

HERBERT RIVER IMPROVEMENT TRUST

SPECIAL MEETING MINUTES

***Thursday 1st September 2016
at 12.15 pm***



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. BUSINESS -

1. BUDGET – 2016/17 ANNUAL WORKS PROGRAM

Alligator Ponds Drain (Mombelli's)	\$20 000
Stevenson's Avenue (Halifax Levee retaining wall)	\$30 000
Sand Islands (Herbert River at Halifax)	\$70 000
Ripple Creek Flood Gates (relining)	\$50 000
Sheahan's Road (Masters)	\$5 000
Moore's Road (Bosworth's)	\$15 000
Halifax Washaway (stage 1)	\$200 000
Ripple Creek (Cuzzubbo's)	\$10 000
Herbert River (water pump station Russo)	\$100 000
Herbert River (Atkinson's Pocket at Celotto's)	\$20 000
Lagoon Creek (stream improvement)	\$50 000
Emergency Works (2017 wet season)	<u>\$130 000</u>
	<u>\$700 000</u>

RESOLVED – That the budget for 2016/17 be adopted.
(Mr GB Accornero and Cr AJ Lancini – carried)

D. CONCLUSION – The meeting concluded at 12.25 pm.

Mr RA Bosworth
Trust Chair