

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

Thursday October 10th 2024
455 North Maleny Rd, Maleny

The meeting commenced at 3.00 pm
Peter Stevens - Chair

0166.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Julian O'Mara	Seqwater
	Peter Pamment	Treasurer	Tim Ogden	Seqwater
	Steven Lang	Secretary	Claire Wynn	Office Manager
	Marek Malter	Committee Member	Paul Mackay	Project Officer
	Heather Spring	Committee Member	Ivan Cafarella	Project Officer
			Ellen Dickinson	Guest

Apologies: Bob Philpot, Cllr Tim Burns, Luke Ferguson

0166.2 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.*

Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 12th & 20th September 2024

0166.3

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

Moved: Steven Lang

Seconded: Peter Stevens

CARRIED

0166.3.1 Business arising from minutes -

0166.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0166.4.1 Business arising from Correspondence -

0166.5 Treasurer's Report

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

Moved: Peter Pamment

Seconded: Steven Lang

CARRIED

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

Moved: Peter Pamment
Seconded Peter Stevens

CARRIED

0166.5.2 Business Arising from Treasurer's Report

0166.5.3 Project Progress Report (Claire Wynn)

0166.6 Priority Business

0166.7 Reports

0166.7.1 Ivan Cafarella – Project Officer

Motion: **That the staff report be accepted**

Moved: Heather Spring
Seconded Steven Lang

CARRIED

0166.8 General Business

0166.8.1 Work Health and Safety Report -

0166.8.2 Julian O'Mara, Seqwater report

Julian spoke about Source Protection Management and Seqwater's forward planning for the next five years.

0166.8.3 Committee absences for upcoming meetings

0165.8.4 Other Business

Sale of Ute to contractor Michael Hand

Michael Hand has bought the LBCCG work ute (452 VWC) on the 9th October 2024 for \$10,0000 to be paid off at a minimum of \$200 per week. An agreement was drawn up and signed by both parties.

The meeting closed at 5 pm

The next meeting will be held on the November 14th 2024

Confirmed this _____ day of _____ 2024

Signature of the Chair: