

# ***HERBERT RIVER IMPROVEMENT TRUST***

## ***SPECIAL MEETING MINUTES***

***Monday 25<sup>th</sup> January 2016  
at 9.00 am***



A. ATTENDANCE – Present were Mr RA Bosworth (Chairperson), Cr DG Carr (Member), Cr WG Skinner (Member), Mr KT Phillips (Member), Mr GB Accornero (Member), Mr T Smith (Trust Engineer), Mr Dan McKinlay (HSC - CEO) and Mrs Kerry Grant-McKay (HSC grants officer).

B. APOLOGY – Mrs LF Carr and Mr Andrew Cripps

C. BUSINESS –

1. DISCUSS POSSIBLE FUNDING APPLICATION FOR THE PREMIER'S PUBLIC INFRASTRUCTURE FUNDING

RESOLVED –That HRIT engage the services of AECOM to assist in preparing a submission to obtain funding for the Halifax Washaway river bank stabilisation project under the Premier's recently announced Public Infrastructure Fund. Further, that the Trust Chair approach DTMR with a view to gain their financial support to protect the newly constructed Halifax/Cordelia Road.

(Moved by Mr KT Phillips and seconded by Cr WG Skinner – carried)

D. CONCLUSION – The meeting concluded at 12.00 pm.

Cr DG Carr  
Trust Deputy Chair