

UNCONFIRMED MINUTES

WATER AND WASTE STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 13 MAY 2026
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 MAY 2026

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ISAAC REGIONAL COUNCIL
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WATER AND WASTE
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HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 13 MAY 2026 COMMENCING AT 1.00PM

ATTENDANCE

Cr Simon West, Division Four (Chair)
Mayor Kelly Vevea
Cr Vern Russell, Division Two (*via Video Conference*)
Cr Rachel Anderson, Division Seven

**COMMITTEE
APOLOGIES/
LEAVE OF ABSENCE**

Cr Viv Coleman, Division Eight

OBSERVERS

Cr Melissa Westcott, Division Three

OFFICERS PRESENT

Mr Scott Casey, Director Water and Waste
Mr Jason Grandcourt, Manager Waste Services
Mr Stephen Wagner, Manager Operations and Maintenance
Ms Lisa Tonkin, Manager Business Services
Ms Lisa Jamieson, Project Manager
Ms Rebecca Meir, Planning and Project Technical Support Office
Ms Natalie Sullivan, Acting Executive Assistant, Water and Waste Directorate
Mrs Tricia Hughes, Coordinator Executive Support
Ms Teika Kirkman, Executive Assistant to the Office of the Mayor and CEO

1. OPENING

In Chair welcomed all in attendance and declared the meeting open a 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.

2. APOLOGIES AND LEAVE OF ABSENCES

A leave of absence was received by Cr Viv Coleman due to personal family responsibilities.

Resolution No.: WW05/26-0037

Moved: Cr Rachel Anderson

Seconded: Mayor Kelly Vea Vea

That the Water and Waste Services Standing Committee accepts the leave of absence received by Cr Viv Coleman due to personal family responsibilities.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

There is no declaration of conflicts of interest for 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 8 April 2026.

Resolution No.: WW05/26-0038

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the minutes from the Water and Waste Standing Committee meeting held in Council Chambers, Moranbah on Wednesday 8 April 2026, which commenced at 1.00pm 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.: WW05/26-0039

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

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

Carried

ATTENDANCE

Mr Cale Dendle entered the meeting at 1.18pm.

5.2 DYSART WASTE MANAGEMENT FACILITY REPURPOSE TO TRANSFER STATION

EXECUTIVE SUMMARY

The Dysart Waste Management Facility Repurpose to Transfer Station project was initiated to convert the existing landfill into a compliant and fully operational waste transfer station.

Following value for money reviews and design developments, detailed site investigations and understanding the operational cost drivers, it became evident that the scope required to deliver a fully compliant and operational facility is significantly greater than initially anticipated.

Upon completion of the design, the project was released to market, and eight conforming tenders were received. Based on the preferred tender response, the project is currently underfunded and unable to deliver the scope required. To enable delivery of the project in accordance with the recommended contract award, it is proposed to increase the project budget by \$1,045,688.61, bringing the total allocation to \$1,572,618.61.

This budget adjustment will enable Council to proceed with contract award and deliver a compliant and efficient waste transfer station, improve waste management practices, reduce environmental risks, and ensure continued affordable and compliant service delivery for the Dysart community.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Amend CW253266 to a multi-year project with an increase to the existing budget (\$526,930) by \$1,045,689 per current FY26/27 PAG submission to give a total budget of \$1,572,619.**
- 2. Awards the contract for the Dysart Waste Management Facility Repurpose to Transfer Station project to Keltone Constructions Pty Ltd (ABN 94 133 080 725) of 77 Eyre Street, Mount Gravatt East QLD 4122, for \$1,233,844.83 (excl. GST) / \$1,357,229.31 (incl. GST).**
- 3. Note that this commits Council to funding for this project in the 26/27 financial year prior to budget adoption.**

Resolution No.: **WW05/26-0040**

Moved: **Cr Rachel Anderson**

Seconded: **Cr Vern Russell**

That the Committee recommends that Council:

- 1. Amend CW253266 to a multi-year project with an increase to the existing budget (\$526,930) by \$1,045,689 per current FY26/27 PAG submission to give a total budget of \$1,572,619.**
- 2. Awards the contract for the Dysart Waste Management Facility Repurpose to Transfer Station project to Keltone Constructions Pty Ltd (ABN 94 133 080 725) of 77 Eyre Street, Mount Gravatt East QLD 4122, for \$1,233,844.83 (excl. GST) / \$1,357,229.31 (incl. GST).**
- 3. Note that this commits Council to funding for this project in the 26/27 financial year prior to budget adoption.**

Carried

5.3 OPERATIONS AND MAINTENANCE DEPARTMENTAL REPORT – MAY 2026

EXECUTIVE SUMMARY

This report provides an overview of the Operations and Maintenance Department's objectives, key functions, and a quarterly update of the activities of the Operations and Maintenance department.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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

Resolution No.: **WW05/26-0041**

Moved: **Cr Vern Russell**

Seconded: **Cr Rachel Anderson**

That the Committee recommends that Council:

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

Carried

Notes that 5.3b Attachment 2 - Water Restrictions Procedure - WW-PRO-105 was incorrectly attached to the agenda. This attachment will be removed when the report is progressed to the May Ordinary Meeting.

5.4

2025/2026 ANNUAL OPERATION PLAN – QUARTERLY REPORT - THIRD QUARTER

EXECUTIVE SUMMARY

This report provides an update of Water and Waste progress towards achieving the Annual Operational Plan 2025-2026 objectives for the third quarter.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receive and note Water and Waste third quarter progress update on the 2025-2026 Annual Operational Plan.**

Resolution No.: **WW05/26-0042**

Moved: **Mayor Kelly Vevea**

Seconded: **Cr Rachel Anderson**

That the Committee recommends that Council:

- 1. Receive and note Water and Waste third quarter progress update on the 2025-2026 Annual Operational Plan.**

Carried

6. GENERAL BUSINESS

6.1 Effluent Water Allocation

Cr Vern Russell enquired with the Committee about the status of the effluent water allocation for Dysart Mens Shed and Dysart Pony Club.

The Manager Operations and Maintenance provided a verbal update and confirmed that him and his team will investigate to gather further information. Both clubs will be contacted regarding the matter and a plan will be established for a collaborated use of water.

ACTION: MANAGER OPERATIONS AND MAINTENANCE

6.2 Clermont Water Treatment Plant and New JJ Richards Clermont Facility Tours

Cr Rachel Anderson wanted to thank the Director of Water and Waste along with the team for organising the upcoming site tours to the Clermont Water Treatment Plant and New JJ Richards Clermont Facility Tours.

6.3 Moranbah Rodeo and Campcraft Rates

Cr Rachel Anderson enquired with the Committee if the Councillor Helpdesk enquiry regarding the Moranbah Rodeo and Campcraft Rates has been resolved.

The Manager of Business Services provided a verbal update on the matter.

6.4 Bad Debt Write Offs

Cr Melissa Westcott requested further information in relation to a Water and Waste item listed on Report 5.4 Accounts Receivable Bad Debts - Write Off Report that was included in the Corporate Services Standing Committee agenda.

The Director Water and Waste provided a comprehensive overview on the matter.

MEETING MINUTES

6.5 Moranbah Bowls Club

Cr Simon West passed on the thanks received from the Moranbah Bowls Club for the assistance provided with the effluent water supply for their bowling greens.

7. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.12pm.

These minutes will be confirmed by the Committee at the Water and Waste Standing Committee Meeting to be held on Wednesday 10 June 2026 in Moranbah.