

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

***Thursday 5th October 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), Mr KT Phillips (Member) and Mr T Smith (Trust Engineer.)

B. APOLOGY –

- C. MINUTES** - Confirmation of minutes of the General Meeting held on 7th September 2017.

RESOLVED – That the minutes be approved.
(Mr GB Accornero and Cr AJ Lancini – carried)

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

RESOLVED – That Keith Phillips contact Wayne Forden to engage him to proceed with the cleanout of Catherina Creek.
(Cr AJ Lancini and Cr WG Skinner – carried)

E. CORRESPONDENCE –

1. EMAIL FROM TAYLAH HOPPER (DEPT OF NATURAL RESOURCES AND MINES)

Consideration of email received 15 September 2017 attaching a letter re application for lease renewal/conversion to freehold of TL 212930 over Lot 37 on Plan SP 121861, with the proposed use of the land being storage, with views/requirements/objections required by 27 October 2017.

RESOLVED – Investigation has established that this is not in HRIT's area, therefore the Trust has no comments.
(Mr GB Accornero and Cr AJ Lancini – carried)

2. EMAIL FROM ROD AND JENNY GENRICH

Consideration of email received 3 October 2017 regarding “river trust asset at 15 River Avenue, Halifax” stating:

- when levees were built around the property (house) there was a pipe put in the wall for the water to be pumped out of the yard during a flood, and it was their understanding that this would be maintained by the Trust and it is in desperate need of maintenance, as there has been none
- the area on the river side is (badly) caving in with there being concerns that their property will be in danger if there was to be a big flood – it is their belief that it is a trust asset that is to be maintained by the Trust
- rocking the bank is also being talked about since the Trust/Council built levees around the town with them wondering if this will ever happen as their back yard is getting closer to the river with every flood
- Singapore daisy also covers the river bank which the council was going to spray and re-grass before the last wet season.

RESOLVED – That the secretary communicate in writing to Rod and Jenny Genrich that the Trust wishes to make it clear that the levee and pipe were pre-existing and were constructed by the original owner. The Trust, in 2006, re-constructed the existing levee to a higher standard and height and installed a flood-lifter pump to assist with the maintenance of their block. With regards to the question of re-instating and stabilising the river bank, the Trust believes that works in other areas will improve the flood level situation for Halifax residents. The Trust Engineer will undertake an inspection at his earliest convenience and report back to the Trust.

(Cr WG Skinner and Mr GB Accornero – carried)

F. BUSINESS –

1. Access to Carr Island

RESOLVED – Discussions were held with the Mayor and the issue with access to the Island remains unresolved. The Mayor will keep the Trust informed.

(Mr KT Phillips and Cr AJ Lancini – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 5th October 2017:

J T Smith & Assoc. Pty Ltd	\$ 4 296.60
Luke Rosadi	92.00
Mr RA Bosworth	434.40
Cr AJ Lancini	300.00
Mr GB Accornero	308.88
Cr WG Skinner	300.00
Mr KT Phillips	322.20
JK's Deli	71.00 Paid 7/9
Jaycat Earthmoving	17 127.00
Rinaudo Engineering Pty Ltd	948.09
WorkCover	200.00 Paid 29/9
Morton's Earthmoving	5 851.78
Errol Rose	2 640.00
KT Phillips (supervisor)	6 600.00
BR Gofton	2 024.00
BN & C Way	2 710.40
Zanghi Earthmoving	1 628.00
Timrith Transport	6 173.75
MJ & L Russo	8 025.00

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

H. CONCLUSION – The meeting concluded at 12.16 pm with then next meeting to be held at 1.00 pm on Thursday 16 November 2017.

Mr RA Bosworth
Trust Chair