



MINUTES OF MEETING – 19 February 2010

Meeting opened by Paul Francis at 10:15am at the Monto Shire Hall

Present

Attendees	Representation
Paul Francis	Chairperson
Jock McLurcan	Committee Member – Section 5
Russ Salisbury	Committee Member – Section 3
Max Ison	Committee Member – Section 6
Ben Jarvis	Committee Member – Section 1
Arthur Maynard	Committee Member – Section 1
Neville Wogandt	Area Operations Manager – Central Region
Daryl Conway	Service Manager – Biloela Depot
John Barber	Operations Supervisor – Biloela Depot

1. Apologies

Les Hotz - North Burnett Regional Council (NBRC) and Trevor Harvey(NBRC)

2. Previous Minutes

Moved: Jock McLurcan that the minutes of the previous meeting be a true and correct record of that, meeting. **Seconded:** Ben Jarvis , **Carried**

3. Business Arising from Minutes

Correspondence

- Letter of resignation from the IAC was received from Glen Ballan as he has moved from the district.
- There is now a need to coordinate an election of IAC members (see General Business)

4. Cania Dam Storage position

The storage position of Cania is as follows:

- As at the 19 February 2010 Cania was storing 19,000ML and 21% of capacity
- Discussion on the inflows concluded that a possible release should be considered in the coming weeks; however it was decided to wait for the inflows into Cania Dam to finish before a decision on what future action would be taken. Any release option would be discussed through the IAC as a first step in any decision process.

4. General Business

- Water Resource Planning - Paul updated the committee on the information meeting provided by DERM on the 5 February 2010. Following input and discussion from the committee it was **Moved by Russ Salisbury** and **Seconded by Jock McLurcan** that Paul Francis be nominated to apply for membership of the Community Reference Panel .**Carried**

Three Moon Creek
IRRIGATOR ADVISORY COMMITTEE



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- Following discussion on the replacement of Glen Ballin on the committee the meeting agreed that an election of all committee members should be conducted so as the new committee could take office from the 1 July 2010.
- The Main Roads Department is currently constructing a new bridge over Three Moon Creek at Monto and the footing of the bridge are within the watercourse and would be affected by ant releases from Cania Dam.

Action: *Neville* to follow up with the Main Roads Department on the construction time table.

There being no further business the **meeting closed at 11:50am.**

MINUTES CONFIRMED

Chairperson

Area Operations Manager

Date

Date