



WATER COMMITTEE MEETING

MINUTES

30 APRIL 2014

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 13 May 2014.

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**REPORT OF THE WATER COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 30 APRIL 2014 COMMENCING AT 11:04AM**

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 E Pardon – Chief Executive Officer
Mr R Holmes – General Manager Regional Services
Mr N Chand – Manager Fitzroy River Water
Ms J Plumb – Coordinator Treatment and Supply
Ms L Price – Community Awareness 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 2 April 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

Nil

11:06AM Mayor Strelow attended the meeting

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

11:06AM Councillor Fisher attended the meeting.

9 STRATEGIC REPORTS

9.1 FRW FINANCE AND STRATEGIC MATTERS REPORT - MARCH 2014

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

SUMMARY

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

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED UNANIMOUSLY

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

11.1 ACKNOWLEDGMENT TO FITZROY RIVER WATER FOR REMOVAL OF GRAFFITI ON PUMP STATION ON PILBEAM DRIVE

File No: 8181

Responsible Officer: Robert Holmes – General Manager Regional Services

SUMMARY

Councillor Fisher, on behalf of residents of Division 10, asked that Fitzroy River Water be thanked for their prompt action to remove graffiti on the pump station on Pilbeam Drive just before the Easter break.

COMMITTEE RECOMMENDATION

THAT, on behalf of the residents of Division 10, Fitzroy River Water be thanked for their prompt action regarding the removal of graffiti on the pump station on Pilbeam Drive before Easter.

Moved by: Councillor Fisher

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

12 CLOSURE OF MEETING

There being no further business the meeting closed at 11:34am.

CHAIRPERSON

SIGNATURE

DATE