

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 MAY 2020
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD BY VIDEO CONFERENCE
ON WEDNESDAY 13 MAY 2020

Table of Contents	Page
1. Opening	3
2. Apologies	4
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	4
5. Officer Reports	4
6. Information Bulletin Reports	6
7. General Business	7
8. Conclusion	7

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD BY VIDEO CONFERENCE

ON WEDNESDAY 13 MAY 2020 COMMENCING AT 1:00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Mayor Anne Baker
Cr Greg Austen, Division One
Cr Kelly Veve, Division Five
Cr Lyn Jones, Division Six
Cr Sandy Moffat, Division Two (*Observer*)
Cr Viv Coleman, Division Eight (*Observer*)

OFFICERS PRESENT

Mr Gary Stevenson PSM, Chief Executive Officer
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 Alex Staines, Manager Brand, Media and Communications
Ms Linda Roberts, Capital Works Project Manager
Ms Sara Sheridan, Projects and Contracts Coordinator
Ms Sarah Lennon, Executive Assistant
Mrs Nicole Money, Executive Assistant

1. OPENING

The Chair declared the meeting open at 1.00pm 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 newly appointed Water and Waste Standing Committee Members made introductions to the Committee. The Water and Waste Standing Committee Officers made introduction to the Committee.

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

Cr Greg Austen and Cr Viv Coleman were not present at the commencement of the meeting.

1. Adopt the Isaac Waste Management Strategy 2020-2025.

Resolution No.: W&W0231

Moved: Cr Greg Austen

Seconded: Cr Kelly Vevea

That the Committee recommends to Council to:

- 1. Adopt the Isaac Waste Management Strategy 2020-2025.**

Carried

5.2 Community Engagement Strategy - Clermont Water

EXECUTIVE SUMMARY

This report aims to advise how the Water and Waste Directorate, in collaboration with Brand, Media and Communications and Engaged Communities, will provide updates, consult and communicate with the Clermont community on their progress on actions within the Clermont Water Quality Response Plan (CWQRP).

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Note the content of this report and associated Communication Plan as an effective means to engage, inform and receive feedback from the Clermont community with regard to updates on actions within the Clermont Water Quality Response Plan.**

Resolution No.: W&W0232

Moved: Cr Lyn Jones

Seconded: Cr Greg Austen

That the Committee recommends to Council to:

- 1. Note the content of this report and associated Communication Plan as an effective means to engage, inform and receive feedback from the Clermont community with regard to updates on actions within the Clermont Water Quality Response Plan.**

Carried

ATTENDANCE

Mr Gary Stevenson left the meeting at 1.20pm

5.3 Review of Water and Waste Standing Committee Terms of Reference

EXECUTIVE SUMMARY

Council has requested that all Committees review and amend their Terms of Reference (TOR) as required. Previously the adopted TOR for this Committee did not include Waste, as the directorate responsibility for Waste has changed from Engineering and Infrastructure.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. *Adopt the Water and Waste Standing Committee Terms of Reference.*

Resolution No.: W&W0233

Moved: Cr Greg Austen

Seconded: Cr Kelly Vevea

That the Committee recommends to Council to:

1. **Adopt the updated Terms of Reference including amendments to the appointment of Acting Chair and Alternate Members in the absence of the Chair and Committee Members for the Water and Waste Standing Committee.**

Carried

NOTE: Update the report attachment amending the membership representation to 5 members

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – May 2020

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0234

Moved: Cr Greg Austen

Seconded: Cr Kelly Vevea

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 Theresa Creek Dam Water Restriction Triggers Levels

Cr Austen requested that the triggers for the water restriction levels be reassessed for TCD before 20/21 summer.

Director Water and Waste advised the committee of the intention to conduct a full review of all water resources and bring back a report to council. A request for quotation has been issued.

Further, bring to the Water and Waste Standing Committee an interpretation of current triggers to work within existing restrictions ahead of the full review.

ACTION: DIRECTOR WATER AND WASTE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.00pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held by video conference on Wednesday 10 June 2020.

.....
Chair

..... / /
DATE