

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 18 SEPTEMBER 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 18 SEPTEMBER 2024

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 18 SEPTEMBER 2024 COMMENCING AT 1.00PM

ATTENDANCE

Mayor Kelly Vea Vea
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three
Cr Viv Coleman, Division Eight

**COMMITTEE
APOLOGIES**

Cr Simon West, Division Four
Cr Rachel Anderson, Division Seven

OBSERVERS

Nil

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Scott Casey, Director Water and Waste
Mr Stephen Wagner, Manager Operations and Maintenance (*Video Conference*)
Mr Amal Meegahawattage, Manager Planning and Projects (*Video Conference*)
Mr Jason Grandcourt, Manager Waste Services
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Mrs Kristi Thomsen, Executive Assistant, Water and Waste
Ms Kirstie Mathews, Team Leader Customer Administration

1. OPENING

In the absence of the Chair the Director Water and Waste, Mr Scott Casey welcomed all in attendance and declared the meeting open at 2.31pm.

The Director Water and Waste called for nominations for Chair in the absence of Cr Simon West.

MEETING MINUTES

Cr Viv Coleman nominated for the position of Chair.

Resolution No.: W&W0517

Moved: Mayor Kelly Veve Veve

Seconded: Cr Vern Russell

That the Water and Waste Standing Committee appoint Cr Viv Coleman as Chair for the September 2024 Committee Meeting.

Carried

The Chair, Cr Viv Coleman acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

2. APOLOGIES AND LEAVE OF ABSENCES

A Leave of Absence has been requested from Cr Simon West and Cr Rachel Anderson due to personal leave commitments.

Resolution No.: W&W0518

Moved: Mayor Kelly Veve Veve

Seconded: Cr Vern Russell

That the Water and Waste Standing Committee grants a leave of absence for Cr Simon West and Cr Rachel Anderson

Carried

Resolution No.: W&W0519

Moved: Cr Vern Russell

Seconded: Mayor Kelly Veve Veve

That the Water and Waste Standing Committee accepts Cr Melissa Westcott as an alternate member for the September 2024 Water and Waste Standing Committee Meeting.

Carried

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Receives and notes the monthly Water and Waste 2024/2025 Capital Projects Progress Summary Report.***

Resolution No.: W&W0521

Moved: Cr Melissa Westcott

Seconded: Mayor Kelly Vea Vea

That the Committee recommends that Council:

- Receives and notes the monthly Water and Waste 2024/2025 Capital Projects Progress Summary Report.**

Carried

ATTENDANCE

Ms Kristi Thomsen left the meeting room at 2.39pm and returned at 2.40pm.

5.2 Water and Wastewater Preventative Maintenance Program Update

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the Water and Wastewater Preventative Maintenance Program. This report highlights the review of progress against the preventative maintenance schedule proposed for the last two years and outlines additional plans for the 2024/25 Financial Year within the approved budget. Additionally, this report details the pathways through which the information collected via the Preventative Maintenance Program can be used to develop effective asset management.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes the contents of the Water and Wastewater Preventative Maintenance Program Update.***

Resolution No.: W&W0522

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. Notes the contents of the Water and Wastewater Preventative Maintenance Program Update.

Carried

5.3 Utility Charge Remission – Extraordinary Circumstances Policy

EXECUTIVE SUMMARY

The purpose of this report is to present the Utility Charge Remission – Extraordinary Circumstances Policy for review and adoption.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Adopts the updated Utility Charge Remission – Extraordinary Circumstances Policy (WW-POL-053).*

Resolution No.: W&W0523

Moved: Cr Vern Russell

Seconded: Mayor Kelly Veava

That the Committee recommends that Council:

1. Adopts the updated Utility Charge Remission – Extraordinary Circumstances Policy (WW-POL-053).

Carried

5.4 Exception Based Contractual Arrangements – Adept Contractors

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's resolution under the exception provisions for entering into medium or large-sized contractual arrangements within s235 (b) of the *Local Government Regulations (2012)* to arrange the rectification of washed-out embankments at the Moranbah 400ML Water Reservoir using Adept Contractors Pty Ltd.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes that due to the importance and urgency of rectifying the washed-out sections of the banks at the Moranbah 400ML Water Reservoir, and considering Adept Contractors Pty Ltd's recent successful works at the site, local knowledge of the issue, and immediate availability in the area, it would be impractical or disadvantageous for Council to invite quotes or tenders from other potential suppliers;*
- Resolve to approve the enclosed exception to enter a medium- or large-sized contractual arrangement as per s235 of the Local Government Regulations 2012 for the rectification of the washed-out sections of the Moranbah 400ML Water Reservoir banks, as per Quotation 7599 dated 08 September 2024 (attached), provided by Adept Contractors Pty Ltd.*

Resolution No.: W&W0524

Moved: Mayor Kelly Vea Ve

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- Notes that due to the importance and urgency of rectifying the washed-out sections of the banks at the Moranbah 400ML Water Reservoir, and considering Adept Contractors Pty Ltd's recent successful works at the site, local knowledge of the issue, and immediate availability in the area, it would be impractical or disadvantageous for Council to invite quotes or tenders from other potential suppliers;
- Resolve to approve the enclosed exception to enter a medium- or large-sized contractual arrangement as per s235 of the *Local Government Regulations 2012* for the rectification of the washed-out sections of the Moranbah 400ML Water Reservoir banks, as per Quotation 7599 dated 8 September 2024 (attached), provided by Adept Contractors Pty Ltd.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – August 2024

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes the Water and Waste Directorate Information Bulletin for August 2024.*

Resolution No.: W&W0525

Moved: Cr Vern Russell

Seconded: Cr Melissa Westcott

That the Committee:

- Notes the Water and Waste Directorate Information Bulletin for August 2024.

Carried

7. GENERAL BUSINESS

7.1 Green Waste Bin Collection

Cr Coleman enquired on behalf of Cr Alaina Earl regarding Food Organics, Garden Organics (FOGO) Kerbside Collection and if Isaac has considered green waste bins for our communities in the past or would we consider it into the future.

Mayor Vea Vea also asked if this was something that we had considered or should we advise the renewable energy projects to include this as part of their Waste Management Plans.

ACTION: DIRECTOR WATER AND WASTE

MEETING MINUTES



8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 3.21pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 16 October 2024 in Moranbah.

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CHAIR

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DATE