

# HERBERT RIVER IMPROVEMENT TRUST

## *SPECIAL MEETING MINUTES*

THURSDAY 30<sup>TH</sup> JUNE, 2011  
AT 9.00 A.M.



A. ATTENDANCE – Present were , Mr. W.H. Pickering (Chairperson), Cr. G.P. Gianotti (Member), Mr. R.W. Clark (Trust Secretary), Mr. B.E. Leach (Trust Engineer), and Finance Manager (C.J. Trost).

B. APOLOGY – An apology was received from Cr. P.D. Lynch (Member).

C. PURPOSE – Discuss a Draft Annual Works Program and associated 2011 / 2012 Budget development.

D. BUSINESS –

The meeting considered matters pertaining to the Draft Annual Works Program and 2011 / 2012 Draft Budget.

Resolved – That follow up letters be sent to those landowners who have not responded and that GST be added to their contribution despite it not being in the original letter sent to them.

The meeting also confirmed to submit the Natural Disaster Resilience Program (NDRP) application for Kingsbury Creek Stage 2 but make no Budget provision in the 2011 / 2012 Budget. If the project is approved and the Trust decides to accept the funding offer a Budget review will need to be undertaken.

The meeting considered other draft expenditure items and resolved to prepare a Budget based on this information involving a 2011 / 2012 precept of \$200,000 and the Draft Budget be further considered at the Trust meeting on Thursday 7<sup>th</sup> July, 2011.

E. CONCLUSION – The meeting concluded at 11.30 a.m.

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