

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 2 DECEMBER 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 2 DECEMBER 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 2 DECEMBER 2020 COMMENCING AT 1.00PM

ATTENDANCE

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

OFFICERS PRESENT

Mr Gary Murphy, Director Water and Waste
Mrs Lisa Tonkin, Manager Business Services
Mrs Linda Roberts, Manager Planning and Projects
Mr Karl Murdoch, Manager Waste Services
Mr Stephan Wagner, Manager Operations and Maintenance
Mrs Tricia Hughes, Coordinator Executive Support
Ms Grier Williamson, Communications Officer
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.

2. APOLOGIES

No apologies received this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared this meeting.

NOTE:

Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

4. CONFIRMATION OF MINUTES

Confirmation of minutes from Water and Waste Standing Committee Meeting of Isaac Regional Council held at Council Chambers, Moranbah on Wednesday 4 November 2020.

Resolution No.: W&W0279

Moved: Cr Austen

Seconded: Cr Vea Vea

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 4 November 2020 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Review of Waste and Recycling Collection Contract - First Twelve Months

EXECUTIVE SUMMARY

This report provides a review of the performance of the first twelve months of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- Note the content of this report on the first twelve months performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138.***

Resolution No.: W&W0280

Moved: Cr Vea Vea

Seconded: Cr Jones

That the Committee recommend to Council to:

- Note the content of this report on the first twelve months performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138.***

Carried

5.2 Regional Recycling Transport Assistance Package (RRTAP) Funding Update

EXECUTIVE SUMMARY

This report provides an update on the position with regard to Council's recent application under the Regional Recycling Transport Assistance Package (RRTAP).

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Note the withdrawal of the Regional Recycling Transport Assistance Package (RRTAP) funding of \$250,000 for reprocessing of legacy concrete at Dysart by the Department of Environment and Science.***
- Approve the alternative strategy to remove the transport element of the work and engage a contractor to carry out the reprocessing at Dysart Waste Management Facility.***

Resolution No.: W&W0281

Moved: Cr Austen

Seconded: Cr Vea Vea

That the Committee recommends that Council:

1. **Note the withdrawal of the Regional Recycling Transport Assistance Package (RRTAP) funding of \$250,000 for reprocessing of legacy concrete at Dysart by the Department of Environment and Science.**
2. **Approve the alternative strategy to remove the transport element of the work and engage a contractor to carry out the reprocessing at Dysart Waste Management Facility.**

Carried

ATTENDANCE

Mayor Anne Baker entered the meeting room at 1.19pm and left at 1.24pm.

Mayor Anne Baker returned to the meeting room at 1.25pm.

5.3 Theresa Creek Dam Desilting Project Contract Award

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for delegation to the Chief Executive Officer (CEO) to award IRCT2013-1120-207 the contract for the Theresa Creek Dam Desilting Project up to the available budget. This contract is expected to close December 22, 2020 with evaluation to occur early in the new year. The program is very tight and hence the bringing forward of this delegation.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. ***Delegates the authority to the Chief Executive Officer to determine the successful tenderer for the IRCT2013-1120-207 Theresa Creek Dam Desilting Project up to \$1,260,000 under delegation LGR88 – “Power to enter into a medium-sized contractual arrangement or large-sized contractual arrangement in accordance with a quote or tender consideration plan adopted by local government resolution” under Section 230(1) Local Government Regulation 2012 subject to the following conditions;***
 - a. ***All tender evaluation reports be provided to all Councillors at the same time that the Chief Executive Officer is considering the report,***
 - b. ***Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,***

- c. Should the Chief Executive Officer consider that the tender evaluation gives rise to extraordinary or potentially contentious issues, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,**
- d. The Chief Executive Officer shall report outcomes of his actions to the Water and Waste Standing Committee on a monthly basis.**

Resolution No.: W&W0282

Moved: Cr Austen

Seconded: Cr Jones

That the Committee recommends to Council to:

- 1. Delegates the authority to the Chief Executive Officer to determine the successful tenderer for the IRCT2013-1120-207 Theresa Creek Dam Desilting Project up to \$1,260,000 under delegation LGR88 – “Power to enter into a medium-sized contractual arrangement or large-sized contractual arrangement in accordance with a quote or tender consideration plan adopted by local government resolution” under Section 230(1) Local Government Regulation 2012 subject to the following conditions;**
 - a. All tender evaluation reports be provided to all Councillors at the same time that the Chief Executive Officer is considering the report,**
 - b. Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,**
 - c. Should the Chief Executive Officer consider that the tender evaluation gives rise to extraordinary or potentially contentious issues, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,**
 - d. The Chief Executive Officer shall report outcomes of his actions to the Water and Waste Standing Committee on a monthly basis.**

Carried

5.4 Water and Waste 2020-2021 Capital Projects Strategic Procurement Plan Progress Report

EXECUTIVE SUMMARY

This report is to provide an update to the Water and Waste Standing Committee and Council of any action taken by the Chief Executive Officer (CEO) under delegation as per the W&W Strategic Procurement Plan.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Receive and notes works awarded under the 2020/ 2021 Water and Waste Procurement Plan, in particular the awarding of IRCQ2053-0820-765 for Sewerage Pump Station Renewals.*

Resolution No.: W&W0283

Moved: Cr Austen

Seconded: Cr Jones

That the Committee recommend that Council:

1. Receive and notes works awarded under the 2020/ 2021 Water and Waste Procurement Plan, in particular the awarding of IRCQ2053-0820-765 for Sewerage Pump Station Renewals.

Carried

ATTENDANCE

Cr Greg Austen left the meeting room at 2.06pm.

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – December 2020

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

MEETING MINUTES

Resolution No.: W&W0285

Moved: Cr Vea Vea

Seconded: Cr Jones

That the Committee:

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

Carried

ATTENDANCE

Cr Greg Austen returned to the meeting room at 2.09pm.

7. GENERAL BUSINESS

7.1 Christmas Star on Clermont Water Tower

An update was provided to the Committee on options that are being investigated regarding the possible replacement of the Christmas Star that was previously located on the Clermont Water Tower.

7.2 Water Restriction Triggers

The Committee received a briefing on a confidential consultant report which is still being finalised regarding Water Restriction Triggers.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.54pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 10 February 2021.

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CHAIR

..... / /
DATE