

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 9 JUNE 2021
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 9 JUNE 2021

Table of Contents	Page
1. Opening	3
2. Apologies	4
3. Declaration of Conflicts of Interest	5
4. Confirmation of Minutes	5
5. Officer Reports	5
6. Information Bulletin Reports	8
7. General Business	9
8. Conclusion	10

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 9 JUNE 2021 COMMENCING AT 1.00PM

ATTENDANCE

Cr Kelly Vea Vea, Acting Mayor (ex officio and Member)
Cr Greg Austen, Division One
Cr Viv Coleman (alternate member)

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
Mr Gary Murphy, Director Water and Waste
Mrs Lisa Tonkin, Manager Business Services
Mr Karl Murdoch, Manager Waste Services
Ms Linda Roberts, Manager Planning and Projects
Mr Stephen Wagner, Manager Operations and Maintenance
Mr Beau Jackson, Manager Brand, Media and Communications
Mrs Tricia Hughes, Coordinator Executive Assistant
Ms Serena Davey, Executive Assistant

1. OPENING

The Chief Executive Officer, Mr Jeff Stewart-Harris welcomed all in attendance in the absence of the Chair and declared the meeting open at 1.03pm.

The Chief Executive Officer called for nominations for the position of Chair for the Water and Waste Standing Committee Meeting for Wednesday 9 June 2021 due to the apology of Cr Simon West.

Cr Greg Austen nominated Acting Mayor Kelly Vea Vea as Chair of the Water and Waste Standing Committee Meeting for Wednesday 9 June 2021. Acting Mayor Vea Vea seconded this nomination.

MEETING MINUTES

Resolution No.: W&W0315

Moved: Cr Austen

Seconded: Cr Ve a Ve a

That the Water and Waste Standing Committee appoints Acting Mayor Kelly Ve a Ve a as the Chairperson of the Water and Waste Standing Committee Meeting for Wednesday 9 June 2021.

Carried

Resolution No.: W&W0316

Moved: Cr Ve a Ve a

Seconded: Cr Austen

That the Water and Waste Standing Committee accepts Cr Viv Coleman as an alternate member.

Carried

2. APOLOGIES

The Committee received apologies from Mayor Anne Baker and Cr Simon West.

An apology has been received on behalf of Cr Lyn Jones due to a medical condition.

Resolution No.: W&W0317

Moved: Cr Austen

Seconded: Cr Coleman

That the Water and Waste Standing Committee:

- 1. Accepts the apologies received from Mayor Anne Baker and Cr Simon West.**
- 2. Accepts the apology received for Cr Lyn Jones due to a medical condition.**

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 12 May 2021.

Resolution No.: W&W0318

Moved: Cr Coleman

Seconded: Cr Austen

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 12 May 2021 are confirmed.

Carried

ATTENDANCE

Mr Jeff Stewart-Harris left the meeting room at 1.05pm.

5. OFFICERS REPORTS

5.1 Materials Recycling Facility Recovery Share Arrangement 2021-22

EXECUTIVE SUMMARY

This report seeks endorsement of the proposed 2021-22 Recovery Share Arrangement with the operators of the Materials Recycling Facility currently used by Isaac Regional Council for the disposal of recyclable household waste, in order to receive a share of the Container Deposit Scheme deposits from eligible containers which are collected via Isaac Regional Council's kerbside recycling collection service.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approve the entering of an agreement with Re.Cycle Operations (Mackay) Pty Ltd to enable Council to receive 50 per cent of the 10-cent refund on each qualifying container under the Container Refund Scheme for a further twelve month period.**
- 2. Authorise the Chief Executive Officer to negotiate, execute and vary the agreement as required.**

Resolution No.: W&W0319

Moved: Cr Coleman

Seconded: Cr Austen

That the Committee recommends that Council:

- 1. Approve the entering of an agreement with Re.Cycle Operations (Mackay) Pty Ltd to enable Council to receive 50 per cent of the 10-cent refund on each qualifying container under the Container Refund Scheme for a further twelve month period.**
- 2. Authorise the Chief Executive Officer to negotiate, execute and vary the agreement as required.**

Carried

5.2 Waste Management Facilities - Container Refund Points

EXECUTIVE SUMMARY

This report provides Council with a proposal to establish container drop-off points within certain Isaac Regional Council Waste Management Facilities to support the state government's Container Refund Scheme – Containers for Change – within the Isaac region.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Support the establishment of three Container Drop Off Points within the Isaac region at Greenhill, Carmila and St Lawrence Waste Management Facilities to support the State Government's Container Refund Scheme – Containers for Change.**

MEETING MINUTES

Resolution No.: W&W0320

Moved: Cr Coleman

Seconded: Cr Austen

That the Committee recommends that Council:

1. Support the establishment of three Container Drop Off Points within the Isaac region at Greenhill, Carmila and St Lawrence Waste Management Facilities to support the State Government's Container Refund Scheme – Containers for Change.

Carried

5.3 Waste Management Facilities - Public Holidays

EXECUTIVE SUMMARY

This report provides Council with a review of the current policy on closing of Waste Management Facilities on public holidays and recommends no change to the current policy.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Make no changes to the current closures to Waste Management Facilities during public holidays.*

Resolution No.: W&W0321

Moved: Cr Austen

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Make no changes to the current closures to Waste Management Facilities during public holidays.
2. Requests that a review of the Waste Management Facilities Operating Hours is undertaken and reported to Council in 2022 as reflected in Action 3.6 of the approved Isaac Waste Management Strategy 2020 - 2025.

Carried

5.4 Water and Sewerage Utility Charges - Guiding Principles

EXECUTIVE SUMMARY

The purpose of this report is to confirm the Guiding Principles which will be used as the basis for upcoming Water and Sewerage Utility Charge reviews and amendments. Council's previous consideration applied the Guiding Principles to Sewerage only.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Endorse eight (8) Guiding Principles as the basis to underpin upcoming Water and Sewerage Utility Charge reviews.***

Resolution No.: W&W0322

Moved: Cr Austen

Seconded: Cr Coleman

That the Committee recommends to Council to:

- 1. Endorse eight (8) Guiding Principles as the basis to underpin upcoming Water and Sewerage Utility Charge reviews.**

Carried

ATTENDANCE

Ms Liza Perrett, Manager Governance and Corporate Services entered the meeting room at 1.28pm and left at 1.33pm.

Ms Liza Perrett entered the meeting room at 1.46pm.

Mr Jeff Stewart-Harris entered the meeting room at 1.47pm.

6. INFORMATION BULLETIN REPORTS

6.1 Water and Waste Information Bulletin – June 2021

EXECUTIVE SUMMARY

The Water and Waste Directorate Information Bulletin for June 2021 is provided for review.

OFFICER'S RECOMMENDATION

That the Committee:

1. Note the Water and Waste Directorate Information Bulletin for June 2021.

Resolution No.: W&W0323

Moved: Cr Austen

Seconded: Cr Coleman

That the Committee:

1. Note the Water and Waste Directorate Information Bulletin for June 2021.

Carried

7. GENERAL BUSINESS

7.1 WATER AND WASTE – EMERGING RISKS

The Acting Mayor requested that Council is updated on the Emerging Risks highlighted to the Committee in the June Information Bulletin.

ACTION: DIRECTOR WATER AND WASTE

7.2 DISPOSAL OF WASTE IN COMMERCIAL OR PRIVATE VEHICLES

Cr Austen asked for clarification on a recent interaction at a Waste Facility where a customer in a cattle truck taking three residential household wheelie bins to the Clermont Waste Facility was advised by Council Waste Staff that if he went through the facility in the Cattle Truck he would be charged to dispose of the wheelie bin waste however if her travels to the facility in a private ute with the three wheelie bins he would not be charged.

The Manager Waste Services provided an overview of the charging system relating to Commercial vehicles and the State Legislation surrounding this.

MEETING MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.58pm.

These minutes were confirmed by the Committee at the Water and Waste Standing Committee Meeting held in Moranbah on Wednesday 14 July 2021.

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CHAIR

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DATE