

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

***Thursday 6th July 2017
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 KT Phillips (Member), Mr GB Accornero (Member) and Mr T Smith (Trust Engineer.)

B. APOLOGY –

- C. MINUTES** - Confirmation of minutes of the General Meeting held on 1st June 2017.

RESOLVED – That the minutes be approved. In preparation for future trust works on “Washaway Island” opposite Cordelia, the approval process needs to be commenced as soon as possible, by the trust engineer and secretary.
(Mr GB Accornero and Cr WG Skinner – carried)

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

RESOLVED – That the trust engineer arrange an inspection with Lino Cervellin and report back at the next meeting.
(Cr AJ Lancini and Mr GB Accornero – carried)

E. CORRESPONDENCE –

- 1. LETTER FROM TAMMY STARR (DEPT OF NATURAL RESOURCES AND MINES – “DNRM”)**
Consideration of letter dated 18th May 2017 regarding views request for application for renewal of lease (Lot 13 on Plan I22466). The lessee is using the land for “Retail Shopping” purposes and the Department requests the trust’s views or requirements that the Department should consider when assessing the application, with objections, views or requirements required by close of business on 30 June 2017.

RESOLVED – That the trust secretary correspond with DNRM, advising that providing nothing is done to restrict water flow through Palm Creek, and the trust obtains scientific evidence to support this, HRIT would not object.
(Mr GB Accornero and Cr WG Skinner – carried)

The meeting adjourned at 10.28 am for morning tea, and resumed at 10.44 am.

2. LETTER FROM LORNA GOW

Consideration of letter dated 22 June 2017 requesting the trees to be cut at the back of the house at 9 Mona Road, Halifax, as the leaves keep filling up the gutter of the house and Lorna is afraid that it's a fire hazard.

RESOLVED – That the trust secretary corresponds with Lorna advising that the area has been inspected and that the trust is unable to remove any of the tea trees and that if the residents wish, the trust will agree to the removal of smaller regrowth and perhaps she could consider installing a gutter guard.

(Cr AJ Lancini and Mr KT Phillips – carried)

F. BUSINESS –

1. HERBERT RIVER SLUMP VIDEO USING DRONE

RESOLVED – That Russo's, Timrith, Carey's, Celotto's and the works in the Washaway be photographed and a video presentation be organised.

(Mr GB Accornero and Cr WG Skinner – carried)

2. LUCINDA SAND MOVEMENT EVALUATION (GROYNE VS ROCKWALL)

RESOLVED – That the trust chairman hold discussions with the Mayor to enter into a partnership to do a preliminary assessment of the effectiveness or otherwise of the groyne field at Lucinda.

(Mr KT Phillips and Mr GB Accornero – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 6th July 2017:

J T Smith & Assoc. Pty Ltd	\$ 6 787.00 Paid 5/7
Luke Rosadi	92.00 Paid 5/7
Luke Rosadi	184.00 Paid 14/6
Cr AJ Lancini	300.00
Mr KT Phillips	322.20
Mr GB Accornero	308.88
Cr WG Skinner	390.00
Hastings NQ (PAID TWICE – REFUND REQUESTED)	31 850.86 Paid 5/7
Colonial (LF Carr – Salary Sacrifice)	4 000.00 Paid 19/6
Colonial (LF Carr – Super Guarantee)	873.07 Paid 19/6
LF Carr (reimburse stationery)	8.00 Paid 14/6
BR Gofton	1 848.00 Paid 5/7
Jaycat Earthmoving Pty Ltd	10 447.25 Paid 5/7
Jaycat	12 133.00 Paid 2/6
Jaycat	8 926.50 Paid 14/6
QSuper (A Spencer - Super Guarantee)	68.16 Paid 5/7
Anita Spencer	164.00 Paid 5/7
Anita Spencer	543.50 Paid 14/6
LGM Liability	14 018.32
Errol Rose	5 887.75
B N & C Way	2 668.05 Paid 2/6
BR Gofton	484.00 Paid 2/6
BR Gofton	1 628.00 Paid 14/6

General Meeting Minutes – HRIT – 6th July 2017

Hinchinbrook Traffic Control	3 091.00 Paid 2/6
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JK's Deli	82.50 Paid 1/6
Ergon	42.94 Paid 14/6
Ergon	74.69
Hastings NQ	36 523.55 Paid 14/6
J & P Lahtinen (PAID TWICE – REFUND REQUESTED)	526.28

RESOLVED – That the accounts be passed for payment.
(Cr WG Skinner and Cr AJ Lancini – carried)

H. CONCLUSION – The meeting concluded at 11.15 am with the next meeting scheduled for 3 August, 2017.

Mr RA Bosworth
Trust Chair