



LATE ITEMS WATER COMMITTEE MEETING

AGENDA

2 APRIL 2014

Your attendance is required at a meeting of the Water Committee to be held in the Council Chambers, 232 Bolsover Street, Rockhampton on 2 April 2014 commencing at 9:00am for transaction of the enclosed business.

A handwritten signature in black ink, appearing to be "C. R.", is written over a thin horizontal line.

CHIEF EXECUTIVE OFFICER
26 March 2014

Next Meeting Date: 07.05.14

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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12 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

RECOMMENDATION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

13.1 Pressure Sewer Systems - Mount Morgan Sewer Scheme

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

13 CONFIDENTIAL REPORTS

13.1 PRESSURE SEWER SYSTEMS - MOUNT MORGAN SEWER SCHEME

File No: 6944
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Nimish Chand - Manager FRW

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SUMMARY

Fitzroy River Water has now begun construction of Stage 1 of the Mount Morgan Sewer Extension Strategy, with designs well progressed for future stages also. This revised sewer strategy for Mount Morgan was established as a means of executing a prioritised extension of the existing sewer network to target those critical properties with failing sewage collection systems and to ultimately enable FRW to provide reticulated sewerage services to approximately 450 properties upon completion. With current and future budget allocations totalling \$3,870,505, it is anticipated that construction of the required reticulation will be completed by the end of the 16/17 financial year.

Detailed designs of the initial stages of this strategy have identified a number of properties that, primarily due to location, are unable to be connected via gravity to the new sewer network. In some cases this is due to limitations relating to the depth of existing infrastructure and in others by practicality of installation. At this stage four (4) properties have been identified with approximately 12 properties in total for the sewer extension strategy. Individual pressure sewer systems will be used to connect these properties to the new sewer network.