



**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, 22 OCTOBER 2019 COMMENCING AT 10:10AM**

**PRESENT:** Mr Cliff Searle  
Mr Lance Stone  
Dr Randal McLellan  
Mr Peter Borrows  
Cr Anne Maddern  
Cr Darren Everard

**STAFF IN  
ATTENDANCE:** Director Wide Bay Water and Waste Services, Mr Mark Vanner  
Executive Manager Process Operations, Mr Cameron Ansell  
Executive Manager Engineering & Technical Services, Mr Trevor Dean  
Executive Manager Network Operations & Maintenance, Mr Darren Smith  
Executive Manager Waste Services, Mr Umur Natus-Yildiz  
Business Services Coordinator, Mr Graham Cole  
Chief Executive Officer, Mr Ken Diehm  
Director Organisational Services, Mr Keith Parsons  
Meeting Secretary, Mrs Linda Vanner

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**ITEM 1 APOLOGIES**

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**ITEM 2 DISCLOSURE OF INTERESTS**

Nil

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**ITEM 3 CONFIRMATION OF MINUTES OF MEETING**

(Maddern/McLellan)

That the Minutes of the Meeting held on 17 September 2019 be confirmed.

**Carried Unanimously**

### **Business Arising**

**Lenthalls Dam Deflector Wall Defects** – Member Borrows queried whether the settlement agreement had been reached, as there was to be a report prepared for the Executive Management Team and a copy to be circulated to the Advisory Committee.

The EMETS advised that there has been a change of ownership with the Company and that he is proposing in the agreement that other works be undertaken at a similar value to the rectification works which may include hydraulic modifications or 15 year repainting of the gates. The EMNOM advised that this would be the preferred Company to carry out these works.

The Director advised that the action list will be updated and a report will be brought back to a future Committee meeting.

**Biosolids** – Cr Maddern gave an update on the recent Biosolids meeting in relation to the End of Waste Code commenting that she is not prepared to sign off on it until she has seen the final document.

Cr Maddern advised that at this stage there will be a requirement in the Code for monitoring of PFAS levels. The expectation is that the End of Waste Code will be operative from 1 January 2020.

**Fire Flows on Ghost Hill** – The EMNOM advised that a Fire Certifier undertook a compliance test at a multi residential building on the Esplanade and the results were below required with 20 litres per second @ 320kpa residual – the requirement is 350kpa residual. The building was passed on the proviso that Ghost Hill 2 Reservoir is only temporarily out of service.

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### **ITEM 4 COMMITTEE ACTIONS**

The Committee noted the updated Action list and completed actions.

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### **ITEM 5 OFFICER'S REPORT**

#### **REPORT 1 Directorate Performance Report**

#### **RESOLUTION** (McLellan/Stone)

That the Wide Bay Water and Waste Services Advisory Committee receive the Directorate Performance report.

**Carried Unanimously**

**REPORT 2      Annual Operations Report 2018/19**

**RESOLUTION** (Borrows/Maddern)

That the Wide Bay Water and Waste Services Advisory Committee:

1. Approve the Wide Bay Water Annual Operations Report 2018/19.
2. Note that the Wide Bay Water Annual Operations Report 2018/19 will be presented to the October Council Ordinary Meeting as an attachment to the Fraser Coast Regional Council Annual Report.

**Carried Unanimously**

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**REPORT 3      2019/20 Quarter 1 Report (July-September)**

**RESOLUTION** (Maddern/Everard)

That the Wide Bay Water and Waste Services Advisory Committee:

1. Approve the 2019/20 Quarter 1 Report for presentation to Council.
2. Note that it provided feedback on improvements it would like to see in terms of the overall report template as well as in relation to the capital reporting information that will be workshopped at the November Roundtable Group Meeting.

**Carried Unanimously**

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**REPORT 4      Wide Bay Water Capital Works Programme – Quarter 1 Report**

Member Borrows commented that from the Committees perspective they need to see Business cases for new projects being proposed, how these are funded and the impacts on the ten year plan.

Member Borrows advised that in regard to the 10 year plan, there is no apparent ownership of moving budgets and supporting funding.

The Director took the following questions on notice

- Analysis of impact of the capital projects on the ten year plan and capturing information from Finance about the impact of these changes on the plan.
- Planning processes and how it affects the ten year plan.

**RESOLUTION** (Borrows/McLellan)

That the Wide Bay Water and Waste Services Advisory Committee:

1. Receive the Wide Bay Water Capital Works Programme Quarter 1 Report.
2. Note the 2019/20 CAPEX expenditure forecast and 10 Year Plan.
3. Request the Director provide further information with regard to the impact of the variances this financial year, and on the Long Term Financial Plan and report back on the process he will be taking to improve the capital report process.

**Carried Unanimously**

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**REPORT 5 Fraser Coast Waste Capital Works Programme – Quarter 1 Report**

**RESOLUTION** (Borrows/McLellan)

That the Wide Bay Water and Waste Services Advisory Committee:

1. Receive the Fraser Coast Waste Capital Works Programme – Quarter 1 Report.
2. Note the revised 2019/20 Fraser Coast Waste Capital Works Programme Forecast Expenditure.
3. Request the Director provide further information with regard to the impact of the variances this financial year, and on the Long Term Financial Plan and report back on the process he will be taking to improve the capital report process.

**Carried Unanimously**

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**CONFIDENTIAL**

**REPORT 6 Aubinville Sewage Treatment Plant Rectification of Process Issues**

**RESOLUTION** (Borrows/McLellan)

That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 171 and 200(5) of the *Local Government Act 2009* and that the document remain confidential unless Council decides otherwise by resolution.

That the Wide Bay Water and Waste Advisory Committee:

1. Receive the Kellogg Brown & Root Pty Ltd report and its findings.

2. Endorse the continuing investigations, planning, and works towards a concept design for the rectification of the inadequate process issues.

**Carried Unanimously**

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**ITEM 6            GENERAL BUSINESS**

**Taggle** – Member McLellan queried as to whether Taggle is being used on sewer. The EMNOM advised that we are using it for salinity monitoring and has been fitted to rain gauges and other technology is being used to monitor sewerage for abnormal flows.

**Water Quality** – Member Stone queried as to where we came in the Water Quality testing at the Annual Forum. The EMETS advised that we finished toward the bottom with Mackay Water the overall winner.

Meeting closed at 12:12pm

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