

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 8 NOVEMBER 2023
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 8 NOVEMBER 2023

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 8 NOVEMBER 2023 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Cr Greg Austen, Division One (*By Video Conference*)
Cr Carolyn Franzmann, Division Six (*By Video Conference*)
Cr Sandy Moffat, Division Two (*By Video Conference*)
Cr Viv Coleman, Division Eight (*By Video Conference*)

OFFICERS PRESENT

Mr Scott Casey, Director Water and Waste
Mr Karl Murdoch, Manager Waste Services (*By Video Conference*)
Mr Stephen Wagner, Manager Operations and Maintenance
Mrs Zoe Behrendt, Acting Manager Business Services
Mr Amal Meegahawattage, Manager Planning and Projects
Ms Natalie Sullivan, Operations and Maintenance Technical Support Officer (*By Video Conference*)
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer

1. OPENING

The Chair declared the meeting open at 1.03pm and acknowledged the traditional custodians of the land on which we meet today and paid his respects to their Elders past, present and emerging.

Cr Greg Austen was not in attendance at the commencement of the meeting.

2. APOLOGIES AND LEAVE OF ABSENCES

A leave of absence be granted for Mayor Anne Baker and Cr Kelly Veve for this meeting as they were attending meetings with State Government officials on behalf of Council.

MEETING MINUTES

Resolution No.: W&W0470

Moved: Cr West

Seconded: Cr Franzmann

That the Water and Waste Standing Committee grants a leave of absence for Mayor Anne Baker and Cr Kelly Vea Vea for this meeting as they were attending meetings with State Government officials on behalf of Council.

Carried

Resolution No.: W&W0471

Moved: Cr West

Seconded: Cr Franzmann

That the Water and Waste Standing Committee accepts Cr Sandy Moffat and Cr Viv Coleman as alternate members for the November 2023 Water and Waste Standing Committee Meeting.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests 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 11 October 2023.

Resolution No.: **W&W0472**

Moved: **Cr Franzmann** **Seconded:** **Cr Coleman**

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 11 October 2023 are confirmed.

Carried

ATTENDANCE

Cr Greg Austen video conferenced into the meeting at 1.05pm.

5. OFFICERS REPORTS

5.1 **Water and Waste Directorate 2023/2024 Capital Projects Progress Report – October 2023**

EXECUTIVE SUMMARY

This report is to provide an update to the Water and Waste Standing Committee and Council on the progress of the delivery of the Water and Waste Directorate 2023/2024 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Water and Waste 2023/2024 Capital Projects Progress Summary Report.**

Resolution No.: W&W0473

Moved: Cr Franzmann

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Receives and notes the monthly Water and Waste 2023/2024 Capital Projects Progress Summary Report.

Carried

NOTES:

CW222983 - CLM TCD FLOATING OFF-TAKE STRUCTURE - Cr Austen and Cr Coleman have requested a meeting (and Background Information Report including designs) to discuss the design for the Theresaa Creek Floating Off-Take Structure.

5.2 Exception Based Contractual Arrangements – Local Government Regulations (2012)

EXECUTIVE SUMMARY

The purpose of this report is to seek retrospective endorsement for the Independent National Association of Testing Authorities (NATA) accredited testing required as per contract IRCT-MBH-1022-301 provided through TRI Australasia Pty Ltd, under the exception provisions for entering into medium or large sized contractual arrangements within s235(b) of the *Local Government Regulations 2012*.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Resolves that while Council is responsible for the independent National Association of Testing Authorities (NATA) accredited testing for the Moranbah Waste Management Facility Construction of Lined Landfill Cell#2 IRCT-MBH-1022-301 project in Moranbah, it is satisfied that because of the nature of the specialised testing and location of TRI Australasia Pty Ltd chosen by the Contract Superintendent, it would be impractical or disadvantageous for the local government to invite quotes from other suppliers.***
2. ***Retrospectively endorses the following exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012) for the National Association of Testing Authorities (NATA) accredited testing as per quote Q23-187 dated 31 August 2023 conducted by TRI Australasia Pty Ltd and other Quality Assurance (QA) invoices from the company expected for this project.***

Resolution No.: W&W0474

Moved: Cr Franzmann

Seconded: Cr West

That the Committee recommends that Council:

1. Resolves that while Council is responsible for the independent National Association of Testing Authorities (NATA) accredited testing for the Moranbah Waste Management Facility Construction of Lined Landfill Cell#2 IRCT-MBH-1022-301 project in Moranbah, it is satisfied that because of the nature of the specialised testing and location of TRI Australasia Pty Ltd chosen by the Contract Superintendent, it would be impractical or disadvantageous for the local government to invite quotes from other suppliers.
2. Retrospectively endorses the following exception to enter into a medium or large sized contractual arrangement as per s235 of the *Local Government Regulations (2012)* for the National Association of Testing Authorities (NATA) accredited testing as per quote Q23-187 dated 31 August 2023 conducted by TRI Australasia Pty Ltd and other Quality Assurance (QA) invoices from the company expected for this project.

