

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

Thursday August 8th, 2024
455 North Maleny Rd, Maleny

The meeting commenced at 3.00 pm
Peter Stevens - Chair

0164.1 **Welcome and Apologies**

Attendance: Peter Stevens President Heather Spring Committee Member
Steven Lang Secretary Luke Ferguson Project Planner
Peter Pamment Treasurer Paul Mackay Project Officer
Marek Malter Claire Wynn Office Manager

Apologies: Julian O'Mara, Tim Odgers, Bob Philpot, Mark Amos, Winston Johnston, Warwick Nash, Keith Schelberg

0164.2 **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.*

Luke Ferguson declared a conflict of interest for the Garner project, as described in the project notes.

0164.3 **Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 11th July 2024**

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

Moved: Steven Lang

Seconded: Peter Pamment

CARRIED

0164.3.1 **Business arising from minutes -**

0164.4 **Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Peter Stevens

Seconded: Heather Spring

CARRIED

0164.4.1 **Business arising from Correspondence -**

0164.5 **Treasurer's Report**

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

Moved: Peter Pamment

Seconded: Peter Stevens

CARRIED

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

Moved: Peter Pamment

Seconded: Heather Spring

CARRIED

0164.5.2 Business Arising from Treasurer’s Report

Lake Baroon Catchment Care will develop a formal policy for provision of Long Service Leave for staff.

0164.5.3 EOFY report

0164.6 Priority Business

NIL

0164.7 Reports

0164.7.1 Luke Ferguson – Project Planner

Motion: *That the staff report be accepted*

Moved: Heather Spring

Seconded: Peter Pamment

CARRIED

0164.8 General Business

0164.8.1 Work Health and Safety Report -

0164.8.2 CBP2425-029 Falls Creek (Garner) Project Plan

Garner, Falls Creek Off Stream Water Project will be implemented in a high priority area, that delivers very high volumes of nutrients, sediment and faecal material (E.coli and pathogens) to Falls Creek and ultimately Baroon Pocket Dam. The project will be completed over two years in two stages. Stage 1 will focus on the installation of an off-stream watering system, and Stage 2, the installation of riparian fencing and concrete crossings, that will exclude and manage livestock grazing in the riparian zones on the Garner Property. This project was identified as a priority in the LBCCG Annual Work Plan 2024/25.

Motion *That the CBP2425-029 Falls Creek (Garner) Project Plan be approved*

Moved Steven Lang

Seconded Marek Malter

CARRIED

0164.8.3 Elaine Green – History of LBCCG Proposal

Motion *That the committee select Elaine Green to present a proposal for the writing of a history of Lake Baroon Catchment Care Group*

Moved Heather Spring

Seconded Peter Stevens

CARRIED

0164.8.4 Committee absences for upcoming meetings

Heather Spring away in September
Steven Lang away September

0164.8.5 Other Business

NIL

The meeting closed at 4.30pm

The next meeting will be held on the 12th September 2024

Confirmed this _____ day of _____ 2024

Signature of the Chair: