



# **WATER COMMITTEE MEETING**

## **MINUTES**

**5 MARCH 2014**

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**REPORT OF THE WATER COMMITTEE MEETING HELD AT COUNCIL CHAMBERS,  
232 BOLSOVER STREET, ROCKHAMPTON ON WEDNESDAY, 5 MARCH 2014  
COMMENCING AT 9:10AM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor G A Belz (Chairperson)  
The Mayor, Councillor M F Strelow  
Councillor C R Rutherford  
Councillor A P Williams  
Councillor N K Fisher

In Attendance:

Mr R Holmes – General Manager Regional Services  
Mr N Chand – Manager Fitzroy River Water  
Mr J Plumb – Coordinator Treatment and Supply  
Ms J Daniels – Communications Officer  
Ms K Mahon – Committee Support Team Leader

**3 APOLOGIES AND LEAVE OF ABSENCE****4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Water Committee held on 5 February 2014 be taken as read and adopted as a correct record.

**Moved by: Councillor Williams**

**Seconded by: Councillor Belz**

**MOTION CARRIED UNANIMOUSLY**

**5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA**

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table for Water Committee  
**Responsible Officer:** Evan Pardon - Chief Executive Officer  
**Author:** Evan Pardon - Chief Executive Officer

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#### SUMMARY

*The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Water Committee is presented for Councillors information.*

9:12AM Councillor Fisher attended the meeting.  
9:12AM Councillor Fisher left the meeting.

#### COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Water Committee be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Belz

**MOTION CARRIED UNANIMOUSLY**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 OFFICERS' REPORTS**

Nil

## 9 STRATEGIC REPORTS

### 9.1 FRW ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2013

**File No:** 1466

**Attachments:**

1. Customer Service Standards as at 31 December 2013
2. Customer Service and Financial Targets
3. Non Compliance Comments

**Responsible Officer:** Robert Holmes - General Manager Regional Services

**Author:** Nimish Chand - Manager FRW

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#### SUMMARY

*Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted 2013/14 Performance Plan. This report as at 31 December 2013, is presented for the Committee's information.*

9:13AM Councillor Fisher returned to the meeting.

9:16AM Councillor Rutherford attended the meeting.

#### COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 December 2013 be received.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Belz

**MOTION CARRIED UNANIMOUSLY**

**9.2 FRW FINANCE AND STRATEGIC MATTERS REPORT - JANUARY 2014**

**File No:** 1466  
**Attachments:** Nil  
**Responsible Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Nimish Chand - Manager FRW

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**SUMMARY**

*This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 January 2014.*

**COMMITTEE RECOMMENDATION**

THAT the FRW Finance and Strategic Matters Report for January 2014 be received.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED UNANIMOUSLY**

**10 NOTICES OF MOTION**

Nil

**11 URGENT BUSINESS\QUESTIONS**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 9:32am.

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COUNCILLOR G A BELZ  
CHAIRPERSON

\_\_\_\_\_  
DATE