

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

Thursday November 14th, 2024
455 North Maleny Rd, Maleny

The meeting commenced at 3.15 pm
Peter Stevens - Chair

0167.1 Welcome and Apologies

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

Apologies: Bob Philpot, Heather Spring, Rod Johnston, Winston Johnston, Julian O'Mara, Tim Odgers

0167.2 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 10th October 2024

0167.3

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

Moved: Steven Lang
Seconded: Marek Malter

CARRIED

0167.3.1 Business arising from minutes -

0167.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Peter Stevens
Seconded: Peter Pamment

CARRIED

0167.4.1 Business arising from Correspondence -

0167.5 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 October 2024 be endorsed*

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Moved:	Peter Pamment	CARRIED
Seconded	Peter Stevens	
0167.5.2	Business Arising from Treasurer's Report	
0167.5.3	Audit Report	
Motion:	<i>That the audit report be accepted</i>	
Moved	Peter Pamment	CARRIED
Seconded	Marek Malter	
0167.5.4	Payees to be approved	
	Rapid Automotive 23 460 408 329	
Motion:	<i>That Rapid Automotive be added to approved internet banking</i>	
Moved	Peter Pamment	CARRIED
Seconded	Peter Stevens	
0167.5.5	Signing Officer to be added to Suncorp	
Motion:	<i>That Rod Johnson be added as a signing officer to the Suncorp Bank Account</i>	
Moved	Peter Pamment	CARRIED
Seconded	Marek Malter	
0167.5.4	Project Progress Report (Claire Wynn)	

0167.6 Priority Business

0167.6.1	Rod Johnson is coming on as Manager on the 18th November 2024	
	Confirmation of Rod Johnson's appoint as Manager was accepted by the whole committee by email	CARRIED
	A note of thanks to Claire Wynn and Luke Ferguson for their work above and beyond in the process of choosing a new manager.	
0167.6.2	Membership application	
Motion:	<i>That the application for membership from Tom Davison be approved.</i>	
Moved	Peter Stevens	CARRIED
Seconded	Marek Malter	

0167.7 Reports

0167.7.1	Luke Ferguson – Project Planner	
Motion:	That the staff report be accepted	
Moved:	Steven Lang	CARRIED
Seconded	Peter Pamment	

0167.8

0166.8.1

0167.8.2

Motion:

Moved
Seconded

CARRIED

0167.8.3

Motion:

Moved
Seconded

CARRIED

0167.8.4

Peter Stevens Spoke to not being able to go ahead with the Neurum Creek project. Seqwater had wanted the community engagement to start in October 2024. LBCCG proposed putting this back to January 2025, when the project plan had been received, and staffing levels had been resumed. Seqwater has decided not to go this route.

0167.8.5

0167.8.6

The meeting closed at 4.50 pm

The next meeting will be held the AGM on the 5th December, 2024

Confirmed this

day of

2024

Signature of the Chair: