

# ***HERBERT RIVER IMPROVEMENT TRUST***

## ***GENERAL MEETING MINUTES***

***Thursday 3<sup>rd</sup> September 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), Mr GB Accornero (Member) and Mr T Smith (Trust Engineer).
- B. APOLOGY –
- C. MINUTES - Confirmation of minutes of the General Meeting held on 6<sup>th</sup> August 2015.

RESOLVED – That the minutes be approved.  
(Cr WG Skinner and Cr DG Carr – carried)

*Cr DG Carr and Cr WG Skinner left the meeting at 10.10 am and returned at 10.55 am to attend a Council function.*

*The meeting adjourned at 10.12 am and resumed at 10.42 am.*

- D. WORKS REPORT – The Trust Engineer, Mr Tim Smith, provided an update of works for the month of August, including a report on the Russo proposal, Herbert River, at the Ingham water intake.

RESOLVED – That the proposal be received and noted and that Mr Tim Smith drafts a proposal for Celotto's bank slump in Atkinson's Pocket.  
(Mr KT Phillips and Mr GB Accornero – carried)

- E. CORRESPONDENCE –

- 1. LETTER FROM Dr ANTHONY LYNHAM MP, MINISTER FOR STATE DEVELOPMENT AND MINISTER FOR NATURAL RESOURCES AND MINES  
Consideration of letter dated 29 July 2015 thanking the Trust for the letter congratulating Dr Lynham on his appointment, and that depending on his availability he will be pleased to attend a meeting on a future trip to North Queensland.

RESOLVED – That the letter be received and noted.  
(Cr DG Carr and Cr WG Skinner – carried)

F. BUSINESS –

1. TEMPLATE – DRAFT HRIT WORK FORM – Cr WG SKINNER

RESOLVED – That the template be adopted as presented, for future jobs.  
(Mr KT Phillips and Cr WG Skinner – carried)

2. PAPER ON FLOOD MITIGATION SCHEME – Mr TIM SMITH

RESOLVED – Tim presented a discussion paper relating to possible flood mitigation outcomes for our shire from a dam in the southern Atherton Tablelands. That the discussion paper be circulated to HSC upon final (minor) editing.  
(Mr GB Accornero and Mr KT Phillips – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 3<sup>rd</sup> September 2015:

J T Smith & Assoc. Pty Ltd	\$ 2 569.60
Ingham Travel Agency Pty Ltd	166.55
Luke Rosadi	60.00
PAN Materials	11 132.41
Hastings NQ	2 920.50
Mr RA Bosworth	1 108.20
Cr DG Carr	629.60
Cr WG Skinner	785.52
Mr KT Phillips	816.60
L Carr	715.00
Morton's Earthmoving	525.39
Blackrock Holdings Pty Ltd	7 128.00
HSC	388.03

RESOLVED – That the accounts be passed for payment.  
(Cr DG Carr and Cr WG Skinner – carried)

H. CONCLUSION – The meeting concluded at 12.12 pm with the next meeting being scheduled for 1 October, 2015 at 9.00 am.

Mr RA Bosworth  
Trust Chair