursday September 14<sup>th</sup> 2023  
455 North Maleny Rd, Maleny

The meeting commenced at 6.15 pm  
Peter Stevens - Chair

**0156.1 Welcome and Apologies**

**Attendance:** Peter Stevens President  
Bob Philpot Vice President Peter Pamment Committee Member  
Steven Lang Secretary Mark Amos Manager

**Apologies:** Steve Skull, Warwick Nash, Heather Spring, Dave Clark, Aleisha Keating

**0156.2 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday August 10<sup>th</sup> 2023**

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

**Moved:** Bob Philpot

**Seconded:** Steven Lang

**CARRIED**

**0156.2.1 Business arising from minutes - nil**

**0156.3 Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

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

**Moved:** Steven Lang

**Seconded:** Bob Philpot

**CARRIED**

**0156.3.1 Business arising from Correspondence - nil**

**0156.4 Treasurer's Report**

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

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

**Moved:** Peter Pamment

**Seconded:** Peter Stevens

**CARRIED**

**0156.4.2 Business Arising from Treasurer's Report**

**Motion:** *That LBCCG move \$600,000 into a four-month term deposit with Bank of Queensland*

**Moved:** Peter Pamment

**Seconded:** Peter Stevens

**CARRIED**

**0156.5 Priority Business - nil**

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**0156.6    Reports**

**0156.6.1        Manager: Mark Amos**

**Motion:**        *That the reports be accepted*

**Moved:**        Bob Philpot

**Seconded:**    Marek Malter

**CARRIED**

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**0156.7    General Business**

**0156.7.1        Work Health and Safety Report - Nil**

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**0156.7.2        Maleny Golf Course – update**

A summary of our meeting with Council Officers was presented and a report of that meeting has been retained with the minutes.

**Motion:**        *That the response to Council's Report requested by Max Whitten be provided to him*

**Moved:**        Peter Stevens

**Seconded:**    Peter Pamment

**CARRIED**

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**0156.7.4        AGM Date – 9<sup>th</sup> November 2023**

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**0156.7.5        New office lease, including Eden Road shed**

**Motion:**        *That the lease be signed subject to conditions related to public liability insurance and lease restrictions suitable to the manager*

**Moved:**        Peter Pamment

**Seconded:**    Steven Lang

**CARRIED**

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**0156.7.6        Changes to Seqwater contribution agreement**

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**0156.7.9        Other Business**

Apologies for October meeting are Heather Spring and Marek Malter

Peter Pamment will not be here for the AGM

All Committee members should be reminded to bring their membership up to date

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The meeting closed at 8.00 pm

<i>The next meeting will be held on the October 12th 2023</i>
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Confirmed this

day of

2023

Signature of the Chair: