

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

Thursday December 14<sup>th</sup> 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 PhilpotVice PresidentMark AmosManagerSteven LangSecretaryLuke FergusonProject PlannerPeter PammentTreasurerPaul MackayProject Officer

Heather Spring Committee Member

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

#### 0157.2 <u>Declaration of Conflict of Interest</u>

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 14<sup>th</sup> 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 <u>Treasurer's Report</u>

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

Moved: Peter Pamment Seconded: Heather Spring

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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 Stephen Hemmings
Bush Regenerator
BSB 124-156 BSB 062-692
Acc. 2346 8108 Acc. 8011 8709

Acc 2346 8108 Acc 8011 8709 CARRIED

## 0157.6 **Priority Business**

nil

#### 0157.7 <u>Reports</u>

0157.7.1 Luke Ferguson – Project Planner

Paul Mackay – Project Officer

Motion: That the reports be accepted

Moved: Steven Lang
Seconded: Pater Pammer

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.

**O157.8.5** 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

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project and a planned 2024/25 project immediately upstream.

Strong engagement, high quality infrastructure and win/win outcomes continue to provide a blueprint for not only very successful projects, but the continued evolution of landholder acceptance and demand.

The property supports horses with occasional cattle grazing via the neighbouring property. Although the property is relatively small (under 10 hectares), it has a disproportionately long frontage to streams (700 metres). This combined with completed and planned projects occurring upstream and downstream significantly raised the priority for LBCCG to support riparian fencing and revegetation initiatives.

The project was identified as a Preferred Project in the LBCCG 2023/23 Annual Work Plan.

Motion: That the project Humphreys – Falls Creek (Project No. 2324-013) be approved.

**Moved:** Heather Spring

Seconded Peter Stevens CARRIED

Abstained: Ben Green

## 0157.8.6 Disaster Recovery Funding Arrangements project update (Seqwater/Wittacork)

Mark reported on the weed management currently being undertaken on Seqwater land on the western shores of Lake Baroon. Approximately 6 hectares has had an initial knockdown and mulching treatment with spot spraying follow up planned in mid-January.

#### 0157.8.7 Staff Leave

Claire Wynn

28<sup>th</sup> November 2023 to 11<sup>th</sup> January 2024

Mark Amos

23<sup>rd</sup> December to 15<sup>th</sup> January 2024

Luke Ferguson

23<sup>rd</sup> December to 11<sup>th</sup> January 2024

Paul Mackay

23<sup>rd</sup> December to 2<sup>nd</sup> January 2024

Ivan Cafarella

23<sup>rd</sup> December to 2<sup>nd</sup> January 2024

## D157.8.8 Committee absences for upcoming meetings

None recorded

0157.8.9 Other Business

nil

The meeting closed at 8.15 pm

The next meeting will be held on the February 8th 2024

Confirmed this day of 2023

Signature of the Chair: