

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

***Thursday 12th November 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 1st October 2015.

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

- D. WORKS REPORT – The Trust Engineer, Mr Tim Smith, provided an update of works for the month of October, with nothing to report.

RESOLVED – As a result of the council meeting held on 24th November, and assuming that the council approves the development permit for operational works for re-profiling of the sand islands downstream of Halifax, that the scheduled operational works are to commence immediately because of the anticipation of the onset of the wet season.
(Mr KT Phillips and Cr DG Carr – carried)

- E. CORRESPONDENCE –

1. EMAIL FROM JENNY DOOLEY – JARDINE LLOYD THOMPSON PTY LTD
Consideration of email received 8 October 2015 regarding LGM Assets and LGM Liability, with the assistance of JLT Aerospace, arranging an optional additional cover for Unmanned Aerial Vehicles (UAVs) for the sole benefit of LGM Members.

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

2. EMAIL FROM BERNADETTE HOGAN, MANAGER, NATURAL RESOURCE MANAGEMENT PARTNERSHIPS SERVICE DELIVERY GROUP

Consideration of email received 27 October 2015, regarding the new team established in the Department of Natural Resources and Mines, which will manage engagement and liaison activities and regional land and water science to support several NRM initiatives, with the organisational structure of the team being attached, along with information about Bernadette, as manager of the new unit.

RESOLVED – That the secretary communicate in writing to Bernadette, inviting her to the next meeting of HRIT, at the Tyto Conference Centre, on 3 December.
(Cr WG Skinner and Mr KT Phillips – carried)

3. EMAIL FROM BRENDA WATKINS

Consideration of email received 10 November 2015, regarding trees on the back of Ms Watkins property at 68 Eddleston Drive, Cordelia, which she believes should be trimmed before the next cyclone season. She also has concerns regarding a channel the river has made on the same property, which needs to be filled in. There is also a tree log at the back of her property at 66 Eddleston Drive which might cause problems if the river floods.

RESOLVED – That the trust chair and engineer meet with Brenda to assess her concerns.
(Cr DG Carr and Mr GB Accornero – carried)

F. BUSINESS –

1. That the chair of HRIT contact the State Council of River Trusts chair person, Mrs Jennifer Whitney, regarding the status of current claims (and future funding) for river trusts, and if required, that the chair of HRIT contact the northern trusts' chairs with the object of establishing a delegation to meet the Minister first hand.
(Mr KT Phillips and Cr WG Skinner – carried)

The meeting adjourned at 10.24 am for morning tea and resumed at 10.47 am.

2. Mr Mario Porta is to be sent an invoice (for the total bill) for works done adjacent to his property at Herbertvale.
3. For future operational works, jobs will be assessed according to the new HRIT project report/guidelines, with the land owners being required to make the payment of their contribution "up front" in full settlement of the invoice, prior to the commencement of work.
(Mr KT Phillips and Mr GB Accornero – carried)

G. FINANCIAL BUSINESS –

1. Seeking approval for payment of the following accounts as at 12th November 2015:

J T Smith & Assoc. Pty Ltd	\$ 1 320.00
Jaycat Earthmoving	10 040.25
B N & C Way	731.50
Frank Nazzari	261.25
Cairns River Trust (AGM registrations)	880.00
Errol Rose	1 421.75
Cr WG Skinner (reimburse AGM)	546.35
Payce Constructions Pty Ltd	396.00
Luke Rosadi	60.00
Mr RA Bosworth	239.40
Cr DG Carr	164.80
Cr WG Skinner	161.84
Mr GB Accornero	158.88
Mr KT Phillips	6 502.50
Mrs LF Carr	270.00
SCRT (membership)	1 100.00

RESOLVED – That the accounts be passed for payment.
(Cr DG Carr and Mr GB Accornero – carried)

H. CONCLUSION – The meeting concluded at 11.50 am with the next meeting scheduled for 3 December 2015, at the Tyto Conference Centre.

Mr RA Bosworth
Trust Chair