

# HERBERT RIVER IMPROVEMENT TRUST

## *SPECIAL MEETING MINUTES*

THURSDAY 6 JUNE 2013  
AT 9.05 AM



- A. ATTENDANCE – Present were Mr RA Bosworth (Chairperson), Cr DG Carr (Member), Cr WG Skinner (Member), Mr GB Accornero (Member), Mr KT Phillips (Member), Mr BE Leach (Trust Engineer) and Ms LE Mash (Trust Secretary).

B. GENERAL BUSINESS -

Consideration of topics raised by Department of Natural Resources and Mines for discussion on Thursday 13 June 2013:-

1. Queensland Reconstruction Authority;
2. Asset Registers;
3. Annual Works Programs;
4. Essential Public Assets;
5. Natural Disaster Relief and Recovery Assistance submissions;
6. Funding;
7. Introduction to new Trust members, and establishing contacts;
8. Surrendering of Assets;
9. Previous Natural Disaster Relief and Recovery Assistance submissions including Yasi and 2012 flooding; and
10. Trust future direction.

ACTION: The Trust Engineer to prepare a presentation with dot points to present at the meeting with QldRA and DNRM including:-

- Historic context
- Eligibility
- Reference to guidelines – 2011 should be assessed under 2011
- Seeking firm position of outcome

- C. CONCLUSION – The meeting concluded at 11.45 am.

Mr R A Bosworth  
TRUST CHAIRPERSON