



**MINUTES OF THE MEETING OF THE WIDE BAY WATER & WASTE SERVICES
ADVISORY COMMITTEE
HELD IN THE FRASER COAST REGIONAL COUNCIL CHAMBERS,
TAVISTOCK STREET, HERVEY BAY
ON TUESDAY 13 SEPTEMBER 2016 COMMENCING AT 11:05AM**

PRESENT: Mr Cliff Searle
Mr Lance Stone
Dr Randal McLellan
Mr Bruce Christopher (via teleconference)
Councillor Anne Maddern
Councillor Denis Chapman

**STAFF IN
ATTENDANCE:** Director Wide Bay Water and Waste Services, Mr Peter Care
Meeting Secretary, Mrs Linda Vanner

ITEM 1 APOLOGIES

Ms Lisa Desmond

ITEM 2 DISCLOSURE OF INTERESTS

Nil

ITEM 3 CONFIRMATION OF MINUTES OF MEETINGS

RESOLUTION (Maddern/Christopher)

That the Minutes of the Meeting held on 2 August 2016 be confirmed.

Carried Unanimously

ITEM 4 DIRECTORS PERFORMANCE REPORT

Asset Management System - Committee Member McLellan commented that there have been ongoing problems with the delivery of a workable AMS for some time and moved the following motion -

RESOLUTION (McLellan/Maddern)

The Committee note the report on the Asset Management System and advise Council that the Committee have grave concerns regarding the delays and failure to achieve desirable contractual obligations in relation to the Asset Management System.

The Committee requests that Council resolve this issue as soon as possible.

Carried Unanimously

RESOLUTION (Maddern/Chapman)

That the Directors Performance Report be received and noted.

Carried Unanimously

ITEM 5 STRATEGY REPORTS

REPORT 1 WBW Work Health and Safety Annual Report 2015.16

RESOLUTION (Stone/Maddern)

The Committee resolved to note and approve the Work Health and Safety Annual Report 2015.16 for issue to WBW staff.

Carried Unanimously

ITEM 6 GENERAL BUSINESS

There was no General Business.

Meeting closed at 11.10 am.

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Mr Cliff Searle
CHAIRMAN
WIDE BAY WATER & WASTE SERVICES ADVISORY COMMITTEE