



WATER COMMITTEE MEETING

MINUTES

3 FEBRUARY 2016

These Committee Recommendations contained within these minutes were adopted at the Council Meeting on 9 February 2016.

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**REPORT OF THE WATER COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY, 3 FEBRUARY 2016 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 E Pardon – Chief Executive Officer
Mr J Plumb – Acting Manager Fitzroy River Water
Ms C Steinberger – Media and Communications Officer
Mrs L Leeder – Senior Governance Support Officer
Mrs C Grills – 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 December 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Williams

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 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.

COMMITTEE RECOMMENDATION

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

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

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 SPONSORSHIP AND CO-HOSTING OF THE WIOA QUEENSLAND WATER INDUSTRY OPERATIONS CONFERENCE

File No: 1466
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Jason Plumb - Acting Manager Fitzroy River Water

SUMMARY

Water Industry Operations Australia (WIOA) is an incorporated association that is dedicated to promoting and supporting the water industry sector in Australia with a specific focus on promoting excellence within the water industry. WIOA has recently contacted Fitzroy River Water (FRW) to request that FRW co-host and sponsor the Queensland conference planned for 1-2 June 2016. FRW has worked previously with WIOA to co-host two previous conferences in Rockhampton and has a long history of membership with this leading industry sector group. This request from WIOA is a reflection of the previous interactions between the two organisations and also place as a leading regional water service provider in both Queensland and across Australia.

COMMITTEE RECOMMENDATION

THAT Council approve FRW co-hosting the WIOA Queensland Water Industry Operations Conference to be held in Rockhampton on 1-2 June 2016, and the provision of sponsorship through the contribution of \$10,000 to the conference organisers.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

9 STRATEGIC REPORTS

9.1 FRW MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT AS AT 31 DECEMBER 2015

File No: 1466

Attachments:

1. Attachment 1 - FRW Monthly Operations and Annual Performance Plan as at 31 December 2015
2. Attachment 2 - Customer Service Standards as at 31 December 2015
3. Attachment 3 - Customer Service and Financial Targets as at 31 December 2015
4. Attachment 4 - Non Compliance Comments as at 31 December 2015

Authorising Officer: Robert Holmes - General Manager Regional Services

Author: Jason Plumb - Acting Manager Fitzroy River Water

SUMMARY

The Monthly Operations and Annual Performance Plan Report for Fitzroy River Water (FRW) as at 31 December 2015 are presented for Councillors information.

12:48PM Councillor Fisher left the meeting

12:49PM Councillor Fisher returned to the meeting

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report and Annual Performance Plan quarterly report as at 31 December 2015 be received.

Moved by: Councillor Fisher

Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS QUESTIONS

12 CLOSURE OF MEETING

There being no further business the meeting closed at 12:57pm.

SIGNATURE

CHAIRPERSON

DATE