

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 12 FEBRUARY 2020
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 12 FEBRUARY 2020

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 12 FEBRUARY 2020 COMMENCING AT 1:00PM

ATTENDANCE Cr Nick Wheeler, Division Two (Chair)
Cr Simon West, Division Four
Cr Lyn Jones, Division Six
Cr Geoff Bethel, Division Eight

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
Mr Anthony Earl, Capital Works Project Manager
Mr Gopi Palayam, Project Engineer, Water and Waste
Mrs Brooke Maisey, Senior Communications Officer
Mrs Tricia Hughes, Coordinator Executive Support
Ms Sara Sheridan, Projects and Contracts Coordinator - Waste Services
Mrs Sandra Hutchinson, IMS Business Service Officer
Ms Sarah Lennon, Executive Assistant
Ms Serena Davey, Customer Administration Officer

1. OPENING

The Chair welcomed all in attendance and declared the meeting open at 1.00pm.

2. APOLOGIES

The Committee received an apology from Mayor Anne Baker.

Resolution No.: W&W0227

Moved: Cr Geoff Bethel

Seconded: Cr Lyn Jones

That the Committee accepts the apology received from Mayor Anne Baker.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared this meeting.

ATTENDANCE

Mr Tom Wallwork, Strategic Asset Manager and Ms Yerlis Ferrari, Project Coordination Officer, Asset Team entered the meeting room 1.03pm.

4. CONFIRMATION OF MINUTES

Confirmation of minutes from Water and Waste Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah, commencing 1:00pm on Wednesday 4 December 2019.

Resolution No.: W&W0228

Moved: Cr Geoff Bethel

Seconded: Cr Lyn Jones

1. That the minutes from the Water and Waste Standing Committee meeting held at Council Chambers, Moranbah on Wednesday 4 December 2019 are confirmed.

Carried

NOTE:

The Committee has requested an update on Standpipe Water Access/Usage is provided in the next Water and Waste Information Bulletin.

5. OFFICERS REPORTS

No Officers Reports for this Meeting.

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – February 2020

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0229

Moved: Cr Lyn Jones

Seconded: Cr Geoff Bethel

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 Dysart State High School Grey Water Use

Cr Wheeler asked if the Dysart State High School has received advice on their grey water usage allocation and usage conditioning/requirements.

Officers advised the Committee that a meeting has been scheduled in the coming week with Dysart State High School and other users.

7.2 Grey Water Polishing Plants

Cr Wheeler enquired about the locations that have grey water polishing plants.

Officers advised that Middlemount, Dysart and Moranbah are the only locations with polishing plants with Clermont to be online in the near future.

7.3 Official Opening of Nebo Water Treatment Plant

Cr Wheeler asked for an update on the revised date for the Official Opening of the Nebo Water Treatment Plant. Officers advised that the Office of the Mayor and Chief Executive Officer will be liaising with the relevant State Government offices regarding a scheduling a revised date.

ACTION: OFFICE OF THE MAYOR AND CHIEF EXECUTIVE OFFICER

7.4 Cleanaway Contract

Cr West requested an update on how the Cleanaway Contract is progressing. Cr West advised that he is still receiving feedback from residents that bins are being missed.

Officers provided a brief updated and referred to the detailed briefing provided in the February 2020 Information Bulletin.

Officers advised that residents should be encouraged to lodge any complaints regarding their bin service by contacting 1300 ISAACS.

7.5 Floating Solar Dam Project

Cr West asked for an update on the Floating Solar Dam Project.

Officer's advised that the project is currently on hold whilst all alternatives are investigated, and land matters are finalised.

7.6 Irrigation of Ted Rolfe Oval

Cr West asked for an update on the request to irrigate Ted Rolfe Oval.

Officers provided a brief update and advised that this request has recently been discussed at the Engineering and Infrastructure Standing Committee and is currently being reviewed by the Project Accountability Gateway (PAG) Process.

MEETING MINUTES

Further discussions are to take place with Moranbah Councillors regarding this request.

7.7 **Clermont Sustainable Water Strategy 2019 Update**

A presentation was presented to the Water and Waste Standing Committee on the Clermont Sustainable Water Strategy 2019. A detailed report will be provided to the Water and Waste Standing Committee Meeting.

ACTION: DIRECTOR WATER AND WASTE

ATTENDANCE

Mrs Mary-Anne Uren, Senior Advisor entered the meeting room at 1.38pm.

7.7 **Middlemount Water Restrictions**

Cr Wheeler asked for an update on the Middlemount Water Restrictions. Officers advised that Council is still waiting for advice from the Water Supplier regarding dam water height. Officers will be following up with the provider.

ACTION: DIRECTOR WATER AND WASTE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.45pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah.

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Chair

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DATE