

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 17 JULY 2024
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 17 JULY 2024

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ON WEDNESDAY 17 JULY 2024 COMMENCING AT 1.00PM

ATTENDANCE Cr Simon West, Division Four (Chair)
Cr Vern Russell, Division Two
Cr Alaina Earl, Division Five (*Alternate Member*)
Cr Rachael Anderson, Division Seven (*by Video Conference*)

**COMMITTEE
APOLOGIES** Mayor Kelly Vea Vea
Cr Viv Coleman, Division Eight

OBSERVERS Nil

OFFICERS PRESENT Mr Scott Casey, Director Water and Waste
Mr Robert Perna, Director Engineering and Infrastructure
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Mrs Kristi Thomsen, Executive Assistant, Water and Waste

1. OPENING

The Chair welcomed all in attendance and declared the meeting open at 1.38pm 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 AND LEAVE OF ABSENCES

A Leave of Absence has been requested from Mayor Kelly Veve due to attendance at the Australian Clean Energy Summit.

A Leave of Absence has been requested from Cr Viv Coleman due to attendance at the Australian Clean Energy Summit.

Resolution No.: W&W0505

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Water and Waste Standing Committee grants a Leave of Absence for Mayor Kelly Veve and Cr Viv Coleman.

Carried

Resolution No.: W&W0506

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Water and Waste Standing Committee accepts Cr Alaina Earl as an Alternate Member for the 17 July 2024 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.

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

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – July 2024

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for July 2024 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes the Water and Waste Directorate Information Bulletin for July 2024.*

Resolution No.: W&W0509

Moved: Cr Rachel Anderson Seconded: Cr Alaina Earl

That the Committee:

1. Notes the Water and Waste Directorate Information Bulletin for July 2024.

Carried

7. GENERAL BUSINESS

7.1 Clean Up Isaac Day (Clean Up Australia Day)

The Director Water and Waste raised the General Business item from the June Standing Committee Meeting and advised the Committee that a Councillor Workshop will be scheduled on Clean Up Isaac Day (Clean Up Australia Day) asked if Council has considered holding a Clean Up Isaac Day?

ACTION: DIRECTOR WATER AND WASTE

7.2 Amnesty Waste Days

The Committee has requested a briefing on Amnesty Waste Days recently held around the Region – have they been well supported?

ACTION: DIRECTOR WATER AND WASTE

7.3 Tour of Water and Waste Directorate Facilities

Cr Melissa Westcott requested Councillor tours for some of the water treatment plants, wastewater treatment plants and waste facilities so they can get an understanding of how this infrastructure operates.

ACTION: DIRECTOR WATER AND WASTE

7.4 Not for Profit Organisations – Charging of Waste Service Fees

ACTION:

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.35pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 21 August 2024 in Moranbah.

MEETING MINUTES



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CHAIR

..... / /
DATE