

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

Thursday August 14th, 2025
455 North Maleny Rd, Maleny

The meeting commenced at 3.15 pm
Peter Stevens - Chair

0174.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Rod Johnson	Manager
	Heather Spring	Vice-President	Paul Mackay	Project Officer
	Peter Pamment	Treasurer	Ivan Cafarella	Project Officer
	Marek Malter	Committee	Mark Amos	Project Development
	Tom Davison	Committee	Claire Wynn	Office Manager
	Steve Skull	Committee	Luke Ferguson	Project Officer

Apologies: Steven Lang, Keith Schelberg, Bob Philpot

0174.2 Declaration of Conflict of Interest

Nil

*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 12th June 2025

0174.3

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

Moved: Steve Skull

Seconded: Peter Pamment

CARRIED

0174.3.1 Business arising from minutes -
Nil

0174.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Heather Spring

Seconded: Peter Stevens

CARRIED

0174.4.1 Business arising from Correspondence -

0174.5 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 July 2025 be endorsed*

Moved: Peter Pamment

CARRIED

Seconded: Steve Skull

0174.5.2 Business Arising from Treasurer's Report - Nil

0174.5.3 Project Progress Report (Rod Johnson)

0174.6 Priority Business

LBCCG History Book

Change Title to : 'Lake Baroon Catchment Care Group - A history'

Motion: Change Title to : 'Lake Baroon Catchment Care Group - A history'

Meeting agreed to change the title of the book

0174.7 Reports

0174.7.1 Manager's Report

0174.7.2 Ivan Cafarella – Project Officer

Motion: *That the staff reports be accepted*

Moved: Steve Skull

Seconded: Marek Malter

CARRIED

0174.8 General Business

0173.8.1 Work Health and Safety Report - nil

0173.8.2 AGM Date

Proposed date: October 9 – confirmed 6 pm

0174.8.3 CBP 2526-029 Garner – Falls Creek Riparian Fencing Project Plan

Motion: That the CBP 2526-029 Garner – Falls Creek Riparian Fencing Project Plan Project Plan approved by email be ratified.
The *Garner – Falls Creek Agricultural Practice Improvement* project will be implemented on a moderate priority property, fencing the Skene Creek riparian zone. Initially livestock will still have access to crash graze during dry periods, however the riparian zone will be revegetated when funds become available in future years.
Off-stream water infrastructure was installed in 2024/25. With the livestock no longer reliant on natural water sources, the second stage of the project is the fencing of Skene Creek which splits the property. LBCCG has completed fencing and revegetation projects on both the upstream (Warner) and downstream (Humphreys) properties and the completion of this project will establish an unbroken riparian buffer from the sub-catchment's headwaters to Baroon Pocket Dam (including the Falls Creek reach).
The fencing of Skene Creek will also require two stream crossings to be installed. The landholder will manage weeds within the riparian zone. The revegetation of the riparian zone will be completed when funding becomes available.
The project will enhance the vegetation buffer assisting in reducing fecal material, nutrients and other contaminants reaching the stream while infrequent, managed grazing during dry periods will limit erosion and soil loss. Livestock management will be improved by splitting the property into more paddocks and assisting in the mustering of livestock.

CARRIED

Motion: That the CBP 2526-012 Cork – Upper Obi Obi Creek Project Plan Project Plan Project Plan approved by email be ratified.

The multi-year *Cork – Upper Obi Obi Creek* project is being 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 (*see photo below*). In 2024/25 work commenced extending the concrete hardstand, upgrading the off stream watering infrastructure and improving the capture of run off into the effluent solids trap. Year Two of the project completes the concrete hardstand extension improving the capture and management of dairy solids and completes the installation of innovative fencing (funded in 2024/25).

CARRIED

Rod to arrange a meeting with Matt, Maleny Golf Club Committee

(Must be at AGM or Special General Meeting)

Moved to Priority Business

Claire Wynn – 25th to 30th September 2025

Steven Lang, and Steve Skull away in September
Peter Pamment, away in November

The meeting closed at 4.38pm

The next meeting will be held on the 11th September 2025

Confirmed this _____ day of _____ 2025

Signature of the Chair: