

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

THURSDAY 10 OCTOBER 2013

AT 8.11 AM



A. ATTENDANCE – Present were Mr RA Bosworth (Chairperson), Cr DG Carr (Member), Cr WG Skinner (Member), Mr BE Leach (Trust Engineer), Ms LE Mash (Trust Secretary) and Mr Steve Hall (Trust Works Manager).

B. APOLOGIES – Apologies were received from Mr GB Accornero (Member) and Mr KT Phillips (Member).

C. MINUTES – Confirmation of the General Meeting held on 12 September 2013.

Resolved – That the minutes of the General Meeting held on 12 September 2013 be approved.
(Cr Skinner and Cr Carr - Carried)

D. 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 3 October 2013:-

<u>General Fund</u> -	EFT	\$9,437.57
		<u>\$9,437.57</u>

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

E. WORKS REPORT –

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

Resolved – That the Report be received and noted.
(Cr Skinner and Cr Carr - Carried)

F. CORRESPONDENCE –

1. TERRAIN NATURAL RESOURCE MANAGEMENT

Consideration of newsletter received on 11 September 2013 advising the Terrain NRM Annual General Meeting will be held in Cairns on Friday 29 November 2013, calling for nominations for the Standing Independent Industry Panel Representative and advising of Terrain Board vacancies.

Resolved – That the correspondence be received and noted.
(Cr Carr and Cr Skinner – Carried)

2. HON ANDREW CRIPPS MP, MINISTER FOR NATURAL RESOURCES AND MINES

Consideration of correspondence dated 11 September 2013 thanking the Trust for its timely submission of reporting documents and advising that officers of the Department of Natural Resources and Mines will review the report and attachments for inclusion in the 2013-13 Queensland River Improvement Trusts Summary of Annual Reports and Financial Statements and will contact the Trust if any further information is required. (102/0001)

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

3. QUEENSLAND AUDIT OFFICE

Consideration of correspondence dated 13 September 2013 enclosing the certified Herbert River Improvement Trust special purpose financial statements for 2012-13. (101/0001)

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

4. STATE COUNCIL OF RIVER TRUSTS

Consideration of Agenda for Annual General Meeting to be held at the Meeting Room, Reef Gateway Motel, Cannonvale on Thursday 11 October 2013 at 9.00am. (101/0008)

Resolved – That the Agenda be received and noted.
(Cr Skinner and Cr Carr – Carried)

5. DEPARTMENT OF NATURAL RESOURCES AND MINES

Consideration of correspondence dated 26 September 2013 advising that the annual budget 2013-14 was approved on 25 September 2013 and the Trust may now adopt its Annual Budget as provided for in Section 13(1) of the *River Improvement Trust Act 1940*. (102/0001)

Resolved – That the advice that the Annual Budget 2013/2014 was approved on 25 September 2013 be received and noted and the 2013 / 2014 Annual Budget be adopted under Section 13(1) of the *River Improvement Trust Act 1940*.
(Cr Carr and Cr Skinner – Carried)

6. HON. ANDREW CRIPPS MP, MINISTER FOR NATURAL RESOURCES AND MINES

Consideration of a Media Release dated 26 September 2013 advising that the Trust will receive funding of \$269,000 towards priority flood recovery projects.

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

The meeting adjourned for morning tea at 9.30am and resumed at 9.50am

G. BUSINESS

1. TRUST ENGINEER

Consideration of the resignation of the Trust Engineer as at 14 November 2013.

Resolved – That the Trust approach Mr Colin Gray in relation to taking up the Trust Engineer position on an interim basis.

(Cr Carr and Cr Skinner)

H. CONCLUSION – The meeting concluded at 10.30am.

Mr R A Bosworth
TRUST CHAIRPERSON