

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 11 OCTOBER 2023
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 11 OCTOBER 2023

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

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ATTENDANCE Cr Simon West, Division Four (Chair)
Cr Greg Austen, Division One (*By Video Conference*)
Cr Kelly Ve a Ve a, Division Five
Cr Carolyn Franzmann, Division Six (*By Video Conference*)

OFFICERS PRESENT Mr Scott Casey, Director Water and Waste
Mr Karl Murdoch, Manager Waste Services
Mr Stephen Wagner, Manager Operations and Maintenance
Mr Anthony Earl, Consultant - Capital Works Project Manager
Mrs Zoe Behrendt, Acting Manager Business Services
Mrs Suzanne Rose, People and Capability Business Partner
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Chair declared the meeting open at 1.02pm 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

A leave of absence be granted for Mayor Anne Baker for this meeting as she is attending the Greater Whitsunday Alliance Delegation meeting with Queensland Parliament in Brisbane on behalf of Council.

MEETING MINUTES

Resolution No.: W&W0465

Moved: Cr West

Seconded: Cr Vea Vea

That the Water and Waste Standing Committee grants a leave of absence for Mayor Anne Baker as she is attending to official Council duties in Brisbane on behalf of Council.

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 13 September 2023.

Resolution No.: W&W0466

Moved: Cr Franzmann

Seconded: Cr Vea Vea

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 13 September 2023 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Water and Waste Directorate 2023/2024 Capital Projects Progress Report – October 2023

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:

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

Resolution No.: W&W0467

Moved: Cr Vea Vea

Seconded: Cr Franzmann

That the Committee recommends that Council:

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

Carried

5.2 Water and Wastewater Preventive Maintenance Program Update

EXECUTIVE SUMMARY

This report summarises the implementation pathway of the Water and Wastewater Preventive Maintenance Programme and the progress of the program to date.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

MEETING MINUTES

Resolution No.: W&W0468

Moved: Cr Vea Vea

Seconded: Cr Franzmann

That the Committee recommends that Council:

1. Notes the contents of the Water and Wastewater Preventive Maintenance Program Update.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – October 2023

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for October 2023 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 2023.*

Resolution No.: W&W0469

Moved: Cr Franzmann

Seconded: Cr Austen

That the Committee:

1. Notes the Water and Waste Directorate Information Bulletin for October 2023.

Carried

7. GENERAL BUSINESS

7.1 Fee Enquiry – Disposing of Power Poles

Cr Greg Austen has received an enquiry from a constituent regarding Council's waste fees associated with power poles being disposed at the Clermont Waste Facility. The constituent believes the fees are impacting his business due to the low fees being charged by Council. It was also noted that Isaac Regional Council fees for disposal of power poles is cheaper than other neighbouring Councils. This matter was also raised as a Councillor Question at the September Ordinary Meeting.

ACTION: DIRECTOR WATER AND WASTE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.09pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held on Wednesday 8 November 2023 in Moranbah.

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CHAIR

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DATE