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 April 9th, 2026
455 North Maleny Rd, Maleny

The meeting commenced at 3.10 pm
Steve Skull - Chair

0178.1 **Welcome and Apologies**

Attendance:	Heather Spring	Vice President	Steve Skull	Committee
	Steven Lang	Secretary	Rod Johnson	Manager
	Peter Pamment	Treasurer	Ivan Cafarella	Project Officer
	Marek Malter	Committee		

Apologies: Peter Stevens, Tom Davison

0178.2 **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.

0178.3 **Minutes of the last Management Committee Meeting of LBCCG, held on Thursday March 12th 2026**

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

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

0178.3.1 **Business arising from minutes -**

0178.4 **Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

Motion: ***That the Correspondence inwards be accepted and Correspondence outwards for March 2026 be endorsed***

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

0178.4.1 **Business arising from Correspondence -**

The committee expresses a vote of thanks to the Staff for the development of the Implementation Plan and congratulates them on the success of the approval from SEQWater.

0178.5 **Treasurer's Report**

Motion: ***That the Treasurer's Report as presented be accepted***

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

Motion: ***That the Treasurer's Payment Schedules for March 2026 be endorsed***

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

0178.5.2 Business Arising from Treasurer's Report - Nil

0178.5.3 Project Progress Report (Rod Johnson)

0178.6 <u>Reports</u>

0178.7.1 Staff Report – Ivan Cafarella

0178.7.2 Manager's Report

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

Moved: Steven Lang **CARRIED**
Seconded Heather Spring

0178.7 <u>General Business</u>

0178.7.1 Work Health and Safety Report

0178.7.2 Mark Amos- Change of employment status

0178.7.3 P&P.005 Code of Ethics Policy update

Motion: *That the P&P.005 Code of Ethics Policy be approved*

Moved: Heather Spring **CARRIED**
Seconded: Marek Malter

0178.7.4 Staff Absences

Claire Wynn 09/04/2026 – 15/04/2026
Rod Johnson 10/04/2026 – 20/04/2026

0178.7.5 Committee absences for upcoming meetings

0178.7.6 Other Business

The meeting closed at 4.15 pm.

The next meeting will be held on the May 14th 2026

Confirmed this day of 2026

Signature of the Chair: