

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

THURSDAY 3RD SEPTEMBER, 2009
AT 9.00 A.M.



A. ATTENDANCE –

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

B. MINUTES -

Confirmation of Minutes of the General Meeting held on 13th August, 2009 and Special Meeting held on 20th August, 2009.

Resolved – That the minutes of the General Meeting held on 13th August, 2009 and Special Meeting held on 20th August, 2009 be approved.

(Crs. Gianotti and Lynch - Carried)

C. WORKS REPORT –

Consideration of Trust Engineer's August, 2009 report of works performed to date and activities in progress.

Resolved – That the Report be received and noted.

(Crs. Lynch and Gianotti - Carried)

That landowners identified in category 1 and 2 new damage assessment be asked to contribute 25% of the estimated repair cost and to respond within 30 days and Canegrowers be advised of this action.

(Crs. Gianotti and Lynch - Carried)

D. ACCOUNTS FOR PAYMENT -

1. The Secretary submitted accounts for payment as hereunder and statements of receipts and disbursements for the period up to 3rd September, 2009:-

<u>General Fund</u> -	Cheque	\$NIL
	EFT	\$56,460.66
		<u>\$56,460.66</u>

Resolved – That payment of accounts as submitted be approved and the statement of receipts and disbursements be received and noted.
(Crs. Lynch and Gianotti - Carried)

E. CORRESPONDENCE –

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 18th August, 2009, seeking the Trust's views and / or requirements in relation to an application received by the Department from B.N. Johnson for Conversion of Special Lease 24/44427 to Freehold over land described as Lot 178 on CWL3263, Parish of Leach at El Alamein Road, Abergowrie. The proposed use of the land is for growing sugar cane and the land is zoned *Rural*. (101/0004)

Resolved – That the Trust advise the Department that it has no objection to the Conversion of Special Lease to Freehold application and has no requirements.
(Crs. Gianotti and Lynch – Carried)

F. INSPECTIONS – Inspections were carried out at the following areas:-

- Halifax washaway;
- Halifax levee; and
- Kingsbury Creek.

G. CONCLUSION – The meeting concluded at 2.00 p.m.

Next meeting to be held on Thursday 1st October, 2009 at 9.00 a.m.

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