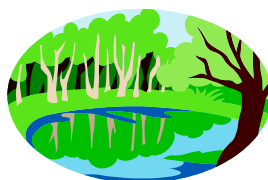


# ***HERBERT RIVER IMPROVEMENT TRUST***

## ***GENERAL MEETING MINUTES***

***Thursday 13<sup>th</sup> June 2019  
at 11.00 am***



- A. ATTENDANCE** – Present were Cr AJ Lancini (Member), Cr WG Skinner (Member/Acting Chair), Mr GB Accornero (Member), Mr KT Phillips and Mr T Smith (Trust Engineer).
- B. APOLOGIES** – Mr RA Bosworth (Chairperson) and Mrs LF Carr (Secretary).
- C. MINUTES** - Confirmation of minutes of the General Meeting held on 2<sup>nd</sup> May 2019.

**RESOLVED** – That the minutes be approved.  
(Moved Mr GB Accornero, seconded Cr AJ Lancini - carried)

- D. WORKS REPORT** – The Trust Engineer, Mr Tim Smith, provided an update of works for the month of May.
  - Requests for Special Disaster Assistance** – Tim attended a further 7 sites and provided advice based on preliminary design and evaluation. Confirmation letters were prepared by the Secretary. A further 3 requests were received and are scheduled for inspection W/E 15 June.
  - Halifax Levee/Venant Solutions scoping visit** – Tim reported on the planning session and site inspections conducted on Thursday 6 June with Mark Jempson - hydraulic modelling, drone LiDAR capture, unregulated levees and placement of ground control points. Hansen Surveys to gather locations and height data in the Washaway flow path east of Eddleston Drive.
  - Dungeness slumped rock revetment** – Tim reported on the 66m section upstream of the boat ramp of which 30m has slumped following the 2019 Monsoon Event. A report is to be prepared for HSC to allow application for grant funding to conduct the repair costing \$30,000.
  - HRIT activity report to QRA** – Tim collaborated with the Trust Secretary to gather data and historical evidence to provide a five year snapshot of the Trust's activity. This report was forwarded to QRA to assist their understanding of the Trust's capacity to deliver restoration works following the 2019 Monsoon Disaster Event.

**RESOLVED** –  
(Moved Cr AJ Lancini, seconded Mr GB Accornero - carried)

**E. CORRESPONDENCE –**

**1. EMAIL FROM JARRED ROGGERO**

Consideration of email received 3 May 2019, attaching a tender document for his current truck - a Kenworth tip truck. Furthermore:

- he advises that they are in the process of expanding and will update the Trust as “they put them on”, and
- asks the Trust if it would also like rates for his other machines.

**RESOLVED** – That the Secretary respond confirming receipt of his advice and welcoming provision of any other rates for plant, for consideration depending on location of work, suitability of plant and availability at the time.

(Moved Cr WG Skinner, seconded Mr GB Accornero - carried)

**2. EMAIL FROM CATHY ROMANO**

Consideration of email received from Cathy Romano (sent to Cr Wallis Skinner 14 May 2019) attaching photos of various sites at Upper Stone.

**RESOLVED** – That the Trust Engineer conduct a site inspection and provide a report back.

(Moved Cr AJ Lancini, seconded Mr GB Accornero - carried)

**3. EMAIL FROM ALAN POGGIO**

Consideration of email received 17 May 2019 attaching photos of various sites at his property. Alan advises that:

- There was some damage to the river bank repair that was completed last year by the Trust
- The rock wall held, however the gravel fill washed out
- Keith Phillips has inspected the site and they both concluded that simply filling the hole with rock rather than gravel would be the best option, and
- He is wondering whether any assistance from the Trust would be possible, along with another smaller headland erosion, as he is ineligible for any state government recovery grant funds.

**RESOLVED** – That the Trust Engineer conduct a site inspection and provide a report back, with the intent of carrying out a minor repair given the damage is associated with a previous Trust repair in 2018. That the Secretary advise Mr Poggio accordingly.

