

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON

WEDNESDAY, 10 FEBRUARY 2021

COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 10 FEBRUARY 2021

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 10 FEBRUARY 2021 COMMENCING AT 1.00PM

ATTENDANCE

Mayor Anne Baker
Cr Greg Austen, Division One
Cr Kelly Vevea, Division Five
Cr Lyn Jones, Division Six
Cr Viv Coleman, Division Eight (alternate member)

OFFICERS PRESENT

Mr Gary Stevenson, Chief Executive Officer
Mr Gary Murphy, Director Water and Waste
Mrs Lisa Tonkin, Manager Business Services
Mrs Linda Roberts, Manager Planning and Projects (by video conference)
Mr Karl Murdoch, Manager Waste Services
Mr Stephan Wagner, Manager Operations and Maintenance
Mrs Sandra Hutchinson, IMS Business Service Officer
Ms Grier Williamson, Communications Officer
Mrs Nicole Money, Executive Assistant

1. OPENING

The Chief Executive Officer welcomed all in attendance in the absence of the Chair and declared the meeting open at 1.00pm.

The Chief Executive Officer called for nominations for the position of Chair for the Water and Waste Standing Committee Meeting for Wednesday 10 February 2021 due to the apology of Cr Simon West.

Cr Lyn Jones nominated Cr Kelly Vevea Chair of the Water and Waste Standing Committee Meeting for Wednesday 10 February 2021. Cr Greg Austen seconded this nomination.

ATTENDANCE

Mr Gary Stevenson left the meeting at 1.01pm

Resolution No.: W&W0286

Moved: Cr Lyn Jones

Seconded: Cr Greg Austen

That the Water and Waste Standing Committee appoints Cr Kelly Vea Vea as the Chairperson of the Water and Waste Standing Committee Meeting for Wednesday 10 February 2021.

Carried

The Chair 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

The Water and Waste Standing Committee received apologies from Cr Simon West.

Resolution No.: W&W0287

Moved: Cr Greg Austen

Seconded: Mayor Anne Baker

That the Water and Waste Standing Committee accepts the apology received from Cr Simon West.

Carried

Resolution No.: W&W0288

Moved: Mayor Anne Baker

Seconded: Cr Greg Austen

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

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 2 December 2020.

Resolution No.: W&W0289

Moved: Cr Lyn Jones

Seconded: Cr Greg Austen

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 2 December 2020 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Integrated Management System Certification Update

EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the Water and Waste Integrated Management System (IMS) certification, including compliance with ISO 45001:2018 Occupational Health and Safety requirements.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- Note the Water and Waste Directorate's attainment of ISO 45001:2018 Occupational Health and Safety certification.***
- Note the Water and Waste Integrated Management System Audit Report following an external surveillance audit in November 2020.***

Resolution No.: W&W0290

Moved: Cr Lyn Jones

Seconded: Cr Viv Coleman

That the Committee recommend to Council to:

- 1. Note the Water and Waste Directorate's attainment of ISO 45001:2018 Occupational Health and Safety certification.**
- 2. Note the Water and Waste Integrated Management System Audit Report following an external surveillance audit in November 2020.**

Carried

5.2 Drinking Water Blue-Green Algae Management Plan

EXECUTIVE SUMMARY

This report seeks the adoption of the revised Drinking Water Blue-Green Algae Management Plan to achieve the outcomes required by Council's Drinking Water Quality Management Plan and other statutory obligations to provide safe and reliable water.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- 1. Adopt the Drinking Water Blue-Green Algae Management Plan (DWBGAMP).**

Resolution No.: W&W0291

Moved: Cr Greg Austen

Seconded: Cr Viv Coleman

That the Committee recommend to Council to:

- 1. Adopt the Drinking Water Blue-Green Algae Management Plan (DWBGAMP).**

Carried

ATTENDANCE

Ms Linda Roberts ended her video conference at 1.05pm and re-joined the meeting by video conference at 1.09pm

Ms Linda Roberts ended her video conference at 1.13pm and re-joined the meeting by teleconference at 1.13pm

Cr Viv Coleman left the meeting room at 1.13pm and returned to the meeting room at 1.15pm
 Cr Austen left the meeting room at 1.16pm and returned to the meeting room at 1.18pm

5.3 External Funding Opportunities Building Better Regions Fund (Round 5)

EXECUTIVE SUMMARY

This report identifies a number of candidate projects from the Water and Waste Directorate for Council’s consideration for submission to the Building Better Regions Fund (Round 5).

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

- 1. Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council’s submission for Round 5 of the Building Better Regions Fund.**

TITLE	DESCRIPTION	ESTIMATE	COMMENT
CARAVAN DUMP POINTS	<i>The townships of Moranbah and Middlemount currently have no facilities to allow for caravans to dispose of septic waste. This project is the installation of these facilities at each town. The location of each new facility has been identified with tender documents being.</i>	\$80,000	<i>Currently funded project this FY. Construction achievable within 12 weeks. Grant process may delay delivery awaiting application outcome.</i>
DYSART STP ELECTRICAL/SCADA UPGRADE	<i>New switchboard to service the plant and installation of PLC/SCADA network across the plant. This will allow a fully automated operation of the plant to improve quality and efficiency of the plant.</i>	\$350,000	<i>Currently being scoped, partially funded.</i>
CLERMONT WTP – SECOND CLARIFIER	<i>The existing clarifier is in poor condition and rehabilitation works are required. However, there is only 1 clarifier and so is not able to be taken offline as this will impact water production.</i>	\$3,000,000	<i>Identified in LTFP, multistage project over 2 years.</i>
DYSART STP – SECOND ESD	<i>There is limited storage capacity (40ML) of treated effluent. A water balance analysis has been completed demonstrating risk.</i>	\$2,500,000	<i>Multistage project design year 1 and construction year 2. \$1M contained in 10yr for FY22/23.</i>

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Marginally uplift in ongoing opex costs.

MORANBAH CELL 2 DESIGN AND CONSTRUCT	<i>Master plan for landfill includes the construction of cell 2.</i>	\$2,400,000	<i>Timing of need is FY22/23 expenditure is over 2 years. Reasonably confident with planning work and scope. Currently included in LTFF.</i>
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Resolution No.:		W&W0292		
Moved:		Cr Lyn Jones	Seconded: Cr Greg Austen	
That the Committee recommends that Council:				
1. Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council’s submission for Round 5 of the Building Better Regions Fund.				
TITLE	DESCRIPTION	ESTIMATE	COMMENT	PRIORITY
Moranbah Cell 2 Design and Construct	Master plan for landfill includes the construction of cell 2.	\$2,400,000	Timing of need is FY22/23 expenditure is over 2 years. Reasonably confident with planning work and scope. Currently included in LTFF	Priority 1
Clermont WTP – Second Clarifier	The existing clarifier is in poor condition and rehabilitation works are required. However, there is only 1 clarifier and so is not able to be taken offline as this will impact water production.	\$3,000,000	Identified in LTFF, multistage project over 2 years.	Priority 2
Dysart STP Electrical/SCA DA upgrade	New switchboard to service the plant and installation of PLC/SCADA network across the plant. This	\$350,000	Currently being scoped, partially funded.	Priority 3

will allow a fully automated operation of the plant to improve quality and efficiency of the plant.

2. Be provided information on the urgency of the priority projects

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – February 2021

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for February 2021 is provided for review.

OFFICER'S RECOMMENDATION

That the Committee:

1. *Note the Water and Waste Directorate Information Bulletin for February 2021.*

Resolution No.: W&W0293

Moved: Cr Lyn Jones

Seconded: Cr Viv Coleman

That the Committee:

1. *Note the Water and Waste Directorate Information Bulletin for February 2021.*

Carried

Note: The Committee has requested ongoing updates on CW202809 Moranbah Landfill remediation at each Water and Waste Standing Committee Meeting.

7. GENERAL BUSINESS

7.1 Water and Waste Directorate Vacancies

Director Water and Waste provided a brief update to the Committee on the Cultural Leadership Program attended by the Director and Managers with roll-out to the whole Water and Waste Directorate to be scheduled.

MEETING MINUTES

7.2 Water and Waste Directorate Vacancies

Mayor Baker queried the current Water and Waste Directorate vacancy rates.

ACTION: DIRECTOR WATER AND WASTE

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 10 March 2021.

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CHAIR

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DATE