

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

**Thursday 1st February 2018
at 9.00 am**



A. ATTENDANCE – Present were Mr RA Bosworth (Chairperson), Mrs LF Carr (Secretary), Cr AJ Lancini (Member), Cr WG Skinner (Member), Mr GB Accornero (Member), Mr KT Phillips (Member) and Mr T Smith (Trust Engineer.)

B. APOLOGY –

C. MINUTES - Confirmation of minutes of the General Meeting held on 16th November 2017.

RESOLVED – That the minutes be approved.
(Mr GB Accornero and Cr AJ Lancini – carried)

D. WORKS REPORT – The Trust Engineer, Mr Tim Smith, provided an update of works for the months of November, December and January (2018).

RESOLVED – That the Trust Secretary undertake to submit the Trust's claims for its Annual Works (16/17 and 17/18 years) to the State Council, and DILGP Project 2 as soon as possible.
(Mr KT Phillips and Cr AJ Lancini – carried)

E. CORRESPONDENCE –

1. EMAIL FROM NORMAN CRASWELL (SCRT)

Consideration of email received 22 January 2018, advising each Trust to give priority to completing both the 2016/2017 and 2017/2018 programs, as the Department requires all grant funds for both years to be paid by 30 June 2018. Norm also states that claims ready to be submitted are to be sent to him ASAP and that he will raise with Mandy Downs (or her Delegate) at the next Executive meeting, a request to extend the time for both programs at least to the end of 2018, with there being no guarantees that his request will be agreed to.

RESOLVED – That the email be received and noted.
(Cr AJ Lancini and Mr GB Accornero – carried)

The meeting was adjourned at 10.04 am for morning tea, and resumed at 10.22 am.

2. LETTER FROM HSC (GERHARD VISSER – PLANNING & DEVELOPMENT MANAGER)

Consideration of letter dated 30 November 2017 regarding request for extension of currency period – Operational Works – Prescribed Tidal Works, Herbert River, with the request to extend the Development Approval currency period for a further five (5) years, until 28 November 2022, being approved, subject to various updated conditions.

RESOLVED – That the letter be received and noted.

(Cr WG Skinner and Cr AJ Lancini – carried)

F. BUSINESS –

1. STEPHENSEN’S AVENUE, HALIFAX

RESOLVED – The issue of the bamboo at the end of the Avenue needs to be investigated by the Trust Engineer and Mr KT Phillips.

(Mr GB Accornero and Cr WG Skinner – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 1st February 2018:

J T Smith & Assoc. Pty Ltd	\$ 2 233.00 Paid 31/01
SCRT Qld Inc.	1 430.00 Paid 31/01
Luke Rosadi	368.00 Paid 31/01
Ergon	81.90 Dir Deb 19/01
Mr RA Bosworth	239.40 Paid 31/01
Cr AJ Lancini	150.00 Paid 31/01
Mr GB Accornero	158.88 Paid 31/01
Cr WG Skinner	150.00 Paid 31/01
Mr KT Phillips	150.00 Paid 31/01
JK’s Deli	78.50 Paid 16/11
Jaycat Earthmoving	48 554.00 Paid 31/01
BR Gofton	3 432.00 Paid 31/01
Rinaudo Engineering Pty Ltd	1 836.14 Paid 31/01
W & T Garden Bails	1 760.00 Paid 31/01
Morton’s Earthmoving	35 664.73 Paid 31/01
CM Investments	1 804.00 Paid 31/01
Blackrock Holdings Pty Ltd	5 280.00
BN & C Way	8 173.55
Mizzi Enterprises	4 830.10

RESOLVED – That the accounts be passed for payment.

(Cr AJ Lancini and Mr GB Accornero – carried)

H. CONCLUSION – The meeting concluded at 11.53 am with the next meeting scheduled for Thursday 1st March at 9.00 am.

Mr RA Bosworth
Trust Chair