

UNCONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 AUGUST 2025
COMMENCING AT 1.00PM

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON WEDNESDAY 13 AUGUST 2025

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ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 13 AUGUST 2025 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division 4 (Chair)
Cr Rachel Anderson, Division Seven
Cr Vern Russell, Division Two

**COMMITTEE
APOLOGIES/
LEAVE OF ABSENCE**

Cr Viv Coleman, Division 8
Mayor Kelly Veal

OBSERVERS

Cr Alaina Earl, Division 5

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
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
Ms Carissa Rogers, Executive Assistant, Water and Waste Directorate

1. OPENING

In Chair welcomed all in attendance and declared the meeting open at 1.01pm 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 Cr Viv Coleman as she away on personal leave.

Resolution No.: W&W0582

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Water and Waste Standing Committee grants a leave of absence received from Cr Viv Coleman.

Carried

A leave of absence has been received from Mayor Kelly Ve a Ve a as she is attending an LGAQ Policy Executive Meeting and Tour.

Resolution No.: W&W0583

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Water and Waste Standing Committee grants a leave of absence received from Mayor Ve a Ve a.

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.

MEETING MINUTES

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 9 July 2025.

Resolution No.: W&W0584

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 9 July 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:

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

Resolution No.: W&W0585

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

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

Carried

5.2 Water and Waste 2024 – 25 Capital Projects Summary Report

EXECUTIVE SUMMARY

This report provides the Water and Waste Standing Committee and Council with an update on the delivery status of the Water and Waste 2024/25 Capital Works Program, as at 30 June 2025. It offers a high-level overview of physical progress, financial status, and project performance across the program.

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&W08586

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

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

Carried

Note: The Director Water and Waste provided a verbal update on the 2024/25 capital project carry forwards.

The Manager Planning and Projects will include additional information in reporting moving forward to inform committee on the status of projects are behind schedule.

ATTENDANCE

Mr Chris Anderson left the meeting room at 1.56pm.

5.3 Sapsorb Water Services Report

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval to extend the recently expired contract arrangement with Sapsorb Water Services for the supply of a Water and Wastewater contract Operator for St Lawrence and Carmila, as an exception to the competitive bidding requirements of the Local Government Regulations 2012 for medium or large sized contractual arrangements.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorses extensions of the contract with Sapsorb Water Services Pty Ltd for candidate Sydney Weller, until further notice, and in so doing;**
- 2. Resolves that in accordance with section 235 (b) of the Local Government Regulations (2012), it is impractical for the Council to invite quotes, due to the specialised nature of the services arrangement;**
- 3. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required, with Sapsorb Water Services Pty Ltd, as detailed in Clause 1 & 2 above.**

Resolution No.: W&W0587

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 1. Endorses extensions of the contract with Sapsorb Water Services Pty Ltd for candidate Sydney Weller, until further notice, and in so doing;**
- 2. Resolves that in accordance with section 235 (b) of the Local Government Regulations (2012), it is impractical for the Council to invite quotes, due to the specialised nature of the services arrangement;**
- 3. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required, with Sapsorb Water Services Pty Ltd, as detailed in Clause 1 & 2 above.**

Carried

5.4 Water and Sewerage Connections, Disconnections and Billing Policy

EXECUTIVE SUMMARY

The purpose of this report is to present the updated Water and Sewerage Connections, Disconnections and Billing Policy for adoption and seek endorsement to repeal the Water Meter Reading and Billing Policy.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Adopt the updated Water and Sewerage Connections, Disconnections and Billing Policy (CORP-POL-085).**
- 2. Repeal the Water Meter reading and Billing Policy (WW-POL-084).**

Resolution No.: W&W0588

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Adopt the updated Water and Sewerage Connections, Disconnections and Billing Policy (CORP-POL-085).**
- 2. Repeal the Water Meter reading and Billing Policy (WW-POL-084).**

Carried

5.5 2026 Clean Up Australia Day

EXECUTIVE SUMMARY

The purpose of this report is to present options for Council's consideration regarding future participation in Clean Up Australia Day, a nationally recognised environmental initiative aimed at reducing litter and illegal dumping through volunteer action.

OFFICER'S RECOMMENDATION

MEETING MINUTES

That the Committee recommends that Council:

- 1. Supports the 2026 Clean Up Australia Day being held in March 2026, by promoting the event to the community.***
- 2. Waives waste disposal fees for registered participants who self-haul waste collected during the event.***

Resolution No.: W&W0589

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 1. Supports the 2026 Clean Up Australia Day being held in March 2026, by promoting the event to the community.**
- 2. Waives waste disposal fees for registered participants who self-haul waste collected during the event.**

Carried

ATTENDANCE

Mr Chris Anderson entered the meeting room at 2.16pm.

6. GENERAL BUSINESS

6.1 Potable Water Tanks in Dysart

Cr Vern Russell enquired whether the leak in the potable water tanks in Dysart has been resolved.

Mr Stephen Wagner confirmed that the affected tank has been isolated, and a contractor is scheduled to return shortly to carry out the necessary repair.

**ACTION: STEVEN WAGNER, MANAGER OPERATIONS
AND MAINTENANCE WATER AND WASTE WATER**

6.2

Mr Stephen Wagner has advised that his team is currently exploring options to utilise recycled water for the irrigation of public parks in Dysart.

**ACTION: STEVEN WAGNER, MANAGER OPERATIONS
AND MAINTENANCE WATER AND WASTE WATER**

MEETING MINUTES

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 13 August 2025 in Moranbah.

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CHAIR

..... / /
DATE