HERBERT RIVER IMPROVEMENT TRUST

SPECIAL MEETING MINUTES

THURSDAY 23RD MARCH, 2011 AT 9.00 A.M.



- A. <u>ATTENDANCE</u> Present were Cr. G.P. Gianotti (Acting Chairperson), Cr. P.D. Lynch (Member), Mr. R.W. Clark (Trust Secretary), Mr. B.E. Leach (Trust Engineer), Dr. Mark Jempson (WBM) and Mr. P. Mowat (Hinchinbrook Shire Council Surveyor).
- B. <u>APOLOGY</u> An apology was received from Mr. W.H. Pickering.
- C. <u>BUSINESS</u> –

The Trust Members met with Dr. Mark Jempson who went through the background to the Flood Modelling Study and presented information on the following:-

- Recorded Data Records of correlating peaks in Ingham Pump Station and Halifax;
- Herbert River Flood Study brief rundown on the previous Study;
- Sand Islands and Dredging Dr. Mark Jempson showed modelling previously completed and the cost benefit and the fact that dredging would have to be ongoing.
- Survey information about riverbanks Dr. Mark Jempson presented older and recent survey level runs along the Lower Herbert riverbanks.
- Model Run 500mm high levee from the railway bridge to Halifax and showed results of the modelling scenario.
- D. <u>ADJOURNMENT</u> The meeting adjourned at 12.30 p.m. for lunch and reconvened at 2.00 p.m. to meet with the Study Group.

(Sgd) Cr. G.P. Gianotti, ACTING TRUST CHAIRPERSON.