

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 12 MAY 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 12 MAY 2021

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ON WEDNESDAY 12 MAY 2021 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Mayor Anne Baker
Cr Greg Austen, Division One
Cr Kelly Veve, Division Five
Cr Sandy Moffat, Division Two (*via video conference*)
Cr Gina Lacey, Division Three (*via video conference*)
Cr Jane Pickels, Division Seven (*via video conference*)
Cr Viv Coleman, Division Eight (*via video conference*)

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
Mr Gary Murphy, Director Water and Waste
Mr Robert Perna, Director Engineering and Infrastructure
Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Karl Murdoch, Manager Waste Services
Mrs Lisa Tonkin, Manager Business Services
Mr Neill Thompson, Project Manager - Planning & Project Development
Mr Beau Jackson, Manager Brand, Media and Communications
Mrs Nicole Money, Executive Assistant
Ms Serena Davey, 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.

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 14 April 2021.

Resolution No.: W&W0312

Moved: Cr Kelly Vea Vea

Seconded: Cr Greg Austen

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 14 April 2021 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Future Structure of the Local Authority Waste Management Advisory Committee

EXECUTIVE SUMMARY

The purpose of this report is to update Council of a briefing provided to The Local Authority Waste Management Advisory Committee (LAWMAC) members on the future structural opportunities for LAWMAC to become a "stand-alone" entity separate from the Regional Queensland Council of Mayors (RQCOM) (previously the Northern Alliance of Councils - NAOC), at LAWMAC's March 2021 meeting.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- Note the content of the report in relation to the resolution by the Local Authority Waste Management Advisory Committee (LAWMAC) to move towards becoming an Incorporated Association.***

Resolution No.: W&W0313

Moved: Cr Kelly Vevea

Seconded: Cr Greg Austen

That the Committee recommends to Council to:

- Note the content of the report in relation to the resolution by the Local Authority Waste Management Advisory Committee (LAWMAC) to move towards becoming an Incorporated Association.**

Carried

ATTENDANCE

Ms Serena Davey left the meeting room at 1.38pm and returned to the meeting room at 1.39pm

Mr Shane Brandenburg, Acting Director Planning, Environment and Communications entered the meeting room at 1.44pm and left the meeting room at 1.44pm

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – May 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

- Note the Water and Waste Directorate Information Bulletin for May 2021.***

Resolution No.: W&W0314

Moved: Cr Kelly Vevea

Seconded: Cr Greg Austen

That the Committee:

- Note the Water and Waste Directorate Information Bulletin for May 2021.**

Carried

NOTE: Cr Kelly Vevea requested a further report be provided on Theresa Creek Dam in relation to the future dredging of the remaining silt.

7. GENERAL BUSINESS

7.1 Dredging Checks

Cr Greg Austen enquired as to how dredging is checked and verified.

Director Water and Waste confirmed that the biometric and depth soundings are checked by the project manager.

Verification on timing of inspection of Theresa creek be provided to the Committee

ACTION: DIRECTOR WATER AND WASTE

7.2 Clermont 5ML Reservoir Open Day

The Chair thanked the Director Water and Waste for the kind reception at the Clermont 5ML Reservoir Open Day and for the efforts of all Officers involved with the Open Day.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.05pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 9 June 2021.

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CHAIR

..... / /
DATE