

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

Thursday April 11th 2024 455 North Maleny Rd, Maleny

The meeting commenced at 6.00 pm Peter Stevens - Chair

0160.1 Welcome and Apologies

Attendance:	Peter Stevens	President
	Bob Philpot	Vice President
	Steven Lang	Secretary
	Peter Pamment	Treasurer
	Ben Green	Committee Member

Heather Spring Paul Gilmour-Walsh Warwick Nash Paul Mackay Committee Member Member Project Officer

CARRIED

Apologies: Keith Schelberg, Julian O'Mara, Tim Odgers, Aleisha Keating, Marek Malter, Mark Amos

0160.2 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

0160.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 14th March 2024

Motion:	That the Minutes of the previous meeting, as circulated, be accepted	
Moved: Seconded:	Bob Philpot Peter Pamment	CARRIED
0160.3.1	Business arising from minutes -	

0160.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

Motion: That the Correspondence inwards and Correspondence outwards for March 2024

Moved:	Peter Stevens
Seconded:	Heather Spring

0160.4.1 Business arising from Correspondence -

0160.5 <u>Treasurer's Report</u>

Motion:	That the Treasurer's Report as presented be accepted	
Moved: Seconded:	Peter Pamment Ben Green	CARRIED
Motion:	That the Treasurer's Payment Schedules for March 2024 be endorsed	

0160 LBCCG MANAGEMENT COMMITTEE MEETING MINUTES April 2024

Moved:	Peter Stevens
Seconded	Bob Philpot

0160.5.2 Business Arising from Treasurer's Report

0160.6 Priority Business

0160.7 **Reports** 0160.7.1 Paul Mackay- Project Officer Motion: That the reports be accepted Moved: Steven Lang Seconded: **Heather Spring** CARRIED 0160.8 **General Business** 0160.8.1 Work Health and Safety Report - nil 0160.8.2 **Offsets – Bunya Block** Talk about at the next meeting _____ _____ 0160.8.3 Committee absences for upcoming meetings nil _____ ------0160.8.4 **Other Business** The meeting closed at 6.30 pm

The next meeting will be held on the 9th May 2024

Confirmed this

day of

2024

Signature of the Chair: