

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

***Thursday 2nd April 2015
at 9.30 am***



- A. ATTENDANCE – Present were Mr RA Bosworth (Chairperson), Mrs LF Carr (Secretary), Cr DG Carr (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 March 2015.

RESOLVED – That the Minutes be approved.
(Mr GB Accornero and Cr DG Carr – carried)

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

RESOLVED – That the Trust will carry out repairs at Santo Spampinato's farm on Frances Creek and that the work required in Stone River that Tim commented on be undertaken as weather permits. Both jobs will be undertaken under the River Water Quality Program.
(Mr GB Accornero and Cr WG Skinner – carried)

- E. CORRESPONDENCE –

1. LETTER FROM RADICAL REPTILES AWARENESS TRAINING
Consideration of letter received by HSC on 25th February 2015 from Radical Reptiles Training regarding a course in Reptile Awareness and Safety.

RESOLVED - That the letter be received and noted.
(Mr KT Phillips and Cr DG Carr – carried)

2. LETTER FROM QUEENSLAND AUDIT OFFICE (QAO)
Consideration of letter dated 18th March 2015 from QAO regarding the information required from HRIT to allow completion of the 2014-15 audit of financial statements.

RESOLVED – That the letter be received and noted.
(Cr WG Skinner and Mr GB Accornero – carried)

3. LETTER RECEIVED FROM DNR AND M

Consideration of letter dated 24th March 2015 from Bradley Monin regarding application for amendment to the description of Term Lease TL 0/233353 currently described as Lot 3 on SP225326.

RESOLVED – That HRIT have no requirements.
(Mr KT Phillips and Mr GB Accornero – carried)

4. EMAIL FROM HOLLIE WIFFEN

Consideration of email dated 17th March 2015 from Hollie Wiffen regarding an up-date of Whole-of-Government Legal Services Panel.

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

5. EMAIL FROM NORMAN CRASWELL

Consideration of email dated 23rd March 2015 from Norman Craswell which has attached to it, Minutes of the last meeting of the Executive in Brisbane.

RESOLVED – That the email be received and noted.
(Mr GB Accornero and Cr DG Carr – carried)

6. EMAIL FROM KATHLEEN HAYWARD (QAO)

Consideration of email dated 24th March 2015 from Kathleen Hayward regarding the last chance to register for the QAO Technical Update for Departments and Statutory Bodies.

RESOLVED – That the email be received and noted.
(Mr GB Accornero and Cr DG Carr – carried)

7. EMAIL FROM CASSANDRA AGGETT (DNR and M)

Consideration of email dated 26th March 2015 from Cassandra Aggett regarding whether HRIT would like to submit a proposal for borrowings under the 2015-2016 State Borrowing Program (SBP).

RESOLVED – That the email be received and noted.
(Mr GB Accornero and Cr DG Carr – carried)

8. EMAIL FROM GARY JENSEN (DNR and M)

Consideration of email dated 16th March 2015 from Gary Jensen regarding the proposal for works in Insulator Creek, with Gary ensuring that the Trust is aware of the proposal.

RESOLVED – That the email be received and noted.
(Mr GB Accornero and Cr DG Carr – carried)

F. BUSINESS –

1. CLEANING AND MAINTENANCE OF CATHERINA CREEK

RESOLVED - That the Trust Secretary draft a letter to Mr David R Pearson advising that the Trust needs to do more maintenance work in Catherina Creek (both down and upstream) from the road bridge with the work commencing as weather permits after seven days of the date of this letter.

(Mr KT Phillips and Mr GB Accornero – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 2nd April 2015:

Luke Rosadi	\$ 80.00
JD's Fluid Connectors	2 350.55
HSC (held over pending substantiation)	5 876.32
Access Earthworks NQ	440.00
J T Smith and Associates Pty Ltd	2 673.00
Jk's Delicatessen	85.00
Australia Post	115.00
Mr RA Bosworth	2 261.07
Cr DG Carr	1 596.45
Mr KT Phillips	1 613.37
Cr WG Skinner	1 765.84
Mr GB Accornero	1 103.28

RESOLVED – That the Trust Secretary write to the CEO of Hinchinbrook Shire Council requesting a break-up of the invoice in the amount of \$5 876.32.

(Mr GB Accornero and Mr KT Phillips – carried)

H. CONCLUSION – The meeting concluded at 1.13 pm.

RA Bosworth
Trust Chair