

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

THURSDAY 5 DECEMBER 2013

AT 10.00 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 CJ Gray (Acting Trust Engineer), Ms LE Mash (Trust Secretary) and Mr Steve Hall (Trust Works Manager).

Minister Hon Andrew Cripps MP was present when the meeting commenced. Minister Cripps left the meeting at 10.30am.

- B. MINUTES – Confirmation of the Minutes of the General Meeting held on 7 November 2013.

Resolved – That the Minutes of the General Meeting held on 7 November 2013 be approved.
(Cr Carr and Mr Accornero - 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 5 December 2013:-

<u>General Fund -</u>	<u>EFT</u>	<u>\$74,056.17</u>
		<u>\$74,056.17</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 November 2013 verbal report of works performed to date and activities in progress.

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

E. CORRESPONDENCE –

1. STATE COUNCIL OF RIVER TRUSTS INC

Consideration of correspondence dated 12 November 2013 forwarding approval of the State Council's Annual Works Program for 2013/2014 received from Department of Natural Resources and Mines. (102/0001)

Resolved – That the report be received and noted.
(Cr Carr and Mr Phillips - Carried)

2. STATE COUNCIL OF RIVER TRUSTS INC

Consideration of correspondence dated 15 November 2013 forwarding fees and allowances payable for members as approved by Minister Cripps on 14 November 2013. (101/0003)

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

3. CALENDAR OF MEETINGS - 2014

Consideration of proposed HRIT Meeting dates for 2014.

Resolved – That the schedule of proposed meeting dates for 2014 be adopted.
(Cr Carr and Mr Phillips - Carried)

4. HON. ANDREW CRIPPS MP, MEMBER FOR HINCHINBROOK, MINISTER FOR NATURAL RESOURCES AND MINES

Consideration of correspondence dated 28 November 2013 making representation on behalf of Robert and Sandra Henney of Gangemi's Road, Hawkins Creek seeking assistance to have considerable volumes of fallen vegetation and debris, in the section of Ripple Creek adjacent to their property, cleared as it impedes the flow of water which will impact on their property in a flood event. (103/0003)

Resolved – That the Trust advise the Minister that current funds will only permit limited debris removal of Ripple Creek to be carried out due to the significant volume of debris still in place from Cyclone Yasi.
(Mr Phillips and Cr Skinner - Carried)

5. LOCAL GOVERNMENT TESTING GROUP FOR REGULATION OF LEVEES

Consideration of Report from Trust Engineer, Mr Colin Gray regarding the Local Government Testing Group for Regulation of Levees.

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

6. DEPARTMENT OF NATURAL RESOURCES AND MINES

Consideration of correspondence dated 4 December 2013 seeking the Trusts views regarding an Application for Temporary Road Closure at Abergowrie Road.

Resolved – That the Trust advise that it has no objection or requirements regarding this application.
(Cr Skinner and Mr Accornero – Carried)

F. BUSINESS

G. CONCLUSION – The meeting concluded at 12.30pm.

Mr R A Bosworth
TRUST CHAIRPERSON