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 August 7th 2026
Flaxton Gardens, 313-327 Flaxton Drive,
Flaxton. QLD 4560

The meeting commenced at 1.00 pm
Peter Stevens - Chair

0182.1 Welcome and Apologies

Attendance:

Peter Stevens	President	Ivan Cafarella	Project Officer
Steven Lang	Secretary	Tim Odgers	Seqwater
Peter Pamment	Treasurer	Alan Wynn	Guest
Marek Malter	Committee	Trish Mackay	Guest
Steve Skull	Committee	Libby Malter	Guest
Tom Davison	Committee	Rowan Johnson	Guest
Rod Johnson	Manager	Fiona Stevens	Guest
Claire Wynn	Office Manager	Tyyni Lang	Guest
Luke Ferguson	Project Manager	Cat O'Connell	Guest
Paul Mackay	Project Officer	Trevelee Deutschmann	Guest

Apologies: Julian O'Mara, Mark Amos, Heather Spring, Ken Spring

0182.2 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.

0182.3 Minutes of the last Management Committee Meeting of LBCCG, held on Thursday July 16th 2026

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

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

0182.3.1 Business arising from minutes - Nil

0182.4 Correspondence

Correspondence tabled (see Attachment1: Correspondence)

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

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

0182.4.1 Business arising from Correspondence - nil

0182.5 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 July 2026 be endorsed***

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

0182.5.2 Business Arising from Treasurer's Report -

0182.6 <u>Priority Business</u>

0182.6.1 Special Resolution:

Motion: ***To amend the Model Rules to include 46. Environmental Gift Fund (see attached)***

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

0182.7 <u>General Business</u>

0181.7.1 Work Health and Safety Report - Nil

0181.8.2 CBP 2627-004 MacRae – Upper Obi Obi Creek Year 2

Motion : ***That the CBP 2627-004 MacRae – Upper Obi Obi Creek Year 2 Project Plan as approved by email be ratified.***

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

The meeting closed at 1.10pm

The next meeting will be 10th September 2026 at 3.00pm

Confirmed this 7th day of August 2026

Signature of the Chair: