



# **WATER COMMITTEE MEETING**

## **MINUTES**

**8 JULY 2015**

The Committee Recommendations contained within these Minutes were adopted at the Council Meeting on 14 July 2015.

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**REPORT OF THE WATER COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 8 JULY 2015 COMMENCING AT 12:30PM**

**1 OPENING****2 PRESENT**

Members Present:

Councillor G A Belz (Chairperson)  
Councillor C R Rutherford  
Councillor N K Fisher

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)  
Mr J Plumb – Acting Manager Fitzroy River Water  
Ms C Steinberger – Media and Communications Officer  
Ms T Jacobsen – Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Apologies were tendered for The Mayor, Councillor Margaret Strelow and Councillor Tony Williams who were both absent on Council business.

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

THAT the minutes of the Water Committee held on 3 June 2015 be taken as read and adopted as a correct record.

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Fisher

**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

**Authorising Officer:** Evan Pardon - Chief Executive Officer

**Author:** Evan Pardon - Chief Executive Officer

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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.*

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Rutherford

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

**8 OFFICERS' REPORTS**

Nil

## 9 STRATEGIC REPORTS

### 9.1 FRW MONTHLY OPERATIONS REPORT - MAY 2015

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - May 2015  
**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 2015.*

#### COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for May 2015 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 12:38pm.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE