



# **WATER COMMITTEE MEETING**

## **MINUTES**

**6 AUGUST 2014**

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**REPORT OF THE WATER COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 6 AUGUST 2014 COMMENCING AT 12.30PM**

**COMMITTEE RESOLUTION**

In accordance with s64(3) of the *Local Government (Operations) Regulation 2010*, and s45(8) *Council meeting Procedures*, Mayor Strelow be appointed Chairperson of the Water Committee for the period of Councillor Belz's absence.

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED****1 OPENING****2 PRESENT**

Members Present:

The Mayor, Councillor M F Strelow (Acting Chairperson)  
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  
Mr J Plumb – Coordinator Treatment and Supply  
Ms J Barrett – Communications Officer  
Ms K Mahon – Committee Support Team Leader

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Greg Belz.

**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Water Committee held on 2 July 2014 be taken as read and adopted as a correct record.

**Moved by:** Mayor Strelow  
**Seconded by:** Councillor Rutherford

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

**6 BUSINESS OUTSTANDING**

Nil

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 OFFICERS' REPORTS**

Nil

## 9 STRATEGIC REPORTS

### 9.1 FRW FINANCE AND STRATEGIC MATTERS REPORT - MAY 2014

**File No:** 1466  
**Attachments:** Nil  
**Authorising 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 May 2014.*

12:34PM Chief Executive Officer attended the meeting.  
12:36PM Councillor Fisher attended the meeting.

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Williams  
**Seconded by:** Councillor Rutherford  
**MOTION CARRIED**

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

**File No:** 1466  
**Attachments:** Nil  
**Authorising Officer:** Robert Holmes - Acting Chief Executive Officer  
**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 30 June 2014.*

12:54PM Chief Executive Officer left the meeting and did not return.

**COMMITTEE RECOMMENDATION**

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

**Moved by:** Councillor Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**



**10 NOTICES OF MOTION**

Nil

**11 URGENT BUSINESS\QUESTIONS**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 1:03pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE