

# CONFIRMED MINUTES

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

HELD ON  
**WEDNESDAY, 12 MARCH 2025**  
**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 12 MARCH 2025**

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**ISAAC REGIONAL COUNCIL**

**CONFIRMED MINUTES OF THE**

**WATER AND WASTE**

**STANDING COMMITTEE MEETING**

**HELD IN COUNCIL CHAMBERS, MORANBAH**

**ON WEDNESDAY 12 MARCH 2025 COMMENCING AT 1.00PM**

**ATTENDANCE**

Cr Viv Coleman, Division Eight  
Cr Vern Russell, Division Two  
Cr Alaina Earl, Division Five  
Cr Rachel Anderson, Division Seven

**COMMITTEE  
APOLOGIES**

Mayor Kelly Vea Vea  
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  
Mr Amal Meegahawattage, Manager Planning and Projects  
Mr Seungchan Bang, Maintenance Planner  
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer  
Ms Kristi Thomsen, Executive Assistant, Water and Waste Directorate  
Ms Melissa Gunson, Executive Assistant, Office of the Chief Executive Officer

**1. OPENING**

In the absence of the Chair, the Director Water and Waste, Mr Scott Casey welcomed all in attendance and declared the meeting open at 1.00pm.

The Director Water and Waste called for nominations for the position of Chair for the March Standing Committee Meeting.

# MEETING MINUTES

Cr Viv Coleman was nominated for the position of Chair.

**Resolution No.: W&W0543**

**Moved: Cr Rachel Anderson**

**Seconded: Cr Vern Russell**

**That the Water and Waste Standing Committee appoint Cr Viv Coleman as Chair for the March 2025 Standing Committee Meeting.**

**Carried**

The Chair, Cr Viv Coleman 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.

**Resolution No.: W&W0544**

**Moved: Cr Rachel Anderson**

**Seconded: Cr Vern Russell**

**That the Water and Waste Standing Committee accepts Cr Alaina Earl as an alternate member for the March Standing Committee Meeting.**

**Carried**

## 2. APOLOGIES AND LEAVE OF ABSENCES

A request for a leave of absence has been received for Mayor Kelly Veve as she is in Brisbane, attending the 2025 Civic Leaders Summit on behalf of Council.

A request for a leave of absence has been received for Cr Simon West due to personal commitments.

**Resolution No.:** W&W0545

**Moved:** Cr Rachel Anderson

**Seconded:** Cr Alaina Earl

**That the Water and Waste Standing Committee grants leave of absences for Mayor Kelly Vevea and 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 12 February 2025.

**Resolution No.:** W&W0546

**Moved:** Cr Vern Russell

**Seconded:** Cr Rachel Anderson

**That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah, commencing at 1.00pm on Wednesday 12 February 2025 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&W0547

Moved: Cr Alaina Earl

Seconded: Cr Rachel Anderson

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 and Wastewater Preventive Maintenance Program Update

#### EXECUTIVE SUMMARY

This report provides an update on the progress of the Water and Wastewater Preventative Maintenance Program. It outlines the number of Preventative Maintenance Program activities that are now completed since the program's inception, key ongoing milestones and challenges for improvement.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Notes the contents of the Water Wastewater Preventative Maintenance Program Update.*

**Resolution No.: W&W0548**

**Moved: Cr Vern Russell**

**Seconded: Cr Rachel Anderson**

**That the Committee recommends that Council:**

- 1. Notes the contents of the Water Wastewater Preventative Maintenance Program Update.**

**Carried**

## **5.3 Water and Waste Monthly Departmental Report – Operations and Maintenance**

### **EXECUTIVE SUMMARY**

The purpose of this report is to present an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.

### **OFFICER'S RECOMMENDATION**

*That the Committee recommends that Council:*

- 1. Receives and notes the contents of this report regarding an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.*

**Resolution No.: W&W0549**

**Moved: Cr Alaina Earl**

**Seconded: Cr Rachel Anderson**

**That the Committee recommends that Council:**

- 1. Receives and notes the contents of this report regarding an overview of the Operations and Maintenance department within the Water and Waste Directorate of Isaac Regional Council.**

**Carried**

## 5.4 Water Services Areas

### EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the upcoming review of the Isaac Regional Council (Council) Water Service Areas and propose changes to Council Resolution 507, dated 26 September 2017.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Acknowledges the upcoming review of Isaac Regional Council's declared Water Service Areas.**
- 2. Approves for Water Connection Applications from properties outside the declared Water Service Area to be considered on a case-by-case basis by a suitably qualified person.**
- 3. Repeals Council Resolution 507, Point 5, dated 26 September 2017.**

**Resolution No.:** W&W0550

**Moved:** Cr Vern Russell **Seconded:** Cr Rachel Anderson

**That the Committee Recommends that Council:**

- 1. Acknowledges the upcoming review of Isaac Regional Council's declared Water Service Areas.**
- 2. Approves for Water Connection Applications from properties outside the declared Water Service Area to be considered on a case-by-case basis by a suitably qualified person.**
- 3. Repeals Council Resolution 507, Point 5, dated 26 September 2017.**

**Carried**

## 6. GENERAL BUSINESS

### 6.1 Recent Rain Events – Water Quality

Cr Viv Coleman thanked and acknowledged the hard work of the water team for their dedication and hard work during the recent weather events which impacted the quality of water coming into our reservoirs.



# MEETING MINUTES



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## 7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.19pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 9 April 2025 in Moranbah.

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CHAIR

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DATE