

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 SEPTEMBER 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 13 SEPTEMBER 2023

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 13 SEPTEMBER 2023 COMMENCING AT 1.00PM

ATTENDANCE Cr Simon West, Division Four (Chair)
Mayor Anne Baker
Cr Carolyn Franzmann, Division Six
Cr Viv Coleman, Division Eight

OFFICERS PRESENT Mr Ken Gouldthorp, Chief Executive Officer
Mr Scott Casey, Director Water and Waste
Mr Karl Murdoch, Manager Waste Services
Mr Stephen Wagner, Manager Operations and Maintenance
Mr Amal Meegahawattage, Manager Planning and Projects
Mrs Zoe Behrendt, Acting Manager Business Services
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Chair declared the meeting open at 1pm and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

ATTENDANCE

Cr Carolyn Franzmann was not in the meeting room at the commencement of the meeting.
Cr Carolyn Franzmann video conferenced into the meeting 1.02pm.

MEETING MINUTES

2. APOLOGIES

Apologies have been received from Cr Greg Austen and Cr Kelly Vea Vea.

Resolution No.: W&W0460

Moved: Mayor Anne Baker

Seconded: Cr Carolyn Franzmann

That the Water and Waste Standing Committee accepts the apologies received from Cr Greg Austen and Cr Kelly Vea Vea.

Carried

Resolution No.: W&W0461

Moved: Cr Franzmann

Seconded: Mayor Anne Baker

That the Water and Waste Standing Committee accepts Cr Viv Coleman as an alternate member for today's meeting.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared this meeting.

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 9 August 2023.

MEETING MINUTES

Resolution No.: W&W0462

Moved: Cr Franzmann

Seconded: Mayor Baker

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 9 August 2023 are confirmed.

Carried

ATTENDANCE

Mrs Zoe Behrendt left the meeting room at 1.18pm and returned to the meeting room at 1.19pm.

5. OFFICERS REPORTS

5.1

Water and Waste Directorate 2023/2024 Capital Projects Progress Report – September 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&W0463

Moved: Cr Coleman

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

MEETING MINUTES

ATTENDANCE

Mayor Anne Baker left the meeting room at 1.56pm.

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – September 2023

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for September 2023 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes the Water and Waste Directorate Information Bulletin for September 2023.**

Resolution No.: W&W0464

Moved: Cr Coleman

Seconded: Mayor Baker

That the Committee:

- Notes the Water and Waste Directorate Information Bulletin for September 2023.**

Carried

7. GENERAL BUSINESS

No general business this meeting.

MEETING MINUTES



8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.17pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held on Wednesday 11 September 2023 in Moranbah.

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CHAIR

..... / /
DATE