

UNCONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 14 MAY 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 14 MAY 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	4
5. Officer Reports	5
6. General Business	9
7. Conclusion	10

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
WATER AND WASTE
STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 14 MAY 2025 COMMENCING AT 1.00PM

ATTENDANCE

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

**COMMITTEE
APOLOGIES**

OBSERVERS

Nil

OFFICERS PRESENT

Mr Scott Casey, Director Water and Waste
Mr Stephen Wagner, Manager Operations and Maintenance
Mr Jason Grandcourt, Manager Waste Services
Ms Lisa Tonkin, Manager Business Services (*via videoconference*)
Mr Amal Meegahawattage, Manager Planning and Projects
Ms Teika Kirkman, Executive Assistant, Office of the Mayor and Chief Executive Officer
Ms Carissa Rogers, Executive Assistant, Water and Waste Directorate

1. OPENING

The 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 her respects to their Elders past, present and emerging.

MEETING MINUTES

2. APOLOGIES AND LEAVE OF ABSENCES

No Apologies or leave of absence at this meeting.

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 9 April 2025.

Resolution No.: W&W0558

Moved: Cr Rachel Anderson Seconded: Cr Vern Russell

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah, commencing at 1.00pm on Wednesday 9 April 2025 are confirmed.

Carried

ATTENDANCE

Mr Cale Dendle, Chief Executive Officer entered the meeting at 1:05pm.

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&W0559

Moved: Cr Viv Coleman

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 Waste Investigation Action Plan Update

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the Water Quality Reliability Investigation Action Plan Deliverables following the 2021/22 Christmas Period water quality incidents.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the quarterly update report for the Water Quality Investigation Action Plan Deliverables.*
- 2. A report to be presented to the July 2025 Standing Committee with the Water Quality Investigation Action Plan items, status of items and findings outlined. This will provide assurance to the committee and determine the proposed ceasing of monthly reporting and agree to only report on this matter unless there is a serious deviation by exception reporting.*

Resolution No.: W&W0560

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 1. Receives and notes the quarterly update report for the Water Quality Investigation Action Plan Deliverables.**
- 2. A report to be presented to the July 2025 Standing Committee with the Water Quality Investigation Action Plan items, status of items and findings outlined. This will provide assurance to the committee and determine the proposed ceasing of monthly reporting and agree to only report on this matter unless there is a serious deviation by exception reporting.**

Carried

ATTENDANCE

Mr Chris Andersen, Capital Works Project manager entered the meeting at 1:43pm.

5.3 Water and Waste Monthly Departmental Report – Waste Services

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council on the Waste Services department within the Water and Waste Directorate.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

Resolution No.: W&W0561

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

Note: The committee agree to change the Amnesty Day date from the 31 May 2025 to June 2025, date/s to be advised.

ATTENDANCE

Mayor Kelly Veale left the meeting 2:09pm.

6. GENERAL BUSINESS

6.1 Centenary Park

Cr Russell questioned and discussed the potable water being used to water Centenary Park, Dysart, when there is an effluent water line that runs next to the park. Is it possible for the park to be watered with the effluent water instead of the potable water.

The Manager Operations and Maintenance and Manager Parks and Recreation confirmed that they have already identified this and are working on a plan for the Centenary Park to be watered with effluent water.

ACTION: MANAGER OPERATIONS AND MAINTENANCE AND MANAGER PARKS AND RECREATION

MEETING MINUTES

6.2 Moranbah Race Club – Bellyache Bush

Cr Simon West advised that there is a restricted invasive plant called Bellyache Bush spread from the Waste Water Treatment Plant to the Moranbah Race Club.

The Manager Operations and Maintenance confirmed that this will be raised with the Program Leader – Environment and Sustainability so the team can investigate.

ACTION: MANAGER OPERATIONS AND MAINTENANCE

6.2 Clements Street, Moranbah – Dip in Road

Cr Simon West advised that a hole that has been patched on Clements Street, Moranbah has sunk and sits lower compared the remainder of the road.

The Manager Operations and Maintenance will notify the roads crew so they can remedy the issue.

ACTION: MANAGER OPERATIONS AND MAINTENANCE

6.3 Thank you

The Director Water and Waste thanked everyone for their involvement in discussions had in relation to the reports presented at the Committee Meeting and that if the Committee had any addition information or data they would like to see presented to the committee, the Water and Waste Directorate are more than happy to provide.

6.4 Middlemount Reuse Centre

Cr Rachel Anderson had a family friend provided some positive feedback in relation to the Middlemount Reuse Centre, they complimented how well everything is managed and now nicely the centre is presented.

6.5 Dam Water Levels

Mr Stephen Wagner provided an update on the water levels in the region.

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.15pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 11 June 2025 in Moranbah.

MEETING MINUTES

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CHAIR

..... / /
DATE