

HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

THURSDAY 8TH SEPTEMBER, 2011

AT 9.00 A.M.



- A. ATTENDANCE – Present were Mr. W.H. Pickering (Chairperson), Cr. G.P. Gianotti (Member), Cr. P.D. Lynch (Member), Mr. B.E. Leach (Trust Engineer), and Mr. S. Hall (Trust Works Manager).

- B. APOLOGY – An apology was received from Mr. R.W. Clark (Trust Secretary).

- C. MINUTES -

Confirmation of Minutes of the Special Meetings held on the 3rd June, 2011, 14th July, 2011, and 11th August, 2011 and General Meeting held on the 11th August, 2011.

Resolved – That the minutes of the Special Meetings held on the 3rd June, 2011, 14th July, 2011, and 11th August, 2011 and General Meeting held on the 11th August, 2011 be approved.

(Crs. Lynch and Gianotti - Carried)

- D. WORKS REPORT –

Consideration of Trust Engineer's August, 2011 report of works performed to date and activities in progress.

Resolved – That the Report be received and noted.

That the Trust fund the Works Manager's attendance and Michael Nash's attendance at the upcoming River Symposium at Brisbane.

(Crs. Lynch and Gianotti - Carried)

- E. ACCOUNTS FOR PAYMENT -

1. The Secretary submitted accounts for payment as hereunder and statements of receipts and disbursements for the period up to 8th September, 2011:-

<u>General Fund</u> -	Cheque	\$Nil
	EFT	<u>\$31,896.47</u>
		<u>\$31,896.47</u>

Resolved – That payment of accounts as submitted be approved and the statement of receipts and disbursements be received and noted.
(Crs. Gianotti and Lynch - Carried)

F. SESSION WITH MICHAEL NASH OF HERBERT RIVER CATCHMENT COORDINATING COMMITTEE.

Consideration of discussions held with the Catchment Coordinator and Acting Terrain NRM, Hinchinbrook Area Team Leader, Mr. Michael Nash

Resolved – That the Report from the Team Leader be accepted.
(Crs. Gianotti and Lynch - Carried)

G. CORRESPONDENCE –

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Brisbane, 30th August, 2011, advising that the Trust's Annual 2011 / 2012 Budget as submitted was approved on the 30th August, 2011. Further advising that the Trust will be advised separately of Ministerial consent and the Chief Executive's approval of the Trust's Annual Works Program for 2011 / 2012.

Resolved – That the advice be received and noted.
(Crs. Gianotti and Lynch - Carried)

2. PRIORITISED SITES.

Consideration of work carried out to date in prioritising sites.

Resolved – That the Report provided be received and noted for formal prioritisation at the next Trust Meeting on the 13th October, 2011.
(Crs. Lynch and Gianotti - Carried)

3. ALLEGED LEVEE CONSTRUCTION – WATERFALL CREEK – ZAMMIT'S ROAD.

Consideration of an alleged levee construction at Waterfall Creek on Zammit's Road.

Resolved – That the Trust write to the landowner expressing concern regarding the levee construction and arrange an inspection of the levee.

That a copy of correspondence be also forwarded to the Department of Environment & Resource Management.

(Mr. Pickering and Cr. Gianotti - Carried)

H. INSPECTIONS –

1.30 p.m. Coldwater.

The Trust inspected John Mahony's farm at Coldwater and as previously advised to Mr. Mahony, there are insufficient funds available to carry out this repair work.

- I. CONCLUSION – The meeting concluded at 2.45 p.m.

(Sgd) Cr. W.H. Pickering,
TRUST CHAIRPERSON.