

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

Thursday March 12th, 2026
455 North Maleny Rd, Maleny

The meeting commenced at 3 pm
Peter Stevens - Chair

0177.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Tom Davison	Committee
	Steven Lang	Secretary	Steve Skull	Committee
	Peter Pamment	Treasurer	Rod Johnson	Manager

Apologies: Heather Spring, Julian O'Mara, Keith Schelberg, Ivan Cafarella, Marek Malter

0177.2 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.*

0177.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday December 4th 2025

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

Moved: Steven Lang

Seconded: Peter Stevens

CARRIED

0177.3.1 Business arising from minutes - Nil

0177.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

Motion: *That the Correspondence inwards be accepted and Correspondence outwards for December 2025, January 2026 and February 2026 be endorsed*

Moved: Steve Skull

Seconded: Peter Stevens

CARRIED

0177.4.1 Business arising from Correspondence -

0177.5 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 December 2025, January 2026 and February 2026 be endorsed*

Moved: Peter Pamment

0177.5.2 Business Arising from Treasurer's Report - Nil**0177.5.3 Project Progress Report (Rod Johnson)****0177.6 Priority Business -****Implementation Plan**

The draft plan was discussed, congratulations to the team for its production.

0177.7 Reports**0177.7.1 Manager's Report**

Motion: *That the staff reports be accepted*

Moved: Peter Stevens

Seconded: Peter Pamment

CARRIED**0177.8 General Business****0177.8.1 Work Health and Safety Report**

Rod, insect in the ear - resolved

0177.8.2 Catchment Road Signage**0177.8.3 P&P.004 Management Committee Duties Policy update**

Motion: *That the P&P.004 Management Committee Duties Policy be approved*

Moved: Peter Stevens

Seconded: Steve Skull

CARRIED**0177.8.4 Staff Absences**

Luke Ferguson 27/04/2026 – 28/04/2026

Rod Johnson 10/4/2026 – 20/04/2026

Claire Wynn 09/04/2026 – 15/04/2026

0177.8.5 Committee absences for upcoming meetings

Peter Stevens

0177.8.6 Other Business

The meeting closed at 4.30pm

The next meeting will be held on the April 9th 2026

Confirmed this

day of

2026

Signature of the Chair: