



WATER COMMITTEE MEETING

MINUTES

5 AUGUST 2015

The Committee Recommendations contained within these minutes were adopted at the Council Meeting on 11 August 2015.

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**REPORT OF THE WATER COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 5 AUGUST 2015 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
Councillor N K Fisher

In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)
Mr N Chand – Manager Fitzroy River Water
Mr J Plumb – Coordinator Treatment and Supply
Ms C Steinberger – Media and Communications Officer
Ms I Taylor – 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 8 July 2015 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

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

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.

12.34PM Councillor Fisher 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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN AS AT 30 JUNE 2015

File No: 1466

Attachments:

1. FRW Monthly Operations and Annual Performance Plan as at 30 June 2015
2. Customer Service Standards as at 30 June 2015
3. Customer Service and Financial Targets as at 30 June 2015
4. Non Compliance Comments as at 30 June 2015

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Nimish Chand - Manager FRW

SUMMARY

The Monthly Operations and Annual Performance Plan Report for Fitzroy River Water (FRW) as at 30 June 2015 are presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report and Annual Performance Plan quarterly report as at 30 June 2015 be received.

Moved by: Councillor Williams

Seconded by: Councillor Fisher

MOTION CARRIED

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

12.54PM Mayor Strelow left the meeting.
12.56PM Mayor Strelow returned to the meeting.

12 CLOSURE OF MEETING

There being no further business the meeting closed at 1.04pm.

SIGNATURE

CHAIRPERSON

DATE