



**MINUTES OF THE WIDE BAY WATER AND WASTE ADVISORY COMMITTEE MEETING NO. 4/21
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, TAVISTOCK STREET, HERVEY BAY
ON FRIDAY, 23 APRIL 2021 COMMENCING AT 9:00AM**

PRESENT: Chairperson Cliff Searle
Member Peter Borrows
Member Randal McLellan
Member David Lee

STAFF IN ATTENDANCE: Director Wide Bay Water and Waste Services, Mr Mark Vanner
Director Organisational Services, Mr Keith Parsons
Executive Manager Process Operations, Mr Cameron Ansell
Executive Manager Engineering & Technical Services, Mr Trevor Dean
Executive Manager Network Operations and Maintenance, Mr Darren Smith
Executive Manager Waste Services, Mr Umur Natus-Yildiz
Business Services Manager, Mrs Megan Gibbs
Meeting Secretary, Mrs Nicole Puli
Waste Operations Manager, Mr Glenn Jeffrey

WBWWS 1 APOLOGIES

Member Lance Stone
Member Paul Truscott
Chief Executive Officer, Mr Ken Diehm

SAFETY AND VALUES MOMENT

The Director Wide Bay Water and Waste Services acknowledged and commended the Assets team in their positivity in developing the Asset Management Overview Dashboard.

WBWWS 2 DISCLOSURE OF INTERESTS

Nil

WBWWS 3 CONFIRMATION OF MINUTES OF MEETINGS

WBWWS 3.1 Wide Bay Water and Waste Advisory Committee Meeting No. 3/21 – 26 March 2021

RESOLUTION (David Lee/Randal McLellan)

That the minutes of the Wide Bay Water and Waste Advisory Committee Meeting No. 3/21 held on 26 March, 2021 be confirmed.

WBWWS 4 FLYING MINUTES

Nil

WBWWS 5 OFFICERS' REPORTS

WBWWS 5.2 WBWWS Quarter 3 Report - (January - March 2021)

RESOLUTION (David Lee/Peter Borrows)

That the Wide Bay Water and Waste Services Advisory Committee approve the 2020/21 Quarter 3 report for presentation to Council.

WBWWS 5.3 Endorsement of Capital Projects

RESOLUTION (David Lee/Randal McLellan)

That the Wide Bay Water and Waste Services Advisory Committee endorses amendments to the 10-year capital program reflected in the business cases attached to this report, including:

1. Lenthall Dam Gates Refurbishment and Seal Replacement,
 2. Teddington Water Treatment Plant Dewatering System,
 3. Maryborough Landfill Cell 9, and
 4. Maryborough Landfill Site Improvements.
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WBWWS 5.4 Sunwater Regional Blueprint

RESOLUTION (Randal McLellan/Peter Borrows)

That the Wide Bay Water and Waste Services Advisory Committee:

1. Receive and note the contents of this report.
2. Endorse Council's continued involvement, in the Sunwater Regional Blueprint process through Council's representation on the Lower Mary River Water Supply Scheme Customer Advisory Board.

WBWWS 6 GENERAL BUSINESS

Nil

WBWWS 7 CONFIDENTIAL

Nil

WBWWS 8 LATE ITEMS

WBWWS 8.1 Late Open Reports

**WBWWS Directorate Report - March 2021
9.1.1**

RESOLUTION (Randal McLellan/David Lee)

That the Wide Bay Water and Waste Services Advisory Committee receive and note the Directorate Performance Report March 2021.

**WBWWS Draft Annual Performance Plan 2021/22
9.1.3**

RESOLUTION (Randal McLellan/Peter Borrows)

That the Wide Bay Water and Waste Services Advisory Committee:

1. Receive the draft Annual Performance Plan 2021/22.
 2. Note that the final Annual Performance Plan 2021/22 inclusive of any
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amendments, will be presented to the Advisory Committee for endorsement once the budget is finalised.

RESOLUTION (DAVID LEE/PETER BORROWS)

The Director Wide Bay Water and Waste Services prepare a report for the Committee's consideration on the benefits and advantages of a commercial business unit versus full cost pricing on both the Water and Waste businesses.

WBWWS 9.1.1 Wide Bay Water - Capital Works Programme - Quarter 3 Report

RESOLUTION (David Lee/Peter Borrows)

That the Wide Bay Water and Waste Services Advisory Committee receive and note the Wide Bay Water Capital Works Programme Quarter 3 Report.

WBWWS 9.1.2 Fraser Coast Waste - Capital Works Programme - Quarter 3 Report

RESOLUTION (Randal McLellan/Cliff Searle)

That the Wide Bay Water and Waste Services Advisory Committee receive and note the Fraser Coast Waste Capital Works Programme Quarter 3 Report.

WBWWS 8.2 Late Confidential Reports

There being no further business, the Meeting closed at **11:20am**.

Confirmed at the next Wide Bay Water and Waste Advisory Committee Meeting to be held on 20 May 2021 instead of 21 May 2021 due the Fraser Coast Agricultural Show public holiday.


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CHAIRMAN