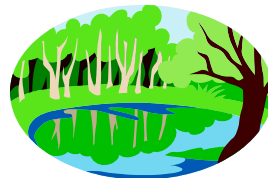


# ***HERBERT RIVER IMPROVEMENT TRUST***

## ***GENERAL MEETING MINUTES***

***Thursday 6<sup>th</sup> September 2018  
at 9.00 am***



**A. ATTENDANCE** – Present were Mrs LF Carr (Secretary), Cr AJ Lancini (Member), Cr WG Skinner (Member), Mr GB Accornero (Member), Mr KT Phillips (Member), Mr T Smith (Trust Engineer), Rachel Allan and Kristen Corkill (Dept. of Environment and Science, from 9.30 am).

**B. APOLOGY** – Mr RA Bosworth

**C. MINUTES** - Confirmation of minutes of the General Meeting held on 2<sup>nd</sup> August 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 August.

**RESOLVED** – That the Trust Engineer inspected the site with Mr Mario Porta and the Trust Secretary is to communicate to Mr Porta in writing that if he requires works he is to put it in writing to the Trust and following the application, the Trust will develop a proper design and cost the job and that his current suggestion of battering and some rock work is an unacceptable solution and the Trust is not in favour of it.  
(Mr GB Accornero and Mr KT Phillips – carried)

**E. CORRESPONDENCE** –

**1. EMAIL FROM Cr WALLIS SKINNER**

Consideration of email received 21 August 2018 – Shirley Kuchler has expressed concerns about the size of trees in the creek at the rear of her property at 3 Marco Court, Ardrossan Estate.

**RESOLVED** – That Keith Phillips contact Shirley to conduct an inspection of the site.  
(Mr KT Phillips and Cr AJ Lancini – carried)

**2. EMAIL FROM CAROL FULTON (HSC)**

Consideration of email received 30 August 2018 attaching a letter from Queensland State Archives regarding a disposal freeze on records that are relevant to, or may become relevant to, an allegation of child sexual abuse. Information relevant to the Trust was required by 27 July 2018.

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

(Cr AJ Lancini and Mr GB Accornero – carried)

**3. EMAIL FROM TIM SMITH**

Consideration of email received 4 September 2018 regarding the unsuccessful QRA submission for funding for modification of the Halifax levee.

**RESOLVED** – That the Trust will prepare to re-submit the project with additional details of historical programs and performance of the levee to support another submission for grant funding.

(Mr GB Accornero and Mr KT Phillips – carried)

**F. BUSINESS –**

**1. REFURBISHMENT OF RIPPLE CREEK FLOODGATES**

**RESOLVED** –

(Mr KT Phillips and Cr AJ Lancini – carried)

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

**RESOLVED** – That the Trust Secretary communicate in writing to Tableland Regional Council (TRC) asking that HRIT be reimbursed a proportion of the original contribution of \$25 000, with the Trust believing that the project scope has changed and that there appears no flood mitigation benefits in the project's new format. The Trust also believes that as approximately only one third of the original funds committed were spent on the funding submission and business case and the Trust would like the remaining \$17 000 refunded.

(Mr KT Phillips and Mr GB Accornero – carried)

**3. TREE IN BLUE BUTTERFLY CREEK**

**RESOLVED** – That the tree be removed and moved to the top of the bank so that it does not impede stream flow.

(Cr AJ Lancini and Mr GB Accornero – carried)

**4. INSPECTION OF CATHERINA CREEK**

**RESOLVED** – That a joint inspection be conducted with the LHWMA at a date to be determined next week.

(Mr KT Phillips and Cr AJ Lancini – carried)

**G. FINANCIAL BUSINESS –**

**1. Seeking approval for payment of the following accounts as at 6<sup>th</sup> September 2018:**

J T Smith & Assoc. Pty Ltd	\$ 5 827.80
Luke Rosadi	100.00
Jaycat	10 571.00
Gough Plastics	40 332.86
Mr RA Bosworth	239.40
Cr AJ Lancini	150.00
Mr GB Accornero	158.88
Cr WG Skinner	150.00
Mr KT Phillips	172.20
JK's Deli	106.50 Paid 2/8/18
Terrain	5 500.00 (held over)

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

**H. CONCLUSION** – The meeting concluded at 12.30 pm with the next meeting scheduled for Thursday, 11 October 2018 at Council Chambers.

WG Skinner  
Acting Trust Chair