

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 15 JULY 2020
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD AT THE MORANBAH COMMUNITY CENTRE, HALL 2
ON WEDNESDAY 15 JULY 2020

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD AT THE MORANBAH COMMUNITY CENTRE, HALL 2

ON WEDNESDAY 15 JULY 2020 COMMENCING AT 1:00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Mayor Anne Baker
Cr Greg Austen, Division One
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 Gopi Palayam, Process Engineer
Ms Sara Sheridan, Projects and Contracts Coordinator
Mrs Sandi Hutchinson, IMS Business Service Officer
Mr Alex Staines, Manager Brand, Media and Communications (*via Video Conference*)
Mrs Tricia Hughes, Coordinator Executive Support
Ms Serena Davey, 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.

Resolution No.: W&W0243

Moved: Cr Jones

Seconded: Cr Austen

That the Water and Waste Standing Committee accepts Mr Alex Staines participation in the meeting by videoconference.

Carried

2. APOLOGIES

The Water and Waste Standing Committee received an apology from Cr Kelly Vea Vea.

Resolution No.: W&W0244

Moved: Cr Austen

Seconded: Cr Jones

That the Water and Waste Standing Committee accepts the apology received from Cr Kelly Vea Vea.

Carried

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 at the Moranbah Community Centre, Hall 2, Moranbah on Wednesday 10 June 2020.

Resolution No.: W&W0245

Moved: Cr Austen

Seconded: Cr Jones

That the minutes from the Water and Waste Standing Committee meeting held at the Moranbah Community Centre, Hall 2, Moranbah on Wednesday 10 June 2020 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Revised Water Restriction Trigger Levels Guideline

EXECUTIVE SUMMARY

This report seeks Isaac Regional Council endorsement of the revised Water Restrictions Policy Schedule 3 – Water Restriction Trigger Levels Guideline required for the Water and Waste Directorate to meet legislative and customer requirements.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- 1. Adopt the revised Water Restrictions Policy Schedule 3 – Water Restriction Trigger Levels Guideline.**

Resolution No.: W&W0246

Moved: Mayor Baker

Seconded: Cr Austen

That the Committee recommend to Council to:

- 1. Adopt the revised Water Restrictions Policy Schedule 3 – Water Restriction Trigger Levels Guideline subject to the following amendment:**
 - Water and Waste will begin taking steps to implement water restrictions when water levels reach the middle of the defined level range.**

Carried

5.2 Water and Waste Integrated Management System Update

EXECUTIVE SUMMARY

The purpose of this report is to advise Council of the successful certification of Waste Service within the Water and Waste Directorate's Integrated Management System (IMS). This follows a Special Audit held in May 2020 to widen the scope to include the Waste Services Department.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- Note the certification of Waste Services as part of the Water and Waste Directorate's Integrated Management System (IMS) complying to the Standards of ISO 9001:2015 (Quality), ISO 14001:2015 (Environment), and AS4801:2001 (Safety).**

Resolution No.: W&W0247

Moved: Cr Austen

Seconded: Mayor Baker

That the Committee recommend to Council to:

- Note the certification of Waste Services as part of the Water and Waste Directorate's Integrated Management System (IMS) complying to the Standards of ISO 9001:2015 (Quality), ISO 14001:2015 (Environment), and AS4801:2001 (Safety).**

Carried

5.3 Queensland Resilience and Risk Reduction Fund (QRRRF) Addition of Moranbah Pump Station Number 2

EXECUTIVE SUMMARY

The Queensland Disaster Resilience Fund (QDRF) has been re-badged as the Queensland Resilience and Risk Reduction Fund (QRRRF) of which the Queensland Government has a commitment of \$38 million over four (4) years commencing 2018-19. This report seeks retrospective endorsement of the addition of the Moranbah Pump Station No 2 project funding application under this round for projects commencing in the 2020/21 financial year.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- Acknowledge the addition of the Moranbah Sewage Pump Station Number 2 (SPS2) Flood Mitigation Project to the already endorsed list of projects for the Queensland Disaster Resilience Fund (April 2020 Council Meeting).**
- Note that the Moranbah SPS2 Flood Mitigation Project application under the Queensland Resilience and Risk Reduction Fund (QRRRF) is for a 50% funding contribution and requires a Council contribution of \$136,042 in the 2020/21 financial year towards the project and that this takes the total council contribution to \$1,051,438.**
- Acknowledge and endorse the actions of the Chief Executive Officer in the execution of the submission of the application.**

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Resolution No.: W&W0248

Moved: Cr Austen

Seconded: Cr Jones

That the Committee recommend to Council to:

- 1. Acknowledge the addition of the Moranbah Sewage Pump Station Number 2 (SPS2) Flood Mitigation Project to the already endorsed list of projects for the Queensland Disaster Resilience Fund (April 2020 Council Meeting).**
- 2. Note that the Moranbah SPS2 Flood Mitigation Project application under the Queensland Resilience and Risk Reduction Fund (QRRRF) is for a 50% funding contribution and requires a Council contribution of \$136,042 in the 2020/21 financial year towards the project and that this takes the total council contribution to \$1,051,438.**
- 3. Acknowledge and endorse the actions of the Chief Executive Officer in the execution of the submission of the application.**

Carried

PROCEDURAL MOTION:

Resolution No.: W&W0249

Moved: Cr Austen

Seconded: Mayor Baker

That the Water and Waste Standing Committee closes the meeting to the public under section 275 (1) (h) and (e) to deliberate on Confidential Report 5.4 at 1.36pm.

Carried

PROCEDURAL MOTION:

Resolution No.: W&W0250

Moved: Mayor Baker

Seconded: Cr Jones

That the Water and Waste Standing Committee opens the meeting to the public at 2.09pm.

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else or enable a person to gain a financial advantage.

and

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

5.4 Anglo American Water Supply Agreements

EXECUTIVE SUMMARY

This report is to provide Council with an update on the progression of negotiations with Anglo American for water supply agreements at Middlemount and Moranbah.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- 1. Receive and note the progress report on negotiations with Anglo American for the provision of water to Moranbah and Middlemount.*

Resolution No.: W&W0251

Moved: Cr Austen

Seconded: Mayor Baker

That the Committee recommend to Council to:

1. Receive and note the progress report on negotiations with Anglo American for the provision of water to Moranbah and Middlemount.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – July 2020

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

MEETING MINUTES

That the Committee:

- Note the Water and Waste Directorate Information Bulletin for July 2020.***

Resolution No.: W&W0243

Moved: Cr Jones

Seconded: Cr Austen

That the Committee:

- Note the Water and Waste Directorate Information Bulletin for July 2020.***

Carried

7. GENERAL BUSINESS

7.1 Application for Exemption/Change of Watering Hours

Cr Jones enquired about the application process for an exemption or change in watering hours for a Clermont resident.

ACTION: Manager Business Services

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.23pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held at Moranbah Community Centre on Wednesday 12 August 2020.

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Chair

..... / /
DATE