



WATER COMMITTEE MEETING

MINUTES

3 SEPTEMBER 2014

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**REPORT OF THE WATER COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 3 SEPTEMBER 2014 COMMENCING AT 12.30PM**

1 OPENING**2 PRESENT**

Members Present:

Councillor G A Belz (Chairperson)
Acting Mayor, Councillor A P Williams
Councillor C R Rutherford

In Attendance:

Mr M Crow – Acting 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 Margaret Strelow.

Councillor Neil Fisher tendered his apology and was not in attendance

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

THAT the minutes of the Water Committee held on 6 August 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Rutherford

Seconded by: Councillor Williams

MOTION CARRIED UNANIMOUSLY

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 ANNUAL PERFORMANCE PLAN AS AT 30 JUNE 2014

File No: 1466

Attachments:

1. Customer Service Standards as at 30 June 2014
2. Customer Service and Financial Targets as at 30 June 2014
3. Non Compliance Comments as at 30 June 2014

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Nimish Chand - Manager FRW

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 30 June 2014, is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 30 June 2014 be received.

Moved by: Councillor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

9.2 FRW MONTHLY OPERATIONS REPORT - JULY 2014

File No: 1466
Attachments: 1. FRW Monthly Report
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 July 2014.

COMMITTEE RECOMENDATION

THAT the FRW Monthly Operations Report for July 2014 be received.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

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 12:40pm.

SIGNATURE

CHAIRPERSON

DATE