



# **WATER COMMITTEE MEETING**

## **MINUTES**

**7 OCTOBER 2015**

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 13 October 2015.

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**REPORT OF THE WATER COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 7 OCTOBER 2015 COMMENCING AT 12.33PM**

**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 J Plumb – Acting Manager Fitzroy River Water  
Mr A Russell – Coordinator Strategic Infrastructure  
Ms C Steinberger – Media and Communications Officer  
Ms L Leeder – Senior 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 2 September 2015 be taken as read and adopted as a correct record.

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

**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 Rutherford

**MOTION CARRIED UNANIMOUSLY**

**7 PUBLIC FORUMS/DEPUTATIONS**

Nil

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## 8 OFFICERS' REPORTS

### 8.1 DEPARTMENT OF ENERGY AND WATER SUPPLY (DEWS) ROCKHAMPTON WATER SUPPLY SECURITY ASSESSMENT (RWSSA) REPORT

**File No:** 2830  
**Attachments:** 1. Regional Water Supply Security Assessment Report  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Bill Ricks - Coordinator Network Services

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#### SUMMARY

*DEWS have been working with FRW since June 2014 to undertake an assessment of the water supply security of the Fitzroy River Barrage and Eden Bann Weir supply. The RWSSA report highlights potential shortfalls in supply as water demand increases in the future. A number of actions by Council to examine and potentially undertake to help improve water supply security are included in the report.*

Department of Energy and Water Supply (DEWS) representatives, Craig Gordon, Linda Dobe and Sia Musgrave, attended the meeting.

12:42PM Councillor Fisher attended the meeting  
1:27PM Councillor Rutherford left the meeting  
1:29PM Councillor Rutherford returned to the meeting

#### COMMITTEE RECOMMENDATION

THAT the Rockhampton Water Supply Security Assessment report prepared by Department of Energy and Water Supply (DEWS) be received and endorsed.

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

**1:45PM** Councillor Belz left the meeting and did not return.

In accordance with s267(3) of the *Local Government Regulation 2012*, and s14(2)(4) *Council Meeting Procedures*, the Mayor, Councillor Margaret Strelow was appointed Chairperson.

## 9 STRATEGIC REPORTS

### 9.1 FRW MONTHLY OPERATIONS REPORT - AUGUST 2015

**File No:** 1466  
**Attachments:** 1. FRW Monthly Operations Report for August 2015  
**Authorising Officer:** Robert Holmes - General Manager Regional Services  
**Author:** Jason Plumb - Acting Manager Fitzroy River Water

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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 August 2015.*

#### COMMITTEE RECOMMENDATION

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

**Moved by:** Councillor Williams  
**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 1:53pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE