

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON

WEDNESDAY, 10 SEPTEMBER 2025

COMMENCING AT 1.00PM

MEETING MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 10 SEPTEMBER 2025

Table of Contents	Page
1. Opening	3
2. Apologies and Leave of Absences	4
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	5
5. Officer Reports	5
6. General Business	7
7. Conclusion	8

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 10 SEPTEMBER 2025 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division 4 (Chair)
Cr Alaina Earl, Division 5 (Alternate Member)
Cr Rachel Anderson, Division 7
Cr Viv Coleman, Division 8

**COMMITTEE
APOLOGIES/
LEAVE OF ABSENCE**

Mayor Kelly Ve a Ve a
Cr Vern Russell, Division Two

OBSERVERS

Cr Melissa Westcott, Division 3

OFFICERS PRESENT

Mr Scott Casey, Director Water and Waste
Mr Stephen Wagner, Manager Operations and Maintenance
Ms Lisa Tonkin, Manager Business Services (*via videoconference*)
Mr Amal Meegahawattage, Manager Planning and Projects
Mr Jason Grandcourt, Manager Waste Services
Mr Chris Andersen, Capital Works Project Manager
Mrs Tegan Sullivan, Program Leader Assets and Investment
Ms Carissa Rogers, Executive Assistant, Water and Waste Directorate
Mrs Tricia Hughes, Coordinator Executive Support, Office of the CEO

1. OPENING

In Chair welcomed all in attendance and declared the meeting open a 1.00pm and acknowledged the traditional custodians of the land on which we meet today and paid his respects to their Elders past. Present and emerging.

2. APOLOGIES AND LEAVE OF ABSENCES

A leave of absence has been received from Mayor Kelly Ve a Ve a as she is attending the Meeting of the Mines in Cloncurry.

Resolution No.: W&W0590

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That the Water and Waste Standing Committee grants a leave of absence for Mayor Kelly Ve a Ve a and Cr Vern Russell for the September 2025 Committee Meeting.

Carried

A leave of absence has been received from Cr Vern Russell as she is currently on annual leave.

Resolution No.: W&W0591

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That the Water and Waste Standing Committee accept Cr Alaina Earl as an alternate member for the September 2025 Water and Waste Standing Committee Meeting.

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 13 August 2025.

Resolution No.: W&W0592

Moved: Cr Alaina Earl

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 13 August 2025 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 Water and Waste 2025-26 Capital Projects Progress Report

EXECUTIVE SUMMARY

This report aims to update the Water and Waste Standing Committee and Council on the delivery of the Water and Waste 2025/26 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Water and Waste 2025/26 Capital Projects Progress Report.***

MEETING MINUTES

Resolution No.: W&W0593

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- 1. Receives and notes the monthly Water and Waste 2025/2026 Capital Projects Progress 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 (PMP). It details the number of Preventative Maintenance Program activities completed since the program's inception, highlights key milestones achieved and the challenges for improvement.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the Water and Waste 2024/25 Capital Projects Summary Report.***

Resolution No.: W&W0594

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

5.3 Water And Waste Departmental Report – Operations and Maintenance

EXECUTIVE SUMMARY

This report provides an overview of the Operations and Maintenance Department's objectives, key functions, and a quarterly update of the activities of the Operations and Maintenance department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes this report outlining Operations and Maintenance Department's activities within the Water and Waste Directorate.*

Resolution No.: W&W0595

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Receives and notes this report outlining the Operations and Maintenance Department's activities within the Water and Waste Directorate.

Carried

6. GENERAL BUSINESS

6.1 Overtime and Toil Trends Water and Waste

Cr Melissa Westcott enquired about the high level of overtime and toil for the Water and Waste Directorate. Has Water and Waste considered the trends of overtime and toil for example the cost over the next ten years to consider alternative work solutions to improve costs and efficiency (i.e. capital projects etc).

The Director Water and Waste provided an explanation of planned overtime for the Water and Waste Directorate. The Director has committed to provide a presentation on overtime and the different reasons for overtime in the Directorate.

ACTION: DIRECTOR WATER AND WASTE

MEETING MINUTES

6.2 Effluent Water

Cr Alaina Earl asked if effluent water users received notification when the system was shut down. The Director advised that notification is provided to users in advance of most shut downs of the system. However if a shut down of the system is to occur during a period of time when no end user has allocated times for watering then notification is not sent out.

ACTION: DIRECTOR WATER AND WASTE

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.20pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 8 October 2025 in Moranbah.

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CHAIR

..... / /
DATE