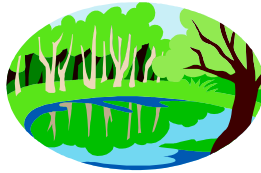


HERBERT RIVER IMPROVEMENT TRUST

GENERAL MEETING MINUTES

THURSDAY 10TH JUNE, 2010
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) and Mr. S. Hall (Trust Special Projects Officer).

Cr. Lynch was absent from the meeting from 9.30 a.m. to 10.30 a.m.

- B. MINUTES -

Confirmation of Minutes of the General Meeting held on 6th May, 2010.

Resolved – That the minutes of the General Meeting held on 6th May, 2010 be approved.
(Cr. Gianotti and Mr. Pickering - Carried)

- C. WORKS REPORT –

Consideration of Trust Engineer's May, 2010 report of works performed to date and activities in progress.

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

- D. ACCOUNTS FOR PAYMENT -

1. The Secretary submitted accounts for payment as hereunder and statements of receipts and disbursements for the period up to 9th June, 2010:-

<u>General Fund</u> -	Cheque	\$Nil
	EFT	\$555.94
		<u>\$555.94</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)

E. CORRESPONDENCE –

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Cairns, 17th May, 2010, seeking the Trust's views and / or requirements in relation to an application from Scout Association for renewal of Special Lease 24/44710 over Lot 2 on I224110, Parish of Trebonne at Berwick Street, Ingham. (101/0004)

Resolved – That the Trust advise the Department it has no views or requirements in the matter.
(Mr. Pickering and Cr. Gianotti - Carried)

2. J.M., J.D. & D.B. MAHONY, Abergowrie, 3rd June, 2010, advising that the damage which occurred during the 2009 floods to the riverbank at their property at Coldwater at 2833 Abergowrie Road (Lot 3 on RP713686), Parish of Leach has not been repaired as yet. Further advising that they were informed that the damage was included in the Trust's submission to the Government for funding approval, however no advice has been received as to when the works will occur. (103/0020)

Resolved – That the Trust advise that it is unable to carry out repairs as requested as the Trust funding application to the State Government for special financial assistance was unsuccessful and this location is outside the list of priority works established by the Trust.
(Cr. Gianotti and Mr. Pickering - Carried)

3. STATE COUNCIL OF RIVER TRUSTS, Fig Tree Pocket, 4th June, 2010, advising that Mr. Mike Merrin has advised that the State Council can allow an amount of \$4,000 in the 2010 / 2011 budget as a contribution towards the cost of the transfer of Trusts to Local Government, which is the estimated share for each Trust of the funds the Department is making available for assistance to Trusts and Water Authorities.

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

4. STATE COUNCIL OF RIVER TRUSTS, Fig Tree Pocket, 6th June, 2010, advising that an amount of \$11,937.41 is still available to the Trust to claim for approved works for 2009 / 2010 and requesting the Trust to advise whether a claim will be made in June, 2010 as all available funds are required to be distributed by the 30th June, 2010 to ensure the Department provides the full \$230,000 next year.

Resolved – That the Trust ensure expenditure on the Annual Works Program for 2009 / 2010 financial year has been claimed and advise the State Council accordingly.
(Cr. Gianotti and Mr. Pickering - Carried)

5. 2010 / 2011 ANNUAL WORKS PROGRAM.
Consideration of proposed Annual Works Program for the 2010 / 2011 financial year.

Resolved – That the Program include the balance of uncompleted 2009 / 2010 works estimated at \$315,000, plus additional Trust Revenue of \$150,000, plus landholder contributions and State Subsidy.
(Crs. - Carried)

6. LINO CERVELLIN, Bambaroo, 15th April, 2010, advising of severe creek bank damage occurring at Insulator and Mosquito Creeks in the same location and further down from previous Trust works carried out last year and requesting the Trust to inspect the damage.

Resolved – That an inspection be carried out.
(Cr. Gianotti and Mr. Pickering - Carried)

7. LUCIANO MAMMARELLA, Bambaroo, 29th April, 2010, advising of riverbank damage at Barbero's Road, Bambaroo (Waterview Creek) in the same location as previous Trust works carried out last year and requesting the Trust to inspect the damage.

Resolved – That the location has been identified as being outside the priority listing established by the Trust in 2009 / 2010 and this information be conveyed to the landholder.

(Mr. Pickering and Cr. Gianotti - Carried)

8. LGM QUEENSLAND, Fortitude Valley, 4th June, 2010, advising the LGM Queensland Board of Management has established membership contribution levels and supporting insurance arrangements including a \$2 million primary later self insured retention for the 2010 / 2011 period. Providing information in relation to a number of the covers and benefits available to LGM Queensland members and the supporting insurance arrangements and forwarding 2010 / 2011 membership contribution invoice, updated Certificate of Currency, an updated Membership Schedule, and Statutory Disclosure Notices. (093/0005)

Resolved – That the advice be received and noted.

(Cr. Gianotti and Mr. Pickering - Carried)

9. DRAFT BUDGET 2010 / 2011.
Consideration of the draft 2010 / 2011 Budget.

Resolved – That the draft budget as discussed be formalised for the 1st July, 2010 Trust Meeting.

(Crs. Lynch and Gianotti - Carried)

10. BURNSIDE (INGHAM) PTY. LTD., Ingham, 7th June, 2010, requesting a further meeting with the Trust on his farm at 192 Capra's Road, Abergowrie to discuss further matters regarding the Herbert River and Stoney Creek Falls erosion and water flows.

Resolved – That the Trust inspect the property at the next Trust Meeting on the 1st July, 2010.

(Crs. Gianotti and Lynch - Carried)

- F. INSPECTIONS – Inspections were carried out at the following areas:-

- Insulator Creek; and
- Mosquito Creek.

- G. CONCLUSION – The meeting concluded at 2.30 p.m. after inspections.

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