

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 OCTOBER 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 13 OCTOBER 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 13 OCTOBER 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
Mr Karl Murdoch, Manager Waste Services
Ms Linda Roberts, Manager Planning and Projects
Mr Stephen Wagner, Manager Operations and Maintenance
Mrs Nicole Money, Coordinator Executive Support
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.

ATTENDANCE

Ms Sherridan Lange, Information Management Officer, entered the meeting room at 1.01pm

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 15 September 2021.

Resolution No.: W&W0334

Moved: Cr Vea Vea

Seconded: Cr Moriarty

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 15 September 2021 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Review of Waste Acceptance Criteria

EXECUTIVE SUMMARY

This report seeks approval of Council's updated Waste Acceptance Criteria (WAC). The WAC was due for review to ensure that it remains a compliant and user-friendly document. The report also provides information regarding an asbestos transporting incident which provides a further justification for the review.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Approve the Waste Acceptance Criteria**

Resolution No.: W&W0335

Moved: Cr Vea Vea

Seconded: Cr Austen

That the Committee recommends that Council:

- 1. Approve the Waste Acceptance Criteria**

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – October 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0336

Moved: Mayor Baker

Seconded: Cr Austen

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 Water Restriction Triggers

Resolution No.: W&W0337

Moved: Mayor Baker

Seconded: Cr Vea Vea

That the Committee requests that should the Water Agreement for Middlemount and Moranbah not be resolved prior to Thursday 14 October, then a Direct to Council Report in relation to water restriction triggers in Middlemount is to be presented at the October Ordinary Council Meeting.

Carried

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.53pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 10 November 2021.

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CHAIR

..... / /
DATE