

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

***Friday 3rd June 2016
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 5th May 2016.

RESOLVED – That the minutes be approved.
(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 May.

RESOLVED – Tim reported on the inspection and draft plan for works for S Kaurila, immediately upstream of the Abergowrie Bridge.
(Mr KT Phillips and Cr AJ Lancini – carried)

E. CORRESPONDENCE –

1. LETTER FROM DA MCKINLAY – CEO HSC

Consideration of letter dated 29th April 2016, advising that Council appointed Cr W Skinner and Cr A Lancini as Council representatives on HRIT at its General Meeting and that a copy of minutes are to be forwarded to the Council for their records following each Trust meeting.

RESOLVED – That the letter be received and noted.
(Cr WG Skinner and Cr AJ Lancini – carried)

2. EMAIL FROM TIM SMITH RE: DRAFT CODE OF CONDUCT

Consideration of email received 10th May 2016 attaching draft Code of Conduct to be adopted.

RESOLVED – That the code be adopted in principle.
(Cr AJ Lancini and Mr KT Phillips – carried)

3. EMAIL FROM Cr WG SKINNER RE: DAWN MASTERS WORKS AND TONY CAVALLARO

Consideration of email received 26th May 2016 regarding a call from Dawn, with Dawn advising that there is a proliferation of guinea grass on the site where HRIT did works some years ago, with her stating that she believed that at the time suitable riparian vegetation would be established. She requested that it be controlled and replaced with pangola or the like. Secondly, Tony Cavallaro contacted Cr Skinner about his long standing slump problem off Stone River Road.

RESOLVED – That Cr WG Skinner organise an inspection with Mr Cavallaro and that he consult with Mr M Buckman (HSC) with regard to Green Army to address Mrs Masters concerns. That Cr WG Skinner communicate in writing with Mr Buckman regarding the spraying of the grass and that Cr Skinner then advise the Trust Secretary to communicate with Dawn regarding the proposed spraying.
(Mr GB Accornero and Cr AJ Lancini – carried)

The meeting adjourned for morning tea at 10.15 am and resumed at 10.30 am.

4. EMAIL FROM CRAIG HINCHLIFFE (JARDINE LLOYD THOMPSON PTY LTD)

Consideration of email received 1st June 2016 regarding LGM Queensland Liability Membership 2016/17.

RESOLVED – That the email be received and noted.
(Mr KT Phillips and Cr WG Skinner – carried)

F. BUSINESS –

1. BLACK BRIDGE/ALLIGATOR PONDS CROSSING

RESOLVED - That Mr KT Phillips arrange for a truck load of cement stabilised gravel to be delivered to the site with it to be spread with a backhoe.
(Cr AG Lancini and Mr GB Accornero – carried)

2. QUOTE FOR RIPPLE CREEK FLOOD GATES

RESOLVED – That the Trust Engineer contact Interflow to obtain a quote for the Ripple Creek flood gates.
(Cr WG Skinner and Mr KT Phillips – carried)

3. PAYMENT OF 40% SUBSIDY

RESOLVED - That the secretary draft a letter to the State Council requesting the payment of the 40% subsidy by the end of the current financial year.
(Mr GB Accornero and Cr AJ Lancini – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 3rd June 2016:

J T Smith & Assoc. Pty Ltd	\$ 3 696.00
LGM Liability	13 061.76
Mr RA Bosworth	239.40
Cr AJ Lancini	178.12
Cr WG Skinner	161.84
Mr GB Accornero	158.88
Mr KT Phillips	172.20
Mrs LF Carr	5 190.00

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

H. CONCLUSION – The meeting concluded at 11.38 am with the next meeting scheduled for Thursday 14 July 2016.

Mr RA Bosworth
Trust Chair