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 July 10th , 2025
455 North Maleny Rd, Maleny

The meeting commenced at 3.00 pm
Peter Pamment - Chair

0173.1 **Welcome and Apologies**

Attendance:	Peter Pamment	Treasurer	Darryl Ebenezer	Guest
	Steven Lang	Secretary		
	Marek Malter	Committee	Rod Johnson	Manager
	Tom Davison	Committee	Paul Mackay	Project Officer
	Steve Skull	Committee		

Apologies: Peter Stevens, Heather Spring, Andrew Powell, Julian O'Mara

0173.2 **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.

0173.3 **Minutes of the last Management Committee Meeting of LBCCG, held on Thursday 12th June 2025**

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

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

0173.3.1 **Business arising from minutes -**
Nil

0173.4 **Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

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

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

0173.4.1 **Business arising from Correspondence -**

0173.5 **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 June 2025 be endorsed***

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

0173.5.2 **Business Arising from Treasurer's Report -**

0173.5.3 Closure of LBCCG's Bank of Queensland accounts
Bank of Queensland Everyday Account 23001108
Bank of Queensland Websaver Account 22496631

Motion: That the above mentioned LBCCG Bank of Queensland accounts be closed

Moved: Marek Malter
Seconded: Peter Pamment **Carried**

0173.5.3 **Project Progress Report (Rod Johnson)**

0173.6 **Priority Business**

0173.7 **Reports**

0173.7.1 **Manager's Report**
0173.7.2 **Paul Mackay – Project Officer**

Note: Rod wished to extend his thanks to all the staff and members of the Committee for making the 2024/25 financial year so successful and for their consistent support and professionalism during the first six months of his tenure as Manager.

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

Moved: Steven Lang
Seconded Steve Skull **Carried**

0173.8 **General Business**

0173.8.1 **Work Health and Safety Report –**

0173.8.2 **AGM Date**

Proposed date: October 9

0173.8.5 **Staff Absences**

Ivan Cafarella – 15/07/2025 – 28/07/2025

0173.8.6 **Committee absences for upcoming meetings**
Steven Lang, away in September
Peter Pamment, away in November

0173.8.7 **Other Business**
The meeting closed at 4.30pm

The next meeting will be held on the August 2025

Confirmed this day of 2025

Signature of the Chair: