

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

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

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 16 OCTOBER 2024 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (*Chair*)
Mayor Kelly Ve a Ve a
Cr Vern Russell, Division Two
Cr Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight

**COMMITTEE
APOLOGIES**

Nil

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.

5. OFFICERS REPORTS

5.1 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 Veve 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

6.1 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:

- 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.

Carried

7. GENERAL BUSINESS

7.1 Thank you to Councillors

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.

MEETING MINUTES

7.2 Thank you – St Lawrence Water and Waste Tour

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