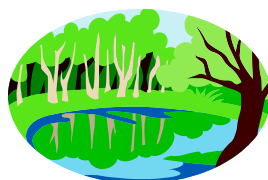


HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

***Thursday 3rd May 2018
at 9.00 am***



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

B. APOLOGY – Cr WG Skinner

C. MINUTES - Confirmation of minutes of the General Meeting held on 11th April 2018.

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

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

RESOLVED – The Trust Engineer applied for funding under the 2017-2018 Natural Disaster Resilience Program (NDRP) on behalf of the Trust and that a survey regarding QLD Streambank, In-channel and Riparian Rehabilitation Guidelines had been completed, with the annual works program for 2018/19 being discussed. It was also discussed that inspections are to be done sooner rather than later.
(Mr GB Accornero and Cr AJ Lancini – carried)

E. CORRESPONDENCE –

1. EMAIL FROM EDWARD SWANN (DEPT OF NATURAL RESOURCES, MINES AND ENERGY)
Consideration of email received 11 April 2018 advising that if the Trust wishes to submit a proposal for borrowings under the 2018-2019 State Borrowing Program (SBP) the attached form (to the email) is to be completed and returned by COB Monday 23rd April 2018.

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

2. EMAIL FROM NEIL MASTERS

Consideration of email received 18 April 2018 regarding major erosion that occurred with the recent flooding in March along the Herbert River at his property, 247 Long Pocket Road.

RESOLVED – That the Trust Secretary advise Neil that the Trust will be conducting inspections on the 18th of May and that an inspection of the site will occur.

(Mr GB Accornero and Cr AJ Lancini – carried)

3. EMAIL FROM CHARMAINE ROBINSON (HSC)

Consideration of email received 23 April 2018 advising the receipt of a phone call from Malcolm Giorcelli, who advised that there is river bank damage at Foresthome, and that it is washing away and he is worried if the district receives more rain. He'd like to be contacted.

RESOLVED – That the Trust Secretary advise Malcolm that the Trust will be conducting inspections on the 18th of May and that an inspection of the site will occur.

(Mr GB Accornero and Cr AJ Lancini – carried)

4. WASH OUT IN HERBERT RIVER AT 1073 HALIFAX ROAD, CORDELIA (BRUCE AND WENDY VALINOTI)

Consideration of email received 2 May 2018 advising of a wash out in the Herbert River at the rear their residence as a result of the recent flooding events, with the Valinoti's requesting an inspection of the site and seeking the Trust's assistance in filling the washout with appropriate material.

RESOLVED – That the Trust Secretary advise Bruce and Wendy that the Trust will be conducting inspections on the 18th of May and that an inspection of the site will occur.

(Cr AJ Lancini and Mr GB Accornero – carried)

F. BUSINESS –

1. The Trust Engineer will inspect Russo's second slump which was identified from the helicopter survey. The commencement of the works will be dependent on weather conditions in the next two months.

RESOLVED –

(Cr AJ Lancini and Mr KT Phillips – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 3rd May 2018:

J T Smith & Assoc. Pty Ltd	\$7 640.60
Luke Rosadi	138.00
Lahtinen Electrical	707.83
Mr RA Bosworth	868.80
Cr AJ Lancini	600.00
Mr GB Accornero	617.76
Cr WG Skinner	600.00
Mr KT Phillips	644.40
JK's Deli	244.00
Terrain	5 500.00 (Held over)
Lower Herbert Electrical	2 893.00

RESOLVED – That the accounts be passed for payment.
(Mr KT Phillips and Mr GB Accornero – carried)

H. CONCLUSION – The meeting concluded at 11.48 am with the next meeting scheduled for 7th June 2018 at Council Chambers.

Mr RA Bosworth
Trust Chair