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 June 18th 2026
455 North Maleny Rd, Maleny

The meeting commenced at 3.00pm
Peter Stevens - Chair

0180.1 **Welcome and Apologies**

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

Apologies: Marek Malter, Heather Spring, Tom Davison (arrived after close of meeting)

0180.2 **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.

0180.3 **Minutes of the last Management Committee Meeting of LBCCG, held on Thursday May 14th 2026**

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

Moved: Steven Lang
Seconded: Steve Skull **CARRIED**

0180.3.1 **Business arising from minutes -**

0180.4 **Correspondence**

Correspondence tabled (see Attachment1: Correspondence)

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

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

0180.4.1 **Business arising from Correspondence - nil**

0180.5 **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 May 2026 be endorsed***
Moved: Steve Skull
Seconded Steven Lang **CARRIED**

0180.5.2 **Business Arising from Treasurer's Report -**

0180.5.3 **Project Progress Report (Rod Johnson)**

0180.6 **<u>Priority Business</u>**

0180.6 **<u>Reports</u>**

0180.7.1 **Manager's Report**

Motion: ***That the Manager's report be accepted***

Moved: Peter Pamment
Seconded Peter Stevens **CARRIED**

0180.7 **<u>General Business</u>**

0180.7.1 **Work Health and Safety Report**

0180.7.2 **AGM Date**

October 8th 6.00pm

0180.7.3 **Staff Reviews**

Motion: ***The Committee accepts the recommendations of the Staff Review Committee***

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

Motion: ***In future years the staff review committee will discuss with the full committee, including treasurer, parameters for staff remuneration***

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

0180.7.4 **Committee absences for upcoming meetings**

Heather Spring – July

0180.7.5 **Other Business**

The meeting closed at 3.45

The next meeting will be held as part of annual lunch/site inspection in July, date to be announced 2026

Confirmed this day of 2026

Signature of the Chair: