

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

Thursday July 16th 2026
455 North Maleny Rd, Maleny

The meeting commenced at 3.00 pm
Peter Stevens - Chair

0181.1 Welcome and Apologies

Attendance:	Peter Stevens	President	Tom Davison	Committee
	Steven Lang	Secretary	Julian O'Mara	Seqwater
	Peter Pamment	Treasurer		
	Marek Malter	Committee	Rod Johnson	Manager

Apologies: Steve Skull, Heather Spring, Winston Johnston

0181.2 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.*

0181.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday June 18th 2026

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

Moved: Steven Lang

Seconded: Peter Pamment

Carried

0181.3.1 Business arising from minutes -

0181.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

Moved: Peter Stevens

Seconded: Marek Malter

Carried

0181.4.1 Business arising from Correspondence - nil

0181.5 Treasurer's Report

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

Moved: Peter Pamment

Seconded: Marek Malter

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

Moved: Peter Pamment
Seconded Steven Lang

Carried

0181.5.2 Business Arising from Treasurer's Report -

0181.5.3 Project Progress Report (Rod Johnson)

0181.6 Priority Business

0181.7 Reports

0181.7.1 Manager's Report

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

Moved: Peter Pamment
Seconded Marek Malter

Carried

0181.7 General Business

0181.7.1 Work Health and Safety Report

0181.7.2 Annual Lunch

Friday in August

0181.7.3 Staff Leave

Ivan Cafarella – 13th July to 27th July
Paul Mackay – 15th July to 20th July
Claire Wynn – 22nd September to 13th October
Rod Johnson – 31st August to 22nd September

0181.7.4 Committee absences for upcoming meetings

Steven L away 13 - 17 August,
Peter Pamment away September 10th

0180.7.5 Other Business

The meeting closed at 4.05pm

<i>The next meeting will be held as part of annual lunch/site inspection in August, date to be announced</i>
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Confirmed this _____ day of _____ 2026

Signature of the Chair: