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 May 8th, 2025
455 North Maleny Rd, Maleny

The meeting commenced at pm
Peter Stevens - Chair

0171.1 **Welcome and Apologies**

Attendance:	Peter Stevens	President	Rod Johnson	Manager
	Peter Pamment	Treasurer	Mark Amos	Project Development
	Steven Lang	Secretary	Paul Mackay	Project Officer
	Heather Spring	Vice President		

Apologies: Steve Skull, Tom Davison, Tim Odgers, Keith Schelberg, Marek Malter

0171.2 **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

0171.3 **Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 10th April 2025**

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

Moved: Steven Lang
Seconded: Peter Pamment **CARRIED**

0171.3.1 **Business arising from minutes -**
Nil

0171.4 **Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Steven Lang
Seconded: Heather Spring **CARRIED**

0171.4.1 **Business arising from Correspondence - Nil**

0171.5 **Treasurer's Report**

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

Moved: Peter Pamment **CARRIED**
Seconded: Heather Spring

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

Moved: Peter Pamment **CARRIED**
Seconded Peter Stevens

0171.5.2 **Business Arising from Treasurer's Report**

A small loss of $40-60k in the Administration Fund is forecast for the EOF Report

0171.5.3 **Project Progress Report (Rod Johnson)**

0171.6 Priority Business

0171.7 Reports

0171.7.1 **Manager's Report**

Moved: Steven Lang
Seconded Heather Spring

0171.7.2 **Paul Mackay – Project Officer**

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

Moved: Peter Pamment
Seconded Heather Spring

0171.8 General Business

0171.8.1 **Work Health and Safety Report – nil**

0171.8.2 **CBP 2425-018 WittaCork Erosion and Sediment Control Program Project Plan**

Motion: *That the CBP 2425-018 WittaCork Erosion and Sediment Control Program Project Plan approved by email be ratified.*

Moved: Steven Lang
Seconded: Peter Stevens

0171.8.3 **CBP 2425-018 Stevens Erosion and Sediment Control Program Project Plan**

Motion: *That the CBP 2425-018 Stevens Erosion and Sediment Control Program Project Plan approved by email be ratified.*

Moved: Heather Spriing
Seconded: Peter Pamment

0171.8.4 **Annual Work Plan**

Motion: ***That the 2025-26 Annual Work Plan Source Protection, has been seen and approved***

The committee extends a big thanks to all the staff who put this excellent plan together

0171.8.5 **Staff Absences**

Mark Amos – 02.06.2025 – 16.06.2025

0171.8.6 **Committee absences for upcoming meetings**

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

0171.8.7 **Other Business**

The meeting closed at 5pm

The next meeting will be held on the 12th June 2025

Confirmed this day of 2025

Signature of the Chair: