



WATER COMMITTEE MEETING

MINUTES

4 FEBRUARY 2015

The Committee Recommendations contained within these minutes were adopted at the Council Meeting on 10 March 2015.

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**REPORT OF THE WATER COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 4 FEBRUARY 2015 COMMENCING AT 12.02 PM**

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
Councillor C E Smith

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
Mrs J Barrett – Media and Communications Officer
Ms T Jacobsen – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING****COMMITTEE RESOLUTION**

THAT the minutes of the Water Committee held on 5 November 2014 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

Seconded by: Councillor Belz

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR WATER COMMITTEE

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

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.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 FRW MONTHLY OPERATIONS REPORT - DECEMBER 2014

File No: 1466
Attachments: 1. FRW Monthly Operations Report - December 2014
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 December 2014

12:05PM Councillor Rutherford attended the meeting.
12:06PM Mayor Strelow attended the meeting.

COMMITTEE RECOMMENDATION

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

Moved by: Councillor Fisher
Seconded by: Councillor Rutherford

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 12:18pm.

SIGNATURE

CHAIRPERSON

DATE