

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

Thursday May 16th 2024
455 North Maleny Rd, Maleny

The meeting commenced at 6.00 pm
Peter Stevens - Chair

0161.1 Welcome and Apologies

Attendance: Peter Stevens President Mark Amos Manager
Steven Lang Secretary Claire Wynn Office Manager
Peter Pamment Treasurer Luke Ferguson Project Planner
Heather Spring Committee Member

Apologies: Marek Malter, Bob Philpot, Julian O'Mara, Narelle McCarthy, Paul Gilmour-Walsh, Winston Johnston, Warwick Nash, Ben Green

0161.2 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

0161.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 11th April 2024

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

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0161.3.1 Business arising from minutes -

0161.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Heather Spring

Seconded: Steven Lang

CARRIED

0161.4.1 Business arising from Correspondence -

0161.5 Treasurer's Report

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

Moved: Peter Pamment

Seconded: Heather Spring

CARRIED

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

Moved: Peter Pamment
Seconded: Peter Stevens

CARRIED

0161.5.2 Business Arising from Treasurer's Report

0161.6 Priority Business

0161.7 Reports

0161.7.1 Luke Ferguson – Project Planner

Motion: *That the reports be accepted*

Moved: Steven Lang
Seconded: Peter Stevens

CARRIED

0161.8 General Business

**0161.8.1 Work Health and Safety Report -
NIL**

0161.8.2 ATO Changes to NFP tax self-review

Motion: *That LBBCG apply for Charitable Status through Australian Charities and Not For Profit Commission (ACNC), and, once confirmed apply for Deductible Gift Recipient Status*

Moved: Peter Stevens
Seconded: Heather Spring

CARRIED

0161.8.3 Taylor – Obi Obi Creek (Riparian fencing, revegetation & stream crossing) Project Plan

Motion: *That the Project Plans for Taylor as approved by email be ratified*

The Taylors' own a cattle-grazing property at the head of the Obi Obi Creek catchment, with 450 m of frontage to Obi Obi Creek. Currently the livestock have unrestricted access to the riparian zone. The project aims to support the Taylor farm to remove livestock from the riparian zone and improve the riparian buffer through revegetation and the installation of concrete crossings. Healthy riparian buffers assist in the filtering of runoff and the removal of nutrients and pathogens, before entering Obi Obi Creek and ultimately Lake Baroon.

The Taylor property is a moderate to low priority property based on its distance to Baroon Pocket Dam off take tower. However, the significance of this project is increased by the land use, riparian health, and the landholder's readiness to implement projects. Furthermore, the significance of the project is increased due to the importance of the Obi Obi Creek in the Lake Baroon catchment, and the volume of previous, planned and current projects undertaken in the surrounding area by Lake Baroon Catchment Care Group.

Moved: Peter Pamment
Seconded: Heather Spring

CARRIED

0161.8.4 Sayer – Obi Obi Creek (Riparian Fencing) Project Plan

Motion: *That the Project Plan for Sayer as approved by email be ratified*

The Sayers' own a cattle-grazing property at the head of the Obi Obi Creek catchment, with 300 m of frontage to Obi Obi Creek. Currently the livestock have unrestricted access to the riparian zone. The project aims to support the Sayer farm to remove livestock from the riparian zone and improve the riparian buffer through fencing, revegetation and off stream water. Healthy riparian buffers assist in the filtering of runoff and the removal of nutrients and pathogens, before entering Obi Obi Creek and ultimately Lake Baroon.

The Sayer property is a moderate to low priority property based on its distance to Baroon Pocket Dam off take tower. However, the significance of this project is increased by the land use, riparian health, and the landholder's readiness to implement projects. Furthermore, the significance of the project is increased due to the importance of the Obi Obi Creek in the Lake Baroon catchment, and the volume of previous, planned and current projects undertaken in the surrounding area by Lake Baroon Catchment Care Group.

Moved: Peter Stevens
Seconded: Heather Spring

CARRIED

0161.8.5 Work Vehicle Changes

Motion: *That the Committee authorises Mark Amos to purchase a new vehicle for up to \$50000.*

Moved: Peter Stevens
Seconded: Peter Pamment

CARRIED

0161.8.6 Bunya Block – offset initiatives update

Mark Amos spoke about the Seqwater offset initiative

0161.8.7 Annual Work Plans – 2024/25
Tabled

0161.8.8 Bunya Phytophthora Community Engagement update

Mark Amos has spoken to Karen and Spencer Shaw who are now working on a Factsheet. Spencer will present at a LBCCG workshop in the new financial year.

0161.8.9 Annual Reports 2022/23
Tabled

0161.8.11 Annual Lunch

Send out an email regarding Fridays in July, 19th and 26th

0161.8.12 Staff Leave

