

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

Thursday February 8th 2024
455 North Maleny Rd, Maleny

The meeting commenced at 6.00 pm
Peter Stevens - Chair

0158.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Warwick Nash	Member
	Bob Philpot	Vice President	Mark Amos	Manager
	Steven Lang	Secretary	Luke Ferguson	Project Planner
	Marek Malter	Committee Member	Paul Mackay	Project Officer
	Heather Spring	Committee Member		
	Ben Green	Committee Member		
	Winston Johnston	Local Councillor		

Apologies: Peter Pamment, Paul Gilmour-Walsh, Keith Schelberg

0158.2 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.*

Nil

0158.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday December 14th 2023

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

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0158.2.1 Business arising from minutes - nil

0158.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

Motion: *That the Correspondence inwards and Correspondence outwards for December 2023 and January 2024 be endorsed*

Moved: Bob Philpot

Seconded: Marek Malter

CARRIED

0158.3.1 Business arising from Correspondence -

0158.5 Treasurer's Report

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

Peter Pamment absent for meeting

Motion: *That the Treasurer's Payment Schedules for December 2023 and January 2024 be endorsed*

Moved: Peter Stevens

Seconded: Heather Spring

CARRIED

0158.5.2 **Business Arising from Treasurer's Report**
Nil

0158.5.3 **Project Progress Report (Mark Amos)**

0158.6 **Priority Business**

0158.7 **Reports**

0158.7.1 **Luke Ferguson – Project Planner**

0158.7.2 **Paul Mackay – Project Officer**

Motion: *That the reports be accepted*

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0158.8 **General Business**

0158.8.1 **Work Health and Safety Report**

0158.8.2 **Update: Recognition of Matt Bateman at the Bunya Block project (Mark Amos)**

Discussed at meeting. To be placed at the Main crossing, wording to be decided.

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0158.8.8 **Committee absences for upcoming meetings**

Heather Spring – Absent for March meeting

0158.8.9 **Other Business**

The meeting closed at 7.30pm

The next meeting will be held on the March 14th 2024

Confirmed this

day of

2024

Signature of the Chair: