

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

***Thursday 4th June 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 14th May 2015.

RESOLVED – That the Minutes be approved.
(Cr WG Skinner and Mr KT Phillips – carried)

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

RESOLVED – That the Trust Engineer draft a report regarding the property owned by Ms Brandie Becke (Timrith property – Abergowrie Road, adjacent to the Herbert River) and that the Trust Engineer prepare a brief for a study for the Lower Herbert Water Management Authority.
(Cr DG Carr and Mr GB Accornero – carried)

The meeting adjourned at 10.40 am for morning tea and resumed at 10.50 am with a meeting with the Halifax Progress and Tourism Association.

- E. CORRESPONDENCE –

1. LETTER FROM DNR and M REGARDING RENEWAL OF TERM LEASE

Consideration of letter dated 30th April 2015 regarding proposed renewal of term lease 0/208304 – Lot 110 on CWL 1967.

RESOLVED – That the Trust has no requirements.
(Cr WG Skinner and Mr KT Phillips – carried)

2. LETTER FROM QUEENSLAND AUDIT OFFICE (QAO)

Consideration of letter dated 1st May 2015 regarding the tendering for the provision of contract audit services to the Queensland Audit Office by the Auditor-General for the 2015-16 financial year and beyond.

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

F. BUSINESS –

1. PLANNING DISCUSSIONS WITH APPROPRIATE MINISTER FOR TRUST WORKS DR ANTHONY LYNHAM.

RESOLVED – That the Trust Secretary communicate with Dr Lynham in writing congratulating him on his appointment and inviting him to attend a HRIT meeting and inspections in our district which is the southern end of the wet tropics. Also HRIT would be interested to show Dr Lynham work the Trust has completed to improve water quality in over twenty locations across multiple sites in our district.
(Mr KT Phillips and Cr WG Skinner – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 4th June 2015:

J T Smith & Assoc. Pty Ltd	\$ 3 480.40
Goitiandia Earthmoving Co.	14 729.00
HSC	3 964.73
L Rosadi	80.00
W & T Garden Bails	6 831.00
Jk's Deli.	174.45
Timrith Transport	8 802.75
LGM Queensland	12 857.53
Nazzari Backhoe Hire	365.75
Jaycat Earthmoving Pty Ltd	27 115.00
Blackrock Holdings Pty Ltd	8 162.00
Keita Services	8 662.50
Payce Constructions Pty Ltd	3 256.00

RESOLVED – That the accounts be approved for payment and that the Trust Chair meet with HSC regarding the ongoing monthly charges being levied against the Trust and that the HSC account for \$3 964.73 remain unpaid until clarification of the account is obtained.

(Cr DG Carr and Mr GB Accornero – carried)

H. CONCLUSION – The meeting concluded at 12.55 pm.

Mr RA Bosworth
Trust Chair