

# CONFIRMED MINUTES

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WATER AND WASTE STANDING COMMITTEE MEETING OF  
**ISAAC REGIONAL COUNCIL**

HELD ON  
**WEDNESDAY, 10 MARCH 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 MARCH 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 MARCH 2021 COMMENCING AT 1.00PM**

**ATTENDANCE** Cr Simon West, Division Four (Chair)  
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  
Mr Jeff Stewart-Harris, Acting Chief Executive Officer  
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  
Mr Neill Thompson, Project Manager - Planning and Project Development  
Ms Grier Williamson, Digital and Online Communications Officer  
Ms Sara Sheridan, Projects and Contracts Coordinator - Waste Services  
Mrs Nicole Money, Executive Assistant  
Ms Tori Gordon, Administration Officer

## 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.

Cr Greg Austen was not present at the start of the meeting.

## 2. APOLOGIES

The Water and Waste Standing Committee received an apology from Mayor Anne Baker.

**Resolution No.: W&W0294**

**Moved: Cr Kelly Vevea**

**Seconded: Cr Lyn Jones**

**That the Water and Waste Standing Committee accepts the apology received from Mayor Anne Baker.**

**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 10 February 2021.

**Resolution No.: W&W0295**

**Moved: Cr Lyn Jones**

**Seconded: Cr Kelly Vevea**

**That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 10 February 2021 are confirmed.**

**Carried**

## 5. OFFICERS REPORTS

### ATTENDANCE

Cr Greg Austen entered the meeting room at 1.06pm.

### 5.1 Local Government Association of Queensland Water and Wastewater Management Advisory Group

#### EXECUTIVE SUMMARY

This report is to inform Council of Director Water and Waste appointment to the Local Government Association of Queensland's Water and Wastewater Management Advisory Group and provide an update on activity.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Receive and note the meeting minutes of the Local Government Association of Queensland Water and Wastewater Management Advisory Group meeting held on 5 February 2021.**

Resolution No.: W&W0296

Moved: Cr Kelly Ve a Ve a

Seconded: Cr Lyn Jones

**That the Committee recommends that Council:**

- 1. Receive and note the meeting minutes of the Local Government Association of Queensland Water and Wastewater Management Advisory Group meeting held on 5 February 2021.**

**Carried**

### 5.2 Water Restriction Trigger Levels Review

#### 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 Chief Executive Officer to meet legislative and customer requirements for water supplies under the management of Council.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*



1. **Receive and note the Cardno report “IRC Water Supply Analysis – Water Trigger Tool Development – 16 February 2021”.**
2. **Adopt the updated Water Restrictions Policy Schedule 3 – Water Restriction Trigger Levels guideline (noting changes to Clermont Triggers and adjusted descriptions for St Lawrence Water relating to depth below “spillway”).**
3. **Request a further report assessing the priority and financial implications of implementing the actions and recommendations contained in Section 5 of the Cardno report.**

**Resolution No.: W&W0297**

**Moved: Cr Lyn Jones**

**Seconded: Cr Greg Austen**

**That the Committee recommends that Council:**

1. **Receive and note the Cardno report “IRC Water Supply Analysis – Water Trigger Tool Development – 16 February 2021”.**
2. **Adopt the updated Water Restrictions Policy Schedule 3 – Water Restriction Trigger Levels guideline (noting changes to Clermont Triggers and adjusted descriptions for St Lawrence Water relating to depth below “spillway”).**
3. **Request a further report assessing the priority and financial implications of implementing the actions and recommendations contained in Section 5 of the Cardno report.**

**Carried**

**Note: The Water and Waste Standing Committee notes that a communication plan is being developed in relation to this report.**

## **5.3 Water and Waste 2020-2021 Capital Projects Strategic Procurement Plan Progress Report**

### **EXECUTIVE SUMMARY**

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

### **OFFICER’S RECOMMENDATION**

**That the Committee recommends to Council to:**

1. **Receive and note works awarded under the 2020-2021 Water and Waste Procurement Plan, in particular the awarding of IRCT2013-1120-207 Dredging Part of Theresa Creek Dam and IRCQ2083-1120-863 Sewer Network Mains Relining projects.**

Resolution No.: W&W0298

Moved: Cr Kelly Vea Vea

Seconded: Cr Lyn Jones

That the Committee recommends to Council to:

1. Receive and note works awarded under the 2020-2021 Water and Waste Procurement Plan, in particular the awarding of IRCT2013-1120-207 Dredging Part of Theresa Creek Dam and IRCQ2083-1120-863 Sewer Network Mains Relining projects.

Carried

## 5.4 Ilbilbie Land Encroachment - Waste Management Facility

### EXECUTIVE SUMMARY

This report advises Council of the recent discovery of encroachment by Council on to neighbouring unallocated State Government land at Greenhill Road Waste Management Facility and seek Council approval to purchase the land occupied by Council.

### OFFICER'S RECOMMENDATION

*That the Committee recommends to Council to:*

1. *Authorise the purchase of the land accommodating part of the Greenhill Waste Management Facility located on part of Lot 1 on RP266865 following a process as directed by Department of Resources.*
2. *Authorise the Chief Executive Officer to negotiate and execute legal instruments for acquisition of part of the land for Waste Management Facility on part of Lot 1 on RP266865 by agreement at valuation.*

Resolution No.: W&W0299

Moved: Cr Greg Austen

Seconded: Cr Kelly Vea Vea

That the Committee recommends to Council to:

1. Authorise the purchase of the land accommodating part of the Greenhill Waste Management Facility located on part of Lot 1 on RP266865 following a process as directed by Department of Resources.
2. Authorise the Chief Executive Officer to negotiate and execute legal instruments for acquisition of part of the land for Waste Management Facility on part of Lot 1 on RP266865 by agreement at valuation.

Carried

Note: The Water and Waste Standing Committee notes the possible implications of Native Title.

## 5.5 IRCQ2013-1120-856 CORP Sewer Network Manhole Rehabilitation

### EXECUTIVE SUMMARY

This report seeks approval for the transfer of an additional \$400k funding from the Sewer Infrastructure Reserve source to Capital Works project CW212936 CORP Sewer Network Manhole Rehabilitation, and award the Contract IRCQ2013-1120-856 CORP Sewer Network Manhole Rehabilitation to the successful respondent Nixon Plumbing Pty Ltd.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Endorse the transfer of an additional \$400k excl GST funding to project CW212936 CORP Sewer Network Manhole Rehabilitation, with funds to be obtained from the Sewer Infrastructure Reserve source.**
- 2. Award the Contract IRCQ2013-1120-856 CORP Sewer Network Manhole Rehabilitation to the successful respondent Nixon Plumbing Pty Ltd for an amount of \$562,117.00 excl GST.**

Resolution No.: W&W0300

Moved: Cr Lyn Jones

Seconded: Cr Kelly Veve Veve

That the Committee recommends that Council:

- 1. Endorse the transfer of an additional \$400k excl GST funding to project CW212936 CORP Sewer Network Manhole Rehabilitation, with funds to be obtained from the Sewer Infrastructure Reserve source.**
- 2. Award the Contract IRCQ2013-1120-856 CORP Sewer Network Manhole Rehabilitation to the successful respondent Nixon Plumbing Pty Ltd for an amount of \$562,117.00 excl GST.**

**Carried**

### PROCEDURAL MOTION:

Resolution No.: W&W0301

Moved: Cr Kelly Veve Veve

Seconded: Cr Greg Austen

That the Water and Waste Standing Committee closes the meeting to the public under section 274J (3) (g) to deliberate on Confidential Report 5.6 Anglo American Water Supply Agreements – Moranbah and Middlemount at 1.42pm.

**Carried**





That the Committee recommends to Council to:

1. Note the update on the progression of negotiations with Anglo American for water supply agreements at Moranbah and Middlemount;
2. Authorise the Chief Executive Officer to negotiate, execute and vary agreements with Anglo American for the provision of water to Moranbah and Middlemount as outlined in this report.
3. Make provision in long term financial forecasts and associated budgets for the management of assets transferred to Council.

Carried

## 6. INFORMATION BULLETIN REPORTS

### 6.1 Water and Waste Information Bulletin – March 2021

#### EXECUTIVE SUMMARY

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

#### OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0304

Moved: Cr Kelly Vevea

Seconded: Cr Lyn Jones

That the Committee:

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

Carried

#### ATTENDANCE

Mr Neill Thompson left the meeting room at 2.16pm.  
Cr Gina Lacey entered the meeting room at 2.22pm.

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## 7. GENERAL BUSINESS

### 7.1 Amnesty Days

Cr Greg Austen requested an update on the proposed amnesty days.

Director Water and Waste advised that planning is underway and there will be a further report to Council if required.

The Committee requested an update on the status of the Illegal Dumping Management and Invention Plan (pilot 2020 - 2021) to be provided at the April Standing Committee.

**ACTION: DIRECTOR WATER AND WASTE**

## 8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.25pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 14 April 2021.

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CHAIR

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DATE