

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 12 FEBRUARY 2025
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 12 FEBRUARY 2025

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 12 FEBRUARY 2025 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West (*Chair*)
Cr Rachel Anderson, Division Seven (*Via Video Conference*)
Cr Vern Russell, Division Two
Cr Viv Coleman, Division Eight (*Via Video Conference*)

**COMMITTEE
APOLOGIES**

Mayor Kelly Vea Vea

OBSERVERS

Nil

OFFICERS PRESENT

Mr Scott Casey, Director Water and Waste
Mrs Lisa Tonkin, Manager Business Services
Mr Jason Grandcourt, Manager Waste Services
Mr Amal Meegahawattage, Manager Planning & Projects
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Ms Teika Kirkman, Executive Assistant, Office of the Mayor and Chief Executive Officer
Ms Tait Suridge, Program Leader - Compliance and IMS

1. OPENING

The Chair welcomed all in attendance and declared the meeting open at 1.00pm 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

A request for a leave of absence has been received for Mayor Kelly Vea Vea as she is in Canberra, attending Australian Mining Cities Alliance Meetings behalf of Council.

Resolution No.: W&W0537

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

That the Water and Waste Standing Committee grants a leave of absence for Mayor Kelly Vea Vea.

Carried

ATTENDANCE

Mr Stephen Wagner, Manager Operations and Maintenance joined the meeting via video conference at 1.01pm.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts 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 20 November 2024.

Resolution No.: W&W0538

Moved: Cr Vern Russell

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 20 November 2024 are confirmed.

Carried

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&W0539

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

5.2 Water Quality Investigation Action Plan Update

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the Water Quality Reliability Investigation Action Plan Deliverables following the 2021/22 Christmas Period water quality incidents.

Resolution No.: W&W0540

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 Water and Waste Monthly Departmental Report – Compliance

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview and status update on the Water and Waste Directorate's recurring and reactive regulatory compliance related activities.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives and notes this report outlining the compliance related activities in the Water and Waste Directorate.*

Resolution No.: W&W0541

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Receives and notes this report outlining the compliance related activities in the Water and Waste Directorate.

Carried

5.4 Planning and Projects Department Overview

EXECUTIVE SUMMARY

The purpose of this report is to present an overview of the Planning and Projects Department within the Water and Waste Directorate of Isaac Regional Council.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Note the content of this report regarding an overview of the Planning and Projects Department within the Water and Waste Directorate of Isaac Regional Council.*

MEETING MINUTES

2. *Receives and notes the Planning and Projects Department presentation.*

Resolution No.: W&W0542

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

That the Committee Recommends that Council:

- 1. Note the content of this report regarding an overview of the Planning and Projects Department within the Water and Waste Directorate of Isaac Regional Council.**
- 2. Receives and notes the Planning and Projects Department presentation.**

Carried

ATTENDANCE

Ms Tricia Hughes left the meeting room at 1.48pm

6. GENERAL BUSINESS

No general business this meeting.

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.50pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 12 March 2025 in Moranbah.

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CHAIR

..... / /
DATE