

UNCONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 22 MAY 2024
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 22 MAY 2024

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ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 22 MAY 2024 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (*Chair*)
Cr Vern Russell, Division Two
Cr Rachael Anderson, Division Seven
Cr Viv Coleman, Division Eight

**COMMITTEE
APOLOGIES**

Mayor Kelly Veava

OBSERVERS

Cr Alaina Earl, Division Five

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

1. OPENING

The Chair welcomed all in attendance and declared the meeting open at 2.00pm 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

A Leave of Absence has been requested from Mayor Kelly Veava as she is attending the Civic Leaders Summit

MEETING MINUTES

Resolution No.: W&W0487

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

That the Water and Waste Standing Committee accepts the Leave of Absence has been requested from Mayor Kelly Vea Vea as she is attending the Civic Leaders Summit.

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 21 February 2024.

Resolution No.: W&W0488

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 21 February 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:

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

Resolution No.: W&W0489

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 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:

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

Resolution No.: W&W0490

Moved: Cr Rachel Anderson **Seconded:** Cr Vern Russell

That the Committee recommends that Council:

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

Carried

5.3 Revised Glenden Landfill Closure Plan

EXECUTIVE SUMMARY

This report seeks approval of the final Glenden Landfill Closure Plan following review by Department of Environment, Science and Innovation (DESI) of the previously approved Plan.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Approves the revised Glenden Landfill Closure Plan.*

Resolution No.: W&W0491

Moved: Cr Vern Russell **Seconded:** Cr Viv Coleman

That the Committee recommends that Council:

1. **Approves the revised Glenden Landfill Closure Plan.**

Carried

NOTE:

The Committee has requested that Division 1 Councillor Terry O'Neill is briefed on the Glenden Landfill Closure Plan.

5.4 Exception Based Contractual Arrangements – Adept Contractors

EXECUTIVE SUMMARY

The purpose of this report is to seek retrospective endorsement for the arrangement of continuing the watering of the hydro mulched banks at the Moranbah 400ML dam site through Adept Contractors Pty Ltd, following the completion of the construction project by Vassallo Constructions Pty Ltd (Contract IRCT-MBH3-1021-259 Moranbah 400ML Raw Water Dam Remediation Works), under the exception provisions for entering into medium or large-sized contractual arrangements within s235 (b) of the *Local Government Regulations (2012)*.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes that due to the importance and urgency of the watering of Moranbah 400ML hydromulched water reservoir banks, following the construction completion, it would have been impractical or disadvantageous for the local government to invite quotes from other suppliers;**
- Retrospectively endorses the enclosed exception to enter into a medium or large-sized contractual arrangement as per s235 of the *Local Government Regulations (2012)* for watering the hydro-mulched Moranbah 400ML water reservoir banks as per Quotation 7562 dated 11 April 2024, conducted by Adept Contractors Pty Ltd.**

Resolution No.: W&W0492

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- Notes that due to the importance and urgency of the watering of Moranbah 400ML hydromulched water reservoir banks, following the construction completion, it would have been impractical or disadvantageous for the local government to invite quotes from other suppliers;**
- Retrospectively endorses the exception to enter into a medium or large-sized contractual arrangement as per s235 of the *Local Government Regulations (2012)* for watering the hydro-mulched Moranbah 400ML water reservoir banks as per Quotation 7562 dated 11 April 2024, conducted by Adept Contractors Pty Ltd.**

Carried

5.5 Water and Waste Service Complaints Policy

EXECUTIVE SUMMARY

The purpose of this report is to present the Water and Waste Service Complaints Policy for review and adoption.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Adopts the updated Water and Waste Service Complaints Policy (WW-POL-108).***

Resolution No.: W&W0493

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. **Adopts the updated Water and Waste Service Complaints Policy (WW-POL-108).**

Carried

5.6 Water and Sewerage Connections and Disconnections Policy

EXECUTIVE SUMMARY

The purpose of this report is to present the Isaac Regional Council (Council) Water and Sewerage Connections and Disconnections Policy for review and adoption.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Adopts the updated Water and Sewerage Connections and Disconnections Policy (CORP-POL-085).***

Resolution No.: W&W0494

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Adopts the updated Water and Sewerage Connections and Disconnections Policy (CORP-POL-085).

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – May 2024

EXECUTIVE SUMMARY

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

Resolution No.: W&W0495

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

That the Committee:

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

Carried

NOTES:

The Committee has requested that the raw water supply listing is reported in order from highest costs to lowest costs.

MEETING MINUTES

7. GENERAL BUSINESS

7.1 Water and Waste Conferences

Cr Coleman asked if the committee members could be provided with a briefing on upcoming Water and Waste related conferences (next one to two years).

ACTION: DIRECTOR WATER AND WASTE

7.2 Weed – St Lawrence Weir

Cr Coleman mentioned that the St Lawrence Weir appears to have increased growth in Salvina/Lettuce Leaf – can this please be checked before it becomes an issue.

ACTION: DIRECTOR WATER AND WASTE

ATTENDANCE

Rachel Anderson left the meeting room at 2.37pm.

7.3 Charging of Waste Fees for Not-for-Profit Volunteer Organisations

Cr Alaina Earl raised the matter of Not-for-Profit Volunteer Organisations being charges waste fees.

The Chair, Cr Simon West requested that a report is presented to the committee for consideration on this matter.

ACTION: DIRECTOR WATER AND WASTE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.45pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 19 June 2024 in Moranbah.

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CHAIR

..... / /
DATE