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 December 4th , 2025
455 North Maleny Rd, Maleny

The meeting commenced at 3.05pm
Peter Stevens - Chair

0176.1 <u>Welcome and Apologies</u>

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

Apologies: Steve Skull, Julian O'Mara, Andrew Powell. Tom Davison

0176.2 <u>Declaration of Conflict of Interest</u>

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.

0176.3 <u>Minutes of the last Management Committee Meeting of LBCCG, held on Thursday September 18th 2025</u>

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

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

0176.3.1 Business arising from minutes - nil

0176.4 <u>Correspondence</u>

Correspondence tabled (see Attachment1: Correspondence)

Motion: ***That the Correspondence inwards be accepted and Correspondence outwards for September, October and November 2025 be endorsed***

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

0176.4.1 Business arising from Correspondence -

0176.5 <u>Treasurer's Report</u>

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 September and October 2025 be endorsed***

Moved: Peter Pamment **CARRIED**

Seconded Marek Malter

0176.5.2 Business Arising from Treasurer's Report - Nil

Motion: ***As per Section 60.15 of the Australian Charities and Not-for-profits Commission Regulations the Treasurer, Peter Pamment, is authorised to sign on behalf of the Committee***

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

Note, LBCCG has moved to MYOB for processing of credit card payments

0176.5.3 Project Progress Report (Rod Johnson)

0176.6 **<u>Priority Business - nil</u>**

0176.7 **<u>Reports</u>**

0176.7.1 Manager's Report
0176.7.2 Paul Mackay – Project Officer

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

Moved: Steven Lang **CARRIED**
Seconded Marek Malter

0176.8 **<u>General Business</u>**

0176.8.1 Work Health and Safety Report - nil

0176.8.2 New Memberships

Andrew and Sharon Harwood

Motion: *That the membership of Andrew and Sharon Harwood be approved.* **CARRIED**

Moved: Peter Stevens
Seconded: Heather Spring

0176.8.4 P&P.027 Sexual, sex and gender-based harassment Policy

Motion: *That the P&P.028 Sexual, sex and gender-based harassment Policy as forwarded to the committee be accepted.*

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

0176.8.3 CBP 2526-018 D&R Cork Erosion and Sediment Control Project Plan

Motion: That the CBP 2526-018 D&R Cork Erosion and Sediment Control 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).

Moved: Marek Malter **CARRIED**
Seconded Steven Lang

0176.8.3 Staff Absences

Luke Ferguson – 22/12/2025 – 19/01/2025
Mark Amos 19/12/2025 – 19/01/2026
Rod Johnson 24/12/2025 – 14/01/2026
Ivan Cafarella- 22/12/2025 – 29/12/2025
Paul Mackay 25/12/2025 – 29/12/2025

0176.8.4 Committee absences for upcoming meetings

0176.8.5 Other Business

The meeting closed at 5.00pm

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

Confirmed this day of 2025

Signature of the Chair: