





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, 4 JUNE 2019 COMMENCING AT 11:21AM

PRESENT: Mr Cliff Searle

Mr Lance Stone (via teleconference)

Cr Darren Everard

Dr Randal McLellan (via teleconference)

Mr Peter Borrows

STAFF IN

ATTENDANCE: Director Wide Bay Water and Waste Services, Mr Mark Vanner

CEO Fraser Coast Regional Council, Mr Ken Diehm

Meeting Secretary, Mrs Linda Vanner

ITEM 1 APOLOGIES

Cr Anne Maddern

ITEM 2 DISCLOSURE OF INTERESTS

Nil

ITEM 3 CONFIRMATION OF MINUTES OF MEETING

(Borrows/Stone)

That the Minutes of the Meeting held on 3 May 2019 be confirmed.

Carried Unanimously

ITEM 4 COMMITTEE ACTIONS

Member McLellan noted that in the Annual Performance Plan, at the May meeting he queried how we measure targets at the property boundaries.

The Director advised we will add this to the Action list and provide a summary to the Committee.

Member Borrows queried the valuation on the books for WetSide, as to the revenue that is supporting that figure. The Director advised he would take on notice.

The CEO commented that it should not be on our balance sheet; it should have been transferred across to Council last financial year, but has been transferred now.

ITEM 5 OFFICER'S REPORT

REPORT 1 Directorate Performance Report

RESOLUTION (Everard/Stone)

That the Directorate Performance Report be received and noted.

Carried Unanimously

REPORT 2 Annual Performance Plan 2019/20

RESOLUTION (Borrows/Everard)

That the Wide Bay Water and Waste Services Advisory Committee receive and endorse the final draft Wide Bay Water Annual Performance Plan 2019/20 for presentation to Council, and delegate authority to the Director to finalise the amendment to the Key Performance Indicator covering the Installation of all 20mm and 25m diameter service connections on page 9 of the report.

Carried Unanimously

REPORT 3 Waste Strategy 2019-2029

RESOLUTION (McLellan/Stone)

That the Wide Bay Water and Waste Services Advisory Committee:

- 1. Receive the Fraser Coast Waste Strategy Feedback Report May 2019.
- 2. Endorse the final Waste Strategy 2019-2029 and refer to Fraser Coast Regional Council for final approval with the agreed amendments
 - Theme 2 2.1 Change 'Introducing' to 'Investigate a kerbside organic collection service'.

- Theme 2 2.1, dot point 3 after region 'and investigate trials at other Local Government sites'.
- Theme 2 2.2, dot point 2 Commence sentence with 'Investigate into investing in repurposing or upgrading a Materials Recovery Centre from 2021/22 to improve recovery of recyclables'.
- Theme 2 2.3 Change 'Introduce' to 'Investigate the introduction of 360L recycling bins and pricing to encourage uptake'.

Carried Unanimously

REPORT 4 Water and Waste Concession Policies

Member McLellan commented that there needs to be more clarity in regard to the dates on all the policies:

Subsequent to the meeting it was clarified as follows:

- Date of Adoption date originally adopted by Council.
- Date Amended date approved by Council.
- Date of Review next scheduled review date.

The CEO commented that it is preferable that a final version be presented to the Council and if required attach a track changed version to the report for information purposes.

The A/EM Waste Services will update the policies accordingly.

RESOLUTION (Borrows/Stone)

That the Wide Bay Water and Waste Services Advisory Committee:

- 1. Receive and endorse Water Charge Relief Policy v2, Waste Management Fee Concession Policy v3 and Waste Management Policy v11.
- 2. Refer Water Charge Relief Policy v2, Waste Management Fee Concession Policy v3 and Waste Management Policy v11 to Fraser Coast Regional Council for approval.

Carried Unanimously

ITEM 7 CONFIDENTIAL

RESOLUTION (McLellan/Everard)

WBWWS resolves that under the *Local Government Regulation 2012* the Meeting be closed to the public for the purpose of discussing the following items:

REPORT 5 – **Solar Behind the Meter Feasibility Study** - Section 275 (1)(h) – other business for which a public discussion would be likely to prejudice the interest of the local government of someone else, or enable a person to gain a financial advantage.

Carried Unanimously

RESUMPTION OF ADVISORY COMMITTEE MEETING

RESOLUTION (McLellan/Everard)

That the Meeting resume in open Committee.

ITEM 7 CONFIDENTIAL

REPORT 5 Solar Behind the Meter – Feasibility Study

RESOLUTION (Everard/Borrows)

- 1. That the report and attachments be deemed confidential documents and be treated as such in accordance with sections 171 and 200(5) of the *Local Government Act 2009* and that the documents remain confidential unless Council decides otherwise by resolution.
- 2. That the Advisory Committee receive the revised Solar Feasibility Assessment Fraser Coast Regional Council 10 May 2019 report.
- 3. That the Advisory Committee recommend to Council that budget approval be given for detailed business cases to be undertaken for the Brolga and Airport sites in accordance with the recommendation in the report.
- 4. That the Advisory Committee recommend to Council that the remaining sites be considered to proceed to a detailed business case review following the delivery of the initial sites.

Carried Unanimously

ITEM 6 GENERAL BUSINESS

There were no General Business items.

Meeting closed at 11:24am

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