



AGENDA

Ordinary Council Meeting Thursday, 27 January 2022

**I hereby give notice that an Ordinary Meeting of Council will be held
on:**

Date: Thursday, 27 January 2022

Time: 9am

**Location: Council Chambers
23 West Street
Mount Isa**

**David Keenan
Chief Executive Officer**

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1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRYAcknowledgement of Country

Mount Isa City Council acknowledges the Kalkadoon and the Indjilandji people, Traditional Custodians of the land on which we meet today and pay our respects to their Elders past, present and emerging.

We extend that respect to Aboriginal and Torres Strait Islander peoples here today.

Recording of Council Meeting

Please note this Ordinary Meeting of Mount Isa City Council may be live streamed and recorded in accordance with Council's 'Recording of Council Meetings Policy'.

As a visitor in the public gallery, your presence may be recorded.

By remaining in Chambers, it is assumed your consent is given if your image is inadvertently broadcast.

2 PRAYER**3 APOLOGIES/LEAVE OF ABSENCE****4 PUBLIC PARTICIPATION**

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 15 DECEMBER 2021

Document Number: 756968

Author: Senior Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Ordinary Meeting held on 15 December 2021 be received and the recommendations therein be adopted.

ATTACHMENTS

- 1. Minutes of the Ordinary Meeting held on 15 December 2021**



MINUTES

**Ordinary Council Meeting
Wednesday, 15 December 2021**

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**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 15 DECEMBER 2021 AT 9AM**

PRESENT: Crs Slade, Barwick, Fortune, MacRae, Stretton, Tully,

IN ATTENDANCE: David Keenan (Chief Executive Officer), Renee Wallace (Director Infrastructure Services), Chiley Luangala (Director Corporate and Community)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr Slade opened the meeting and welcomed all those present. Mayor Cr Slade provided the meeting with an acknowledgement of country. Mayor Cr Slade advised this Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

RESOLUTION OM01/ 12//21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT in accordance with Section 277 of the *Local Government Regulation 2012*, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance:

- Deputy Mayor Phil Barwick
- Cr Mick Tully
- Cr Peta MacRae

CARRIED

2 PRAYER

Cr Paul Stretton provided the meeting with a prayer,

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM02/ 12/21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT the apology received from Cr Coghlan be accepted and leave of absence granted.

CARRIED

4 PUBLIC PARTICIPATION

Ms K. Gall

- Ms Gall queried the status of a proposed letter to the Premiers Office regarding the Queensland mandates. Mayor Slade advised that no commitment was made to draft a letter and an update will be provided once determined.
- Ms Gall queried Council's plans as a Small Business Friendly Council. Mayor Slade advised Council has made a commitment to small business and will now open lines of communication to determine how best to support.

Ms A. Roberts

- Ms Roberts queried if Council would offer financial assistance to businesses who suffer financially as a result of the mandates. Mayor Slade advised there is no assistance from Council at this stage however State and Federal Government have offered assistance in the past.
- Ms Roberts queried if there are any additional grants or support for sport and community groups who may not be assisted if small business close. Mayor Slade advised she will research and advise.

Mr G. Apps (not present)

- Mayor Slade read Mr Apps questions in his absence:
 - Mr Apps queried if alternate arrangements to the mandates and how they are enforced were possible for Mount Isa and would they be supported by Council. Mayor Slade advised this is a State Government question.
 - Mr Apps queried Councils process if a covid positive case is detected in Mount Isa and if additional cooperation is required from community groups or industry. Mayor Slade advised Council has a Covid Plan in conjunction with Queensland Health, the LDMG and DDMG.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 17 NOVEMBER 2021****RESOLUTION OM03/ 12/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT the Minutes of the Ordinary Meeting held on 17 November 2021 be amended to correct the GST in Item 12.5 Buchanan Park – Ablutions Block to \$940,148 (ex GST) as reflected in the body of the report.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

Nil

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE**9.1 CORRESPONDENCE REPORT - NOVEMBER 2021****RESOLUTION OM04/ 12/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council receives and accepts the October 2021 Correspondence Report.**CARRIED**

10 EXECUTIVE SERVICES REPORTS**10.1 UPDATE OF CODE OF CONDUCT FOR COUNCILLORS V5****RESOLUTION OM05/ 12/21**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council adopt the Code of Conduct for Councillors V5**CARRIED**

10.2 UPDATE OF COUNCILLOR ACCEPTABLE REQUEST GUIDELINES V5**RESOLUTION OM06/ 12/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council adopt the Councillor Acceptable Request Guidelines V5**CARRIED**

10.3 2021-2022 ANNUAL OPERATIONAL PLAN FIRST QUARTER UPDATE**RESOLUTION OM07/ 12/21**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council adopt the 2021-2022 Annual Operational Plan – First Quarter Review**CARRIED**

10.4 ENDORSEMENT OF PROPOSED LOCAL LAW NO.8 (CONTROL OF INTOXICATING LIQUOR) 2021**RESOLUTION OM08/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Phil Barwick

THAT Council endorse proposed Local Law No.8 (Control of intoxicating liquor) 2021 being progressed to state interest checks

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT -OCTOBER AND NOVEMBER 2021****RESOLUTION OM09/ 12/21**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the combined October and November 2021 Economic and Community Development Overview Report.

CARRIED

11.2 CORPORATE SERVICES OVERVIEW REPORT - OCTOBER AND NOVEMBER 2021**RESOLUTION OM10/ 12/21**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the October and November 2021 Corporate Services Overview Report as presented.

CARRIED

11.3 LIBRARY OVERVIEW REPORT - OCTOBER AND NOVEMBER 2021**RESOLUTION OM11/ 12/21**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the October and November 2021 Library Overview Report as presented.

CARRIED

11.4 SPLASHEZ OVERVIEW REPORT - NOVEMBER 2021**RESOLUTION OM12/ 12/21**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2021 Splashez Overview Report as presented.**CARRIED****11.5 FINANCE OVERVIEW REPORT - NOVEMBER 2021****RESOLUTION OM13/ 12/21**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the November 2021 Finance Overview Report.**CARRIED****11.6 SPONSORSHIP REQUEST - ZONTA CLUB OF MOUNT ISA****RESOLUTION OM14/ 12/21**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council Approves Sponsorship in the amount of \$5,000.00 (incl GST) to be Diamond Sponsor of the 2022 International Women's Day Dinner, subject to the following conditions:

NUMBER	CONDITION	TIMING
<u>Pre-Event</u>		
1.	Provision of latest audited financials	<i>Within one (1) month of Council approval</i>
2.	Provision of the organisation's Incorporation Certificate	<i>Within one (1) month of Council approval</i>
3.	Provision of the organisation's Public Liability Certificate of Currency (\$20 million value is compulsory)	<i>Within one (1) month of Council approval</i>
4.	Site Plan setting out the existing infrastructure and the potential location of the event components	<i>Within one (1) month of Council approval</i>
5.	Permits or Landowner's permission e.g. venue hire permission, fireworks permits etc.	<i>Within one (1) month of Council approval</i>
<u>Post Event</u>		
6.	Completion and submission of Council's Sponsorship Program Acquittal Report	<i>Submitted no later than six (6) weeks after the completion of the event</i>

CARRIED

11.7 BUDGET PROCESS JUNE 2023**RESOLUTION OM15/ 12/21**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council accept and received the budget process and timetable presented for Mount Isa City Council for the year ending 30 June 2023.

CARRIED

11.8 11 NOVEMBER 2021 MINERS MEMORIAL ADVISORY COMMITTEE MEETING MINUTES - UNCONFIRMED**RESOLUTION OM16/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council receives and accepts the minutes of 11 November 2021 Miners Memorial Advisory Committee Meeting as presented.

CARRIED

11.9 LOCAL GOVERNMENT SUSTAINABILITY FRAMEWORK SUBMISSION**RESOLUTION OM17/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts Western Queensland Alliance of Council's (WQAC) Local Government Sustainability Framework Submission as presented.

CARRIED

11.10 MANAGEMENT FEE FOR CAMPSITE MANAGEMENT AGREEMENT CAMOOWEAL TOWN COMMON (WESTERN SERVERANCE)**RESOLUTION OM18/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council approves the Campsite Management Agreement's Management Fee be set at a peppercorn rent of \$1.00, if requested.

CARRIED

11.11 AUDITED FINANCIAL STATEMENTS 2020-21**RESOLUTION OM19/ 12/21**

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT Council formally receive and adopt the Audited Financial Statement 2020-21 as presented.

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS**12.1 WATER AND SEWERAGE OVERVIEW REPORT****RESOLUTION OM20/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the October/November 2021 Water and Sewerage Overview Report.

CARRIED

12.2 MAJOR PROJECTS OVERVIEW REPORT**RESOLUTION OM21/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council receives and accepts the November 2021 Major Projects Overview Report as presented.

CARRIED

12.3 BUSINESS CONTINUITY PLAN**RESOLUTION OM22/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Mick Tully

THAT Council approve the updated Business Continuity Plan.

CARRIED

12.4 LOCAL DISASTER MANAGEMENT PLAN**RESOLUTION OM23/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council approve the updated Local Disaster Management Plan.

CARRIED

13 NOTICES OF MOTION

Nil

Council Adjourned: 10:30am

Council Reconvened: 10:35am

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RECOMMENDATION**

THAT Council considers the confidential report(s) listed below in a meeting closed to the public at 10:36am in accordance with Section 254J of the Local Government Regulation 2012:

14.1 Request for Waiver of Rates & Charges due to Financial Hardship Assessment 04337-00005-000

This matter is considered to be confidential under Section 254J - d of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

14.2 Design and Construction of Materials Recovery Facility

This matter is considered to be confidential under Section 254J - c of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the local government's budget.

14.3 Appointment of Preferred Tenderer for the supply of an ERP System

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

14.4 PROPOSAL TO USE COUNCIL RESERVE LAND FOR TRIAL GROWTH OF SPINIFEX AND OTHER PLANTS

This matter is considered to be confidential under Section 254J - e of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by it.

14.5 Audit and Risk Management Committee Meeting Minutes dated 13 December 2021 - Unconfirmed

This matter is considered to be confidential under Section 275 - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on

balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

RESOLUTION OM24/ 12/21

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council moves out of Closed Council into Open Council at 10:54am.

CARRIED

14.1 REQUEST FOR WAIVER OF RATES & CHARGES DUE TO FINANCIAL HARDSHIP ASSESSMENT 04337-00005-000**RESOLUTION OM25/ 12/21**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council approve a concession to waiver outstanding rates and charges, including water consumption and interest charges under Section 119, 120 (1)(c) & 121 (a) of the Local Government Regulation 2012 and that this concession is applied under Section 122 (1)(a) for property assessment 04337-00005-000 due to financial hardship.

AND

THAT Council further approve a concession to waiver future rates and charges, including water consumption charges that are yet to be issued for the remainder of the 2021-2022 financial period under Section 119, 120 (1)(c) & 121 (a) of the Local Government Regulation 2012 and that this concession is applied under Section 122 (1)(a) for property assessment 04337-00005-000.

CARRIED

14.2 DESIGN AND CONSTRUCTION OF MATERIALS RECOVERY FACILITY**RESOLUTION OM26/ 12/21**

Moved: Cr Paul Stretton
Seconded: Cr George Fortune

THAT Council award contract 2021-08-IS to RDT Engineering Pty Ltd for \$5,775,414.67 (GST excl).

CARRIED

14.3 APPOINTMENT OF PREFERRED TENDERER FOR THE SUPPLY OF AN ERP SYSTEM**RESOLUTION OM27/ 12/21**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT Council award the tender to Civica Pty Ltd as the preferred service provider in response to RFT 2021-02 CFS ERP (Supply of a fully integrated Enterprise Software Solution) and delegate to the Chief Executive Officer the authority to finalise contractual arrangements, based on the Queensland Information Technology Contract (QITC) framework and within budget constraints.

CARRIED

14.4 PROPOSAL TO USE COUNCIL RESERVE LAND FOR TRIAL GROWTH OF SPINIFEX AND OTHER PLANTS

RESOLUTION OM28/ 12/21

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council advise the Indjalandji-Dhidhanu Aboriginal Corporation that Council will be advertising the land described as Lot 22 on SP247873 for tender with the successful tender being offered a trustee lease for a term of ten (10) years for the purpose of grazing. The weighting criteria will include but not be limited to; that the successful tenderer should not already hold an interest in Council reserve land and should only be a permanent resident of Camooweal.

CARRIED

14.5 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING MINUTES DATED 13 DECEMBER 2021 -UNCONFIRMED

RESOLUTION OM29/ 12/21

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council receives and accepts the unconfirmed Audit and Risk Management Committee Meeting Minutes dated 13 December 2021 as presented.

CARRIED

There being no further business the Meeting closed at 11:00am

The minutes of this meeting were confirmed at the Council Meeting held on 27 January 2022.

.....
CHAIRPERSON

5.2 MINUTES OF THE SPECIAL MEETING HELD ON 20 DECEMBER 2021

Document Number: 756970

Author: Senior Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Special Meeting held on 20 December 2021 be received and the recommendations therein be adopted.

ATTACHMENTS

- 1. Minutes of the Special Meeting held on 20 December 2021**



MINUTES

**Special Council Meeting
Monday, 20 December 2021**

Order Of Business

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7	Consideration of Confidential Business Items	4
7.1	Family Fun Precinct Redevelopment Stage 2 - Skate Bowl Redevelopment Project.....	5
7.2	Office of the Independent Assessor Complaint Referral	6

**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON MONDAY, 20 DECEMBER 2021 AT 12PM**

PRESENT: Crs Slade, Barwick, Fortune, MacRae, Stretton, Tully, Coghlan

IN ATTENDANCE: David Keenan (Chief Executive Officer) – via teleconference, Renee Wallace (Director Infrastructure Services), Chiley Luangala (Director Corporate and Community)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Danielle Slade provided the meeting with an acknowledgement of country. Mayor Cr Danielle Slade advised this Special Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

2 PRAYER

Cr Paul Stretton provided the meeting with a prayer.

RESOLUTION SM01/12/21

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

THAT in accordance with Section 277 of the *Local Government Regulation 2012*, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance:

- Deputy Mayor Phil Barwick

CARRIED

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Nil

5 DECLARATIONS OF CONFLICTS OF INTEREST

Mayor Cr Danielle Slade declared a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Mayor Cr Danielle Slade advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Peta MacRae declared a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Peta MacRae advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Paul Stretton declared a declarable conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Paul Stretton advised his intent to stay in meeting chamber for the duration of the discussion, debate and vote in relation to the agenda item.

Cr George Fortune declared a declarable conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr George Fortune advised his intent to stay in meeting chamber for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Mick Tully declared a declarable conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Mick Tully advised his intent to stay in meeting chamber for the duration of the discussion, debate and vote in relation to the agenda item.

Deputy Mayor Cr Phil Barwick declared a declarable conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Deputy Mayor Cr Phil Barwick advised his intent to stay in meeting chamber for the duration of the discussion, debate and vote in relation to the agenda item.

6 EXECUTIVE SERVICES REPORTS

6.1 CORRESPONDENCE TO QUEENSLAND PREMIER REGARDING PUBLIC HEALTH DIRECTIVES

RESOLUTION SM02/12/21

Moved: Cr Mick Tully
Seconded: Cr Kim Coghlan

THAT Council endorse correspondence to The Hon. Anastacia Palaszczuk MP, Premier of Queensland regarding public health directives.

CARRIED

7 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION SM03/12/21

Moved: Cr George Fortune
Seconded: Cr Kim Coghlan

THAT Council considers the confidential report(s) listed below in a meeting closed to the public at 12:10pm in accordance with Section 254J of the Local Government Regulation 2012:

7.1 Family Fun Precinct Redevelopment Stage 2 - Skate Bowl Redevelopment Project

This matter is considered to be confidential under Section 254J - c and e of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the local government's budget and contracts proposed to be made by it.

7.2 Office of the Independent Assessor Complaint Referral

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED

Mayor Cr Danielle Slade requested that Cr Kim Coghlan, due to all other Councillors declaring a conflict of Interest in Item 7.2 Office of the Independence Assessor Complaint Referral assume the chair in her absence.

At 12:20pm, Cr Peta MacRae left the meeting due to a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral.

At 12:21pm, Mayor Cr Danielle Slade left the meeting due to a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral.

Cr Kim Coghlan requested Cr Paul Stretton advise the nature of his conflict in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Paul Stretton advised he has a declarable conflict as he ran in the same team as Cr Peta MacRae in the 2020 Local Government election. Cr Kim Coghlan advised that under Section 150ET of the *Local Government Act* – that Cr Paul Stretton is able to remain in the meeting and participate in the debate and decision of this item.

Cr Kim Coghlan requested Cr George Fortune advise the nature of his conflict in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr George Fortune advised he has a declarable conflict as he ran in the same team as Cr Peta MacRae in the 2020 Local Government election. Cr Kim Coghlan advised that under Section 150ET of the *Local Government Act* – that Cr George Fortune is able to remain in the meeting and participate in the debate and decision of this item.

Cr Kim Coghlan requested Cr Mick Tully advise the nature of his conflict in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Mick Tully advised he has a declarable conflict as he ran in the same team as Cr Peta MacRae in the 2020 Local Government election. Cr Kim Coghlan advised that under Section 150ET of the *Local Government Act* – that Cr Mick Tully is able to remain in the meeting and participate in the debate and decision of this item.

Cr Kim Coghlan requested Deputy Mayor Cr Phil Barwick advise the nature of his conflict in Item 7.2 Office of the Independent Assessor Complaint Referral. Deputy Mayor Cr Phil Barwick advised he has a declarable conflict as he ran in the same team as Cr Peta MacRae in the 2020 Local Government election. Cr Kim Coghlan advised that under Section 150ET of the *Local Government Act* – that Deputy Mayor Cr Phil Barwick is able to remain in the meeting and participate in the debate and decision of this item.

At 12:26pm, Cr Peta MacRae returned to the meeting.

At 12:26pm, Mayor Cr Danielle Slade returned to the meeting and resumed the chair.

RESOLUTION SM04/12/21

Moved: Cr Paul Stretton

Seconded: Cr Phil Barwick

THAT Council moves out of Closed Council into Open Council at 12:27pm.

CARRIED

7.1 FAMILY FUN PRECINCT REDEVELOPMENT STAGE 2 - SKATE BOWL REDEVELOPMENT PROJECT

RESOLUTION SM05/12/21

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

THAT Council award the Skate Bowl Replacement contract, a separable portion of the Family Fun Precinct Development Stage 2 Project to Oaka Constructions Qld Pty Ltd for \$395,266 (GST exclusive).

CARRIED

At 12:29pm, Cr Peta MacRae left the meeting due to a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral.

At 12:29pm, Mayor Cr Danielle Slade left the meeting due to a prescribed conflict of interest in Item 7.2 Office of the Independent Assessor Complaint Referral. Cr Kim Coghlan assumed the chair.

7.2 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL

RESOLUTION SM06/12/21

Moved: Cr Kim Coghlan
Seconded: Cr George Fortune

THAT Council accept the Office of the Independent Assessor notice of referral for Council's action under the Councillor Investigation Policy

AND

THAT Council engage an external investigator to investigate the complaint.

CARRIED

At 12:30pm, Cr Peta MacRae returned to the meeting.

At 12:30pm, Mayor Cr Danielle Slade returned to the meeting and resumed the chair.

There being no further business the Meeting closed at 12:30pm.

The minutes of this meeting were confirmed at the Council Meeting held on 27 January 2022.

.....
CHAIRPERSON

5.3 MINUTES OF THE SPECIAL MEETING HELD ON 18 JANUARY 2022

Document Number: 757486

Author: Senior Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Special Meeting held on 18 January 2022 be received and the recommendations therein be adopted.

ATTACHMENTS

1. **Minutes of the Special Meeting held on 18 January 2022**



MINUTES

**Special Council Meeting
Tuesday, 18 January 2022**

Order Of Business

1	Opening of the Meeting/Acknowledgement of Country	3
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**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON TUESDAY, 18 JANUARY 2022 AT 4:00PM**

PRESENT: Crs Slade, Barwick (via teleconference), Fortune, MacRae, Stretton, Tully, Coghlan

IN ATTENDANCE: David Keenan (Chief Executive Officer), Renee Wallace (Director Infrastructure Services), Chiley Luangala (Director Corporate and Community)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Danielle Slade provided the meeting with an acknowledgement of country. Mayor Cr Danielle Slade advised this Special Meeting is not being recorded in accordance with Council's 'Recording of Council Meeting' Policy due to sound issues.

MOTION

RESOLUTION SM01/01/22

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT in accordance with Section 277 of the *Local Government Regulation 2012*, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance:

- Deputy Mayor Phil Barwick

CARRIED

MOTION

RESOLUTION SM02/01/22

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council remove report 7.1 Extension of Power located at Buchanan Park from the agenda due to procurement issues.

CARRIED

2 PRAYER

Cr Peta MacRae provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Nil

5 DECLARATIONS OF CONFLICTS OF INTEREST

Mayor Cr Danielle Slade declared a prescribed conflict of interest in Item 8.1 Office of the Independent Assessor Complaint Referral. Mayor Cr Danielle Slade advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Kim Coghlan declared a prescribed conflict of interest in Item 8.1 Office of the Independent Assessor Complaint Referral. Cr Coghlan advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

6 EXECUTIVE SERVICES REPORTS

6.1 MOUNT ISA CITY COUNCIL ANNUAL REPORT 2020-2021

RESOLUTION SM03/01/22

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

THAT Council adopt the Mount Isa City Council Annual Report 2020-2021

CARRIED

7 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION SM04/01/22

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council considers the confidential report(s) listed below in a meeting closed to the public at 4:10pm in accordance with Section 254J of the Local Government Regulation 2012:

8.1 Office of the Independent Assessor Complaint Referral

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

CARRIED

At 4:10 pm, Cr Danielle Slade left the meeting. Cr Fortune resumed the Chair in her absence.

At 4:10 pm, Cr Kim Coghlan left the meeting.

At 4:19 pm, Cr Danielle Slade returned to the meeting and assumed the Chair.

At 4:19 pm, Cr Kim Coghlan returned to the meeting.

RECOMMENDATION

THAT Council moves out of Closed Council into Open Council .

At 4:19 pm, Cr Danielle Slade left the meeting. Cr Fortune resumed the Chair in her absence.
At 4:19 pm, Cr Kim Coghlan left the meeting.

8.1 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL

RESOLUTION SM05/01/22

Moved: Cr Mick Tully
Seconded: Cr Paul Stretton

THAT Council accept the Office of the Independent Assessor notice of referral for Council’s action under the Councillor Investigation Policy

AND

THAT Council engage an external investigator to investigate the complaint.

CARRIED

At 4:20 pm, Cr Danielle Slade returned the meeting and assumed the Chair.
At 4:20 pm, Cr Kim Coghlan returned to the meeting.

There being no further business the Meeting closed at 4.21pm.

The minutes of this meeting were confirmed at the Council Meeting held on 27 January 2022.

.....
CHAIRPERSON

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

Nil

7 DECLARATIONS OF CONFLICTS OF INTEREST

8 MAYORAL MINUTE**8.1 MAYORAL MINUTE - JANUARY 2022**

Document Number: 757516

Author: Chair

Authoriser: Chief Executive Officer

EXECUTIVE SUMMARY

January 2022 Mayoral Minute for Councils information.

RECOMMENDATION

THAT Council receives and accepts the January 2022 Mayoral Minute.

MAYORAL MINUTE

Happy New Year!

It's fantastic to be back after the Christmas break and looking forward to a bright New Year that 2022 will hopefully bring us all.

Just wanted to congratulate Mount Isa City Council on a couple of events. The Fire Works for New Year's Eve 2022 were absolutely wonderful and probably the best I've seen in the Mount Isa, so big thank you to all staff involved.

Planning is underway for Councils COVID safe Australia Day Awards and Citizenship Ceremony. Congratulations to all the nominees. It is such a big honour to be nominated for the Australia Day Awards and on behalf on Mount Isa I would like to thank you for your contribution to our City.

I would also like to remind everyone that the Sports Expo is on again, although it will be delayed and we are proposing 19 February for this event, if we can do it in a COVID safe environment.

Council has received tremendous positive feedback on the Gallipoli Park Pump Track and Ninja Obstacle Course, and it is really good to see a piece of community infrastructure being well utilised by the community.

I also want to thank residents for their patience with the upgrade of the Family Fun Park. There are some major issues that make this project particularly challenging. For example, many of the fittings installed at the Family Fun Park are no longer manufactured. It is hoped that the final specifications for the upgrade to the Family Fun Park will be completed in the very near future.

On a brighter note it has been great to have the inflatable in the pool as Splashez, this has proven to be very popular with young people and some enthusiastic older people. Additionally, Council has had a tiler who has replaced the majority of the broken or missing tiles in the pool. This maintenance makes the pool safe for all users and avoids sharp edges at the bottom of the pool.

Over the next few weeks, the upgrade of the Skate Park will commence. This will see some new infrastructure put in place that will allow skateboarders and scooter riders have a lot more fun. Additionally, there will be some more shade structures delivered on the site.

It's really important for us as Councillors that we engage with the community and I just want to remind you how you can be kept informed.

On-Line Community Engagement

- All Council meetings are live streamed, as are feedback sessions on particular projects.
- Council places designs and feasibility studies on its website to receive feedback from the community.
- Surveys are placed on social media on a regular basis.
- The budget process will involve face to face feedback which will be lived streamed, as well as the opportunity for formal submissions.

Off -Line Community Engagement

- Cuppa with a Councillor (monthly) in the Library.
- Mount Isa Mail is a hard copy newsletter which is placed in Council buildings and local businesses to let the community know what are some of the key projects and where they are up to.
- There are opportunities for members of the community to be involved in Advisory Committees to Council on issues such as Lake Moondarra.

Mount Isa is now experiencing COVID-19 and Council is working closely with other government Departments and Agencies to manage the situation. Council has facilitated the use of Buchanan Park as a testing facility and supported the use of the Civic Centre as a vaccination centre. Council will continue to provide support where it can and continue to deliver essential services.

I just want to use this opportunity to really thank the North West Hospital and Health Service. They have been doing an absolute wonderful job in the North West.

It is great to witness that community spirit is alive and well in Mount Isa and the challenges from COVID have brought us together as a community. I think I speak for everyone when I say, we're all very proud to call ourselves Mount Isans.

Keep safe everyone and I hope 2022 is extremely good to us all.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the January 2022 Mayoral Minute.

Or

THAT Council does not receive and accept the January 2022 Mayoral Minute.

ATTACHMENTS

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE**9.1 CORRESPONDENCE REPORT - DECEMBER 2021/JANUARY 2022**

Document Number: 757104
Author: Executive Assistant
Authoriser: Chief Executive Officer
Directorate: Executive Services
Portfolio: Executive Services

EXECUTIVE SUMMARY

Report outlining the Office of the Mayor and Chief Executive Officer incoming and outgoing correspondence.

RECOMMENDATION

THAT Council receives and accepts the December 2021/January 2022 Correspondence Report.

BACKGROUND**Correspondence Received:**

1. **John Riley** letter addressed to Mayor Slade regarding suggestion of placing feature rocks in Mount Isa.
2. **Minister for Health and Ambulance Services** letter of congratulations regarding Council's successful application through the recent Localised Mental Health Initiative grant round.
3. **Department of the Premier and Cabinet** encouraging nominations for the Public Service Medal (PSM).
4. **Chairman, Queensland Plan Ambassadors Council** letter of thanks to Mayor Danielle Slade.
5. **Office of the Premier of Queensland Minister for the Olympics** response letter regarding public health directives and challenges faces by Mount Isa businesses.

Correspondence Sent:

1. **Mayor Danielle Slade** letter of support for Swimming Queensland's application for Inclusive Water Safety and Swimming Program under the Queensland Government's Multicultural Funding.
2. **Mayor Danielle Slade** letter of support for Centrex Metals Limited's grant application under the Business Grant Opportunity administered under the Northern Australia Development Program (NADP)
3. **Mayor Danielle Slade** letter to The Hon. Anastacia Palaszczuk MP regarding public health directives on small and medium businesses.

BUDGET AND RESOURCE IMPLICATIONS

Nil

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.1	Continue to monitor and stay informed about matters that affect the community

CONSULTATION (INTERNAL AND EXTERNAL)

Nil

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to the protected human rights as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

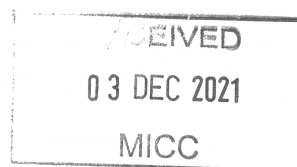
THAT Council receives and accepts the December 2021/January 2022 Correspondence Report

OR

THAT Council does not receive and accept the December 2021/January 2022 Correspondence Report

ATTACHMENTS

1. **Correspondence Received and Sent - December 2021** [↓](#) 



P.O. Box 318.
Mount Isa,
QLD., 4825.
1.12.21

jfriley39@yahoo.com.au

Centenary: Mount Isa 1923-2023

Feature Rocks

Dear Mayor,

Even by world standards, a one hundred year operating life for a base-metal mine is a remarkable achievement. I therefore write to suggest to Council that one way we can commemorate this important and unique event is the permanent placement of two large “**feature rocks**” at the Townsville and Camooweal approaches to our City; or in the median strips closer to town.

Some rock examples already exist within the City itself, but are small and not that obvious.

These two “feature rocks” will immediately make many travellers aware that the Mine and the Township we affectionately call The Isa, are but one and have a completely symbiotic relationship. The Mine is the Isa and Isa is the Mine. The striking success of our City unfortunately makes many visitors sadly unaware of this basic fact, despite the imposing appearance of the lead-stack.

As a consequence, the vital importance that mining and minerals play in the evolution and sustenance of our modern way of life is much reduced; let alone the contribution the town makes to the economy of Queensland.

The Mount Isa ore-bodies are unique in size, structure and geology and... without rival. Its on-going operations after one hundred years, stands as clear testament to this. The Mine is the reason the Isa is still growing, successful and ...still here and we should celebrate this occasion with a permanent reminder.

Size: Very large (at least 10 tonnes) in a prominent (possibly) raised position.

Location: From both directions (possibly) when the stack comes into view.

Or: On the median strips closer to Town (*attachments for ideas*).

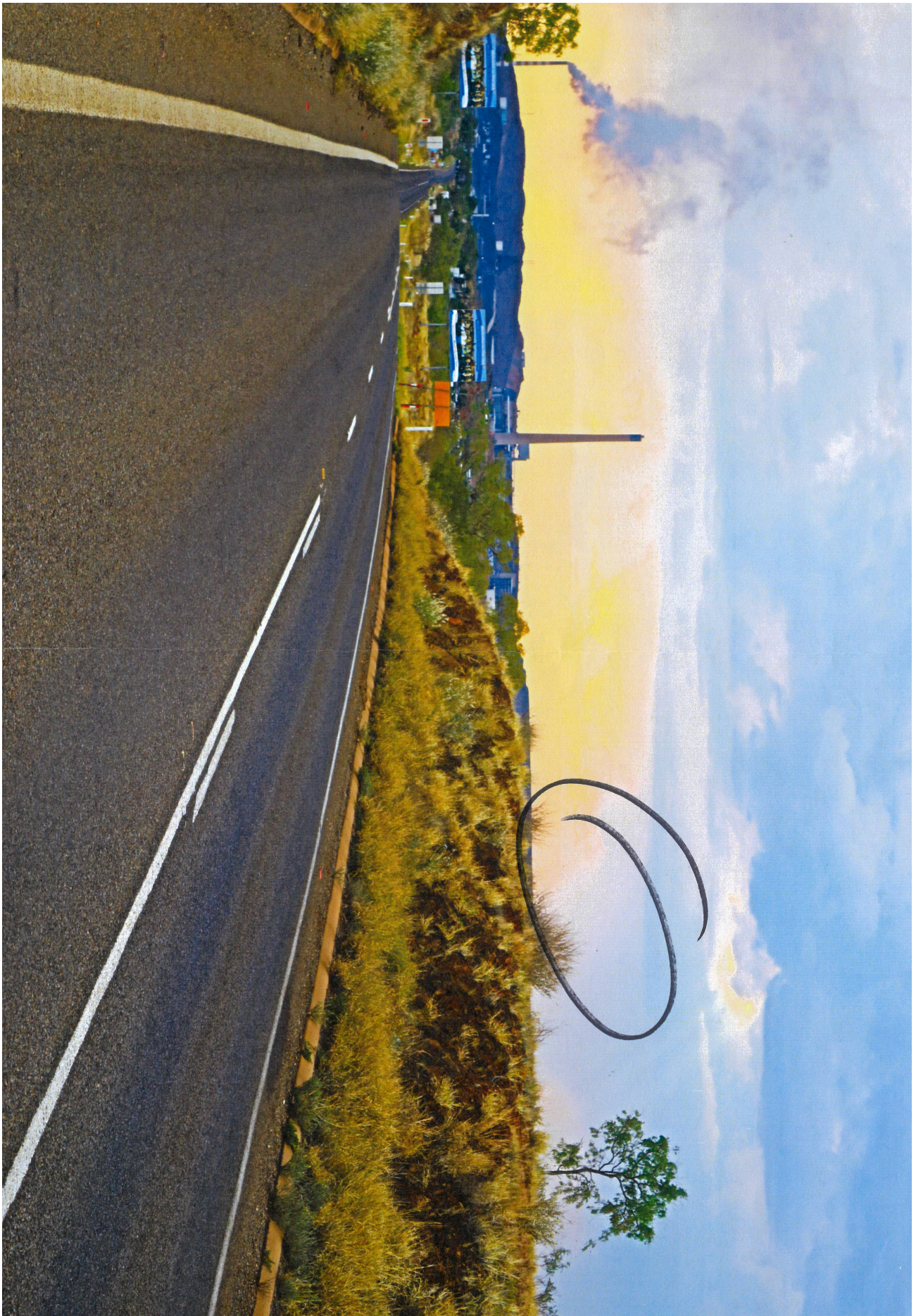
Source: Glencore; Heywood Granite; Isa Council.

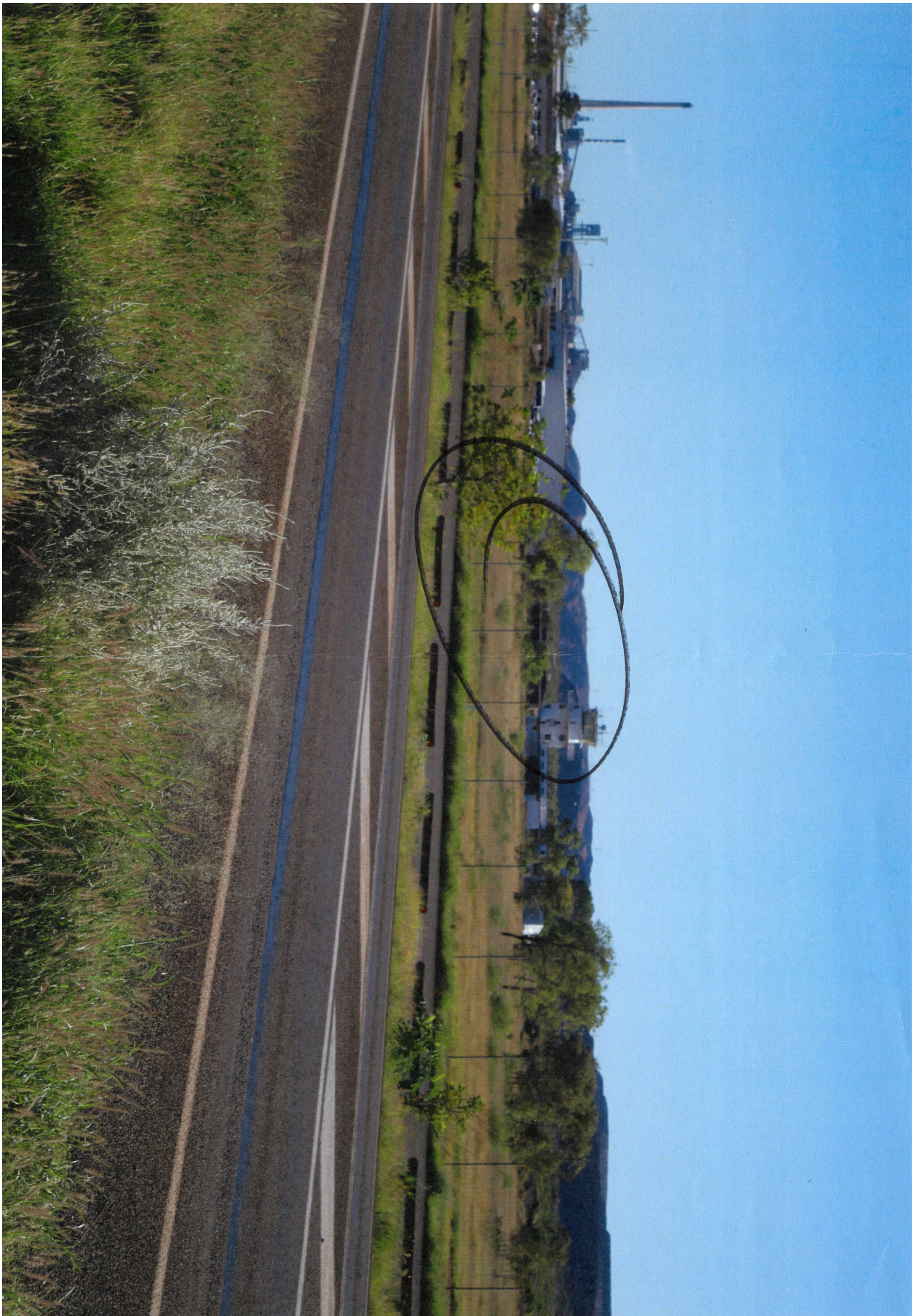
Yours faithfully,

A handwritten signature in black ink that reads "J. F. Riley". The signature is stylized and written in a cursive-like font.

John F. Riley

07-4743-5300; Mob. 0459-969-564







Hon Yvette D'Ath MP
Minister for Health and Ambulance Services
Leader of the House

1 William Street Brisbane Qld 4000
GPO Box 48 Brisbane
Queensland 4001 Australia
Telephone +61 7 3035 6100

C-ECTF-21/18486

Mr David Keenan
Chief Executive Officer
Mount Isa City Council
PO Box 815
MOUNT ISA QLD 4825

13 DEC 2021

Email: David.keenan@mountisa.qld.gov.au

Dear Mr Keenan

I write to offer my personal congratulations on your successful application through the recent Localised Mental Health Initiative grant round. I am delighted the funding available under this grant round will support valuable local initiatives in Queensland communities, as part of the Mental Health and Wellbeing Community Package under Queensland's Economic Recovery Strategy.

The grant will assist rural and remote councils to implement locally based initiatives designed to support their local communities managing the impacts of the COVID-19 pandemic and measures to stop its spread, recognising too the cumulative impacts of droughts and disasters on a number of these rural communities.

Local councils working with our local Regional Adversity Integrated Care Clinicians and Hospital and Health Services demonstrate the power that effective healthcare partnerships can bring to making a difference to the health and wellbeing of Queenslanders. I welcome the commitment and local expertise offered by Mount Isa City Council in delivering this mental health initiative for consumers in the North West Hospital and Health Service region.

Congratulations again and I look forward to hearing more of the successful implementation of the grant.

Should you have any questions as you progress working through the project, I have arranged for Ms Marlene Berry, Director, Community Services Funding Branch, on telephone 3006 2815 to be available to assist you.

Yours sincerely

A handwritten signature in blue ink that reads 'Yvette D'Ath'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

YVETTE D'ATH MP
Minister for Health and Ambulance Services
Leader of the House

From: [MICC Executive Reception](#)
To: [MICC Executive Reception](#)
Subject: FW: TF/21/30339 - Message from the Director-General, Department of the Premier and Cabinet
Date: Monday, 17 January 2022 9:41:56 AM

From: Director-General, Department of the Premier and Cabinet
<dpc.correspondence@premiers.qld.gov.au>
Sent: Monday, 20 December 2021 2:22 PM
Subject: TF/21/30339 - Message from the Director-General, Department of the Premier and Cabinet

Image



For reply please quote: OEDGE/ES – TF/21/30339 – DOC/21/249934

Mr David Keenan
Chief Executive Officer
Mount Isa City Council

Dear Mr Keenan

I write to encourage you to nominate public service employees for the Public Service Medal (PSM) by COB 1 February 2022.

The PSM acknowledges extraordinary service by employees of federal, state, territory, and local governments. The PSM is a high-level honour and in the Order of Australia precedence is placed above the Medal of the Order of Australia, but below the Member of the Order of Australia.

All nominations must be approved by you, or the delegate of your organisation, and should include information about how the nominee's achievements are 'over and above' what would be expected of someone in the role.

The Queensland PSM Committee considers PSM nominations and provides advice to the Premier about proposed recipients. The Premier then makes a recommendation to the Governor-General who has the authority to approve awards.

A dedicated COVID-19 honours roll has been established for those individuals who displayed extraordinary service and achievement during the response and recovery to the global pandemic. For further information, please refer to the following release by the [Department of Prime Minister and Cabinet](#).

The [nomination form](#) including completion details can be downloaded for your consideration. Nomination forms can also be obtained from the Department of the Prime Minister and Cabinet's [website](#). Please note that 300-word Bio-Notes are to be provided as part of the nominations, to assist in drafting of media notes on the nominees. Please see the [Public Service Medal Nomination Guidelines](#) and [Media Notes Instruction Guide](#) for more information.

Please forward your completed PSM nominations by COB 1 February 2022, to the Department of the Premier and Cabinet (DPC) by post to PO Box 15185, City East Qld 4002 or by email at honours@premiers.qld.gov.au.

I also encourage you to nominate Queenslanders for recognition in the Order of Australia. The Order of Australia celebrates the outstanding achievements and contributions of Australians and provides an opportunity to say 'thank you' to those whose efforts make our communities and our nation a better place.

A downloadable copy of the [nomination form](#) is available for your reference, or nominations can be completed [online](#). Nominations should be progressed directly to the Australian Honours and Awards Secretariat, Government House, Canberra ACT 2601 and can be submitted anytime during the year.

The Governor-General has publicly stated that he would like the national Honours system to reflect the diversity of Australian society more broadly. I encourage nominations from your organisation for PSM and Order of Australia awards to represent groups historically underrepresented in award results, including women, Aboriginal and Torres Strait Islander peoples, younger Australians and culturally and linguistically diverse people.

Should you have any enquiries about the PSM or Order of Australia nominations, please contact Mr Stuart Busby, Acting Executive Director, Governance and Integrity, DPC by email at honours@premiers.qld.gov.au or on telephone (07) 3003 9279.

Thank you for your assistance in this matter.

Yours sincerely



Rachel Hunter
Director-General

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www.premiers.qld.gov.au | Email : DPC.correspondence@premiers.qld.gov.au | Tel: 13 QGOV (13 74 68)

This email was sent by Executive Correspondence Unit, PO Box 15185, CITY EAST QLD 4002 to david.keenan@mountisa.qld.gov.au

[Unsubscribe](#)





18 January 2022

Dear Cr Danielle Slade

On behalf of The Queensland Plan Ambassadors Council (the Council), I would like to thank you for welcoming the Council to Mount Isa, and for your presentation during the Council meeting on Wednesday 15 December 2021.

The Council greatly enjoyed their time in Mount Isa and found your presentation on the Mount Isa region and the work of the Mount Isa City Council very engaging. Your enthusiasm and passion for your community was evident, and the Ambassadors commend you for your ongoing work.

The Council would also like to express our sincere thanks for providing the use of the Mount Isa Civic Centre for the Council meeting. Please also pass on our thanks to the staff who assisted us with the booking, technical issues and running the meeting on the day.

The Ambassadors wish you all the best as you continue to support and enhance the Mount Isa community.

Yours sincerely

Tony McGrady
Chairman, Queensland Plan Ambassadors Council



Office of the
Premier of Queensland
Minister for the Olympics



Brisbane 2032
Olympic and Paralympic
Games Host
Queensland



For reply please quote: *ECP/DF – TF/21/32865 – DOC/21/269379*
Your reference: *Folder ID:4597 DS:DK*

24 January 2022

Councillor Danielle Slade
Mayor
Mount Isa City Council
mayor@mountisa.qld.gov.au

1 William Street Brisbane
PO Box 15185 City East
Queensland 4002 Australia
Telephone +61 7 3719 7000
Email ThePremier@premiers.qld.gov.au
Website www.thepremier.qld.gov.au

Dear Councillor Slade

Thank you for your letter of 20 December 2021 regarding the challenges being faced by businesses in Mount Isa, particularly in relation to the labour shortage and Queensland Public Health Directives. I have been requested to reply to you on behalf of the Premier and Minister for the Olympics.

The Government recognises that some of the measures put in place in response to the ongoing COVID-19 pandemic have caused considerable disruption to our normal way of life. The Government understands the impacts these measures can have on people and businesses and they are not taken lightly. The advice of the Chief Health Officer and medical experts from across Australia is carefully considered to ensure appropriate, proportionate measures are in place to protect Queenslanders from the spread of COVID-19.

The public health measures which came into effect from 17 December 2021, allow fully vaccinated Queenslanders greater freedoms and many businesses to operate without capacity restrictions. With COVID-19 now circulating in our communities, some restrictions on unvaccinated people are necessary to ensure we do not overwhelm our hospital system.

These measures are based on expert health advice and are given effect through public health directions issued by the Queensland Chief Health Officer. It is understood that many businesses have reservations regarding recent public health directions. The Office of the Queensland Small Business Commissioner has been assisting businesses to navigate the requirements regarding vaccine mandates.

The Department of Employment, Small Business and Training (DESBT) is working with industry bodies, Queensland Health and TAFE Queensland to deliver a range of resources including:

- signage for businesses indicating vaccination requirements to manage entry of patrons
- frequently asked questions for businesses on the Queensland Health website
- free online training resources for businesses to help them manage the entry of customers, including checking vaccination status and de-escalating difficult customers.

The Government is working to address the labour shortages facing a number of industries throughout Queensland as we support businesses through this challenging period. DESBT is working with businesses to identify potential sources of labour including graduates of Skilling Queenslanders for Work programs. The revitalised Back to Work program is supporting Queensland employers who hire an eligible jobseeker who has experienced a minimum period of unemployment. Employer incentive payments of up to \$20,000 are available to eligible employers as well as a range of targeted support services for the business and the employee.

Additionally, the Queensland Government is delivering the \$7.5 million Work in Paradise program (the Program) to encourage people to join the tourism industry and work and live in regional Queensland. The Program includes a cash incentive scheme to attract workers, with a \$1500 incentive and a \$250 travel bonus, backed by a Tourism and Hospitality Jobs website.

Since the Program commenced in July 2021, more than 2250 people have taken the incentive to work in Queensland tourism jobs. As at 23 December 2021, 118 people have been supported to take up a tourism job in Outback Queensland, including 20 in Mount Isa. My Government is working with regional tourism organisations, including the Outback Queensland Tourism Association, to promote the Program and attract more workers to Outback Queensland.

The Government is accelerating efforts to attract workers with an interstate marketing blitz for the Program announced on 17 November 2021. This campaign includes a special Gap Year in Paradise element to attract school leavers and university students. Tourism and hospitality employers are encouraged to list available jobs on the new Work in Paradise Tourism and Hospitality Jobs hub at www.workinparadise.com.au. Advertising vacant roles on the hub is free and employers can also find out about free or subsidised training available for them and their staff.

You are commended for the role your Council has played in supporting local businesses throughout the pandemic, including working with my Government to address key challenges facing Mount Isa businesses. You are encouraged to continue engaging with the relevant government departments as we address challenges and work towards our common objectives on the issues you have raised. As the issues you have raised fall within the responsibility of the Honourable Di Farmer MP, Minister for Employment and Small Business and Minister for Training and Skills Development, I have taken the liberty of forwarding your letter to her office for information.

Again, thank you for taking the time to raise these concerns with the Premier.

Yours sincerely



JIM MURPHY
CHIEF OF STAFF

From the Office of the Mayor
Cr Danielle Slade



Our Ref: Folder ID: 5053 DS:AP

6 December 2021

Wendy Ross
Inclusion Manager
Swimming Queensland
wendy.ross@swimming.org.au

To Whom It May Concern,

On behalf of Mount Isa City Council and in my capacity as Mayor, I would like to express support for Swimming Queensland's application for Inclusive Water Safety and Swimming Program under the Queensland Government Multicultural Funding.

This funding would assist our community with sustainable programs and staffing and allow work with key community stakeholders and organisations. There are two projects: Economic and Social Participation and Youth and Community Connection. These programs will benefit the Mount Isa community immensely. The Inclusive Water Safety and Swimming Program will focus on the identified needs of the CALD community in the Mount Isa region, with specific focus on adults over the age of 16 from refugee or migrant backgrounds and working with key stakeholders.

Mount Isa is a multicultural city that welcomes all and we believe this program will help assist those needing additional support in the water and teach them key skills and educate them on water safety.

Should you require further information, please do not hesitate to contact me on 07 4747 3200 or via email at mayor@mountisa.qld.gov.au

Yours faithfully

Cr Danielle Slade
Her Worship Mayor of Mount Isa

From the Office of the Mayor
Cr Danielle Slade



Our Ref: Folder ID: 8202 DS:AP

9 December 2021

Robert Mencil
Managing Director
Centrex Metals Limited
Level 6, 44 Waymouth Street
ADELAIDE SA 5000

To Whom It May Concern,

Re: Letter of Support Centrex Metals Limited

On behalf of Mount Isa City Council and in my capacity as Mayor, I would like to express support for Centrex Metals Limited's grant application under the Business Grant Opportunity administered under the Northern Australia Development Program (NADP).

Centrex is developing its high-grade Ardmore Phosphate Rock Project located to the South of Mount Isa. The Ardmore Project is the highest-grade phosphate rock project in Australia and one of few undeveloped high-grade phosphate deposits in the world. The project has successfully completed its trial in February 2021 and currently has the capacity to generate approximately 9,000 tonnes per month of phosphate fertilisers.

If successful with their NADP grant funding, Centrex Metals intend to apply the funds towards the development of the Ardmore Pilot Scale Project, which will produce in the order of 25,000 tonnes of phosphate. The Ardmore Project will provide tangible and sustainable benefits for northern Australia. Additional benefits include: Low risk and low environmental impacts, catalyst for job creation in Mount Isa and improve food security for Australians.

This project will generate substantial direct and indirect economic benefits at regional and state levels. Mount Isa City Council support this application and looks forward to the further development of the Ardmore Pilot Scale Project.

Should you require further information, please do not hesitate to contact me on 07 4747 3200.

Yours faithfully

Cr Danielle Slade
Her Worship Mayor of Mount Isa

From the Office of the Mayor
Cr Danielle Slade



Our Ref: Folder ID:4597 DS:DK

20 December 2021

The Hon. Anastacia Palaszczuk MP
Premier of Queensland
1 William Street
BRISBANE QLD 4000

Dear Premier,

Mount Isa City Council recognizes the challenges being faced by local businesses in relation to the severe shortage of labour and the need to comply with Queensland Public Health Directives in a relatively short period of time.

Whilst Mount Isa is located in a remote part of Queensland, the issues being experienced by local businesses are not dissimilar to others operating west of the Great Dividing Range, however the level of remoteness at times compounds the challenges. Mount Isa City Council welcomes the funding that has been channelled into small and medium businesses by the State and Federal Governments thus far and trusts that State and Federal Government will continue to provide funding and resources that will assist in attracting more people to the region.

Mount Isa City Council will wherever possible promote local business and encourage people to buy local, as per the Commerce Northwest initiative. Additionally, Council will encourage local businesses to be involved in events such as Great Australian Bites which is occurring on 26 January 2022. Council will continue to work on both the delivery and construction of the Centennial Place project, as well as the Central Business District Masterplan. Council's Economic Development Officer will continue to engage with small businesses and look for opportunities to deal with issues such as labour shortages and training in a collaborative manner with TAFE and young school leavers.

Mount Isa City Council wishes to express its thanks to the Premier and her government for keeping Queenslanders safe during these uncertain times.

Council would request that the Premier carefully consider the impact of current and future Public Health Directives on small and medium businesses, noting that all actions must be undertaken in the broader public context.

Should you require further information, please do not hesitate to contact me on 07 4747 3200.

Yours faithfully

Cr Danielle Slade
Her Worship Mayor of Mount Isa

10 EXECUTIVE SERVICES REPORTS**10.1 COUNCIL DECISION REPORT - 2021**

Document Number: 757109
Author: Senior Executive Assistant
Authoriser: Chief Executive Officer
Directorate: Executive Services
Portfolio: Executive Services

EXECUTIVE SUMMARY

2021 Council Decision Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the 2021 Council Decision Report.

BACKGROUND

2021 Council Decision Report presented to Council for information and consideration.

OVERVIEW

This report is to finalise previous format. A monthly Council Decision Report will be presented as part of the infoCouncil reporting structure for all 2022 decisions onward.

BUDGET AND RESOURCE IMPLICATIONS

Nil

LINK TO CORPORATE PLAN

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.1	Continually monitor and evaluate all Council operations and conduct independent surveys of client/customer satisfaction levels

CONSULTATION (INTERNAL AND EXTERNAL)

Senior and Executive Management

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

Proper consideration has been given to all human rights relevant as per Council's Human Rights policy.


RECOMMENDATION OPTIONS

THAT Council receives and accepts the 2021 Council Decision Report. Or

THAT Council does not receive and accept the 2021 Council Decision Report.

ATTACHMENTS

1. **Council Decision Report - 2021**  

	2021 - MOUNT ISA CITY COUNCIL DECISION REPORT		
Meeting Date & OM	Council Decisions	Directorate	Action Status
27 January 2021 OM 05/01/21	<p><u>Application for Conversion to Freehold of a Non-Competitive Lease</u> THAT Council advise the Department of Natural Resources, Mines and Energy that Council SUPPORTS this application for conversion to Freehold tenure over the land described as Lot 65 on Crown Plan MPH22018, Mount Isa, with all costs associated with the Freehold conversion to be met by the applicant.</p>	Development and Land Use	<p><u>COMPLETED</u> 03/02/2021: Correspondence issued.</p>
27 January 2021 OM 06/01/21	<p><u>Material Change of Use for Pet Crematorium (Incinerator & Cremulator)</u> THAT Council APPROVE the application for a Material Change of Use for a Pet Crematorium (Incinerator and Cremulator) at 37 Old Mica Creek Road, Mount Isa, described as Lot 1 on plan MPH8087 subject to the following conditions:</p>	Development and Land Use	<p><u>COMPLETED</u> 03/02/2021: Decision Notice issued.</p>
27 January 2021 OM09/01/21	<p><u>Procurement of Waste Collection Trucks</u> THAT Council in compliance with the Local Government Act 2009, chapter 1, section 4 (2) The Local Government Principles (b) ‘sustainable development and management of assets and infrastructure and delivery of effective services’, awards the procurement of two (2) Waste Collection Trucks to Tony Ireland Isuzu, Garbutt, Queensland, 4814 in the amount of \$657,985.12 (excluding GST).</p>	Infrastructure Services	<p><u>COMPLETED</u> Delivery due in August</p>
27 January 2021 OM 10/01/21	<p><u>Camooweal Town Hall Civil and Restumping Works</u> THAT Council in compliance with the Local Government Act 2009 Chapter 1 section 4 (2) The Local Government Principles (b) ‘sustainable development and management of assets and infrastructure and delivery of effective services’, awards the contract for rectification works at the Camooweal Hall to Auzscot Constructions in accordance with their tender submission of \$546,619.00.</p>	Infrastructure Services	<p><u>COMPLETED</u> Works to commence 17th May</p>

<p>27 January 2021 OM 11/01/21</p>	<p><u>Recycling Storage Shed</u> THAT Council award the Design, Supply and Install Recycling Storage Shed RFT / 2020-5 ES to Richardson Building Service for the amount of \$308,450.00 excl. GST with approval to negotiate any relevant variations within the project's approved budget.</p>	<p>Infrastructure Services</p>	<p><u>COMPLETED</u> Construction commenced</p>
<p>27 January 2021 OM 22/01/21</p>	<p><u>General rates and charges exemption for Camooweal Rural Fire Brigade</u> THAT Council approve to reinstate the exemption given to Camooweal Rural Fire Brigade in September 1991 from all general rates and charges as per Section 93 (3)(b) of the Local Government Act 2009.</p>	<p>Corporate Financial Services</p>	<p><u>COMPLETED</u> Tina Munokoia SRO</p>
<p>10 February 2021 OM 03/02/21</p>	<p><u>Material Change of Use for Retrospective Showroom and Retrospective Warehouse</u> THAT Council APPROVE the Material Change of Use for a retrospective Showroom and retrospective Warehouse at Lot/Shed/Lease Area 4 at 23-35 Northridge Road, Mount Isa, subject to the following conditions:</p>	<p>Development and Land Use</p>	<p><u>COMPLETED</u> 17/02/2021: Decision Notice issued.</p>
<p>10 February 2021 OM 03/02/21</p>	<p><u>Request to Fee Wavier/Fee Discount – Mount Isa Clay Target Club Incorporated</u> THAT Council AGREES to Mount Isa Clay Target Club Incorporated's request to waive the applicable development application fee of \$3,525.00 for a proposed outdoor sports facility use subject to the development application being lodged within 12 months from this date. AND THAT Council considers including a Development Application fee waiver or discounted rate (eg 50% of applicable full development application fee) in 2021/2022 financial year's Register of Cost Recovery Fees and Charges for incorporated/registered non-for-profit organisations.</p>	<p>Development and Land Use</p>	<p><u>COMPLETED</u> Correspondence prepared; to be issued on 08/03/2021.</p>
<p>10 February 2021 OM03/02/21</p>	<p><u>Disaster Recovery Funding Arrangements – Project Management Services</u> THAT Council award contract LB279 Project Management Services being for Disaster Recovery Arrangements to Erscon Consulting Engineers in accordance with their submission and for a period of 12 months and with an option for a 12 month extension.</p>	<p>Infrastructure Services</p>	<p><u>COMPLETED</u> Contract awarded and PO raised</p>

<p>10 February 2021 OM11/02/21</p>	<p><u>Endorsement of the ICAN (International Campaign to Abolish Nuclear Weapons) Cities Appeal</u> THAT Council officially endorse the ICAN (International Campaign to Abolish Nuclear Weapons) Cities Appeal; AND THAT Council advise the Minister for Foreign Affairs of the endorsement.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u> ICAN verbally advised and official visit being arranged</p>
<p>10 February 2021 OM 12/02/21</p>	<p><u>Feedback on Queensland Ombudsman Strategic Plan</u> THAT Council accepts the recommended feedback to the Queensland Ombudsman</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>10 February 2021 OM 15/02/21</p>	<p><u>Write-Off Charges for Outstanding Debtor Invoices #2907774, 2908148, 2908152, 2908484, 2908609, 2908790 and 2908868.</u> THAT Council approves the write-off of outstanding Debtor Invoices #2907774, 2908148, 2908152, 2908484, 2908609, 2908790 and 2908868 that were issued for reserve lease fees; AND THAT Council further approves to write-off interest charges on the debtor account for these invoices.</p>	<p>Corporate Financial Services</p>	<p><u>COMPLETED</u> by Tina Munokoa SRO</p>

<p>10 February 2021 OM 16/02/21</p>	<p><u>Outstanding Rates and Charges as at 28.01.2021</u> THAT Council approves to recommence collection recovery of all outstanding rates and charges in line with Councils' current Rates and Charges Debt Recovery Policy.</p>	<p>Corporate Financial Services</p>	<p><u>COMPLETED</u> Revenue made aware of Council's Decision, will be an ongoing exercise over the next 6-months</p>
<p>24 February 2021 OM 19/02/21</p>	<p><u>2021 Mount Isa Show – Sponsorship Application</u> THAT Council APPROVES Sponsorship in the amount of \$32,500 (incl. GST) to be a Major Sponsor (without naming rights) of the 2021 Mount Isa Show at Buchanan Park, subject to the following conditions:</p>	<p>Community Development</p>	<p><u>COMPLETED</u> Applicant notified of decision 5.3.2021</p>

<p>24 February 2021 OM20/02/21</p>	<p><u>Sponsorship Request – Outback Queensland Masters 2022</u> THAT Council APPROVES being a host city and providing sponsorship in the amount of \$20,000 cash (ex GST) to be a Birdie Spirit Partner of the 2022 Outback Queensland Masters Golf Tournament.</p>	<p>Community Development</p>	<p><u>COMPLETED</u> Applicant notified of decision 5.3.2021</p>
<p>24 February 2021 OM25/02/21</p>	<p><u>Participation in development of NWQROC Biosecurity Plan</u> THAT Council participates in the NWQROC’s intended process for the development of an over-arching Biosecurity Plan across North West Queensland by contributing \$4000.00 from the Annual Biosecurity Budget.</p>	<p>Compliance and Regulation</p>	<p><u>COMPLETED</u> NWQROC advised</p>

<p>24 February 2021 OM28/02/21</p>	<p><u>RADF 2020-21 Round 1</u> THAT Council endorse the RADF Committee’s recommendation to approve the Mount Isa Police Station to receive Round 1 2020-21 RADF funding for their project “Mount Isa Police Station Yarning Circle” in the amount of \$9383.00.</p>	<p>Community Development</p>	<p><u>IN PROGRESS</u> Funding documents returned, awaiting tax invoice. 03/05/2021 - Still awaiting tax invoice 31.5.21 - still awaiting tax invoice from Police</p> <p><u>COMPLETED</u></p>
<p>24 February 2021 OM29/02/21</p>	<p><u>Amendment to Fees and Charges Schedule 2020/2021</u> THAT Council accepts the amendment and additional items to fees and charges schedule for 2020/21 for the following items: Description GST 2020/2021 Fees Water NIL \$ 2.60 Softdrink Cans (375mL) Inclusive \$ 2.60 Juice Popper Inclusive \$ 2.20 Ear Plug and Nose Clip Set Inclusive \$10.00 Ultimate Goggles Inclusive \$30.00 Child Inflatable Arm Bands Inclusive \$17.00 Baby Inflatable Swim Seat Inclusive \$40.00 Small Size Slushie Inclusive \$ 3.50 Large Size Slushie Inclusive \$ 4.50</p>	<p>Splashes Aquatic Centre</p>	<p><u>COMPLETED</u> New fees and charges now being implemented.</p>

<p>24 February 2021 OM30/02/21</p>	<p><u>Councillor Portfolio Policy V1</u> THAT Council adopt the Councillor Portfolio Policy V1 as presented</p>	<p>Executive Services</p>	<p><u>COMPLETED</u> To be distributed</p>
<p>24 February 2021 OM31/02/21</p>	<p><u>Update of Proposed Ordinary Meeting Dates 2021</u> THAT Council approve the proposed ordinary meeting dates for March to December 2021: Wednesday 17 March 2021 commencing 9am at Council Chambers Wednesday 28 April 2021 commencing 9am at Council Chambers Wednesday 19 May 2021 commencing 9am at Council Chambers Wednesday 16 June 2021 commencing 9am at Council Chambers Wednesday 21 July 2021 commencing 9am at Council Chambers Wednesday 18 August 2021 commencing 9am at Council Chambers Wednesday 15 September 2021 commencing 9am at Council Chambers Wednesday 20 October 2021 commencing 9am at Council Chambers Wednesday 17 November 2021 commencing 9am at Council Chambers Wednesday 15 December 2021 commencing 9am at Council Chambers</p>	<p>Executive Services</p>	<p><u>COMPLETE</u> Dates advertised</p>
<p>24 February 2021 OM32/02/21</p>	<p><u>Endorsement of the Small Business Friendly Councils (SBFC) Initiative</u> THAT Council officially endorse the Small Business Friendly Councils (SBFC) Initiative</p>	<p>Executive Services</p>	<p><u>COMPLETED</u> Signing arranged with Queensland Small Business Commissioner and Chamber of Commerce</p>

<p>24 February 2021 OM33/02/21</p>	<p><u>Appointment of New Independent Member for Audit and Risk Management Committee</u> THAT Council endorse the appointment of Mrs. Kerry Ann Phillips as the new Independent Member of the Audit and Risk Management Committee.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u> Independent Member appointed</p>
<p>24 February 2021 OM36/02/21</p>	<p><u>Deferral of Rates and Charges, and Ex Gratia Payment</u> THAT Council approves to agree to a full deferral of rates and charges, including the accrual of interest charges, and the ex gratia payments for the 2020/2021 financial period for property assessment 04391-75000-000, due to the financial impacts suffered because of the Covid-19 pandemic. AND THAT Council approves the deferral of rates and charges, only if the property owner of assessment 04391-75000-000 agrees to pay the deferred 2020/2021 rates and charges, and ex gratia payment, in the first quarter of the 2021/2022 financial period.</p>	<p>Corporate Financial Services</p>	<p><u>COMPLETED</u> By Tina Munokoa SRO, Property Owner formally notified of OM resolution</p>
<p>24 February 2021 OM36/02/21</p>	<p><u>Authorisation of Exemption to Tendering</u> THAT Council approves to extend the engagement terms of Lackon for four (4) months until July 2021, utilising the exemption to tendering in the Local government Regulations 2012 Section 232 (a) and (b) on the basis there is only one supplier who is reasonably available and has requisite specialised knowledge and background in the projects to be undertaken.</p>	<p>Infrastructure Services</p>	<p><u>COMPLETED</u> Procurement notification received 05/03/21</p>
<p>17 March 2021 OM02/03/21</p>	<p><u>Development Application for a Material Change of Use for Self-Storage Units</u> THAT Council APPROVE the Development Application for a Material Change of Use for Self-Storage Units (Warehouse) at 18 Marian Street, Mount Isa, described as Lot 68 on plan MPH13993, subject to the following Conditions of Approval:</p>	<p>Planning and Development</p>	<p><u>COMPLETED</u> Decision Notice issued 24/03/2021</p>

<p>17 March 2021 OM03/03/21</p>	<p><u>Material Change of Use for Intensification of an Existing Church (two (2) external classrooms)</u> THAT Council APPROVE the Development Application for a Material Change of Use for Intensification of an existing Church use (two (2) external classrooms) at 1 Blainey Street, Mount Isa, described as Lot 19 on plan MPH35346, subject to the following Conditions of Approval:</p>	<p>Planning and Development</p>	<p><u>COMPLETED</u> Decision Notice and ICN issued 24/03/2021</p>
<p>17 March 2021 OM09/03/21</p>	<p><u>100 Years Celebrations Advisory Committee Membership</u> THAT Council provide limited membership to the 100 Years Celebrations Advisory Committee to the following community and business representatives:</p> <ul style="list-style-type: none"> • Ron McCullough (Chair) • Maryann Wipaki (Mining) • Barry Murray (Tourism) • Steve Carson (Event Organiser) • Kath Donnelly (Education/Community) • Emma Harman (Commerce) • Tammy Parry (State Government employee) • Sherrie Tuppurainen (Rotary) • Kaye Smith (Indigenous) • Natalie Flecker (Rodeo Manager); and • Ian Brown (Community) • Tara Bell (Kalkadoon); and • Mount Isa City Council Councillors 	<p>Promotion and Development</p>	<p><u>COMPLETED</u> First meeting held 6 April, 2021</p>
<p>17 March 2021 OM14/03/21</p>	<p><u>CopperString Project Environmental Impact Statement submission</u> THAT Council endorse the CopperString Environmental Impact Statement submission ensures that all strategies to mitigate environmental impacts are followed as outlined in the Environmental Impact Statement.</p>	<p>Compliance and Regulation</p>	<p><u>COMPLETED</u></p>

<p>17 March 2021 OM15/03/21</p>	<p><u>Supply and Install PAX Mixers and chlorination units to Reservoirs 1, 2, 4 and 5</u> THAT Council award a contract for the Supply and Install PAX Mixers and chlorination units RFT/2020-11 IS to Grenof Pty Ltd, for the sum of \$184,500, excl. GST.</p>	<p>Water and Sewerage</p>	<p><u>COMPLETED</u> The Contract has been awarded to Grenof as per the resolution. Grenof have commenced work on fabricating the equipment. Site works are expected to commence on 14 June and to be complete by 30 June 2021.</p>
<p>17 March 2021 OM16/03/21</p>	<p><u>MICC Reservoir 4 Roof Replacement and Reseal</u> THAT Council does not award the MICC Reservoir 4 -Roof Replacement and Reseal Tender No. RFT/2021-02 IS and that the strategy for repairing the reservoir be reviewed and an alternate strategy proposed for consideration in the 2021/22 financial year. And THAT Council reallocates funds to Reservoir 1 project.</p>	<p>Water and Sewerage</p>	<p><u>COMPLETED</u> This project has now been deferred until 2021/22 FY as per the resolution. The remaining funds were transferred to Reservoir 1 (see below).</p>
<p>17 March 2021 OM17/03/21</p>	<p><u>MICC Reservoir 1 Repair and Reseal</u> THAT Council award the MICC Reservoir 1 Repair and Reseal RFT 2021-01 to Queensland Maintenance and Painting Services for the amount of \$499,999 excl. GST with approval to negotiate any relevant variations within the project's approved budget.</p>	<p>Water and Sewerage</p>	<p><u>Complete</u> The contract has been awarded to QPAM as per the resolution. The contractopr commenced on site on 10 May, with work due to be completed by 30 June 2021.</p>
<p>17 March 2021 OM18/03/21</p>	<p><u>Construction of Transfer Station (RFT/2021-04 IS)</u> THAT Council in compliance with the Environmental Protection Act 1994, Waste Reduction and Recycling Act 2011, Chapter 1 Section 4 of the Local Government Act 2009 and the Local Government Principles, awards the contract for the construction of the waste transfer station to A. Gabrielli Constructions Pty Ltd in accordance with the tender submission of \$1,099,277 (GST excl)</p>	<p>Waste Management</p>	<p><u>COMPLETED</u> Contract awarded Construction commenced</p>

<p>17 March 2021 OM18/03/21</p>	<p>Materials Recovery Facility (MRF) THAT Council commence the detailed design of the Materials Recovery Facility (MRF) under the following conditions: - As part of the design, consider the option for incorporating the sorting of construction, demolition, commercial and industrial waste - Undertake consultation with the Mount Isa community regarding the introduction of a kerbside recycling (yellow top) bin collected once a fortnight in conjunction with the introduction of a weekly single garbage collection service - Include as part of consultation process options for residents wishing to have additional garbage collection services.</p>	<p>Waste Management</p>	<p><u>COMPLETED</u> Community consultation about to be undertaken and a specification for the design of the MRF is being finalised</p>
<p>17 March 2021 OM25/03/21</p>	<p><u>Endorsement of the North West Hospital Health Service (NWHHS) Strategic Plan Review Submission</u> THAT Council officially endorse North West Hospital and Health Service (NWHHS) Strategic Plan Review Submission.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>17 March 2021 OM26/03/21</p>	<p><u>Updated Register of Delegations – Council to CEO</u> THAT Council adopts the updated Register of Delegations – Council to CEO V3</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>17 March 2021 OM27/03/21</p>	<p><u>Submission to the Legal Affairs and Safety Committee regarding Youth Justice and other Legislation Amendment Bill 2021.</u> THAT Council endorse the submission made to the Legal Affairs and Safety Committee regarding Youth Justice and other Legislation Amendment Bill 2021.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>17 March 2021 OM30/03/21</p>	<p><u>Request for Concession on Water Consumption Charges Due to Financial Hardship</u> THAT Council approves a concession under Section 120, 1(c) of the Local Government Regulation 2012 on the water consumption charges of \$2,954.82 billed for the period 01-07-2020 to 31-12-2020 including the affected period 01-01-2021 to 30-06-2021 that is yet to be billed, for property assessment 03835-50000-000 due to financial hardship.</p>	<p>Corporate Financial Services</p>	<p><u>COMPLETED</u> TM-SRO</p>

<p>17 March 2021 OM31/03/21</p>	<p><u>Request for Concession on Water Consumption Charges Due to Financial Hardship</u> THAT Council approves a concession under Section 120, 1(c) of the Local Government Regulation 2012 on Tier 2 water consumption charges of \$3,643.32 accrued during the 2019/2020 financial year for property assessment 06507-50000-000 due to financial hardship.</p>	<p>Corporate Financial Services</p>	<p><u>COMPLETED</u> TM -SRO</p>
<p>17 March 2021 OM32/03/21</p>	<p><u>Request for Write-off of Outstanding Sundry Debtor Charges for Invoice 2910036</u> THAT Council approves a write-off of outstanding sundry debtor invoice charges of \$1,283.30 for Invoice 2910036 due to financial hardship.</p>	<p>Corporate Financial Services</p>	<p><u>COMPLETED</u> TM -SRO</p>
<p>17 March 2021 OM33/03/21</p>	<p><u>State Lease Renewal - Land described as Lot 2 on Crown Plan 849726 (The Leukaemia Foundation)</u> THAT Council advise the Department of Natural Resources, Mines and Energy that Council SUPPORT the application for renewal of Lease SL 13/53050 to the Leukaemia Foundation of Australia Limited over land described as Lot 2 on CP849726, 136 Duchess Road, Mount Isa, subject to the following conditions: (a) The lease area is to be cleaned and kept free from debris and vermin at all times; and (b) The perimeter fencing is to be repaired. AND THAT Council advise the Department of Natural Resources, Mines and Energy that where the Leukaemia Foundation of Australia Limited do not wish to renew the lease, that Council would like to register their interest in purchase of the land.</p>	<p>Planning and Development</p>	<p><u>COMPLETED</u> Letter to DNRME 22 March 2021</p>
<p>17 March 2021 OM34/03/21</p>	<p><u>Lake Julius Road Upgrade (RFT/2021/05)</u> THAT Council award the contract for the upgrade of the Lake Julius Floodway Crossing to Durack Civil Pty Ltd for the sum of \$1,832,742 subject to the confirmation of funding.</p>	<p>Major Projects</p>	<p><u>COMPLETED</u> Construction commencement June</p>

<p>14 April 2021 SM04/04/21</p>	<p><u>Drinking Water Service Audit</u> THAT Council endorses the proposed response to the Department of Regional Development, Manufacturing and Water (the Regulator).</p> <p>And</p> <p>THAT Council refers both the audit report and the response to the Audit and Risk Management Committee for monitoring of the completion of tasks.</p>	<p>Water and Sewerage</p>	<p><u>COMPLETED</u> A formal response in the form of an action plan was provided to QWSR on 16 April. A meeting was convened with QWSR on 18 May to review the plan prior to a determination. QWSR provided a determination on 4 June, accepting the plan and stipulating that Council report quarterly on progress.</p>
<p>14 April 2021 SM05/04/21</p>	<p><u>Family Fun Precinct Development Stage 2</u> THAT Council award the design and construction of shade structures for the Family Fun Precinct Development Stage 2 within Mount Isa City to IDEC Pty Ltd for the sum of \$2,258,239 (GST exclusive).</p>	<p>Major Projects</p>	<p><u>COMPLETED</u> IDEC has completed an onsite meeting and has commenced design.</p>
<p>14 April 2021 SM06/04/21</p>	<p><u>Updated Mount Isa City Council Organisational Structure</u> THAT Council endorse the Updated Mount Isa City Council Organisational Structure as presented.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>28 April 2021 OM04/04/21</p>	<p><u>Material Change of Use for Motor Vehicle Repair Workshop</u> THAT Council APPROVE the application for the Material Change of Use for a Motor Vehicle Repair Workshop at 40-42 Marian Street, Mount Isa , described as Lots 87 & 88 on plan MPH13993 subject to the following conditions</p>	<p>Development and Land Use</p>	<p><u>COMPLETED</u> Decision Notice issued_06/05/2021.</p>
<p>28 April 2021 OM07/04/21</p>	<p><u>Asset Management Gap Analysis Report 2021</u> THAT Council accepts the improvement identified in the Asset Management Gap Analysis Report, with timelines subject to change as resources become available.</p>	<p>Asset Management</p>	<p><u>COMPLETED</u> Revised improvement actions timeline under development</p>

28 April 2021 OM011/04/21	<u>Sponsorship Request - 2021 Overlanders Way Festival of Sport</u> THAT Council supports the 2021 Overlanders Way Festival of Sport and provide sponsorship in the amount of \$5000.00 to the North Queensland Sports Foundation to facilitate the Mount Isa segment of the event.	Economic and Community Development	<u>IN PROGRESS</u> Awaiting tax invoice and further details. 31.5.21 - sponsorship processed, awaiting further details on the intended program. Sponsorship complete - Festival of sport underway <u>COMPLETED</u>
28 April 2021 OM012/04/21	<u>Sponsorship Request – Apex Rock Pop Mime Show</u> THAT Council supports the sponsorship request from Mount Isa Apex in the amount of \$6,245.00 (\$5000.00 cash + \$1245.00 in-kind) to support the 2021 Rock Pop Mime Show, subject to the following conditions:	Economic and Community Development	<u>IN PROGRESS</u> 31.5.21 awaiting supply of items as per conditions 13.7.21 emailed follow up on required documents <u>COMPLETED</u>
28 April 2021 OM013/04/21	<u>FY2021-2022 Draft Budget</u> THAT Council receives and accepts the FY2021-2022 Draft Budget, Capital Works Plan and Fees and Charges and approves its release for public consultation.	Finance and Information Technology	<u>IN PROGRESS</u> Public consultation session scheduled 04 May 2021 and 11 May 2021 from 5:30pm - 6:30pm <u>COMPLETED</u> Adopted
28 April 2021 OM024/04/21	<u>Entertainment and Hospitality Policy</u> THAT Council adopt the Entertainment and Hospitality Policy V5 as presented.	Governance	<u>COMPLETED</u>
28 April 2021 OM025/04/21	<u>Councillor Investigation Policy</u> THAT Council adopt the Councillor Investigation Policy V2 as presented.	Governance	<u>COMPLETED</u>
28 April 2021 OM026/04/21	<u>Endorsement of the post implementation review of the Strong and Sustainable Resources Communities Act 2017 submission</u> THAT Council officially endorse the post implementation review of the Strong and Sustainable Resources Communities Act 2017 submission.	Executive Services	<u>COMPLETED</u> Review sent on Thursday 29.04.2021
28 April 2021 OM029/04/21	<u>Community Grants and Sponsorship Round 2, 2020-21</u> THAT Council award the Community Grants and Sponsorship, Round 2 February 2021 funding to the following organisations:	Economic and Community Development	<u>COMPLETED</u>

<p>28 April 2021 OM030/04/21</p>	<p><u>Dormant Ergon Substation Building</u> THAT Council approve the acquisition of the former Ergon substation building, described as Lot 7 on M758143.</p> <p>AND</p> <p>THAT Council authorise the CEO to negotiate and finalise the details of the acquisition.</p>	<p>Economic and Community Development</p>	<p><u>IN PROGRESS</u> - Request received from Ergon for Council to provide a letter supporting the disposal of the reserve to Council. <u>Development and Land Use to action</u> Land transfer complete <u>COMPLETE</u></p>
<p>28 April 2021 OM032/04/21</p>	<p><u>SEW-6500-001-Sewer Mains Replacement Program</u> THAT Council awards the inspection and relining of the MICC sewer Trunk mains, as detailed in the RFQ (RFQ/2021-17) scope to Interflow Pty Ltd for the sum of \$880,000.00 (GST exclusive).</p>	<p>Water and Sewerage</p>	<p><u>COMPLETED</u></p>
<p>26 May 2021 OM04/05/21</p>	<p><u>Contract for the supply and laying of asphalt.</u> THAT Council engage Fulton Hogan Industries Pty Ltd under contract 2021-10 IS Asphalt Works for the value of \$482,079.53 ex GST.</p>	<p>Capital Works and Operations</p>	<p><u>COMPLETED</u></p>
<p>26 May 2021 OM09/05/21</p>	<p><u>2021 Mount Isa Rodeo – Sponsorship Application Buchanan Park</u> THAT Council APPROVES Sponsorship in the amount of \$ 60,000 cash (plus GST) to be a “Presenting Partner” of the 2021 Isa Rodeo at Buchanan Park, subject to the following conditions:</p>	<p>Economic and Community Development</p>	<p><u>IN PROGRESS</u> Awaiting further documentation as per resolution. <u>COMPLETE</u></p>
<p>26 May 2021 OM11/05/21</p>	<p><u>Gallipoli Park Pump Track and Recreation Development – Design & Construct</u> <u>Tender No.RFT/2021-07</u> THAT Council award the Design and Construction Tender RFT/2021-07 IS for the Gallipoli Park Pump Track and Recreation Development to Transcape Constructions, for the sum of \$1,177,845 (Excl. Gst). AND THAT Council increase the total project budget to \$1,523,021.72 (Excl. Gst).</p>	<p>Major Projects</p>	<p><u>IN PROGRESS</u> - track sealing has been completed and landscaping is scheduled in December. Due to delays in the delivery of steel for the toilet block and shade cover for the ninja park these two components will not be installed before the school holidays. A soft opening of the pump track is planned for the school holidays.</p>

26 May 2021 OM16/05/21	<u>Supply and Install Smart Meters</u> THAT Council award a contract for RFT/2020-8 IS Advanced Metering Infrastructure Systems to Suez Water Pty Ltd, for the sum of \$2,930,093, excl. GST, and allocate an additional \$250,000 to the project in the 2021/22 budget.	Water and Sewerage	<u>IN PROGRESS</u> Final items to be signed for the contract. 500 x 20mm meters have been received and are being installed. Large industry meters have been installed.
26 May 2021 OM20/05/21	<u>2021/22 Debt Policy</u> THAT Council adopts the 2021/22 Debt Policy applicable 1 July 2021 as presented.	Finance and Information Technology	<u>COMPLETED</u>
26 May 2021 OM21/05/21	<u>2021/22 Investment Policy</u> THAT Council adopts the 2021/22 Investment Policy applicable 1 July 2021 as presented.	Finance and Information Technology	<u>COMPLETED</u>
26 May 2021 OM22/05/21	<u>2021/22 Revenue Policy</u> THAT Council adopts the 2021/22 Revenue Policy applicable 1 July 2021 as presented.	Finance and Information Technology	<u>COMPLETED</u>
26 May 2021 OM25/05/21	<u>Training and Development Strategic Policy Submission</u> THAT Council adopt the Training & Development Policy V5 as presented. .	People, Culture and Safety	<u>COMPLETED</u> To be distributed
26 May 2021 OM26/05/21	<u>Submission of motion to LGAQ Annual Conference – Complaint Fee</u> THAT Council endorse the submission of motion to the LGAQ Annual Conference 2021 regarding the introduction application of a fee to lodge a complaint.	Executive Services	<u>COMPLETED</u> Submission due in August 2021
26 May 2021 OM28/05/21	<u>Establishment of Miners Memorial Advisory Committee</u> THAT Council form a Miners Memorial Advisory Committee and commence a membership nomination/application process. AND THAT Council endorse the Miners Memorial Advisory Committee Terms of Reference as amended.	Executive Services	<u>COMPLETED</u> Advertising has begun for the formation of the Advisory Committee

<p>26 May 2021 OM33/05/21</p>	<p><u>Approval for COVID-19 Local Roads and Community Infrastructure (LRCI) Program Phase 2</u> THAT Council formally endorse proceeding into a Grant Agreement by nominating the construction of a poultry pavilion shed and ablutions facility at the Buchan Park Events Complex under the COVID-19 Local Roads and Community Infrastructure Program Phase 2, with an additional Council contribution of \$138,184 excl. GST as reflected in the 2021-2022 Capital Budget.</p>	<p>Major Projects</p>	<p><u>COMPLETED</u> Design being finalised for works to begin</p>
<p>16 June 2021 OM15/06/21</p>	<p><u>Welcoming Cities</u> THAT Council endorses becoming a Committed Member of the Welcoming Cities Network and implement the Welcoming Cities Standard in future planning.</p>	<p>Economic and Community Development</p>	<p><u>COMPLETED</u> Implementation of the standard ONGOING</p>
<p>16 June 2021 OM18/06/21</p>	<p><u>Updated Code of Conduct for Employees</u> THAT Council adopt the updated Code of Conduct for Employees V5.</p>	<p>Governance</p>	<p><u>COMPLETED</u> Training underway</p>
<p>16 June 2021 OM19/06/21</p>	<p><u>ALGA 27th National General Assembly 20 -23 June 2021</u> THAT Council is represented at the Australian Local Government Association (ALGA) National General Assembly to be held at National Convention Centre, Canberra by Deputy Mayor Phil Barwick.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u> Event attended by Deputy Mayor and CEO</p>
<p>16 June 2021 OM22/06/21</p>	<p><u>RFT2021-03 IS Supply Construction Grader</u> THAT Council award the Supply and Delivery of One (1) New Construction Grader to Hastings Deering (Australia) Limited for the sum of \$ \$440,000 (GST exclusive) and accept the trade in offer of \$180,000(GST exclusive)</p>	<p>Works and Operations</p>	<p><u>COMPLETED</u> Delivered 16 Sept 2021</p>
<p>16 June 2021 OM 23/06/21</p>	<p><u>Mount Isa City Council Concrete Batching Plant Concrete Production</u> THAT Council authorise setting up a yearly budget and service agreement with Isa Quarry Pty Ltd for the sum of \$400,000.00 (GST exclusive).</p>	<p>Works and Operations</p>	<p><u>COMPLETED</u> Mix designs have been completed and batch tested. Purchasing this material for production throughout the year.</p>

<p>16 June 2021 OM 24/06/21</p>	<p><u>PFL-2500001- Family Fun Precinct Development Fencing Stage 2</u> THAT Council award stage 2 Design, Supply and Construction of Boundary Wall & Fencing for the Family Fun Precinct Development Stage 2 to Auzscot Constructions for the amount of \$86,393, a total contract value of \$268,638.31 (GST exclusive).</p>	<p>Major Projects</p>	<p><u>IN PROGRESS</u> Fencing complete. Shade structures complete at Splashez. Pre-award discussions with skatebowl construction contractor. Tender has been released for design of Family Fun Park.</p>
<p>16 June 2021 OM 25/06/21</p>	<p><u>North West Water</u> THAT Mount Isa City Council, along with Cloncurry Shire Council and the Mount Isa Water Board facilitate discussions with the Queensland State Government to investigate the potential establishment of North West Water;</p> <p>AND</p> <p>THAT Mount Isa City Council participate in a delegation, including representatives from Cloncurry Shire Council and the Mount Isa Water Board, to meet with the Deputy Premier and the Minister responsible for Water, Cloncurry Shire Council and the Mount Isa Water Board;</p> <p>AND</p> <p>THAT a submission be made to the Queensland State Government supporting the development of a business plan for the potential establishment of North West Water;</p>	<p>Executive Services</p>	<p><u>COMPLETED</u> Mayor and CEO to meet with Deputy Premier</p>

<p>21 July 2021 OM05/07/21</p>	<p>State Lease Renewal - Land described as Lot 1 on Crown Plan M75857 (Island BMX Club) THAT Council advises the Department of Resources that Council will SUPPORT the Island BMX Club’s application for renewal of tenure over the land described as Lot 1 on Crown Plan M75857, Fourth Avenue, Mount Isa.</p> <p>AND</p> <p>THAT Council agrees to offer the Island BMX Club a trustee lease agreement over the encroached portion of Lot 1 on SP312347 subject to the following:</p> <p>(a) Offer a trustee lease term to coincide with the State lease term dates (b) State and Council terms and conditions to apply (c) Finance section to determine the lease fees</p> <p>AND</p> <p>(d) Council agrees to allocate a budget to engage a Native Title specialist to undertake negotiations for an Indigenous Land Use Agreement (ILUA) with all costs associated with the Indigenous Land Use Agreement (ILUA) to be absorbed by Council.</p> <p>AND</p> <p>THAT Council advise the Island BMX Club that where a Trustee Lease or ILUA cannot be successfully negotiated or the Island BMX do not take up Council’s offer, the Island BMX Club are required to remove their existing infrastructure and improvements from the adjoining Leichhardt River reserve and the Club is to remediate the area within six (6) months from receiving Council notification</p>	<p>Development and Land Use</p>	<p><u>IN PROGRESS</u></p> <p>1. 2 August 2021 -Department of Resources advised that Council support lease being issued.</p> <p>2. 1 November 2021 -BMX committee confirmed they wish to proceed with proposed trustee lease with Council.</p> <p>3. 17 December 21 -Survey Plans have been prepared.</p> <p>4. 4 January 2022 - Trustee lease being prepared.</p>
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<p>21/07/2021 OM06/07/21</p>	<p>Council Horse Paddocks THAT Council offer Trustee Permits for a term of three (3) years over the existing tenured horse paddocks on Council trust land described as part of Lot 72 on SP134707 and Lot 73 on SP265806 with the inclusion of the following requirements:</p> <p>(a) Watering times and availability of effluent water is at Council's discretion; (b) Provision and method of supply is at Council's discretion; (c) Council is not responsible for providing water for horse/s in the event of equipment failure.</p>	<p>Development and Land Use</p>	<p><u>COMPLETED</u> Permits being issued</p>
<p>21/07/2021 OM07/07/21</p>	<p>Road Reserve Policy 2021 THAT Council reclassifies the Road Reserve Policy from Statutory Policy to Strategic Policy</p> <p>AND</p> <p>THAT Council adopts the Road Reserve Policy (version 4)</p>	<p>Asset Management</p>	<p><u>ONGOING</u></p>
<p>21/07/2021 OM11/07/21</p>	<p>Mount Isa Agricultural Show 17 and 18 June 2022 – Application for appointment of Annual Show Holiday THAT Council endorse the nominated date for the 2022 Mount Isa Agricultural Show holiday to occur on Friday 17 June 2022.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u> Confirmation recieved</p>
<p>21/07/2021 OM15/07/21</p>	<p>Approval of Regulatory Services – Caravan Overflow Charges THAT Council approve the charge of \$10.00 per night in the 2021/2022 Register of Cost Recovery Fees 2021/2022 for Caravan Park Overflow Permits.</p>	<p>Local Laws</p>	<p><u>COMPLETED</u></p>

<p>21/07/2021 OM16/07/21</p>	<p>Declared Service Areas for Retail Water and Sewerage Services 2021 THAT Council adopts as per the Water Supply (Safety and Reliability) Act 2008, Division 2 Section 161, version 4 of the Declared Service Areas for the retail water services and sewerage services for Camooweal and Mount Isa City as shown in the attached maps.</p> <p>AND</p> <p>THAT Mount Isa City Council is appointed the provider of the retail water services and sewerage services for Camooweal and Mount Isa City.</p> <p>AND</p> <p>THAT The Declared Service Areas for the retail water services and sewerage services for Camooweal and Mount Isa City be incorporated into the Mount Isa City Council's Annual Internal Governance Audit for future annual reviews.</p>	<p>Asset Management</p>	<p><u>ONGOING</u></p>
<p>21/07/2021 OM17/07/21</p>	<p>Proposal to Amend Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) THAT Council approve the drafting of an updated Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) to provide for no intoxicating liquor allowed on Council controlled areas, facilities and roads for consultation.</p>	<p>Governance</p>	<p><u>COMPLETED</u></p>
<p>21/07/2021 OM21/07/21</p>	<p><u>2021/22 Procurement Policy with the Financial Delegations Register</u> THAT Council adopts the 2021/22 Procurement Policy with the Financial Delegations Register as presented</p>	<p>Finance and Information Technology</p>	<p><u>COMPLETED</u></p>

<p>21/07/2021 OM22/07/21</p>	<p><u>RADF 2020-21 Round 3</u> THAT Council endorse the RADF committee's recommendation to award Regional Arts Development Fund 2020-21 Round 3 funding to the following organisation:</p> <p>Recipient Project Amount Heather Jonsson Capturing Stories of the Drover's Life \$ 3,500.00* Total \$ 3,500.00 * Amounts include GST if applicable.</p>	<p>Community Development</p>	<p><u>COMPLETED</u> By Petra Osinski - CDO</p>
<p>21/07/2021 OM25/07/21</p>	<p><u>Endorsement of the 2021 Queensland Local Government Grants Commission Methodology Review submission</u> THAT Council officially endorses the 2021 Queensland Local Government Grants Commission Methodology Review submission.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>21/07/2021 OM26/07/21</p>	<p><u>Contact with Lobbyists, Developers and Submitters Policy</u> THAT Council adopt the Contact with Lobbyists, Developers and Submitters Policy as presented</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>21/07/2021 OM27/07/21</p>	<p><u>2021 Developing Northern Australia Conference -16 to 18 August 2021</u> THAT Council is represented at the 2021 Developing Northern Australia Conference to be held in Darwin from 16 to 18 August 2021 by Deputy Mayor Cr Phil Barwick.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>21/07/2021 OM28/07/21</p>	<p><u>2021 LGAQ Bush Council's Convention - 3 to 5 August 2021</u> THAT Council is represented at the 2021 Local Government Association of Queensland (LGAQ) Bush Councils Convention in Barcaldine from 3 to 5 August 2021 by Cr Peta MacRae.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>21/07/2021 OM29/07/21</p>	<p><u>LGAQ 125th Annual Conference 25-27 October 2021</u> THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held in Mackay from 25 to 27 October 2021 by Mayor Cr Danielle Slade and Cr Peta MacRae.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>21/07/2021 OM32/07/21</p>	<p><u>SEW-6500-001-Sewer Mains Replacement Program</u> THAT Council approves the increase of current contract sum to Interflow Pty Ltd up to a maximum sum of \$1,480,000.00 (GST exclusive).</p>	<p>Water and Sewerage</p>	<p><u>COMPLETED</u></p>

04/08/2021 SM02/08/21	<u>Liquor Licence Application for Detached Bottle Shop with Extended Trading Hours</u> THAT Council advises the Office of Liquor and Gaming Regulation that Council does NOT SUPPORT the application for a detached bottle shop with extended trading hours for a licensed premises at 17-19 Simpson Street, Mount Isa.	Development and Land Use	<u>COMPLETED</u>
04/08/2021 SM03/08/21	<u>Enterprise Resource Planning (ERP) Tender</u> THAT Council grants approval to go a closed tender via Vendor Panel, pursuant to Local Buy's register of pre-qualified Suppliers (Contract number BUS274), for the replacement of current corporate systems with a new whole of Council ERP system.	Corporate Community Services	<u>ONGOING</u> Being finalised
04/08/2021 SM04/08/21	<u>Updated Special Paid Pandemic Leave Policy V2</u> THAT Council approve the updated Special Paid Pandemic Leave Policy V2 as presented And THAT Council review the updated Special Paid Pandemic Leave Policy V2 in 12 months.	Executive Services	<u>COMPLETED</u> Distributed to Staff
04/08/2021 SM05/08/21	<u>Submission of Motion to LGAQ Annual Conference – Complaint Fee</u> THAT Council endorse the finalised submission of motion to the LGAQ Annual Conference 2021 regarding the introduction of a fee to lodge a complaint.	Executive Services	<u>COMPLETED</u>
18/08/2021 SM06/08/21	<u>Submission of Motion to LGAQ Annual Conference - Regional University Centres</u> THAT Council endorse the submission of motion to the LGAQ Annual Conference 2021 regarding Regional University Centres.	Executive Services	<u>COMPLETED</u>
18/08/2021 SM07/08/21	<u>SUBMISSION OF MOTION TO LGAQ ANNUAL CONFERENCE - 2032 OLYMPICS FUNDING FOR RURAL AND REMOTE QUEENSLAND COMMUNITIES</u> THAT Council endorse the submission of motion to the LGAQ Annual Conference 2021 regarding the 2032 Olympics and funding for Rural and Remote Queensland Communities.	Executive Services	<u>COMPLETED</u>

<p>18/08/2021 SM08/08/21</p>	<p><u>COUNCIL ENDORSEMENT OF APPLICATION TO THE RESOURCES COMMUNITY INFRASTRUCTURE FUND - MINOR INFRASTRUCTURE PROJECTS</u> THAT Council endorse the drafting of a funding application to the Resources Community Infrastructure Fund (RCIF) – Minor Infrastructure Projects for installation of additional aquatic infrastructure.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>18/08/2021 SM09/08/21</p>	<p><u>COUNCIL ENDORSEMENT OF APPLICATION TO THE RESOURCES COMMUNITY INFRASTRUCTURE FUND - MAJOR INFRASTRUCTURE PROJECTS</u> THAT Council endorse the drafting of a funding application to the Resources Community Infrastructure Fund (RCIF) – Major Infrastructure Projects for replacement of sporting infrastructure.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>18/08/2021 OM06/08/21</p>	<p><u>MOUNT ISA CHRISTMAS AND NEW YEAR CLOSEDOWN (2021/2022)</u> THAT Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from 12pm midday Friday 24 December 2021 and to re-open on Tuesday 4 January 2022 on the following grounds;</p> <ol style="list-style-type: none"> 1. Departments that deliver essential services i.e. Waste Management, Water & Sewer and Infrastructure Services will have skeleton crews rostered on and on call over the Christmas/New Year period to cover any emergencies and to provide essential services to the City. 2. Directors to determine sufficient support staff for the rostered skeleton crew as required. 3. Other than Statutory Holidays, time taken off by staff during this period to be 	<p>Executive Services</p>	<p><u>COMPLETED</u> Staff advised</p>

<p>18/08/2021 OM08/08/21</p>	<p><u>Encroachments onto Council Land from Adjoining Landholders</u> THAT Council agrees to offer tenure to adjoining landholders of the existing encroachments onto Buchanan Park, described as Lot 11 on RD235, by way of –</p> <ul style="list-style-type: none"> a) Offering a Trustee Permit for a term of three (3) years over an area immediately adjoining landholder’s rear property boundary b) Finance Department to determine applicable fee c) For the purpose of stabling racehorses only and associated infrastructure d) Adjoining landowners must provide evidence of being a full or part owner of the housed racehorse(s) e) Compliance with Local Law requirements and similar terms and conditions to the current Council horse paddocks shall apply (including successful credit assessment) f) The permittee is responsible for obtaining all relevant building permits and final certificates within six (6) months from entering into a trustee permit with Council g) Council declines to offer any adjoining landowner use which are inconsistent with the purpose of the Deed of Grant in Trust shall require the adjoining landholder to remove the encroachments and debris from Lot 11 on RD235 and reinstate the true common boundary within three (3) months from receiving formal notification from Council h) Council agrees to allocate a budget for the removal and disposal of any remaining infrastructure and debris from the encroachment areas i) Council agrees for Council planning officers to undertake the appropriate development approvals and waive the applicable fee. 	<p>Development and Land Use</p>	<p><u>IN PROGRESS</u> Letter Drafted and approved by Chief Executive Officer. Letters being issued 21 January 2022.</p>
<p>18/08/2021 OM09/08/21</p>	<p><u>Proposed Disposal of Council Asset</u> THAT Council registers the new survey plan and dispose of by sale in “As Is” condition, the lot currently described as part of Lot 1 on Crown Plan MPH31102, 14 Ryan Road, Mount Isa.</p>	<p>Development and Land Use</p>	<p><u>IN PROGRESS</u> 6 October 2021 - With Finance section for sale.</p>

<p>18/08/2021 OM10/08/21</p>	<p><u>ENDORSE APPLICATION TO PURCHASE UNALLOCATED STATE LAND</u> THAT Council endorse the application to purchase Unallocated State Land described as Lot 3 on AP3535 subject to the lot being amalgamation into adjoining Lot 42 Crown Plan MPH15864. All costs associated with this application are to be met by the applicant.</p>	<p>Development and Land Use</p>	<p><u>COMPLETED</u> Letter dated 16 September 2021</p>
<p>18/08/2021 OM11/08/21</p>	<p><u>MORE THAN MINING - FBT PROJECT</u> THAT Council endorse the 'More Than Mining – FBT Project and provide financial support to the value of \$20,000.00</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>18/08/2021 OM12/08/21</p>	<p><u>SUBMISSION TO INQUIRY INTO HOUSING AFFORDABILITY AND SUPPLY IN AUSTRALIA</u> THAT Council approves the attached submission to the Federal Government Inquiry into housing affordability and supply in Australia</p>	<p>Executive Services</p>	<p><u>COMPLETE</u></p>
<p>18/08/2021 OM13/08/21</p>	<p><u>100 Years Advisory Committee Meeting Minutes</u> THAT the letter of resignation from Council appointed Chair Mr Ron McCullough be received and Cr Peta MacRae be appointed Acting Chair for the remainder of 2021 with a new appointment confirmed by Council in the new year.</p>	<p>Corporate and Community</p>	<p><u>COMPLETE</u> - Brian Atherinos MECD</p>
<p>18/08/2021 OM17/08/21</p>	<p><u>ACCOUNTING POSITION PAPERS AASB 136 IMPAIRMENT OF ASSETS</u> THAT Council declare the Outback at Isa complex a community asset within in the scope of Australian Accounting Standard Board (AASB) 136 on Impairment of Assets under paragraph 32.1</p>	<p>Finance and Information Technology</p>	<p><u>COMPLETE</u></p>

<p>18/08/2021 OM24/08/21</p>	<p><u>North Queensland Sports Foundation 2021 North Queensland Sportstar Awards - Councillor Delegation</u> THAT Council nominates Cr Peta MacRae and Cr Paul Stretton, to assess the local nominations for the 2021 Sportstar Awards and select one nominee per category as Council submissions, to the North Queensland Sports Foundation.</p> <p>And</p> <p>THAT Council use the funding assistance available from the North Queensland Sports Foundation to subsidize the associated costs of nominees' attendance to the North Queensland Sports Foundation Sportstar Awards Presentation in Charters Towers on 30 October 2021.</p>	<p>Economic and Community Development</p>	<p>Assessment of Nominations <u>COMPLETED</u> INVOICE SENT TO NQSF 10.1.22 FOR SUPPORT TO BE DISTRIBUTED ONCE FUNDS RECEIVED <u>ONGOING</u></p>
<p>28/08/2021 OM28/08/21</p>	<p><u>OUTBACK AT ISA MASTER PLAN</u> THAT Council adopt the Master Plan for the Outback at Isa and commence the process towards the development of detailed documentation in order to assist with future funding allocations.</p> <p>AND</p> <p>THAT Council review the location and nature of the Art Gallery.</p>	<p>Development and Land Use</p>	<p><u>ONGOING</u></p>
<p>28/08/2021 OM31/08/21</p>	<p><u>WASTE MANAGEMENT MARKET TESTING</u> THAT Council, in order to ensure it is providing an optimal service to the community, undertake a market testing process for the provision of kerbside collection services.</p>	<p>Waste Management</p>	<p><u>IN PROGRESS:</u> Development of Tender documents underway, draft expected for EMT approval late Jan 2022</p>
<p>28/08/2021 OM33/08/21</p>	<p><u>LANDFILL TOKENS</u> THAT Council makes six tip tokens available for each residential property in Mount Isa with each token equalling the value of one gate fee entry for a car, car and trailer, van or utility to the Waste Management Facility in 2021/22 for domestic/residential waste disposal only.</p>	<p>Waste Management</p>	<p><u>COMPLETED</u> - Tip tokens were distributed by Revenue in Oct/Nov 2021 with an expiry of 30 June 2022</p>

01/09/2021 SM0231/09/21	<u>EXTENSION OF DUE DATE FOR WATER RATES PAYMENTS</u> THAT Mount Isa City Council extend the due date for water rate notices to Friday 24 September 2021.	Finance and Information Technology	<u>COMPLETED</u>
15/09/2021 OM06/09/21	<u>PROPOSED WORKS ON VACANT RESERVE FOR RECREATION LOTS 47 & 48 ON CROWN PLAN RD220</u> THAT Council agree to undertake works to ensure building and electrical compliance on the land described as Lots 47 & 48 on Crown Plan RD220.	Development and Land Use	IN PROGRESS: 16 September 2021 With Building Maintenance
15/09/2021 OM09/09/21	<u>ENVIRONMENTAL CHARGE POLICY V2</u> THAT Council adopt the Environmental Charge Policy V2 as presented.	Regulatory Services	<u>COMPLETED</u>
15/09/2021 OM17/09/21	<u>MINERS MEMORIAL ADVISORY COMMITTEE</u> THAT Council endorse the inclusion of the Mayor and Cr Kim Coghlan as ex-officio members of the Miners Memorial Advisory Committee. And THAT Council endorses the Chief Executive Officers selection and appointment of members from the nominations received, for the Miners Memorial Advisory Committee, as listed below. John Moran Steve Trevor Robbie Katter MP Hon Bob Katter MP Mick Bakhsh – Bakhsh Safety Georgie Lucas – Manager Dept. of Resources Tony McGrady Erwin Raffetseder Luke Johnson Adrian Cameron Clint Brennan Michael Maschke Luke Mandaran Craig Clewes	Economic and Community Development	<u>COMPLETED</u>

<p>15/09/2021 OM21/09/21</p>	<p><u>PROPOSED CAMPSITE MANAGEMENT AGREEMENT CAMOOWEAL TOWN COMMON (WESTERN SEVERANCE)</u> THAT Council agree to enter into a Campsite Management Agreement for the management of the Georgina River, Lakes Francis and Canellan camping areas with the new lessees over land described as part of Lot 21 on Survey Plan 135293.</p>	<p>Development and Land Use</p>	<p><u>In Progress</u> 4 January 2022 with the leesees for signing.</p>
<p>29/09/2021 SM03/09/21</p>	<p><u>COMMUNITY GRANTS AND SPONSORSHIP ROUND 1 2021/2022</u> Council award the following organisations to receive the Community Grants and Sponsorship, Round 1 August 2021 funding to: Mount Isa School of Dance Young People Ahead St Joseph's Catholic School Commerce North West Mount Isa Pacific Goodwill Partnership Inc.</p>	<p>Economic and Community Development</p>	<p><u>COMPLETED</u></p>
<p>20/10/2021 OM04/10/21</p>	<p><u>PROPOSED ORDINARY MEETING DATES - JANUARY TO DECEMBER 2022</u> THAT Council approve the proposed ordinary meeting dates for January to December 2022 each commencing at 9am at Council Chambers, West Street, Mount Isa: Thursday 27 January 2022 Wednesday 16 February 2022 Wednesday 16 March 2022 Wednesday 27 April 2022 Wednesday 18 May 2022 Wednesday 15 June 2022 Wednesday 20 July 2022 Wednesday 31 August 2022 Wednesday 21 September 2022 Wednesday 19 October 2022 Wednesday 16 November 2022 Wednesday 14 December 2022</p>	<p>Executive Services</p>	<p><u>COMPLETED</u> Dates advertised</p>

<p>20/10/2021 OM05/10/21</p>	<p>ADVISORY COMMITTEE FOR LAKE MOONDARRA THAT Council adopt the Assessment of Commercial Tourism Opportunities at Lake Moondarra Report (2016). AND THAT Council seek expressions of interest from members of the community that would like to be appointed to the Lake Moondarra Advisory Committee.</p>	<p>Economic and Community Development</p>	<p>ONGOING ANTICIPATED RECOMMENDATIONS WILL BE PREPARED FOR FEB 22 OM</p>
<p>20/10/2021 OM06/10/21</p>	<p><u>FURTHER DEALING WITH SPECIAL LEASE 13/53212 OVER LOT 1 ON CROWN PLAN 854048 LAND ADJOINING THE MOUNT ISA LOOKOUT PRECINCT</u> THAT Council advise the Department of Resources that Council supports the renewal of special Lease 13/53212 over Lot 1 on Crown Plan 854048 subject to: 1. Mount Isa City Council will not be responsible for the provision of access to the leased land; and 2. The Leaseholder shall indemnify Mount Isa City Council for the use of the private road "Lookout Road" and reserve land described as Lot 29 Crown Plan 854048 as access to the lease area; and 3. Prior to lease renewal the Leaseholder is required to obtain final certification for Building Permit Number 636-92 - Transmitter Building or provide details (including relevant Act/Regulation and section) if the building works were exempt or accepted development in 1992. AND THAT Council advise the Department of Resources that the subject Lot 1 on Crown Plan 854048 forms part of the Mount Isa City Lookout precinct which is listed on Mount Isa City Council's Heritage Register (ID:4).</p>	<p>Development and Land Use</p>	<p>COMPLETED 1 November 2021 -Letter to the Department of Resoruces</p>

<p>20/10/2021 OM13/10/21</p>	<p><u>COMMUNITY GRANTS ROUND 1 2021/2022</u> THAT Council award the following organisations to receive the Community Grants Round 1 August 2021 funding: Mount Isa Pistol Club Mount Isa Golf Club Mount Isa Amateur Netball Assoc. Parkside United Jnr Football Club Stack City MTB Inc.</p>	<p>Economic and Community Development</p>	<p><u>ONGOING</u></p>
<p>20/10/2021 OM14/10/21</p>	<p><u>ADVISORY COMMITTEE FOR NORTH WEST MOTOR SPORTS COMPLEX</u> THAT Council accepts the North West Motor Sports Complex Advisory Committee Terms of Reference as presented. AND THAT Council forms a North West Motor Sports Complex Advisory Committee from the nominations previously submitted, in accordance with the Terms of Reference attached.</p>	<p>Economic and Community Development</p>	<p><u>ONGOING</u></p>
<p>20/10/2021 OM15/10/21</p>	<p><u>MOUNT ISA CITY COUNCIL SUBMISSION INTO THE REVIEW OF THE 'TRADING (ALLOWABLE HOURS) ACT 1990'</u> THAT Council accepts and endorses the lodgement of the Mount Isa City Council submission to the review of the 'Trading (Allowable Hours) Act 1990' as presented.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>20/10/2021 OM16/10/21</p>	<p><u>PURCHASE EQUIPMENT SPLASHEZ POOL</u> THAT Council fund the purchase of additional equipment for Splashez Aquatic Centre to the value of \$30,000.</p>	<p>Economic and Community Development</p>	<p><u>COMPLETED</u> BY SHAE DONOVAN</p>
<p>17/11/2021 OM05/11/21</p>	<p><u>UPDATE OF ADMINISTRATIVE ACTION COMPLAINTS POLICY V4</u> THAT Council adopt the Administrative Action Complaints Policy V4</p>	<p>Governance</p>	<p><u>COMPLETED</u></p>
<p>17/11/2021 OM06/11/21</p>	<p><u>UPDATE OF ADVISORY COMMITTEES POLICY V2</u> THAT Council adopt the Advisory Committees Policy V2</p>	<p>Governance</p>	<p><u>COMPLETED</u></p>
<p>17/11/2021 OM07/11/21</p>	<p><u>SUBMISSION TO THE PARLIAMENTARY INQUIRY INTO THE FUNCTIONS OF THE INDEPENDENT ASSESSOR AND PERFORMANCE OF THOSE FUNCTIONS</u> THAT Council endorse the submission to the Parliamentary Inquiry into the functions of the Independent Assessor and Performance of the functions.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>

<p>17/11/2021 OM08/11/21</p>	<p><u>SUBMISSION TO THE PROPOSED LOCAL GOVERNMENT SUSTAINABILITY FRAMEWORK</u> THAT Council endorse the submission to the proposed Local Government Sustainability Framework</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>17/11/2021 OM08/11/21</p>	<p><u>RENEWAL OF SPECIAL LEASE 13/53019 DESCRIBED AS LOTS 12, 13 & 19 ON CROWN PLAN C3932- 48-52 CRONIN AND 47 BEAUMONT STREET CAMOOWEAL</u> THAT Council advise the Department of Resources that Council supports the renewal of Special Lease 13/53019 or conversion to freehold for lands described as Lots 12, 13 & 19 on Crown Plan C3932, and Council confirms that the lots are not listed on Council's Heritage Register. AND THAT Council advise the Department of Resources that in the event Lots 12, 13 & 19 on Crown Plan C3932 are on-sold or used for a purpose other than public housing, all dwellings must obtain a Form 21 (Final Certificate).</p>	<p>Development and Land Use</p>	<p><u>COMPLETED</u> 25 November 2021 -Letter to the Department of Resoruces</p>
<p>17/11/2021 OM16/11/21</p>	<p><u>PRINCIPAL PEDESTRIAN NETWORK</u> THAT Council adopts the Principal Pedestrian Network Plan document as presented. AND THAT Council integrates the adopted Principal Pedestrian Network Plan into the next City of Mount Isa Planning Scheme 2020, Part 4 Local Government Infrastructure Plan Amendment. AND THAT Council presents the works program (including options, high level cost estimates and priorities) for the identified Walking Network Plan, in line with the priorities of the Principal Cycle Network Action Plan for adoption in the 10-year Capital Works Program.</p>	<p>Economic and Community Development</p>	<p>PLAN ADOPTED - <u>COMPLETED</u> INTEGRATION <u>ONGOING</u> TRANSFER INTEGRATION TO ASSET MANAGEMENT DIRECTORATE</p>
<p>17/11/2021 OM17/11/21</p>	<p><u>IN-KIND REQUEST - YALLAMBIE RESERVE</u> THAT Council provide a one-off bulk rubbish collection and disposal of waste from Yallambie Reserve, at an estimated cost of \$5,000.00, through in-kind support.</p>	<p>Economic and Community Development</p>	<p><u>COMPLETED</u></p>

17/11/2021 OM18/11/21	<u>IN-KIND REQUEST - MOUNT ISA PISTOL CLUB</u> THAT Council provide in-kind support to provide labour and plant to deliver approximately 228m3 of unusable fill to the Mount Isa Pistol Club to create a new shooting area, at a maximum cost of \$10,000.	Economic and Community Development	<u>ONGOING</u>
17/11/2021 OM19/11/21	<u>CITIES POWER PARTNERSHIP</u> THAT Council supports Mount Isa City Council in becoming a member of the Cities Power Partnership.	Regulatory Services	<u>COMPLETED</u> - supported by Council and MICC now a member
17/11/2021 OM20/11/21	<u>LAKE MOONDARRA ADVISORY COMMITTEE</u> THAT Council accepts the Lake Moondarra Advisory Committee Terms of Reference as presented.	Economic and Community Development	<u>COMPLETED</u>
17/11/2021 OM23/11/21	<u>CONTRACT FOR THE PROVISION OF BITUMEN RESURFACING</u> THAT Council award contract 2021-14 to RPQ Spray Seal Pty Ltd for the sum of \$304,209.50 excl GST for Council's annual road resealing program of approximately 60,000 sq meters.	Works and Operations	<u>IN PROGRESS</u> - Contract has been awarded, finalising construction start date.
17/11/2021 OM24/11/21	<u>BUILDING OUR REGIONS PROJECTS - WATER AND SEWER</u> THAT Council review and approve the potential projects listed to gain possible funding from round 6 of the Building Our Regions program. <ul style="list-style-type: none"> • Reservoir 4 refurbishment • Camooweal water treatment • Remove network cross connections • Gliderport planning and design (P) • Hydraulic model update (P) • DMA creation • TaKaDu participation • Odour treatment • SPS upgrades/replacement • SPS generator provision • Sewer system to industrial area • Hydraulic model preparation (P) • Buchanan Park recycled water irrigation • CBD recycled water connection 	Water and Sewerage	<u>IN PROGRESS</u> - BOR R 6 application for construction projects has been submitted. Drafting BOR R6 application for planning projects due for submission 21 Dec 2021

<p>17/11/2021 OM25/11/21</p>	<p><u>BUCHANAN PARK - ABLUTIONS BLOCK</u> THAT Council award the Buchanan Park ablutions block contract to Ausco for \$940,148 (ex. GST).</p>	<p>Major Projects</p>	<p>ONGOING Purchase Order has been raised, prestart meeting has been held and negotiations on finalising the contract are nearly complete. Contractor to start manufacturing toilet blocks off site from the new year.</p>
<p>17/11/2021 OM26/11/21</p>	<p><u>PRINCIPAL CYCLE NETWORK PRIORITISATION</u> THAT Council endorse the drafting of a funding application to Department of Transport and Main Roads (TMR) 2022-23 Cycle Network Local Government Grants Program (CNLGG) for design and construction of new bicycle pathways.</p>	<p>Major Projects</p>	<p><u>COMPLETED</u></p>
<p>17/11/2021 OM29/11/21</p>	<p><u>SMART WATER METER INSTALLATION</u> THAT Council notes the increase in cost and allow a further \$800,000 (ex.GST). for meter changeovers in the 2022-23 budget. And THAT Council receives a report at its January meeting, after the first portion of the meter replacement contract is completed, in order to review progress and to inform the remaining install.</p>	<p>Water and Sewerage</p>	<p><u>IN PROGRESS</u></p>
<p>17/11/2021 OM30/11/21</p>	<p><u>URGENT STORMWATER REPAIR CARBINE AVENUE</u> THAT Council engage Interflow to urgently reline collapsing stormwater pipes in Carbine Avenue under Chapter 6 Section 235 (c) a genuine emergency exists of the Local Government Regulation.</p>	<p>Water and Sewerage</p>	<p><u>COMPLETED</u></p>
<p>17/11/2021 OM31/11/21</p>	<p><u>BUCHANAN PARK ENTERTAINMENT CENTRE AWNING</u> THAT Council approve \$30,000 capital budget item to complete rectification works to Buchanan Park Entertainment Centre Awning.</p>	<p>Major Projects</p>	<p><u>IN PROGRESS</u> - Tender undertaken no quotes received. Went back to original quotes from MICCOE work and asked for validity</p>
<p>15/12/2021 OM05/12/21</p>	<p><u>UPDATE OF CODE OF CONDUCT FOR COUNCILLORS V5</u> THAT Council adopt the Code of Conduct for Councillors V5</p>	<p>Governance</p>	<p><u>COMPLETED</u></p>

15/12/2021 OM06/12/21	<u>UPDATE OF COUNCILLOR ACCEPTABLE REQUEST GUIDELINES V5</u> THAT Council adopt the Councillor Acceptable Request Guidelines V5	Governance	<u>COMPLETED</u>
15/12/2021 OM07/12/21	<u>2021-2022 ANNUAL OPERATIONAL PLAN FIRST QUARTER UPDATE</u> THAT Council adopt the 2021-2022 Annual Operational Plan – First Quarter Review	Governance	<u>COMPLETED</u>
15/12/2021 OM07/12/21	<u>ENDORSEMENT OF PROPOSED LOCAL LAW NO.8 (CONTROL OF INTOXICATING LIQUOR) 2021</u> THAT Council endorse proposed Local Law No.8 (Control of intoxicating liquor) 2021 being progressed to state interest checks	Governance	<u>COMPLETED</u>
15/12/2021 OM14/12/21	<u>SPONSORSHIP REQUEST - ZONTA CLUB OF MOUNT ISA</u> THAT Council Approves Sponsorship in the amount of \$5,000.00 (incl GST) to be Diamond Sponsor of the 2022 International Women’s Day Dinner, subject to the following conditions:	Economic and Community Development	<u>COMPLETED</u>
15/12/2021 OM15/12/21	<u>BUDGET PROCESS JUNE 2023</u> THAT Council accept and received the budget process and timetable presented for Mount Isa City Council for the year ending 30 June 2023	Finance and Information Technology	<u>COMPLETED</u>
15/12/2021 OM16/12/21	<u>11 NOVEMBER 2021 MINERS MEMORIAL ADVISORY COMMITTEE MEETING MINUTES - UNCONFIRMED</u> THAT Council receives and accepts the minutes of 11 November 2021 Miners Memorial Advisory Committee Meeting as presented.	Economic and Community Development	<u>COMPLETED</u>

15/12/2021 OM17/12/21	<u>LOCAL GOVERNMENT SUSTAINABILITY FRAMEWORK SUBMISSION</u> THAT Council receives and accepts Western Queensland Alliance of Council's (WQAC) Local Government Sustainability Framework Submission as presented.	Economic and Community Development	<u>COMPLETED</u>
15/12/2021 OM18/12/21	<u>MANAGEMENT FEE FOR CAMPSITE MANAGEMENT AGREEMENT CAMOOWEAL TOWN COMMON (WESTERN SERVERANCE)</u> THAT Council approves the Campsite Management Agreement's Management Fee be set at a peppercorn rent of \$1.00, if requested.	Finance and Information Technology	<u>COMPLETED</u>
15/12/2021 OM19/12/21	<u>AUDITED FINANCIAL STATEMENTS 2020-21</u> THAT Council formally receive and adopt the Audited Financial Statement 2020-21 as presented.	Finance and Information Technology	<u>COMPLETED</u>
15/12/2021 OM20/12/21	<u>BUSINESS CONTINUITY PLAN</u> THAT Council approve the updated Business Continuity Plan.	Infrastructure Services	<u>COMPLETED</u>
15/12/2021 OM23/12/21	<u>LOCAL DISASTER MANAGEMENT PLAN</u> THAT Council approve the updated Local Disaster Management Plan.	Facilities, Cemeteries and Disaster Management	<u>COMPLETED</u>
15/12/2021 OM25/12/21	<u>REQUEST FOR WAIVER OF RATES & CHARGES DUE TO FINANCIAL HARDSHIP ASSESSMENT 04337-00005-000</u> THAT Council approve a concession to waiver outstanding rates and charges, including water consumption and interest charges under Section 119, 120 (1)(c) & 121 (a) of the Local Government Regulation 2012 and that this concession is applied under Section 122 (1)(a) for property assessment 04337-00005-000 due to financial hardship. AND THAT Council further approve a concession to waiver future rates and charges, including water consumption charges that are yet to be issued for the remainder of the 2021-2022 financial period under Section 119, 120 (1)(c) & 121 (a) of the Local Government Regulation 2012 and that this concession is applied under Section 122 (1)(a) for property assessment 04337-00005-000.	Finance and Information Technology	<u>COMPLETED</u>

<p>15/12/2021 OM26/12/21</p>	<p><u>DESIGN AND CONSTRUCTION OF MATERIALS RECOVERY FACILITY</u> THAT Council award contract 2021-08-IS to RDT Engineering Pty Ltd for \$5,775,414.67 (GST excl).</p>	Regulatory Services	<u>ONGOING</u>
<p>15/12/2021 OM27/12/21</p>	<p><u>APPOINTMENT OF PREFERRED TENDERER FOR THE SUPPLY OF AN ERP SYSTEM</u> THAT Council award the tender to Civica Pty Ltd as the preferred service provider in response to RFT 2021-02 CFS ERP (Supply of a fully integrated Enterprise Software Solution) and delegate to the Chief Executive Officer the authority to finalise contractual arrangements, based on the Queensland Information Technology Contract (QITC) framework and within budget constraints.</p>	Finance and Information Technology	<u>COMPLETED</u>
<p>15/12/2021 OM28/12/21</p>	<p><u>PROPOSAL TO USE COUNCIL RESERVE LAND FOR TRIAL GROWTH OF SPINIFEX AND OTHER PLANTS</u> THAT Council advise the Indjalandji-Dhidhanu Aboriginal Corporation that Council will be advertising the land described as Lot 22 on SP247873 for tender with the successful tender being offered a trustee lease for a term of ten (10) years for the purpose of grazing. The weighting criteria will include but not be limited to; that the successful tenderer should not already hold an interest in Council reserve land and should only be a permanent resident of Camooweal.</p>	Development and Land Use	<u>COMPLETED</u>

<p>15/12/2021 OM29/12/21</p>	<p><u>AUDIT AND RISK MANAGEMENT COMMITTEE MEETING MINUTES DATED 13 DECEMBER 2021 -UNCONFIRMED</u> THAT Council receives and accepts the unconfirmed Audit and Risk Management Committee Meeting Minutes dated 13 December 2021 as presented.</p>	<p>Finance and Information Technology</p>	<p><u>COMPLETED</u></p>
<p>20/12/2021 SM02/12/21</p>	<p><u>CORRESPONDENCE TO QUEENSLAND PREMIER REGARDING PUBLIC HEALTH DIRECTIVES</u> THAT Council endorse correspondence to The Hon. Anastacia Palaszczuk MP, Premier of Queensland regarding public health directives.</p>	<p>Executive Services</p>	<p><u>COMPLETED</u></p>
<p>20/12/2021 SM05/12/21</p>	<p><u>FAMILY FUN PRECINCT REDEVELOPMENT STAGE 2 - SKATE BOWL REDEVELOPMENT PROJECT</u> THAT Council award the Skate Bowl Replacement contract, a separable portion of the Family Fun Precinct Development Stage 2 Project to Oaka Constructions Qld Pty Ltd for \$395,266 (GST exclusive).</p>	<p>Major Projects</p>	<p><u>ONGOING</u></p>
<p>20/12/2021 SM06/12/21</p>	<p><u>OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL</u> THAT Council accept the Office of the Independent Assessor notice of referral for Council's action under the Councillor Investigation Policy AND THAT Council engage an external investigator to investigate the complaint.</p>	<p>Major Projects</p>	<p><u>COMPLETED</u></p>

10.2 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION NATIONAL AND QUEENSLAND STATE CONFERENCE - 1-3 MARCH 2022

Document Number: 757464
Author: Senior Executive Assistant
Authoriser: Chief Executive Officer
Directorate: Executive Services
Portfolio: Executive Services

EXECUTIVE SUMMARY

The Australian Local Government Women's Association (ALGWA) National and Queensland State Conference is an annual event. This year's theme is 'Women Connected and Unshaken'.

RECOMMENDATION

THAT Council is represented at the Australian Local Government Women's Association (ALGWA) National and Queensland State Conference to be held in Airlie Beach from 1 to 3 March 2022 by Mayor Cr Danielle Slade.

BACKGROUND

The Australian Local Government Women's Association (ALGWA) National and Queensland State Conference is an annual event. This year's theme is 'Women Connected and Unshaken'.

OVERVIEW

Event program is attached.

BUDGET AND RESOURCE IMPLICATIONS

Registration for this event is \$1000. Travel and accommodation is in addition to registration.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.6	Advocate for Councillor, staff and community representation on Government committees and taskforces relevant to the region
	1.1	Continue to monitor and stay informed about matters that affect the community

CONSULTATION (INTERNAL AND EXTERNAL)

CEO

Mayor Cr Danillelle Slade

Cr Peta MacRae

Cr Kim Coghlan

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors Policy

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

Proper consideration has been given to all human rights relevant as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council is represented at the Australian Local Government Women's Association (ALGWA) National and Queensland State Conference to be held in Airlie Beach from 1 to 3 March 2022 by Mayor Cr Danielle Slade.

Or

THAT Council is not represented at the Australian Local Government Women's Association (ALGWA) National and Queensland State Conference to be held in Airlie Beach from 1 to 3 March 2022.

ATTACHMENTS

1. **ALGWA Program - 2022** [↓](#) 



“Women Connected and Unshaken”

ALGWA National and Qld State Conference

Airlie Beach, 1-3 March 2022

Coral Sea Marina Resort, 25 Ocean View Avenue, Airlie Beach



AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION
QUEENSLAND BRANCH



PROGRAM

Day 1 Tuesday, 1 March 2022

3.00 pm – 5.00 pm	Registration
5.00 pm – 10.30 pm	Welcome Event Hosted by Whitsunday Regional Council Location: Coral Sea Marina Resort, The Rocks Poolside Restaurant and Bar Dress Code: Smart Casual

Day 2 Wednesday, 2 March 2022

7.00am – 8.00am	Registration
8.00 am - 8.10 am	Forum Open Ms Kim Skubris, MC
8.10 am – 8.15 am	Welcome to Country
8.15 am – 8.30 am	Opening Address Cr Marianne Saliba, ALGWA National President Cr Jo McNally, ALGWA Queensland State President Mayor Andrew Willcox, Whitsunday Regional Council
8.30 am – 9.15 am	Presentation – Cyber Security Jo Stewart-Rattray
9.15 am – 10.30 am	Workshop – Story Telling & Public Speaking Kim Skubris
10.30 am - 10.45 am	Morning tea
10.45 am – 11.15 am	Guest Speaker – Churchill Fellowship Learnings Coral Ross – President of Municipal Association of Victoria and Immediate Past National President
11.15 am – 11.45 am	Guest Speaker – Stepping Stones Amanda Camm – State Member for Whitsunday
11.45am – 12.30 pm	Presentation – Nanotechnology Paul Darrouzet
12.30 pm – 12.45 pm	Sponsor Presentation
12.45 pm – 1.45 pm	Lunch
1.45 pm – 2.30 pm	Guest Speaker – Shattered Lives Estelle Blackburn



**AUSTRALIAN LOCAL
GOVERNMENT WOMEN'S
ASSOCIATION**
QUEENSLAND BRANCH

Day 2 Cont'd
Wednesday, 2 March 2022

2.30 pm – 3.00 pm	Afternoon Tea
3.00 pm – 3.30 pm	Presentation – Defamation and Libel Lara Cressa, Gadens Lawyers
3.30 pm – 4.30 pm	Panel Discussion (to be confirmed)
6.30 pm – 10.30 pm	Gala Dinner Location: Coral Sea Marina Resort, The Jetty/Poolside Lawn & Deck Dress Code: Smart Casual Tropical

Day 3
Thursday, 3 March 2022

7.30 am – 8.30 am	Registration
8.30 am – 9.30 am	Case Study – Local Government's Approach to Homelessness Gold Coast City Council
9.30 am – 10.15 am	Presentation – National Environmental Legislation Sam Hall and Nadia Czachor
10.15am – 10.45am	Morning tea
10.45 am – 12.00pm	Workshop – Social Media Kim Skubris
12.00 pm – 12.15 pm	Presentation by sponsor
12.15 pm – 1.15 pm	Lunch
1.15 pm – 2.45 pm	Workshop – Unconscious Bias Jilinda Lee
2.45 pm – 3.00pm	Conference Close Cr Jo McNally, President ALGWA Qld Branch

Dress Code

Event	Dress Code
Welcome Function	Smart Casual.
Registration and Conference Sessions	Business casual. As the conference room temperature may vary, we suggest you wear layered clothing to ensure you are comfortable throughout the event.
Gala Dinner <i>Seafood smorgasbord and drinks will be served</i>	Tropical theme

Registration

Full registration includes welcome function, all conference sessions and gala dinner.

	Early Bird (until 11 February 2022)	After 11 February 2022
ALGWA Member Registration	\$900	\$1,000
Non-Member Registration	\$1,000	\$1,100
ALGWA Member Day Registration	\$450	\$500
Non-Member Day Registration	\$500	\$550
Additional Welcome Function Tickets	\$70	
Additional Gala Dinner Tickets	\$160	

Please visit Whitsunday Tickets to complete your registration.

Accommodation

Discounted accommodation is available via the At Hotel Group. Please visit www.athotelgroup.com.au and enter 'ALGWA' into the discount code to receive 15% discount on the best available price.

Transportation

Heart of Reef Shuttles run from Proserpine Airport to Airlie Beach accommodation. They have kindly offered 20% discount for ALGWA delegates. Please use promo code 'ALGWA' on the payment page when booking your transportation.

Contact: 07 4948 2385

www.heartofreefshuttles.com.au

Further Information:

Please contact President, ALGWA Queensland, Cr Jo McNally on 0408 819 983 or email jo.mcnally@sdr.c.qld.gov.au

Terms and Conditions

A full refund will be made for cancellations received 7 days before the conference. Cancellations received after this date or non-attendance will not receive a refund.
ALGWA will accept a substitute delegate.

Disclaimer of Liability:

Although every effort is made to ensure the programme is correct at the time of printing, sometimes unforeseen circumstances can result in changes to the programme. ALGWA National and ALGWA Queensland Branch apologise for any inconvenience caused by these changes and will make every effort to ensure all delegates and sponsors are made aware of these changes.

Privacy Notice:

Some information you provide on the registration form is personal information. This information is being collated for the purpose of: processing your registration; keeping you informed of upcoming events; marketing the services of ALGWA Queensland Branch to you; and enhancing and developing ALGWA Queensland Branch relationship with you. A list of all delegates including their email address will be provided to sponsors on their request. If you do not wish for your contact details to be provided, please indicate on your registration form. ALGWA will also be taking photos throughout the event for use in future promotion and media activities. If you do not wish to have your image used for this purpose, please indicated on your registration form.



SPEAKERS

Kim Skubris - MC

Kim has been a broadcast news journalist, mostly with the Seven Network, for 25 years. During that time, she has reported on some of Australia's most emotive and divisive stories, natural disasters locally and internationally, and yarns which have touched hearts globally, like the story of Daniel Morcombe which she had the privilege of telling from day one of his disappearance. Kim will deliver two workshops over the conference on Story Telling & Public Speaking and Social media and give delegates insights into how to create social media content and getting the best out of your social media platforms.

Jo Stewart-Rattray

Jo has over 25 years' experience in the Technology field some of which were spent as CIO in the Utilities and Tourism arenas, and 19 in the Information Security arena. She underpins her technology and cyber security background with her qualifications in education and management. Recently, Jo has had an award established in her honour to recognize her outstanding leadership and commitment to increasing the representation of women in technology leadership and the tech workforce more broadly.

Amanda Camm

Amanda is the service member for Whitsunday and has served as a Councillor and Deputy Mayor of Mackay. She has held Executive Leadership roles across Local Government and the Not-for-Profit Sector including Regional Economic and Social Development. She is a former primary producer and sugar industry advocate. Amanda will talk about her experience in moving from local government to State Government.

Paul Darrouzet

Paul is the owner and Director of the award-winning Abell Point Marina in the Australian Whitsundays and Chairman of Ellume. Ellume has developed a suite of products in response to the COVID 19 pandemic including a rapid diagnostic test.

Estelle Blackburn

Estelle is a journalist who took it upon herself to investigate the claim by a stranger that had been wrongfully convicted of killing a woman in Perth 30 years earlier. She has won many awards for her work including an Order of Australia honour. Her motivational story is about how she took on the justice system and, against all odds, rectified two grave injustices, demonstrating the power of an individual to alter history and improve society at a fundamental level. There is a surprising Whitsunday connection to her story!

Lara Cressa

Lara is a Director in the Corporate Advisory team in Brisbane. With degrees in law, creative industries and a masters of intellectual property, Lara has a highly specialised expertise in a range of areas including corporate litigation, dispute resolution, intellectual property, social media and general corporate and commercial advice work. She is passionate about the social media and digital space and is a vital member of the Corporate Advisory team acting in highly technical applications.

Sam Hall and Nadial Czachor

Samantha is the General Counsel for Ausbuild. Samantha is a multidisciplinary lawyer who specialises in planning, infrastructure, government, environmental and property development law. Nadia Czachor is a special counsel in the planning and environment team. Together they will provide an informative presentation on the recent changes to environmental legislation.

Coral Ross

Coral is the president of the Municipal association of Victoria and immediate past president of ALGWA National. Making a considerable contribution to the City of Boroondara as a three times past Mayor and now as a Ward councillor, Cr Ross has a breadth of experience in the media and as a political journalist. In 2018, Coral was awarded the prestigious Churchill Fellowship to investigate improving gender equality in local councils and was inducted into the Victorian Honour Roll of Women.

Jilinda Lee

Known for her vibrant, passionate personality; she is definitely not your average beige bear. Jilinda has building her reputation as a change champion and leadership mentor. She is currently delivering the Women Leading in Local Government Program funded by the Department of State Development, Infrastructure, Local Government and Planning under its Women in Local Government Strategy. Jilinda will deliver an interactive workshop on how to recognise, respond and rectify gender bias.



10.3 MEDIA AND COMMUNICATIONS REPORT NOVEMBER AND DECEMBER 2021

Document Number: 756385
Author: Media Officer
Authoriser: Chief Executive Officer
Directorate: Executive Services
Portfolio: Executive Services

EXECUTIVE SUMMARY

The November and December 2021 Media and Communications Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the November and December 2021 Media and Communications Report.

MEDIA RELEASES

Date	Topic	Quoted
09.11.2021	Centennial Place Feedback	Mayor Danielle Slade
10.11.2021	Imminent Installation of Smart Water Meters	Mayor Danielle Slade
19.11.2021	Christmas in the City 2021	
22.11.2021	Opportunity to Downsize Existing Water Meters	
26.11.2021	Nominations for 2022 Australia Day Awards	Mayor Danielle Slade
12.12.2021	Statement re: Newspaper Article	Mayor Danielle Slade

RADIO/TV INTERVIEWS

Date	Station	Topic	Interviewee
01.11.2021	ABC	LGAQ Conference Decision	Councillor Peta MacRae
04.11.2021	MOBFM	Various	Mayor Danielle Slade
09.11.2021	HitFM	Various	Mayor Danielle Slade
11.11.2021	MOBFM	Various	Mayor Danielle Slade
12.11.2021	ABC	Illegal-Dumping Cameras	Natasha French
12.11.2021	ABC	Smart Water Meters	Mayor Danielle Slade
16.11.2021	ABC	Housing Stock	Mayor Danielle Slade
16.11.2021	ABC	New Rubbish Trucks	Councillor Paul Stretton
18.11.2021	MOBFM	Various	Mayor Danielle Slade
23.11.2021	ABC	New Bird-Watching Trail	Councillor Peta MacRae
25.11.2021	MOBFM	Various	Mayor Danielle Slade

SOCIAL MEDIA

Instagram
<p>November</p> <ul style="list-style-type: none"> • 4 posts for the month • The most popular image received 35 likes <p>December</p>

Instagram

- **13** posts for the month
- The most popular image received **58** likes
- Gained 26 followers to **1378**

Facebook**November**

- **99** posts for the month of November – average of 3.3 posts per day
- The most popular post reached **30,429** people (The Isa Rodeo has a new event for 2022 – the Road to Rodeo)
- Gained 169 new followers to **9995**
- Average post reach of **3466** people

December

- **90** posts for the month of December – average of 2.9 posts per day
- The most popular post reached **7777** people (Gallipoli Park Pump Track – Soft Opening)
- Gained 74 new followers to **10,071**
- Average post reach of **2575** people

Website**November**

- **10,317** visits
- 60 per cent of visits were by people who had never previously viewed the site
- The average visitor is viewing 2.29 pages in 1.63 minutes
- Top 3 referrals:
 - Google – 6868
 - Direct – 1481
 - Facebook – 990
- Top 3 pages:
 - Home page – 9360
 - Current Vacancies – 868
 - Libraries – 705

December

- **11,498** visits
- 66.2 per cent of visits were by people who had never previously viewed the site
- The average visitor is viewing 2.08 pages in 1.2 minutes
- Top 3 referrals:
 - Google – 8461
 - Direct – 1852
 - Facebook – 422
- Top 3 pages:
 - Home page – 8644
 - News – 1898
 - News/Category/All – 1644

RECOMMENDATION OPTIONS

THAT Council receive and accept the November and December 2021 Media and Communications Monthly Report.

Or

THAT Council does not receive and accept the November and December 2021 Media and Communications Monthly Report.

ATTACHMENTS

Nil

10.4 DEVELOPMENT AND LAND USE QUARTER TWO (2) OVERVIEW REPORT

Document Number: 756753

Author: Administration Officer

Authoriser: Chief Executive Officer

Directorate: Executive Services Executive Services

Portfolio: Development and Town Planning

EXECUTIVE SUMMARY

The Development and Land Use section's Quarter Two (2) overview report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the Development and Land Use Quarter Two (2) Overview Report.

OVERVIEW

The second quarter of this financial year saw the continuation of the COVID-19 social distancing rules still being in effect.

1.1 Development Applications

During the second quarter, Council received **3** development applications and approved **7** development applications. This is a **decrease** in the number of applications received from the previous quarter (being 6), and a **decrease** compared to the same quarter in the last financial year (being 5).

Council received **4** boundary clearance dispensation applications and approved **8** applications during the quarter. This is an **increase** in the number of applications received compared to the same quarter last financial year (being 3).

1.2 Building Applications

A total of **16** building approvals were issued by private building certifiers this quarter. This is a **decrease** compared to the previous quarter (being 18), and a **decrease** compared to the same quarter in the previous financial year (being 50).

Of the **16** building approvals, there was a total of **23** structures for which building permits were issued.

The total value of building works approved for the Mount Isa Local Government area for this quarter was **\$832K** which is a **decrease** of \$718K compared to the same quarter last financial year.

NOTE: The building figures may differ from the previous quarter's report, due to Council not receiving documentation from Private Certification firms until after the finalisation of the report.

1.3 Property Searches

Council received a total of **77** property search requests for the quarter. This is a **decrease** compared to the last quarter (being 89) and a **decrease** compared to the same quarter last financial year (being 104).

Of the **77** requests, **70** were for residential properties, **3** were for commercial properties and **4** requests for Certificates of Classification / Occupation.

1.4 Land Use / Tenure

Council completed **3** land tenure applications, **5** Council trust land tenure agreements were finalised, and **2** Council trust land tenure agreements were surrendered.

Council received **0** Entry Notices, **0** Liquor Licence requests and endorsed **3** survey plans.

During Q2, 2021-2022 Financial Year, Council received a total of **\$126.3k** paid in Reserve fees.

2. DEVELOPMENT APPLICATIONS

2.1 Development Applications Received

Applications received financial year to date:

	Quantity	Value
Q1	6	\$12,255.00
Q2	4	\$89,770.00
Q3		
Q4		
Year to date total:	10	\$102,025.00

P07-21 49 Joan Street (Planning Officer)



APPROVAL SOUGHT Material Change of Use

DEVELOPMENT DESCRIPTION Multiple Dwellings

PROPOSAL Two (2) x One (1) Bedroom Units
Two (2) x Three (3) Bedroom Units

DATE RECEIVED 26 October 2021

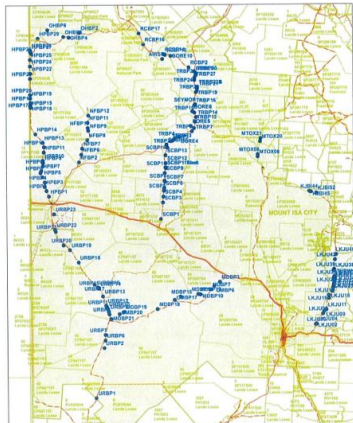
APPLICATION STATUS Application received within the quarter.
Application completion: 80%

P09-21 *Duchess Road – Diamantina Development Road (Cadet Planning Officer)*



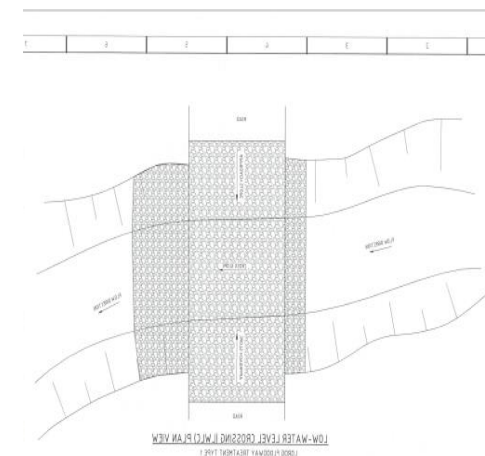
APPROVAL SOUGHT	Material Change of Use, Operational Works and Reconfiguration of a Lot
DEVELOPMENT DESCRIPTION	Reconfiguration of a Lot for a Lease Term Exceeding 10 Years; Material Change of Use for a renewable Energy Facility
PROPOSAL	Solar Farm with ancillary Battery Storage, Transmission Lines and associated infrastructure
DATE RECEIVED	13 October 2021
APPLICATION STATUS	Application received within the quarter. Application completion: 55%

P10-21 *10 Fifteenth Avenue (Planning Officer)*



APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Home Business
PROPOSAL	Legal Services - Lawyer
DATE RECEIVED	21 October 2021
APPLICATION STATUS	Application Received and Approved within the Quarter. Decision Notice issued: 20 December 2021 Application completion: 100%

P12-21 Diamantina Development Road (Cadet Planning Officer)



APPROVAL SOUGHT	Operational Work
DEVELOPMENT DESCRIPTION	Access Road for Proposed Solar Farm
PROPOSAL	Operational Works for Roadworks on a Local Government Road where associated with a Material Change of Use; and Operational Works involving Vegetation Clearing within the Biodiversity Overlay
DATE RECEIVED	14 December 2021
APPLICATION STATUS	Application Received and Approved within the Quarter, Decision Notice issued: 24 December 2021 Application completion: 100%

2.2 Development Applications Approved

	Quantity
Q1	4
Q2	7
Q3	
Q4	
Year to date total:	11

P15-20 2 Kaeser Road (Cadet Planning Officer)



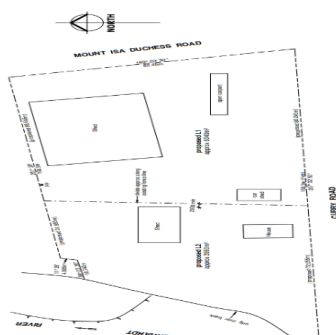
APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Community Centre
PROPOSAL	Community Care Centre, Indoor and Outdoor Sport and Recreation, Office, Shop, Food and Drink Outlet, and Service Industry
DATE RECEIVED	12 May 2021
APPLICATION STATUS	Decision Notice issued: 11 November 2021 Application completion: 100%

P01-21 4 Ryan Road (Planning Officer)

APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Home Based Business
PROPOSAL	Catering - Preparation and Storage
DATE RECEIVED	16 August 2021
APPLICATION STATUS	Decision Notice issued: 14 October 2021 Application completion: 100%

P02-21 15 Moore Crescent (Planning Officer)

APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Home Based Business
PROPOSAL	Hampers (Store Bought and Home Made goods)
DATE RECEIVED	19 August 2021
APPLICATION STATUS	Decision Notice issued: 14 October 2021 Application completion: 100%

P04-21 135 Duchess Road (Manager Development and Land Use)

APPROVAL SOUGHT	Reconfiguration of a Lot
DEVELOPMENT DESCRIPTION	Subdivision
PROPOSAL	One (1) lot into two (2)
DATE RECEIVED	10 September 2021
APPLICATION STATUS	Decision Notice Issued – 16 November 2021 Application Completion: 100%

P06-21 201-219 Barkly Highway (Planning Officer)

APPROVAL SOUGHT	Operational Work
DEVELOPMENT DESCRIPTION	Excavation Works in Flood Plain
PROPOSAL	Diverting of Watercourse
DATE RECEIVED	15 September 2021
APPLICATION STATUS	Decision Notice issued: 17 November 2021 Application completion: 100%

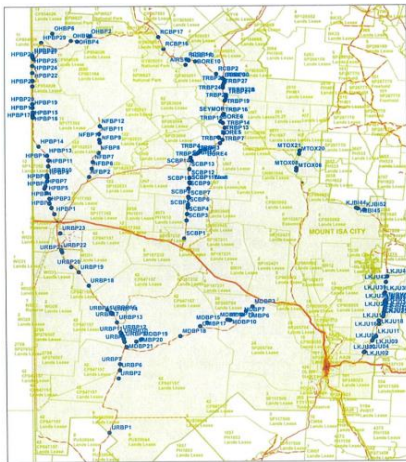
2.3 Development Applications Still in Progress**P02-19 202-214 Barkly Highway (Planning Officer)**

APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Intensive Animal Husbandry for 'Cattle Feedlot' & Metal Cable Industry
PROPOSAL	Material Change of Use for Intensification of existing Cattle yards (Intensive Animal Husbandry - 'Cattle Feedlot') and Metal Cable Operation (Industry)
DATE RECEIVED	3 October 2019
APPLICATION STATUS	Application completion: 75% Applicant has extended Decision Making Period; paused with SARA.

P11-20 27 Richardson Road (Cadet Planning Officer)

APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Medium Impact Industry
PROPOSAL	Scrap Metal Yard
DATE RECEIVED	27 January 2021
APPLICATION STATUS	Application received last financial year. Owner's consent not provided – application not properly made. Application completion: 10%

P03-21 Quarries – Various Addresses (Planning Officer)

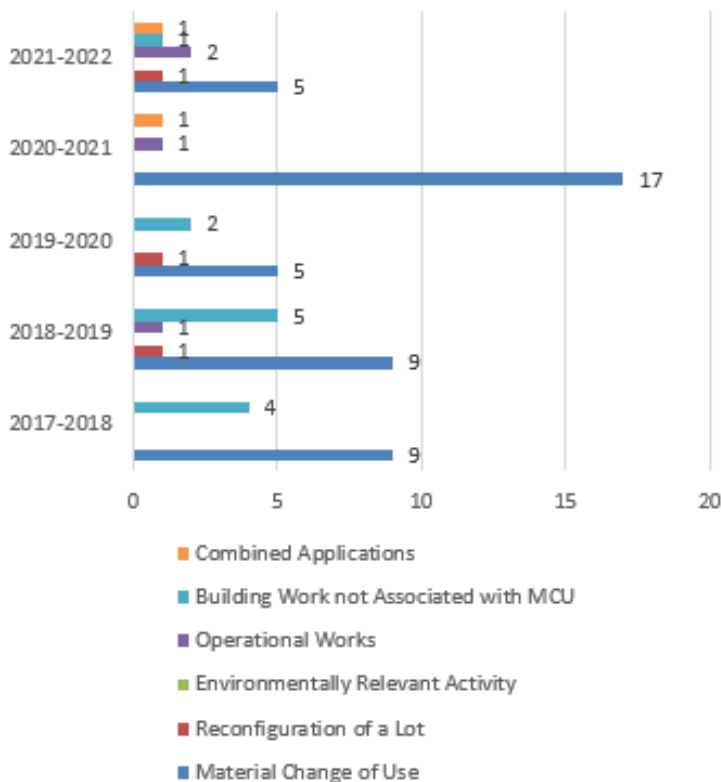


APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Extractive Industry
PROPOSAL	Council Operated Burrow Pits (various)
DATE RECEIVED	17 September 2021
APPLICATION STATUS	Application received within the previous quarter. Application completion: 30%

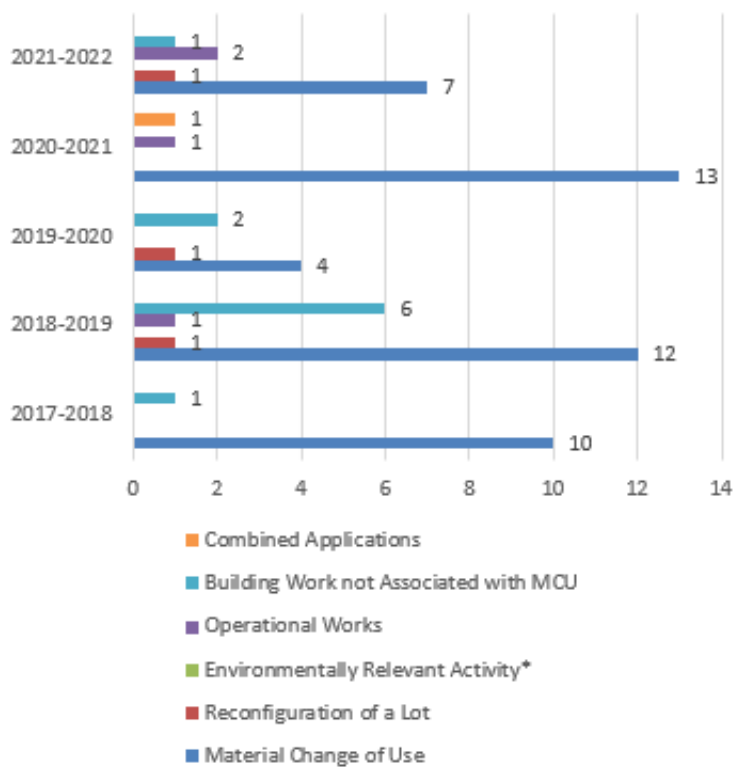
2.4 5 Financial Year - Data Comparison

*Only recorded in D&LU's report where a combined application is lodged; otherwise refer to Environmental Health reports.

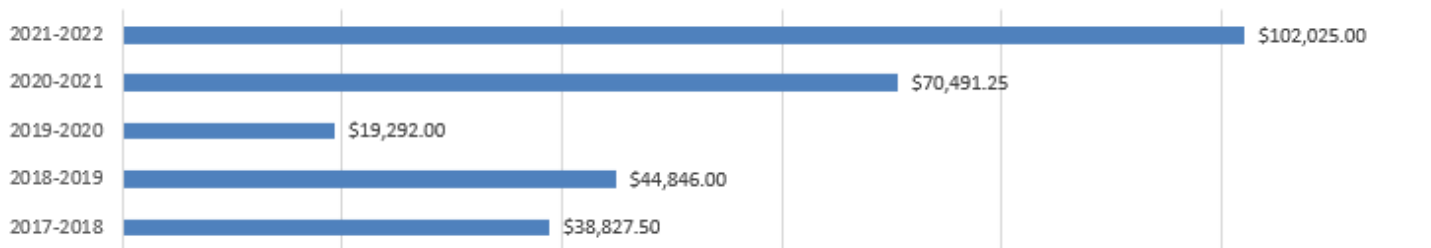
Development Applications Received



Development Applications Approved



Development Application Fees Collected



Note: Above fees can include an additional \$20,000 per assessment of technical report when submitted with a development application where no in-house expertise exists. On these occasions, Council engages consultants to assess each technical report on Council's behalf and where the consultants' fees are less than the up-front paid \$20,000 per technical report, the balance portion is reimbursed to applicant.

2.5 Applications Appealed

Summary of Development Permits Appealed, 2021-2022 Financial Year:

	Quantity
Q1	0
Q2	0
Q3	
Q4	
Year to date total:	0

3. COMPLIANCE ASSESSMENTS UNDERTAKEN

3.1 Development Permit Compliance Assessments

	Received	Assessed	Fees Received
Q1	0	0	\$0.00
Q2	2	2	\$630.00
Q3			
Q4			
Year to date total:	2	2	\$630.00

4. REQUESTS TO NEGOTIATE / CHANGE DEVELOPMENT PERMITS

4.1 Negotiate / Change Requests Received

During this quarter of 2021-2022, the following Request to Negotiate Conditions or Change Requests were received / approved:

	Received	Approved	Fees Received
Q1	7	4	\$3,930.00*
Q2	1	4	\$485.00
Q3			
Q4			
Year to date total:	8	8	\$4,415.00

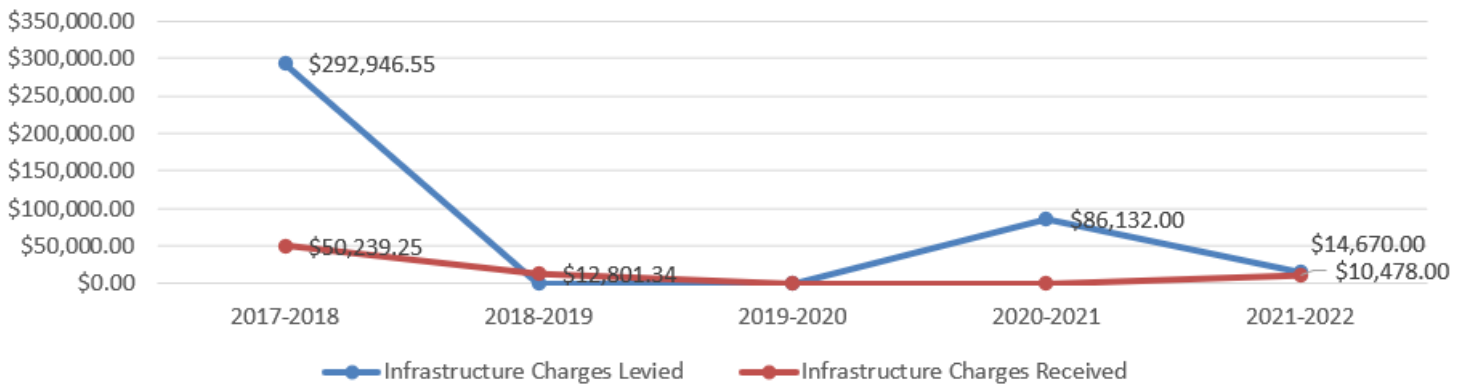
* One (1) fee of the seven (7) requests received formed part of an Infrastructure Agreement where the fee is inclusive of this Agreement.

5. INFRASTRUCTURE CHARGES

5.1 Infrastructure Charges Levied

Infrastructure charges are levied as part of the development assessment process to contribute to the provision of essential trunk infrastructure. Trunk infrastructure is Council’s main infrastructure networks such as water, sewer, stormwater mains and roads and community infrastructure.

Infrastructure Charges
Historical 5 Year Financial Comparison



Note 1: Infrastructure charges generally become payable by developers at the commencement of the approved use.

Note 2: Infrastructure Charges were not levied between 2018 - 2020 due to the Local Government Infrastructure Plan (LGIP) not being adopted.

6. BOUNDARY CLEARANCE DISPENSATIONS

6.1 Boundary Clearance Dispensations Received / Approved

Boundary relaxation applications are regulated by the City of Mount Isa Planning Scheme provisions.

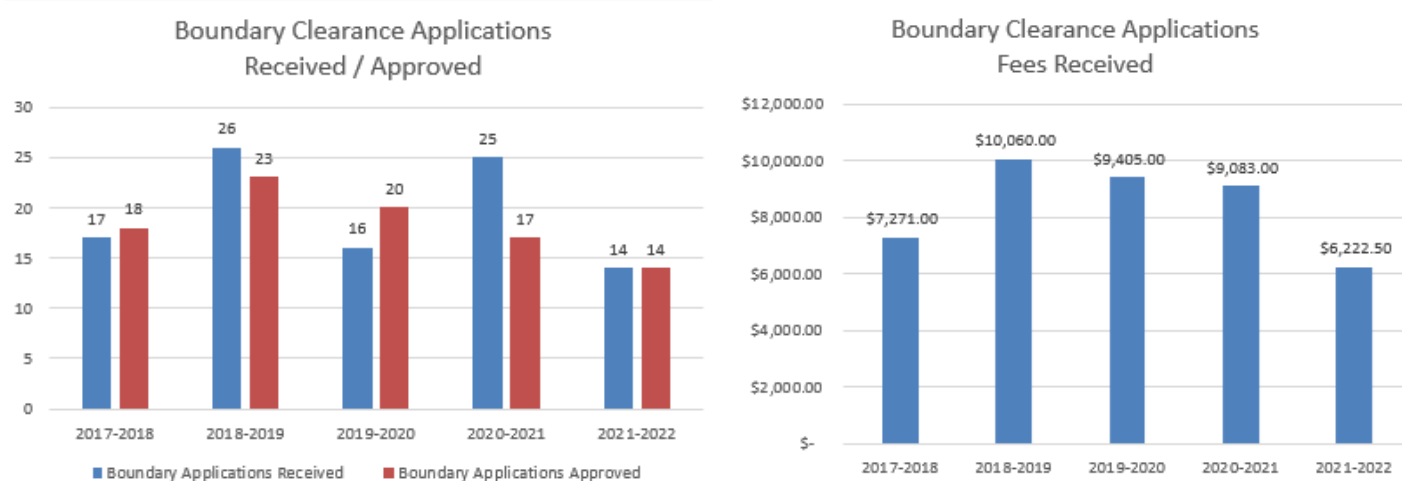
Summary of Applications received, approved and fees received for 2021-2022 Financial Year:

	Received	Approved	Fees Received
Q1	10	6	\$4,702.50*
Q2	4	8	\$1,520.00
Q3			
Q4			
Year to date total:	14	14	\$6,222.50

The structures approved during the applicable quarter consisted of the following (please note, a singular approval may include multiple structures):

- 4 Applications approved for Sheds;
- 3 Applications approved for Carports;
- 1 Application approved for a Patio.

6.2 5 Financial Year - Data Comparison



7. ADVERTISING SIGNAGE

7.1 Advertising Sign Applications Received, Approved & Fees –

Advertising devices erected within the Mount Isa Local Government Area are regulated by Council's Local Laws and different advertising applications are processed by different sections throughout Council. The Development & Land Use section assess all advertising devices with the exception of CBD banners, sandwich boards and election signage. Therefore, only the applications assessed and processed by Development & Land Use section are recorded in this report.

Summary of Applications approved, and fees received for 2021-2022 Financial Year:

Quarter	Advertiser	Location	Received	Approved	Fees
Q1	<ul style="list-style-type: none"> BWS Bunnings Isa Auto Glass 	17-19 Simpson Street 89 West Street 199 Camooweal Street	3	2	\$2,555.00
Q2	<ul style="list-style-type: none"> QIFVLS Mount Isa Baptist Church 	22 Gray Street 18-24 Isa Street	2	3	\$685.00
Q3					
Q4					
YTD total	-	-	5	5	\$3,240.00

*Please note – CBD banners, sandwich boards and election signage are not processed by the Development & Land Use section and therefore are not included in this report.

8. BUILDING

8.1 Building Applications Approved

The below Class of Buildings / Structures are set out as per the Building Code of Australia. This information describes the type of building each building class represents. *Note: A singular building approval may include multiple structures.*

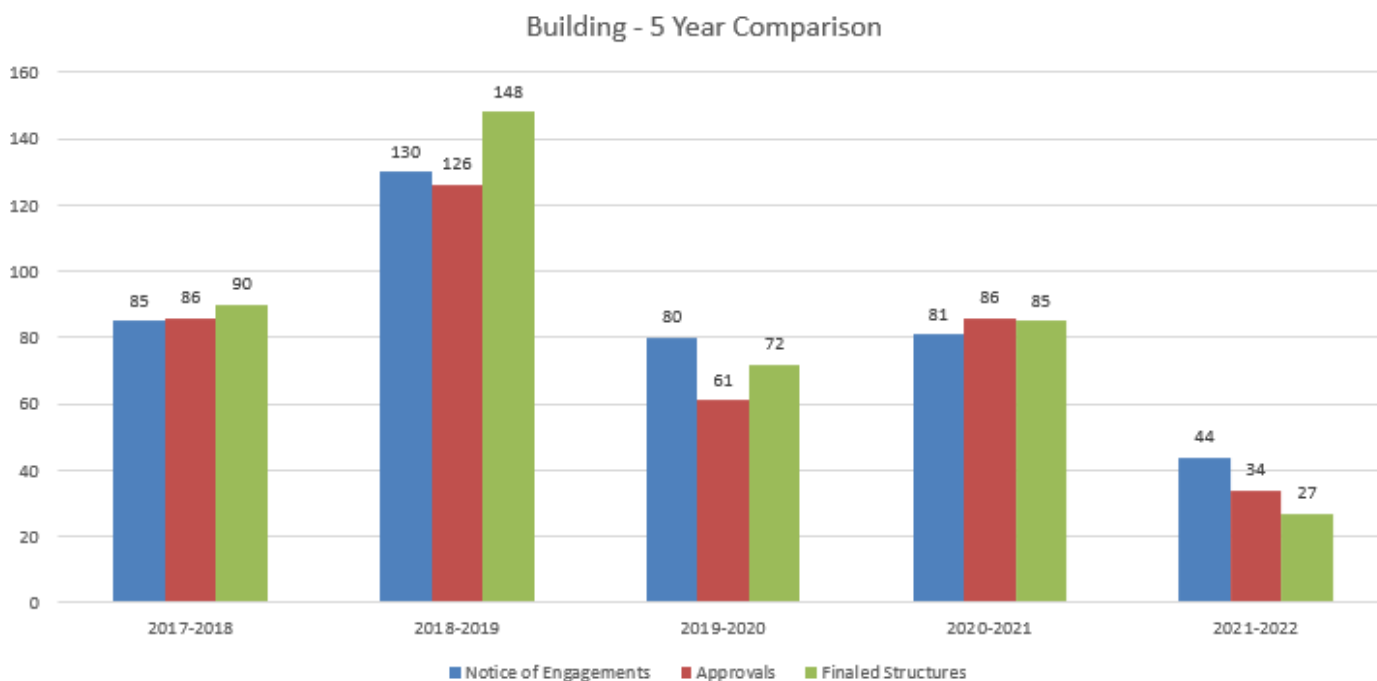
No. of Approvals Received during the quarter		
Class 1a	5	A single dwelling being a detached house, or one of a group of two or more attached dwellings, each being a building, separated by a fire resisting wall, including a row house, terrace house, town house or villa unit.
Class 1b		A boarding house, guest house, hostel or the like with a total area of all floors not exceeding 300m ² , and where not more than 12 people reside, and is not located above or below another dwelling or another Class of building other than a private garage.
Class 2		A building containing 2 or more sole-occupancy units each being a separate dwelling.
Class 3		A residential building, other than a Class 1 or 2 building, which is a common place of long term or transient living for a number of unrelated persons. Example: boarding-house, hostel, backpacker's accommodation or residential part of a hotel, motel, school or detention centre.
Class 4		A dwelling in a building that is Class 5, 6, 7, 8 or 9 if it is the only dwelling in the building.
Class 5		An office building used for professional or commercial purposes, excluding buildings of Class 6, 7, 8 or 9.
Class 6	1	A shop or other building for the sale of goods by retail or the supply of services direct to the public. Example: café, restaurant, kiosk, hairdressers, showroom or service station.
Class 7a		A building which is a car park.
Class 7b		A building which is for storage or display of goods or produce for sale by wholesale.
Class 8	1	A laboratory, or a building in which a handicraft or process for the production, assembling, altering, repairing, packing, finishing or cleaning of goods or produce is carried on for trade, sale or gain.
Class 9a		(A building of a public nature) A health care building, including those parts of the building set aside as a laboratory.
Class 9b	1	(A building of a public nature) An assembly building, including a trade workshop, laboratory or the like, in a primary or secondary school, but excluding any other parts of the building that are of another class.
Class 9c		(A building of a public nature) An aged care building.

No. of Approvals Received during the quarter continued		
Class 10a	15	(A non-habitable building or structure) (A private garage, carport, shed or the like.
Class 10b	3	(A non-habitable building or structure) A structure being a fence, mast, antenna, retaining or free-standing wall, swimming pool or the like.
Class 10c		(A non-habitable building or structure) A private bushfire shelter.
Total	26	

8.2 Building Permit Summary

The below graph indicates the past 5 financial years of the number of Notice of Engagements received, Approvals issued, and Building Permits finalised (both Council and Private Certifiers) for comparison purposes. It is important to note the current financial year only shows the number of quarter(s) to date.

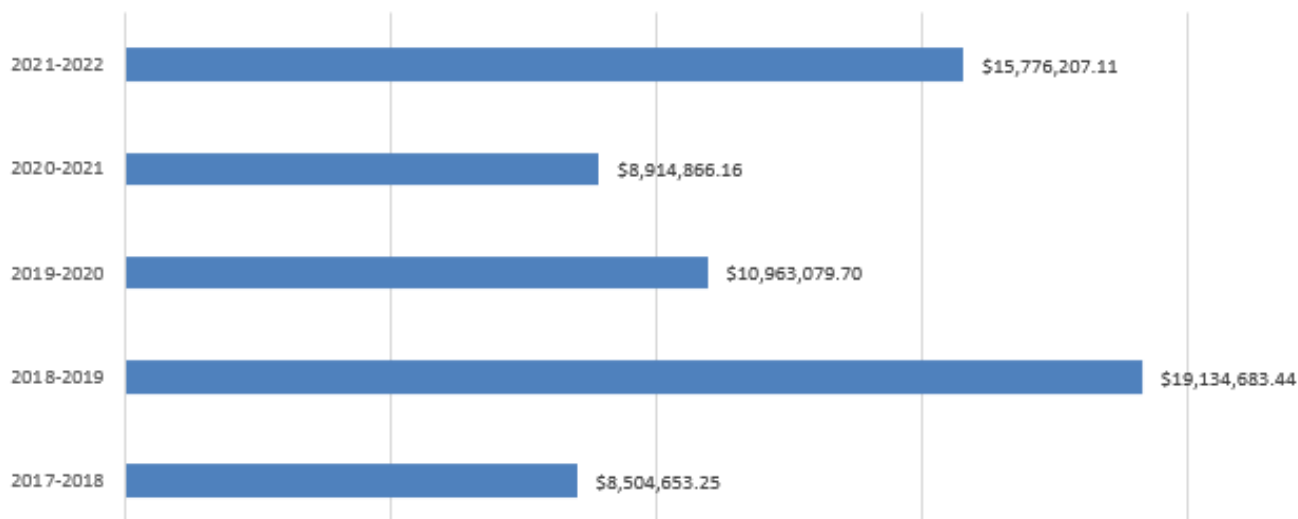
NOTE: the building figures may differ from the previous quarter's report, due to Council not receiving documentation from Private Certification firms until after the finalisation of the quarterly report.



8.3 Value of Building Works Approved

The below graph depicts the value of building works for the current quarter and past financial years. This information is obtained from lodged building documentation provided by private building certifiers.

5 Financial Year Comparison
Value of Building Works - Approved



*Note, where a value of works has not been provided with an application, a value has not been included in the above figures.

8.4 Building Lodgement Fees Received

As required by legislation, private building certifiers must lodge building documentation with the local government in which the building works is being carried out and Council applies a lodgement fee payable by the private certifier.

During this quarter of 2021-2022, the following Building Lodgement fees were received:

Fees Received	
Q1	\$2,595.00
Q2	\$2,155.00
Q3	
Q4	
Year to date total:	\$ 4,750.00

9. RESIDENTIAL SERVICES ACCREDITATION

9.1 Residential Services Accreditation Approvals / Refusals Issued

As per section 29 of the *Residential Services (Accreditation) Act 2002*, Council is required to review the property and ensure the premises seeking approval complies with Council's criteria, being the prescribed building requirements for the area.

The frequency each Residential Services Accredited Facility must obtain local government approval depends on the facility provider level, generally Mount Isa has Level 1 facilities which require inspection every three (3) years.

Summary of applications received, approved and fees received for this quarter of 2021-2022 Financial Year:

	Received	Approved	Fees Received
Q1	0	0	\$0.00
Q2	0	0	\$0.00
Q3			
Q4			
Year to date total:	0	0	\$0.00

10. PROPERTY SEARCH REQUESTS

10.1 Property Search Requests Received

The number of property search requests may provide a general indication of the number of properties being transferred. However, it is important to note that not all property search requests are received from potential purchasers.

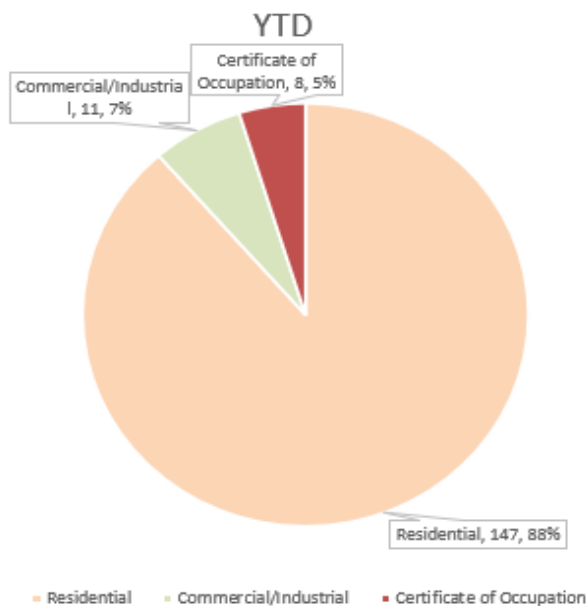
Summary of searches received, and fees received for 2021-2022 Financial Year:

	No. of Property Search Requests Received <i>RESIDENTIAL</i>	No. of Property Search Requests Received <i>COMMERCIAL</i>	No. of Certificates of Classification Searches Received (Commercial)	Fees Received
Q1	77	8	4	\$21,865.00
Q2	70	3	4	\$23,060.00
Q3				
Q4				
Total YTD	147	11	8	\$44,925.00

Note:

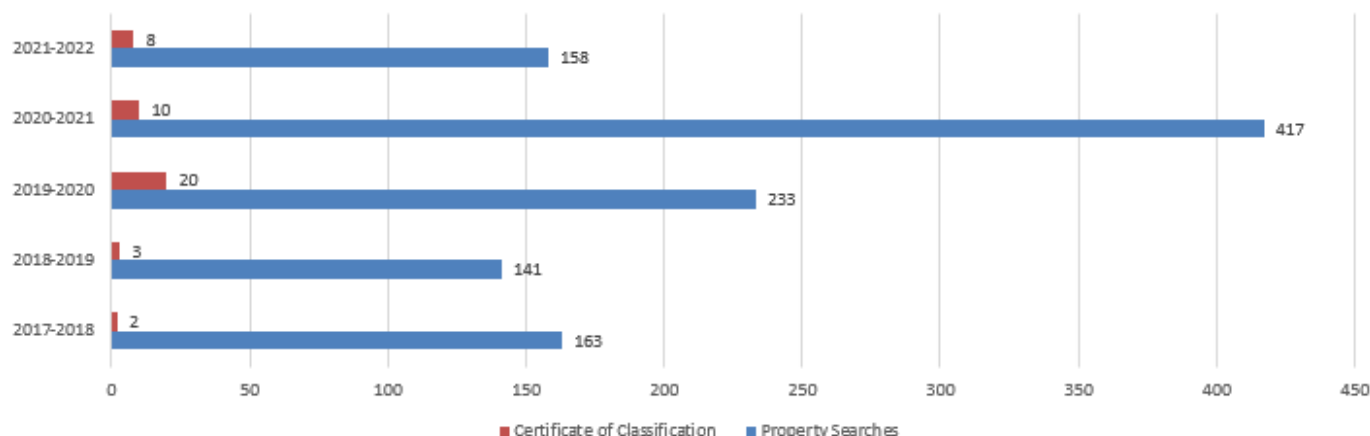
1. Development and Land Use section do not undertake Rate Searches.
2. All Property Search data is based on the application received date for the purposes of consistency (not when the search was issued).

Property Searches - 2021-2022

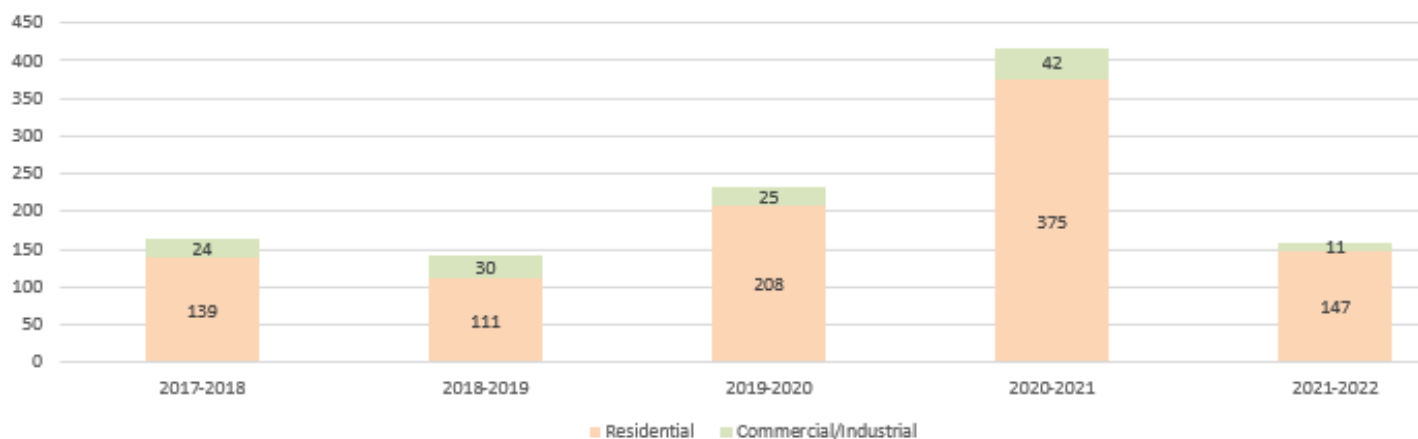


10.2 5 Financial Year - Data Comparison

Property Search and Certificate of Occupation Requests



Comparison of Property Searches Received (Zoning)



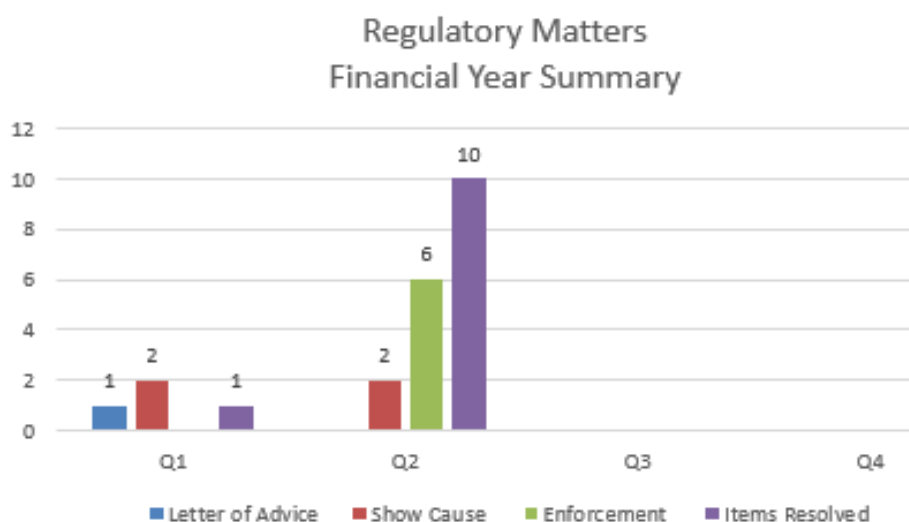
Note: Development & Land Use section commenced undertaking property searches in February/March 2016, therefore data is available only during this period (ie no prior records available).

11. REGULATION

11.1 Non-Compliance Notices Issued & Resolved

Summary of Notices issued, and quantity of matters resolved for 2021-2022 Financial Year:

	Letter of Advice	Show Cause	Enforcement	Items Resolved
Q1	1	2	0	1
Q2	0	2	6	10
Q3				
Q4				
Year to date total:	1	4	6	11



11.2 Regulatory Update

Council's Regulatory Officer's position within the Development & Land Use section has now been filled which means the unresolved Regulatory matters can now be addressed.

Therefore, swimming pool, dangerous buildings/structures compliance matters are now the focus within the section, with inspections being undertaken on a complaint driven basis and seeking for rectification works to be undertaken when deemed necessary.

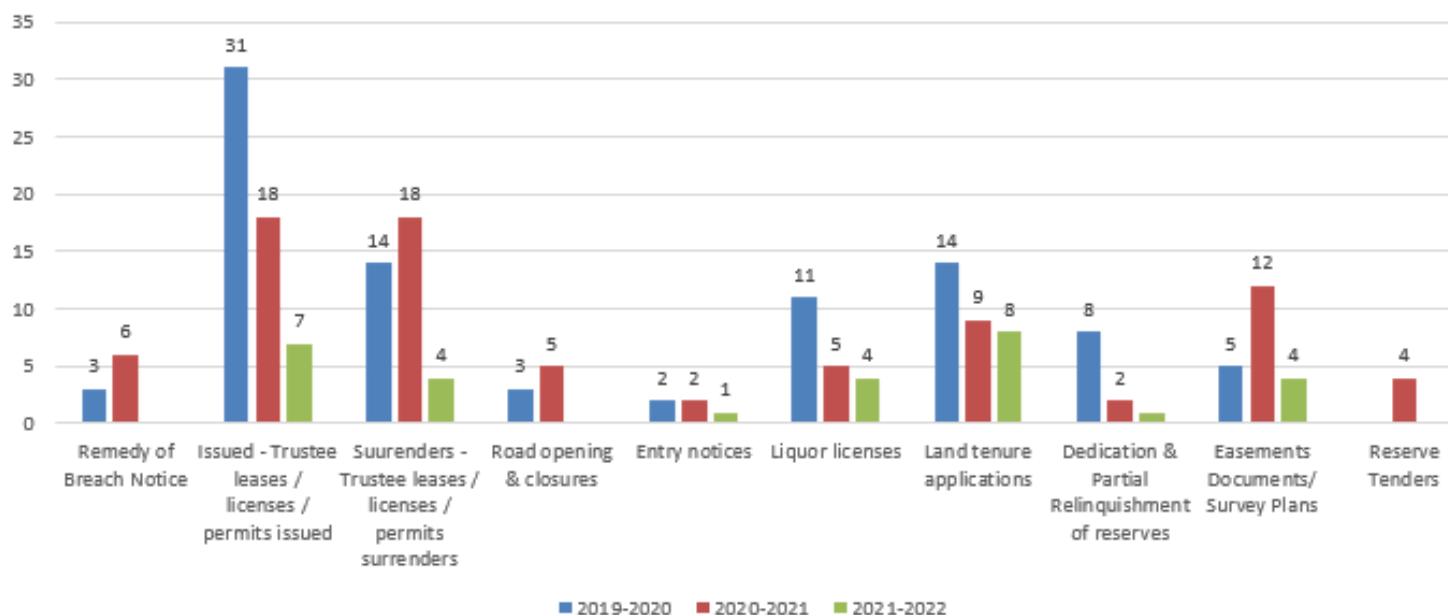
12. LAND USE / TENURE

12.1 Council Trustee Leases

Council received / finalised the following applications / requests for 2021-2022 Financial Year:

Item	Q1	Q2	Q3	Q4	YTD
<i>Remedy of Breach Notice</i>	0	0			0
<i>Trustee leases / licenses / permits issued</i>	2	5			7
<i>Trustee leases / licenses / permits surrenders</i>	2	2			4
<i>Road opening & closures</i>	0	0			0
<i>Entry notices</i>	1	0			1
<i>Liquor licenses</i>	4	0			4
<i>Land tenure applications</i>	5	3			8
<i>Dedication or Partial Relinquishment of reserves</i>	0	1			1
<i>Easements Documents/ Survey Plans</i>	1	3			4
<i>Reserve Tenders</i>	0	0			0

Land Use - Application / Request Financial Year Comparison



12.2 Council Reserve Fees

Mount Isa local government area consists of a vast variety of land tenure arrangements. Council is required to ensure that each parcel is utilised to its best potential to maximise community benefit by providing opportunities and allocate areas for people to participate in sports, recreation, cultural and community activities.

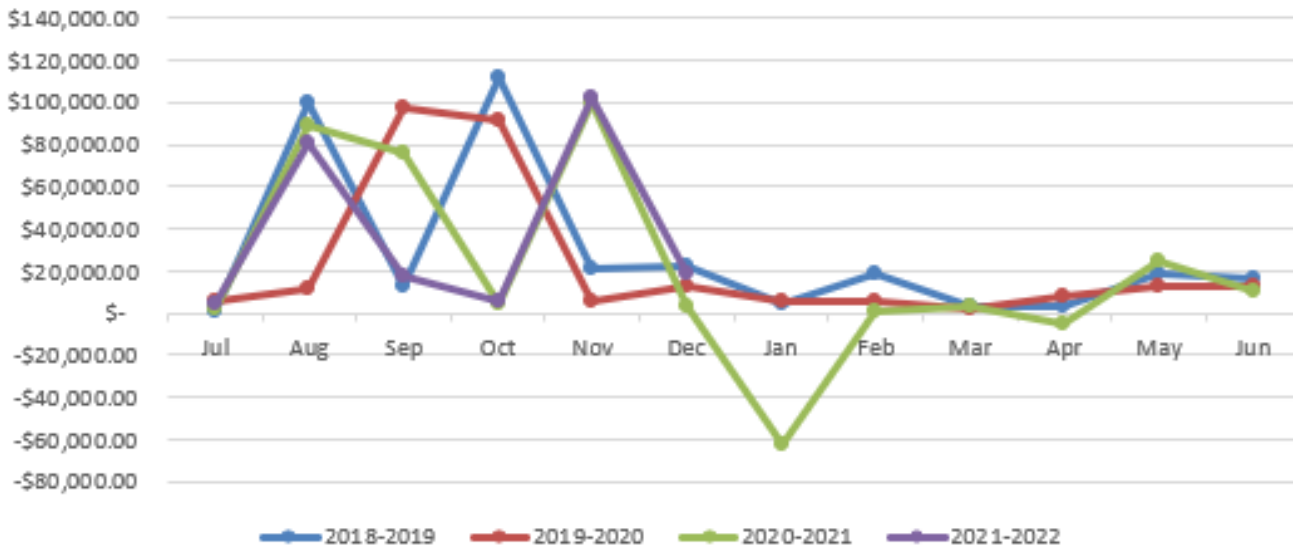
Reserve land (collectively referred to as trust land) is land owned by the State of Queensland under the control of Council as Trustee, such as community purpose, open space (park), sporting, recreation, and grazing reserves.

During Q2, 2021-2022 Financial Year, Council received a total of just over \$126k paid in Reserve fees. The current breakdown is as follows:

<i>Quarter Summary</i>	
<i>Month</i>	<i>Amount Paid</i>
<i>October</i>	\$ 5,497.08
<i>November</i>	\$ 102,105.32
<i>December</i>	\$ 18,747.26
<i>Total</i>	\$ 126,349.66

<i>Financial Year Summary</i>	
<i>Quarter</i>	<i>Amount Paid</i>
<i>Q1</i>	\$ 101,461.45
<i>Q2</i>	\$ 126,349.66
<i>Q3</i>	
<i>Q4</i>	
<i>Total YTD</i>	\$227,811.11

Land Use - Reserve Funds Received
4 Year - Financial Comparison



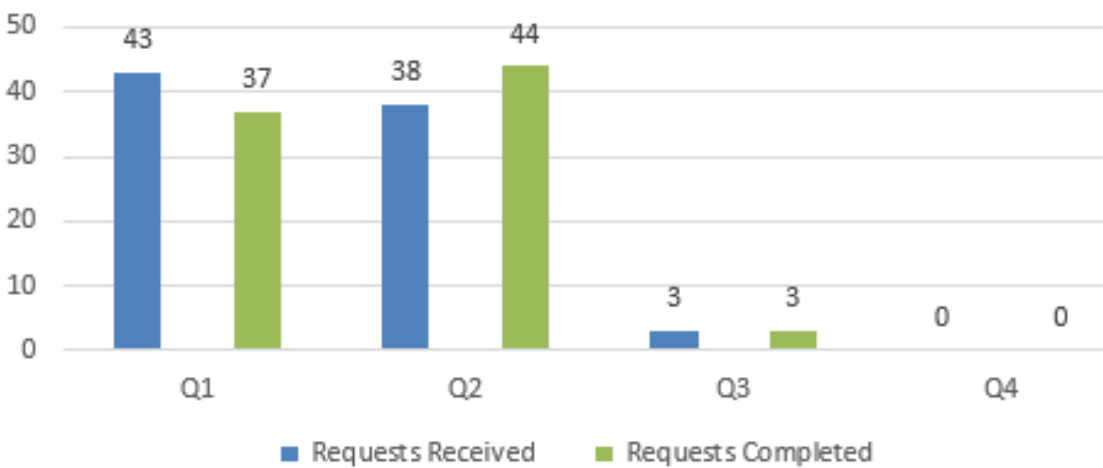
13. CUSTOMER REQUESTS

13.1 Customer Requests Received and Completed

Council received / finalised the following customer requests for 2021-2022 Financial Year:

	Received	Completed
Q1	43	37
Q2	38	44
Q3		
Q4		
Year to date total:	81	81

Customer Requests



14. PROJECTS

14.1 *Redevelopment of 35 & 37 Miles Street – “Centennial Place”*

Project:	TRACT consultants appointed to prepare a Centennial Place Masterplan
Consultant Program:	Task 1 – Background Studies and Inception Meeting Task 2 – Stakeholder Consultation including Site Visit Task 3 – Concept Plans (2) Task 4 – Community Consultation Task 5 – Preferred Design Task 6 – Final Design
Task Stage:	2 nd part of Task 5 currently being undertaken - Finalising final preferred plan and report with costings to Council
Completion:	75% complete

14.2 *Central Business District (CBD) Masterplan, Mount Isa*

Project:	TRACT consultants appointed to prepare a CBD Masterplan
Consultant Program:	Task 1 – Project Inception and Review Task 2 – Analysis and Needs Assessment Task 3 – Enquiry by Design and Site Visit Task 4 – Master Planning Task 5 – Master Plan and Accompanying Report
Task Stage:	Task 4 – Draft Master Planning Report provided to CEO & Project Team for review
Completion:	70%

15. LEGISLATIVE REVIEWS / INFORMATION

15.1 Amendments / Information / Consultation

Planning

The declared COVID-19 as an emergency applicable event is still in effect until 30 April 2022.

Open for Public Consultation – Electricity Supply Options for the North West Minerals Province

The Department of Energy & Public Works currently have the Electricity supply options for the North West Minerals province open for public consultation. Below is an extract taken from their website:

About the consultation

Electricity is currently supplied to customers in and near Mount Isa and Cloncurry through the North West Power System (NWPS), which is inside the 375,000 square kilometre province.

Due to its remote location, the NWPS is not connected to the NEM and its large commercial and industrial customers pay a higher delivered cost of electricity than similar energy users connected to the NEM.

Electricity users in the province who are not connected to the NWPS receive their power mainly from local generation. Industrial consumers in the NWMP need access to renewable energy sources to reduce their emissions profiles.

What we want to know

Three options for electricity supply to the NWMP have been identified for consideration. These are presented in the [Electricity supply options for the North West Minerals Province Consultation Regulatory Impact Statement \(CRIS\)](#).

Option 1: Business as usual

The NWMP remains supplied by local generation.

This supply could evolve to include low-cost renewables.

Option 2: NEM-connection through the CopperString project

A privately-owned and operated transmission line, connecting Mount Isa to the NEM near Townsville.

The transmission line would require a range of derogations from national electricity law to operate in the NEM with the regulatory certainty sought by the proponent.

Option 3: NEM-connection Powerlink or other state entity

Considers the impact of connecting the NWMP to the NEM, with the project assessed and regulated as closely as possible to the National Electricity Law and Rules.

Have your say

We would like your feedback on the [Electricity supply options for the North West Minerals Province CRIS](#).

Complete the online survey by **5pm, Monday 28 February 2022**.

Your input will help shape the future of the North West Minerals Province.

If you have any questions about this consultation, email NWMPoptions@epw.qld.gov.au.

Building

Open for Public Consultation – Queensland Home Warranty Scheme Review

The Department of Energy & Public Works currently have the Queensland Home Warranty Scheme review open for public consultation. Below is an extract taken from their website:

Established in 1977, the Queensland Home Warranty Scheme acts as a 'safety net' for consumers undertaking new builds and renovations. It covers loss where a licensed building contractor fails to complete a contract for residential construction work or fix work that is defective.

About the Scheme

The Queensland Building and Construction Commission (QBCC) administers the Scheme, which generally covers residential construction work valued over \$3,300 on:

- detached houses
- unit buildings of not more than three storeys
- duplexes.

This includes swimming pools and related buildings such as sheds and carports.

The Scheme is one of the avenues available to consumers in the event of a building dispute. Consumers will often use the QBCC's dispute resolution processes first, which may include the QBCC issuing a direction to the contractor to rectify the work. If the dispute cannot be resolved, the Scheme may offer assistance to the consumer.

About the review

As part of the [Queensland Building Plan 2017](#) and [Queensland Building Plan Update 2021](#), the Queensland Government committed to strengthening the Scheme and promoting certainty, equity, fairness and transparency in its operation.

In 2016, the Queensland Government made amendments to expand the Scheme to:

- include additional types of work over \$3,300 on, around or in the home (e.g. painting and swimming pools)
- introduce 'optional additional cover' to allow consumers to pay an additional premium to increase their maximum cover limit from \$200,000 to \$300,000
- transfer the Scheme's terms and conditions from a Queensland Building and Construction Board policy to a regulation, to provide greater clarity and consistency.

The next phase of review is being led by a subcommittee of the Ministerial Construction Council (MCC), the Government's peak building and construction industry advisory body.

Consultation stages

The review will be conducted in 4 stages:

1. [Public survey](#) to gauge current community and industry views - August 2021
2. Release of discussion paper based on survey results - early 2022
3. Information sessions across Queensland to define local community concerns - from early 2022
4. MCC and Government consideration of the consultation results and policy response - early to mid-2022.

Check back here for more updates as each stage progresses.

Have your say

Tell us what you think about the Scheme, and how it may be enhanced, by [participating in information sessions](#).

RECOMMENDATION OPTIONS

THAT Council receives and accepts the Development and Land Use section's Quarter Two (2) Overview Report.

OR

THAT Council does not receive and accept the Development and Land Use Section's Quarter Two (2) Overview Report.

ATTACHMENTS

Nil

Public Consultation Outcome

The outcome of the public consultation was that Concept A was voted the preferred design by only two (2) votes the difference between the two (2) designs. Given only two (2) votes divided Concept A & B the Project Team determined to keep with the overall design of Concept A but include some design elements of Concept B to reach a final design that would appease both sides of the public.

The elements taken from Concept B and integrated with Concept A, are as follows:

- Added extra container kitchen
- Incorporated additional separated lunch/dining area
- Incorporated more shade (by way of additional tree planting & arbours over Centennial Walk entrances)
- Additional seating

Tract has provided the attached report which includes the final draft design for Centennial Place and indicative costs of the final design for Council's approval and information.

BUDGET AND RESOURCE IMPLICATIONS

Through the Works for Queensland \$1.5M of funding has been identified. It may be that further funding is required from the Local Roads and Community Infrastructure fund.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.5 1.8	Develop and promote our unique artistic and cultural diversity Coordinate and review sport and recreation opportunities to encourage a healthier lifestyle in the region

CONSULTATION (INTERNAL AND EXTERNAL)

- Council engaged Tract consultants to prepare the designs and tender documentation;
- Council's project team consisted of staff from a good cross section of Council:
 - Chief Executive Officer
 - Manager Development & Land Use (project lead)
 - Manager Economic & Community Development
 - Team Leader Parks & Grounds
 - Planning Officer
 - Economic Development Officer
- Additionally, the two (2) designs were distributed to all internal departments of Council for comments.

LEGAL CONSIDERATIONS

Not applicable.

POLICY IMPLICATIONS

Not applicable.

RISK IMPLICATIONS

Not applicable.

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to all human rights relevant as per Council's Human Rights Policy





RECOMMENDATION OPTIONS

THAT Council approve the Centennial Place design and resolve to proceed with calling for tenders.

OR

THAT Council does not approve the Centennial Place design and requires additional changes.

ATTACHMENTS

1. Centennial Place - Preferred Design [↓](#) 
2. Centennial Place - Estimated Total Cost [↓](#) 
3. Centennial Place - Schedule [↓](#) 
4. Centennial Place - Elements Summary [↓](#) 

Tract



Planting area with large shade trees, low shrubs and groundcovers.

Terraced concrete seating in lawn (min. 450mm H).

Sloped central lawn.

Shade trees surrounding lawn edge.

Low seating wall under shade trees (min. 450mm H).

Decorative low shrubs and groundcovers along boundary.

Catenary lighting providing decorative lighting and integrated water misting over event lawn.

Smaller event lawn with umbrellas and picnic style furniture.

Water misters representing the Mount Isa Mines stacks and also interpretative Indigenous art by local artists backlit for night-time activation.

Segmented seating areas.

Feature entry/exit arbour with seating and decorative climbing plants and vines to provide shade.

Proposed location for bike racks.

Large shade trees along western boundary to provide shade and screening.

Proposed location for storage container.

Proposed location for restroom facilities.

Feature entry/exit arbour with seating and decorative climbing plants and vines to provide shade.

Shade trees surrounding lawn edge.

Low seating wall (min. 450mm H).

Cantilevered shade structure (shown dashed).

Shipping container kitchens.

Low platform/stage for community events and celebrations.

"Centennial Walk" highlighting elements about Mount Isa's history and cultural heritage with interpretation throughout.

Indicative shade structure (shown dashed) with lighting/projection elements for evening and night-time activation and misters to help cool the space.

Zero-depth water play with pop-up water jets and decorative lighting.

Large covered plaza space for bump-in bump-out games, cafe style furniture, markets and events. Logo opportunity embedded into concrete (e.g. MIM).

Low seating wall (min. 450mm H).

Planting area with large shade trees, low shrubs and groundcovers.

Water curtain wall integrated into shade structure.

Proposed location for commemorative Centennial statue.

Drawing Title

Project Name

Drawing No.

Revision

Date

Drawn

Checked

Project Principal

Scale

Preferred Design

Centennial Place

021-0111-00-L-01-DR02

02

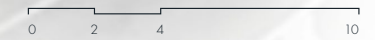
21.01.2022

AV

GH

GH

1:100 (A1); 1:200 (A3)





Tract

Drawing Title	Project Name	Drawing No.	Revision	Date	Drawn	Checked	Project Principal	Scale
Preferred Design	Centennial Place	021-0111-00-L-01-DR02	02	21.01.2022	AV	GH	GH	1:100 (A1); 1:200 (A3)



MOUNT ISA CENTENNIAL PLACE INDICATIVE COSTINGS

Feasibility Concept Opinion of Probable Costs

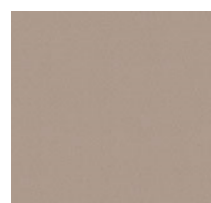
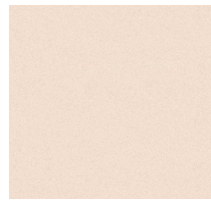
Project: Centennial Place
Phase: Preferred Design
Client: Mount Isa City Council
Prepared By: Ashleigh Vidaic
Checked: Graeme Harvison
Date: 21.01.2022
Revision: 1.00

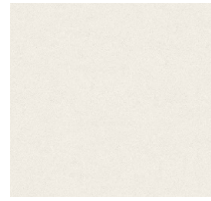
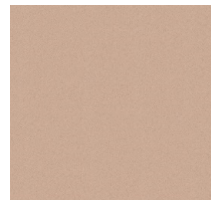
Location Summary		Total Cost	Cost/m2
Estimated Net Cost		\$2,139,536.00	\$1,058.91
Margins and Adjustments			
Locality Factor	15%	\$320,930.40	
Design Contingency	10%	\$246,046.64	
Builders Preliminaries and Supervision	8%	\$216,521.04	
Builders margin	4%	\$116,921.36	
Cost Escalation 2022	2%	\$60,799.11	
SUB TOTAL ESTIMATED CONTRACT SUM		\$3,100,754.56	\$1,534.65
Authority Fees and charges inc Q Leave	1%	\$31,007.55	
Construction Contingency	5%	\$156,588.11	
SUB TOTAL ESTMATED CONSTRUCTION COST		\$3,288,350.21	
Infrastructure / Headworks charges		\$50,000.00	
ESTIMATED TOTAL COST		\$3,338,350.21	\$1,652.24
VARIANCE		\$166,917.51	
		Range of \$3.2M to \$3.6M	





MOUNT ISA CENTENNIAL PLACE INDICATIVE COSTINGS




Project: Centennial Place
Phase: Preferred Design
Client: Mount Isa City Council
Prepared By: Ashleigh Vidaic
Checked: Graeme Harvison
Date: 21.01.2022
Revision: 1.00

Site area m2 2020.5
Hardscape + structures m2 876.5
Garden m2 305
Lawn m2 839 2020.5

ITEM	DESCRIPTION	SUPPLIER	UNIT	QTY.	RATE	TOTAL
1.00	PRELIMINARIES AND SITE WORKS					
1.01	Preliminaries		Item	1	\$10,000.00	\$10,000.00
1.02	Temporary site fencing		Item	1	\$15,000.00	\$15,000.00
1.03	Site clearing inc concrete slab		m2	2020.5	\$15.00	\$30,307.50
1.04	Demolish existing fencing		Lin. m	75	\$10.00	\$750.00
1.05	Allowance to remove / abolish existing inground services etc.		m2	2020.5	\$5.00	\$10,102.50
1.06	Allowance to alter sewer line if required		Lin. m	50	\$100.00	\$5,000.00
1.07	Allowance for site cut/fill balance		m2	2020.5	\$15.00	\$30,307.50
1.08	Allowance for final trim and consolidation		m2	2020.5	\$5.00	\$10,102.50
				Sub-total		\$111,570.00
				PRELIMINARIES AND SITE WORKS TOTAL		\$111,570.00
2.00	SERVICES					
2.01	Allowance for lighting and power generally		m2	2020.5	\$10.00	\$20,205.00
2.02	Allowance to power connect		Item	1	\$50,000.00	\$50,000.00
2.03	Allowance drainage to hardscape		m2	876.5	\$25.00	\$21,912.50
2.04	Allowance to connect structures to sewer line		Lin. m	50	\$240.00	\$12,000.00
2.05	Allowance for water reticulation generally		m2	2020.5	\$10.00	\$20,205.00
2.06	Allowance for site wide CCTV System		m2	2020.5	\$5.00	\$10,102.50
				Sub-total		\$134,425.00
				HARDSCAPES TOTAL		\$134,425.00
3.00	HARDSCAPES					
3.01	Broom finish coloured concrete paving Colour: Earth	 Hanson Ph: 07 3246 5500	m ²	12.5	\$160.00	\$2,000.00
3.02	Broom finish coloured concrete paving Colour: Travertine	 Hanson Ph: 07 3246 5500	m ²	454	\$160.00	\$72,640.00

3.03	Broom finish coloured concrete paving Colour: Moonscape		Hanson Ph: 07 3246 5500	m ²	238	\$160.00	\$38,080.00
3.04	Broom finish coloured concrete paving Colour: Simpson		Hanson Ph: 07 3246 5500	m ²	12.5	\$160.00	\$2,000
3.05	Tactiles			m2	N/A		
Sub-total							\$114,720.00
HARDSCAPES TOTAL							\$114,720.00

ITEM	DESCRIPTION		SUPPLIER	UNIT	QTY.	RATE	TOTAL
4.00	FURNITURE						
4.01	Lisboa Drinking Fountain Code: DF5200 Dimensions: 890mm W x 300mm D x 960mm H Finish: Satin polished stainless steel body Fixing: Bolt down fixing		Commerical Systems Australia Ph: 03 9723 4111	each	1	\$3,609.00	\$3,609.00
4.02	Hoop Bicycle Leaning Rail. 950mm Wide Code: BR7008 Dimensions: 950MM L x 50mm W x 855mm H Finish: Satin Polished 316SS Fixing: Base plated, bolt down fixing		Commerical Systems Australia Ph: 03 9723 4111	each	5	\$312.00	\$1,560.00
4.03	240L Manhattan Bin Enclosure Code: LR6533 Dimensions: 760mm W x 800mm D x 1265 H Finish: Satin Polished 304 stainless steel body Lid Type: 304 Stainless steel curved canopy with flat rubbish lid Batten Type: Standard 40 x 30 and 60 x 40 Enviroslat battens Fixing: Bolt down fixing WHEELIE BIN NOT INCLUDED		Commerical Systems Australia Ph: 03 9723 4111	each	2	\$3,054.00	\$6,108.00
4.04	Wall Mounted Seat with Arms Code: TM4750 Dimensions: 1800mm L x 450mm W x 40mm H Finish: Powdercoated mild steel, colour TBC Batten: Standard 40 x 30mm x 1.8m Enviroslat battens Fixing: Chemset fixing to existing concrete wall		Commerical Systems Australia Ph: 03 9723 4111	each	8	\$987.00	\$7,896.00

4.05	DDA Seat with DDA Armrests Code: TM4720 Dimensions: 2400mm L x 536mm W x 840mm H Finish: Powdercoated mild steel, colour TBC Batten: Standard 60 x 40mm x 2.4m Enviroslat battens, brushed walnut Fixing: Base plated (450mm DDA seating height)		Commerical Systems Australia Ph: 03 9723 4111	each	4	\$1,900.00	\$7,600.00
4.06	Town Setting with Wheelchair Access Code: TM4762-61 Dimensions: 1800mm L x 775mm W x 750mm H Finish: Powdercoated mild steel, colour TBC Batten: Standard 40 x 30mm x 1.8m Enviroslat, brushed walnut Fixing: Bolt down fixing		Commerical Systems Australia Ph: 03 9723 4111	each	7	\$3,409.00	\$23,863.00
4.07	Cast In-situ Concrete Seating Wall		TBC	m ²	51	\$600.00	\$30,600.00
4.08	Allowance for anti skate lugs		TBC	PC			\$5,000.00
4.09	Outdoor Café Umbrellas Size: 2.5m square, 48mm Dia pole Mast: Black powdercoated aluminium Operation: Double rope and pulley with safety locking pin Shade: Water-resistant canvas Shade colour: White		Shade Australia	each	8	\$470.00	\$3,760.00
4.10	Outdoor Café Umbrellas Base 40kg concrete base 48cm x 48cm Includes pull-out luggage handle and wheels for easy to move		Shade Australia	each	8	\$145.00	\$1,160.00
4.11	Outdoor Café Chairs Luxembourg Chair Tubular aluminium, stackable		The Café Furniture Company	each	32	\$75.00	\$2,400.00
4.12	Outdoor Café Tables Clip 800mm Table Durel TOP in fiberglass polypropylene with UV additive Adjustable height feet		The Café Furniture Company	each	8	\$335.00	\$2,680.00
Sub-total							\$96,236.00
NOTE: Excludes delivery / freight and installation							
FURNITURE TOTAL							\$96,236.00

ITEM	DESCRIPTION	SUPPLIER	UNIT	QTY.	RATE	TOTAL
5.00	BARRIERS AND EDGES					
5.01	Concrete Blockwork Wall Finish: TBC	TBC	m ²	8	\$600.00	\$4,800.00
5.02	Colorbond Panel Fencing 1800mm H colorbond fencing Colour: TBC	TBC	Lin. m	75	\$135.00	\$10,125.00
Sub-total						\$14,925.00
BARRIERS AND EDGES TOTAL						\$14,925.00

ITEM	DESCRIPTION	SUPPLIER	UNIT	QTY.	RATE	TOTAL
6.00	STRUCTURES					
6.01	Timber Platform / Deck	TBC	m ²	14	\$600.00	\$8,400.00
6.02	Custom Shade Structure (Plaza)	TBC	Item	1	\$450,000.00	\$450,000.00
6.03	Cantilevered Shade Structure (Centennial Walk)	TBC	Item	1	\$200,000.00	\$200,000.00
6.04	Arbour (Entry/Exits)	TBC	Item	1	\$80,000.00	\$80,000.00

Sub-total	\$738,400.00
STRUCTURES TOTAL	\$738,400.00

ITEM	DESCRIPTION	SUPPLIER	UNIT	QTY.	RATE	TOTAL
7.00	MISCELLANEOUS					
7.01	Water Feature	TBC	No.	1	\$12,000.00	\$12,000.00
7.02	Shipping Container Kitchens Dimensions: 20ft (6m L x 3m W) Inclusions TBC	Port Shipping Containers Ph: 1800 241 826	No.	3	\$120,000.00	\$360,000.00
7.03	Shipping Container - Storage Dimensions: 20ft (6m L x 3m W)	Port Shipping Containers Ph: 1800 241 826	No.	1	\$10,000.00	\$10,000.00
7.04	Restroom Facilities 1D2C Standard Eureka Restroom	Landmark Pro Ph: 1800 983 095	No.	1	\$103,000.00	\$103,000.00
7.05	Water Mistlers - Poles	TBC	No.	3	\$10,000.00	\$30,000.00
7.06	Water Misting System	TBC	Item	1	\$10,000.00	\$10,000.00
7.07	Ping Pong Tables	TBC	each	2	\$2,000.00	\$4,000.00
7.08	Zero-depth Water Play 20 in-ground nozzles Internal light fitting	Techno Water Designs	No.	1	\$110,000.00	\$110,000.00
7.09	Pump Room	TBC	Item	1	\$12,000.00	\$12,000.00
7.10	Public art	TBC	Item	1	\$60,000.00	\$60,000.00
7.11	Wayfinding signage	TBC	Item	1	\$40,000.00	\$40,000.00
Sub-total						\$751,000.00
MISCELLANEOUS TOTAL						\$751,000.00

ITEM	DESCRIPTION	SUPPLIER	UNIT	QTY.	RATE	TOTAL
8.00	LIGHTING					
8.01	LED strip lighting Linear strip flexible lighting	TBC	Lin. m	99	\$100.00	\$9,900.00
8.02	Up lighting Stake mounted up lights / accent lights Stainless steel	TBC	each	8	\$350.00	\$2,800.00
8.03	Catanery lighting Including poles and lights	Innovative Rigging	No.	1	\$28,000.00	\$28,000.00
8.04	Decorative tree lighting (Fairy Lights)	TBC	each	6	\$1,000.00	\$6,000.00
Sub-total						\$46,700.00
LIGHTING TOTAL						\$46,700.00

ITEM	DESCRIPTION	SUPPLIER	UNIT	QTY.	RATE	TOTAL
9.00	IRRIGATION					
9.01	Manual - garden - drip irrigation	TBC	m ²	305	\$20.00	\$6,100.00
9.02	Manual - turf - pop-up irrigation	TBC	m ²	839	\$20.00	\$16,780.00
9.03	Controller	TBC	Item	1	\$5,000.00	\$5,000.00
Sub-total						\$27,880.00
IRRIGATION TOTAL						\$27,880.00

ITEM	DESCRIPTION	SUPPLIER	UNIT	QTY.	RATE	TOTAL
10.00	SOFTSCAPE					
10.01	Turf Wintergreen Couch	TBC	m ²	839	\$15.00	\$12,585.00
10.03	300mm pot	TBC	each	610	\$51.00	\$31,110.00
10.05	200 ltr stock	TBC	each	61	\$630.00	\$38,430.00
10.06	Mulch Red Cypress mulch	TBC	m ²	305	\$16.00	\$4,880.00

10.07	Garden Bed preparation	TBC	m ²	305	\$35.00	\$10,675.00
10.08	Maintenance 3 months	TBC	Weeks	12	\$500.00	\$6,000.00
10.09	Subsoil Drainage	TBC	m ²	305	\$15.00	\$4,575.00
Sub-total						\$103,680.00
SOFTSCAPE TOTAL						\$103,680.00

TOTAL						\$2,139,536.00
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EXCLUSIONS

- Asbestos / hazardous material removal and/or disposal
- Major upgrades to services
- Relocation of major existing services
- Geo-technical investigation

MOUNT ISA CENTENNIAL PLACE INDICATIVE COSTINGS

Project: Centennial Place
Phase: Preferred Design
Client: Mount Isa City Council
Prepared By: Ashleigh Vidaic
Checked: Graeme Harvison
Date: 21.01.2022
Revision: 1.00

Feasibility Concept Opinion of Probable Costs Elements Summary

ITEM	DESCRIPTION	COSTING
1.00	PRELIMINARIES AND SITE WORKS	\$111,570.00
2.00	SERVICES	\$134,425.00
3.00	HARDSCAPES	\$114,720.00
4.00	FURNITURE	\$96,236.00
5.00	BARRIERS AND EDGES	\$14,925.00
6.00	STRUCTURES	\$738,400.00
7.00	MISCELLANEOUS	\$751,000.00
8.00	LIGHTING	\$46,700.00
9.00	IRRIGATION	\$27,880.00
10.00	SOFTSCAPE	\$103,680.00
TOTAL		\$2,139,536.00

10.6 SPECIAL PAID PANDEMIC LEAVE V3

Document Number: 757618
Author: Manager, People, Culture and Safety
Authoriser: Chief Executive Officer
Directorate: Executive Services
Portfolio: Executive Services

EXECUTIVE SUMMARY

Council approval is sought to update the Special Paid Pandemic Leave Policy to reflect current and emerging directives from the relevant health and government authorities.

RECOMMENDATION

THAT Council adopt the Special Paid Pandemic Leave Policy V3 as presented.

OVERVIEW

The health response and directives have changed significantly since the commencement of this policy and there is a high likelihood that further changes will occur in the in the near and foreseeable future. This policy needs to be regularly reviewed so that it reflects and supports current and emerging needs.

BUDGET AND RESOURCE IMPLICATIONS

These changes will not have any further budgeting or resource implications

LINK TO CORPORATE PLAN

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.3	Develop and implement customer focused policies and processes in keeping with Council's commitment to customer service

CONSULTATION (INTERNAL AND EXTERNAL)

- Executive Management Team
- Queensland Health

LEGAL CONSIDERATIONS

Not Applicable

POLICY IMPLICATIONS

Mount Isa Certified Agreement 2018
 Mount Isa City Council Leave Policy

RISK IMPLICATIONS

Not Applicable

HUMAN RIGHTS CONSIDERATIONS

Proper consideration has been given to all human rights relevant as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council adopt the Special Paid Pandemic Leave Policy V3 as presented.

Or

THAT Council does not adopt the Special Paid Pandemic Leave Policy V3 as presented.

ATTACHMENTS

1. **DRAFT - Special Paid Pandemic Leave V3** [↓](#) 



STRATEGIC-ADMINISTRATIVE POLICY
MOUNT ISA CITY COUNCIL
Special Paid Pandemic Leave Policy

RESOLUTION NO. [SM04/08/21](#) VERSION [V2](#)

APPLIES TO STRATEGIC POLICIES ONLY

This an official copy of the **Special Paid Pandemic Leave Policy**, made in accordance with the provisions of *Local Government Act 2009, Local Government Regulation 2012*, and current Council Policies.

Strategic policies are adopted by Council due to its desire to influence the direction of an issue or assist in the delegated decision making of Council officers. Strategic policies should follow the jurisdiction provided to Council through its Corporate Plan; the **Special Paid Pandemic Leave Policy** is approved by the Mount Isa City Council for the operations and procedures of Council.

.....
 David Keenan
Chief Executive Officer

DOCUMENT VERSION CONTROL			
Governance/Policies/Strategic DocID# 691063			POLICY TYPE
			Strategic (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS
V1	29.04.2020	OM19/04/20	Responsible Officer – Manager Human Resources
V2	04.08.2021	SM04/08/21	Responsible Officer – Manager People, Culture and Safety
V3	24.01.2022		Responsible Officer – Manager People, Culture and Safety
			REVIEW DUE 06/07.2024/2022

DISTRIBUTION AND DISSEMINATION			
Internal email to all employees	X	Section meetings / Toolbox talks	X
Internal email to all councillors		Included in employee inductions	
Employee noticeboards	X	Uploaded to Council website	
Internal training to be provided		External training to be provided	

MOUNT ISA CITY COUNCIL STRATEGIC POLICY

Page 1 of 4



STRATEGIC ADMINISTRATIVE POLICY
MOUNT ISA CITY COUNCIL
 Special Paid Pandemic Leave Policy

RESOLUTION NO. SM04/08/21 VERSION V2

Registered in magiQ	X	
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1. **PURPOSE**

Mount Isa City Council ("Council") will make every effort to ensure the employment conditions of our employees are not adversely affected during a health pandemic. Existing conditions of employment as provided for under the Mount Isa City Council Certified Agreement 2018 ("Certified Agreement") continue to apply during a health pandemic. This policy will detail where employees may be eligible for additional special paid pandemic leave.

2. **COMMENCEMENT**

This policy will commence on and from 04 August 2021. It replaces all other policies or arrangements governing pandemic leave (whether written or not).

3. **APPLICATION**

This policy applies to all employees of Council including full time, part time, maximum term and employees engaged under a contract of employment, excluding employees engaged on a casual basis, labour hire placements, work experience placements and volunteers.

4. **COUNCIL RESPONSIBILITIES**

- 4.1 Council is responsible for balancing the requirement of delivering essential services to the community with the well-being of our employees during a health pandemic.
- 4.2 Where workplace arrangements need to be varied to accommodate business continuity planning for a health pandemic, Council will ensure these arrangements, where possible:
- Will take place in advance with employees and employee organisations where required;
 - Are made within the relevant legislative framework; and
 - Are applied fairly and equitably at the workplace.

5. **SPECIAL PAID PANDEMIC LEAVE**

- 5.1 Employees may apply for a maximum 10 days special paid pandemic leave for use where the employee is unable to attend work and unable to perform work under a flexible work arrangement due to:
- having a confirmed case of Covid-19
 - being directed to by the government to complete a mandatory hotel quarantine, when this requirement was not in place upon commencement of leave.
- 5.2 All applications for special paid pandemic leave are to be made in writing on the approved Leave Application Form in line with Council's Leave Procedure. The following evidence is required to be attached to the leave form;
- medical certificate for positive result for Covid-19 or
 - quarantine direction notice from Queensland Government
- 5.3 Special paid pandemic leave may only be approved by the CEO.
- 5.4 Where an employee has been diagnosed with a confirmed case of Covid-19 and the employee is already on approved paid annual or long service leave, they may have special paid pandemic leave paid retrospectively with previous type of paid leave hours being debited back to their accruals.
- 5.5 Where an employee has been issued with a Quarantine Direction notice from the Queensland Government when this requirement was not in place upon commencement of leave, they may

MOUNT ISA CITY COUNCIL STRATEGIC POLICY

Page 2 of 4



STRATEGIC ADMINISTRATIVE POLICY
MOUNT ISA CITY COUNCIL
 Special Paid Pandemic Leave Policy

RESOLUTION NO. SM04/08/21 VERSION V2

have special paid pandemic leave paid retrospectively with previous type of paid leave hours being debited back to their accounts.

6. RETURNING TO WORK FROM SPECIAL PAID PANDEMIC LEAVE

6.1 Where an employee is ~~prepared~~ preparing to return to work from special paid pandemic leave due to having a confirmed case of Covid-19, they must follow current Mount Isa City Council requirements and the current directives regarding returning to work as issued by Queensland Health, Queensland Government or the Australian Federal Government, ~~first provide a medical clearance confirming they do not have the Covid-19 coronavirus. This medical clearance must be provided to the CEO at least 24 hours prior to the employee returning to work.~~

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6.2 Where an employee can return to work from directed hotel quarantine, they must first provide a copy of the direction notice with the quarantine end date. The direction notice must be provided to the CEO at least 24 hours prior to the employee returning to work.

7. ENTITLEMENT

7.1 The entitlement of special paid pandemic leave is a maximum of 10 ordinary working days for an employee provided for in clause 5. This entitlement does not transfer or convert to hours.

7.2 All approved special paid pandemic leave will be paid at the employee's ordinary hourly rate of pay.

7.3 Special paid pandemic leave will be paid to part time employees on a pro-rata basis, at the employee's ordinary hourly rate of pay for a maximum of 10 days.

7.4 Where an employee is rostered to work a specific number of ordinary hours on a day and the employee is absent from duty on that day, or part of that day, the period of special paid pandemic leave will be the number of hours the employee was rostered on to work but did not work.

7.5 Special paid pandemic leave is only payable on the employee's ordinary hours and not on any scheduled/regular overtime or allowances.

7.6 Where an employee has exhausted the maximum 10 days special paid pandemic leave employees are expected to access their existing accrued sick leave, annual leave or long service leave.

7.7 Where an employee is eligible to access their accrued long service leave, they must ensure their application complies with the Certified Agreement, Council's Leave Policy and Leave Procedure.

7.8 Where an employee has exhausted all their accrued paid leave, they may apply for unpaid leave in line with Council's Leave Without Pay Policy.

7. VARIATIONS

Council reserves the right to vary, replace or terminate this policy from time to time.

8. BREACH OF POLICY

8.1 Where Council reasonably believes an employee has breached this policy, the matter will be dealt with under the Performance and Misconduct Policy.

9. COMMUNICATION AND DISTRIBUTION

9.1 Supervisors will ensure this policy is distributed as per the Distribution and Dissemination table on this policy.

10. DEFINITIONS



STRATEGIC ADMINISTRATIVE POLICY
MOUNT ISA CITY COUNCIL
Special Paid Pandemic Leave Policy

RESOLUTION NO. SM04/08/21 VERSION V2

- a) **Health Pandemic** – means a critical health issue, as identified by a declaration of a public health emergency made under section 319 of the *Public Health Act 2005* with respect to an actual or potential health pandemic.
- b) **Ordinary working days** – means the hours the employee would have ordinarily worked and been paid for (eg 7.25 hours or 7.6 hours for full time employees or the normal scheduled working hours for part time employees)
- c) **Sick Leave** – means an entitlement to paid sick leave in accordance with our Certified Agreement, and *Industrial Relations Act 2016*.

ASSOCIATED LEGISLATION AND POLICIES

- *Industrial Relations Act 2016*
- *Public Health Act 2005*
- Mount Isa City Council Certified Agreement 2018
- Leave Policy
- Leave Procedure
- Leave Without Pay Policy

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - DECEMBER 2021****Document Number:** 757014**Author:** Manager Finance and Information Technology**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts**EXECUTIVE SUMMARY**

The December 2021 Finance Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the December 2021 Finance Overview Report.

OVERVIEW

In accordance with the requirements of the Local Government Regulation, Council presents a report on the financial operations for the year to date.

MICC has continued to accrue revenue, major costs, and wages for December 2021 to present a more accurate result for Council. The capital expenditure activity remains relatively high due to the carryover of committed expenditure from the previous financial year and is substantially ahead of the same time last year. The December 2021 year to date financial result is an operating deficit of \$3.5M compared to a pro rata budgeted operating deficit of \$0.7M.

VARIANCES AND ITEMS OF SIGNIFICANCE

In accordance with Section 204 of the *Local Government Regulation 2012*, a financial report summarising Council's actual performance against budgeted performance must be provided to Council.

Revenue and Expenditure Summary as at 31 December 2021

	YTD Actual 31-Dec-20 \$'000	YTD Actual 31-Dec-21 \$'000	YTD Budget 31-Dec-21 \$'000	Q1 Budget Review Full Year \$'000	Original Budget Full Year \$'000	YTD Actual/ YTD Budget %
Operating Revenues	29,214	30,194	33,707	67,414	67,729	90%
Operating Expenses	33,530	33,679	34,442	68,884	66,880	98%
OPERATING RESULT	(4,316)	(3,485)	(735)	(1,470)	849	
Capital Grants Subsidies	5,123	4,773	9,764	19,527	11,175	49%
TOTAL	807	1,288	9,029	18,057	12,024	

Note –December 2020 results have been included as a comparative.

Operating Revenue At the end of December 2021, MICC is behind in its operating revenue largely due to timing of receipt for the MIWB dividend normally received in March. The

capital receipts are behind budget on a year-to-date basis largely due to the delays in meeting milestones for specific grants and this is expected to reverse itself in coming months.

Capital Expenditure Capital commitments remain high largely due to the carryover of capex from the previous financial year. The forecast for June 2022 is being reviewed as part of second quarter budget review process.

Operating Expenses Expenses are slightly below budget. Employment expenses are down on budget as the current vacancy rate is slightly higher than budgeted.

Capital Expenditure Summary as of 31 December 2021.

	YTD Actual 31-Dec-20 \$'000	YTD Actual 31-Dec-21 \$'000	Q1 Budget Review Full Year \$'000	Original Budget Full Year \$'000	YTD Actual / Q1 Budget Review %
Roads and Drainage	1,003	3,831	9,158	8,463	42%
Water	950	1,990	5,475	5,355	36%
Sewer	36	1,770	2,489	1,740	71%
Parks & Gardens	264	4,537	9,724	8,177	47%
Environment & Regulatory	44	1,287	5,361	4,480	24%
Community Facilities	714	2,586	5,639	6,049	46%
Corporate Equipment	57	130	863	736	15%
Mobile Plant	19	2,296	3,500	3,500	66%
Carry Over Projects	0	91	0	0	0%
TOTAL	3,087	11,559	42,208	38,500	27%

Note – December 2020 results have been included as a comparative.

Rates

Outstanding Aged Rates Balance as of 31 December 2021

Month FY20/21	366 Days Arrears \$'000	181 - 365 Days Arrears \$'000	31 - 180 Days Arrears \$'000	1 - 30 Days Arrears \$'000	Current Not Yet Due \$'000	Total \$'000
Oct 2021	3,817	243	1,688	28	18,838	24,614
Nov 2021	3,769	1,013	652	4,790	4	10,228
Dec 2021	3,668	963	4,003	0	356	8,990

- The water meter reading has been done and will be invoiced shortly. This will be for the billing periods as follows:
 - Quarter 2 Water Consumption Notices for Non-Residential properties for period 01 October 2021 to 31 December 2021
 - 1st Half Yearly Water Consumption Notices for Residential properties for period 01 July 2021 to 31 December 2021 (including all Camooweal properties).
- Rates Notices for the Period 01 January 2022 to 30 June 2022 will be issued 21 March 2022 with a due date 20 April 2022.

Other Debtors**Aged Debtors Report as of 31 December 2021**

Month FY20/21	90 Days \$'000	60 Days \$'000	30 Days \$'000	Current \$'000	TOTAL \$'000
Oct 2021	11	8	27	485	531
Nov 2021	14	2	31	177	224
Dec 2021	14	1	61	362	438

- MICCOE (Building Maintenance and Insurance) \$236k
- Grants debtors' invoices total of \$25k

QTC Loan Balances

- Council loan balances are paid every quarter and balances will reduce on a quarterly basis once repayments are made. The previous quarterly balance as of September 2021 was \$20.2 million.

Summary of Loans QTC as of 31 December 2021

Description	Loans Month/Year Start	Original Principal \$'000	Loan Balances \$'000	Interest Rate	Final Payment Due
Healey Heights development, Roads, Water and Sewer works	March 2009	7,000	3,838	7.28%	15/06/2029
Roads, Water, and sewer works	December 2009	5,000	2,908	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,832	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	3,221	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,416	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,585	4.32%	15/03/2034
Total		32,875	19,800		

30 DAY CASH ANALYSIS **\$'000**

Cash at Bank – 31 Dec 2021	57,492
Total Cash Restrictions	(42,897)
TOTAL UNRESTRICTED CASH	14,595

MICC had \$57.5M cash on hand at the end of December 2021, MICC expects to maintain minimum cash balance of \$50M for the next 6 months to 30 June, given the current outlook for capital expenditure, collection of rates and achievement of milestones for capital grants.

COMING UP

- Audit and Risk Management Committee Meeting on 24 February 2022.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the December 2021 Finance Overview Report.

Or

THAT Council does not receive and accept the December 2021 Finance Overview Report.

ATTACHMENTS

1. **December 2021 Statement of Income Expenditure , Balance Sheet and Cash Flow** [↓](#) 

MOUNT ISA CITY COUNCIL
Statement of Income and Expenses
For the year ended 30 June 2022

	Actuals 31 December 2021	Amended Budget (Sept 2021 Review)	YTD %
Operating Revenue			
Rates and Charges			
General Rates	8,343,264	16,600,000	50%
Water Access Charge	5,149,143	10,400,000	50%
Water Consumption Charges	3,203,372	6,330,000	51%
Sewerage Rates	3,725,501	7,400,000	50%
Garbage Rates	2,014,448	3,910,000	52%
Environment Charge	221,381	500,000	44%
Less: Concessions	-53,033	-122,000	43%
	22,604,076	45,018,000	50%
Fees and Charges	1,553,529	2,408,200	65%
Contract Works	1,909,232	2,550,000	75%
Interest	392,396	784,750	50%
Grants and Subsidies	2,082,697	7,897,000	26%
Other	1,651,612	8,756,000	19%
Total Operating Revenues	30,193,541	67,413,950	45%
Operating Expenditure			
Corporate Governance	955,114	1,932,866	49%
Administration Expenses	3,637,305	7,929,790	46%
Community Services Costs	3,983,760	8,487,836	47%
Technical Services/Roads	2,272,051	5,276,137	43%
Water	6,999,994	13,725,963	51%
Sewerage	735,079	1,394,914	53%
Recoverable Works Costs	1,551,534	1,700,000	91%
Environmental Costs	3,670,781	7,786,104	47%
Batch Plant	695,162	1,844,600	38%
Finance Costs	597,784	1,310,800	46%
Other Expenses	301,640	846,900	36%
Depreciation	8,278,639	16,647,661	50%
	33,678,842	68,883,571	49%
OPERATING CAPABILITY BEFORE CAPITAL	-3,485,301	-1,469,621	237%
Capital Items			
Capital Grants, and Subsidies	4,784,623	19,527,000	25%
NET SURPLUS(DEFICIT)	1,288,422	18,057,379	

14/01/2022

3. December 2021 Statement of Income Expenditure v3 Final

MOUNT ISA CITY COUNCIL
Balance Sheet
For the year ended 30 June 2022

	Actuals 31 December 2021	Amended Budget (Sept 2021 Reviewed)	Full Year Budget
Current Assets			
Cash and cash equivalents	57,492,012	51,019,887	51,019,887
Rates Receivable	8,919,331	8,000,000	8,000,000
Trade and other receivables	3,923,604	2,652,945	2,652,945
Inventories	166,383	149,182	149,182
	70,501,330	61,822,014	61,822,014
Non-current assets classified as held for sale	0	1,973,434	1,973,434
Total current assets	70,501,330	63,795,448	63,795,448
Non-Current Assets			
Property, plant and equipment	457,133,016	424,976,269	424,976,269
Intangible Assets	242,192	300,000	300,000
Investments	1	1	1
Capital works in progress	17,956,929	5,000,000	5,000,000
Total Non-Current Assets	475,332,138	430,276,270	430,276,270
TOTAL ASSETS	545,833,468	494,071,718	494,071,718
Current Liabilities			
Trade and other payables	7,554,527	5,200,000	5,200,000
Annual Leave Payable	1,537,231	1,600,000	1,600,000
Interest bearing liabilities	1,196,040	1,744,214	1,744,214
Provisions - Long Service Leave	704,403	850,000	850,000
Total Current Liabilities	10,992,201	9,394,214	9,394,214
Non-current Liabilities			
Interest bearing liabilities	18,607,329	17,171,456	17,171,456
Landfill Rehabilitation Provision	384,478	415,547	415,547
Provisions - Long Service Leave	10,127,240	13,667,611	13,667,611
Total non-current liabilities	29,119,047	31,254,614	31,254,614
TOTAL LIABILITIES	40,111,249	40,648,828	40,648,828
NET COMMUNITY ASSETS	505,722,219	453,422,890	453,422,890
Community Equity			
City Capital	201,425,409	201,425,409	201,425,409
Asset Revaluation Reserve	286,189,436	219,461,687	219,461,687
Accumulated Surplus/(Deficiency)	6,594,984	27,056,738	21,023,403
Other Reserves	11,512,391	11,512,391	11,512,391
TOTAL COMMUNITY EQUITY	505,722,220	459,456,225	453,422,890

MOUNT ISA CITY COUNCIL
Cash Flows Statement
For the year ended 30 June 2022

	Actuals	
	31 December	Full Year Budget
	2021	
Cash flows from operating activities:		
Receipts from customers	3,406,182	20,237,012
Net Rates & Charges	19,437,717	41,301,019
Contract Works - Receipts	661,616	2,000,000
Contract Works- Payments to suppliers & employees	-763,470	-1,919,600
Payments to suppliers and employees	-25,212,379	-48,962,991
	-2,470,333	12,655,440
Dividends received	0	5,081,000
Interest received	392,396	964,750
Non capital grants and contributions	2,059,555	7,897,000
Flood Damage Recoveries	1,871,739	2,400,000
Flood Damage Expenditure	-1,509,086	-1,600,000
Borrowing costs	-597,784	-1,310,800
Net cash inflow (outflow) from operating activities	-253,514	26,087,390
Cash flows from investing activities:		
Payments for property, plant and equipment	-11,599,890	104,121
Proceeds from sale of property, plant and equipment	2,432,519	-89,266,828
Grants, subsidies, contributions and donations	4,784,623	11,175,066
Net cash inflow (outflow) from investing activities	-4,382,028	-77,987,641
Cash flows from financing activities		
Proceeds from borrowings	-360,155	-3,387,228
Repayment of borrowings	-443,967	196,369
Net cash inflow (outflow) from financing activities	-804,122	-3,190,859
Net increase (decrease) in cash held	-5,439,664	-54,794,110
Cash at beginning of reporting period	62,931,676	49,539,014
Cash at end of reporting period	57,492,012	51,019,887

14/01/2022

2. December 2021 Cash Flows Final

11.2 RATES IN ARREARS

Document Number:	757120
Author:	Manager Finance and Information Technology
Authoriser:	Director Corporate and Community
Directorate:	Corporate and Community
Portfolio:	Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

EXECUTIVE SUMMARY

In accordance with Council's Debt Recovery Policy, all outstanding rates where arrangements to pay have been unsuccessful proceed to the next level of the debt recovery process.

Consequently, it is recommended that the below listed properties that have outstanding rate debts for more than three (3) years, proceed to the next level of debt recovery being sale of land. This process is to be undertaken by Council's external debt recovery agent.

RECOMMENDATION

THAT Council resolves:

- (a) *pursuant to regulation 140(2) of the Local Government Regulation 2012 (Qld), to sell the land described in Schedule A to this resolution, by reason of the non-payment of overdue local government rates and charges which have been outstanding for more than 3 years in relation to the said land, and authorises the taking of all necessary action to effect such sales in accordance with Chapter 4 Part 12 Division 3 of the Local Government Regulation 2012 (Qld):*

Schedule A:

Assessment No.	Legal Description
02897-00000-000	LOT 63 CROWN PLAN M758197
00536-00000-000	LOT 605 CROWN PLAN MPH14001
04832-00000-000	LOT 4 CROWN PLAN MPH22113
01211-00000-000	LOT 22 CROWN PLAN MPH4582
00953-00000-000	LOT 2 CROWN PLAN M758102
02506-00000-000	LOT 37 CROWN PLAN MPH22085
06273-00000-000	LOT 62 CROWN PLAN MPH14002
03660-00000-000	LOT 10 CROWN PLAN PMH21928
01291-00000-000	LOT 42 CROWN PLAN MPH13999
04618-00000-000	LOT 1 CROWN PLAN MPH21955 &
	LOT 2 CROWN PLAN MPH21955
02600-00000-000	LOT 117 CROWN PLAN M758180
01544-00000-000	LOT 39 CROWN PLAN M758115
03124-00000-000	LOT14 CROWN PLAN M758194
00087-00000-000	LOT 141 CROWN PLAN MPH13993
02937-00000-000	LOT 21 CROWN PLAN MPH22027

06268-00000-000	LOT 8 CROWN PLAN MPH13997
01692-00000-000	LOT 10 CROWN PLAN MPH4567
01846-00000-000	LOT 24 CROWN PLAN MPH22067 & LOT 25 CROWN PLAN MPH22067
00693-00000-000	LOT 5 CROWN PLAN MPH7994
04260-00000-000	LOT 23 CROWN PLAN MPH22068
02152-00000-000	LOT 65 CROWN PLAN M758147
04327-00800-000	LOT 13 CROWN PLAN MPH33732
00355-00000-000	LOT 9 CROWN PLAN MPH22032
04925-00000-000	LOT 26 CROWN PLAN MPH40024
02201-00000-000	LOT 24 CROWN PLAN M758148
01959-00000-000	LOT 9 CROWN PLAN MPH22085
00807-00000-000	LOT 47 CROWN PLAN M758141
04981-40000-000	LOT 7 CROWN PLAN MPH33824
00697-00000-000	LOT 12 CROWN PLAN MPH7994
00032-00000-000	LOT 2 SURVEY PLAN 206660
01724-00000-000	LOT 4 CROWN PLAN MPH13999
02334-00000-000	LOT104 CROWN PLAN M758158
04316-00000-000	LOT 124 CROWN PLAN M758107
00780-00000-000	LOT 60 CROWN PLAN M758141
02426-00000-000	LOT 3 CROWN PLAN M758196
06548-00000-000	LOT 16 CROWN PLAN MPH40092
04405-00000-000	LOT 5 CROWN PLAN MPH21950
03837-00000-000	LOT 52 CROWN PLAN MPH13998
05993-00000-000	LOT 2 CROWN PLAN MPH7949, LOT 9 CROWN PLAN MPH14003 & LOT 1 CROWN PLAN MPH21995
05984-00000-000	LOT 37 CROWN PLAN MPH13994
02980-00000-000	LOT 49 CROWN PLAN M758200
01784-00000-000	LOT 11 CROWN PLAN MPH14003
06364-00000-000	LOT 27 CROWN PLAN MPH40091
04875-00000-000	LOT 20 CROWN PLAN MPH22110
01396-00000-000	LOT 3 CROWN PLAN M758115
04976-00000-000	LOT 53 CROWN PLAN MPH14010
03919-00000-000	LOT 14 CROWN PLAN MPH13998
00575-00000-000	LOT 14 CROWN PLAN MPH22013
01104-00000-000	LOT 33 CROWN PLAN MPH13994
03000-00000-000	LOT 19 CROWN PLAN MPH30396
06792-00000-000	LOT 4 CROWN PLAN MPH40065
00430-00000-000	LOT 88 CROWN PLAN MPH22033
03408-00000-000	LOT 102 CROWN PLAN MPH21969
06380-00000-000	LOT 11 CROWN PLAN MPH40091
04793-00000-000	LOT 31 CROWN PLAN MPH21963
05829-00000-000	LOT 11 SURVEY PLAN 147774

06935-18110-000	LOT 38 REGISTERED PLAN 907592
04327-91600-000	LOT 1 CROWN PLAN MPH26476
06275-15002-000	LOT 2 SURVEY PLAN 219127
07172-00000-000	LOT 503 CROWN PLAN C3931 & LOT 504 CROWN PLAN C3931
02474-00000-000	LOT 23 CROWN PLAN M758172
02199-00000-000	LOT 34 CROWN PLAN M758148
06682-00000-000	LOT 118 CROWN PLAN MPH40095
01129-00000-000	LOT 69 CROWN PLAN M758141
06997-00000-000	LOT 22 CROWN PLAN MPH40048
04758-00000-000	LOT 91 CROWN PLAN MPH21962
06755-09900-000	LOT 82 SURVEY PLAN 206675
00934-00000-000	LOT 31 CROWN PLAN M758104
00325-00000-000	LOT 716 CROWN PLAN MPH14001
06468-00000-000	LOT 47 CROWN PLAN MPH40092
04190-00000-000	LOT 5 CROWN PLAN M758107
02851-00000-000	LOT 9 CROWN PLAN M758199
03568-00000-000	LOT 27 CROWN PLAN MPH4562
01778-00000-000	LOT 92 CROWN PLAN MPH13999
04827-00000-000	LOT 32 CROWN PLAN MPH22113
06795-00000-000	LOT 1 CROWN PLAN MPH40065
04812-00000-000	LOT 6 CROWN PLAN MPH22110
04120-00000-000	LOT 261 CROWN PLAN MPH14006
06195-00000-000	LOT 115 CROWN PLAN MPH13991

- (b) to delegate to the Chief Executive Officer its power to take all further and necessary action pursuant to Chapter 4 Part 12 Division 3 of the *Local Government Regulation 2012 (Qld)*, to effect the sale of the land as described in Schedule A to this resolution (including, for the avoidance of doubt, the power to end the sale procedures, including pursuant to regulation 141(3) of the *Local Government Regulation 2012 (Qld)*).
- (c) to delegate to the Chief Executive Officer its power to take all further and necessary action to write off any remaining debt to enable properties sold by the sale of land process to be free of all encumbrances on transfer of title in accordance with regulation 145 (4) of the *Local Government Regulation 2012 (Qld)*.

OVERVIEW

Council has taken legal advice from Recoveries and Reconstruction who have drafted the resolution. The advice is that the resolution should only refer to title and assessment with no names and amount. These properties are 3 years and above in arrears. Properties awaiting a formal financial plan or in the case of deceased estate probate have been excluded.

BUDGET AND RESOURCE IMPLICATIONS

The passing of this resolution starts a formal timetable specified in the *Local Government Act* and *Local Government Regulation*. Council anticipates the auction process to eventuate between 3 to 4 months from the resolution date.

AGED SUMMARY OF RATES IN ARREARS*	
3 YEARS	\$ 296,375
4 YEARS	405,361
5 YEARS	569,139
ABOVE 5 YEARS	506,872
TOTAL	\$ 1,777,746

*As of 17 January 2022 charges to subject to decrease due to removal of legal charges not secured and increase due to ongoing interest charges.

LINK TO CORPORATE PLAN

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.6	Implement an ongoing review of the rating system encompassing benefited rate areas

Consultation (Internal and External)

Consultation made with Councillors, EMT, Manager of Finance and Information Technology and Coordinator, Revenue and Customer Service.

LEGAL CONSIDERATIONS

Advice taken from Recoveries and Reconstruction.

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to all human rights as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council *resolves*:

- (a) *pursuant to regulation 140(2) of the Local Government Regulation 2012 (Qld), to sell the land described in Schedule A to this resolution, by reason of the non-payment of overdue local government rates and charges which have been outstanding for more than 3 years in relation to the said land, and authorises the taking of all necessary action to effect such sales in accordance with Chapter 4 Part 12 Division 3 of the Local Government Regulation 2012 (Qld):*

Schedule A:

Assessment No.	Legal Description
02897-00000-000	LOT 63 CROWN PLAN M758197
00536-00000-000	LOT 605 CROWN PLAN MPH14001
04832-00000-000	LOT 4 CROWN PLAN MPH22113
01211-00000-000	LOT 22 CROWN PLAN MPH4582
00953-00000-000	LOT 2 CROWN PLAN M758102
02506-00000-000	LOT 37 CROWN PLAN MPH22085
06273-00000-000	LOT 62 CROWN PLAN MPH14002
03660-00000-000	LOT 10 CROWN PLAN PMH21928
01291-00000-000	LOT 42 CROWN PLAN MPH13999
04618-00000-000	LOT 1 CROWN PLAN MPH21955 &
	LOT 2 CROWN PLAN MPH21955
02600-00000-000	LOT 117 CROWN PLAN M758180
01544-00000-000	LOT 39 CROWN PLAN M758115
03124-00000-000	LOT14 CROWN PLAN M758194
00087-00000-000	LOT 141 CROWN PLAN MPH13993
02937-00000-000	LOT 21 CROWN PLAN MPH22027
06268-00000-000	LOT 8 CROWN PLAN MPH13997
01692-00000-000	LOT 10 CROWN PLAN MPH4567
01846-00000-000	LOT 24 CROWN PLAN MPH22067 &
	LOT 25 CROWN PLAN MPH22067
00693-00000-000	LOT 5 CROWN PLAN MPH7994
04260-00000-000	LOT 23 CROWN PLAN MPH22068
02152-00000-000	LOT 65 CROWN PLAN M758147
04327-00800-000	LOT 13 CROWN PLAN MPH33732
00355-00000-000	LOT 9 CROWN PLAN MPH22032
04925-00000-000	LOT 26 CROWN PLAN MPH40024
02201-00000-000	LOT 24 CROWN PLAN M758148
01959-00000-000	LOT 9 CROWN PLAN MPH22085
00807-00000-000	LOT 47 CROWN PLAN M758141
04981-40000-000	LOT 7 CROWN PLAN MPH33824
00697-00000-000	LOT 12 CROWN PLAN MPH7994
00032-00000-000	LOT 2 SURVEY PLAN 206660
01724-00000-000	LOT 4 CROWN PLAN MPH13999
02334-00000-000	LOT104 CROWN PLAN M758158
04316-00000-000	LOT 124 CROWN PLAN M758107
00780-00000-000	LOT 60 CROWN PLAN M758141
02426-00000-000	LOT 3 CROWN PLAN M758196
06548-00000-000	LOT 16 CROWN PLAN MPH40092
04405-00000-000	LOT 5 CROWN PLAN MPH21950
03837-00000-000	LOT 52 CROWN PLAN MPH13998
05993-00000-000	LOT 2 CROWN PLAN MPH7949,
	LOT 9 CROWN PLAN MPH14003 &

	LOT 1 CROWN PLAN MPH21995
05984-00000-000	LOT 37 CROWN PLAN MPH13994
02980-00000-000	LOT 49 CROWN PLAN M758200
01784-00000-000	LOT 11 CROWN PLAN MPH14003
06364-00000-000	LOT 27 CROWN PLAN MPH40091
04875-00000-000	LOT 20 CROWN PLAN MPH22110
01396-00000-000	LOT 3 CROWN PLAN M758115
04976-00000-000	LOT 53 CROWN PLAN MPH14010
03919-00000-000	LOT 14 CROWN PLAN MPH13998
00575-00000-000	LOT 14 CROWN PLAN MPH22013
01104-00000-000	LOT 33 CROWN PLAN MPH13994
03000-00000-000	LOT 19 CROWN PLAN MPH30396
06792-00000-000	LOT 4 CROWN PLAN MPH40065
00430-00000-000	LOT 88 CROWN PLAN MPH22033
03408-00000-000	LOT 102 CROWN PLAN MPH21969
06380-00000-000	LOT 11 CROWN PLAN MPH40091
04793-00000-000	LOT 31 CROWN PLAN MPH21963
05829-00000-000	LOT 11 SURVEY PLAN 147774
06935-18110-000	LOT 38 REGISTERED PLAN 907592
04327-91600-000	LOT 1 CROWN PLAN MPH26476
06275-15002-000	LOT 2 SURVEY PLAN 219127
07172-00000-000	LOT 503 CROWN PLAN C3931 &
	LOT 504 CROWN PLAN C3931
02474-00000-000	LOT 23 CROWN PLAN M758172
02199-00000-000	LOT 34 CROWN PLAN M758148
06682-00000-000	LOT 118 CROWN PLAN MPH40095
01129-00000-000	LOT 69 CROWN PLAN M758141
06997-00000-000	LOT 22 CROWN PLAN MPH40048
04758-00000-000	LOT 91 CROWN PLAN MPH21962
06755-09900-000	LOT 82 SURVEY PLAN 206675
00934-00000-000	LOT 31 CROWN PLAN M758104
00325-00000-000	LOT 716 CROWN PLAN MPH14001
06468-00000-000	LOT 47 CROWN PLAN MPH40092
04190-00000-000	LOT 5 CROWN PLAN M758107
02851-00000-000	LOT 9 CROWN PLAN M758199
03568-00000-000	LOT 27 CROWN PLAN MPH4562
01778-00000-000	LOT 92 CROWN PLAN MPH13999
04827-00000-000	LOT 32 CROWN PLAN MPH22113
06795-00000-000	LOT 1 CROWN PLAN MPH40065
04812-00000-000	LOT 6 CROWN PLAN MPH22110
04120-00000-000	LOT 261 CROWN PLAN MPH14006
06195-00000-000	LOT 115 CROWN PLAN MPH13991

- (b) to delegate to the Chief Executive Officer its power to take all further and necessary action pursuant to Chapter 4 Part 12 Division 3 of the *Local Government Regulation 2012 (Qld)*, to effect the sale of the land as described in Schedule A to this resolution (including, for the avoidance of doubt, the power to end the sale procedures, including pursuant to regulation 141(3) of the *Local Government Regulation 2012 (Qld)*).
- (c) to delegate to the Chief Executive Officer its power to take all further and necessary action to write off any remaining debt to enable properties sold by the sale of land process to be free of all encumbrances on transfer of title in accordance with regulation 145 (4) of the *Local Government Regulation 2012 (Qld)*.

OR

THAT Council do not resolve:

- (a) pursuant to regulation 140(2) of the *Local Government Regulation 2012 (Qld)*, to sell the land described in Schedule A to this resolution, by reason of the non-payment of overdue local government rates and charges which have been outstanding for more than 3 years in relation to the said land, and authorises the taking of all necessary action to effect such sales in accordance with Chapter 4 Part 12 Division 3 of the *Local Government Regulation 2012 (Qld)*:

Schedule A:

Assessment No.	Legal Description
02897-00000-000	LOT 63 CROWN PLAN M758197
00536-00000-000	LOT 605 CROWN PLAN MPH14001
04832-00000-000	LOT 4 CROWN PLAN MPH22113
01211-00000-000	LOT 22 CROWN PLAN MPH4582
00953-00000-000	LOT 2 CROWN PLAN M758102
02506-00000-000	LOT 37 CROWN PLAN MPH22085
06273-00000-000	LOT 62 CROWN PLAN MPH14002
03660-00000-000	LOT 10 CROWN PLAN PMH21928
01291-00000-000	LOT 42 CROWN PLAN MPH13999
04618-00000-000	LOT 1 CROWN PLAN MPH21955 &
	LOT 2 CROWN PLAN MPH21955
02600-00000-000	LOT 117 CROWN PLAN M758180
01544-00000-000	LOT 39 CROWN PLAN M758115
03124-00000-000	LOT14 CROWN PLAN M758194
00087-00000-000	LOT 141 CROWN PLAN MPH13993
02937-00000-000	LOT 21 CROWN PLAN MPH22027
06268-00000-000	LOT 8 CROWN PLAN MPH13997
01692-00000-000	LOT 10 CROWN PLAN MPH4567
01846-00000-000	LOT 24 CROWN PLAN MPH22067 &
	LOT 25 CROWN PLAN MPH22067
00693-00000-000	LOT 5 CROWN PLAN MPH7994
04260-00000-000	LOT 23 CROWN PLAN MPH22068
02152-00000-000	LOT 65 CROWN PLAN M758147
04327-00800-000	LOT 13 CROWN PLAN MPH33732

00355-00000-000	LOT 9 CROWN PLAN MPH22032
04925-00000-000	LOT 26 CROWN PLAN MPH40024
02201-00000-000	LOT 24 CROWN PLAN M758148
01959-00000-000	LOT 9 CROWN PLAN MPH22085
00807-00000-000	LOT 47 CROWN PLAN M758141
04981-40000-000	LOT 7 CROWN PLAN MPH33824
00697-00000-000	LOT 12 CROWN PLAN MPH7994
00032-00000-000	LOT 2 SURVEY PLAN 206660
01724-00000-000	LOT 4 CROWN PLAN MPH13999
02334-00000-000	LOT104 CROWN PLAN M758158
04316-00000-000	LOT 124 CROWN PLAN M758107
00780-00000-000	LOT 60 CROWN PLAN M758141
02426-00000-000	LOT 3 CROWN PLAN M758196
06548-00000-000	LOT 16 CROWN PLAN MPH40092
04405-00000-000	LOT 5 CROWN PLAN MPH21950
03837-00000-000	LOT 52 CROWN PLAN MPH13998
05993-00000-000	LOT 2 CROWN PLAN MPH7949,
	LOT 9 CROWN PLAN MPH14003 &
	LOT 1 CROWN PLAN MPH21995
05984-00000-000	LOT 37 CROWN PLAN MPH13994
02980-00000-000	LOT 49 CROWN PLAN M758200
01784-00000-000	LOT 11 CROWN PLAN MPH14003
06364-00000-000	LOT 27 CROWN PLAN MPH40091
04875-00000-000	LOT 20 CROWN PLAN MPH22110
01396-00000-000	LOT 3 CROWN PLAN M758115
04976-00000-000	LOT 53 CROWN PLAN MPH14010
03919-00000-000	LOT 14 CROWN PLAN MPH13998
00575-00000-000	LOT 14 CROWN PLAN MPH22013
01104-00000-000	LOT 33 CROWN PLAN MPH13994
03000-00000-000	LOT 19 CROWN PLAN MPH30396
06792-00000-000	LOT 4 CROWN PLAN MPH40065
00430-00000-000	LOT 88 CROWN PLAN MPH22033
03408-00000-000	LOT 102 CROWN PLAN MPH21969
06380-00000-000	LOT 11 CROWN PLAN MPH40091
04793-00000-000	LOT 31 CROWN PLAN MPH21963
05829-00000-000	LOT 11 SURVEY PLAN 147774
06935-18110-000	LOT 38 REGISTERED PLAN 907592
04327-91600-000	LOT 1 CROWN PLAN MPH26476
06275-15002-000	LOT 2 SURVEY PLAN 219127
07172-00000-000	LOT 503 CROWN PLAN C3931 &
	LOT 504 CROWN PLAN C3931
02474-00000-000	LOT 23 CROWN PLAN M758172
02199-00000-000	LOT 34 CROWN PLAN M758148
06682-00000-000	LOT 118 CROWN PLAN MPH40095

01129-00000-000	LOT 69 CROWN PLAN M758141
06997-00000-000	LOT 22 CROWN PLAN MPH40048
04758-00000-000	LOT 91 CROWN PLAN MPH21962
06755-09900-000	LOT 82 SURVEY PLAN 206675
00934-00000-000	LOT 31 CROWN PLAN M758104
00325-00000-000	LOT 716 CROWN PLAN MPH14001
06468-00000-000	LOT 47 CROWN PLAN MPH40092
04190-00000-000	LOT 5 CROWN PLAN M758107
02851-00000-000	LOT 9 CROWN PLAN M758199
03568-00000-000	LOT 27 CROWN PLAN MPH4562
01778-00000-000	LOT 92 CROWN PLAN MPH13999
04827-00000-000	LOT 32 CROWN PLAN MPH22113
06795-00000-000	LOT 1 CROWN PLAN MPH40065
04812-00000-000	LOT 6 CROWN PLAN MPH22110
04120-00000-000	LOT 261 CROWN PLAN MPH14006
06195-00000-000	LOT 115 CROWN PLAN MPH13991

- (b) do not delegate to the Chief Executive Officer its power to take all further and necessary action pursuant to Chapter 4 Part 12 Division 3 of the *Local Government Regulation 2012* (Qld), to effect the sale of the land as described in Schedule A to this resolution (including, for the avoidance of doubt, the power to end the sale procedures, including pursuant to regulation 141(3) of the *Local Government Regulation 2012* (Qld).
- (c) do not to delegate to the Chief Executive Officer its power to take all further and necessary action to write off any remaining debt to enable properties sold by the sale of land process to be free of all encumbrances on transfer of title in accordance with regulation 145 (4) of the *Local Government Regulation 2012* (Qld).

ATTACHMENTS

Nil

11.3 SPLASHEZ OVERVIEW REPORT - DECEMBER 2021**Document Number:** 756981**Author:** Manager Economic and Community Development**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts**EXECUTIVE SUMMARY**

The December 2021 Splashez Monthly Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the December 2021 Splashez Overview Report as presented.

OPERATIONAL OVERVIEW

December 2021 was a steady month at Splashez. All fitness programs continued to run the entire month including over Christmas period. A few cooler days saw a small drop in patronage, but the hot days made up for that. Splashez was closed to the public on Christmas Day only.

FINANCIAL SUMMARY

	\$ Month of December 2020 Actual	\$ Month of December 2021 Actual	\$ Month of December 2021 Budget	\$ 2021/2022 YTD Actual	\$ 2021/2022 YTD Budget	\$ 2021/2022 Full Year Budget
Revenue						
Admission*	23,100	21,718	26,000	93,384	122,250	239,000
Kiosk*	14,012	14,433	18,500	65,009	85,000	161,000
TOTAL SALES	37,112	36,151	44,500	158,393	207,250	400,000
Expenses						
Kiosk Cost of Sales (COS)**	11,293	5,099	-	40,594	-	-
Wages	50,094	53,542	50,000	237,230	200,214	438,214
Electricity***	898	9,069	12,500	36,143	75,000	150,000
Chlorine/Chemical	11,993	8,785	10,000	50,466	51,500	90,000
Maintenance & Running Cost****	17,820	21,656	8,300	53,440	58,350	95,000
Rates & Charges	18,100	8,638	21,000	19,677	40,000	80,000
Depreciation	16,870	18,370	17,766	109,037	106,593	213,186
TOTAL EXPENSES	127,068	125,160	119,566	546,588	531,657	1,066,400
NET DEFICIT	(89,956)	(89,009)	(75,066)	(388,194)	(324,407)	(666,400)
CAFÉ MARGIN	19%	65%	100%	38%	100%	100%

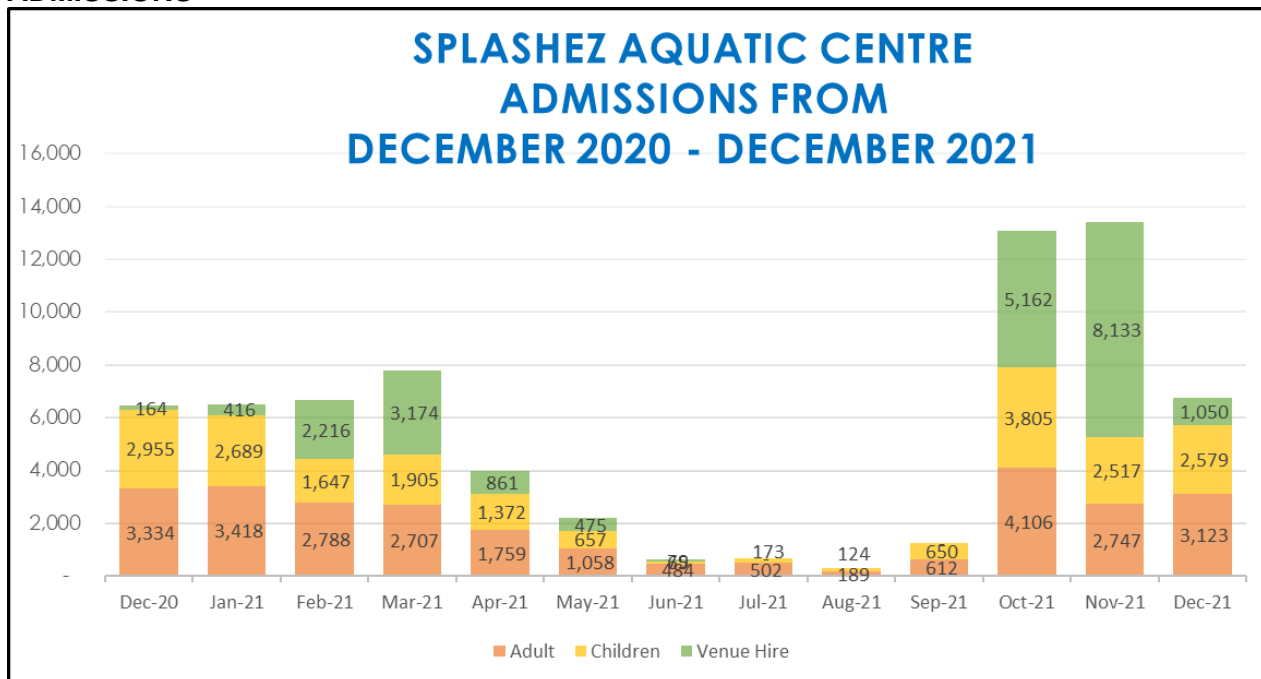
*Admission & Kiosk Revenue – is slightly lower by \$7k compared to budget due to Christmas holidays, patrons are out of town.

**Kiosk Cost of Sales – will be included in the January 2022 budget review as no amount reflected as budgeted. Actual expenses for December include Bidfood \$2.5k, PFD \$562; Coca Cola \$563 and VICI swimming accessories \$1k, Woolworths \$215.

***Electricity – \$9K for October 2021 bill

****Maintenance and Running Cost – included cost to purchase another inflatable \$17k; Darrell's Mowing from June -Dec 2021 \$3.2k.

ADMISSIONS



*Venue Hire include school Learn-to-Swim, school carnivals, aqua aerobics, Isa Heat, Army Reserve Trainings, physiotherapy, and pool hire.

ACTIVITIES

Swim Fit Classes are still running 5 sessions a week from Monday 5:45am, Monday 5:45pm, Thursday 5:45pm, Friday 5:45am, and Sunday 9:30am. The classes remained popular through the Christmas period. As we head towards the start of the school year at the end of January 2022, a timetable change will be made to accommodate for increased activities and restricted pool space for the busy months.

Aqua Aerobics Classes continued through December with Move-It NQ funding still available until 31 December 2021. There was a total of 421 Aqua participants in December. Classes were run 5 times a week even through the Christmas and New Year break. (Monday 8:00am, Tuesday 5:45pm, Thursday 5:45am, Friday 8:00am, Saturday 7:45am). A timetable change will be made starting in January 2022 due to the demand on pool space during the start of the year. We are waiting to hear when the next round of Move-It NQ Program funding will be released for free aerobics class to continue.

Miss Julie's Mobile Swim School has finished up the term swimming classes on 3 December 2021. Miss Julie transitioned into School Holiday Block lessons and will resume term classes once the school term resumes in 2022. The swimming lessons were held at Splashez on Monday, Tuesday and Thursday afternoons, and on Saturday mornings.

The Mount Isa Heat Swim Team (Swimming Club), finished up their club nights for the Christmas holiday break from the 1 December 2021. Club nights resume in February 2022 once school is back (first week back there is the Australia Day public holiday on their usual club night). The Isa Heat Club Committee have booked lane hire to resume from late January 2022 for their club member training sessions. Another swimming carnival will be held in March 2022 for North Queensland at Splashez.

The Aqua Play at Splashez session continued through and finishing up on Tuesday 28 December 2021. This program funded by Move-It NQ Program was well received. A big congratulations to Gecko Outdoor Sports for putting together a great program to the children of our community. Continuation of program will be subject to funding in 2022 by NQ Move-it Program.

The inflatable arrived late December 2021. Procedures, safety requirements, risk assessments check, had started to be carried out so that we can get the inflatable into the water and open to public as soon as possible. This will be open in January 2022 for the Mount Isa Community to enjoy.

EVENTS (Pre-bookings from December 2021 to February 2022)

Dates	Details
1 December	Mount Isa Heat Swim Team Club Night
2, 3, 4, 6, 7, 9, 10, 11, 13 December	Aqua Aerobics Move-It NQ Program
14, 16, 17, 18, 19, 20 December	Aqua Aerobics Move-It NQ Program
21, 23, 24, 27, 28, 30, 31 December	Aqua Aerobics Move-It NQ Program
7, 14, 21, 28 December	Aqua Play at Splashez Move-It NQ Program
1, 3, 4, 6, 7, 8, 10, 11 January 2022	Aqua Aerobics
13, 14, 15, 17, 18, 20 January 2022	Aqua Aerobics
21, 22, 24, 25, 27, 28, 29, 31 January	Aqua Aerobics
24, 27, 30, 31 January	Mount Isa Heat Swim Club Training Lane Hire
28 January 2022	MICC Library Storytime at the Pool
28 January 2022	Good Shepherd Yr 12 PE Lessons
25, 27 January & 1, 3, 8, 10 February	Flexible Learning Centre Aquatic Program
1, 3, 4, 5, 7, 8, 10, 11, 12 February	Aqua Aerobics
1, 3, 11, 15, 18, 25 February	Good Shepherd Yr 12 PE Lessons
2, 9, 16, 23 February	Mount Isa Heat Swim Club Nights
3, 6, 7, 10, 13, 14 February	Mount Isa Heat Swim Club Training Lane Hire
4 February	Good Shepherd Year 10 Day
7 February	Mount Isa School Swimming Trials
14, 15, 17, 18, 19, 21, 22 February	Aqua Aerobics
15, 17, 22, 24 February	Flexible Learning Centre Aquatic Program
17, 20, 21, 24, 27, 28 February	Mount Isa Heat Swim Club Training Lane Hire
24, 25, 26, 28 February	Aqua Aerobics
25 February	Good Shepherd Year 7 Day
26 & 27 February	Mount Isa Heat Coaching Clinic Lane Hire all day

MAINTENANCE

Additional furniture has been installed around the facility with 3 new picnic tables and bench seat sets, as well as 9 bench seats. These have been placed between the 50m and leisure pools, and on the Fourth Avenue side of the Leisure Pool to create additional party spots and general areas of enjoyment around the pools, increasing supervision from parents watching their children also.

ISSUES/IDENTIFIED RISKS

Nil

RECOMMENDATION OPTIONS

THAT Council receives and accepts the December 2021 Splashez Overview Report as presented.

Or

THAT Council do not receive and accept the December 2021 Splashez Overview Report as presented.

ATTACHMENTS

Nil

11.4 LOCAL LAWS OVERVIEW REPORT - NOVEMBER AND DECEMBER 2021**Document Number:** 756408**Author:** Manager Waste & Environment**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community Corporate and Community**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

The November and December 2021 Local Laws Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts November and December 2021 Local Laws Overview Report.

OPERATIONAL OVERVIEW

Council held an Abandoned and Council vehicle/equipment auction in November 2021. Over 100 people attended and all vehicles and equipment were sold on the day.

Council continues to work with Queensland Police assisting with Illegal camping and drinking alcohol in a public place. Discussion around No Camping, No Drinking and No littering signs being erected along Leichardt River Hot Spots, plus more street lighting. This should be completed January/February 2022.

Parvovirus update – The Council Animal Management Facility Pound conducted two deep cleans and a sealant was applied to the Puppy and Dog kennels.

Council closed the Puppy Kennels for 2 weeks to carry out the works, staff continued cleaning during this time to remove diseases and Parvovirus to prevent any further spread.

Council Rangers have been proactive with informing the members of the community the Council watering hours by placing flyers in letterboxes and or speaking to the household when any outside of watering has been sighted.

STATISTICS

Animal Management

	FY2021				FY21/22	
	Q1	Q2	Q3	Q4	Q1	Q2
Animals Impounded	456	302	367	334	286	259
Cats adopted/rescued	102	68	46	62	44	58
Cats claimed	9	10	7	2	4	4
Dogs adopted/rescued	96	63	56	90	77	21
Dogs claimed	96	46	61	72	63	51
Feral Cats	120	85	117	118	89	31
Microchip Implants	0	27	111	148	122	50

Local Laws – Animals

	FY2021				FY21/22	
	Q1	Q2	Q3	Q4	Q1	Q2
Wandering at large	77	38	92	117	135	76
Private Impound/surrenders	17	18	34	32	22	35
Animal Impound Claiming Request	0	0	0	7	16	16
Noise nuisance	20	10	14	29	29	18
Animal Approval (excess /regulated)	12	9	4	6	8	6
Dog attacks	11	11	11	22	13	13
Aggressive Dogs	1	7	27	19	21	11
Animal Registration	99	39	45	40	59	23
Deceased Animal Removal	0	0	0	10	5	15

Local Laws – General

	FY2021				FY21/22	
	Q1	Q2	Q3	Q4	Q1	Q2
Abandoned vehicles	28	33	35	19	26	6
Parking	8	6	28	6	8	3
Overgrown/accumulated materials	26	3	90	34	22	9
Approvals parks hire/public places	24	20	21	17	48	15
Horse Stable Inspection	2	0	0	17	16	0
Watering Restriction Breach	1	1	1	1	0	4
Illegal Camping	0	0	0	0	1	1

RECOMMENDATION OPTIONS

THAT Council receives and accepts November and December 2021 Local Laws Overview Report.

OR

THAT Council do not receive and accept November and December 2021 Local Laws Overview Report.

ATTACHMENTS

Nil

11.5 ENVIRONMENTAL & BIOSECURITY OVERVIEW REPORT - NOVEMBER AND DECEMBER 2021
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Document Number: 756741

Author: Manager Waste & Environment

Authoriser: Director Corporate and Community

Directorate: Corporate and Community Corporate and Community

Portfolio: Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal

EXECUTIVE SUMMARY

The November and December 2021 Environment and Biosecurity Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the November and December 2021 Environmental and Biosecurity Overview Report.

OPERATIONAL OVERVIEW

Environmental and Biosecurity Services processed a total of 117* requests for Environmental related services and complaints for November and December 2021.

The Environmental Health Officers have inspected fifty-seven (57) food businesses as part of the routine inspection calendar. Three (3) Food Businesses were issued with improvement notices and Nine (9) Food Businesses were issued with Direction Notices under the *Environmental Protection Act 1994*. The Environmental Health Officers completed the routine inspections of Personal Appearance Services within Mount Isa. A total of Thirteen (13) Non-Higher Risk Personal Appearance Services and Five (5) Higher Risk Personal Appearance Services were inspected. All businesses were issued with an inspection report at the conclusion of the inspection outlying any issues.

ENVIRONMENTAL SERVICES MONTHLY SUMMARY – NOVEMBER AND DECEMBER 2021

Overview of Environmental Services Requests for Service/Complaints****	November 2021	December 2021
Food and Safety licensing - Enquiries/Clarification/Complaints	22	11
Public Health Risk – Enquiries/Complaints	1	0
Environment – Enquiries/Complaints*	11	6
Development Applications/Property Searches	31	23
Littering or illegal dumping – Notifications/Complaints	11	1
Vector Risk – Disease transmitted by animal or insect	0	0
Biosecurity risk – Invasive species action	0	0
Asbestos related enquiries for compliance or complaints	0	0
Totals*	76	41

Health Administration

Table 2: Overview of Registered Businesses for Each Category in Mount Isa.

ES Licenced Premises/Activities	Total Applications	Issued Licenses
Food Premises Business (Fixed, temporary mobile and Footpath Dining)	7	7
Registered Businesses with Environmental Authority Permits	3	3
Registered Caravan Parks/Caravan Grounds with Permits	1	1
Higher Risk Personal Appearance Services (PAS) with Licenses	1	0
Licensed Swimming Pools	0	0
Totals	12**	11***

Environmental Protection

Environmental Protection Updates	
Environmental Protection Cases****	Seventeen (17) environmental cases were investigated. Twelve (12) cases of illegal dumping were investigated and closed. Fifty-Four (54) Property Searches and Development Applications were completed.
Air Monitoring	MICC is the contactor to the Department of Environment and Sciences (DES) Air Quality Monitoring Hut at Outback at Isa. All regular maintenance was conducted, and an additional electrical service was conducted by Clancy Corporation at the air monitoring hut.
Environmental Licence/Permit Renewal	Twelve** (12) Applications were received, and eleven*** (11) licences were issued. All food businesses and Personal Appearance Services (Higher and Non-Higher Risk) have been inspected for the year. The next round of inspections will begin in January 2022.
Rural Lands	The Rural Lands Officer spent November with the previous Rural Lands Officer conducting a handover. Stock Route Bores were inspected via helicopter due to wet weather. Reports were sent to Department of Resources. Invasive weeds (Thorn Apple, Calotrope and Castor Oil Plant) were targeted using hand spray units along the Leichhardt River and Horse Paddocks with the Vector Control Officer. The Commonwealth Scientific and Industrial Research Organisation (CSIRO) contacted the Mount Isa City Council Biosecurity Team to plan a program of Biocontrol in 2022 to focus on Parkinsonia within the Barkly and Camooweal Areas.
Vector Control	The Vector Control Officer inspected 187 sites in Mount Isa. 142 sites were treated with various insecticides. 10 Sites in Camooweal were inspected with 7 sites being treated. The Vector Control Officer sprayed 12 sites with Axman Weed Spray. Mosquito control included the Animal Management Facility, the Works Depot, Splashez Aquatic Centre, the Council Nursery and surrounding areas. Spraying for Meat Ants was conducted at the Mount Isa Lookout and Moondarra Park. The Vector Control Officer completed face to face training for 1080 Baiting with Ballistics Training Solutions in Cairns.

Environmental Projects Update

Project	Project Update
Little Red Flying-Fox Alternative Roost	<p>Twenty-Two (22) new trees were planted at the Alternative Roost Site to replace a small portion of dead trees and to increase the tree population. The tree species chosen are native trees. Irrigation has been installed and are being watered with treated recycled water from the Sewage Treatment Plant.</p> <p>Clean up operations were also conducted at the site. A progress report was written and submitted to DES informing them of the progress on site. The project has now moved into the Maintenance Phase and does not require any major works.</p>
Free Plants Day	Planning is underway to conduct a Free Plants Day in May 2022.
Environmental Evaluation	<p><u>Landfill Groundwater Sampling</u> Monthly groundwater sampling was undertaken to determine whether there is contamination from historic landfilling activities at the Mount Isa Landfill. Additional testing parameters have been added to gain further insight into contamination.</p> <p><u>Landfill Gas Monitoring</u> Environmental Services are awaiting the final report from SLR Consulting to provide a Landfill Gas Management Plan for implementation.</p>
Dump Truck Stickers	<p>The new dump truck stickers have been applied to the two new dump trucks due to arrive shortly in Mount Isa. The aim of the stickers is to reduce littering in the region.</p> <p>The stickers are themed with iconic Mount Isa graphics such as the Mount Isa Mines 'stacks' and 'Ta Ta' lizards.</p>

RECOMMENDATION OPTIONS

THAT Council receives and accepts the November and December 2021 Environmental and Biosecurity Overview report as presented.

OR

THAT Council do not receive and accept the November and December 2021 Environmental and Biosecurity Overview report as presented.

ATTACHMENTS

Nil

11.6 WASTE MANAGEMENT OVERVIEW REPORT - NOVEMBER & DECEMBER 2021

Document Number: 757075

Author: Manager Waste & Environment

Authoriser: Director Corporate and Community

Directorate: Corporate and Community Corporate and Community

Portfolio: Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal

EXECUTIVE SUMMARY

The November and December 2021 Waste Management Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the November and December 2021 Waste Management Overview Report.

OPERATIONAL OVERVIEW

November and December 2021 Waste Management Facility have been busy months working on old and new projects.

During November 2021, Waste Management was working alongside Environmental Services and external consultant with the updating of the Site-based Management Plan (SBMP). There are still works to be done to ensure that all the operational procedures will work with the Waste Management site for the next five (5) years and includes all new projects such as the Materials Recovery Facility (MRF) and Waste Transfer Station.

At the beginning of December 2021 after being delayed on multiple occasions, Mount Isa City Council received the first new garbage truck, with delivery of the second truck expected at the end January 2022.

The Waste Transfer Station is under review. Council is working on ensuring that the new structure and layout can be used efficiently and effectively once it has been opened to the public.

MOUNT ISA OPERATIONS**1.1 Waste Management Facility Operations**

- Tip Operations ran to plan at the beginning of November with minor breakdowns and staffing issues throughout the remainder of November and December.

-

1.2 Domestic Garbage Collection

- Domestic Waste Collection Service ran to schedule during November/December 2022.

-

1.3 Commercial Garbage Collection

- Commercial Waste Collection ran to schedule during November/December 2022.

-

-

-

1.4 Bulk Garbage Collection

- Bulk waste collection services ran to schedule during November/December 2022.

1.5 Sanitation Depot Maintenance

- Minimal maintenance was performed at the Waste Management Facility.

RECYCLING OPERATIONS**2.1 Recycling**

- During November/December 2021 a total 271.90 tonnes of steel was removed from Waste Management Facility in November and December, with the steel needing to be baled within January or February 2022.

CAMOOWEAL OPERATIONS**3.1 Domestic Garbage Collection**

- Camooweal domestic waste collection services ran to schedule during November/December

3.2 Refuse Tip

Camooweal Tip remained closed during November/December 2021.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the November and December 2021 Waste Management Overview Report.

Or

THAT Council do not receive and accept the November and December 2021 Waste Management Overview Report.

ATTACHMENTS

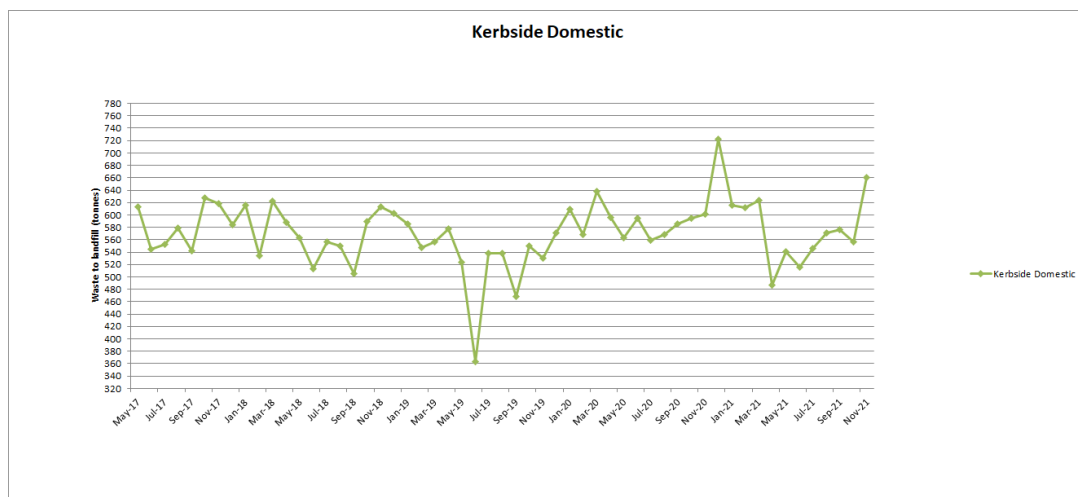
1. **Waste Management Monthly Statistics - November & December 2021** [↓](#) 

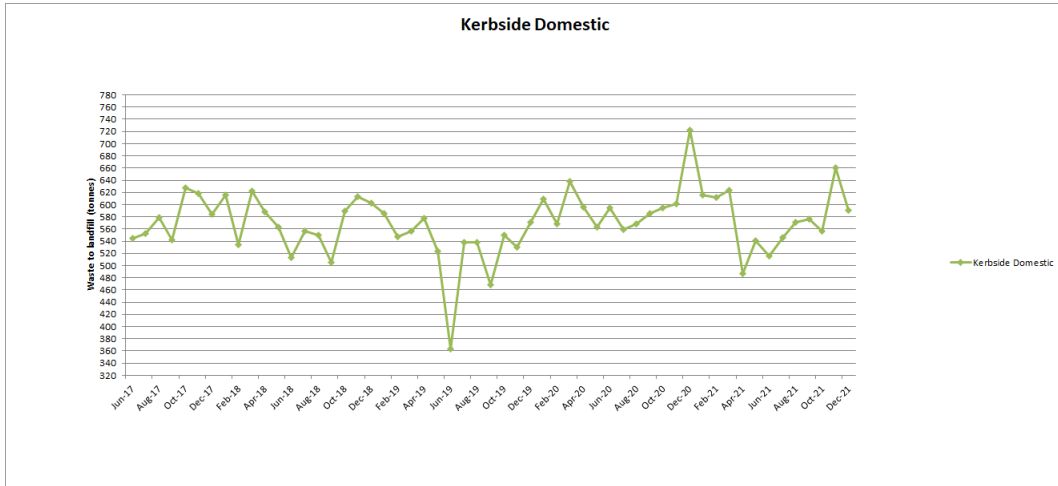
WASTE MANAGEMENT MONTHLY STATISTICS NOVEMBER & DECEMBER 2021

OPERATIONAL BUDGET

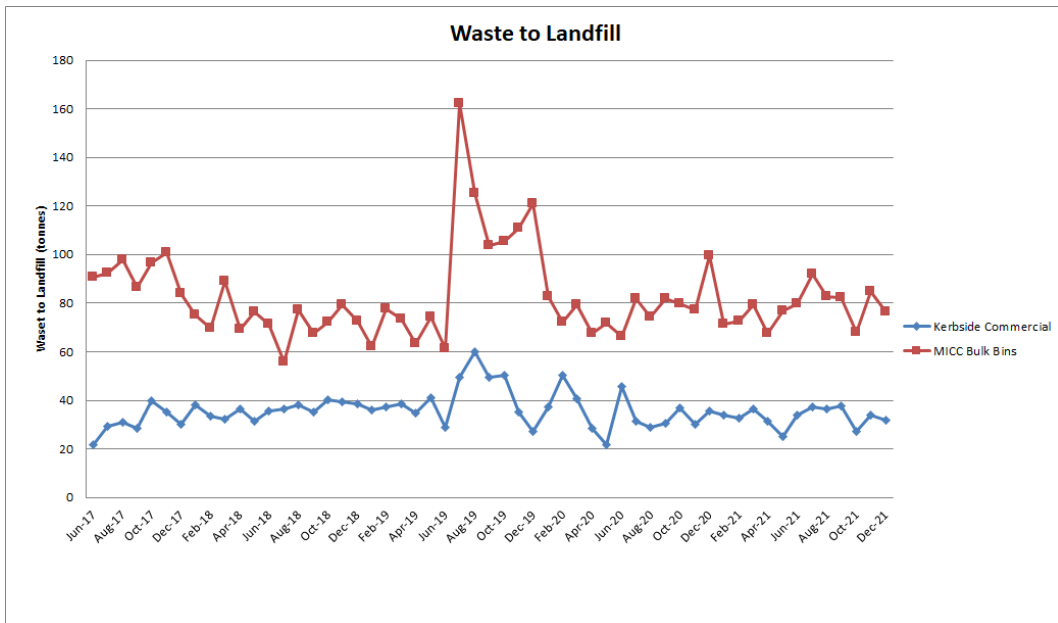
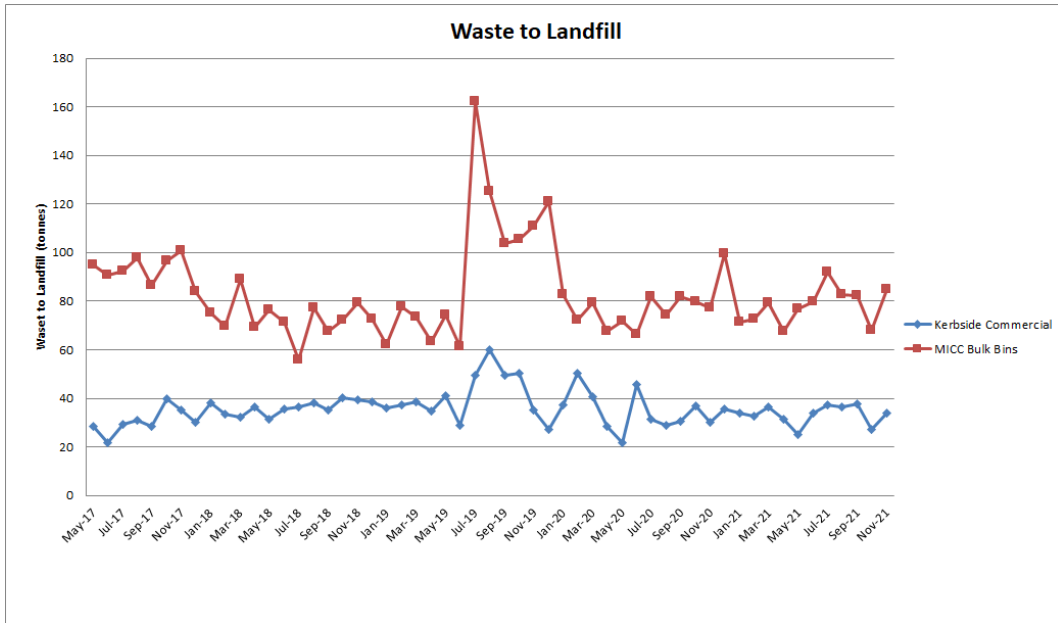
Cost Centre	Cost Description	Budget Performance				% of Depleted Annual Budget
		Annual Budget	Year To Date Budget	Year To Date Actual	Year To Date Variance	
9100-2300	Refuse Tip Operation-Mt Isa	\$1,804,593	\$992,526	\$1,051,757	\$59,231	58%
9200-2002	Garbage Collection Domestic	\$678,136	\$372,975	\$120,069	\$252,906	18%
9200-2005	Sanitation Depot Maintenance	\$72,000	\$39,600	\$56,267	\$16,667	78%
9250-2007	Garbage Collection - Bulk	\$15,000	\$8,250	\$147,874	\$139,624	986%
9250-2008	Garbage Collection - Commercial	\$15,000	\$8,250	\$110,153	\$101,903	734%
9260-2003	Recycling	\$29,000	\$15,950	\$11,008	\$4,942	38%
9500-2303	Camoowee Garbage	\$26,000	\$14,300	\$17,479	\$3,179	67%
	TOTAL	\$2,639,729	\$1,451,851	\$1,514,607	-\$62,756	57%

DOMESTIC GARBAGE COLLECTION



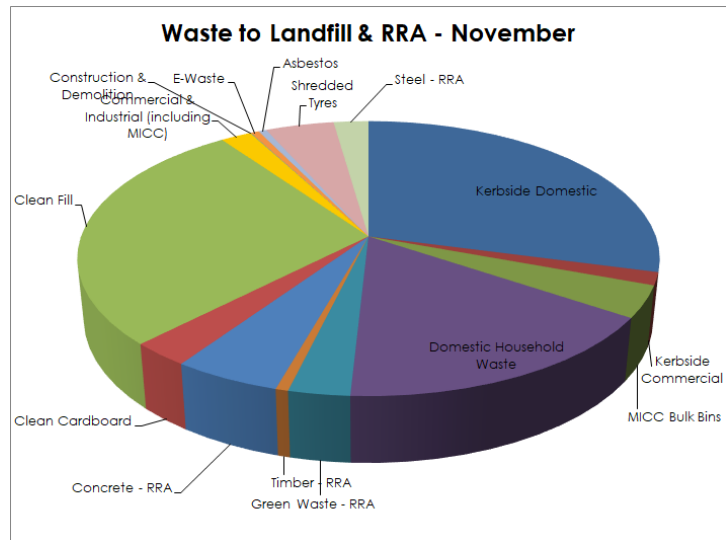


COMMERCIAL/ BULK GARBAGE COLLECTION

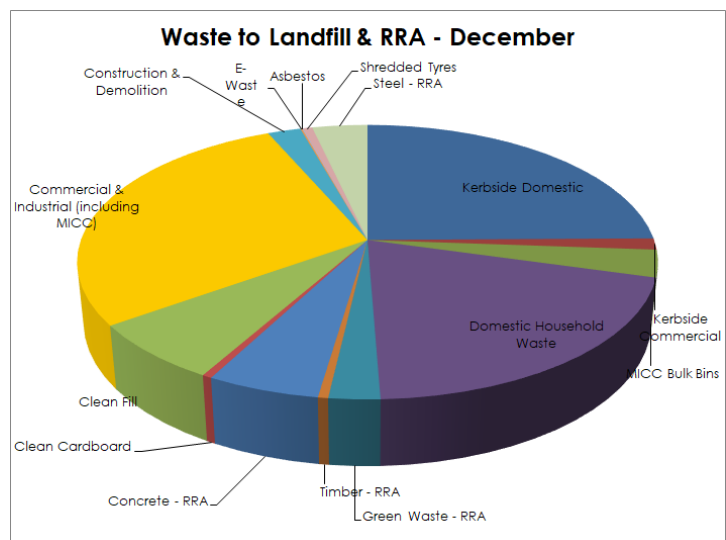


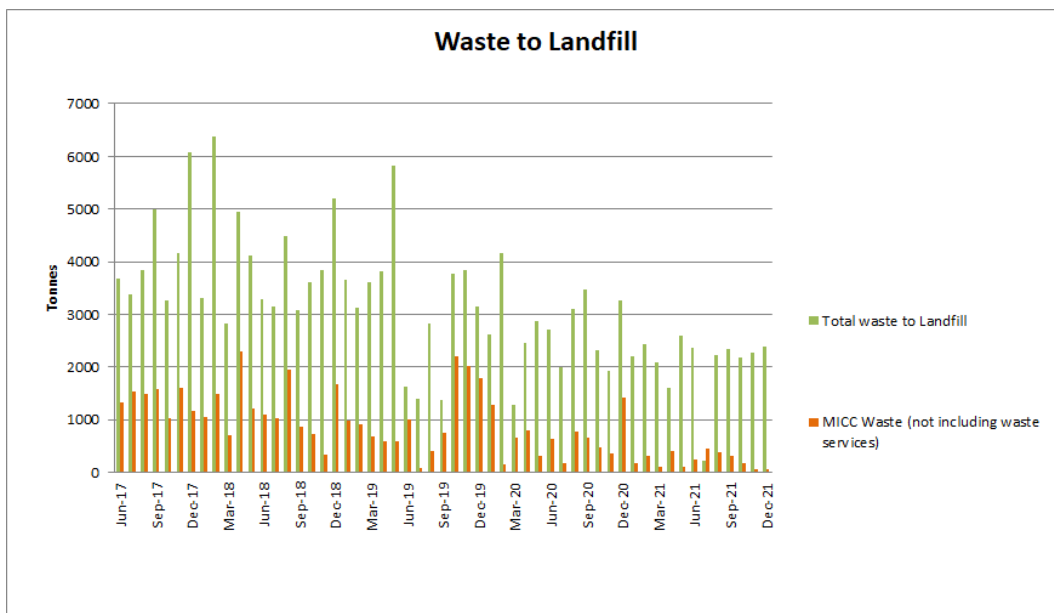
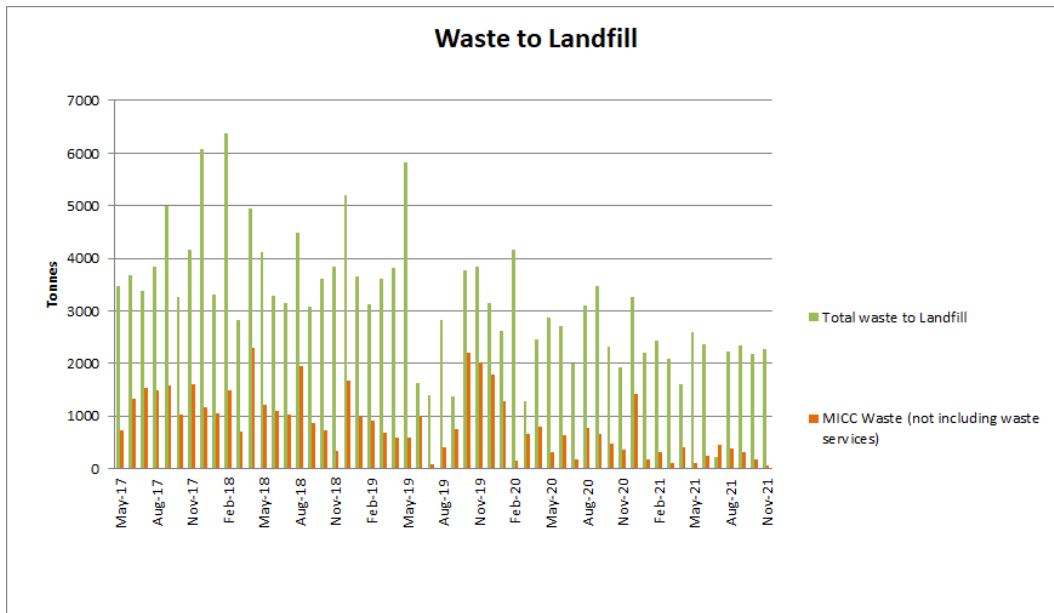
WASTE TO LANDFILL DATA ANALYSIS – SEPTEMBER 2021

Waste to Landfill and RRA - NOVEMBER	
Waste Type	Quantity (t)
Kerbside Domestic	659.81
Kerbside Commercial	33.90
MICC Bulk Bins	84.90
Domestic Household Waste	373.42
Green Waste - RRA	66.74
Timber - RRA	13.70
Concrete - RRA	116.86
Clean Cardboard	64.12
Clean Fill	630.31
Commercial & Industrial (including MICC)	45.26
Construction & Demolition	0.88
E-Waste	12.24
Asbestos	11.66
Shredded Tyres	100.78
Steel - RRA	51.15
TOTAL	2265.73



Waste to Landfill and RRA - DECEMBER	
Waste Type	Quantity (t)
Kerbside Domestic	590.90
Kerbside Commercial	31.70
MICC Bulk Bins	76.40
Domestic Household Waste	477.40
Green Waste - RRA	58.37
Timber - RRA	11.52
Concrete - RRA	129.16
Clean Cardboard	11.12
Clean Fill	164.54
Commercial & Industrial (including MICC)	675.34
Construction & Demolition	51.30
E-Waste	2.45
Asbestos	1.48
Shredded Tyres	14.58
Steel - RRA	85.57
TOTAL	2381.83





11.7 BUILDING BETTER REGIONS FUNDING ROUND 6 APPLICATION - INFRASTRUCTURE STREAM

Document Number: 757142

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and CommunityCorporate and Community

Portfolio: Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

The Library Master Plan concepts are presented to Council for information and consideration as an application to Building Better Region Fund (BBRF) Round 6 – Infrastructure Stream.

RECOMMENDATION

THAT Council endorses the application for funding for Library Upgrade (Concept B) under Building Better Regions Fund Round 6 – Infrastructure Stream.

OVERVIEW

Council identified the need to upgrade the Library in September 2020. The Mount Isa Library is 47 years old and needs better amenities to support the community of Mount Isa. This would include additional public toilets, up-to-date technology, bookable community spaces, an acoustically separate children's area, and a dedicated staff workroom.

Tenders were requested from suitably qualified architects in 2020. The architectural firm of Fulton Trotter won the tender. Since November 2020, the architects have been working on a Library Master Plan which was presented to Council on 7 July 2021. The total cost of the Library Upgrade including an expansion of the footprint was estimated at \$22 million. The architects were requested by Mount Isa City Council to submit a second concept offering a reduced footprint. Council's scheduled contract of work with Fulton Trotter has been completed through the provision of two concepts.

The Library Master Plan came with heavy consultation between Council and Fulton Trotter, including extensive stakeholder engagement. The engagement strategy built on an integrated approach of combined technical and community consultation, with an online survey, 18x 1 hour key stakeholder interviews, 3 x group workshops with youth, Library, and Council staff, 2 x architecturally led public design workshops and 1 x Councillor presentation/workshop.

Below are the two options:

3.7.11. Construction & Project Estimate - Option A

Notes:

1. All prices are exclusive of GST
2. Mount Isa rates are based on Brisbane Construction costs with a 50% locality allowance added
3. All costs are preliminary budget estimate values.
4. Escalation costs excluded.
5. Active IT equipment costs excluded

	GFA (m²)	\$/m²	Sub Total
A. Building Estimate			
1. Refurb (incl Demolition)	1221	\$ 4,690	\$5,713,890
Inclusions:			
- Demolition & Modifications (removal of all existing partitions, non-heritage items)			
- Existing Asbestos Removal			
- Repair of existing envelope			
- New Floor Finishes and internal painting throughout			
- New Acoustic Ceiling Lining			
- New Lighting throughout			
- New Internal Lining to achieve Energy Efficiency Requirements			
- New Glazed Lift			
- New amphitheatre to basement			
- Switchboard Replacement			
- Data rack replacement			
- Complete strip & replacement of existing data and elec cabling			
- AC Upgrades incl new additional Chiller to Chiller plant			
- RFID Loan System			
- Increased Storage			
- Maker Space			
- Allowance for additional public computers, study areas and lounging areas (excl active equip & furniture)			
- No inclusion for mezzanine glazing replacement (see option below)			
2. New Build	1381	\$ 6,859	\$ 9,472,275
Inclusions:			
- Site Prep			
- Generous ceiling volumes			
- Large glazed walls for external connection			
- Copper Screening Elements			
- New Public Amenities			
- New Staff Offices			
- Increased Staff Room & Workrooms			
- Increased children's area (with Parents Room)			
- Tertiary Learning Hub			
- Bookable study rooms			
- Allowance for additional public computers, study areas and lounging areas (excl active equip & furniture)			
- Future collection size increase			
- MICC Customer Service Areas			
SUB TOTAL			\$15,186,165
11.75% Design & Construction Contingency			\$1,784,374
ANTICIPATED BUILDING ESTIMATE SUB TOTAL (INCL CONTINGENCY)			\$16,970,539

B. Additional Construction Costs	
3. External Works	\$743,842
Inclusions:	
- Landscaping	
- External Seating Areas	
- Connecting pathways	
4. External Service Upgrades	\$464,625
Inclusions:	
- New Elec Submain & Comms Fibre Connection	
- 30kw Solar System to Civic Centre (refer 200kw option below)	
- Sewer connection upgrade	
- Stormwater connections	
- Fire Service (exclude July 2021 upgrade works)	
SUB TOTAL	\$1,208,467
C. Project Costs	
5. Furniture Fittings & Equipment	\$1,113,652
<i>Based on 10% of Brisbane Building cost + additional 10% delivery factor</i>	
6. Artwork Budget	\$230,000
<i>2% of Brisbane building cost (Based on QLD State Govt Art Built In Program)</i>	
7. Professional Fees	\$1,012,411
<i>Based on 10% of Brisbane building cost</i>	
8. Local Authority Fees	\$202,482
<i>Based on 2% of Brisbane building cost</i>	
SUB TOTAL	\$2,558,545
ANTICIPATED PROJECT TOTAL ESTIMATE (incl contingency above)	
	\$20,737,552

ADDITIONAL OPTIONS

- 200kw Solar System to Civic Centre (extra over 30kw)	\$ 566,250.00
- Reclaze Mezzanine High Level Windows	\$ 121,635.00

3.7.12. Construction & Project Estimate - Option B

1. All prices are exclusive of GST
2. Mount Isa rates are based on Brisbane Construction costs with a 50% locality allowance added
3. All costs are preliminary budget estimate values.
4. Escalation costs excluded.
5. Active IT equipment costs excluded

	GFA (m²)	\$/m²	Sub Total
A. Building Estimate			
1. Refurb (Incl Demolition)	1221	\$ 4,680	\$5,713,890
Inclusions:			
<ul style="list-style-type: none"> - Demolition & Modifications (removal of all existing partitions, non-heritage items) - Existing Asbestos Removal - Repair of existing envelope - New Floor Finishes and internal painting throughout - New Acoustic Ceiling Lining - New Lighting throughout - New Internal Lining to achieve Energy Efficiency Requirements - New Glazed Lift - New amphitheatre to basement - Switchboard Replacement - Data rack replacement - Complete strip & replacement of existing data and elec cabling - AC Upgrades incl new additional Chiller to Chiller plant - PFID Loan System - Increased Storage - Maker Space - Allowance for additional public computers, study areas and lounging areas (excl active equip & furniture) - No inclusion for mezzanine glazing replacement (see option below) 			
2. New Build	792	\$ 6,698	\$ 5,304,474
Inclusions: <small>*NOTE: Pro-rated rate of 56% of Option A New Build Cost</small>			
<ul style="list-style-type: none"> - Site Prep - Generous ceiling volumes - Large glazed walls for external connection - Copper Screening Elements - New Public Amenities - New Staff Offices - Increased Staff Room & Workrooms - Increased children's area (with Parents Room) - Tertiary Learning Hub - Bookable study rooms - Allowance for additional public computers, study areas and lounging areas (excl active equip & furniture) - Future collection size increase - MICC Customer Service Areas 			
SUB TOTAL			\$11,018,364
		11.75% Design & Construction Contingency	\$1,294,658
ANTICIPATED BUILDING ESTIMATE SUB TOTAL (INCL. CONTINGENCY)			\$12,313,022

B. Additional Construction Costs	
3. External Works	\$371,921
Inclusions: <small>*NOTE: Pro-rated rate of 50% of Option A External Work</small>	
<ul style="list-style-type: none"> - Landscaping - External Seating Areas - Connecting pathways 	
4. External Service Upgrades	\$484,825
Inclusions:	
<ul style="list-style-type: none"> - New Elec Submain & Comms Fibre Connection - 30kw Solar System to Civic Centre (refer 200kw option below) - Sewer connection upgrade - Stormwater connections - Fire Service (exclude July 2021 upgrade works) 	
SUB TOTAL	\$836,546
C. Project Costs	
5. Furniture Fittings & Equipment	\$908,013
<small>Based on 10% of Brisbane Building cost + additional 10% delivery factor</small>	
6. Artwork Budget	\$146,912
<small>2% of Brisbane building cost (Based on QLD State Govt Art Built In Program)</small>	
7. Professional Fees	\$734,558
<small>Based on 10% of Brisbane building cost</small>	
8. Local Authority Fees	\$146,912
<small>Based on 2% of Brisbane building cost</small>	
SUB TOTAL	\$1,836,394
ANTICIPATED PROJECT TOTAL ESTIMATE (incl contingency above)	
	\$14,985,962

Council approval is requested for application for funding for the reduce scope upgrade as presented in Concept B. Summary of the estimated cost below:

Construction & Project Estimate – Concept B	
Refurb (including Demolition)	\$5,713,890
New Build	\$5,304,474
11.75% Design & Construction Contingency	\$1,294,658
External Works	\$371,921
External Service Upgrades	\$464,625
Furniture Fittings & Equipment	\$808,013
Artwork Budget	\$146,912
Professional Fees	\$734,558
Local Authority Fees	\$146,912
ANTICIPATED PROJECT TOTAL ESTIMATE	\$14,985,963

BUDGET AND RESOURCE IMPLICATIONS

Council approved capital budget of \$75k for the Library Precinct in FY 2021-22. Total cost for Concept B is \$15M (ex GST) and funding application with BBRF- Round 6 will amount to \$10M (maximum funding).

If the application for funding is successful Council will be required to provide additional contribution of \$4.925M for this Library Master Plan to be completed (\$2.4625M each year for 2 years).

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.11	Further develop libraries to become active community hubs of learning and social inclusion
Theme:	2.	Prosperous & Supportive Economy
Strategy:	2.7	Assist with the facilitation of region wide accessibility for all residents to essential services in relation to health, education, social and recreational activities
	1.3	Assist community groups to increase their sustainability and build social capacity
	2.1	Continue to upgrade and use the most effective technology to provide best delivery of services to the region

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation made with Director of Corporate and Community Services, Director of Infrastructure Services, Manager Major Projects, Manager Economic and Community Development and Coordinator Library Services.

LEGAL CONSIDERATIONS

NIL

POLICY IMPLICATIONS

NIL

RISK IMPLICATIONS

NIL

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to all human rights as per Council's Human Rights Policy.



RECOMMENDATION OPTIONS

THAT Council endorses the application for funding for Library Upgrade (Concept B) under Building Better Regions Fund Round 6.

AND

THAT Council do not endorse the application for funding for Library Upgrade (Concept B) under Building Better Regions Fund Round 6.

ATTACHMENTS

1. **Mount Isa Cultural Precinct & Library Master Plan_[D] - (Under Separate Cover)** 
2. **Mount Isa Cultural Precinct & Library Master Plan_[D] - Appendices - (Under Separate Cover)** 

11.8 BUILDING BETTER REGIONS FUNDING ROUND 6 APPLICATION - COMMUNITY INVESTMENT STREAM

Document Number: 757492

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community Corporate and Community

Portfolio: Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

EXECUTIVE SUMMARY

Community building projects are presented to Council for information and consideration as an application to Building Better Region Fund (BBRF) Round 6 – Community Investment Stream.

RECOMMENDATION

THAT Council endorses the Regional Small Business Information Forums project as an application for funding through Building Better Regions Fund Round 6 – Community Investment Stream.

BACKGROUND

The BBRF – Community Investment Stream will consider projects from a minimum amount of \$5,000 to a maximum of \$1 million.

Mount Isa City Council is classified as very remote which allows for funding of up to 75% projects over \$20,000.

Projects with a total grant amount of equal to or less than \$20,000 allows for up to 100 per cent of total eligible project costs to be applied for.

OVERVIEW

Council has identified a key project for consideration under the Building Better Regions Fund Round 6 – Community Investment Stream. The project is as follows:

Regional Small Business Information Forums

- The delivery of four forums across the calendar year (June, September and December 2022, March 2023)
- Key note speakers would be determined by engaging with Small Business to better understand industry demands, this will include business resilience and recovery from COVID 19, and allow for industry experts across relevant fields to be invited to address the small businesses within our region.
- The forums will meet Council's commitments demonstrated through the Small Business Friendly Charter to communicate and engage with small business and raise the capability and profile.

- Council will be seen to enable opportunities for small business development both emerging and established.

BUDGET AND RESOURCE IMPLICATIONS

Regional Small Business Information Forums: Estimated total project cost \$100,000 which requires council contribution of \$25,000.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.3	Assist community groups to increase their sustainability and build social capacity
Theme:	2.	Prosperous & Supportive Economy
Strategy:	2.11	Following review, continue to implement the Mount Isa Economic Development and Tourism Strategies with a focus on promoting the national and international attractions of the region, which will provide tourism, economic, social and cultural benefits
	2.12	Enhance relationships with larger employers in the region to ensure the proper future planning of infrastructure and the promotion of Mount Isa

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation made with Director of Corporate and Community Services, Manager Economic and Community Development, Economic Development Officer and CEO Regional Development Australia.

LEGAL CONSIDERATIONS

NIL

POLICY IMPLICATIONS

NIL

RISK IMPLICATIONS

NIL

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to all human rights as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council endorses the Regional Small Business Information Forums project as an application for funding through Building Better Regions Fund Round 6 – Community Investment Stream.

OR

THAT Council does not endorse the Regional Small Business Information Forums project as an application for funding through Building Better Regions Fund Round 6 – Community Investment Stream.

ATTACHMENTS

Nil

11.9 FEEDBACK SUBMISSION ON DRAFT QUEENSLAND RESOURCES INDUSTRY DEVELOPMENT PLAN

Document Number: 757255

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community Corporate and Community

Portfolio: Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

EXECUTIVE SUMMARY

The feedback to be provided to the draft Queensland Resources Industry Development Plan are presented to Council for information and consideration.

RECOMMENDATION

THAT Council endorses the feedback to be provided to the Minister of Resources on the draft Queensland Resources Industry Development Plan.

OVERVIEW

Council was invited to endorse the submission to the draft Queensland Resources Industry Development Plan. This plan provides a vision for the state's resources industry over the next 30 years.

Prior to the Minister's draft Queensland Resources Industry Development Plan meeting was the Rising Regions event. This was attended by about 100 people (list available) including Natalie Cook (Olympic beach volleyball gold medallist) and Jonathon Thurston (Former NRL Cowboy's Captain).

Minister Scott Stewart (Minister for Resources) delivered the draft Queensland Resources Industry Development Plan held in Cloncurry on 25 November 2021 (10:00am to 1:00pm). Council have opportunity to further review the draft Queensland Resources Industry Development Plan and offer feedback by 11 February 2022.

KEY NOTES

Six (6) key areas of focus with Minister's comments:

1. **Grow and Diversify Industry-** the Minister referred to recent positive announcements on the St. Elmo's Vanadium Project however and when asked if Multicom completed a prefeasibility study or a feasibility study on the proposed Vanadium Mine with \$10M announced funding, the Minister's reply was "No".
2. **Strengthen our ESG credentials and protect the environment-** Queensland needs to tell the world the story that Queensland mine metals that help the world meet a carbon neutral future with the highest of ethical and safety standards however, there is a need to start manufacturing not just mining. The world's consumers want to know the product manufactured from mining raw materials were sourced under the highest ethical and safety standards in the world.
3. **Foster coexistence and sustainable communities-** mutual benefit to communities and the mining sector, deliver economic benefit to regions beyond the life of mines.

4. **Ensure strong genuine First Nations partnerships-** increase partnership with first nation people.
5. **Build a safe resilient workforce-** provide opportunity to upskill to support regional opportunity.
6. **Regulatory efficiency –** reduce red tape.

The Minister and his team were advised by workshop format that the following are what is required to be addressed in the region to create long term sustainable growth.

FEEDBACK ON DRAFT QUEENSLAND RESOURCES INDUSTRY DEVELOPMENT PLAN

The below are the feedback submitted by Mount Isa City Council to the Minister of Resources on draft Queensland Resources Industry Development Plan:

- **Cheaper reliable power-** The mining and manufacturing businesses face the highest cost of power in the world despite Australia/Queensland have the best coal, gas, solar, uranium, and potential hydrogen opportunities globally. It is very hard for internationally based businesses to understand and invest with confidence when other countries that use Australia's coal and gas have cheaper power (government subsidised). Power projects need to have a national or international supply focus for long term employment and sustainability in the region.
- **Cost effective efficient freight services including new intermodal facilities -** Over the last 30 years Queensland Rail has supplied an inefficient and costly rail system that constantly floods which is dangerous, environmentally damaging, and costly to fix. The line has been cut 5 out of the last 6 years which has been dangerous to life (train drivers) and environment (sulfuric acid and concentrate spills into floodwater). Five (5) of those years have been drought years or El Niño years. Queensland Rail has just finished fixing the rail line from the 2019 floods. Businesses face disruption from the line flooding in summer and disruption from Autumn to Spring repairing the line, often preventing businesses from meeting end of financial year supply contract commitments. (Which is costly in the short and long-term contract engagement).
- **Water cost and availability-** Regional water is costed at \$3,000* per mega litre for mining use and existing reserves of water are insufficient to serve the needs of many proposed projects. One dam has been built in the last 3 decades in Queensland and then had to be lowered. Build more dams or off stream water projects and don't reduce capacity. Emerald is a classic example of what can be achieved by a regional water infrastructure project, pre-Lake Maraboon (Central Highlands, Queensland), 2,000 people, post Lake Maraboon 14,000 people. The Ord River Scheme is not just for agriculture, hydroelectricity of over 40 meg is produced which supplies two towns and the former Argyle Diamond Mine.
**(information provided by Sam Rodda former Manager of MMG Limited-Dugald River)*
- **Housing -**The lack of quality sustainable housing product is having a dramatic effect on retention and attraction of staff and is a major liveability issue, existing known projects in the region require between 500 and 1000 homes in the next 12-18 months. State and Federal Government need to build more homes like the recent Cloncurry announcement and needs to be matched by building or long-term leases offered by mining companies.
- **Staff-** Many businesses are reporting staff turnover of 50% in the first 12 months. More new and sustainable housing will help, cheaper flights, business assistance for providing better employee conditions instead of an extra tax (Fringe Benefits). We proposed targeting tax

relief for businesses and staff in true regional areas with high Gross Domestic Product (GDP) per head of capita.

- **Indigenous employment-** Support existing successful indigenous run programs, for example Myuma.
- **Mine/water projects red tape-** The red tape associated with the development of resource opportunities is time intensive. A review of the processes attached need to be undertaken to assist with approvals processes.
- **Emissions restrictions-** It was identified that the North West is struggling to keep the manufacturing industry a float. The State Government need to consider further investment for mining/manufacturing in Queensland with a long-term strategic investment approach.
- **Immigration and Migration-** The region has relied upon immigrant and migrant workforce for over 100 years Mount Isa is a perfect example of a multicultural society that works together well yet it has never been more difficult to get migrants to Australia. Mount Isa multicultural community co-exist harmoniously and have given the greatest contribution across many decades and all sectors, employment, religion, sport, cultural celebration and of course food diversity.
- **COVID clustering example-** Mining companies worked together very well during COVID-19 to keep mine sites and the region safe. The mining businesses used the same planes, airports, and some buses. There is a great opportunity to keep this great example of clustering going, working with governments on all levels to help fix all problems faced in the region.

The Minister was advised that significant investment in addressing the above mentioned is required to allow for long term sustainable industry progression and growth. This will promote further investment, employment, and economic viability.

Council will look to further develop a list of regional priority projects to have available for consideration in upcoming federal election.

BUDGET AND RESOURCE IMPLICATIONS

Nil

LINK TO CORPORATE PLAN

Theme:	2.	Prosperous & Supportive Economy
Strategy:	2.12	Enhance relationships with larger employers in the region to ensure the proper future planning of infrastructure and the promotion of Mount Isa

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation made with CEO, Director of Corporate and Community Services, Manager of Economic and Community Development and Economic Development Officer.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to all human rights as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council endorses the feedback to be provided to the Minister of Resources on the draft Queensland Resources Industry Development Plan.

OR

THAT Council do not endorse the feedback to be provided to the Minister of Resources on the draft Queensland Resources Industry Development Plan.

ATTACHMENTS

Nil

11.10 SIGN ON EXPO 2022

Document Number: 757256
Author: Community Development Officer
Authoriser: Director Corporate and Community
Directorate: Corporate and Community
Portfolio: Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

EXECUTIVE SUMMARY

The 2022 Sign On Expo report is presented for Council's information and consideration.

RECOMMENDATION

THAT Council approves to the postponement of the 2022 Sign On Expo to 19 February 2022 and the event to be held at Civic Centre, subject to Covid-19 restrictions and Queensland Health directives.

AND

THAT Council assist in promoting all clubs, organisations, volunteer groups and associated businesses through Council's various online platforms.

BACKGROUND

Council hosts the annual Sign On Expo which provides the community with the opportunity to sign up to sports clubs, social clubs, volunteer groups, organisations and associated businesses. This Sign On Expo event was scheduled to be held at Buchanan Park Entertainment Centre on 5 February 2022.

Complaints have been received via social media and phone over the restricted access at Buchanan Park as it is currently used as a Covid-19 drive-through testing clinic. It is anticipated that the Covid19 outbreak will peak around the time of the scheduled event (5 February 2022) which presents an increased risk to community. Postponing the event will enable the peak of Covid-19 cases to pass and the numbers of cases to subside.

On 18 January 2022, Council received an advice from Queensland Health confirming that the Civic Centre could be classed as "community facility" allowing certain events which permit both vaccinated and unvaccinated persons to attend. The Sign On Expo caters to all members of the community and the use of Civic Centre for this event is therefore suitable being categorised as a community facility.

In 2021 74 stallholders were in attendance. With Covid-19 cases still increasing, it is anticipated that registrations will be down from previous years. As of 19 January 2022, 30 stallholders' registrations were received with registrations open until 25 January 2022.

OPTIONS:

1. Relocate the event to Civic Centre on 5 February 2022 with no restrictions on attendance per vaccination status. Minimise impact to Covid-19 Vaccination Hub by assisting MICCOE with the pack down.
2. Remain at Buchanan Park with restricted attendance (vaccinated only).

3. Postpone the event by two weeks to 19 February 2022 to avoid Covid-19 peak and host at either:
 - a. Buchanan Park – Vaccinated persons only
 - b. Civic Centre – All person permitted but some changes required to Covid-19 Clinic (early close on prior day for cleaning and set-up)
4. Cancel the event and assist with online promotion of clubs.

BUDGET AND RESOURCE IMPLICATIONS

Council has a budget allocation of \$10,000. It is anticipated no additional funds outside of budget will be required regardless of the location.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.1	Continue to monitor and stay informed about matters that affect the community
	1.8	Coordinate and review sport and recreation opportunities to encourage a healthier lifestyle in the region

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been conducted with Councillors, EMT, Manager Economic and Community Development, Community Development Officer and social media responses.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

There is a risk that the Sign On Expo event could increase the spread of Covid-19, and that the community holds the Council responsible for an increase in Covid-19 cases as a result of this event.

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to the 23 protected human rights and it is believed to not unreasonably infringe on these human rights.

RECOMMENDATION OPTIONS

THAT Council approves to the postponement of the 2022 Sign On Expo to 19 February 2022 and the event to be held at Civic Centre, subject to Covid-19 restrictions and Queensland Health directives

AND

THAT Council assists in promoting all clubs, organisations, volunteer groups and associated businesses through Council's various online platforms.

OR

THAT Council do not approve to the postponement of the 2022 Sign On Expo to 19 February 2022 and the event to be held at Civic Centre, subject to Covid-19 restrictions and Queensland Health directives.

AND

THAT Council do not assist in promoting all clubs, organisations, volunteer groups and associated businesses through Council's various online platforms.

ATTACHMENTS

Nil

11.11 ZONTA CLUB OF MOUNT ISA SPONSORSHIP - REQUEST TO POSTPONE EVENT**Document Number:** 757520**Author:** Community Development Officer**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts**EXECUTIVE SUMMARY**

Zonta Club of Mount Isa have been approved to receive Council sponsorship and have now requested a change to the approved activity.

RECOMMENDATION

THAT Council support the change of approved activity for the Zonta Club of Mount Isa International Women's Day 2022 event and approve the sponsorship payment of \$5,000.00 (incl. GST) to be paid in the 2022/23 financial year for the event to be held in September 2022.

BACKGROUND

The Zonta Club of Mount Isa have requested to alter their approved sponsorship activity (OM14/12/21) for the International Women's Day Dinner 2022. The dinner is hosted in March annually, however due to the rising number of Covid-19 cases in Mount Isa, the Zonta Club have decided that it would be in the best interests of the community to postpone the International Women's Day 2022 dinner to early September 2022.

Zonta are intending to resume normal International Women's Day events in 2023, returning to a March date in 2023.

Due to the new timeline of events, it is recommended that the funding still be provided in the FY 2021/22 and to not impact the FY 2022/23 budget where Zonta will most likely seek sponsorship for the March 2023 event.

OVERVIEW

Zonta Club of Mount Isa are proposing to postpone the International Women's Day 2022 dinner from March 2022 to September 2022 and are requesting to retain the approved sponsorship for the postponed event.

BUDGET AND RESOURCE IMPLICATIONS

There will be no impact to the FY2021/22 budget as the funding has already been approved at the OM of 15 December 2021. A budget carry-over into FY2022/23 will be required.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.3	Assist community groups to increase their sustainability and build social capacity

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CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has occurred with Councillors, CEO, Manager Economic and Community Development and Community Development Officer.

LEGAL CONSIDERATIONS

Not applicable

POLICY IMPLICATIONS

Community Grants Policy

RISK IMPLICATIONS

There is a very low risk that the event does not proceed at all, and funds need to be returned or diverted to the 2023 event.

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to the 23 protected human rights and it is believed to not unreasonably infringe on these human rights.

RECOMMENDATION OPTIONS

THAT Council support the change of approved activity for the Zonta Club of Mount Isa International Women's Day 2022 event and approve the sponsorship payment of \$5,000.00 (incl. GST) to be paid in the 2022/23 financial year for the event to be held in September 2022.

OR

THAT Council do not support the change of the approved activity for the Zonta Club of Mount Isa International Women's Day 2022 event and withdraw the sponsorship approval (OM14/12/21).

ATTACHMENTS

Nil

12 INFRASTRUCTURE SERVICES REPORTS**12.1 MAJOR PROJECTS OVERVIEW REPORT****Document Number: 756860****Author: Manager Major Projects****Authoriser: Director Infrastructure Services****Directorate: Infrastructure Services****Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant****EXECUTIVE SUMMARY**

December 2021 Major Projects Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the December 2021 Major Projects Overview Report as presented.

OVERVIEW

Gallipoli Park pump track had a soft opening in December allowing the public to use the track during the holidays. The contractor still needs to install shade structure over the ninja park and install the toilet blocks.

Splashez Aquatic Centre new 16.4 m long inflatable pool obstacle course has been delivered; procedures are being prepared to operate the equipment safely. New table and benches have been installed. Contractor for pool tile replacement has confirmed they will be able to start work in January.

Buchanan Park ablution facility and Camooweal toilet block preliminary site investigation have been completed at both sites and contractors have started manufacturing the toilet blocks off site.

Contract for the design of the Family Fun Park has gone out to the market and closes late January. Skate bowl upgrade contract has been awarded and contractor will start late January. Council have filled in the skate bowl and put a temporary capping on the service.

**MAJOR PROJECTS STATUS**

The attached table is a summary of the project phase and status for projects greater than \$300,000.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the December 2021 Major Projects Overview Report.

Or

THAT Council does not receive and accept the December 2021 Major Projects Overview Report.

ATTACHMENTS

1. December Major Projects 2021-2022 update [↓](#) 



On Schedule/Budget ■
 Behind Schedule/Budget ■
 Significantly Behind Schedule/Budget ■
 Phase complete ✓

FINANCE TO FILL
 FINANCE TO FILL

Project	Project Phase					Externally Funded \$	1st Qtr Budget Review \$	Expenditure as at : 21-12-2021		
	Planning	Design	Procurement	Delivery	Close-out			Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
								\$	\$	\$
1 Lake Julius Rd Causeway - DRFA	✓	✓	✓	✓	✓	2,106,566	2,280,000	1,478,205	183,193	1,661,398
2 Pamela/Deighton/Isa Street - Blackspot 2020/21	✓	✓	✓	✓	✓	250,000	1,000,000	46,943	204,781	251,725
3 Pamela/Trainor Street - Blackspot 2020/21	✓	✓	✓	✓	✓	100,000	390,000	4,002	21,063	25,065
8 PCNP - Fourth Ave (Stage 1 - 23rd Ave - 11th Ave)	✓	✓	✓	✓	✓	10,000	20,000	13,613	30,907	44,520
9 Traders Way/Sunset Drive - 21/22 R2R proposed	✓	✓	✓	✓	✓	0	800,000	45,823	16,080	61,903
21 R2R	✓	✓	✓	✓	✓	0	290,000	1,033	0	1,033
22 Riverleigh Road Floodways - TIDS	✓	✓	✓	✓	✓	380,000	1,260,000	1,643	194,390	196,033
24 Rural Roads Refurbishment - Riverleigh Rd Floodways	✓	✓	✓	✓	✓	0	0	1,027	0	1,027
25 City Street Reseal program	✓	✓	✓	✓	✓	0	440,000	14,758	17,273	32,030
27 Isa St - Walking Network Pilot - Bridge to Camooweal	✓	✓	✓	✓	✓	0	4,662	5,690	0	5,690
total Roads and Drainage						5,234,908	10,468,460	2,725,125	1,106,623	3,831,749
17 Smart Water Meters	✓	✓	✓	✓	✓	1,766,000	3,750,000	66,665	557,210	623,874
18 Reservoir chlorine dosing	✓	✓	✓	✓	✓	300,000	300,000	143,428	16,934	160,362
111 Reconfigure pipework at each reservoir	✓	✓	✓	✓	✓	0	300,000	783	9,695	10,478
117 Water main replacements	✓	✓	✓	✓	✓	0	500,000	495,472	36,830	532,301
118 Valve replacements	✓	✓	✓	✓	✓	0	350,000	211,376	45,257	256,633
total Water						1,766,000	6,274,508	1,229,713	761,012	1,990,725
7 Sewer relining	✓	✓	✓	✓	✓	0	600,000	3,365	0	3,365
12 Clarifier 2 and 3 repairs/replacements	✓	✓	N/A	✓	✓	0	500,000	6,275	22,116	28,391
total Sewerage						0	2,488,989	1,038,080	731,105	1,770,185
5 Gallipoli Park Pump Track	✓	✓	✓	✓	✓	595,000	1,750,000	1,312,934	105,906	1,418,840
7 Family Fun Precinct	✓	✓	✓	✓	✓	3,756,500	5,717,000	751,735	1,442,680	2,194,415
13 Parks and Streetscapes upgrades	✓	✓	N/A	✓	✓	200,000	500,000	138,967	163,361	302,328
18 Covered Public Basketball Court	✓	✓	✓	✓	✓	150,000	300,000	3,949	0	3,949
24 Lookout Upgrade - W4Q	✓	✓	✓	✓	✓	150,000	150,000	37,378	10,791	48,169
total Parks & Gardens						5,301,500	9,723,539	2,531,860	2,006,016	4,537,876
2 Materials Recovery Facility (MRF) - W4Q	✓	✓	✓	✓	✓	4,000,000	4,000,000	108,617	258,749	367,366
total Environment & Regulatory						4,945,076	5,360,508	958,900	328,476	1,287,377
8 Camooweal Hall Floor Refurbishment	✓	✓	✓	✓	✓	909,519	767,368	626,875	94,898	721,773
20 Depot upgrade	✓	✓	✓	✓	✓	100,000	100,000	4,048	0	4,048
22 Buchanan Park LRCI	✓	✓	✓	✓	✓	0	0	3,259	956,641	959,900
24 Civic Precinct Fire Upgrade	✓	✓	✓	✓	✓	0	600,000	658	0	658
25 Miles St Toilet Block	✓	✓	✓	✓	✓	0	0	0	0	0
27 Outback at Isa	✓	✓	✓	✓	✓	0	175,000	2,122	0	2,122
30 Emergent Works	✓	✓	✓	✓	✓	0	0	0	0	0
total Community Facilities						2,279,519	5,666,709	1,047,676	1,539,174	2,586,850
7 Enterprise Resource Plan (IT)	✓	✓	✓	✓	✓	0	650,000	61,193	8,000	69,193
total Corporate - Equipment						0	863,004	122,917	8,000	130,917
IP1 Fleet	✓	✓	N/A	✓	✓	0	3,500,000	1,076,717	1,219,620	2,296,337
total Mobile Plant						0	3,500,000	1,076,717	1,219,620	2,296,337
total Major Projects						19,527,003	44,345,716	10,734,991	7,701,445	18,436,435
RAND TOTAL MAJOR PROJECTS							44,345,716	10,826,346	7,737,125	18,563,472

12.2 WORKS AND OPERATIONS OVERVIEW REPORT

Document Number: 756861
Author: Manager Works and Operations
Authoriser: Director Infrastructure Services
Directorate: Infrastructure Services
Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant
Parks and Gardens

EXECUTIVE SUMMARY

The December 2021 Works and Operations Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the December 2021 Works and Operations Overview Report.

OPERATIONS OVERVIEW

Councils focus for the months of November and December were on the soft opening of the Gallipoli Park Pump Track, the presentation of the CBD for Remembrance Day, Christmas Carols and having the town ready for Council's Christmas break.

Due to the increased impact of COVID-19 within the community Council together with MICCOE assisted Qld Health to set up Buchanan Park as a drive through testing facility and reopen the Civic Centre vaccination clinic. This was a fine example of both internal and external stakeholders working together seamlessly to achieve a common objective.

PARKS AND GARDENS

Council commenced the landscaping surrounding the Gallipoli Park Pump Track laying 50m³ of topsoil and 6 pallets of mulch for the soft opening of the park prior to Christmas. Next month irrigation will be installed, and planting will commence once the beds are established.

Council removed several trees and branches around town which came down due to recent strong winds and storms. The areas were made safe and cleaned up promptly.

Parks and Gardens - Customer Service Cases

Case Type	Cases Received	Open Cases- end of Month			Closed Cases
	Nov - Dec	August	Sept - Oct	Nov-Dec	Nov - Dec
Application	0	0	0	0	0
Complaint	0	0	0	0	0
Enquiry	0	0	1	1	0
Service Request	42	11	2	2	27
Total	42	11	3	15	27

Vandalism

Council replaced most of the sprinklers on Marian Street medians from East Street to Hungry Jacks and 22 sprinklers at Sunset Oval which were damaged due to vandalism.

The temporary fence panelling and the fencing around the playground at the Family Fun Park continues to be pulled down or destroyed daily.

Vandalised seating was removed from Minnie Davis Park.

The high bed gardens on Miles Street and West Street are the main target for vandalism in the CBD.

Vandalism Category	Number of Vandalism Occurrences for Nov & Dec			
	CBD	Parks and Sporting Ovals	Medians	Cemetery
Graffiti	4	0	0	0
Irrigation Replaced (sprinklers and Drippers)	40	22		0
Plant removal (Number of Plants)	0	0		0
Other property and equipment damage (Other Stakeholders)	5	3	0	
Total	49	25		

Camooweal

Council welcomed a new maintenance staff member in Camooweal increasing the onsite team to two. To assist with the preparation for wet season an increased team was in town to provide parks and gardens maintenance throughout town and at the airport.

CEMETERIES

Council relocated the Ixoras from retaining wall on the western side of the Mount Isa cemetery in preparation of upcoming construction work to the wall. Council is waiting on caps and screws to install new plaques on headstones and replace those that are missing.

The Camooweal cemetery has been expanded with Council placing 2200 tonne of gravel capping to the area to ensure an all-weather area for burials.

The table below lists burials in region.

Burials	July	August	Sep-Oct	Nov-Dec	21 YTD
Mount Isa	10	4	6	15	107
Camooweal	0	0	0	1	4
Reserved Graves	4	3	3	0	10

URBAN CONSTRUCTION AND MAINTENANCE

Transfield Avenue and Thompson Road cycle footpaths were completed with Telstra relocating the last pit, surrounding concrete installed, and turf placed where required.

A new footpath was installed on West St in front of the new Bunnings and the Family Fun Precinct skate bowl was filled and a blinding layer of concrete was placed in preparation for the skate park upgrades.

Council removed 650 Tonne of debris from stormwater drains around town in preparation for possible rain events.

Operator training was undertaken on the Hako City Master sweeper and a full-time operator has been allocated. The sweeper is now operating five days a week, with the benefits starting to be noticed around the CBD.

New bin shrouds placement is underway and tactile replacement program is due to commence in February

Roads, Footpaths & Drainage - Customer Service Cases

Case Type	Cases Received		Open Cases- end of Month		Closed Cases	
	Nov-Dec	August	Sept - Oct	Nov - Dec	Nov-Dec	
Application	0	0	0	0	0	
Complaint	0	5	1	0	6	
Enquiry	2	2	1	0	2	
Service Request	51	40	14	29	16	
Total	53	58	47	29	24	

RURAL ROADS

Council finished remote works on Camooweal – Urandangi Rd and completed works on Thornton – Yelvertoft Rd. This included shoulder rehab work and the removal of a large amount of regrowth that was encroaching onto the road, affecting visibility and commuter safety. Following this Council performed a much-needed maintenance grade on Duchess Road connecting through to Cloncurry Shire Council.

Council will undertake shoulder rehab works on Lake Julius and Kajabbi Roads in January, weather pending.

The mobile camp has been brought into the depot where it is undergoing a refurb and clean in readiness for next year's works.

WORKSHOP

The Workshop accommodated 2 students from Good Shepherd College during the week of 29 November. Both students showed a strong desire to commence a career as diesel fitters or as a mechanic. Council will continue to reach out to provide work experience to school students.

The yearly roadworthy inspections were conducted in November and due to Council's preventative maintenance scheduling all MICC Heavy vehicles passed inspection.

Council held an auction in November 2021 with the assistance of City and Country Real. All vehicles were successfully sold generating a total gross income of \$200k less auction fees etc. This will be used to supplement the capital works replacement program.

BATCH PLANT

Late last year it was determined that the two steel water tanks at the Batch Plants were suffering from extensive corrosion issues. Council has sourced quotes to replace the tanks with four 46kL poly tanks. These light-coloured tanks will also assist with cooling.

Councils concrete, sand and gravel prices have increased effective from the 4 January 2022, due to raw material cost increases.

New test cylinders have been purchased to ensure our quality assurance process is of the highest standard. Council is still exploring the possibilities of a chiller plant due to our high water temperatures.

DISASTER MANAGEMENT

Learnings from the LDMG/NWHHS desktop COVID-19 exercise late October 2021 assisted Council to formulate the MICC COVID-19 Workforce Response Plan. The plan is currently activated in response to the existing COVID-19 outbreak within the region.

Council has resumed weekly COVID-19 Workforce Response team meetings to activate and monitor the plan.

Council has identified and prepared three Council owned properties to respond to emergency needs, as required, for isolation/quarantine purposes.

- Cemetery sextons house
- Bougainville street house
- Old Spanish club – hall and house

Disaster management coordinator attends daily Covid Vaccination hub meetings liaising Council facilities and staff with NWHHS team – current operations within the Mount Isa civic centre.

Vaccination updates available at:

<https://app.powerbi.com/view?pageName=ReportSection&r=eyJrljoiYjRmZmFhMDMtYmE1ZC00O TY2LWlxNDUtZTE0ODBjZWUzZTBmliwidCI6ImQ2NWY5ZDFiLWY4NGMtNGMxYi05YzliLTkyY2U4NTBjNzFkMiJ9>

RECOMMENDATION OPTIONS

THAT Council receives and accepts the December 2021 Works and Operations Report Overview Report.

Or

THAT Council does not receive and accept the December 2021 Works and Operations Report Overview Report.

ATTACHMENTS

Nil

13 NOTICES OF MOTION

Nil

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RECOMMENDATION**

THAT Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the Local Government Regulation 2012:

14.1 January 2022 - Quarterly Report - Response to DWQMP Audit Recommendations

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.
