

# CONFIRMED MINUTES

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

HELD ON

**WEDNESDAY, 11 FEBRUARY 2026**

**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 11 FEBRUARY 2026**

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**ISAAC REGIONAL COUNCIL**

**CONFIRMED MINUTES OF THE**

**WATER AND WASTE**

**STANDING COMMITTEE MEETING**

**HELD IN COUNCIL CHAMBERS, MORANBAH**

**ON WEDNESDAY 11 FEBRUARY 2026 COMMENCING AT 1.00PM**

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

**COMMITTEE  
APOLOGIES/  
LEAVE OF ABSENCE** Nil

**OBSERVERS** Cr Alaina Earl, Division Five

**OFFICERS PRESENT** Mr Cale Dendle, Chief Executive Officer  
Mr Scott Casey, Director Water and Waste  
Mr Seungchan Bang, Acting Manager Operations and Maintenance  
Mr Jason Grandcourt, Manager Waste Services  
Mr Stephen Wagner, Manager Operations and Maintenance  
Mr Amal Meegahawattage, Manager Planning and Projects  
Ms Carissa Rogers, Executive Assistant, Water and Waste Directorate  
Ms Teika Kirkman, Executive Assistant to the Office of the CEO

**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.



## 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.: WW03/26-0024

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 1. Receives and notes the monthly Water and Waste 2025/2026 Capital Projects Progress Report.**

**Carried**

#### ATTENDANCE

Mayor Kelly Vea Vea left the meeting at 1.24pm.

### 5.2 Waste Stream Analysis Report

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council the findings of the waste stream analysis that was undertaken in October 2025.

#### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Receives and notes this report informing the findings of the Waste Stream Analysis that was undertaken in October 2025.**

Resolution No.: WW03/26-0025

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

**That the Committee recommends that Council:**

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

**Carried**

## ATTENDANCE

Mr Cale Dendle, Chief Executive Officer left the meeting at 1.39pm and returned at 1.45pm.

### **5.3 Water and Wastewater Preventative Maintenance Program Update**

#### **EXECUTIVE SUMMARY**

This report provides an update on the progress of the Water and Wastewater Preventative Maintenance Program. It details the number of Preventative Maintenance Program activities completed since the program's inception, highlights key milestones achieved and challenges for improvement.

#### **OFFICER'S RECOMMENDATION**

*That the Committee recommends that Council:*

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

Resolution No.: WW03/26-0026

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

**That the Committee recommends that Council:**

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

**Carried**

## ATTENDANCE

Anthony Earl, Consultant – Capital Works Project Manager entered the meeting at 1.51pm.

## 5.4 Raw Water Source for Isaac Regional Towns

### EXECUTIVE SUMMARY

This report outlines the status of raw water sources and water restrictions across Isaac Regional towns for February 2026.

### OFFICER'S RECOMMENDATION

*That the Committee recommends that Council:*

- 1. Receives and notes this report outlining the raw water source update for Isaac Regional Towns.**

Resolution No.: WW03/26-0027

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

**That the Committee recommends that Council:**

- 1. Receives and notes this report outlining the raw water source update for Isaac Regional Towns.**

**Carried**

## 6. GENERAL BUSINESS

### 6.1 Clean Up Australia Day Feedback

Cr Alaina Earl provided feedback to the Committee regarding Clean Up Australia Day. Cr Earl believes that increasing Council's promotional efforts ahead of next year's event would help boost community participation.

Cr Vern Russell and Cr Viv Coleman also supported the view that a stronger promotional campaign in the lead-up to next year's event would be beneficial.

Cr Earl additionally noted that the individual or group who cleaned up the Apex Park area in Moranbah did an excellent job, and their efforts have not gone unnoticed. She also provided positive feedback regarding the Moranbah lookout on Goonyella Road, confirming since the table and chairs were removed, there has been significantly less rubbish in that area.

## 6.2 Dysart Water Tank Update

Cr Vern Russell requested an update on the water tanks in Dysart.

Mr Anthony Earl, Consultant – Capital Works Project Manager, provided a verbal update outlining the contractor's current plans and confirmed that remediation works are scheduled to commence shortly.

## 6.3 Middlemount Effluent Storage Dam - New Evaporator Installed

Cr Simon West requested feedback from the team regarding the new evaporator installed at the Middlemount Effluent Storage Dam.

Mr Stephen Wagner, Manager Operations and Maintenance, advised that due to the significant rainfall in the area, the evaporator has been unable to operate effectively. He assured the Committee that once weather conditions improve, he is confident the evaporator will perform as intended and help reduce the dam levels.

Mr Wagner also confirmed that a report will be presented to the Standing Committee in April 2026 to provide further detailed information.

### **ACTION: MANAGER OPERATIONS AND MAINTENANCE**

## 6.4 Water and Waste Directorate Fleet Review

Cr Simon West noted during the Infrastructure Services Standing Committee meeting that an organisation wide fleet review is currently underway. He queried how this review will impact the Water and Waste Directorate.

Mr Scott Casey, Director Water and Waste, confirmed that a list of relevant assets is being reviewed as part of the process. He advised that a rationalisation will be undertaken and communicated with the Manager Fleet in due course

## 7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 1.59pm.

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