

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 9 AUGUST 2023
COMMENCING AT 1.00PM

CONFIRMED MEETING MINUTES

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 9 AUGUST 2023

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CONFIRMED MEETING MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 9 AUGUST 2023 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Cr Greg Austen, Division One
Cr Sandy Moffat, Division Two
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mrs Zoe Behrendt, Acting Director Water and Waste
Mr Karl Murdoch, Manager Waste Services
Mr Stephen Wagner, Manager Operations and Maintenance
Mr Amal Meegahawattage, Manager Planning and Projects
Mr Gary Carlyle, Planning Engineer
Ms Suzanne Maguire, People and Capability Business Partner
Mrs Tricia Hughes, Coordinator Executive Support

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 her respects to their Elders past, present and emerging.

Resolution No.: W&W0451

Moved: Cr West

Seconded: Cr Austen

That the Water and Waste Standing Committee accepts Cr Sandy Moffat and Cr Viv Coleman as alternate members for today's meeting.

Carried

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2. APOLOGIES

Apologies have been received from Mayor Anne Baker, Cr Kelly Veve Veve, Cr Carolyn Franzmann and Mr Scott Casey.

Resolution No.: W&W0452

Moved: Cr Moffat

Seconded: Cr Coleman

That the Water and Waste Standing Committee accepts the apologies received from Mayor Anne Baker, Cr Kelly Veve Veve, Cr Carolyn Franzmann and Mr Scott Casey, Director Water and Waste.

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 12 July 2023.

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Resolution No.: W&W0453

Moved: Cr Coleman

Seconded: Cr Moffat

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 12 July 2023 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Water and Waste Directorate 2023/2024 Capital Projects Progress Report – July 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:

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

Resolution No.: W&W0454

Moved: Cr Austen

Seconded: Cr Coleman

That the Committee recommends that Council:

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

Carried

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5.2 Review of Waste Management Facilities Opening Hours

EXECUTIVE SUMMARY

This report makes recommendations to change the opening hours at some Waste Management Facilities, subject to consultation.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Approves the recommended amended Waste Management Facilities opening hours, subject to staff and community consultation.**

Resolution No.: W&W0455

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

- Approves proceeding with staff and community consultation for the proposed amended Waste Management Facilities opening hours, with a further report to be presented to the Water and Waste Standing Committee on the findings of the Consultation.**

Carried

5.3 Proposed Amendment to Fees and Charges for Waste Services

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval for changes to be included in Council's Fees and Charges Schedule 2023/2024.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

That the Committee recommends that Council:

- Approves an amendment to the 2023/2024 Schedule of Fees and Charges to:**
 - Amend Waste Management – State Government Waste Levy to:**

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- i. Municipal Solid Waste / Commercial and Industrial Waste / Construction and Demolition Waste - \$91 per tonne*
- ii. Regulated Waste Category 1 - \$179 per tonne*
- iii. Regulated Waste Category 2 - \$124 per tonne*

Resolution No.: W&W0456

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Approves an amendment to the 2023/2024 Schedule of Fees and Charges to:**
 - a. Amend Waste Management – State Government Waste Levy to:**
 - i. Municipal Solid Waste / Commercial and Industrial Waste / Construction and Demolition Waste - \$91 per tonne*
 - ii. Regulated Waste Category 1 - \$179 per tonne*
 - iii. Regulated Waste Category 2 - \$124 per tonne*

Carried

5.4 Waste Amnesty Day 2023

EXECUTIVE SUMMARY

The purpose of this report is to provide information on the Domestic Waste Amnesty Day delivered in May 2023 in accordance with Council's Illegal Dumping Management and Intervention Plan.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the report on the outcomes of the Waste Amnesty Day held at all of Council's Waste Management Facilities on Saturday 27 May 2023.***

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Resolution No.: W&W0457

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Receives and notes the report on the outcomes of the Waste Amnesty Day held at all of Council's Waste Management Facilities on Saturday 27 May 2023.

Carried

5.5 SCADA Update Nebo and Glenden

EXECUTIVE SUMMARY

The Water and Waste Standing Committee meeting on June 14, 2023, resolved to award the Contract SCADA upgrades for the Nebo Wastewater Treatment Plant (WWTP), Nebo Sewerage Pumping Station (SPS), Nebo Water Treatment Plant (WTP), Glenden Wastewater Treatment Plant (WWTP), Glenden Water Treatment Plant (WTP) to Comlek Group Ltd (Resolution W&W0440). A Letter of Award was sent to the successful Tenderer who subsequently refused to proceed with the Tender.

It is proposed to re-Tender this project with two Separable Portions to allow the Scope of Work to be split into two roughly equal parts. This has been done to provide flexibility should the tendered prices exceed Council's available budget; Council will have the ability to just accept one of the Separable Portions with a value consistent with Council's budget.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Approves the Re-Tender of the Contract for the SCADA Upgrade Nebo Wastewater Treatment Plant, Nebo Sewerage Pumping Station, Nebo Water Treatment Plant, Glenden Wastewater Treatment Plant, Glenden Water Treatment Plant.***

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Resolution No.: W&W0458

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves the Re-Tender of the Contract for the SCADA Upgrade Nebo Wastewater Treatment Plant, Nebo Sewerage Pumping Station, Nebo Water Treatment Plant, Glenden Wastewater Treatment Plant, Glenden Water Treatment Plant.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – August 2023

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the Water and Waste Directorate Information Bulletin for August 2023.*

Resolution No.: W&W0459

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee:

1. Notes the Water and Waste Directorate Information Bulletin for August 2023.

Carried

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7. GENERAL BUSINESS

7.1 Re-use of Silt Removed from Theresa Creek Dam

Cr Austen enquired about the re-use of the silt that was removed from Theresa Creek Dam. He has received enquiries from the Caretakers of the camping grounds. The Manager Operations and Maintenance advised that he will liaise with the Manager Economy and Prosperity and Caretakers regarding this request.

ACTION: MANAGER OPERATIONS AND MAINTENANCE

7.2 Mulching of Green Waste located at Clairview Waste Facility

Cr Coleman asked when the green waste located at the Clairview Waste Facility will be mulched.

ACTION: DIRECTOR WATER AND WASTE

7.3 Repairs to St Lawrence Weir

Cr Coleman asked when an investigation report will be completed for the repairs required at St Lawrence Weir to ensure that previous issues are avoided into the future.

ACTION: DIRECTOR WATER AND WASTE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.28pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held on Wednesday 13 September 2023 in Moranbah.

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CHAIR

..... / /
DATE