

HERBERT RIVER IMPROVEMENT TRUST

SPECIAL MEETING MINUTES

**THURSDAY 8 AUGUST 2013
AT 8.00 AM**



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

Ms LE Mash (Trust Secretary) was not present when the meeting commenced.

B. **GENERAL BUSINESS** –

1. Consideration of requested works in Trust's "New Works" listing.

ACTIONS – Trust Members considered all works listed in the attached Job Log and decided not to add any special projects to the 2013/2014 Annual Works Program until there is more certainty as to how the Department of Natural Resources and Mines would treat NDRRA projects.

Ms LE Mash attended the meeting at 1pm.

2. Discussions with Richard Brown, Business Services Manager, QSL regarding investigating possibilities for overseas marketing for sand.

ACTIONS – *Richard Brown will make some enquiries regarding the possible Singapore Market and Brisbane Airport and will advise Trust members of the outcome.*

C. **INSPECTIONS** – The Trust conducted the following inspections:-

2.00pm Alligator Ponds Drainage

D. **CONCLUSION** – The meeting concluded at 4.15pm

Mr R A Bosworth
TRUST CHAIRPERSON