



# **WATER COMMITTEE MEETING**

## **MINUTES**

**4 NOVEMBER 2015**

The Committee Recommendations contained within these Minutes were adopted at the Council meeting on 10 November 2015.

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**REPORT OF THE WATER COMMITTEE MEETING  
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON  
ON WEDNESDAY, 4 NOVEMBER 2015 COMMENCING AT 12.42PM**

**12:42PM**

Due to the lack of quorum present at the time required for the commencement of the meeting, Councillor Rutherford advised that the meeting of the Infrastructure Committee be adjourned until 2.30pm on this day 4 November 2015 when it was anticipated that a quorum would be present.

**COMMITTEE RECOMMENDATION****2:32PM**

**THAT** in accordance with s267(3) of the *Local Government Regulation 2012*, and s14(2)(4) *Council meeting Procedures*, the Acting Mayor, Councillor Williams be appointed Chairperson of the Water Committee.

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

**MOTION CARRIED**

**2:33PM** Acting Mayor, Councillor Williams declared that the meeting be resumed.

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

## Members Present:

Acting Mayor, Councillor A P Williams (Chairperson)  
Councillor C R Rutherford  
Councillor N K Fisher

## In Attendance:

Mr R Holmes – General Manager Regional Services (Executive Officer)  
Mr E Pardon – Chief Executive Officer  
Mr J Maree – Acting Manager Finance  
Mr J Plumb – Acting Manager Fitzroy River Water  
Ms C Steinberger – Media and Communications Officer  
Ms L Leeder – Senior Governance Support Officer

**3 APOLOGIES AND LEAVE OF ABSENCE**

Leave of Absence for the meeting was previously granted to Councillor Greg Belz.

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

#### **4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

##### **COMMITTEE RESOLUTION**

THAT the minutes of the Water Committee held on 7 October 2015 be taken as read and adopted as a correct record.

**Moved by:** Councillor Fisher  
**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:** Robert Holmes - Acting Chief Executive Officer

**Author:** Robert Holmes - Acting 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

### 8.1 WATER AND SEWERAGE ASSET MANAGEMENT PLANS

**File No:** 5960

**Attachments:**

1. **Asset Management Planning**
2. **Asset Management Plan Water Supply 2015**
3. **Asset Management Plan Sewerage 2015**

**Authorising Officer:** Robert Holmes - Acting Chief Executive Officer

**Author:** Alicia Cutler - Acting General Manager Corporate Services

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#### **SUMMARY**

*Two workshops were held during October to take Council through the detail of the plans however due to conflicting commitments they were not well attended. The Water and Sewerage Asset Plans are now presented to committee for adoption.*

#### **COMMITTEE RECOMMENDATION**

THAT in accordance with s104 of the Local Government Act 2009, Council adopt the Water Asset Management Plan.

THAT in accordance with s104 of the Local Government Act 2009, Council adopt the Sewerage Asset Management Plan.

**Moved by:** Councillor Fisher

**Seconded by:** Councillor Rutherford

**MOTION CARRIED**

## 9 STRATEGIC REPORTS

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

**File No:** 1466

**Attachments:**

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

**Authorising Officer:** Robert Holmes - General Manager Regional Services

**Author:** Jason Plumb - Acting Manager Fitzroy River Water

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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 30 September 2015 is presented for the Committee's information.*

#### COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Monthly Operations Report and Annual Performance Plan quarterly report as at 30 September 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 2:52pm.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE