

HERBERT RIVER IMPROVEMENT TRUST

SPECIAL MEETING MINUTES

TUESDAY 6TH DECEMBER, 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. R.W. Clark (Trust Secretary), Mr. B.E. Leach (Trust Engineer), Mr. S. Hall (Trust Works Manager), and AECOM representatives Mr. Dyrick Hobbs and Mr. Greg Kirby.

B. GENERAL BUSINESS -

Consideration of revision of the Annual Works Program.

Resolved – That the Trust amend the Annual Works Program and complete new Form B's to reflect the inclusion of the critical watercourse projects not funded by the special allocation and also the addition of Mr. Alf Di Bella – Palm Creek Project - as the landowner is funding the total project cost.

That the Trust adopt the following scale of landowner contributions as a pre-requisite to the Trust carrying out the projects:-

Range	Landholder Contribution	% of Contribution	% of Total Cost
0 – 50,000	\$12,500	25	25.00
50,000 to 100,000	\$22,500	20	22.50
100,000 to 150,000	\$30,000	15	20.00
150,000 to 200,000	\$35,000	10	17.50
200,000 to 250,000	\$40,000	10	16.00
250,000 to 300,000	\$45,000	10	15.00
300,000 to 350,000	\$50,000	10	14.29
350,000 to 400,000	\$55,000	10	13.75
400,000 to 450,000	\$60,000	10	13.33
450,000 to 500,000	\$65,000	10	13.00
500,000 to 550,000	\$70,000	10	12.73
550,000 to 600,000	\$75,000	10	12.50
600,000 to 650,000	\$80,000	10	12.31

That for the 2011 / 2012 Annual Program, landholder contributions be capped at \$25,000.

That in relation to the Vitale – Ripple Creek Project - no landholder contribution is required as the works will protect the road which provides access to the floodgate.
(Mr. Pickering and Cr. Lynch - Carried)

Consideration of rock works at Mahony property at Halifax and the level of rock works in relation to the existing height of the Trust's Halifax Levee work.

Resolved – That the landowner be required to reduce the work to the levels pre-existing at the completion of the Halifax Levee.

That a Section 11 Notice be placed to protect the level spreader Trust asset work.
(Cr. Gianotti and Mr. Pickering - Carried)

Consideration of proposed NDRRA works – earth mound on Herbert River just north of Taylors Beach Road.

Resolved – That the earth mound be repaired as a Trust asset under NDRRA.
(Cr. Lynch and Cr. Gianotti - Carried)

D. CORRESPONDENCE –

1. W. TENTO, 28th November, 2011, requesting the Trusts urgent attention to cleaning Swampy Creek in the area where it crosses Taylor's Beach Road to mitigate effects of flooding in the area.

Resolved – That the requested work appears not to be the Trust responsibility and the Trust inspect the area for further consideration in January, 2012.
(Cr. Lynch and Cr. Gianotti - Carried)

E. CONCLUSION – The meeting concluded at 12 noon.

(Sgd) W.H. Pickering,
CHAIRPERSON.