

# ***HERBERT RIVER IMPROVEMENT TRUST***

## ***GENERAL MEETING MINUTES***

***Thursday 9<sup>th</sup> July 2015  
at 9.00 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) and Mr T Smith (Trust Engineer).
- B. APOLOGY – Mr GB Accornero (Member)
- C. MINUTES - Confirmation of Minutes of the General Meeting held on 14<sup>th</sup> May 2015.

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

- D. WORKS REPORT – Mr KT Phillips provided an update of the works for the month of June and the Trust members reviewed the brief for the Trust/LHWMA assessment of possible/achievable improvements to flood/drainage outlets to the coastal area, prepared by the Trust Engineer, Mr Tim Smith.

RESOLVED – That the engineer's draft brief be endorsed by HRIT and forwarded to LHWMA for their consideration.  
(Cr DG Carr and Mr KT Phillips – carried)

E. CORRESPONDENCE –

1. EMAIL FROM JAYSON CATASTI RE: PURCHASE OF A TREE MULCHER

Consideration of email received 4 June 2015 regarding the purchase of a tree mulcher by Jaycat Earthmoving, which is now available for hire.

RESOLVED – That the Trust notes with interest the future availability of this machine and awaits an invitation from Jaycat for a demonstration.  
(Mr KT Phillips and Cr DG Carr – carried)

2. EMAIL FROM CR DG CARR RE: INSPECTIONS

Consideration of email received 20 June 2015 regarding inspecting the river bank scour on Bruno Celotto's farm at Abergowrie, after a call received from him, with HSC contacting Cr Carr regarding a call they received from Mr Carruthers (Mona Rd) regarding a hollow stump left behind by HRIT which is causing an imminent bank slump.

RESOLVED – That the Trust inspect the river bank at Celotto's farm and that the Trust Secretary contact Mr Carruthers in writing, stating that an inspection has been done and the Trust believes that there exists no problem, with the situation to be monitored.  
(Cr DG Carr and Mr KT Phillips – carried)

*The meeting adjourned at 10.06 am for morning tea and resumed at 10.30 am.*

3. EMAIL FROM KYLIE WILLSON, ASSISTANT TO THE MAYOR, TABLELANDS REGIONAL COUNCIL (TRC)

Consideration of email received 23 June 2015 responding to the secretary's email regarding the formation of a steering committee to investigate the progression of the Herbert River Dam project and that Cr Stocker would be keen to be a part of the committee, along with Mayor Rosa Lee Long with Rosa, and any other interested Councillors being happy to attend a Trust general meeting. The mayor is also interested in the Trust's advice as to how the committee would be set up.

RESOLVED – That the Trust attend a meeting with TRC scheduled for 17 July 2015.  
(Cr WG Skinner and Cr DG Carr – carried)

4. EMAIL FROM PANEL MANAGER, DEPT OF JUSTICE AND ATTORNEY-GENERAL

Consideration of email received 29 June 2015 regarding the "opting in" to the Whole-of-Government Legal Services Panel arrangement which commenced on 1 April 2015. If the Trust does not wish to opt in, the voting button can be used to remove the Trust from the mailing list.

RESOLVED – That the Trust authorise the secretary to remove HRIT from the mailing list.  
(Mr KT Phillips and Cr WG Skinner – carried)

5. EMAIL FROM CASSY AGGETT, DEPT OF NATURAL RESOURCES AND MINES

Consideration of email received 2 July 2015 regarding information to assist in the Trust's annual reporting obligations for 2014-15.

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

6. EMAIL FROM GARY SEARLE – TERRAIN

Consideration of email received 3 July 2015 inviting one or two members from the Trust to participate in a waterways workshop in Tully on 30 July 2015.

RESOLVED – That Cr WG Skinner be endorsed to attend the workshop.  
(Cr WG Skinner and Cr DG Carr – carried)

F. BUSINESS –

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 9<sup>th</sup> July 2015:

J T Smith & Assoc. Pty Ltd	\$ 3 097.60
Goitiandia Earthmoving Co.	8 921.00
HSC	3 964.73 (carried over)
HSC	466.83
JAYCAT Earthmoving Pty Ltd	36 524.13
Timrith Transport	8 060.25
WorkCover Queensland	525.99 (members)

RESOLVED – That the accounts be approved for payment with no future HSC invoices to be paid without Trust authorisation.

(Mr KT Phillips and Cr WG Skinner – carried).

2. Budget discussion – 15/16.

H. CONCLUSION – The meeting concluded at 12.30 pm.

Mr RA Bosworth  
Trust Chair