

# CONFIRMED MINUTES

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

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

**ATTENDANCE**

Cr Simon West, Division Four (Chair)  
Mayor Anne Baker  
Cr Greg Austen, Division One  
Cr Kelly Vevea, Division Five  
Cr Carolyn Moriarty, Division Six

**OFFICERS PRESENT**

Mr Gary Murphy, Director Water and Waste  
Mrs Lisa Tonkin, Manager Business Services  
Ms Linda Roberts, Manager Planning and Projects  
Mr Stephen Wagner, Manager Operations and Maintenance  
Ms Grier Williamson, Digital and Online Communication Officer  
Ms Sara Sheridan, Projects and Contracts Coordinator - Waste Services  
Mrs Nicole Money, Executive Assistant  
Ms Deanna McNicholl, 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 his 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 13 October 2021.

**Resolution No.:** W&W0338

**Moved:** Cr Vea Vea

**Seconded:** Cr Austen

**That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 13 October 2021 are confirmed.**

**Carried**

### 5. OFFICERS REPORTS

#### 5.1 Annual Review of Waste Collection Contract

##### EXECUTIVE SUMMARY

This report provides a review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 over the past 12 months.

##### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- Notes the content of the report on the annual review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138.**

Resolution No.: **W&W0339**

Moved: **Cr Austen**

Seconded: **Cr Vea Vea**

That the Committee recommends that Council:

1. **Notes the content of the report on the annual review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138.**

**Carried**

## ATTENDANCE

Mayor Anne Baker left the meeting room at 1.25pm and returned at 1.27pm

## 6. INFORMATION BULLETIN REPORTS

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

#### EXECUTIVE SUMMARY

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

#### OFFICER'S RECOMMENDATION

That the Committee:

1. *Notes the Water and Waste Directorate Information Bulletin for November 2021.*

Resolution No.: **W&W0340**

Moved: **Cr Moriarty**

Seconded: **Cr Austen**

That the Committee:

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

**Carried**

**NOTE: Fact Sheet to be presented at the December Water and Waste Standing Committee on water and wastewater assets per town, per scheme.**

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## 7. GENERAL BUSINESS

### 7.1 Acknowledgement

On behalf of the Committee the Chair thanked and acknowledged the work of the Director Water and Waste during his time at Isaac Regional Council.

## 8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.48pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 8 December 2021.

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CHAIR

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DATE