

# HERBERT RIVER IMPROVEMENT TRUST

## *SPECIAL MEETING MINUTES*

THURSDAY 20<sup>TH</sup> AUGUST, 2009  
AT 9.00 A.M.



### **A. ATTENDANCE –**

Present were Mr. W.H. Pickering (Chairperson), Cr. P. Lynch (Member), Cr. G.P. Gianotti (Member), Mr. B.E. Leach (Trust Engineer), Mr. R.W. Clark (Trust Secretary) and Mr. T. Fenoglio (Trust Special Projects Officer).

### **B. PURPOSE –**

To consider the list of nominated sites of new riverbank damage and to carry out inspections of appropriate areas.

### **C. GENERAL BUSINESS –**

The meeting considered the list of categorised damaged sites, and in the absence of a response from the State Government regarding the Trust application for special funding, the Trust decided to inspect the Category 3 sites list which are above the nominated \$500,000 expenditure total.

The Trust also considered possible options depending on the level of State Government special funding assistance as follows:-

- Option 1 – Government funding of up to \$2M. The Trust would need to ascertain if the funding is for specific sites or general funding to assist the Trust and such response will determine if a landholder contribution is required or not.
- Option 2 – If limited or no special Government funding is received, the Trust will require landholder contributions except certain situations e.g. protection of residences or public infrastructure.

### **D. INSPECTIONS –**

The Trust undertook inspections of various locations identified as Category 3 damage areas to confirm their categorisation.

### **E. CONCLUSION – The meeting concluded at 3.00 p.m.**

(Sgd) Mr. W.H. Pickering,  
**TRUST CHAIRPERSON.**