



**MINUTES OF THE WIDE BAY WATER AND WASTE ADVISORY COMMITTEE MEETING NO. 3/22  
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS, TAVISTOCK STREET, HERVEY BAY  
ON FRIDAY, 22 APRIL 2022 COMMENCING AT 8:00AM**

**PRESENT:**

Chairperson Cliff Searle  
Member Lance Stone  
Member Peter Borrows  
Member Randal McLellan  
Member Darren Everard  
Member David Lee

**STAFF IN ATTENDANCE:**

Director Wide Bay Water and Waste Services, Mr Mark Vanner  
Chief Executive Officer, Mr Ken Diehm  
Director Organisational Services, Mr Keith Parsons  
Executive Manager Process Operations, Mr Cameron Ansell  
Acting Executive Manager Engineering & Technical Services, Mr Paul Orr  
Executive Manager Network Operations and Maintenance, Mr Darren Smith  
Executive Manager Waste Services, Mr Umur Natus-Yildiz  
Business Services Manager, Mrs Megan Gibbs  
Executive Manager Financial Services, Ms Marion Millard  
Meeting Secretary, Mrs Nicole Puli

**WBWWS 1      APOLOGIES**

Executive Manager Engineering & Technical Services, Mr Trevor Dean

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**WBWWS 2      DISCLOSURE OF INTERESTS**

Nil

**SAFETY & VALUES MOMENT**

While conducting an exercise on gate 5 at Lenthalls Dam, the Executive Manager Process and Operations recognised the great safety culture demonstrated by the Fitters and Electricians undertaking the maintenance investigations. The team were well prepared and considered and completed relevant risk assessments prior to undertaking the works. The Executive Manager commended the team work and commitment the team has to safety.

The Wide Bay Water and Waste Services Director recognised the teamwork and accountability the Waste Services, Process Operations, and Network Operations and Maintenance teams have demonstrated over the past month. They have worked tirelessly during the recent flood events, repairs, clean ups and continuous water monitoring. They have gone above and beyond and their work and efforts are to be commended.

The Director Organisational Services thanked the Director Wide Bay Water and Waste Services for lending the support of the Manager of Assets and Maintenance. The Assets and Maintenance Manager contributions to the Coast 2 Cloud project over the past eight months have been greatly appreciated and acknowledged his expertise and commitment to the businesses interest throughout this phase of the project.

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**WBWWS 3      CONFIRMATION OF MINUTES OF MEETINGS**

**WBWWS 3.1    Wide Bay Water and Waste Advisory Committee Meeting No. 2/22 – 18 March 2022**

**RESOLUTION (Darren Everard/Lance Stone)**

That the minutes of the Wide Bay Water and Waste Advisory Committee Meeting No. 2/22 held on 18 March, 2022 be confirmed.

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**WBWWS 3.2    Wide Bay Water and Waste Advisory Committee Meeting No. 1/22 – 5 April 2022**

**RESOLUTION (Peter Borrows/Darren Everard)**

That the minutes of the Wide Bay Water and Waste Advisory Committee Out of Session Meeting No. 1/22 held on 5 April, 2022 be confirmed.

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**WBWWS 4      OFFICERS' REPORTS**

Nil

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**WBWWS 5      OFFICERS' REPORTS**

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**WBWWS 5.1 Directorate Performance Report - March 2022**

**RESOLUTION** (Randal McLellan/Peter Borrows)

That the Wide Bay Water and Waste Services Advisory Committee receive and note the Directorate Report March 2022.

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**WBWWS 5.2 Draft Annual Performance Plan 2022/23**

**RESOLUTION** (David Lee/Peter Borrows)

That the Wide Bay Water and Waste Services Advisory Committee:

1. Receive the draft Annual Performance Plan 2022/23.
2. Note that the final Annual Performance Plan 2022/23 inclusive of any amendments, will be presented to the Advisory Committee for endorsement once the budget is finalised.

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**WBWWS 5.3 Infrastructure Charge Offsets**

**RESOLUTION** (Lance Stone/Randal McLellan)

That the Wide Bay Water and Waste Services Advisory Committee receive and note the report outlining how Council process infrastructure charges and offsets.

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**WBWWS 6 GENERAL BUSINESS**

Member Lance Stone raised discussions that have been had within the community regarding the use of Teddington Wier and its adjacent recreation area for more visits or tours by the community. The Director noted that recreational area is managed by Council's Open Space team and recreational access to the regions drinking water catchments will be considered during the review of the Catchment Management Plans.

Member Councillor Everard informed the Committee of his recent meeting with Minister Butcher in Brisbane, where he provided an overview of the Water Security Level of Service project undertaken by the Fraser Coast Regional Council to secure the region's future water supply. Cr Everard noted that the update was appreciated.

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**WBWWS 7      CONFIDENTIAL**  
Nil

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**WBWWS 8      LATE ITEMS**

**WBWWS 8.1    Late Open Reports**  
Nil

**WBWWS 8.2    Late Confidential Reports**

There being no further business, the Meeting closed at **9:18am**.

Confirmed at the next Wide Bay Water and Waste Advisory Committee Meeting to be held on 19 May 2022.

  
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**CHAIRMAN**