UNCONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF ISAAC REGIONAL COUNCIL

HELD ON WEDNESDAY, 14 MAY 2025 COMMENCING AT 1.00PM





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ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE

WATER AND WASTE

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 14 MAY 2025

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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 Vea Vea
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 <i>(via videoconference)</i> 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.

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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.

ATTENDANCE

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



Carried

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5. OFFICERS REPORTS

Water and Waste Directorate 2024/2025 Capital Projects Progress Report 5.1 **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 Colem	an		Seconded:	Cr Rack	nel Ande	erson	
That the Committee recommends that Council:								
	ves and notes hary Report.	the monthly	Water	and Waste	2024/2025	Capital	Projects	Progress

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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 An		derson	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.







Water and Waste Monthly Departmental Report – Waste Services 5.3

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 I	No.: W8	W0561						
Moved: Cr Rachel Anderson		on Secc	onded:	Cr Viv Coleman				
That the Co	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	I			
Note: The co date/s to be		hange the Amnesty Da	ay date froi	m the 31 May 2025 to June 2025,				

ATTENDANCE

Mayor Kelly Vea Vea 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







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 remainer 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.

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..... CHAIR

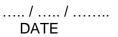
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