

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 4 NOVEMBER 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 4 NOVEMBER 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 4 NOVEMBER 2020 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Cr Greg Austen, Division One
Cr Viv Coleman, Division Eight (*Alternate Member*)

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 Sarah Lennon, 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&W0271

Moved: Cr West

Seconded: Cr Austen

That the Water and Waste Standing Committee accepts Cr Viv Coleman as an alternate member.

Carried

2. APOLOGIES

The Water and Waste Standing Committee received apologies from Mayor Anne Baker and Cr Kelly Vea Vea.

Resolution No.: W&W0272

Moved: Cr Coleman

Seconded: Cr Austen

That the Water and Waste Standing Committee accepts the apologies received from Mayor Anne Baker and Cr Kelly Vea Vea.

The Committee noted that Cr Lyn Jones was granted a leave of absence at the 26 August Ordinary Meeting for the period of 21 October to 4 November 2020.

Carried

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 7 October 2020.

Resolution No.: W&W0273

Moved: Cr Austen

Seconded: Cr Coleman

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 7 October 2020 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Water and Waste Service Complaints Policy

EXECUTIVE SUMMARY

The purpose of this report is to present the Water and Waste Service Complaints Policy for review and adoption.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- 1. Repeal the existing Water Supply and Wastewater Service Complaints Policy (W&WW-125).*
- 2. Adopt the Water and Waste Service Complaints Policy (WW-POL-108).*

Resolution No.: W&W0274

Moved: Cr Austen

Seconded: Cr Coleman

That the Committee recommend to Council to:

- 1. Repeal the existing Water Supply and Wastewater Service Complaints Policy (W&WW-125)**
- 2. Adopt the Water and Waste Service Complaints Policy (WW-POL-108).**

Carried

5.2 Recycled Water Policy

EXECUTIVE SUMMARY

The purpose of this report is to request that the updated Recycled Water Policy be approved.

OFFICER'S RECOMMENDATION

That the committee recommend to Council to:

- 1. Adopt the amended Recycled Water Policy (WWW-POL-012).*

Resolution No.: W&W0275

Moved: Cr Austen

Seconded: Cr Coleman

That the committee recommend to Council to:

- 1. Adopt the amended Recycled Water Policy (WWW-POL-012).**

Carried

5.3 Review of Waste Services Fees and Charges 2020-21

EXECUTIVE SUMMARY

This report seeks Council approval for increases to the published Waste Services Fees and Charges in response to the State Government's increased Waste Levy from 1 January 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve the revised Schedule of Fees and Charges for 2020-21 with effect from 1 January 2021.**

Resolution No.: W&W0276

Moved: Cr Coleman

Seconded: Cr Austen

That the Committee recommends to Council to:

- 1. Approve the revised Schedule of Fees and Charges for 2020-21 with effect from 1 January 2021.**

Carried

5.4 Preferred Supplier Arrangement - Provision of the Supply of Raw Water

EXECUTIVE SUMMARY

The purpose of this report is to recommend the award for the preferred supplier arrangements for the Supply of Raw Water IRCT2053-0820-196 to the Moranbah Water Treatment Plant.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- 1. Endorse the award of tender IRCT2053-0820-196, Provision of Raw Water Preferred Supplier Arrangement for an initial term of one (1) year from 1 December 2020 with the option to extend for an additional twelve months.*
- 2. Note the nature of this panel arrangement as a ranked Preferred Supplier Arrangement (PSA), whereby Council shall procure raw water from the next most advantageous supply arrangement as water sources are depleted.*
- 3. Authorise the Chief Executive Officer to negotiate, execute and vary the Preferred Supplier Agreements as required.*

Resolution No.: **W&W0277**

Moved: **Cr Austen**

Seconded: **Cr Coleman**

That the Committee recommend to Council to:

- 1. Endorse the award of tender IRCT2053-0820-196, Provision of Raw Water Preferred Supplier Arrangement for an initial term of one (1) year from 1 December 2020 with the option to extend for an additional twelve months.**
- 2. Note the nature of this panel arrangement as a ranked Preferred Supplier Arrangement (PSA), whereby Council shall procure raw water from the next most advantageous supply arrangement as water sources are depleted.**
- 3. Authorise the Chief Executive Officer to negotiate, execute and vary the Preferred Supplier Agreements as required.**

Carried

ATTENDANCE

Cr Viv Coleman left the meeting room at 1.49pm and returned at 1.49pm.

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – November 2020

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0278

Moved: Cr Coleman

Seconded: Cr Austen

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 BORE USAGE FOR WATERING OF MEDIAN STRIPS - CLERMONT

Cr Austen asked if we consider bore usage for watering of Council median strips in Clermont. In particular the cost to activate a bore(s) for this purpose.

ACTION: DIRECTOR WATER AND WASTE & DIRECTOR ENGINEERING AND INFRASTRUCTURE

7.2 Local Authority Waste Management Advisory Committee (LAWMAC) Annual General Meeting

Assess whether a report will be required for the November 2020 Ordinary Meeting for consideration of a delegation for attendance at the Local Authority Waste Management Advisory Committee (LAWMAC) Annual General Meeting.

ACTION: DIRECTOR WATER AND WASTE

MEETING MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.14pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 2 December 2020.

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CHAIR

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DATE