Lake Baroon Catchment Care Group

Working with our community...for our waterways

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

Thursday March 13th, 2025
455 North Maleny Rd, Maleny

The meeting commenced at pm
Peter Stevens - Chair

0169.1 **Welcome and Apologies**

Attendance:	Peter Stevens	President	Rod Johnson	Manager
	Peter Pamment	Treasurer	Paul Mackay	Project Officer
	Steven Lang	Secretary	Elaine Ricketts	Guest
	Marek Malter	Committee Member	Ivan Cafarella	Project Officer
	Steve Skull	Committee Member		

Apologies: Tom Davison, Andrew Powell, Julian O'Mara, Heather Spring

0169.2 **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.

0169.3 **Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 13th February 2025**

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

Moved: Steve Skull
Seconded: Peter Pamment

CARRIED

0169.3.1 **Business arising from minutes - Nil**

0169.4 **Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

Motion: ***That the Correspondence inwards be accepted and Correspondence outwards for February 2025 be endorsed***

Moved: Steven Lang
Seconded: Marek Malter **CARRIED**

0169.4.1 **Business arising from Correspondence - Nil**

0169.5 **Treasurer's Report**

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

Moved: Peter Pamment
Seconded: Steve Skull **CARRIED**

Motion: ***That the Treasurer's Payment Schedules for February 2025 be endorsed***

Moved: Peter Pamment
Seconded Steve Skull **CARRIED**

0169.5.2 Business Arising from Treasurer's Report - Nil

0169.5.3 Suncorp bank credit card application – Mark Amos, Luke Ferguson, Paul Mackay, Ivan Cafarella

Motion: ***That Mark Amos, Luke Ferguson, Paul Mackay and Ivan Cafarella be authorised to access the Business Premium Account with a visa debit card***

Moved: Peter Pamment
Seconded: Steve Skull **CARRIED**

0169.6 Priority Business

0169.7 Reports

0169.7.1 Manager's report
Discussed briefly Seqwater's proposed future investment in source protection program – Rod Johnson to present more detail at future meeting.

0169.7.2 Paul Mackay – Project Officer

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

Moved: Steven Lang
Seconded Marek Malter **CARRIED**

0169.8 General Business

0169.8.1 Work Health and Safety Report –
Nil

0169.8.2 Elaine Green spoke on her project – writing a history of Lake Baroon Catchment Care Group

Motion: ***That a Subcommittee is formed for liaising directly with Elaine Ricketts regarding the History of LBCCG publication; the committee to consist of Peter Stevens, Steven Lang and Claire Wynn***

Moved: Steve Skull **CARRIED**
Seconded: Marek Malter

0169.8.3 CBP 2425-012 Cork – Upper Obi Obi Creek Project Plan

Motion: ***That the CBP 2425-012 Cork – Upper Obi Obi Creek Project Plan Years One and Two be approved.***
The multi-year *Cork – Upper Obi Obi Creek* project will be implemented on a very high priority property and aims to reduce pathogens, nutrients and sediment delivered to Obi Obi Creek and Baroon Pocket Dam (*2021-26 Implementation Plan* for the *Lake Baroon catchment)*. The project continues the successful 2018/19 Dairy Program, improving the dairy effluent system through the capture of run off generated from the milking parlour, feed pads and yards, and improved collection of effluent solids. The effluent system was upgraded in 2022; however, due to

unfavourable contours, inadequate dairy hardstand and poor drainage, a significant proportion of effluent and solids flow directly to the adjacent paddock

Moved: Steve Skull **CARRIED**
Seconded: Marek Malter

0169.8.4 **CBP 2425-018 Colley Erosion and Sediment Control Program Project Plan**

Motion: ***That the CBP 2425-018 Colley Erosion and Sediment Control Program Project Plan be approved.***

The Committee decided that more information was needed to approve this project.

0169.8.5 **Landcare Conference 21- 24 September 2025, Gold Coast update**

Rod Johnson, Luke Ferguson and Paul Mackay have expressed interest in attending
Peter Stevens will attend

0169.8.6 **Staff Absences**

Luke Ferguson – 21st March to 31st March 2025
Rod Johnson – 7th April to 14th April 2025

0169.8.7 **Committee absences for upcoming meetings**

Marek Malter away in April
Steve Skull in June
Peter Stevens will be away in July

0169.8.8 **Other Business**

The meeting closed at 5.15pm

The next meeting will be held on the 10th April 2025

Confirmed this day of 2025

Signature of the Chair: