

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 21 FEBRUARY 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 21 FEBRUARY 2024

Table of Contents	Page
1. Opening	3
2. Apologies and Leave of Absences	3
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	5
5. Officer Reports	5
6. Information Bulletin Reports	7
7. General Business	7
8. Conclusion	8

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 21 FEBRUARY 2024 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (*Chair*)
Cr Kelly Veve, Division Five
Cr Carolyn Franzmann, Division Six
Cr Sandy Moffat, Division Two (*Alternate Member*)
Cr Jane Pickels, Division Seven (*Observer*)
Cr Viv Coleman, Division Eight (*Observer*)

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 declared the meeting open at 1.56pm 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

Apologies have been received from Mayor Anne Baker and Cr Greg Austen.

MEETING MINUTES

Resolution No.: W&W0481

Moved: Cr Kelly Vea Vea

Seconded: Cr Carolyn Franzmann

That the Water and Waste Standing Committee accepts the apologies received from Mayor Anne Baker and Cr Greg Austen.

Carried

Resolution No.: W&W0482

Moved: Cr Kelly Vea Vea

Seconded: Cr Carolyn Franzmann

That the Water and Waste Standing Committee accepts Cr Sandy Moffat as an alternate member for the February 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.

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 8 November 2023.

Resolution No.: W&W0483

Moved: Cr Carolyn Franzmann Seconded: Cr Sandy Moffat

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 8 November 2023 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&W0484

Moved: Cr Sandy Moffat Seconded: Cr Kelly Veava

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 Water Quality Investigation Action Plan Update

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the Water Quality Reliability Investigation Action Plan Deliverables following the 2021/2022 Christmas Period water quality incidents.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives and notes the Report for the Water Quality Investigation Action Plan Deliverables.*

Resolution No.: W&W0485

Moved: Cr Sandy Moffat

Seconded: Cr Kelly Vevea

That the Committee recommends that Council:

1. Receives and notes the Report for the Water Quality Investigation Action Plan Deliverables.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – February 2024

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

Resolution No.: W&W0486

Moved: Cr Kelly Ve a Ve a

Seconded: Cr Carolyn Franzmann

That the Committee:

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

Carried

7. GENERAL BUSINESS

No general business this meeting.

MEETING MINUTES



8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.13pm.

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

.....
CHAIR

..... / /
DATE