



# **WATER COMMITTEE MEETING**

## **MINUTES**

**8 APRIL 2015**

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

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**REPORT OF THE WATER COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY 8 APRIL 2015 COMMENCING AT 12.30 PM**

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

Members Present:

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

Observer:

Councillor C E Smith

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

**3 APOLOGIES AND LEAVE OF ABSENCE**

The Mayor, Councillor M F Strelow tendered her apology and was not in attendance.

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

THAT the minutes of the Water Committee held on 4 February 2015 be taken as read and adopted as a correct record.

**Moved by:** Councillor Williams

**Seconded by:** Councillor Rutherford

**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 Williams

**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

## **8 OFFICERS' REPORTS**

Nil

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## 9 STRATEGIC REPORTS

### 9.1 FRW ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2014

**File No:** 1466

**Attachments:**

1. Customer Service Standards as at 31 December 2014
2. Customer Service and Financial Targets as at 31 December 2014
3. Non Compliance Comments

**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 2014/15 Performance Plan. This report as at 31 December 2014 is presented for the Committee's information.*

#### COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 December 2014 be received.

**Moved by:** Councillor Fisher  
**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

**9.2 FRW MONTHLY OPERATIONS REPORT - JANUARY 2015**

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

**COMMITTEE RECOMMENDATION**

THAT the FRW Monthly Operations Report for January 2015 be received.

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

**MOTION CARRIED**



**9.3 FRW MONTHLY OPERATIONS REPORT - FEBRUARY 2015**

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report - February 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 28 February 2015.*

**COMMITTEE RECOMMENDATION**

THAT the FRW Monthly Operations Report for February 2015 be received.

**Moved by:** Councillor Rutherford  
**Seconded by:** Councillor Fisher

**MOTION CARRIED**

**10 NOTICES OF MOTION**

Nil

**11 URGENT BUSINESS QUESTIONS**

**12 CLOSURE OF MEETING**

There being no further business the meeting closed at 12:41pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE