

UNCONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 12 MARCH 2025
COMMENCING AT 1.00PM

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

Table of Contents	Page
1. Opening	3
2. Apologies and Leave of Absences	4
3. Declaration of Conflicts of Interest	5
4. Confirmation of Minutes	5
5. Officer Reports	6
6. General Business	8
7. Conclusion	9

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 12 MARCH 2025 COMMENCING AT 1.00PM

ATTENDANCE

Cr Viv Coleman, Division Eight
Cr Vern Russell, Division Two
Cr Alaina Earl, Division Five
Cr Rachel Anderson, Division Seven

**COMMITTEE
APOLOGIES**

Mayor Kelly Vea Vea
Cr Simon West

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 and Projects
Mr Seungchan Bang, Maintenance Planner
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Ms Kristi Thomsen, Executive Assistant, Water and Waste Directorate
Ms Melissa Gunson, Executive Assistant, Office of the Chief Executive Officer

1. OPENING

In the absence of the Chair, the Director Water and Waste, Mr Scott Casey welcomed all in attendance and declared the meeting open at 1.00pm.

The Director Water and Waste called for nominations for the position of Chair for the March Standing Committee Meeting.

MEETING MINUTES

Cr Viv Coleman was nominated for the position of Chair.

Resolution No.: W&W0543

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Water and Waste Standing Committee appoint Cr Viv Coleman as Chair for the March 2025 Standing Committee Meeting.

Carried

The Chair, Cr Viv Coleman welcomed all in attendance and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

Resolution No.: W&W0544

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Water and Waste Standing Committee accepts Cr Alaina Earl as an alternate member for the March Standing Committee Meeting.

Carried

2. APOLOGIES AND LEAVE OF ABSENCES

A request for a leave of absence has been received for Mayor Kelly Veve as she is in Brisbane, attending the 2025 Civic Leaders Summit on behalf of Council.

A request for a leave of absence has been received for Cr Simon West due to personal commitments.

Resolution No.: W&W0545

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Water and Waste Standing Committee grants leave of absences for Mayor Kelly Vea Vea and Cr Simon West.

Carried

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 12 February 2025.

Resolution No.: W&W0546

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 12 February 2025 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&W0547

Moved: Cr Alaina Earl

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

5.2 Water and Wastewater Preventive Maintenance Program Update

EXECUTIVE SUMMARY

This report provides an update on the progress of the Water and Wastewater Preventative Maintenance Program. It outlines the number of Preventative Maintenance Program activities that are now completed since the program's inception, key ongoing milestones and challenges for improvement.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes the contents of the Water Wastewater Preventative Maintenance Program Update.*

Resolution No.: W&W0548

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Notes the contents of the Water Wastewater Preventative Maintenance Program Update.

Carried

5.3 Water and Waste Monthly Departmental Report – Operations and Maintenance

EXECUTIVE SUMMARY

The purpose of this report is to present an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives and notes the contents of this report regarding an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.*

Resolution No.: W&W0549

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Receives and notes the contents of this report regarding an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.

Carried

MEETING MINUTES



7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.19pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 9 April 2025 in Moranbah.

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CHAIR

..... / /
DATE