

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

Thursday September 18th , 2025
455 North Maleny Rd, Maleny

The meeting commenced at pm
Peter Stevens - Chair

0175.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Matt Caffrey (Vice President)	Maleny Golf Club
	Heather Spring	Vice-President	Mick McCombe	Maleny Golf Club
	Peter Pamment	Treasurer	Rod Johnson	Manager
	Steven Lang	Secretary	Mark Amos	Project Development
	Marek Malter	Committee	Luke Ferguson	Project Manager
	Steve Skull	Committee		

Apologies: Tom Davison, Doug Evans (Maleny Golf Club)

0175.2 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.*

0175.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday August 14th 2025

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

Moved: Peter Pamment

Seconded: Steven Lang

Carried

0175.3.1 Business arising from minutes -

Motion: *That the title of the LBCCG book be renamed " Lake Baroon: Caring for Catchment"
As approved by email.*

Moved: Steven Lang

Seconded: Peter Stevens

Carried

0175.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Heather Spring

Seconded: Marek Malter

Carried

0175.4.1 Business arising from Correspondence -

0175.5 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 August 2025 be endorsed*

Moved: Peter Pamment

Seconded Steve Skull

Carried

0175.5.2 Business Arising from Treasurer's Report - Nil

0175.5.3 Project Progress Report (Rod Johnson)

0175.6 Priority Business

0175.7 Reports

0175.7.1 Manager's Report

0175.7.2 Luke Ferguson – Project Officer

Motion: *That the staff reports be accepted*

Moved: Steven Lang

Seconded Heather Spring

Carried

0175.8 General Business

0175.8.1 Work Health and Safety Report - First Aid Certificates updated

0175.8.2 CBP 2526-024 Sayer Obi Obi Creek Year 3 Project Plan

Motion: That the CBP 2526-024 Sayer Obi Obi Creek Year 3 Project Plan Project Plan approved by email be ratified.

The *Sayer – Upper Obi Obi Creek project* is a multi-year initiative (2023–2026) on a now moderate-priority property, aiming to exclude livestock from riparian zones and establish vegetative buffers to reduce sediment, nutrient, and pathogen runoff into Obi Obi Creek and Baroon Pocket Dam. Initially low-priority, the property's status was upgraded due to improved landholder engagement and its location between other active projects.

The project is being implemented in stages to manage budget constraints, ensure quality, and confirm landholder commitment. Fencing off waterways and revegetation are key strategies for improving water quality and delivering broader environmental benefits. This final stage of the project aligns with LBCCG's 2025/26 Annual Work Plan and long-term catchment goals.

Moved: Heather Spring

Seconded Marek Malter

Carried

0175.8.3 CBP 2526-018 Richardson ESC Project Plan

The *Richardson Erosion & Sediment Control project* targets a high-priority, landslip-prone property in the Alcorn Creek sub-catchment. Since 2015/16, LBCCG has worked on this ex-dairy property, now leased for grazing, but progress has been limited by the landowner's inexperience and

conflicting priorities from the lessee. Although the landowner supports environmental improvements, the lessee focuses on production, occasionally opposing LBCCG goals.

A long-term management plan is needed to ensure effective and consistent work. In the short term, agreed-upon works between LBCCG, the owner, and the lessee will proceed. For 2025/26, the priority is improving drainage—especially through sump-wells and surface drainage—to reduce landslip risks and stabilise steep slopes.

Motion: That the CBP 2526-018 Richardson ESC Project Plan approved by email be ratified.

Moved: Peter Pamment
Seconded: Steve Skull

Carried

0175.8.4 CBP 2526-004 Macrae – Upper Obi Obi Creek Year 1 Project Plan

The *MacRae Riparian Fencing & Off-Stream Water Project* targets a high-priority property in the mid to upper Obi Obi Creek, where a macadamia orchard is rapidly transitioning to grazing, with 20,000 trees being replaced by pasture. This land use change poses a serious risk to past revegetation and riparian restoration efforts, particularly along the 2.5 km of creek frontage (including 800 m with both banks).

Despite extensive past projects by LBCCG and partners, no riparian fencing has been installed, leaving sensitive areas vulnerable to livestock damage and contamination. The project aims to urgently install fencing and off-stream watering to protect water quality, preserve previous investments, and guide new landowners/managers toward sustainable practices during the transition.

Motion: That the CBP 2526-004 Macrae – Upper Obi Obi Year 1 Project Plan approved by email be ratified.

Moved: Steve Skull
Seconded: Heather Spring

Carried

0175.8.5 Maleny Golf Course

Presentation by Matt Caffrey and Mick McCombe from Maleny Golf Course

0175.8.5 Staff Absences

Rod Johnson – 12/09/2025 to 15/09/2025
Claire Wynn – 25/09/2025 to 30/09/2025
Ivan Cafarella – 25/09/2025 to 07/10/2025
Paul Mackay – 15/09/2025 to 18/09/2025

0174.8.6 Committee absences for upcoming meetings

Peter Pamment, away in November

0174.8.7 Other Business

The meeting closed at 5.25pm

<i>The next meeting will be held on the AGM 9th October 2025</i>
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Confirmed this _____ day of _____ 2025

Signature of the Chair: