

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

Thursday April 11<sup>th</sup> 2024  
455 North Maleny Rd, Maleny

The meeting commenced at 6.00 pm  
Peter Stevens - Chair

**0160.1 Welcome and Apologies**

<b>Attendance:</b>	Peter Stevens	President	Heather Spring	Committee Member
	Bob Philpot	Vice President	Paul Gilmour-Walsh	Member
	Steven Lang	Secretary	Warwick Nash	Member
	Peter Pamment	Treasurer	Paul Mackay	Project Officer
	Ben Green	Committee Member		

**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 14<sup>th</sup> March 2024**

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

**Moved:** Bob Philpot

**Seconded:** 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

**CARRIED**

**0160.4.1 Business arising from Correspondence -**

**0160.5 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 March 2024 be endorsed*

