

UNCONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 9 APRIL 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 9 APRIL 2025

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ISAAC REGIONAL COUNCIL
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WATER AND WASTE
STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 9 APRIL 2025 COMMENCING AT 1.00PM

ATTENDANCE	Cr Simon West, Division Four (Chair) Cr Vern Russell, Division Two Cr Rachel Anderson, Division Seven
COMMITTEE APOLOGIES	Mayor Kelly Vea Vea Cr Viv Coleman, Division Eight
OBSERVERS	Nil
OFFICERS PRESENT	Mr Jason Grandcourt, Acting Director Water and Waste Mr Stephen Wagner, Manager Operations and Maintenance Mr Norm Caldwell, Acting Manager Waste Services Ms Kirstie Mathews, Acting Manager Business Services Mr Anthony Earl, Consultant - Capital Works Project Manager Mrs Tricia Hughes, Coordinator Executive Support, 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 1.04pm and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

2. APOLOGIES AND LEAVE OF ABSENCES

A request for a leave of absence has been received from Mayor Kelly Ve a Ve a as she is in Brisbane, attending the LGAQ Resource Council Forum on behalf of Council.

A request for a leave of absence has been received from Cr Viv Coleman due to personal commitments.

Resolution No.: W&W0551

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Water and Waste Standing Committee grants leave of absences for Mayor Kelly Ve a Ve a and Cr Viv Coleman.

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.

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 12 March 2025.

MEETING MINUTES

Resolution No.: W&W0552

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 12 March 2025 are confirmed.

Carried

ATTENDANCE

Mr Chris Andersen, Capital Works Project Manager entered the meeting room at 1.23pm.

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&W0553

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

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 Departmental Report – Customer Administration and Business

EXECUTIVE SUMMARY

The purpose of this report is to present an update of the customer service, administration and business functions of the Business Services Department within the Water and Waste Directorate of Isaac Regional Council.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes this report regarding an update of the customer service, administration and business functions of the Business Services Department within the Water and Waste Directorate of Isaac Regional Council.***

Resolution No.: W&W0554

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Receives and notes this report regarding an update of the customer service, administration and business functions of the Business Services Department within the Water and Waste Directorate of Isaac Regional Council.**

Carried

5.3 Auditor General Correspondence Report

EXECUTIVE SUMMARY

The purpose of this report is to provide an outline of the recommendations provided in the Managing Queensland's regional water quality performance audit report and to demonstrate the positive position Water and Waste is currently placed in response to these recommendations.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes this report outlining the Water and Waste Directorate's position in response to the recommendations from the Queensland Audit Office report "Managing Queensland's regional water quality".***

Resolution No.: W&W0555

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

- 1. Receives and notes this report outlining the Water and Waste Directorate's position in response to the recommendations from the Queensland Audit Office report "Managing Queensland's regional water quality".**

Carried

5.4 Water Fluoridation in Isaac Region

EXECUTIVE SUMMARY

Fluoridation of drinking water in Queensland has seen many directions over the last 15 years and this report provides an overview of the journey that Isaac Regional Council has taken before and during this time leading to the current position.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes this report outlining the journey that Isaac Regional Council has endured on Fluoridation in drinking water.***

Resolution No.: W&W0556

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee Recommends that Council:

- 1. Receives and notes this report outlining the journey that Isaac Regional Council has endured on Fluoridation in drinking water.**

Carried

5.5

Request for Waiver of Waste Disposal Fees from a Not-For-Profit – Moranbah Op-Shop

EXECUTIVE SUMMARY

The purpose of this report is to consider a request from a Not-For-Profit, Moranbah Op Shop to waive waste disposal fees.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Approves the application from the Moranbah Op Shop (27 Bacon Street, Moranbah) for the waiving of waste disposal fees, with a limit of \$1,000.00 (excluding GST) for the 2024/2025 Financial Year.*

Resolution No.:

Moved: Cr Rachel Anderson

Seconded: Cr Simon West

That the Committee Recommends that Council:

- Approves the application from the Moranbah Op Shop (27 Bacon Street, Moranbah) for the waiving of waste disposal fees, with a limit of \$1,000.00 (excluding GST) for the 2024/2025 Financial Year.

Lost

Resolution No.: W&W0557

Moved: Cr Rachel Anderson

Seconded: Cr Simon West

That the Committee requests that the Request for Waiver of Waste Disposal Fees from a Not-For-Profit – Moranbah Op-Shop Report is presented to the Water and Waste Standing Committee Meeting in May 2025 with additional information to be provided with alternative options as discussed by the Committee.

Carried

6. GENERAL BUSINESS

6.1 Water and Waste Works

Cr Simon West enquired about works being completed in front of the Moranbah State High School Blue Shed on the traffic island and the recycled water metres that are located on Clements Street.

Mr Stephen Wagner provided an update on the above matters during the Committee Meeting advising that these are operational works.

6.2 Leaking Water Reservoir Dysart

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

Mr Stephen Wagner provided an update advising that the reservoir has been drained, and a team will be onsite soon to repair the leaks.

6.3 Dam Water Levels

Mr Stephen Wagner provided an update on the dam water levels:

- Fairbairn Dam 25% (only 4% increase)
- Burdekin Dam 141%
- Theresa Creek Dam 100%
- Eungella Dam 113%
- Bingegang Weir 115%
- St Lawrence 100%

MEETING MINUTES

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.13pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 14 May 2025 in Moranbah.

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CHAIR

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DATE