

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 14 APRIL 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 14 APRIL 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 14 APRIL 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 Lyn Jones, Division Six

OFFICERS PRESENT

Mr Gary Murphy, Director Water and Waste
Mrs Linda Roberts, Manager Planning and Projects
Mr Karl Murdoch, Manager Waste Services
Mr Stephan Wagner, Manager Operations and Maintenance
Mr Neville Bell, Assets and Compliance Officer
Ms Grier Williamson, Digital and Online Communications Officer
Mrs Tricia Hughes, Coordinator Executive Support
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.

The Mayor was not in the meeting room at the commencement of the meeting.

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 10 March 2021.

Resolution No.: W&W0305

Moved: Cr Kelly Vea Vea

Seconded: Cr Lyn Jones

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

Carried

ATTENDANCE

Mayor Anne Baker entered the meeting room at 1.06pm.

5. OFFICERS REPORTS

5.1 Effluent/Recycled Water Truck Fill Point Charges and Improvements – Nebo

EXECUTIVE SUMMARY

The purpose of this report is to request all approved water users to access effluent water from the Nebo effluent/recycled water truck fill point without having to pay the applicable fee as per the Isaac Regional Council 2020/2021 Schedule of Fees and Charges, including any usage from 1 April 2021. Approval is also sought for any capital improvements required at the truck fill point to maximise the ability to access effluent.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Resolve to allow all approved water users to access effluent water from the Nebo effluent/recycled water truck fill point without having to pay the applicable fee as per the Isaac Regional Council 2020/2021 Schedule of Fees and Charges, including any usage from 1 April 2021.*
- 2. Note that the proposed 2021/2022 Isaac Regional Council Schedule of Fees and Charges will include a notation excluding Nebo from the effluent/recycled water truck fill point associated fee.*
- 3. Approve the use of funds from CW202846 Nebo WTP Electrical Conductivity Improvement for the purposes of upgrades to the truck fill point to maximise recycled water consumption.*

Resolution No.: W&W0306

Moved: Cr Kelly Vea Vea

Seconded: Cr Greg Austen

That the Committee recommends to Council to:

1. Resolve to allow all approved water users to access effluent water from the Nebo effluent/recycled water truck fill point without having to pay the applicable fee as per the Isaac Regional Council 2020/2021 Schedule of Fees and Charges, including any usage from 1 April 2021.
2. Note that the proposed 2021/2022 Isaac Regional Council Schedule of Fees and Charges will include a notation excluding Nebo from the effluent/recycled water truck fill point associated fee.
3. Approve the use of funds from CW202846 Nebo WTP Electrical Conductivity Improvement for the purposes of upgrades to the truck fill point to maximise recycled water consumption.

Carried

5.2 Greater Whitsunday Alliance - Mackay Isaac Whitsunday Regional Water Strategy

EXECUTIVE SUMMARY

This report is to provide Council with an update regarding the Greater Whitsunday Alliance - Mackay Isaac Whitsunday Regional Water Strategy project.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Note the update provided on the Greater Whitsunday Alliance - Mackay Isaac Whitsunday Regional Water Strategy.*

Resolution No.: W&W0307

Moved: Mayor Anne Baker

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. Note the update provided on the Greater Whitsunday Alliance - Mackay Isaac Whitsunday Regional Water Strategy.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – April 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0308

Moved: Cr Kelly Vea Vea

Seconded: Cr Lyn Jones

That the Committee:

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

Carried

MEETING MINUTES

7. GENERAL BUSINESS

No general business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.41pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 12 May 2021.

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CHAIR

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DATE