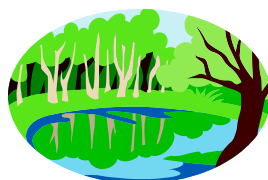


# **HERBERT RIVER IMPROVEMENT TRUST**

## **GENERAL MEETING MINUTES**

**Thursday 2<sup>nd</sup> August 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 5<sup>th</sup> July 2018.

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

*The meeting adjourned for morning tea at 10.15 am and resumed at 10.30 am.*

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

**RESOLVED** – That the Annual Works Program for 18/19 be approved and accepted. That the secretary advise Jenny Genrich that works will commence on the levee behind her property in the near future. That the minor flood damage at a number of locations along Mona Road will also be repaired.  
(Mr GB Accornero and Cr WG Skinner – carried)

**E. CORRESPONDENCE** –

**1. EMAIL FROM NICK DAMETTO MP**

Consideration of email received 17 July 2018 thanking the Trust for extending an invitation to attend the Trust's meeting on the 2<sup>nd</sup> August 2018 and that he will be unable to attend, however would like the opportunity to meet with members at the next meeting.

**RESOLVED** – That the secretary communicates the next meeting time and date.  
(Cr WG Skinner and Cr AJ Lancini – carried)

**2. EMAIL FROM ED SWANN (DEPT of NATURAL RESOURCES, MINES AND ENERGY)**

Consideration of email received 24 July 2018 advising that the Department has undergone some staff changes within their Program Governance and Liaison team, with the new member replacing Ed being Fleur Cordery, the manager being Jason Williams, led by Tania MacDonald.

**RESOLVED** – That the email be received and noted.

(Mr KT Phillips and Mr GB Accornero – carried)

**F. BUSINESS –**

**1. CATHERINA CREEK**

That the Trust and LHWMA organise a joint inspection of Catherina Creek up stream of the Halifax/Cordelia Road.

**RESOLVED** –

(Cr AJ Lancini and Mr KT Phillips – carried)

**2. SOUTHERN ATHERTON TABLELANDS IRRIGATION DRAINAGE SCHEME STEERING COMMITTEE**

An invitation to the Trust Chair and Deputy has been received to meet with the Mayor and CEO of the Tablelands Regional Council to discuss future funding arrangements and progress.

**RESOLVED** –

(Mr GB Accornero and Cr WG Skinner – carried)

**3. VICTORIA MILL LAGOON PROJECT – PRELIMINARY ASSESSMENT**

The project was discussed with Gary Accornero nominated to attend future Catchment Group meetings as the Trust representative.

**RESOLVED** –

(Mr KT Phillips and Cr AJ Lancini – carried)

**4. CASTORINA ISLAND**

That the Trust engineer produce a condition assessment and recommend the way forward based on the flooding in 2018, with the benefit of the works that has been done further downstream on the Islands in the Halifax area.

**RESOLVED** –

(Cr WG Skinner and Mr GB Accornero – carried)

**G. FINANCIAL BUSINESS –**

**1. Seeking approval for payment of the following accounts as at 2<sup>nd</sup> August 2018:**

J T Smith & Assoc. Pty Ltd	\$2 502.80
Luke Rosadi	92.00
Morton's	4 766.30
Cr AJ Lancini	150.00
Mr GB Accornero	158.88
Cr WG Skinner	195.00
Mr KT Phillips	172.20
BN & C Way	385.00
Liddles Air Service	2 475.00
JK's Deli	78.50 Paid 5/7/18
LF Carr (reimburse postage)	9.00
Ergon (18/07/18)	81.01 Dir Deb
Ergon (15/08/18)	80.57 Dir Deb
Terrain	5 500.00 (held over)

**RESOLVED** – That the accounts be passed for payment.  
(Cr AJ Lancini and Mr KT Phillips – carried)

**H. CONCLUSION** – The meeting concluded at 12.45 pm with the next meeting scheduled for Thursday 6 September, 2018 at Council Chambers.

RA Bosworth  
Trust Chair