

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

THURSDAY 12 SEPTEMBER 2013

AT 9.10 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), Ms LE Mash (Trust Secretary) and Mr Steve Hall (Trust Works Manager).

- B. MINUTES – Confirmation of the General Meeting held on 22 August 2013.

Resolved – That the minutes of the General Meeting held on 22 August 2013 be approved.
(Mr Accornero and Cr Carr - Carried)

- C. ACCOUNTS FOR PAYMENT AND STATEMENT OF RECEIPTS AND DISBURSEMENTS -

1. The Secretary submitted accounts for payment as hereunder and statement of receipts and disbursements for the period up to 4 September 2013:-

<u>General Fund</u> -	EFT	\$74,062.81
		<u>\$74,062.81</u>

Resolved – That payment of accounts as submitted be approved and the statement of receipts and disbursements be received and noted.
(Mr Phillips and Cr Skinner - Carried)

- D. WORKS REPORT –

Consideration of Trust Engineer's September 2013 report of works performed to date and activities in progress.

Resolved – That the Trust include stream cleaning works at Catherina Creek in its 2013/2014 Annual Works Program and these works be commenced as soon as possible.
(Mr Phillips and Mr Accornero – Carried)

- That the Report be received and noted.
(Cr Carr and Mr Accornero - Carried)

E. CORRESPONDENCE –

1. DEPARTMENT OF NATURAL RESOURCES AND MINES

Consideration of correspondence dated 26 August 2013 seeking the Trust's views regarding an application for conversion to freehold of Lot 150 on CWL3700, Parish of Trebonne. (101/0004)

Resolved – That the Trust advise that it does not have any interest or requirements of the proposed dealing.

(Cr Carr and Mr Phillips – Carried)

2. DEPEARTMENT OF NATURAL RESOURCES AND MINES

Consideration of correspondence dated 26 August 2013 advising that as a statutory body, the Trust is part of the Queensland Government's open data agenda, which is a part of the broader government agenda to drive growth and job creation in Queensland.

Should the Trust deem itself to have further data fitting the open data criteria it should complete a draft Open Data Strategy by Friday 27 September 2013, with strategies due for publication in October 2013. The Chairperson of each Trust is ultimately accountable for delivering each Trust's Open Data Strategy.

Summary of actions required:

1. Trusts to consider if they have or collect data (beyond the geo-spatial data outlined above) that might capture the public interest and/or increase the openness and transparency of the statutory body and its processes; and decide if an open data strategy is warranted as pre the open data strategy guidelines.
2. Need to submit by reply email, by Friday 27 September 2013, EITHER
 - Your trust's draft open data strategy, OR
 - a short statement explaining why your trust has decided no strategy is warranted (in reference to the above criteria).
3. Note that, for trusts deeming no necessity to develop and open data strategy, the department will include release of the geo-spatial data outlined above in its own strategy.
4. Note that, as part of the broader government open data strategy, the department will be extracting the information you provide on consultancies (in your annual report or *final* report) this year, and publishing a summary of it on the Government's open data website, in accordance with DPC's ARR's for 2012-13.

Resolved – That the Trust convey to the Department of Natural Resources and Mines that at this point in time the Trust holds no further data that fits the open data category and as such no strategy is warranted.

(Mr Accornero and Mr Phillips – Carried)

3. DEPEARTMENT OF NATURAL RESOURCES AND MINES

Consideration of correspondence dated 4 September 2013 providing further clarification on the following matters raised during discussions between Department of Natural Resources and Mines, Queensland Reconstruction Authority and Trust Members held on 10 July 2013:-

- Funding;
- Amendments to HES Mapping (areas of High Ecological Significance);
- Annual Works Program;
- Emergent Works Approval;
- RIT Act Amendments;
- Asset Register;
- Managing Assets; and
- Resolution of NDRRA Submissions.

Resolved – That the advice be received and noted.
(Cr Carr and Mr Accornero – Carried)

F. ONGOING BUSINESS – SAND EXTRACTION

1. RICHARD BROWN

Consideration of correspondence dated 29 August 2013 enclosing specification for reclamation sand to Singapore and import statistics for sand into Singapore. Advising that some sand has been imported from Australia during last 5 years. Trust can register with JTC in Singapore who issue tenders for reclamation sand, there is a registration cost. Further advising regarding Brisbane Airport Corporation that all permits are in place to fulfil expected demand for the new runway project. Asking about the possibility of selling sand to the local market.

Resolved – That the Trust contact Richard Brown to ascertain the cost to register with JTC in Singapore and advise that the Trust will be pursuing any local market for sale of sand.
(Cr Carr and Mr Phillips – Carried)

The meeting adjourned at 10.08am for morning tea and resumed at

2. PRELIMINARY LOWER HERBERT SAND ISLAND REMOVAL PROPOSAL

Consideration of Preliminary Lower Herbert Sand Island Removal Proposal drafted by the Trust Engineer for consideration by the Department of State Development, Infrastructure and Planning.

Resolved – That the Trust endorse the proposal and it be forwarded to Department of State Development, Infrastructure and Planning.
(Cr Carr and Mr Phillips – Carried)

G. GENERAL BUSINESS –

1. ALLIGATOR PONDS LEVEE

Consideration of concerns raised regarding the current levels of the Alligator Ponds Levee.

Resolved - That the Trust place the re-establishment of Alligator Ponds Levee on the 2013/2014 Annual Works Program.
(Cr Carr and Cr Skinner – Carried)

H. CONCLUSION – The meeting concluded at 11.50am.

Mr R A Bosworth
TRUST CHAIRPERSON