

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 19 JUNE 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 19 JUNE 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 19 JUNE 2024 COMMENCING AT 1.00PM

ATTENDANCE

Cr Rachael Anderson, Division Seven (Chair)
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three (*Alternate Member*)
Cr Alaina Earl, Division Five (*Alternate Member*)

**COMMITTEE
APOLOGIES**

Mayor Kelly Vea Vea
Cr Simon West, Division Four
Cr Viv Coleman, Division Eight

OBSERVERS

Nil

OFFICERS PRESENT

Mr Stephen Wagner, Acting 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 Acting Director Water and Waste welcomed all in attendance in the absence of the Chair, Cr Simon West and declared the meeting open at 2.20pm.

The Acting Director called for nominations of Chair for this meeting.

Cr Rachel Anderson nominated for the position of Chair.

Resolution No.: W&W0496

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

The Committee appointed Cr Rachel Anderson as Chair for the 19 June 2024 Water and Waste Standing Committee Meeting.

Carried

Resolution No.: W&W0497

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

The Committee appointed Cr Melissa Westcott and Cr Alaina Earl as Alternate Members in the absence of two Water and Waste Standing Committee Members.

Carried

The Chair, Cr Rachel Anderson 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 Mayor Kelly Vea Vea due to travel to attend LGAQ Policy Executive Meetings.

A Leave of Absence has been requested from Cr Simon West due to travel to attend the LAWMAC Meeting and Forum.

A Leave of Absence has been requested from Cr Vivienne Coleman due to her attending the LGAQ Natural Resources Management Forum being held at St Lawrence.

Resolution No.: W&W0498

Moved: Cr Vern Russell

Seconded: Cr Melissa Westcott

That the Water and Waste Standing Committee grants a Leave of Absence for Mayor Kelly Vea Ve, Cr Simon West and Cr Vivienne Coleman.

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, commencing at 1.00pm on Wednesday 22 May 2024.

Resolution No.: W&W0499

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah, commencing at 1.00pm on Wednesday 22 May 2024 are confirmed.

Carried

5. OFFICERS REPORTS

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

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&W0500

Moved: Cr Vern Russell

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried

5.2 Responsibility for Construction of Infrastructure – Water and Sewer Connections

EXECUTIVE SUMMARY

This report defines the location of customer connection points to Council's water, recycled water and sewerage networks. Accurate definition of the connection point is required to ensure it is clear which part (Council or the homeowner) has responsibility for maintenance of the infrastructure.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Adopts Capricorn Municipal Design Guidelines (CMDG) Drawings CMDG-W-030, CMDG-W-093, CMDG-W-094, CMDG-W-094A with annotations identifying the Recommended Connection points for Council's Water, Recycled Water and Sewer Networks.**
- 2. Authorises the Chief Executive Officer or delegate to provide the required amendments to the current and subsequent revisions of the Capricorn Municipal Design Guidelines (CMDG) Drawings to better accommodate IRC's requirements where necessary.**

Resolution No.: W&W0501

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- 1. Adopts Capricorn Municipal Design Guidelines (CMDG) Drawings CMDG-W-030, CMDG-W-093, CMDG-W-094, CMDG-W-094A with annotations identifying the Recommended Connection points for Council's Water, Recycled Water and Sewer Networks.**
- 2. Authorises the Chief Executive Officer or delegate to provide the required amendments to the current and subsequent revisions of the Capricorn Municipal Design Guidelines (CMDG) Drawings to better accommodate Isaac Regional Council's requirements where necessary.**

Carried

5.3 Audit of Commercial and Industrial Waste - Moranbah

EXECUTIVE SUMMARY

This report provides information on an audit of the composition of selected samples of commercial and industrial waste at Moranbah Waste Management Facility, carried out in October 2023.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the content of the report: Landfill Waste Audit Moranbah Waste Management Facility, October 2023.**

Resolution No.: W&W0502

Moved: Cr Vern Russell

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- 1. Receives and notes the content of the report: Landfill Waste Audit Moranbah Waste Management Facility, October 2023.**

Carried

5.4 Materials Recycling Facility Recovery Share Arrangement 2024-25

EXECUTIVE SUMMARY

This report seeks endorsement of the renewed 2024-25 Recovery Share Arrangement with the operators of the Materials Recycling Facility (MRF) currently used by Isaac Regional Council for the disposal of recyclable household waste, in order to receive a share of the Container Deposit Scheme (CDS) deposits from eligible containers which are collected via Isaac Regional Council's kerbside recycling collection service.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves entering an agreement with Re.Cycle Operations (Mackay) Pty Ltd to enable Council to receive 50 per cent of the 10-cent refund on each qualifying container under the Container Refund Scheme for a further twelve month period.**
- 2. Authorises the Chief Executive Officer to negotiate, execute and vary the agreement as required.**

Resolution No.: W&W0503

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. Approves entering an agreement with Re.Cycle Operations (Mackay) Pty Ltd to enable Council to receive 50 per cent of the 10-cent refund on each qualifying container under the Container Refund Scheme for a further twelve month period.
2. Authorises the Chief Executive Officer to negotiate, execute and vary the agreement as required.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – June 2024

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for June 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 June 2024.*

Resolution No.: W&W0504

Moved: Cr Alaina Earl Seconded: Cr Vern Russell

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 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

7.2 Clean Up Isaac Day (Clean Up Australia Day)

Cr Vern Russell asked if Council has considered holding a Clean Up Isaac Day?

ACTION: DIRECTOR WATER AND WASTE

7.3 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

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 3.35pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held on Wednesday 17 July 2024 in Moranbah.

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CHAIR

..... / /
DATE