

# ***HERBERT RIVER IMPROVEMENT TRUST***

## ***GENERAL MEETING MINUTES***

***Thursday 3<sup>rd</sup> August 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 GB Accornero (Member) and Mr T Smith (Trust Engineer.)
- B. APOLOGY** – Mr KT Phillips (Member)
- C. MINUTES** - Confirmation of minutes of the General Meeting held on 6<sup>th</sup> July 2017.

**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 July.

**RESOLVED** – That the Trust Secretary correspond with Mr Cervellin stating that the Trust realises that there are problems with Insulator and Mosquito Creeks and that the Trust will seek a funding program that provides a greater level of scope to subsidise the work.  
(Cr WG Skinner and Cr AJ Lancini – carried)

**E. CORRESPONDENCE –**

- 1. EMAIL FROM TANIA MACDONALD (DEPT OF NATURAL RESOURCES AND MINES – “DNRM”)**

Consideration of email received 21 July 2017 advising that for those trusts whose strategic plans end in 2016 and 2017, the plans are to be updated and sent through to the Department to enable them to be placed on the Department’s website.

**RESOLVED** – That the Trust Engineer revise the Trust’s current strategic plan, and update it, and communicate it to the Secretary.  
(Mr GB Accornero and Cr WG Skinner – carried)

**2. EMAIL FROM TANIA MACDONALD (DNRM)**

Consideration of email received 1 August 2017 advising that the Department is putting together a new web page for River Improvement Trusts, and that they would like to highlight some projects that have been completed possibly with some before and after photos in Trusts' respective areas, to demonstrate what each Trust does.

**RESOLVED** – That the Trust Engineer provide relevant photos and text to Tania to be put on the Department's website.

(Cr AJ Lancini and Mr GB Accornero – carried)

**3. LETTER FROM DIANNE CAMILLERI (DNRM)**

Consideration of letter dated 27 July 2017 advising that the Department gives owner's consent to the development application for operational works, including tidal on the Unallocated State Land (USL) of the Herbert River adjacent to Lot 1 on Registered Plan 709562, Lot 3 on Crown Plan CWL2962, Lot 5 on Survey Plan 165814 and Lot 522 on Crown Plan CAR124193 for maintenance of profiled river bed and vegetation management.

**RESOLVED** – That the Secretary communicates the Trust's thanks to the Department for their prompt response.

(Cr WG Skinner and Cr AJ Lancini – carried)

**4. EMAIL FROM MELINDA WIEGMANN (DNRM)**

Consideration of email dated 23 May 2017 regarding Views Required for Application to Lease Area (Tidal Waters) Adjoining Lot 1 on RP709562.

**RESOLVED** – The Trust has responded to the email in a letter dated 17 July 2017, further, the Trust has had discussions with the Mayor. The Trust now awaits a response/advice from the Department in relation to our concerns.

(Mr GB Accornero and Cr AJ Lancini - carried)

**F. BUSINESS –**

**1. VEGETATION MAINTENANCE IN CATERINA CREEK**

**RESOLVED** – In response to a request from the Lower Herbert Water Management Authority (LHWMA), an inspection be undertaken and it be discussed at the next meeting.

(Cr AJ Lancini and Cr WG Skinner – carried)

**G. FINANCIAL BUSINESS –**

**1. Seeking approval for payment of the following accounts as at 3<sup>rd</sup> August 2017:**

J T Smith & Assoc. Pty Ltd	\$ 3 192.20
Luke Rosadi	184.00
Cr AJ Lancini	150.00
Mr KT Phillips	172.20
Mr GB Accornero	158.88
Cr WG Skinner	150.00
Mr RA Bosworth	239.40
Hastings NQ	1 318.11
Timrith Transport	3 319.25
Jaycat Earthmoving Pty Ltd	10 587.50
Jaycat	7 568.00
Errol Rose	2 920.50
B N & C Way	1 736.35
Blackrock Holdings	4 818.00
JK's Deli	83.00 Paid 6/7
Bosworth Quarry	1 092.63
WorkCover Qld	608.77

**RESOLVED** – That the accounts be passed for payment.  
(Cr WG Skinner and Mr GB Accornero – carried)

**H. CONCLUSION** – The meeting concluded at 12.15 pm with the next meeting scheduled for 7 September 2017.

RA Bosworth  
Trust Chair