

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

Thursday December 14th 2023
455 North Maleny Rd, Maleny

The meeting commenced at 6.15 pm
Peter Stevens - Chair

0157.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Ben Green	Committee Member
	Bob Philpot	Vice President	Mark Amos	Manager
	Steven Lang	Secretary	Luke Ferguson	Project Planner
	Peter Pamment	Treasurer	Paul Mackay	Project Officer
	Heather Spring	Committee Member		

Apologies: Claire Wynn, Marek Malter, Dave Clark, Paul Gilmour Walsh

0157.2 Declaration of Conflict of Interest

*It is now a requirement to declare any conflicts of interest before commencing the meeting.
Perceived conflicts of interest must be recorded in the Minutes of the meeting and those affected must abstain from the relevant discussions.*

Ben Green informed the Committee he works for Sunshine Coast Council and will abstain from discussions and voting on Item 157.9.5 which has received Landholder Environment Grant funding.

0157.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday September 14th 2023

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

Moved: Bob Philpot

Seconded: Steven Lang

CARRIED

0157.2.1 Business arising from minutes - nil

0157.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

Motion: *That the Correspondence inwards and Correspondence outwards for September to December 2023 be endorsed*

Moved: Steven Lang

Seconded: Bob Philpot

CARRIED

0157.3.1 Business arising from Correspondence - nil

0157.5 Treasurer's Report

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

Moved: Peter Pamment

Seconded: Heather Spring

Motion: *That the Treasurer's Payment Schedules for September to November 2023 be endorsed*

Moved: Peter Pamment

Seconded: Heather Spring

0157.5.2 Business Arising from Treasurer's Report

nil

0157.5.3 Payees to be added to approved internet banking

Ross McGill

Bush Regenerator

BSB 124-156

Acc 2346 8108

Stephen Hemmings

Bush Regenerator

BSB 062-692

Acc 8011 8709

CARRIED

0157.6 Priority Business

nil

0157.7 Reports

0157.7.1 Luke Ferguson – Project Planner

Paul Mackay – Project Officer

Motion: *That the reports be accepted*

Moved: Steven Lang

Seconded: Peter Pamment

CARRIED

0157. General Business

0157.8.1 Work Health and Safety Report

Staff First Aid & CPR updated

0157.8.2 New memberships

Ben Green

Dr Hilary Pearl

0157.8.3 Burnett Mary Regional Group membership

Membership to be paid for a period of five years (\$40.00) with Peter as the LBCCG contact.

0157.8.4 Recognition of Matt Bateman's contribution to the success of the Bunya Block project

The Committee tasked the Manager to approach Seqwater regarding the creation of some manner of recognition on the Bunya Block for the work completed by Matt Bateman.

0157.8.5 Project Proposal – Humphreys – Falls Creek (Project No. 2324-013)

The project lies in the Falls Creek tributary, Skene Creek. Previously most projects in the Falls/Skene Creek sub-catchment have focused on the Falls Creek waterway, taking advantage of significant momentum and landholder demand. With most of the main waterways fenced in Falls Creek, the attention has now turned to the Skene Creek sub-catchment with the proposed

