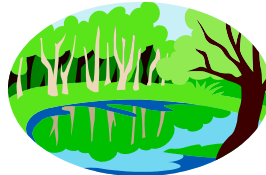


HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

***Thursday 4th April 2019
at 12.00 pm***



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

B. APOLOGY – Mr RA Bosworth (Chair)

C. MINUTES - Confirmation of minutes of the General Meeting held on 7th March 2019.

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

D. WORKS REPORT – The Trust Engineer, Mr Tim Smith, provided an update of works for the month of March.

RESOLVED – That the Trust receive the Engineer’s report and his recommendations for applying for the 2018-2019 Resilience Funding (administered by the Queensland Reconstruction Authority - “QRA”) and that the Secretary finalise and lodge the application to QRA.
(Cr WG Skinner and Mr GB Accornero – carried)

E. CORRESPONDENCE –

1. EMAIL FROM MATTHEW CAREY

Consideration of email received 22 March 2019 regarding:

- Whether the Trust can confirm it's applying to government for funding and whether the Trust requires any grower support for the application, and
- Does the Trust only deal with Herbert River matters or adjoining creeks as well, as Dalrymple Creek has sustained serious erosion this year in places never seen before, with Matthew being curious if that would also fall under the Trust's funding.

Matthew would like thoughts or feedback regarding the above.

RESOLVED – That the Trust Secretary responds to Matthew in writing to advise that the Trust is applying for any funding opportunities that has to do with riverine restoration, and that the Trust is empowered under the Act to work on any named river or stream in the Hinchinbrook Shire, including Dalrymple Creek.

(Cr AJ Lancini and Mr KT Phillips – carried)

2. EMAIL FROM MICHAEL REINAUDO (DIRECTOR - RFC AGRI SERVICES PTY LTD)

Consideration of email received 25 March 2019 advising that he has (recently) taken over the management of Lino Cervellin's property (183 Suthers Road, Coolbie):

- The recent rain events has caused (increasing) bank erosion where both Insulator and Mosquito Creeks join, which has created a very unstable creek bank and will continue to erode unless something is done to secure the banks,
- Advise him the correct procedure for the Trust to consider taking on the works, and
- The Trust has previously worked with Lino (2012) without coming to an arrangement.

RESOLVED – That the Trust Engineer inspect the site as soon as possible.

(Mr GB Accornero and Cr AJ Lancini – carried)

3. EMAIL FROM JARRED ROGGERO

Consideration of email received 27 March 2019 (through Cr WG Skinner) regarding his truck with rock capability and what the process is to get on the Trust panel. It was suggested to him to write to the Secretary and indicate what service and rates he had available. Jarred has stated that it usually is \$90 plus GST per hour, however had trucks running for \$80 plus GST on the Trust panel with him being able to supply an alloy 15 cube bin and a 10 cube rock body.

RESOLVED - That the Trust Secretary email Jarred a tender application and advise him that the Trust engages plant when required based on the suitability of the plant for the work, the availability of the plant at the time and the location of the work.

(Cr WG Skinner and Mr GB Accornero – carried)

F. BUSINESS –

1. MODIFICATION OF THE HALIFAX MITIGATION LEVEL

That the Trust Engineer seek advice regarding the Trust's proposal to raise the levee (from BMT WBM - Mark Jempson) and invite Mark to inspect the site and advise (with consultation) on the proposal.

That consultation is planned with residents regarding the work program and that the Trust Engineer and Mr Keith Phillips are to communicate with residents about the work methods and timing for each property.

(Cr WG Skinner and Cr AJ Lancini – carried)

2. That the revised Code of Conduct (2019) and Strategic Plan (2019) be adopted.

(Mr GB Accornero and Cr AJ Lancini – carried)

3. LETTER TO NIGEL BIASI

That the Trust Secretary draft a letter to Nigel (regarding the 2019 Monsoon Flood Event – Restoration of Flood Damage, Herbert River), to advise that the Trust will be able to provide engineering and administration assistance associated with the completion of his required works.

(Cr AJ Lancini and Mr GB Accornero – carried)

4. MONTHLY MAINTENANCE

Maintenance has been carried out at Catherina flood gates and at the flood gate in Genrich's section of the Halifax Levee.

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 4th April 2019:

| | |
|--------------------------|----------------------|
| T Smith & Assoc. Pty Ltd | \$10 436.80 |
| Cr AJ Lancini | 300.00 |
| Mr GB Accornero | 308.88 |
| Cr WG Skinner | 390.00 |
| Mr KT Phillips | 300.00 |
| Luke Rosadi | 300.00 |
| QAO | 6 600.00 |
| Majestic Café | 72.00 |
| Terrain | 5 500.00 (held over) |

RESOLVED – That the accounts be passed for payment.

(Mr KT Phillips and Cr AJ Lancini – carried)

H. CONCLUSION – The meeting concluded at 4.15 pm with the next meeting scheduled for Thursday 2 May, 2019 at Council Chambers.

Cr WG Skinner
Acting Trust Chair