



**MINUTES OF THE MEETING OF THE WIDE BAY WATER & WASTE SERVICES  
ADVISORY COMMITTEE  
HELD IN THE WIDE BAY WATER BOARD ROOM,  
ELLENGOWAN STREET, URANGAN  
ON TUESDAY 20 MARCH 2018 COMMENCING AT 11:58AM**

**PRESENT:** Mr Cliff Searle  
Mr Lance Stone  
Dr Randal McLellan  
Mr Bruce Christopher  
Cr Anne Maddern  
Cr Stuart Taylor

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

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**ITEM 1 APOLOGIES**

Nil

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**ITEM 2 DISCLOSURE OF INTERESTS**

Nil

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**ITEM 3 CONFIRMATION OF MINUTES OF MEETING**

**(Christopher/Stone)**

That the Minutes of the Meeting held on 23 January 2018 be confirmed.

**Carried Unanimously**

**ITEM 4            COMMITTEE ACTIONS**

Noted.

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**ITEM 5            DIRECTORATE PERFORMANCE REPORT**

**RESOLUTION** (Maddern/McLellan)

That the Directorate Performance Report be received and noted.

**Carried Unanimously**

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**ITEM 6            STRATEGY REPORTS**

**REPORT 1        Draft Annual Performance Plan 2018/19**

**RESOLUTION** (Christopher/McLellan)

**RECOMMENDATION**

The Wide Bay Water and Waste Services Advisory Committee resolved:

1. To approve the draft Annual Performance Plan 2018/19 with amendments as discussed and agreed.
2. That the final Annual Performance Plan 2018/19 with financials and non-financial performance indicators included will be presented to the Committee at its April meeting.

**Carried Unanimously**

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**ITEM 7            GENERAL BUSINESS**

**Rates Review**

**RESOLUTION** (McLellan/Christopher)

The Wide Bay Water and Waste Services Advisory Committee resolved to request the Director to arrange a workshop between the Advisory Committee and AEC to go through full cost pricing models for WBWWS.

**Carried Unanimously**

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**Meeting closed at 12.05pm**

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