

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

Thursday April 10th, 2025
455 North Maleny Rd, Maleny

The meeting commenced at 7 pm
Peter Stevens - Chair

0170.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Claire Wynn	Office Manager
	Peter Pamment	Treasurer	Mark Amos	Project Development
	Steven Lang	Secretary	Ivan Cafarella	Project Officer
	Heather Spring	Vice President	Paul Mackay	Project Officer
	Steve Skull	Committee Member		

Apologies: Andrew Powell, Julian O'Mara, Tim Odgers, Luke Ferguson, Rod Johnson, Marek Malter, Keith Schelberg

0170.2 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

Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 13th March 2025

0170.3

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

Moved: Steve Skull

Seconded: Peter Pamment

CARRIED

0170.3.1 Business arising from minutes - Nil

0170.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Heather Spring

Seconded: Steve Skull

CARRIED

0170.4.1 Business arising from Correspondence - Nil

0170.5 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 March 2025 be endorsed*

Moved: Peter Pamment

Seconded Steve Skull

CARRIED

0170.5.2 Business Arising from Treasurer's Report

0170.6 Priority Business

0170.7 Reports

0170.7.2 Ivan Cafarella – Project Officer

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

Moved: Steven Lang

Seconded Heather Spring

CARRIED

0170.8 General Business

0170.8.1 Work Health and Safety Report –

0170.8.2 CBP 2122-026 Ferriday Project Variation has been approved.

0170.8.3 CBP 2425-018 Kittel Erosion and Sediment Control Program Project Plan

The *Kittel Erosion & Sediment Control* project will be implemented on a moderate priority property and aims to continue the stabilisation of steep hillslopes in the landslip prone reaches of the lower Falls Creek sub-catchment. LBCCG has been very active on the property for several years largely due to the considerable support and willingness of the landholder to implement works despite the 2021-26 Lake Baroon Catchment Implementation plan assessing works as a moderate priority. The February 2022 'rain bomb' however resulted in a major landslip and soil movement – raising the risk profile significantly with the potential for large volumes of soil being delivered to Falls Creek.

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

Moved: Steven Lang

Seconded: Heather Spring

0170.8.4 CBP 2425-018 Cavanagh Erosion and Sediment Control Program Project Plan

The *Cavanagh Erosion & Sediment Control* project will be implemented on a very high priority property and aims to reduce the loss of soil generated by significant landslips, deteriorating access roads and stream erosion. Addressing property erosion will also reduce pathogens and nutrients bound to suspended sediments delivered to Bridge Creek and Baroon Pocket Dam (*2021-26 Implementation Plan for the Lake Baroon catchment*). The project continues on from numerous completed projects rehabilitating hillslopes and excluding livestock from watercourses.

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

Moved: Steve Skull

Seconded: Peter Pamment

0170.8.5

Moved: Peter Pamment
Seconded: Heather Spring

CARRIED

0170.8.6 LBCCG Book

Apex have donated \$1000 for publishing

0170.8.7 Staff Absences

Mark Amos – 14/04/2025 to 22/04/2025
 Luke Ferguson – 16/04/2025 to 28/04/2025
 Ivan Cafarella – 22/04/2025 to 06/05/2025

0170.8.7 Committee absences for upcoming meetings

Heather in July
Steve Skull in May and June
Peter Stevens will be away in July

0170.8.8 Other Business

The meeting closed at 4.15pm

The next meeting will be held on the 8th May 2025

Confirmed this day of 2025

Signature of the Chair: