

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 11 AUGUST 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 11 AUGUST 2021

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WATER AND WASTE
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HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 11 AUGUST 2021 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Cr Kelly Vea Vea, Acting Mayor (ex officio and Member)
Cr Greg Austen, Division One

OFFICERS PRESENT

Mr Gary Murphy, Director Water and Waste
Mrs Lisa Tonkin, Manager Business Services
Mr Karl Murdoch, Manager Waste Services
Ms Linda Roberts, Manager Planning and Projects
Mr Stephen Wagner, Manager Operations and Maintenance
Mrs Nicole Money, 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

The Committee received an apology from Mayor Anne Baker.

Resolution No.: W&W0324

Moved: Cr Vea Vea

Seconded: Cr Austen

That the Water and Waste Standing Committee:

1. **Accepts the apologies 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 9 June 2021.

Resolution No.: W&W0325

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 9 June 2021 are confirmed.

Carried

Confirmation of minutes from Water and Waste Standing Committee Meeting of Isaac Regional Council held at Council Chambers, Moranbah on Wednesday 14 July 2021.

Resolution No.: W&W0326

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 14 July 2021 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Water Restrictions Policy and Procedure

EXECUTIVE SUMMARY

The purpose of this report is to present the Water Restrictions Policy, Water Restrictions Procedure, Water Restriction Conditions Guideline and Water Conservation Measures Guideline for review and adoption.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Adopt the updated Water Restrictions Policy (STAT-POL-033).*
- 2. Adopt the new Water Restrictions Procedure (WW-PRO-105).*
- 3. Adopt the updated Water Restriction Conditions Guideline (WW-GDS-200).*
- 4. Adopt the updated Water Conservation Measures Guideline (WW-GDS-201).*

Resolution No.: W&W0327

Moved: Cr Austen

Seconded: Cr Vea Vea

That the Committee recommends to Council to:

- 1. Adopt the updated Water Restrictions Policy (STAT-POL-033).**
- 2. Adopt the new Water Restrictions Procedure (WW-PRO-105) with the inclusion within the Public Notice Distribution table under each level, the requirement to issue reminder notices every six months.**
- 3. Adopt the updated Water Restriction Conditions Guideline (WW-GDS-200) with the inclusion of permission for domestic stock watering up to 2000 litres per load.**

4. Adopt the updated Water Conservation Measures Guideline (WW-GDS-201).

Carried

5.2 Review of Waste Management Strategy 2020 - 2025

EXECUTIVE SUMMARY

This report provides a review on progress made during the first twelve (12) months of the Council's approved Waste Management Strategy 2020 to 2025.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Note the content of the report on the review of the first twelve (12) months of the Council's approved Waste Management Strategy 2020 to 2025.*

Resolution No.: W&W0328

Moved: Cr Vea Vea

Seconded: Cr Austen

That the Committee recommends that Council:

1. Note the content of the report on the review of the first twelve (12) months of the Council's approved Waste Management Strategy 2020 to 2025.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – August 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0329

Moved: Cr Vea Vea

Seconded: Cr Austen

That the Committee:

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

Carried

NOTE: Director Water and Waste to provide an update to the Chair and Committee on the Moranbah Landfill Remediation Project following the meeting scheduled for Friday 13 August, as well as provide an update to Council at the August Strategic Planning Day.

7. GENERAL BUSINESS

No general business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.06pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 15 September 2021.

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CHAIR

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DATE