

# CONFIRMED MINUTES

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WATER AND WASTE STANDING COMMITTEE MEETING OF  
**ISAAC REGIONAL COUNCIL**

HELD ON  
**WEDNESDAY, 10 JUNE 2020**  
**COMMENCING AT 1.00PM**

**ISAAC REGIONAL COUNCIL**  
**CONFIRMED MINUTES OF THE**  
**WATER AND WASTE**  
**STANDING COMMITTEE MEETING**  
**HELD AT THE MORANBAH COMMUNITY CENTRE**  
**ON WEDNESDAY 10 JUNE 2020**

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**ISAAC REGIONAL COUNCIL**

**CONFIRMED MINUTES OF THE**

**WATER AND WASTE**

**STANDING COMMITTEE MEETING**

**HELD AT THE MORANBAH COMMUNITY CENTRE**

**ON WEDNESDAY 10 JUNE MAY 2020 COMMENCING AT 1:00PM**

**ATTENDANCE**

Cr Simon West, Division Four (Chair)  
Mayor Anne Baker  
Cr Greg Austen, Division One (by videoconference)  
Cr Kelly Ve Ve, Division Five  
Cr Lyn Jones, Division Six

**OFFICERS PRESENT**

Mr Gary Murphy, Director Water and Waste  
Mr Karl Murdoch, Manager Waste Services  
Mr Tom Dippel, Manager Operations and Maintenance  
Mrs Lisa Tonkin, Manager Business Services  
Ms Linda Roberts, Capital Works Project Manager  
Mr Neville Bell, Asset and Compliance Officer  
Ms Sara Sheridan, Projects and Contracts Coordinator (by videoconference)  
Ms Sarah Lennon, Executive Assistant  
Mrs Nicole Money, Executive Assistant

**1. OPENING**

The Chair declared the meeting open at 1.04pm and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

The Chair informed the meeting that due to COVID-19 social distancing restrictions the meeting was not accessible to the public.

**Resolution No.: W&W0235**

**Moved: Mayor Anne Baker**

**Seconded: Cr Kelly Ve Ve**

**That the Water and Waste Standing Committee accepts Cr Greg Austen and Ms Sara Sheridan's participation in the meeting by videoconference.**

**Carried**

## 2. APOLOGIES

No apologies received this meeting.

## 3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared this meeting.

## 4. CONFIRMATION OF MINUTES

Confirmation of minutes from Water and Waste Standing Committee Meeting of Isaac Regional Council held by videoconference, commencing 1:00pm on Wednesday 13 May 2020.

**Resolution No.:** W&W0236

**Moved:** Cr Lyn Jones

**Seconded:** Mayor Anne Baker

1. That the minutes from the Water and Waste Standing Committee meeting held by videoconference on Wednesday 13 May 2020 are confirmed.

**Carried**

## 5. OFFICERS REPORTS

### 5.1 Clermont Sustainable Water Strategy Update

#### EXECUTIVE SUMMARY

This report is to provide Council with an update regarding the Clermont Sustainable Water Strategy; what was addressed, what was found, what was recommended, and what is proposed in response to this study.

#### OFFICER'S RECOMMENDATION

*That the Committee recommend to Council to:*

1. *Receive and note the finalisation of the Clermont Water Sustainability Strategy.*

Resolution No.: W&W0237

Moved: Cr Kelly Veve Veve

Seconded: Cr Lyn Jones

That the Committee recommends to Council to:

1. Receive and note the finalisation of the Clermont Water Sustainability Strategy.

Carried

## 5.2 Water Meter Reading and Billing Policy

### EXECUTIVE SUMMARY

The purpose of this report is to present the Water Meter Reading and Billing Policy for review and adoption.

### OFFICER'S RECOMMENDATION

*That the Committee recommend to Council to:*

1. Repeal the existing Water Meter Reading Policy (W&WW-126).
2. Repeal the existing Water Billing Policy (W&WW-127).
3. Adopt the Water Meter Reading and Billing Policy (WW-POL-084).

Resolution No.: W&W0238

Moved: Cr Lyn Jones

Seconded: Cr Kelly Veve Veve

That the Committee recommend to Council to:

1. Repeal the existing Water Meter Reading Policy (W&WW-126).
2. Repeal the existing Water Billing Policy (W&WW-127).
3. Adopt the Water Meter Reading and Billing Policy (WW-POL-084).

Carried

### PROCEDURAL MOTION:

Resolution No.: W&W0239

Moved: Cr Lyn Jones

Seconded: Cr Kelly Veve Veve

That the Water and Waste Standing Committee closes the meeting to the public under section 275 (1) (e) to deliberate on Confidential Reports 5.3 and 5.4 at 1.19pm.

Carried

## PROCEDURAL MOTION:

Resolution No.: W&W0240

Moved: Cr Lyn Jones

Seconded: Cr Kelly Veava

That the Water and Waste Standing Committee opens the meeting to the public at 1.25pm.

Carried

## CONFIDENTIAL REPORT

Closed under s275(1) (e) contracts proposed to be made by it.

### 5.3 Nebo Bores Aquifer Allocation Increase

#### EXECUTIVE SUMMARY

This report provides information for Council in relation to amendment of the Nebo water licence allocation from the current volumes to those in the current temporary licence granted by Department of Natural Resources, Mines and Energy (DNRME) until December 2021. This amendment is critical to finding a solution to Electrical Conductivity (EC) compliance at the Nebo Wastewater Treatment Plant (WTP) as it allows the bore extraction to be optimised.

#### OFFICER'S RECOMMENDATION

*That the Committee recommend to Council to:*

- 1. Approve funding from Council's budgeted 2019/2020 Operating Surplus for Project IRCQ2063-0320-721 Nebo Bores Aquifer Allocation Increase.**

Resolution No.: W&W0241

Moved: Cr Greg Austen

Seconded: Cr Lyn Jones

That the Committee recommend to Council to:

1. Approve funding for \$109,450 (inclusive of GST) from Council's budgeted 2019/2020 Operating Surplus for Project IRCQ2063-0320-721 Nebo Bores Aquifer Allocation Increase

Carried

## CONFIDENTIAL REPORT

Closed under s275(1) (e) contracts proposed to be made by it.

### 5.4 Material Recycling Facility - Container Refund Scheme Recovery Share Arrangement

#### EXECUTIVE SUMMARY

This report seeks endorsement of the proposed Recovery Share Arrangement with the operators of the Materials Reclamation Facility currently used by Isaac Regional Council for the disposal of recyclable household waste, in order to receive a share of the Container Deposit Scheme deposits from eligible containers which are collected via Isaac Regional Council's kerbside recycling collection service.

#### OFFICER'S RECOMMENDATION

*That the Committee recommend to Council to:*

1. *Approve the entering of an agreement with Re.Cycle Operations (Mackay) Pty Ltd to enable Council to receive 50 per cent of the 10 cent refund on each qualifying container under the Container Refund Scheme for a further twelve month period.*
2. *Authorise the Chief Executive Officer to negotiate, execute and vary the agreement as required.*

Resolution No.: W&W0242

Moved: Cr Kelly Vea Vea

Seconded: Cr Lyn Jones

That the Committee recommend to Council to:

1. Approve the entering of an agreement with Re.Cycle Operations (Mackay) Pty Ltd to enable Council to receive 50 per cent of the 10 cent refund on each qualifying container under the Container Refund Scheme for a further twelve month period.
2. Authorise the Chief Executive Officer to negotiate, execute and vary the agreement as required.

Carried

## 6. INFORMATION BULLETIN REPORTS

### ATTENDANCE

Ms Liza Perret, Manager Governance and Corporate Services entered the meeting room at 1.46pm

### 6.1 Water and Waste Information Bulletin – June 2020

#### EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for June 2020 is provided for review.

#### OFFICER'S RECOMMENDATION

That the Committee:

1. *Note the Water and Waste Directorate Information Bulletin for June 2020.*

Resolution No.: W&W0243

Moved: Cr Kelly Vevea

Seconded: Cr Lyn Jones

That the Committee:

1. **Note the Water and Waste Directorate Information Bulletin for June 2020.**

**Carried**

## 7. GENERAL BUSINESS

No general business for this meeting.

## 8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.49pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held at Moranbah Community Centre on Wednesday 15 July 2020.

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Chair

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DATE