



MINUTES OF THE WATER AND WASTE ADVISORY COMMITTEE MEETING NO. 8/24
held in the via Microsoft Teams
on Friday, 18 October 2024 commencing at 8:00AM.

PRESENT:

Chairperson Peter Borrows
Member Janice Wilson
Member Adrian Morey
Member Michelle Byrne

STAFF IN ATTENDANCE:

Director Water & Waste Services, Mr Mark Vanner
Chief Executive Officer, Mr Ken Diehm
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 Resource Recovery Services, Mr Umur Natus-Yildiz
Business Services Manager, Mrs Megan Gibbs
Planning & Environmental Services Manager, Scott Scruton
Meeting Secretary, Mrs Nicole Puli

WWS 1

APOLOGIES

Member Zane O'Keefe

WWS 2

DISCLOSURE OF INTERESTS

Nil

SAFETY AND VALUES MOMENT

The Director and Chief Executive Officer shared a safety moment following a serious traffic accident that occurred earlier this week, including actions Council has taken to support the worker and their family, the investigation process, and Council staff.

The Executive Manager Process Operations expressed his thanks to the Executive Leadership Team following their endorsement of annual Live Sewer Allowance as a disability allowance being implemented for all Sewerage Treatment Plant Operators. This is a fantastic result for the team and will bring the Operators wage in line with six other Local Governments in Queensland.

The Executive Manager Network Operations and Maintenance was pleased to see the efficiency of both the water and sewer crews who were undertaking work within the same street, implemented joint traffic controls for both crews to undertake their jobs safely. This is a great demonstration of teams using their initiative and working together to create efficiency within the work place.

The Director Water and Waste Services recognised the initiative of the Laboratory team who visited the Gold Coast water laboratory yesterday to finalise the test method that will allow Council to provide legionella testing at our WaterOne laboratory. The initiative will allow the lab to offer an important and in demand testing service to local and regional Hospital and health service providers.

The Committee congratulated the Executive Manager Engineering and Technical Services and the Planning and Environmental Services Manager following the milestone decision by Council this week to adopt the business case for the Water Grid.

WWS 3 CONFIRMATION OF MINUTES OF MEETINGS

WWS 3.1 Water and Waste Advisory Committee Meeting No. 7/24 – 20 September 2024

RESOLUTION (Janice Wilson/Adrian Morey)

That the minutes of the Water and Waste Advisory Committee Meeting No. 7/24 held on 20 September, 2024 be confirmed.

WWS 4 OUTSTANDING ACTIONS

WWS 5 OFFICERS' REPORTS

WBWWS 5.1 Flying Minute - Annual Operation Report 2023/24

RESOLUTION (Janice Wilson/Adrian Morey)

That the Water and Waste Advisory Committee:

1. Confirm the Flying Minute issued on 23 September 2024, seeking the Committee to endorse the final Wide Bay Water Annual Operations Report 2023/24, noting that the report will be attached to the Fraser Coast Regional Council Annual Report and presented to Council at its Ordinary Meeting on 16 October 2024.
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WBWWS 5.2 Burrum River Weir 1 Speed Limit Reduction

RESOLUTION (Michelle Byrne/Janice Wilson)

That the Water and Waste Advisory Committee:

1. Receive the Council report seeking Council endorsement delegating authority to the Chief Executive Officer to provide a formal submission to Maritime Safety Queensland requesting the speed limit on Burrum River Weir No. 1 be reduced to 6 knots to address the current safety and environmental risks, noting that:
 - a) Community engagement returned a 92% positive response to reducing the speed limit on Burrum Weir No. 1 to 6 knots.
 - b) Council has no regulatory role in enforcing speed limits on the Burrum River.
 - c) A speed limit of 6 knots would be consistent with the limits imposed by Council on Lake Lenthall.
2. Endorse the proposal to request a reduction of boating speed limits on Burrum Weir 1.

WBWWS 5.3 Directorate Performance Report - September 2024

RESOLUTION (Janice Wilson/Adrian Morey)

That the Water and Waste Services Advisory Committee receive and note the Directorate Report for the month of September 2024.

The Advisory Committee noted that, following the legislative changes to Environmentally Relevant Activity 53 that will impact the organic collection service business case, the Executive Manager Resource Recovery Services will provide a revised business case following engagement with Councillors.

WBWWS 5.4 Water and Waste Services Advisory Committee Meeting Performance Survey - Results September 2024

RESOLUTION (Peter Borrows/Adrian Morey)

That the Water and Waste Advisory Committee receive the results of the September Water and Waste Services Advisory Committee meeting performance survey.

WWS 6	GENERAL BUSINESS
	Nil

WWS 7	CONFIDENTIAL REPORTS
	Nil

WWS 8	LATE ITEMS
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WWS 8.1	Late Open Reports
	Nil

WWS 8.2	Late Confidential Reports
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There being no further business, the Meeting closed at 8:59AM.

Confirmed that the next Water and Waste Services Advisory Committee Meeting will be held on 22 November 2024.



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Chairperson