

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

Thursday March 14th 2024
455 North Maleny Rd, Maleny

The meeting commenced at 6.00 pm
Bob Philpot - Chair

0159.1 Welcome and Apologies

Attendance:

Bob Philpot	Vice President	Julian O'Mara	Seqwater
Steven Lang	Secretary	Tim Odgers	Seqwater
Peter Pamment	Treasurer	Mark Amos	Manager
Ben Green	Committee Member	Ivan Cafarella	Project Officer
Paul Gilmour-Walsh	Member		

Apologies: Marek Malter, Keith Schelberg, Winston Johnston, Steve Skull, Heather Spring, Peter Stevens, Warwick Nash

0159.2 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.*

None declared

0159.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 8th February 2024

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

Moved: Steven Lang

Seconded: Ben Green

CARRIED

0159.3.1 Business arising from minutes -

0159.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

Motion: *That the Correspondence inwards and Correspondence outwards for February 2024*

Moved: Peter Pamment

Seconded: Ben Green

CARRIED

0159.4.1 Business arising from Correspondence -

0159.5 Treasurer's Report

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

Moved: Peter Pamment

Seconded: Ben Green

CARRIED

Motion: *That the Treasurer's Payment Schedules for February 2024 be endorsed*

Moved: Peter Pamment

CARRIED

Seconded Ben Green

0159.5.2 Business Arising from Treasurer's Report

0159.6 Priority Business

0159.7 Reports

0159.7.1 Ivan Cafarella – Project Officer
0159.7.2 Mark Amos - Manager's report
Motion: *That the reports be accepted*

Moved: Peter Pamment
Seconded: Steven Lang

CARRIED

0159.8 General Business

0159.8.1 Work Health and Safety Report

0159.8.2 Annual Report

LBCCG 2022-23 Annual Report has been accepted by Seqwater

0159.8.3 Bunya Dieback Policy

Motion: *That the Policy on Bunya Dieback, Policy 26, as tabled, Be Adopted. Note: Review to be undertaken annually.*

Mark to contact Karen and Spencer Shaw to discuss supporting community engagement and education

Moved: Peter Pamment
Seconded: Steven Lang

CARRIED

0159.8.4 Committee absences for upcoming meetings

0159.8.5 Staff Annual Leave

Mark Amos – 19th March – 2nd April 2024
Luke Ferguson – 2nd April to 15th April

0159.8.6 Other Business

The meeting closed at 7.45pm

The next meeting will be held on the 11th April 2024

Confirmed this _____ day of _____ 2024

Signature of the Chair: