

# CONFIRMED MINUTES

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WATER AND WASTE STANDING COMMITTEE MEETING OF  
**ISAAC REGIONAL COUNCIL**

HELD ON  
**WEDNESDAY, 20 NOVEMBER 2024**  
**COMMENCING AT 1.00PM**

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**ISAAC REGIONAL COUNCIL**  
**CONFIRMED MINUTES OF THE**  
**WATER AND WASTE**  
**STANDING COMMITTEE MEETING**  
**HELD IN COUNCIL CHAMBERS, MORANBAH**  
**ON WEDNESDAY 20 NOVEMBER 2024**

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**ISAAC REGIONAL COUNCIL**

**CONFIRMED MINUTES OF THE**

**WATER AND WASTE**

**STANDING COMMITTEE MEETING**

**HELD IN COUNCIL CHAMBERS, MORANBAH**

**ON WEDNESDAY 20 NOVEMBER 2024 COMMENCING AT 1.00PM**

**ATTENDANCE**

Cr Rachel Anderson, Division Seven (*Chair*)

Cr Vern Russell, Division Two  
Cr Viv Coleman, Division Eight

**COMMITTEE  
APOLOGIES**

Mayor Kelly Ve a Ve a  
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  
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer

**1. OPENING**

In the absence of the Chair, Director Water and Waste, Mr Scott Casey welcomed all in attendance and declared the meeting open at 2.40pm.

The Director Water and Waste called for nominations for Chair for the November Standing Committee Meeting.

Cr Rachel Anderson was nominated for the position of Chair.

**Resolution No.: W&W0528**

**Moved: Cr Viv Coleman**

**Seconded: Cr Vern Russell**

**That the Water and Waste Standing Committee appoint Cr Rachel Anderson as Chair for the November 2024 Standing Committee Meeting.**

**Carried**

The Chair, Cr Rachel Anderson 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.

## 2. APOLOGIES AND LEAVE OF ABSENCES

A request for a leave of absence has been received for Mayor Kelly Vea Vea as she is attending deputations in Canberra with the Greater Whitsunday Alliance on behalf of Council.

**Resolution No.: W&W0529**

**Moved: Cr Vern Russell**

**Seconded: Cr Viv Coleman**

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

**Carried**

An apology has been received from Cr Simon West.

**Resolution No.: W&WI0530**

**Moved: Cr Vern Russell**

**Seconded: Cr Viv Coleman**

**That the Water and Waste Standing Committee accepts the apology received from 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 16 October 2024.

**Resolution No.: W&W0531**

**Moved: Cr Viv Coleman**

**Seconded: Cr Vern Russell**

**That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah, commencing at 1.00pm on Wednesday 16 October 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&W0532

**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.

### **OFFICER'S RECOMMENDATION**

***That the Committee recommends that Council:***

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

**Resolution No.:** W&W0533

**Moved:** Cr Viv Coleman

**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 Restrictions Policy and Procedure

### EXECUTIVE SUMMARY

The purpose of this report is to present the Water Restrictions Policy and Water Restrictions Procedure for review and adoption.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

1. *Adopt the updated Water Restrictions Policy (STAT-POL-033).*
2. *Adopt the updated Water Restrictions Procedure (WW-PRO-105).*
3. *Repeal the Water Restriction Conditions Guideline (WW-GDS-200).*
4. *Repeal the Water Conservation Measures Guideline (WW-GDS-201).*
5. *Repeal the Water Restriction Trigger Levels (WW-MISC-097).*

Resolution No.: W&W0534

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. **Adopt the updated Water Restrictions Policy (STAT-POL-033).**
2. **Adopt the updated Water Restrictions Procedure (WW-PRO-105).**
3. **Repeal the Water Restriction Conditions Guideline (WW-GDS-200).**
4. **Repeal the Water Conservation Measures Guideline (WW-GDS-201).**
5. **Repeal the Water Restriction Trigger Levels (WW-MISC-097).**

**Carried**

## 5.4 Water and Waste Monthly Departmental Report – Waste Services

### EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council on the Waste Services department within the Water and Waste Directorate.

## OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- Note the content of this report regarding an update of the Waste Services department within the Water and Waste Directorate for October.***

Resolution No.: W&W0535

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

**That the Committee recommends that Council:**

- Note the content of this report regarding an update of the Waste Services department within the Water and Waste Directorate for October.**

**Carried**

## 5.5 Business Services Department Overview

### EXECUTIVE SUMMARY

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

## OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- Note the content of this report regarding an overview of the Business Services Department within the Water and Waste Directorate of Isaac Regional Council.***



# MEETING MINUTES

**Resolution No.: W&W0536**

**Moved: Cr Vern Russell**

**Seconded: Cr Viv Coleman**

**That the Committee Recommends that Council:**

- 1. Notes the content of this report regarding an overview of the Business Services Department within the Water and Waste Directorate of Isaac Regional Council.**

**Carried**

## 6. GENERAL BUSINESS

No general business this meeting.

## 7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 3.15pm.

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

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CHAIR

..... / ..... / .....  
DATE