(Moved Mr GB Accornero, seconded Cr WG Skinner - carried)

**4. EMAIL FROM SEAN MAY**

Consideration of email received 3 June 2019 requesting an inspection at 38 Bambaroo Road (Farm 0624A) – erosion on Waterfall Creek.

**RESOLVED** – That the Trust Engineer conduct a site inspection and provide a report back.

(Moved Cr AJ Lancini, seconded Cr WG Skinner - carried)

**5. EMAIL FROM STEVEN BARRA**

Consideration of email received 6 June 2019 confirming that he wishes to receive assistance from the Trust to undertake the work and that he is prepared to contribute to the total cost. He also requests confirmation that

- the Trust is prepared to contribute to the total cost as he believes that he is ineligible for assistance from QRIDA, and
- that the works will be fully carried out and supervised by the Trust.

**RESOLVED** – The Trust Engineer provided a report on the damage. Should works be necessary there, the Trust would supervise the same. Proposed works at the site, and any possible funding opportunities will be considered for inclusion on the 2019-20 Annual Works Program.

(Moved Cr AJ Lancini, seconded Mr GB Accornero - carried)

- 6. LETTER FROM BRENDAN MOON CEO QRA** – Advising the first milestone payment of \$117,234 ex GST has been provided as a Recipient Created Tax Invoice. This relates to the modification of the Halifax Flood Mitigation Levee which was damaged following Severe Tropical Cyclone Debbie.

**LETTER FROM DNRME RE BACKO ROAD** - Advising of the Department’s decision to approve a permanent road closure over a 1020sqm strip adjacent to Lot 68 SP288725.

**LETTER FROM DNRME RE NEW TERM LEASE MONA ROAD** – Advising of the approval of a new term lease adjacent to Lot 10 on SP308338 abutting the Herbert River upstream of the mouth of Gentle Annie Creek. The Trust will determine the extent of the lease in relation to its established access to “Carr Island” that is used for the purposes of river maintenance.

**RESOLVED** – That inwards correspondence in Item 6 be received and noted.

(Moved Cr AJ Lancini, seconded Cr WG Skinner - carried)

**F. BUSINESS –**

- 1. Mona upstream slump** – Cr Lancini asked that the slump reported upstream of Mona Boat Ramp be inspected and a report prepared for inclusion in the 2019-20 AWP for consideration at the July meeting.
- 2. Annual Works Program** – Trust Engineer encouraged members to consolidate their thoughts around projects for finalisation in the 2019-20 AWP for consideration at the July meeting.
- 3. NQLIRA request for meeting** – The North Queensland Livestock Industry Recovery Agency has requested a follow up meeting to discuss the impact of the flooding from January/February 2019 on the River and local environment, and the role of the Trust in undertaking mitigation and repair works. Trust members met with the agency on Tuesday, June 18.
- 4. Annual Budget 2019-20** – That the Secretary prepare preliminary end of financial year financial data for consideration regarding preparation of the budget.

**G. FINANCIAL BUSINESS –**

**1. Seeking approval for payment of the following accounts as at 13<sup>th</sup> June 2019:**

J T Smith & Assoc. Pty Ltd	\$ 9 603.00
Cr AJ Lancini	150.00
Mr GB Accornero	158.88
Cr WG Skinner	150.00
Mr RA Bosworth	239.40
Luke Rosadi	450.00
Hansen Surveys	3 080.00
Jaycat Earthmoving Pty Ltd	5 621.00
Blackrock Holdings Pty Ltd	15 499.00
Goitiandia Earthmoving Co.	16 857.50
Mizzi Enterprises	20 883.50
Timrith Transport	5 794.25
LF Carr	16 000.00
Super Guarantee – LF Carr	1 520.00
Liddles Air Service	4 184.37
Terrain	5 500.00 (held over)

**RESOLVED** – That the accounts be passed for payment. Expenditure relating to Castorina Island be correlated for submission to SCRT for subsidy.  
(Moved Mr GB Accornero, seconded Cr WG Skinner - carried)

**H. CONCLUSION** – The meeting concluded at 3.30 pm with the next meeting scheduled for Thursday, 4 July 2019, at Council Chambers.

Cr WG Skinner  
Acting Trust Chair