Carried

5.3 Glenden Proposed Change to Waste Collection Days

EXECUTIVE SUMMARY

The purpose of this report is to seek approval to amend waste and recycling collection days in part of Glenden.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Approves the change of regular waste and recycling collection day from Tuesday to Wednesday for approximately 200 properties in Glenden, with affect from week commencing Monday 1 July 2024.*

Resolution No.: W&W0475

Moved: Cr Austen

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Approves the change of regular waste and recycling collection day from Tuesday to Wednesday for approximately 200 properties in Glenden, with affect from week commencing Monday 1 July 2024.**

Carried

5.4 Integrated Management System Certification Update

EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the Water and Waste Integrated Management System (IMS) certification and compliance with ISO Standards of Occupational Health and Safety, Environment and Quality.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes the outcomes of the Water and Waste Integrated Management System Audit Report following an external surveillance audit in June 2023.***

Resolution No.: W&W0476

Moved: Cr Franzmann

Seconded: Cr Austen

That the Committee recommends that Council:

- 1. Notes the outcomes of the Water and Waste Integrated Management System Audit Report following an external surveillance audit in June 2023.**

Carried

PROCEDURAL MOTION:

Resolution No.: W&W0477

Moved: Cr Franzmann

Seconded: Cr Austen

That the Committee closes the meeting to the public at 1.52pm under *Local Government Regulations 2012* Section 254J (3)(g) to deliberate on Confidential Report 5.5 Annual Review of Waste Collection Contract.

Carried

PROCEDURAL MOTION:

Resolution No.: W&W0478

Moved: Cr Coleman

Seconded: Cr Austen

That the Committee open the meeting at 2.05pm.

Carried

CONFIDENTIAL REPORT

Closed under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government

5.5 Annual Review of Waste Collection Contract

EXECUTIVE SUMMARY

This report provides a review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 over the twelve (12) months from November 2022 to October 2023, and provides a recommendation on the future of the contract.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes the content of the report on the annual review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138; and*
- 2. Resolves to not extend the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 beyond its end date of 5 October 2026; and*
- 3. Resolves to instruct the Chief Executive Officer to procure a new Waste and Recycling Collection Contract with a commencement date of 6 October 2026.*

Resolution No.: W&W0479

Moved: Cr Franzmann

Seconded: Cr Austen

That the Committee recommends that Council:

Notes the content of the report on the annual review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138; and

Resolves to not extend the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 beyond its end date of 5 October 2026; and

Resolves to instruct the Chief Executive Officer to procure a new Waste and Recycling Collection Contract with a commencement date of 6 October 2026.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – November 2023

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for November 2023 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes the Water and Waste Directorate Information Bulletin for November 2023.**

Resolution No.: W&W0480

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee:

- Notes the Water and Waste Directorate Information Bulletin for November 2023.**

Carried

7. GENERAL BUSINESS

7.1 Water Restrictions – St Lawrence and Carmila

The Director Water and Waste provided a briefing to the Committee on the Water Restrictions for St Lawrence and Carmila which will come into effect from midnight Thursday 9 November 2023. Public Notices will be sent out to Community and Carmila residences will receive the flyer through the Carmila Post Office as this is Level 2 Water Restrictions.

7.2 Leaking Wall Weir – St Lawrence

Cr Viv Coleman advised that the St Lawrence Weir Wall is leaking and requested that this be investigated.

ACTION: DIRECTOR WATER AND WASTE

7.3 Fee Enquiry – Disposing of Power Poles

Cr Greg Austen asked for an update on the Fee Enquiry for disposing of Power Poles. The Manager Waste Services advised that the request is being considered and requested that Cr Austen provide the contact details for the business that raised the enquiry with Cr Austen.

MEETING MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.20pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held in February 2024 in Moranbah.

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CHAIR

..... / /
DATE