

# ***HERBERT RIVER IMPROVEMENT TRUST***

## ***GENERAL MEETING MINUTES***

***Thursday 7<sup>th</sup> April 2022  
at 9.00 am***



**A. IN ATTENDANCE** – Mr RA Bosworth (Member), Cr AJ Lancini (Member), Ms CA Coppo (Member), Ms LF Carr (Secretary) and Mr T Smith (Trust Engineer).

**B. APOLOGIES** – Cr WG Skinner.

*Mr Rowan Shee and Mr Thomas Crow (Terrain NRM) joined the meeting at 9.00 am and delivered a presentation (project information and proposals for works at potential sites) on their plan to do some work to remediate some fish barriers in the lower Herbert through their 2021-23 Reef Trust Fish Homes and Highways project. They proceeded to update the Trust on other fish barriers found but do not have the budget/approvals to work on through the project. Mr Shee and Mr Crow left the meeting at 10.30 am.*

*Ms Cynthia Moss (Queensland Rail), Mr Luciano Mammarella and Mr John Mastrippolito (Cattle Creek Steering Committee members) joined the meeting at 10.00 am to discuss the sedimentation issue within Frances Creek (asset protection, maintenance and protection of the environment). Ms Moss, Mr Mammarella and Mr Mastrippolito left the meeting at 12.20 pm.*

**C. MINUTES** - Confirmation of Minutes of the General Meeting held on 3 March 2022.

**RESOLVED** – That the minutes be approved.  
(Cr AJ Lancini and Ms CA Coppo - carried)

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

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### **DRFA Funded Projects**

Progress with revegetation at 31 March 2022. Trees purchased from Hinchinbrook Shire Council nursery in Ingham.

Sites being revegetated and progress:

WVC 1 - Waterview Creek (Zatta property) – planting completed. Contractor watering plants.

WVC 2 - Waterview Creek (Clerk and others) – planting 50% completed. Contractor watering plants. Russo property to go.

SR 2 - Stone River (Trovato property) – planting completed, irrigation system in place. Contractor watering plants.

HR 1 - Herbert River North Bank (Palmas and Biasi properties) – planting completed at Palmas. Contractor watering plants.

HR 2 - Herbert River (Porta property) – not commenced yet (mulched as part of construction).



WVC 2 - Waterview Creek (Clerk and others). The downstream section in Mamarella's property. Mulched and planted 2 and 3 rows. Being watered from water truck.





SR 2 - Stone River (Trovato). 5 lines of trees planted, 5 drip lines. Pump in the river.

**2022 QRRRF Projects (Expressions of Interest)**

Application pending:

Upgrade of Ripple and Catherina Creek floodgate control systems	\$43,200
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30/3/2022 - QRA advised decision on funding will be released in next 2 or 3 weeks.

**Trebonne Creek at Orient Road Bridge (Humpty Back)**

Cr Skinner has advised that Council wants assistance with stream improvement works upstream of the bridge. Trust to prepare and clear the creek upstream of the bridges and rock protect the culvert aprons/headwalls and road embankment.

Tim Smith  
Trust Engineer

**RESOLVED** – That the report be accepted.  
(Cr AJ Lancini and Ms CA Coppo - carried)

*Ms CA Coppo and Cr AJ Lancini both left the meeting at 12.50 pm. The meeting was adjourned until 2.00 pm and concluded at 2.45 pm, with Correspondence, Business and Financial items carried over until the next meeting.*

- E. CONCLUSION** – The next General Meeting is scheduled for Wednesday, 11 May at 9.00 am at the Jacana room, TYTO.

Action Item	Assigned to	Deadline
Ask HSC for assistance establishing Teams (carried over)	Trust members	11 May
Review and update the Trust's Strategic Plan (carried over)	Caroline	11 May

Mr RA Bosworth  
Trust Chair