

CONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 10 JUNE 2026
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 10 JUNE 2026

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	4
5. Officer Reports	5
6. General Business	10
7. Conclusion	10

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 10 JUNE 2026 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Mayor Kelly Veale
Cr Vern Russell, Division Two
Cr Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight (*Via videoconference*)

**COMMITTEE
APOLOGIES/
LEAVE OF ABSENCE**

Nil

OBSERVERS

Cr Melissa Westcott, Division Three

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Scott Casey, Director Water and Waste
Mr Jason Grandcourt, Manager Waste Services
Ms Lisa Tonkin, Manager Business Services
Mrs Tegan Sullivan, Program Leader – Assets and Investment
Mr Amal Meegahawattage, Manager Planning and Projects
Mr Chris Anderson, Capital Works Project Manager
Ms Carissa Rogers, Executive Assistant
Ms Keely Ryan, Executive Assistant
Ms Teika Kirkman, Executive Assistant to the Office of the Mayor and CEO

ATTENDANCE

Mayor Kelly Veale was not present when the meeting commenced.

1. OPENING

In Chair welcomed all in attendance and declared the meeting open at 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.

MEETING MINUTES

2. APOLOGIES AND LEAVE OF ABSENCES

There is no apologies or leave of absences for this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

There is no declaration of conflicts of interest for 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 May 2026.

Resolution No.: WW06/26-0043

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 13 May 2026, which commenced at 1.00pm are confirmed.

Carried

ATTENDANCE

Mr Stephen Wagner, Manager Operations and Maintenance entered the meeting at 1:02pm.

Mayor Kelly Vea Vea entered the meeting at 1:04pm.

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.*

Resolution No.: WW06/26-0044

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

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

Carried

5.2 BUSINESS SERVICES DEPARTMENTAL REPORT – ASSETS AND INVESTMENT

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview and status update on the Water and Waste Directorate's asset management and investment related activities.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes this report outlining the asset management and investment related activities in the Water and Waste Directorate.*

Resolution No.: WW06/26-0045

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Receives and notes this report outlining the asset management and investment related activities in the Water and Waste Directorate.*

Carried

5.3 2026-27 RECOVERY SHARING ARRANGEMENT

EXECUTIVE SUMMARY

This report seeks endorsement of a renewed 2026–27 Recovery Sharing Arrangement with the operator of the Mackay Materials Recycling Facility (MRF) used by Isaac Regional Council. The agreement enables Council to receive a share of Container Refund Scheme (CRS) deposits from eligible containers collected through the kerbside recycling service, providing revenue to offset recycling costs.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves entering an agreement with Recycle 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. Authorises the Chief Executive Officer to negotiate, execute and vary the agreement as required.*

Resolution No.: WW06/26-0046

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Approves entering an agreement with Recycle 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. Authorises the Chief Executive Officer to negotiate, execute and vary the agreement as required.**

Carried

5.4 WASTE AND RECYCLING COLLECTION SERVICES TENDER

EXECUTIVE SUMMARY

The Waste and Recycling Collection Contract (IRC/CHRC2083-0119-138) with Cleanaway expires on 5 October 2026.

In November 2023, Council resolved to not extend the contract and to procure a new contract due to performance concerns. Since that time, contractor performance has improved and procurement planning has progressed. However, the remaining timeframe is constrained, increasing delivery and risk in the transition to the new contract.

To mitigate this risk a time limited extension is proposed to maintain service continuity and support a controlled procurement process, with Request for Tender (RFT) development continuing in parallel.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Repeal Resolution 8578 of the Ordinary Meeting of Council held on 22 November 2023, which resolved to not extend the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 and to procure a new contract to commence on 6 October 2026.*
- 2. Approve a time limited extension to the existing Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 to maintain service continuity and manage procurement and transition risks.*
- 3. Authorise the Chief Executive Officer to negotiate, finalise and execute the extension, including commercial terms and conditions.*
- 4. Note that the extension is an interim measure, and that officers will continue to progress Request for Tender (RFT) documentation in parallel to enable procurement of a new long-term contract.*
- 5. Support the refinement of contract scope, performance management arrangements and key performance indicators (KPIs) prior to market release.*

Resolution No.: WW06/26-0047

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

MEETING MINUTES

1. Repeal Resolution 8578 of the Ordinary Meeting of Council held on 22 November 2023, which resolved to not extend the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 and to procure a new contract to commence on 6 October 2026.
2. Approve a time limited extension to the existing Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 to maintain service continuity with an increase above the current contract rate of \$503,000.00 and manage procurement and transition risks.
3. Authorise the Chief Executive Officer to negotiate, finalise and execute the extension, including commercial terms and conditions.
4. Note that the extension is an interim measure, and that officers will continue to progress Request for Tender (RFT) documentation in parallel to enable procurement of a new long-term contract.
5. Support the refinement of contract scope, performance management arrangements and key performance indicators (KPIs) prior to market release.

Carried

6. GENERAL BUSINESS

6.1 Carmilla Water Supply

Cr Viv Coleman enquired with the Committee about the status of the Carmilla Water Supply and requested an update be provided.

The Manager Operations and Maintenance provided a comprehensive verbal update, informed the Committee that the investigations are underway and confirmed that once more conclusive information available, an update will be provided to the Councillors and Camilla community including an approximate timeline for resolving the matter. At this stage the water is safe to consume and there have been no water restrictions enforced, although Council encourages the community to use water wisely.

ACTION: Manager Operations and Maintenance

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1:53pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 8 July 2026 in Moranbah.