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) $130 000
      - Total $700 000

   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