

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 8 FEBRUARY 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 8 FEBRUARY 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	4
6. Information Bulletin Reports	6
7. General Business	6
8. Conclusion	7

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 8 FEBRUARY 2023 COMMENCING AT 1.00PM

ATTENDANCE

Chair, Cr Simon West, Division Four
Mayor Anne Baker
Cr Greg Austen, Division One
Cr Kelly Vea Vea, Division Five
Cr Carolyn Moriarty, Division Six (*By Video Conference*)
Cr Viv Coleman, Division Eight (*Observer*)

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
Mr Scott Casey, Director Water and Waste
Mrs Lisa Tonkin, Manager Business Services (*By Video Conference*)
Mr Karl Murdoch, Manager Waste Services
Mr Stephen Wagner, Manager Operations and Maintenance
Mr Amal Meegahawattage, Manager Planning and Projects
Ms Carenda Jenkin, Strategic Communications Coordinator
Mrs Tricia Hughes, Coordinator Executive Support
Mrs Trudie Lamb, Executive Assistant
Mrs Chantel Potter, Executive Assistant

1. OPENING

The Chair declared the meeting open at 1.03pm 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

No apologies received this meeting.

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 2 November 2022.

Resolution No.: W&W0412

Moved: Cr Carolyn Moriarty Seconded: Cr Kelly Veava

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 2 November 2022 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Water And Waste Functions Review

EXECUTIVE SUMMARY

The purpose of this report is to provide a report on the implementation of the 2021 Water and Waste Functions Review.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- 1. Notes the implementation outcomes of the 2021 Water and Waste Functions Review.*
- 2. Notes the requirement for a further Service Delivery Model Review to be undertaken in response to the Water Quality Reliability Investigation findings.*

Resolution No.: W&W0413

Moved: Cr Greg Austen

Seconded: Cr Kelly Ve a Ve a

That the Committee recommend that Council:

- 1. Notes the implementation outcomes of the 2021 Water and Waste Functions Review.**
- 2. Notes the requirement for a further Service Delivery Model Review to be undertaken in response to the Water Quality Reliability Investigation findings.**
- 3. Requests that a quarterly report is presented to the Committee on the Water and Waste Implementation Action Plan and Service Delivery Model Review.**

Carried

ATTENDANCE

Mr Jeff Stewart-Harris left the meeting room at 1.38pm.

Cr Kelly Ve a Ve a left the meeting room at 1.48pm and returned at 1.50pm.

5.2

Water and Waste 2022-2023 Capital Projects Progress Reports

EXECUTIVE SUMMARY

This report is to provide an update to the Water and Waste Standing Committee and Council of the progress in delivery of the Water and Waste 2022/2023 Capital Works Program.

OFFICER'S RECOMMENDATION

That the committee recommend to Council to:

- 1. *Receives and notes the monthly Water and Waste 2022/2023 Capital Projects Progress Summary Report.***

Resolution No.: W&W0414

Moved: Mayor Anne Baker

Seconded: Cr Greg Austen

That the committee recommends that Council:

- 1. Receives and notes the monthly Water and Waste 2022/2023 Capital Projects Progress Summary Report.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – February 2023

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: W&W0415

Moved: Cr Greg Austen

Seconded: Cr Kelly Veava

That the Committee:

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

Carried

7. GENERAL BUSINESS

7.1 January 2023 St Lawrence Broken Water Main Incident Review

The Committee noted that Council received a full briefing and held detailed discussions on the January 2023 St Lawrence Broken Water Main Incident Review.

The Committee have requested a report is presented at the March 2023 Ordinary Meeting that includes any recommendations or outcomes from this review.

ACTION: DIRECTOR WATER AND WASTE

7.2 Clermont Water Service Area

Cr West enquired when the Committee can expect to receive a report on the Clermont Water Service Area. The Director Water and Waste advised the Committee that a report will be presented at the March 2023 Water and Waste Standing Committee Meeting.

ACTION: DIRECTOR WATER AND WASTE

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.47pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held on Wednesday 15 March 2023 in Moranbah.

.....
CHAIR

..... / /
DATE