

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 16 MARCH 2022
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD VIA VIDEO CONFERENCE
ON WEDNESDAY 16 MARCH 2022

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CONFIRMED MINUTES OF THE
WATER AND WASTE
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ON WEDNESDAY 16 MARCH 2022 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Cr Greg Austen, Division One
Cr Kelly Ve a Ve a, Division Five
Cr Carolyn Moriarty, Division Six
Cr Viv Coleman, Division Eight (*observer*)

OFFICERS PRESENT

Mr Scott Casey, Director Water and Waste
Mrs Linda Roberts, Manager Planning and Projects
Mr Karl Murdoch, Manager Waste Services
Mr Stephen Wagner, Manager Operations and Maintenance
Mrs Nicole Money, Executive Assistant
Mrs Kay Jensen, Acting Executive Assistant – Water and Waste

1. OPENING

The Chair declared the meeting open at 1.06pm and acknowledged the traditional custodians of the land on which we meet today and paid his respects to their Elders past, present and emerging.

ATTENDANCE

Mr Beau Jackson, Manager Brand Media and Communication joined the meeting via video conference at 1.01pm.

2. APOLOGIES

The Committee received an apology Mayor Anne Baker.

Resolution No.: W&W0353

Moved: Cr Kelly Vea Vea

Seconded: Cr Carolyn Moriarty

That the Water and Waste Standing Committee accepts the apology received from Mayor Anne Baker.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest 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 9 February 2022.

Resolution No.: W&W0354

Moved: Cr Kelly Vea Vea

Seconded: Cr Greg Austen

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 9 February 2022 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Recycled Water End Users Update

EXECUTIVE SUMMARY

Isaac Regional Council creates effluent as part of the sewage treatment process from its six (6) sewerage treatment plants (STP) which is then utilised by Isaac Regional Council and various private and community end users for irrigation purposes. The quality and use of this effluent is regulated through Isaac Regional Council's (IRC) *Environmental Authority EPPR00791913*. There is an inherent risk in the operation of effluent reuse schemes which needs to be managed. To achieve this a suite of policy and management documents needs to be developed and implemented.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council notes:

- There is a need to develop a range of policy and management documents to better ensure the compliance and operational risk management of recycled water schemes across the region. This suite of documents will form a comprehensive effluent management plan accompanied by an appropriate resourcing strategy.*

Resolution No.: W&W0355

Moved: Cr Greg Austen

Seconded: Cr Kelly Vevea

That the Committee recommends that Council notes:

- There is a need to develop a range of policy and management documents to better ensure the compliance and operational risk management of recycled water schemes across the region. This suite of documents will form a comprehensive effluent management plan accompanied by an appropriate resourcing strategy.
- The development of a cost analysis associated with recycled water schemes will sit separately on a separate timeline but linked into the overall strategy.

Carried

ACTION: The proposed timeline to be included with the report to be presented at the March Ordinary Meeting including:

- The synergy between timeline and budget development.
- Highlight when consultation will be scheduled with councillors.

ATTENDANCE

Cr Viv Coleman ended her video conference at 1.56pm

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – March 2022

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for March 2022 is provided for review.

OFFICER'S RECOMMENDATION

That the Committee:

1. *Notes the Water and Waste Directorate Information Bulletin for March 2022.*

Resolution No.: W&W0356

Moved: Cr Carolyn Moriarty

Seconded: Cr Kelly Veava

That the Committee:

1. **Note the Water and Waste Directorate Information Bulletin for March 2022.**

Carried

7. GENERAL BUSINESS

7.1 Mattress Deconstruction

The Chair recommended that the photos showcasing the deconstruction of the mattresses, included in the Information Bulletin, be provided to BMC to develop a communication piece.

ACTION: MANAGER WASTE SERVICES AND MANAGER BRAND, MEDIA AND COMMUNICATION.

MEETING MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.14pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 13 April 2022.

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CHAIR

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DATE