

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

Thursday June 12th, 2025
455 North Maleny Rd, Maleny

The meeting commenced at pm
Peter Stevens - Chair

0172.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Marek Malter	Committee
	Peter Pamment	Treasurer	Rod Johnson	Manager
	Steven Lang	Secretary	Luke Ferguson	Project Officer
	Heather Spring	Vice President		

Apologies: Andrew Powell, Tom Davison, Steve Skull

0172.2 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 8th May 2025

0172.3

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

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0172.3.1 Business arising from minutes -
Nil

0172.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Steven Lang

Seconded: Heather Spring

CARRIED

0172.4.1 Business arising from Correspondence - Nil

0172.5 Treasurer's Report

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

Moved: Peter Pamment

Seconded: Heather Spring

CARRIED

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

Moved: Peter Pamment
Seconded Marek Malter

CARRIED

0172.5.2 Business Arising from Treasurer's Report - nil

0172.5.3 Project Progress Report (Rod Johnson)

0172.6 Priority Business

0172.7 Reports

0172.7.1 Manager's Report
0172.7.2 Luke Ferguson – Project Officer

Motion: *That the staff reports to be accepted*

Moved: Heather Spring
Seconded Peter Pamment

CARRIED

0172.8 General Business

Note: The Committee wanted to express their thanks to Paul Mackay and Claire Wynn for the excellent workshop on Wagyu Beef presented on Friday 6th June.
The consensus is that this was the most successful workshop so far. Congratulations!

0172.8.1 Work Health and Safety Report – nil

0172.8.2 Staff Reviews

Motion: *That the recommendations for staff wage rises and employment conditions, as circulated, be accepted and implemented from July 1 2025*

Moved: Heather Spring
Seconded: Peter Pamment

CARRIED

0172.8.5 Staff Absences
Mark Amos – 02.06.2025 – 16.06.2025
Ivan Cafarella – 15/07/2025 – 28/07/2025

0172.8.6 Committee absences for upcoming meetings
Heather Spring in July
Steve Skull in June
Peter Stevens will be away in July

0172.8.7 Other Business

The meeting closed at 4.33pm

<i>The next meeting will be held on the 10th July 2025</i>
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Confirmed this _____ day of _____ 2025

Signature of the Chair: