



# **WATER COMMITTEE MEETING**

## **MINUTES**

**5 NOVEMBER 2014**

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 11 November 2014.

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The Committee Recommendations contained within these Minutes  
were adopted at the Council meeting on 11 November 2014.

**REPORT OF THE WATER COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY 5 NOVEMBER 2014 COMMENCING AT 12.30PM**

**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

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr N Chand – Manager Fitzroy River Water  
Mr J Plumb – Coordinator Treatment and Supply  
Ms J Barrett – Communications Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Councillor Fisher tendered his apology and did not attend the meeting.

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

THAT the minutes of the Water Committee held on 1 October 2014 be taken as read and adopted as a correct record.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Williams

**MOTION CARRIED**

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

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 11 November 2014.

## 6 BUSINESS OUTSTANDING

### 6.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE

**File No:** 10097  
**Attachments:** 1. Business Outstanding Table for Water Committee  
**Responsible Officer:** Michael Rowe - Acting Chief Executive Officer  
**Author:** Robert Holmes - General Manager Regional Services

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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.*

12:31PM Mayor Strelow attended the meeting

#### COMMITTEE RECOMMENDATION

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

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

**MOTION CARRIED UNANIMOUSLY**

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**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

The Committee Recommendations contained within these Minutes  
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## **8 OFFICERS' REPORTS**

Nil

The Committee Recommendations contained within these Minutes  
were adopted at the Council meeting on 11 November 2014.

## 9 STRATEGIC REPORTS

### 9.1 FRW MONTHLY OPERATIONS REPORT - SEPTEMBER 2014

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - September 2014  
**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 30 September 2014.*

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Belz  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED UNANIMOUSLY**

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**9.2 FRW ANNUAL PERFORMANCE PLAN AS AT 30 SEPTEMBER 2014****File No:** 1466**Attachments:**

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

**Authorising 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 30 September 2014 is presented for the Committee's information.*

**COMMITTEE RECOMMENDATION**

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

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

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 11 November 2014.



## 10 NOTICES OF MOTION

Nil

The Committee Recommendations contained within these Minutes  
were adopted at the Council meeting on 11 November 2014.

## 11 URGENT BUSINESS\QUESTIONS

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 11 November 2014.

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 12:43pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

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