

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 15 SEPTEMBER 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 15 SEPTEMBER 2021

Table of Contents	Page
1. Opening	3
2. Apologies	3
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	4
5. Officer Reports	5
6. Information Bulletin Reports	6
7. General Business	7
8. Conclusion	7

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WATER AND WASTE
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HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 15 SEPTEMBER 2021 COMMENCING AT 1.00PM

ATTENDANCE Cr Simon West, Division Four (Chair)
Mayor Anne Baker
Cr Greg Austen, Division One
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
Ms Sarah Sheridan, Projects and Contracts Coordinator - Waste Services
Mrs Tricia Hughes, 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.

Mayor Anne Baker was not in attendance at the commencement of the meeting.

2. APOLOGIES

The Committee received an apology from Cr Kelly Vevea.

5. OFFICERS REPORTS

5.1 Olive Downs - Water Supply Deed

EXECUTIVE SUMMARY

This report seeks to delegate the authority to the Chief Executive Officer to execute the Olive Downs Water Supply Deed and all Deeds of Indemnity and Release required under the Olive Downs Water Supply Deed.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorse continued negotiation of a Water Supply Deed with relevant Indemnities and Releases in favour of Pembroke Olive Downs Pty Ltd to facilitate the Proponent's Commitment number 138 under the Coordinator-General's Evaluation Report for the Olive Downs Mine Environmental Impact Statement.*
- 2. Delegate authority to the Chief Executive Officer to negotiate, vary and execute the Olive Downs Water Supply Deed.*
- 3. Delegate the authority to the Chief Executive Officer to execute a Deed of Indemnity and Release in favour of Eungella Water Pipeline Pty Ltd relating to the supply of water under the Olive Downs Water Supply Deed.*
- 4. Delegate the authority to the Chief Executive Officer to execute a Deed of Indemnity and Release in favour of Pembroke Olive Downs Pty Ltd relating to the supply of water under the Olive Downs Water Supply Deed.*

Resolution No.: W&W0332

Moved: Cr Austen

Seconded: Cr Moriarty

That the Committee recommends that Council:

- 1. Endorse continued negotiation of a Water Supply Deed with relevant Indemnities and Releases in favour of Pembroke Olive Downs Pty Ltd to facilitate the Proponent's Commitment number 138 under the Coordinator-General's Evaluation Report for the Olive Downs Mine Environmental Impact Statement.**
- 2. Delegate authority to the Chief Executive Officer to negotiate, vary and execute the Olive Downs Water Supply Deed.**
- 3. Delegate the authority to the Chief Executive Officer to execute a Deed of Indemnity and Release in favour of Eungella Water Pipeline Pty Ltd relating to the supply of water under the Olive Downs Water Supply Deed.**

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4. Delegate the authority to the Chief Executive Officer to execute a Deed of Indemnity and Release in favour of Pembroke Olive Downs Pty Ltd relating to the supply of water under the Olive Downs Water Supply Deed.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – September 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0333

Moved: Mayor Baker

Seconded: Cr Austen

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 Clermont Men's Shed - Waste Charges

Cr Moriarty enquired about a complaint she recently received from the Clermont Men's Shed being charged for disposing of waste at the Clermont Waste Facility. The matter was discussed at the meeting and advise provided that domestic household waste is the only waste that is exempt from paying fees at this stage.

The Committee has asked for a discussion paper to be workshopped with Councillors to discuss waste fees and charges for NDIS, Pensioners, Not for Profit Groups and Volunteers etc.

The Mayor asked for a standard response to be provided to Cr Moriarty so that she can respond to the enquiry she has received.

ACTION: DIRECTOR WATER AND WASTE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.12pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 13 October 2021.

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CHAIR

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DATE