CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF

ISAAC REGIONAL COUNCIL

HELD ON

WEDNESDAY, 16 OCTOBER 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 16 OCTOBER 2024

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ATTENDANCE Cr Simon West, Division Four (Chair)

Mayor Kelly Vea Vea

Cr Vern Russell, Division Two

Cr Rachel Anderson, Division Seven Cr Viv Coleman, Division Eight

COMMITTEE

Nil

APOLOGIES

OBSERVERS Cr Alaina Earl, Division Five

OFFICERS PRESENT Mr Cale Dendle, Chief Executive Officer

Mr Scott Casey, Director Water and Waste Mrs Lisa Tonkin, Manager Business Services

Mr Stephen Wagner, Manager Operations and Maintenance

Mr Amal Meegahawattage, Manager Planning and Projects (Video Conference)
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 2.01pm and 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

No apologies or leave of absence this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared for 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 18 September 2024.

Resolution No.: W&W0525

Moved: Cr Viv Coleman Seconded: Cr Rachel Anderson

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah, commencing at 1.00pm on Wednesday 18 September 2024 are confirmed.

Carried







5. OFFICERS REPORTS

1 Water and Waste Directorate 2024/2025 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 2024/2025 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

Resolution No.: W&W0526

Moved: Cr Viv Coleman Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

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

Carried

ATTENDANCE

Mayor Kelly Vea Vea left the meeting room at 2.20pm

Mr Beau Jackson, Executive Manager Advocacy and External Affairs entered the meeting room at 2.28pm.







6. INFORMATION BULLETIN REPORTS

Water and Waste Information Bulletin – October 2024

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for October 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 October 2024.

Resolution No.: W&W0527

Moved: Cr Viv Coleman Seconded: Cr Vern Russell

That the Committee:

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

Carried

7. GENERAL BUSINESS

Thank you to Councillors 7.1

Mr Stephen Wagner, Manager Operations and Maintenance thanked Councillors for their interest in the Water and Waste Team - it is great to see that Councillors are involved and interested in this part of the business.

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7.2	Thank	vou – St	Lawrence	Water	and Wa	ste Tour
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Cr Rachel Anderson thanked the Water and Waste Team for the recent tour of the St Lawrence Water and Waste Facilities. It was a great opportunity to see the operations and was very informative. Thanks to all involved.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.50pm.

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

	/ /
CHAIR	DATE



