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 May 14th, 2026
455 North Maleny Rd, Maleny

The meeting commenced at 3.05pm
Peter Stevens - Chair

0179.1 **Welcome and Apologies**

Attendance:

Peter Stevens	President	Annie Quarmby	Guest
Heather Spring	Vice President	Rod Johnson	Manager
Steven Lang	Secretary	Claire Wynn	Office Manager
Peter Pamment	Treasurer	Paul Mackay	Project Officer
Steve Skull	Committee	Andrew Smolders	Seqwater

Apologies: Marek Malter, Julian O'Mara, Tom Davison, Luke Ferguson, Winston Johnston, Tim Odgers

0179.2 **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.

0179.3 **Minutes of the last Management Committee Meeting of LBCCG, held on Thursday April 9th 2026**

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

Moved: Steve Skull **CARRIED**
Seconded: Heather Spring

0179.3.1 **Business arising from minutes -**

0179.4 **Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Heather Spring
Seconded: Steve Skull **CARRIED**

0179.4.1 **Business arising from Correspondence - Nil**

0179.5 **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 April 2026 be endorsed***

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

0179.5.2 Business Arising from Treasurer's Report - Nil

0179.5.3 Project Progress Report (Rod Johnson)

0179.6 <u>Priority Business</u>

Motion: ***That Keith Schelberg be recognised for his contribution to LBCCG by awarding him a Life Membership***

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

Motion: ***That Annie Quarmby's application to join LBCCG be accepted***

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

0179.7 <u>Reports</u>

0179.7.1 Manager's Report

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

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

0179.8 <u>General Business</u>

0179.8.1 Work Health and Safety Report
nothing to report

0179.8.2 Andrew Smolders – Catchment Investment Decision Support System Presentation

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0179.8.3 P&P.029 Non-conduit Policy (Deductible Gift Recipient)

Motion: *That the P&P.029 Non-conduit Policy be approved*

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

0179.8.4 Annual Work Plan
Discussed under Manager's Report

0179.8.5 CBP 2526-018 Engle ESC Project Plan

The Engle property is a high-priority site for erosion and sediment control works. LBCCG has an existing relationship with the landholder through Off stream watering (2022/2023), riparian fencing (2023/24), but the property remains unstable due to steep terrain and perched basalt aquifers discharging into poorly defined drainage lines. Runoff from Maleny–Montville Road contributes to the risk — a significant landslip affected the roadway in the early 2010s, and further mass movement remains likely under projected rainfall conditions. Revegetating susceptible slopes is a low-cost, proactive response. Araucaria species are the preferred option as they are unpalatable to livestock, allowing grazing to continue while delivering long-term slope stabilisation. 250 stems - revegetation and 40 stems – shade trees around troughs.

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

Moved: Heather Spring **CARRIED**
Seconded: Steve Skull

0179.8.6 Committee absences for upcoming meetings

Heather Spring – June
Steve Skull - June
Marek Malter – June

0179.8.7 Other Business

The meeting closed at 4.55pm.

The next meeting will be held on the June 11th 2026

Confirmed this day of 2026

Signature of the Chair: