



AGENDA

Ordinary Council Meeting Wednesday, 31 August 2022

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

Date: Wednesday, 31 August 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 DEPUTATIONS**

- Honourable Tony McGrady AM, Chair of the Miners Memorial Advisory Committee

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 15 JUNE 2022**

Document Number: 774359

Author: Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Ordinary Meeting held on 15 June 2022 be received and the recommendations therein be adopted.

RECOMMENDATION OPTIONS

THAT the Minutes of the Ordinary Meeting held on 15 June 2022 be received and the recommendations therein be adopted.

OR

THAT the Minutes of the Ordinary Meeting held on 15 June 2022 not be received and the recommendations therein not be adopted.

ATTACHMENTS

1. Minutes of the Ordinary Meeting held on 15 June 2022



MINUTES

**Ordinary Council Meeting
Wednesday, 15 June 2022**

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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 JUNE 2022 AT 9AM**

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

IN ATTENDANCE: David Keenan (Chief Executive Officer), Chiley Luangala (Director Corporate and Community), Ross Pitt (Manager Works & Operations)

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.

2 PRAYER

Pastor Tafu from SDA Church provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Presentations

Community Grants

- Commerce North West
- RFDS – Mount Isa Base
- Mount Isa Hockey Assoc.
- Mount Isa Pistol Club Inc
- Mount Isa Motorsport and Rec Inc.
- Good Shepherd Catholic Parish
- PCYC Mount Isa
- The Isa Ski and Powerboat Club Inc.
- Mount Isa Campdraft Assoc Inc.
- Mount Isa Agricultural Show Society

Casual for a Cause

- ManUp
- Endometriosis Australia
- Ukrainian Community of Queensland Inc.

Mr P Boettcher

Mr Boettcher queried two overgrown areas and who is responsible for them. Mayor Cr Danielle Slade advised that the situation will be looked into and a response will be provided.

Ms G Gallagher

Ms Gallagher expressed her disappointment regarding advertisement of the Mount Isa Show.

Ms L Kum Sing

Ms Kum Sing provided feedback on the 2022/23 budget.

Ms L Sanderson

Ms Sanderson provided feedback on the 2022/23 budget.

Ms A Burton

Ms Burton expressed her concerns regarding crime in the city and requested to know how Council will be assisting. Mayor Cr Slade encouraged all residents to report any instances of crime. Council is continuing to lobby State Government for additional resources.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE MINERS MEMORIAL ADVISORY COMMITTEE HELD ON 21 APRIL 2022

RESOLUTION OM01/ 06/22

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council receive and note the Minutes of the Miners Memorial Advisory Committee held on 21 April 2022.

CARRIED

5.2 MINUTES OF THE ORDINARY MEETING HELD ON 19 MAY 2022

RESOLUTION OM02/ 06/22

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT the Minutes of the Ordinary Meeting held on 19 May 2022 be received and the recommendations therein be adopted.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 15 JUNE 2022

RESOLUTION OM03/ 06/22

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and notes outstanding actions from previous Council Meetings as at 15 June 2022.

CARRIED

MOTION

RESOLUTION OM04/ 06/22

Moved: Cr Kim Coghlan
Seconded: Cr Peta MacRae

THAT Council accepts Supplementary Item 14.6 Family Fun Park – Construction Tenders into Consideration of Confidential Business.

CARRIED

7 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Peta MacRae declared a declarable conflict of interest in Item 11.11 Mount Isa Mines Rodeo 2011 – Proposal for Sponsorship and Item 11.12 Mount Isa Indigenous Rodeo Championships 2022 – Proposal for Sponsorship as her husband is a relative of Mount Isa Mines Rodeo CEO. 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 Kim Coghlan declared a declarable conflict of interest in Item 11.10 Concession to Waiver and Write-Off Rates & Charges and reserve lease/trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period as she is the president of Mount Isa Touch Association. Cr Kim 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.

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 11.10 Concession to Waiver and Write-Off Rates & Charges and reserve lease/trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period as she is on the board of the Mount Isa Irish Club Association. Mayor Cr Danielle Slade advised that although she has a declarable conflict she did not believe a reasonable person could have a perception of bias as the item is in relation to Tony White Oval, which is not connected to town water. She advised her intent to remain in the meeting.

MOTION**RESOLUTION OM05/ 06/22**

Moved: Cr Kim Coghlan
Seconded: Cr Peta MacRae

THAT Council allow Mayor Cr Danielle Slade to remain and participate in the decision for Item 11.10 Concession to Waiver and Write-Off Rates & Charges and reserve lease/trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period

CARRIED

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 14.3 Chief Executive Officer – Performance Review due to a complaint regarding this item. 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 Mick Tully declared a declarable conflict of interest in Item 11.10 Concession to Waiver and Write-Off Rates & Charges and reserve lease/trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period as he is a committee member and past president of the Mount Isa Race Club. Cr Mick Tully advised his 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.

CEO David Keenan declared a declarable conflict of interest in Item 14.3 Chief Executive Officer – Performance Review as he is the subject of the report. CEO David Keenan advised his 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.

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

9.1 CORRESPONDENCE REPORT - MAY 2022

RESOLUTION OM06/ 06/22

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT Council receives and accepts the May 2022 Correspondence Report.

CARRIED

10 EXECUTIVE SERVICES REPORTS

10.1 LGAQ 2022 CIVIC LEADERS SUMMIT 29-30 JUNE 2022

RESOLUTION OM07/ 06/22

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

THAT Council is represented at the Local Government Association Queensland (LGAQ) Civic Leaders Summit to be held in Twin Waters from 29 to 30 June 2022 by Councillor Kim Coghlan.

CARRIED

10.2 DEVELOPING NORTHERN AUSTRALIA CONFERENCE 6-8 JULY 2022

RESOLUTION OM08/ 06/22

Moved: Cr Phil Barwick

THAT Council is represented at the Developing Northern Australia Conference, to be held in Mackay from 6 to 8 July 2022 by <insert>.

NOTE: The motion lapsed due to the absence of a seconder.

MOTION

Moved: Cr George Fortune
Seconded: Cr Peta MacRae

THAT Council delegate the Chief Executive Officer to nominate a Council representative to attend the Developing Northern Australia Conference, to be held in Mackay from 6 to 8 July 2022 .

CARRIED

10.3 LOCAL GOVERNMENT CONSULTANT TERMS OF REFERENCE**RESOLUTION OM09/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council approve the Local Government Consultant Terms of Reference as presented.**CARRIED
AGAINST – CR TULLY****11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 2022/23 ANNUAL BUDGET****RESOLUTION OM10/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

THAT Council adopts the 2022/23 Revenue Statement in accordance with sections 169(2)(b) and 172 of the *Local Government Regulation 2012* as presented.**AND****THAT** Council adopts the differential rating categories to apply in 2022/23 to land within the Mount Isa City Council local government area in accordance with *sections 81(1) and 81(2) of the Local Government Regulation 2012* as presented below.**RESIDENTIAL CATEGORIES**

The following differential rating categories and descriptions apply for the 2022/23 financial year:-

Differential Category		Description
1	Residential <1 Ha – Camooweal	Land used for residential purposes in the town of Camooweal, that has an area of less than 1 ha and is not otherwise categorised.
3	Residential – Not Principal Residence <4,000 m ²	Land used for residential purposes, that is not occupied by its owner, has an area of less than 4,000 m ² and is not otherwise categorised.
4	Residential <1ha	Land used for residential purposes, that has an area of 4,000 m ² or greater, but less than 1 Ha and is not otherwise categorised.
5	Residential <10Ha	Land used for residential purposes, that has an area of 1 ha or greater, but less than 10 ha and is not otherwise categorised.
6	Multi Residential: 2 – 4 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, that has 2 or more separate dwelling units but fewer than 5 dwelling units, that is not otherwise categorised.

7	Multi Residential: 5 – 9 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, that has 5 or more separate dwelling units but fewer than 9 dwelling units, that is not otherwise categorised.
8	Multi Residential: 10 – 99 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, that has 10 or more separate dwelling units but 99 or fewer dwelling units, that is not otherwise categorised.
9	Multi Residential: 100+ Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, that has 100 or more separate dwelling units, that is not otherwise categorised.
10	Building Units	Land used, or intended to be used, for group titles purposes.
82	Residential – Owner Occupied <4,000 m ² , ≤\$60,000	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m ² and with a land valuation of equal to or less than \$60,000.
83	Residential – Owner Occupied <4,000 m ² , ≤\$90,000	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m ² and with a land valuation equal to or less than \$90,000, but greater than \$60,000.
84	Residential – Owner Occupied <4,000 m ² , >\$90,000	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m ² and with a land valuation of greater than \$90,000.

Note: There is no category 2 for the 2022/23 financial year.

COMMERICAL CATEGORIES

The following differential rating categories and descriptions apply for the 2022/23 financial year:-

Differential Category		Description
1 1	Camooweal - Commercial	Land used for commercial purposes in the town of Camooweal that is not otherwise categorised.
1 2	Retail, Commercial Business <1,000 m ²	Land used for commercial purposes, that has an area of 1,000 m ² or less and is not otherwise categorised.
1 3	Retail, Commercial Business <2,000 m ²	Land used for commercial purposes, that has an area of 2,000 m ² or less, but greater than 1,000m ² , and is not otherwise categorised.
1 4	Retail, Commercial Business <4,000 m ²	Land used for commercial purposes, that has an area of 4,000 m ² or less, but greater than 2,000m ² , and is not otherwise categorised.
1 6	Retail, Commercial Business <6,000 m ²	Land used for commercial purposes, that has an area of 6,000 m ² or less, but greater than 4,000m ² , and is not otherwise categorised.

1 7	Retail, Commercial Business <10,000 m ²	Land used for commercial purposes, that has an area of 10,000 m ² or less, but greater than 6,000m ² , and is not otherwise categorised.
1 8	Retail, Commercial Business >10,000 m ²	Land used for commercial purposes, that has an area of greater than 10,000 m ² and is not otherwise categorised.
1 9	Professional Office <2,000 m ²	Land used for professional offices purposes, that has an area of <2,000 m ² or less and is not otherwise categorised.
2 0	Professional Office >2,000 m ²	Land used for professional offices purposes, that has an area of greater than 2,000 m ² and is not otherwise categorised.
2 1	Shops – Main Retail	Land used for CBD Retail shops and car parking purposes that is not otherwise categorised.
2 2	Shopping Centre Floor Space <1,000 m ²	Land used for drive in shopping centre purposes, that has floor space area of 1,000 m ² or less.
2 3	Shopping Centre Floor Space <2,000 m ²	Land used for drive in shopping centre purposes, that has floor space area of more than 1,000m ² but less than 2,000 m ²
2 4	Shopping Centre Floor Space >2,000 m ²	Land used for drive in shopping centre purposes, that has floor space area equal to or greater than 2,000 m ² .
2 6	Nurseries	Land used for the purpose of Plant Nurseries.
2 7	Transformer Sites <1,000 m ²	Land used for the purpose of a transformer and has a land area of 1,000 m ² or less.
2 8	Transformer Sites >1,000 m ²	Land used for the purpose of a transformer and has a land area of more than 1,000 m ² , but less than 5 Ha.
2 9	Transformer Sites >5 Ha	Land used for the purpose of a transformer and has a land area of 5.0 Ha or more.
3 0	Public Accommodation <20 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, that has fewer than 20 accommodation units, rooms or sites.
3 1	Public Accommodation <40 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, that has 20 or more but fewer than 40 accommodation units, rooms or sites.
3 2	Public Accommodation <60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, that has 40 or more but fewer than 60 accommodation units, rooms or sites.

3 3	Public Accommodation >60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, that has 60 or more accommodation units, rooms or sites.
3 4	Hotels/ Licensed Clubs <20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of fewer than 20 accommodation units, rooms or sites.
3 5	Hotels/ Licensed Clubs - >20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of 20 or more accommodation units, rooms or sites.
3 6	Intensive Accommodation 5-99 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 5 or more but fewer than 100 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
3 9	Intensive Accommodation 100- 300 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 100 or more, but fewer than 300 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
4 0	Intensive Accommodation 300+ Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 300 or more rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
4 2	Commercial Other <1 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of 1.0 Ha or less.
4 3	Commercial Other <2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 1.0 ha but less than 2.0 ha.
4 4	Commercial Other >2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 2.0 ha.

Note: There are no categories 15,25,37, 38 or 41 for the 2022/23 financial year.

RURAL CATEGORIES

The following differential rating categories and descriptions apply for the 2022/23 financial year: -

Differential Category		Description
45	Rural Land <1,000 Ha	Land used for a rural purpose, that is between 10 ha and 1,000 ha in area, except land included in categories 36 to 41.
46	Rural Land >1,000 Ha	Land used for a rural purpose, that is 1,000 ha or more in area, except land included in categories 36 to 41.

Note: There are no categories 47 or 48 for the 2022/23 financial year.

INDUSTRIAL CATEGORIES

The following differential rating categories and descriptions apply for the 2022/23 financial year: -

Differential Category		Description
49	Industry – Camooweal	Land used for light industry purposes in the town of Camooweal.
50	Industry <4,000 m ²	Land used for light industry purposes, that has an area of 4,000 m ² or less and is not otherwise categorised.
51	Industrial <1 Ha	Land used for light industry purposes, that has an area of greater than 4,000 m ² but less than 1.0 Ha and is not otherwise categorised.
52	Industrial >1 Ha	Land used for light industry purposes, that has an area of greater than 1.0 Ha and is not otherwise categorised.
53	Transport, Storage, Warehouse <4,000 m ²	Land used for general industry, transport, storage and warehousing purposes, that has an area of 4,000 m ² or less and is not otherwise categorised.
54	Transport, Storage, Warehouse <1 Ha	Land used for general industry, transport, storage and warehousing purposes, that has an area of greater than 4,000 m ² but less than 1.0 ha and is not otherwise categorised.
55	Transport, Storage, Warehouse <10 Ha	Land used for general industry, transport, storage and warehousing purposes, that has an area of greater than 1.0 Ha but less than 10.0 ha and is not otherwise categorised.
56	Transport, Storage, Warehouse >10 Ha	Land used for general industry, transport, storage and warehousing purposes, that has an area of greater than 10.0 ha and is not otherwise categorised.
57	Service Stations <4,000 m ²	Land used for the purposes of a service station, that has an area of 4,000 m ² or less and is not otherwise categorised.

INTENSIVE BUSINESSES AND INDUSTRIES CATEGORIES

The following differential rating categories and descriptions apply for the 2022/23 financial year: -

Differential Category		Description
60	Mining <5 workers <10 Ha	Mining leases and land used for the purpose of mining that has fewer than 5 workers, an area of less than 10 Ha and is not otherwise categorised.
61	Mining <5 workers <100 Ha	Mining leases and land used for the purpose of mining that has fewer than 5 workers, an area of 10Ha or more but less than 100 Ha and is not otherwise categorised.
62	Mining <5 workers <1,000 Ha	Mining leases and land used for the purpose of mining that has fewer than 5 workers, an area of 100 Ha or more but less than 1,000 Ha and is not otherwise categorised.
63	Mining <5 workers >1,000 Ha	Mining leases and land used for the purpose of mining that has fewer than 5 workers, an area of 1,000 Ha or more and is not otherwise categorised.
64	Mining 5-50 workers	Mining leases and land used for the purpose of mining that has 5 or more workers but fewer than 51 workers and is not otherwise categorised.
65	Mining 51-100 workers	Mining leases and land used for the purpose of mining that has 51 or more workers but fewer than 101 workers and is not otherwise categorised.
66	Mining 101-300 workers	Mining leases and land used for the purpose of mining that has 101 or more workers but fewer than 301 workers and is not otherwise categorised.
67	Mining 301-500 workers	Mining leases and land used for the purpose of mining that has 301 or more workers but fewer than 501 workers and is not otherwise categorised.
68	Mining 501-1,000 workers	Mining leases and land used for the purpose of mining that has 501 or more workers but fewer than 1,001 workers and is not otherwise categorised.
69	Mining >1,000 workers	Mining leases and land used for the purpose of mining that has 1,001 or more workers and is not otherwise categorised.
70	Power Station <200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of greater than 0.5 MW and less than 200 MW, including land used for any purpose associated with these uses.
71	Power Station >200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of 200 MW or more, including land used for any purpose associated with these uses.
72	Solar Farm <10MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a solar farm or power station with an output capacity of greater than 0.5 MW and less than 10

		MW, including land used for any purpose associated with these uses.
73	Solar Farm 10-100MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a solar farm or power station with an output capacity of greater than 10 MW and less than 100 MW, including land used for any purpose associated with these uses.
74	Solar Farm >100MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a solar farm or power station with an output capacity of 100 MW or more, including land used for any purpose associated with these uses.
75	Noxious A	Land or leases used, or intended to be used, as a noxious / offensive industry that has an area of 1.0 ha or more but less than 5.0Ha and is not otherwise categorised.
76	Noxious B	Land or leases used, or intended to be used, as a noxious / offensive industry that has an area of 5.0 ha or more and is not otherwise categorised.
77	Wind Farm <10MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a wind farm or power station with an output capacity of greater than 0.5 MW and less than 10 MW, including land used for any purpose associated with these uses.
78	Wind Farm 10-100MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a wind farm or power station with an output capacity of greater than 10 MW and less than 100 MW, including land used for any purpose associated with these uses.
79	Wind Farm >100MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a wind farm or power station with an output capacity of 100 MW or more, including land used for any purpose associated with these uses.
80	Quarry	Land or leases used, or intended to be used, for the extraction of sand and quarry materials.

Note: There are no categories 58 or 59 for the 2022/23 financial year.

AND

THAT Council adopts the following rating categories, cents in a dollar and minimum general rates for 2022/23 financial year:

DIFFERENTIAL GENERAL RATE CHARGE AND MINIMUM RATE

Identification of Land

Council delegates the power (contained in Sections 81(4) and (5) of the *Local Government Regulation 2012*) to the Chief Executive Officer to identify the rating category to which each parcel of rateable land in Council's area belongs.

Differential General Rates AND Minimum General Rate

That, in accordance with Sections 92 and 94 of the *Local Government Act 2009*, Mount Isa City Council makes Differential General Rates and Minimum General Rates for the year ending 30th June 2023 for the reasons and for the categories set out hereunder -

- the valuation applying to the 2022/23 financial year would lead to rating inequities and a distortion of relativities in the amount of rates paid in the various areas of the Local Government area if only one General Rate were adopted;
- the level of services provided to that land and the cost of providing the services compared to the rate burden that would apply under a single general rate; and
- the categories of land have been identified in accordance with criteria determined by Council and in accordance with Section 92 of the *Local Government Act 2009*.

Owners of rateable land are informed that they have the right of objection to the category their land is included in. All objections must be made to the Mount Isa City Council Chief Executive Officer and the only basis for objection shall be that, at the date of issue of the rate notice, having regard to the criteria adopted by Council, the land should be in another category.

All objections must be received in writing within 30 days after the date when the rates notice was issued. Any change to the rating category of the land is taken to have been changed from the start of the period of the rate notice (*Local Government Regulation 2012 section 91(5)*). Council will not adjust any rates or charges for any period prior to Council being formally notified in writing. The making of an objection, or the starting of an appeal, does not stop the levying and recovery of overdue rates on the land.

The level of rate and minimum general rate adopted for each category as described above is:

Category	Description	Rate c in the \$	Minimum Rate
Residential Categories			
1	Residential <1 ha – Camooweal	3.8713	\$364
3	Residential <4,000 m ² , Not Principal Residence	2.7575	\$837
4	Residential <1ha	1.1155	\$792
5	Residential <10 ha	1.0125	\$792
6	Multi Residential: 2 – 4 Dwellings or Units	2.3486	\$1,051
7	Multi Residential: 5 – 9 Dwellings or Units	2.0032	\$2,102
8	Multi Residential: 10 – 99 Dwellings or Units	3.6578	\$4,204
9	Multi Residential: 100+ Dwellings or Units	3.8013	\$42,040
10	Building Units	1.5745	\$738
82	Residential – Owner Occupied <4,000 m ² , ≤\$60,000	2.4697	\$738

83	Residential – Owner Occupied <4,000 m ² , ≤\$90,000	1.8800	\$1,484
84	Residential – Owner Occupied <4,000 m ² , >\$90,000	1.8757	\$1,633
Commercial Categories			
11	Camooweal – Commercial	3.7923	\$397
12	Retail, Commercial Business <1,000 m ²	5.8087	\$1,382
13	Retail, Commercial Business <2,000 m ²	6.2400	\$2,762
14	Retail, Commercial Business <4,000 m ²	6.3747	\$4,142
16	Retail, Commercial Business <6,000 m ²	5.1021	\$6,880
17	Retail, Commercial Business <10,000 m ²	5.5053	\$8,260
18	Retail, Commercial Business >10,000 m ²	4.9090	\$9,640
19	Professional Office <2,000 m ²	7.3237	\$3,454
20	Professional Office >2,000 m ²	4.8949	\$6,880
21	Shops – Main Retail	8.7018	\$4,142
22	Shopping Centres Floor Space = or <1,000 m ²	8.6324	\$20,632
23	Shopping Centres Floor Space: more than 1,000m ² but less than 2,000 m ²	21.9142	\$41,247
24	Shopping Centres Floor Space = or >2,000 m ²	13.3827	\$82,488
26	Nurseries	3.5671	\$1,382
27	Transformer Sites ≤0.1 ha	5.6413	\$1,382
28	Transformer Sites >0.1 ha	4.6788	\$2,762
29	Transformer Sites >5 ha	1.0153	\$4,142
30	Motels, Caravan Parks <20 rooms	5.9953	\$5,307
31	Motels, Caravan Parks <40 rooms	5.4794	\$10,558
32	Motels, Caravan Parks <60 rooms	6.8309	\$15,843
33	Motels, Caravan Parks ≥60 rooms	4.1716	\$21,105
34	Hotels, Licensed Clubs <20 rooms	5.8567	\$13,197
35	Hotels, Licensed Clubs ≥20 rooms	6.8359	\$26,596
36	Intensive Accommodation: 5-99 rooms	3.8013	\$6,621

39	Intensive Accommodation: 100-300 rooms	3.8013	\$54,238
40	Intensive Accommodation: 300+ rooms	3.8013	\$124,273
42	Commercial Other <1 Ha	1.9175	\$710
43	Commercial Other <2 Ha	2.4356	\$710
44	Commercial Other ≥2 Ha	1.8023	\$710
Rural Categories			
45	Rural Land <1,000 Ha	0.9210	\$838
46	Rural Land ≥1,000 Ha	2.5885	\$861
Industrial Categories			
49	Industry - Camooweal	4.4190	\$431
50	Industry <4,000 m ²	5.2586	\$2,976
51	Industrial <1 Ha	3.5024	\$5,940
52	Industrial ≥1 Ha	3.9590	\$11,872
53	Transport, Storage, Warehouse <4,000 m ²	4.8796	\$2,976
54	Transport, Storage, Warehouse <1 Ha	3.0416	\$5,940
55	Transport, Storage, Warehouse <10 Ha	3.1842	\$11,872
56	Transport, Storage, Warehouse ≥10 Ha	3.4738	\$23,712
57	Service Stations <4,000 m ²	6.7718	\$8,898
Intensive Businesses and Industries Category			
60	Mining Lease <5 Workers, <10 Ha	107.383 9	\$3,723
61	Mining Lease <5 Workers, <100 Ha	107.383 9	\$7,425
62	Mining Lease <5 Workers, <1,000 Ha	107.383 9	\$14,826
63	Mining Lease <5 Workers, ≥1,000 Ha	107.383 9	\$37,029
64	Mining Lease 5 - 50 workers	109.449 0	\$20,072

65	Mining Lease 51 - 100 workers	109.449 0	\$40,142
66	Mining Lease 101 - 300 workers	80.2767	\$80,283
67	Mining Lease 301 - 500 workers	52.9055	\$200,705
68	Mining Lease 501-1,000	52.9055	\$401,410
69	Mining Lease >1,000 workers	52.9055	\$802,818
70	Power Station <200MW	12.5829	\$9,433
71	Power Station ≥200MW	31.4470	\$117,750
72	Solar Farm <10MW	3.2993	\$4,015
73	Solar Farm 10-100MW	3.2993	\$8,029
74	Solar Farm >100MW	3.2993	\$80,283
75	Noxious A	5.1275	\$15,718
76	Noxious B	6.8145	\$39,260
77	Wind Farm <10MW	3.2993	\$4,015
78	Wind farm 10-100MW	3.2993	\$12,043
79	Wind Farm >100MW	3.2993	\$80,283
80	Quarry	5.1275	\$39,260

AND

THAT Council adopts the following utility charges for 2022/23 financial year:

UTILITY CHARGES

Utility Charges have been calculated on the basis of Full Cost Pricing (FCP) pursuant to National Competition Policy (NCP) principles. The units applied to different types of properties have been established for many years and Council is generally satisfied that they reflect the relative costs of service.

SEWERAGE CHARGES AND EFFLUENT CHARGES

The charging system for sewerage includes the following descriptions and definitions.

Charge Description	Definition
Sewerage Access Charge	Charge applied to each parcel of vacant land in the sewer area that has the potential to be connected to the sewer scheme, whether connected or not.

Sewerage Connected Charge	Charge applied to a single unit dwelling, each unit of a multi-unit dwelling or body corporate, each room in workers accommodation, each pedestal in a hospital, and the 1 st pedestal at all other connected allotments.
Sewerage Additional Pedestal Charge	This Charge is applied to each additional non-residential pedestal (including urinal cistern) that is connected to the sewer scheme after applicable Sewer Connected Charges.

Sewer service charges are levied per service or connection rendered to each Ratepayer. Each Service Unit has an Australian dollar value equivalent, and these are detailed below:

Utility	Mount Isa Rate per charge or service	Camooweal Rate per charge or service
Sewer Access Charge	\$704.00	\$202.00
Sewer Connected Charge	\$704.00	\$202.00
Sewer Additional Pedestal Charge	\$605.00	\$181.00

CLEANSING CHARGES

Mount Isa City Council Local Law No. 6 (Waste Management) 2018 4 Part 2 Waste Management Division 1 states that Council may:

- (a) designate areas within its local government area in which Council may conduct general waste or green waste collection; and
- (b) decide the frequency of general waste or green waste collection in the designated areas.

All residential properties within the serviced area will pay, as a minimum, for one Garbage Service.

This charge will be levied and recovered irrespective of whether occupiers within the serviced area avail themselves of the service and will apply irrespective of whether the premises are occupied for any period during the year.

This recognises that the cleansing provider is required to drive past each residence within the serviced area and it is impractical to monitor the use of the service on a dwelling by dwelling basis.

This also applies to a property with a business and a dwelling. As minimum Council will levy one Garbage Service - Residential. Any commercial garbage service to the property will also, in addition, be levied to the ratepayer (where a commercial service is provided by Council or its appointed contractor).

The charging system for residential cleansing includes the following descriptions and definitions.

RESIDENTIAL GARBAGE COLLECTION

Charge Description	Definition of service
Garbage Service (Mount Isa)	Charge applied for the removal and disposal of one 240 litre (maximum) capacity refuse bin twice per week, or such other quantities as may be determined by Council, to a single dwelling, each unit of a multi-unit dwelling or Group title lots, and other installations as determined by Council.

Garbage Service (Camooweal)	Charge applied for the removal and disposal of one 240 litre (maximum) capacity refuse bin once per week, or such other quantities as may be determined by Council to a single dwelling, each unit of a multi-unit dwelling or Group title lots and other installations as determined by Council.
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Residential garbage service charges are levied per service (as defined in the table above) rendered to each Ratepayer. Each Service has an Australian dollar value equivalent and this is detailed below:

Utility	Mount Isa Rate per service	Camooweal Rate per service
Garbage Service	\$366.2000	\$674.00

Residential households may apply for an additional bin service, but approval is at the sole discretion of Council. Each additional bin service will be charged at the rate per service as stated in the table above.

COMMERCIAL GARBAGE COLLECTION

The charging system for commercial cleansing includes the following descriptions and definitions

Charge Description	Definition – Mount Isa
Commercial Garbage Charge	Charge applied for the minimum weekly service to remove and dispose of each industrial refuse bin, the number and size of which is supplied to each separate business entity as determined by Council.
Commercial Garbage – Additional Service Charge	Charge applied for each additional weekly service to removal and disposal of each industrial refuse bin, the number and size of which is supplied to each separate business entity as determined by Council.
Waste Service Charge	Charge applied for each removal and disposal of each industrial refuse bin, the number and size of which is supplied to each separate business entity as determined by Council.

Commercial garbage service charges are levied per service rendered to each Ratepayer and include the Waste Service Charge (separately identified). Each Service Unit has an Australian dollar value equivalent and these are detailed below:

Commercial Garbage Service – Mount Isa	First Service per week	Per additional Weekly Service
Commercial Garbage – 240 Litre	\$674.00	\$614.00
Commercial Garbage – 240 Litre Waste Service Charge	\$63.00	\$63.00
Commercial Garbage – 360 Litre	\$976.00	\$879.00
Commercial Garbage – 360 Litre Waste Service Charge	\$93.00	\$93.00
Commercial Garbage – 0.76 m ³	\$1,919.00	\$1,724.00

Commercial Garbage – 0.76 m ³ Waste Service Charge	\$196.00	\$196.00
Commercial Garbage – 1.5 m ³	\$3,164.00	\$2,847.00
Commercial Garbage – 1.5 m ³ Waste Service Charge	\$386.00	\$386.00
Commercial Garbage – 3.0 m ³	\$4,815.00	\$4,333.00
Commercial Garbage – 3.0 m ³ Waste Service Charge	\$772.00	\$772.00

Charge Description	Definition – Camooweal
Commercial Garbage Charge	Charge applied for the weekly service to remove and dispose of each 240L refuse bin the number of which is supplied to each separate business entity as determined by Council.
Waste Service Charge	Charge applied for each removal and disposal of each 240L refuse bin the number of which is supplied to each separate business entity as determined by Council.

Commercial Garbage Service – Camooweal	1 Service per week
Commercial Garbage – 240 Litre	\$674.00
Commercial Garbage – 240 Litre Waste Service Charge	\$63.00

Water Charges

Pursuant to Part 7 of *Local Government Regulation 2012*, water charges shall be made and levied by the Council upon all lands and premises within the declared water areas for the supply of water services by the Council.

The basis and principles for making and levying of water charges will be -

- (i) an annual access charge, in advance, with half the annual access charge shown on each half yearly Rates Notice; which applies to all lands within the declared water areas; and
- (ii) a consumption charge for each kilolitre of water consumed, which shall be based on the consumption registered by the water meter or water meters installed by Council (or delegate) on the water service or water services to the land.

The charges are also made on the basis in respect of any land or other structure, building, individual shop or place on land to which water is supplied, that is not rateable under the Local Government Act.

Council operates two water schemes as follows:

- a) Properties in the City of Mount Isa who are supplied with treated water purchased from the Mount Isa Water Board; and

b) Properties in the Town of Camooweal with water supplied from bores operated by Council.

Each water scheme has different costs for the supply and where applicable, the treatment of water, therefore the charges for the two schemes are different.

Council may levy utility charges for supplying a water service before the facility for supplying the service has been constructed if:

- (a) Council reasonably believes the service will be supplied in the financial year; and
- (b) Council:
 - (i) has started constructing the facility; or
 - (ii) intends to start constructing the facility during the financial year and has included the funds that are necessary for construction in its annual budget for the current financial year.

Water charges are levied on a user pays basis and set at a level to fully recover the cost of the purchase of water (where applicable), provision of infrastructure, and the operation, maintenance, and improvement of each system.

Tenanted Properties

Council cannot issue water consumption notices to tenants. All water charges will be issued to the property owner.

In the case of non-residential properties leased from the Council or any other non-residential leased property, a notice will be issued to person identified in the lease as requiring or requesting the service.

Stopped Meter

Should a meter be found to have stopped, water consumption will be charged in accordance with the provisions of the Water Meter Policy.

Dedicated Fire Service

A water service connection, irrespective of size, which services the fire-fighting systems only, will be levied at the rate applicable to a 25mm water service connection that would apply to the relevant property. This charge will only apply where there is no other meter connected to the property.

Should there be **more than 100kL** of water per annum used through the dedicated fire service meter; the property owner will be required to provide sufficient evidence to Council to prove water was used for genuine firefighting and fire system testing purposes. All water not used for genuine firefighting or fire systems testing will be charged to the property owner.

Conditions of Use for Dedicated Fire Services – fire system testing

The owner of the service must maintain a register of all water used for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

Firefighting purposes

The owner of the service must provide sufficient evidence to Council to support water was used for firefighting purposes. This might be in the form of photos, a report from the Queensland Fire and Emergency Services, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or fire systems testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

Dual Fire Service

A water service connection, irrespective of size, which services both the:

- a) fire-fighting systems; and
- b) normal water needs of the premises

will be levied at the rate that would apply to a 50mm water service connection. This charge will only apply where there is no other meter connected to the property.

If there is **only one water meter** on the property and it is a dual fire service meter, all water consumption will be charged unless the property owner can provide sufficient evidence to Council to prove all or some of the water was used for genuine firefighting and fire system testing purposes. All water not used for genuine firefighting or fire systems testing will be charged to the property owner.

Conditions of Use for Dual Fire Services – fire system testing:

The owner of the service must maintain a register of all water use for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

Firefighting purposes

The owner of the service must provide sufficient evidence to Council to support water was used for fire-fighting purposes. This might be in the form of photos, a report from the Queensland Fire Service, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

ANNUAL WATER ACCESS CHARGE

Unless a concession applies **all vacant land**, whether metered or not, will be levied an annual water access charge.

Unless a concession applies, **all individual community title lots** within a body corporate / group title will be levied an annual water access charge.

Unless a concession applies: properties not otherwise mentioned within this document:

- will be charged an annual water access charge based on the size of the largest water meter on the property assessment, unless it is a dedicated fire service or dual fire service meter.
- if the property assessment only has one water meter and it is a dual fire service or dedicated fire service, then the relevant fee for the dedicated fire or dual fire service meter will be charged.
- where there exists on any property assessment, more than one water meter, the access charge for the largest water meter on the property shall apply.
- If there are multiple water meters on the property assessment, and at least one is a dual fire service or dedicated fire service, you will be charged for the largest size water meter, excluding the dual fire service or dedicated fire service.
- unless otherwise specified, the access charge for properties with a water service connection will be in proportion to the base access charge for a 20mm water meter as indicated in the following table.

Size of Water Meter	Factor
20 mm	1
25 mm	1.5625
32 mm	2.56
40 mm	4
50 mm	6.25
80 mm	16
100 mm	25
150 mm	56.25
Dual Fire Service	6.25
Dedicated Fire Service	1.5625

MOUNT ISA

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2022/23 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$1,243
25 mm	\$1,943
32 mm	\$3,183
40 mm	\$4,973
50 mm	\$7,770
80 mm	\$19,891
100 mm	\$31,080
150 mm	\$69,931
Dual Fire Service	\$7,770
Dedicated Fire Service	\$1,943

CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged as per the table below for the 2022/23 financial year:

Size of Water Meter	Annual Access Charge
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20 mm	\$933
25 mm	\$1,458
32 mm	\$2,389
40 mm	\$3,733
50 mm	\$5,832

BODY CORPORATES – Mount Isa and Camooweal

Unless a concession applies, the annual water access charge for **every individual Community Title Lot** within a body corporate or group title, whether they be domestic and commercial, will be **\$385.00** for the 2022/23 financial year so long as they are in the declared water areas.

Vacant Land – Mount Isa

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$1,243** for the 2022/23 financial year so long as the vacant land is within the City of Mount Isa declared water area.

Vacant Land – Camooweal

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$933** for the 2022/23 financial year so long as the vacant land is within the Town of Camooweal declared water area.

Sporting clubs, community organisations and not for profit organisations – Mount Isa and Camooweal

Non-Profit Sporting Club

A non-profit sporting club is a club run by volunteers providing sporting activities available to the local community not carried on for the profit or gain of its members.

Community Organisation

A community organisation is an organisation that provides services or activities to the local community run by volunteers not carried on for the profit or gain of its members.

Non-Profit Organisation

A non-profit organisation if it is not carried on for the profit or gain of its members. This applies for direct and indirect financial gains and both while the organisation is being carried on and upon its winding up (i.e., its constitution or governing documents prohibit distribution of profits or gains to individual members and its actions are consistent with the prohibition).

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for non-profit sporting clubs, community organisations, and non-profit organisations within the declared water service areas shall be charged as per the table below for the 2022/23 financial year.

Size of Water Meter	Annual Access Charge
20 mm	\$311
25 mm	\$486
32 mm	\$796
40 mm	\$1,244
50 mm	\$1,944

80 mm	\$4,977
100 mm	\$7,777
150 mm	\$17,497
Dual Fire Service	\$1,944
Dedicated Fire Service	\$486
Metered/Unmetered Vacant Land	\$311

Council Parks and Educational Facilities – Mount Isa and Camooweal

Council recognises that early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education Facilities include:

- kindergartens;
- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g., TAFE, universities

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for Council parks and educational facilities within the declared water service areas shall be charged as per the table below for the 2022/23 financial year

Size of Water Meter	Annual Access Charge
20 mm	\$496
25 mm	\$776
32 mm	\$1,271
40 mm	\$1,986
50 mm	\$3,103
80 mm	\$7,943
100 mm	\$12,412
150 mm	\$27,926
Dual Fire Service	\$3,103
Dedicated Fire Service	\$776

Can I change the Size of my Water Meter?

This is at the sole discretion of Council. To apply the property owner must complete an "Application for Water Service" and submit it to Council for consideration. Once the review has been completed an officer will contact the ratepayer to advise of the outcome. All costs will be met by the property owner.

WATER CONSUMPTION CHARGES

Section 102 of the *Local Government Regulation 2012* applies to calculating water consumption charges against land or premises for which consumption charges were made and levied, so that

regardless of whether the meter reading for the second half of the 2022/23 financial year occurs before the end of that financial year or after the beginning of the 2022/23 financial year, the consumption charge for that half is calculated in accordance with the relevant basis of charge in Council's rating resolution for the 2022/23 financial year.

Water Meter Readings:

Water meters for all properties in all water route groups, aside from groups 99 and 0 (generally Mount Isa residential and all of Camooweal) will be read on a half yearly basis. Water meters for all properties within water route groups 99 and 0 (generally Mount Isa non-residential properties) will be read on a quarterly basis.

Where a property has more than one water service connection, the first-tier water consumption limit will be applied to the **total** of all water consumed through all the water meters.

For example, if a Mount Isa single dwelling residential property has two water meters: meter one shows consumption of 100kL and meter two shows consumption of 1,700kL. The total consumption for the property assessment is 1,800kL. The property owner will be charged the Tier 1 consumption for the first 1,000kL and then Tier 2 consumption for the remaining 800kL of consumption.

For the purpose of this paragraph, the term 'water service connection' includes normal water service connections, dedicated fire service connections and dual fire service connections.

Dedicated Fire Service

A water service connection which services only the fire-fighting systems. Your dedicated fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regard to charging for water used for genuine firefighting and fire system testing purposes.

Dual Fire Service connection

A water service connection which serves both:

- a) The fire-fighting reticulation system/s; and
- b) The normal water supply needs of the premises upon the land.

A dual fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regard to charging for water used for genuine firefighting and fire system testing.

If the Dedicated Fire or Dual Fire service water connection is used for any purpose other than firefighting or fire-fighting systems testing at any time or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and all water consumption as registered through the water meter will be charged to the property owner.

MOUNT ISA RESIDENTIAL

For all residential properties not listed elsewhere and unless a concession applies, water consumption for residential properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2022/23 financial year:

Band	Kilolitres	Price per kilolitre
Tier 1	0 - 1,000 kL	\$0.93
Tier 2	1,000 - 2,000 kL	\$3.20
Tier 3	Over 2,000 kL	\$4.27

MOUNT ISA NON-RESIDENTIAL

For all non-residential properties not listed elsewhere and unless a concession applies, water consumption for non-residential properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2022/23 financial year:

Band	Kilolitres	Price per kilolitre
Tier 1	0 – 1,250 kL	\$0.93
Tier 2	1,250 - 2,000 kL	\$3.20
Tier 3	Over 2,000 kL	\$4.27

CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, all **water consumption** for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged at **\$0.93 per kilolitre** for the 2022/23 financial year.

BODY CORPORATES – MOUNT ISA AND CAMOOWEAL

In respect of lots created pursuant to the provisions of the *Building Units and Group Titles Act 1980* and the *Body Corporate and Community Management Act 1997* –

- a) Where the consumption by individual lots and the common property cannot be individually measured by a Council installed water meter, all consumption charges will be billed to the Body Corporate. Council will issue a water consumption notice to the Body Corporate for the full amount of the consumption charge and will make no separate notices against lots in the scheme.
- b) Where the supply of water to each lot and to the common property is separately measurable by installed water meters, water consumption will be separately charged to the individual lots.

Unless a concession applies, all **water consumption** for domestic and commercial body corporate properties within the declared water service areas shall be charged at **\$0.93 per kilolitre** for the 2022/23 financial year.

NON-PROFIT SPORTING CLUBS, COMMUNITY ORGANISATIONS, AND NON-PROFIT ORGANISATIONS

Unless a separate concession applies, **water consumption** for non-profit sporting clubs, community organisations and non-profit organisations within the declared water service areas shall be charged at **\$0.93 per kilolitre** for the **first 5,000kL** of consumption then in accordance with the following table for the 2022/23 financial year.

Band	Kilolitres	Price per kilolitre
Tier 1	0 – 5,000 kL	\$0.93
Tier 2	Over 5,000 kL	\$4.27

COUNCIL PARKS AND EDUCATIONAL FACILITIES

Council recognises early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education facilities include:

- kindergartens,

- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g., TAFE, universities

Unless a separate concession applies, all water consumption for council parks and educational facilities within the declared water service areas shall be charged at **\$1.81 per kilolitre** for the 2022/23 financial year.

AND

THAT Council adopts a separate charge for the 2022/23 financial year on all assessments. This will be described as an Environment Charge. The amount of the Environment Charge will be \$65.00 per annum per assessment in accordance with *section 103 of the Local Government Regulation 2012 and section 94(1)(iii) of the Local Government Act 2009.*

AND

THAT Council adopts that interest is payable on overdue rates and charges from the day the rates and charges become overdue and will be calculated at 8.17% per annum on daily balances and as compound interest in accordance with *section 133 of the Local Government Regulation 2012.*

AND

THAT Council adopts the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget in accordance with Sections 169 of the *Local Government Act 2009*, For the financial year 2022/23 the change is 6%.

AND

THAT Council adopts the 2022/23 Statutory Budget Documents comprising the Statement of Income and Expenditure, Statement of Changes in Financial Position, Statement of Cash Flows, Statement of Changes in Equity, and Relevant Measures of Financial Sustainability in accordance with *section 169 of the Local Government Regulation 2012.*

AND

THAT Council adopts the 2023-2031 Long Term Financial Forecast in accordance with *Section 169 of the Local Government Regulation Council 2012.*

AND

THAT Council receives and accepts the 2021/22 Significant Business Activities in accordance with *sections 18, 19, 20, and 169 of the Local Government Regulation 2012.*

AND

THAT Council adopts to not apply the Code of Competitive Conduct for its business type activities for 2022/23 in accordance with Sections 39 of the *Local Government Regulation 2012* and Section 47 of the *Local Government Act*. Given the level of expenditure in the business activities and the little or no competition for the services' provision, Council's sees no public benefit in applying the Code of Competitive Conduct at this time.

AND

THAT Council receives and accepts the 2021/22 Estimated Activity Statement in accordance with *section 34 of the Local Government Regulation 2012.*

CARRIED

11.2 2021-22 ESTIMATED FINANCIAL POSITION**RESOLUTION OM11/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council receives and accepts the 2021/22 Statements of Estimated Financial Position.**CARRIED**

11.3 PROPOSED 2022-23 FEES AND CHARGES**RESOLUTION OM12/ 06/22**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council adopts the 2022/23 Register of Commercial Fees and Charges as presented.

AND

THAT Council adopts the 2022/23 Register of Cost Recovery Fees Register as presented.**CARRIED**

11.4 EXTERNAL AUDIT PLAN FY2021-22**RESOLUTION OM13/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the Mount Isa City Council External Audit Plan for the year ended 30 June 2022 as presented.

AND

THAT Council receives and accepts the Mount Isa City Council Owned Enterprises Pty Ltd trading as Mount Isa Entertainment and Tourism Venues External Audit Plan for the year ended 30 June 2022 as presented.**CARRIED**

11.5 2022-23 PROCUREMENT POLICY AND FINANCIAL DELEGATIONS REGISTER**RESOLUTION OM14/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council adopts the 2022/23 Procurement Policy version 12 with the Financial Delegations Register (Attachment 1) version 5 as presented.**CARRIED**

11.6 2022-23 LOCAL PREFERENCE PURCHASING POLICY**RESOLUTION OM15/ 06/22**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council adopts 2022/23 Local Preference Purchasing Policy version 2 as presented.

CARRIED

11.7 COMPETITIVE NEUTRALITY COMPLAINT MANAGEMENT POLICY**RESOLUTION OM16/ 06/22**

Moved: Cr Peta MacRae
Seconded: Cr Phil Barwick

THAT Council adopts the Competitive Neutrality Complaint Management Policy Version 1 as presented.

CARRIED

11.8 NON-CURRENT ASSET ACCOUNTING POLICY FOR ADOPTION**RESOLUTION OM17/ 06/22**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council adopts the Non-Current Asset Accounting Policy version 2 as presented.

CARRIED

11.9 FACILITIES AND LAND ASSET MANAGEMENT PLAN FOR ADOPTION**RESOLUTION OM18/ 06/22**

Moved: Cr Kim Coghlan
Seconded: Cr Mick Tully

THAT Council adopts the Asset Management Plan for Facilities and Land as presented.

AND

THAT Council integrates the adopted Asset Management Plan for Facilities and Land into the Long-Term Financial Plan and Annual Budget Reviews

CARRIED

At 11:10 am, Cr Mick Tully and Cr Kim Coghlan left the meeting due to a declared declarable conflict of interest in Item 11.10.

11.10 CONCESSION TO WAIVER AND WRITE-OFF RATES & CHARGES AND RESERVE LEASE / TRUSTEE PERMIT FEES FOR 36 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS**RESOLUTION OM19/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council approves and grants a Concession to Waiver and Write-Off rates & charges and reserve lease/trustee permit fees, **excluding** water consumption charges and the State Fire Service Levy charges for 36 identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period, under *Sections 119, 120 (1)(c)(d), 121 (a) and 122 (1)(a) of the Local Government Regulation 2012*, due to financial hardship, as long as the group is currently active and registered as non-profit sport club and/or community organisation;

AND

THAT Council further approves and grants a Concession to Waiver and Write-off any current and/or outstanding rates & charges, reserve lease / trustee permit fees, and water consumption charges issued and/or to be issued for the remainder of the financial year ending 30 June 2022, for the 36 identified Non-Profit Sporting Clubs & Community Organisations, under *Sections 119, 120 (1)(c)(d), 121 (a) and 122 (1)(a) of the Local Government Regulation 2012*, due to financial hardship, as long as the group is currently active and registered as non-profit sport club and/or community organisation;

CARRIED

At 11:15 am, Cr Mick Tully and Cr Kim Coghlan returned to the meeting.

At 11:15 am, Cr Peta MacRae left the meeting due to a declared declarable conflict of interest in Item 11.11 and 11.12.

11.11 MOUNT ISA MINES RODEO 2022 - PROPOSAL FOR SPONSORSHIP**RESOLUTION OM20/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council approves Sponsorship to Isa Rodeo Ltd in the amount of \$60,000 cash (plus GST) to be a 'Presenting Partner' of the 2022 Isa Rodeo at Buchanan Park.

AND

THAT Council authorises the CEO to approve in-kind support as required to assist with successful delivery of the 2022 Mount Isa Mines Rodeo, subject to budget and resource availability.

CARRIED

AGAINST – CR STRETTON, CR COGHLAN & CR TULLY

11.12 MOUNT ISA INDIGENOUS RODEO CHAMPIONSHIPS 2022 - PROPOSAL FOR

SPONSORSHIP**RESOLUTION OM21/ 06/22**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council approves Sponsorship to Isa Rodeo Ltd in the amount of \$10,000 cash (plus GST) to be a 'Bronze Partner' of the 2022 Mount Isa Indigenous Rodeo Championships at Buchanan Park.

LOST

AGAINST – CR TULLY, CR COGLAN & CR STRETTON

At 11:25 am, Cr Peta MacRae returned to the meeting.

11.13 OPERA QUEENSLAND - REQUEST FOR SPONSORSHIP**RESOLUTION OM22/ 06/22**

Moved: Cr Kim Coghlan
Seconded: Cr Peta MacRae

THAT Council approves the proposal from Opera Queensland and provides sponsorship in the amount of \$15,000 cash (ex GST) to deliver "Composed in Queensland" in Mount Isa and Camooweal in 2022.

CARRIED

At 11:27 am, Cr Peta MacRae left the meeting due to a declared declarable conflict of interest in Item 11.12

11.12 MOUNT ISA INDIGENOUS RODEO CHAMPIONSHIPS 2022 – PROPOSAL FOR SPONSORSHIP**RESOLUTION OM23/ 06/22**

Moved: Cr Kim Coghlan
Seconded: Cr Mick Tully

THAT Council do not approve Sponsorship to Isa Rodeo Ltd in the amount of \$10,000 cash (plus GST) to be a 'Bronze Partner' of the 2022 Mount Isa Indigenous Rodeo Championships at Buchanan Park..

CARRIED

AGAINST – DEPUTY MAYOR CR BARWICK & CR FORTUNE

At 11:28 am, Cr Peta MacRae returned to the meeting.

At 11:29 am, CEO David Keenan left the meeting and returned at 11:33 am.

11.14 RADF COUNCIL INITIATED PROJECT - LIBRARY ORAL HISTORY PROJECT**RESOLUTION OM24/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council endorses the RADF Committee recommendation to support the Mount Isa City Council Library Oral History Project as a Council-initiated project.

CARRIED**11.15 ENVIRONMENTAL GRANT PROGRAM 2021/22 ROUND 1****RESOLUTION OM25/ 06/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

THAT Council awards the following funds to organisations under Round 1 of the Environmental Grant Program 2021/22.

Grants	Project/Event	Amount
Rainbow Gateway Pty Ltd (Myuma)	Enviro'Weal – Community Garden – Sustainable food production, upskilling of locals and community engagement.	\$ 5,000
Mount Isa Camp Draft Association Inc.	Greener Creations Mount Isa Camp draft – Beautifying the grounds, installing irrigation, controlling erosion along the banks located at the grounds and reducing dust, resulting in the reduction of lead exposure.	\$ 4,894
Mount Isa Day Nursery and Kindergarten Inc.	Feeding Minds, Bodies and Futures – Food production and kitchen garden program, teaching tools for learning about the Environment and Sustainability.	\$ 5,000
Happy Valley Community Kindergarten	Sub Pod Vegetable Garden Composters – Create compost with the introduction of composting worms straight into garden beds.	\$ 1,058
Mount Isa Amateur Netball Association	Netball Heads Attack Lead & Environmental Challenges at Wellington Park Netball Grounds – Waste minimisation, lead exposure minimisation through enhancement of ground cover and community engagement. Lemon tree planting.	\$ 5,000
	TOTAL	<u>\$ 20,952</u>

* Amounts listed are inclusive of GST

CARRIED

11.16 FINANCE OVERVIEW REPORT - MAY 2022**RESOLUTION OM26/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the May 2022 Finance Overview Report as presented.**CARRIED**

11.17 LIBRARY OVERVIEW REPORT - APRIL 2022 AND MAY 2022**RESOLUTION OM27/ 06/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council receives and accepts the April 2022 and May 2022 Library Overview Report as presented.**CARRIED**

11.18 CORPORATE SERVICES OVERVIEW REPORT - APRIL 2022 AND MAY 2022**RESOLUTION OM28/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the April 2022 and May 2022 Corporate Services Overview Report as presented.**CARRIED**

11.19 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT -APRIL 2022 AND MAY 2022**RESOLUTION OM29/ 06/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council receives and accepts the April 2022 and May 2022 Economic and Community Development Overview Report.**CARRIED**

11.20 SPLASHEZ OVERVIEW REPORT - MAY 2022**RESOLUTION OM30/ 06/22**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

THAT Council receives and accepts the May 2022 Splashez Overview Report as presented.

CARRIED

At 11:48 am, Cr Kim Coghlan left the meeting and returned at 11:49am.

11.21 WATER AND SEWERAGE ASSET MANAGEMENT PLAN FOR ADOPTION

RESOLUTION OM31/ 06/22

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

THAT Council adopts the Asset Management Plan for Water and Sewerage as presented.

AND

THAT Council integrates the adopted Asset Management Plan for Water and Sewerage into the Long-Term Financial Plan and Annual Budget Reviews

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS

12.1 WATER AND SEWERAGE OVERVIEW REPORT

RESOLUTION OM32/ 06/22

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

THAT Council receives and accepts the April/May 2022 Water and Sewerage Overview Report.

CARRIED

12.2 MAJOR PROJECTS OVERVIEW REPORT

RESOLUTION OM33/ 06/22

Moved: Cr Mick Tully

Seconded: Cr George Fortune

THAT Council receives and accepts the May 2022 Major Projects Overview Report as presented

CARRIED

13 GENERAL BUSINESS

Nil

Council Adjourned: 11:51am

Council Reconvened: 12:05pm

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM34/ 06/22**

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

THAT Council considers the confidential report(s) listed below in a meeting closed to the public at 12:06pm in accordance with Section 254J of the Local Government Regulation 2012:

14.1 Golf Australia - Outback Masters 2023 proposal

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.2 Waste Management Market Testing

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

14.3 Chief Executive Officer - Performance Review

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

14.4 Youth Strategy Contract

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.5 Minutes of the Audit and Risk Management Committee Meeting held 26 May 2022

This matter is considered to be confidential under Section 254J - b, 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 industrial matters affecting employees, the local government's budget and legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

14.6 Family Fun Park - Construction Tenders

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.

CARRIED

At 12:29 pm, CEO David Keenan, Director Corporate and Community Chiley Luangala, Manager Works & Operations Ross Pitt, Executive Assistant Ashleigh Pengo and Media Officer Lyndsay Jameson left the meeting and returned at 12:44 pm.

At 12:30 pm Mayor Cr Danielle Slade left the meeting due to a declared declarable conflict of interest. Deputy Mayor Cr Phil Barwick assumed the chair. At 12:44 pm, Mayor Cr Danielle Slade returned and resumed the chair.

RECOMMENDATION**RESOLUTION OM35/ 06/22**

Moved: Cr Mick Tully
Seconded: Cr Kim Coghlan

THAT Council moves out of Closed Council into Open Council at 12:44pm..

CARRIED

14.1 GOLF AUSTRALIA - OUTBACK MASTERS 2023 PROPOSAL**RESOLUTION OM36/ 06/22**

Moved: Cr Kim Coghlan
Seconded: Cr Mick Tully

THAT Council approves Sponsorship to Golf Australia of the 2023 Outback Queensland Masters for \$35,000 (plus GST) to be a Birdie Spirit partner subject to Council's standard terms and conditions of sponsorship.

AND

THAT Council authorises the CEO to approve in-kind support as required to assist with the successful delivery of the 2023 Outback Queensland Masters, subject to budget and resource availability.

CARRIED

14.2 WASTE MANAGEMENT MARKET TESTING**RESOLUTION OM37/ 06/22**

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT Council awards a contract to JJ Richards Waste under RFT2022-05 for the provision of kerbside collection services for an initial term of nine (9) years with one (1) year extension option.

CARRIED

At 12:46 pm, Cr Danielle Slade left the meeting due to a declared declarable conflict of interest in Item 14.3. Deputy Mayor Cr Phil Barwick assumed the chair.

At 12:46pm, CEO David Keenan left the meeting due a declared declarable conflict of interest in Item 14.3.

14.3 CHIEF EXECUTIVE OFFICER - PERFORMANCE REVIEW**RESOLUTION OM38/ 06/22**

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council endorse the successful appraisal of the Chief Executive Officer's performance from December 2020 to December 2021.

AND

THAT Council endorse the Chief Executive Officer's Key Performance Indicators (KPIs) as presented on 24 May 2022 and the 6-month self-assessment as presented on 18 May 2022.

AND

THAT Council endorse a remuneration increase as per the level outlined in the 2020-2021 Local Government National Remuneration Survey.

AND

THAT Council accept the variations to the Chief Executive Officer's contract.

CARRIED

At 12:47 pm, Cr Danielle Slade returned to the meeting and resumed the chair.

At 12:47 pm, CEO David Keenan returned to the meeting.

14.4 YOUTH STRATEGY CONTRACT

RESOLUTION OM39/ 06/22

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

THAT Council approves the appointment of Atria Group to complete consultancy and associated works to deliver the Mount Isa Youth Strategy for the total estimated cost of \$89,000 (ex GST).

CARRIED

14.5 MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD 26 MAY 2022

RESOLUTION OM40/ 06/22

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

THAT Council receives and accepts the Unconfirmed Audit and Risk Management Committee Meeting Minutes dated 26 May 2022 as presented.

CARRIED

14.6 FAMILY FUN PARK - CONSTRUCTION TENDERS

RESOLUTION OM41/ 06/22

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

THAT Council provide special delegations to the Chief Executive Officer to approve all submissions relating to the Family Fun Park that are recommended by the evaluation panels. This delegation will only apply to the parameters of this particular project and are granted because of the specific time frames required by the funding gained from the Building Our Regions application.

AND

THAT Council understands that this special delegation may exceed the Chief Executive Officer's normal delegation and reminds the Administration that this extended delegation is for this project only and will not apply to any other application.

CARRIED

There being no further business the Meeting closed at 12:50pm.

The minutes of this meeting were confirmed at the Council Meeting held on 20 July 2022.

.....
CHAIRPERSON

5.2 MINUTES OF THE ORDINARY MEETING HELD ON 20 JULY 2022

Document Number: 774360

Author: Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Ordinary Meeting held on 20 July 2022 be received and the recommendations therein be adopted.

RECOMMENDATION OPTIONS

THAT the Minutes of the Ordinary Meeting held on 20 July 2022 be received and the recommendations therein be adopted.

OR

THAT the Minutes of the Ordinary Meeting held on 20 July 2022 not be received and the recommendations therein not be adopted.

ATTACHMENTS

1. **Minutes of the Ordinary Meeting held on 20 July 2022**



MINUTES

**Ordinary Council Meeting
Wednesday, 20 July 2022**

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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, 20 JULY 2022 AT 9AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

2 PRAYER

Pastor Tim, Baptist Church

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

Presentations

Community Grants

- Mount Isa Motorsport and Rec Inc.
- Mount Isa Hockey Assoc.

Environmental Grants

- Rainbow Gateway Pty Ltd
- Mount Isa Campdraft Association Inc.
- Mount Isa Day Nursery and Kindergarten Inc.
- Happy Valley Community Kindergarten
- Mount Isa Amateur Netball Association

Casual for a Cause

- Red Rose Foundation

Mr G Kreutz

Mr Kreutz queried outstanding service requests and the possibility of bringing classical music into the community.

Councillor Peta MacRae entered the chambers at 9:26am.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE SPECIAL MEETING HELD ON 9 JUNE 2022****RESOLUTION OM01/ 07/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT the Minutes of the Special Meeting held on 9 June 2022 be received and the recommendations therein be adopted.

CARRIED

5.2 MINUTES OF THE SPECIAL MEETING HELD ON 29 JUNE 2022**RESOLUTION OM02/ 07/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT the Minutes of the Special Meeting held on 29 June 2022 be received and the recommendations therein be adopted.

It is noted that Mayor Cr Danielle Slade advised that her conflict of interest in relation to Item 6.1 Office of the Independent Assessor Complaint Referral (C/22/00349) in the minutes of the Special Meeting Held on 29 June 2022 was that she was the subject of the complaint. Mayor Cr Danielle Slade has now indicated that this was not the case and she is in fact the complainant.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 20 JULY 2022****RESOLUTION OM03/ 07/22**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

THAT Council receives and notes outstanding actions from previous Council Meetings as at 20 July 2022.

CARRIED

7 DECLARATIONS OF CONFLICTS OF INTEREST

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 10.10 Office of the Independent Assessor Complaint Referral – Councillor Phillip Barwick C/22/00349 as she is the complainant. 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.

Deputy Mayor Cr Phil Barwick declared a declarable conflict of interest in Item 10.10 Office of the Independent Assessor Complaint Referral – Councillor Phillip Barwick C/22/00349 as he is the subject of the complaint. Deputy Mayor Cr Phil Barwick advised his 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 prescribed conflict of interest in Item 14.3 Land Dealings Over Lots 9 & 10 on MPH13990 as the property owner is his neighbour. Cr Paul Stretton advised his 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.

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

9.1 CORRESPONDENCE REPORT - JUNE 2022

RESOLUTION OM04/ 07/22

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the June 2022 Correspondence Report.

CARRIED

10 EXECUTIVE SERVICES REPORTS

10.1 COUNCILLOR SUMMARY REPORT - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) 2022 NATIONAL GENERAL ASSEMBLY - 19-22 JUNE 2022

RESOLUTION OM05/ 07/22

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

THAT Council receives and accepts the summary report from Councillor Peta MacRae regarding the Australian Local Government Association (ALGA) 2022 National General Assembly held in Canberra 19-22 June 2022.

CARRIED

10.2 MEDIA AND COMMUNICATIONS OVERVIEW REPORT - MAY AND JUNE 2022

RESOLUTION OM06/ 07/22

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council receives and accepts the May and June 2022 Media and Communications Overview Report.

CARRIED

10.3 2022 LGAQ BUSH COUNCILS CONVENTION 26-28 JULY 2022**RESOLUTION OM07/ 07/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council is represented at the 2022 LGAQ Bush Councils Convention, to be held in Barcaldine from 26 to 28 July 2022 by Cr Peta MacRae.

CARRIED

10.4 SUBMISSION OF MOTION TO LGAQ ANNUAL CONFERENCE - SERVICE PLANNING**RESOLUTION OM08/ 07/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council endorse the submission of motion to the LGAQ Annual Conference 2022 calling on the State and Federal Government to provide detailed information on the services that are funded in each local government authority on an annual basis.

CARRIED

10.5 SUBMISSION OF MOTION TO LGAQ ANNUAL CONFERENCE - BUSINESS PLANNING FOR HOUSING**RESOLUTION OM09/ 07/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council endorse the submission of motion to the LGAQ Annual Conference 2022 calling on the State Government and Queensland Treasury Corporation to support the development of local government housing projects through the provision of business planning resources.

CARRIED

10.6 SUBMISSION OF MOTION TO LGAQ ANNUAL CONFERENCE - DIVERSIFICATION OF SERVICE DELIVERY**RESOLUTION OM10/ 07/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council endorse the submission of motion to the LGAQ Annual Conference 2022 calling on the State and Federal Government to assist local government to diversify its service delivery to support financial sustainability.

CARRIED

10.7 SUBMISSION OF MOTION TO LGAQ ANNUAL CONFERENCE - COUNCILLOR CONDUCT REVIEW PANEL**RESOLUTION OM11/ 07/22**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council endorse the submission of motion to the LGAQ Annual Conference 2022 calling on the State Government to investigate the establishment of a Councillor Conduct Review Panel.

CARRIED

10.8 DEVELOPMENT AND LAND USE QUARTER FOUR (4) OVERVIEW REPORT**RESOLUTION OM12/ 07/22**

Moved: Cr George Fortune
Seconded: Cr Mick Tully

THAT Council receives and accepts the Development and Land Use Quarter Four (4) Overview Report.

CARRIED

10.9 2022-2023 OPERATIONAL PLAN**RESOLUTION OM13/ 07/22**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council approve the 2022-2023 Operational Plan as presented.

CARRIED

At 9:51 am, Mayor Cr Danielle Slade left the meeting due to a declared declarable conflict of interest in Item 10.10. Cr George Fortune assumed the chair.

At 9:51 am, Deputy Mayor Cr Phil Barwick left the meeting due to a declared declarable conflict of interest in Item 10.10.

10.10 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL - COUNCILLOR PHILLIP BARWICK C/22/00349**RESOLUTION OM14/ 07/22**

Moved: Cr Kim Coghlan
Seconded: Cr Paul Stretton

THAT Council note receipt of the Councillor Complaint Investigation Report

AND

THAT Council note the findings of this report that Cr Phillip Barwick has engaged in inappropriate conduct as defined under section 150K(1) of the *Local Government Act 2009* on two occasions when referring to the Mayor's behaviour as erratic and reckless on his Facebook page.

AND

THAT pursuant to Section 150AH(1)(a) of the *Local Government Act 2009* Council makes an Order that no further action be taken

CARRIED

At 9:56 am, Cr Danielle Slade returned to the meeting and resumed the chair.

At 9:56 am, Cr Phil Barwick returned to the meeting.

10.11 MOUNT ISA AGRICULTURAL SHOW 16 AND 17 JUNE 2023 - APPLICATION FOR APPOINTMENT OF ANNUAL SHOW HOLIDAY

RESOLUTION OM15/ 07/22

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council endorse the nominated date for the 2023 Mount Isa Agricultural Show holidays to occur on Friday 16 June 2023.

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS

11.1 FINANCE OVERVIEW REPORT - JUNE 2022

RESOLUTION OM16/ 07/22

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the June 2022 Finance Overview Report as presented.

CARRIED

11.2 LOCAL LAWS OVERVIEW REPORT - MAY 2022 AND JUNE 2022

RESOLUTION OM17/ 07/22

Moved: Cr Paul Stretton

Seconded: Cr Kim Coghlan

THAT Council receives and accepts the May 2022 and June 2022 Local Laws Overview Report.

CARRIED

11.3 WASTE MANAGEMENT OVERVIEW REPORT - MAY 2022 AND JUNE 2022**RESOLUTION OM18/ 07/22**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

THAT Council receives and accepts the May 2022 and June 2022 Waste Management Overview Report as presented.

CARRIED

11.4 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - MAY 2022 AND JUNE 2022**RESOLUTION OM19/ 07/22**

Moved: Cr Paul Stretton

Seconded: Cr Phil Barwick

THAT Council receives and accepts the May 2022 and June 2022 Environmental and Biosecurity Overview Report.

CARRIED

11.5 SPLASHEZ OVERVIEW REPORT - JUNE 2022**RESOLUTION OM20/ 07/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council receives and accepts the June 2022 Splashez Overview Report as presented.

CARRIED

11.6 ERP IMPLEMENTATION STATUS REPORT**RESOLUTION OM21/ 07/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and notes the report on the status of the Enterprise Resource Plan implementation (ERP) as presented.

CARRIED

11.7 PROJECT MANAGEMENT SOFTWARE**RESOLUTION OM22/ 07/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council support the procurement of the Pulse Project Management software.

CARRIED

11.8 COMMUNITY GRANTS POLICY UPDATE

RESOLUTION OM23/ 07/22

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

THAT Council adopts the Community Grants Policy version 4 as presented.

CARRIED

11.9 ALLOCATION OF GAZETTED ROAD NAME FOR MICA CREEK SOLAR FARM ACCESS ROAD

RESOLUTION OM24/ 07/22

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council adopts "MORAN ROAD" as the gazetted name for the current unnamed access road traversing Lot 10 on SP293841 for access to Mica Creek Solar Farm lease area over Lot 2 on plan SP222005.

CARRIED

11.10 FAMILY FUN PARK - INTERPRETIVE SIGNAGE

RESOLUTION OM25/ 07/22

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

THAT Council recommends option one (1) including Images of Fauna and Flora with naming being presented in both English and Kalkadoon traditional language.

OR

THAT Council recommends option two (2) including fun facts about Mount Isa through the presentation of information that people may not be aware of re Mount Isa and the region.

OR

THAT Council recommends option three (3) through the presentation of images and information of famous landmarks/people from the region with brief descriptors.

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS**12.1 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM26/ 07/22**

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council receives and accepts the June 2022 Major Projects Overview Report as presented.

CARRIED

12.2 WORKS AND OPERATIONS OVERVIEW REPORT**RESOLUTION OM27/ 07/22**

Moved: Cr Mick Tully
Seconded: Cr George Fortune

THAT Council receives and accepts the June 2022 Works and Operations Overview Report

CARRIED

Cr Kim Coghlan declared a declarable conflict of interest in Item 12.3 Old Mica Creek Road Boiled Water Alert Notification as she lives on Old Mica Creek Road. Cr Kim Coghlan advised that although she has a declarable conflict she did not believe a reasonable person could have a perception of bias as the item does not directly affect her. She advised her intent to remain in the meeting.

MOTION**RESOLUTION OM28/ 07/22**

Moved: Cr Mick Tully
Seconded: Cr Phil Barwick

THAT Council allow Cr Kim Coghlan to remain and participate in the decision for Item 12.3 Old Mica Creek Road Boiled Water Alert Notification.

CARRIED

Cr Paul Stretton declared a declarable conflict of interest in Item 12.3 Old Mica Creek Road Boiled Water Alert Notification as an immediate family member lives on Old Mica Creek Road. Cr Paul Stretton advised that although he has a declarable conflict he did believe a reasonable person could have a perception of bias as the item does not directly affect him. He advised his intent to remain in the meeting.

MOTION**RESOLUTION OM29/ 07/22**

Moved: Cr Kim Coghlan
Seconded: Cr Mick Tully

THAT Council allow Cr Paul Stretton to remain and participate in the decision for Item 12.3 Old Mica Creek Road Boiled Water Alert Notification..

CARRIED

12.3 OLD MICA CREEK ROAD BOILED WATER ALERT NOTIFICATION**RESOLUTION OM30/ 07/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council apply a 10% discount to the water accounts of properties (both to the water charge and the volumetric charge) impacted by a Boil Water Alert, for the period the property is impacted. The discount is to be applied to the account at the time of billing and is to commence from 1 July 2022.

CARRIED

12.4 FLOOD WARNING SIGNAGE FOR FLOODWAYS**RESOLUTION OM31/ 07/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

THAT Council award contract 2022-53 to Aquamonix Pty Ltd for the sum of \$561,453.20 (excl. GST) with a 10 % for the supply and installation of six flood monitoring systems that will interface with the Guardian system.

CARRIED

12.5 AWARD OF - RFT 2022-68 MOUNT ISA CITY STREETS REHAB AND RESEAL STAGE 2 TO FULTON HOGAN**RESOLUTION OM32/ 07/22**

Moved: Cr Mick Tully

Seconded: Cr Kim Coghlan

THAT Council award Contract 2022-68 to Fulton Hogan Industries for the Mount Isa City Streets rehabilitation and reseal 2022-2023 program for the value of \$1,170,763.35 (excl. GST).

CARRIED

13 GENERAL BUSINESS

Nil

Council Adjourned: 10:34am
Council Reconvened: 10:49am

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM33/ 07/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council considers the confidential report(s) listed below in a meeting closed to the public 10:50am in accordance with Section 254J of the Local Government Regulation 2012:

14.1 MRF Design Road Upgrade & Weighbridge Variation

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.2 Centennial Place - Construction Tenders

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 Land Dealings Over Lots 9 & 10 on MPH13990

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.4 Acquisition of Land

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 negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.

14.5 MICCOE Strategic Review - Future Planning

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

CARRIED

RECOMMENDATION**RESOLUTION OM34/ 07/22**

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

THAT Council moves out of Closed Council into Open Council at 11:24am.

CARRIED

14.1 MRF DESIGN ROAD UPGRADE & WEIGHBRIDGE VARIATION**RESOLUTION OM35/ 07/22**

Moved: Cr George Fortune
Seconded: Cr Paul Stretton

THAT Council approves the fee proposal of \$44,820.00 (ex. GST) and execute a variation to the agreement with MODE Design Corp. for MRF building design to include road upgrade and weighbridge design and documentation.

CARRIED

14.2 CENTENNIAL PLACE - CONSTRUCTION TENDERS**RESOLUTION OM36/ 07/22**

Moved: Cr Peta MacRae
Seconded: Cr Phil Barwick

THAT Council provide special delegation to the Chief Executive Officer to approve the award of contracts valued greater than \$200,000 (ex GST) for the Centennial Place project up to the adopted project budget of \$3,600,000 (ex GST).

CARRIED

At 11:26 am, Cr Paul Stretton left the meeting due to a prescribed conflict of interest in Item 14.3.

14.3 LAND DEALINGS OVER LOTS 9 & 10 ON MPH13990**RESOLUTION OM37/ 07/22**

Moved: Cr George Fortune
Seconded: Cr Kim Coghlan

THAT Council

1. Accept the independent valuation report prepared by Leeson Valuers dated 07/04/2022; and
2. Provide authority to the Chief Executive Officer to negotiate with the landowner of Lots 9 and 10 on MPH13990 and report back to Council.

CARRIED

At 11:27 am, Cr Paul Stretton returned to the meeting.

14.4 ACQUISITION OF LAND**RESOLUTION OM38/ 07/22**

Moved: Cr George Fortune
Seconded: Cr Mick Tully

THAT Council resolves to:

(a) repeal previous resolution OM32/04/22.

(b) acquire the land described as Lot 9 on Crown Plan MPH14003, Lot 1 on Crown Plan MPH21995 and Lot 2 on Crown Plan MPH7949 (Assessment No. 05993-00000-000) for overdue rates or charges pursuant to section 149(1) of the Local Government Regulation 2012; and

(c) delegate to the Chief Executive Officer its powers to give a Notice of Intention to Acquire the land to all interested parties, and power to take all further steps required under sections 149, 150 and 151 of the Local Government Regulation 2012 to effect the acquisition of the land.

CARRIED

14.5 MICCOE STRATEGIC REVIEW - FUTURE PLANNING

RESOLUTION OM39/ 07/22

Moved: Cr George Fortune

Seconded: Cr Mick Tully

THAT Council approves the Hybrid model and allows for the operations of the Buchanan Park and Civic Centre to be merged into Mount Isa City Council operations and Outback at Isa to be retained under MICCOE.

CARRIED

There being no further business the Meeting closed at 11:29am.

The minutes of this meeting were confirmed at the Council Meeting held on 31 August 2022.

.....
CHAIRPERSON

5.3 MINUTES OF THE SPECIAL MEETING HELD ON 9 AUGUST 2022

Document Number: 774361

Author: Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Special Meeting held on 9 August 2022 be received and the recommendations therein be adopted.

RECOMMENDATION OPTIONS

THAT the Minutes of the Special Meeting held on 9 August 2022 be received and the recommendations therein be adopted.

OR

THAT the Minutes of the Special Meeting held on 9 August 2022 not be received and the recommendations therein not be adopted.

ATTACHMENTS

- 1. Minutes of the Special Meeting held on 9 August 2022**



MINUTES

**Special Council Meeting
Tuesday, 9 August 2022**

Order Of Business

1	Opening of the Meeting/Acknowledgement of Country	3
2	Prayer	3
3	Apologies/Leave of Absence	3
4	Public Participation	3
5	Declarations of Conflicts of Interest.....	3
6	Executive Services Reports	3
6.2	Proposed Tenure 14 Ryan Road.....	3
6.3	Mount Isa Agricultural Show 23 and 24 June 2023 - Application for Appointment of Annual Show Holiday	4
7	Corporate and Community Services Reports	4
7.1	Water Consumption Notice Due Date.....	4
8	Infrastructure Services Reports.....	5
8.1	Project Management Panel	5
8.2	Grey Water & Build Over Sewer Policy Updates	5
8.3	Yallambie Water and Sewerage	5
6	Executive Services Reports	6
6.1	Local Government Consultant.....	6

**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON TUESDAY, 9 AUGUST 2022 AT 9AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

2 PRAYER

Cr Kim Coghlan provided the meeting with a prayer

3 APOLOGIES/LEAVE OF ABSENCE

Nil

4 PUBLIC PARTICIPATION

5 DECLARATIONS OF CONFLICTS OF INTEREST

Deputy Mayor Cr Phil Barwick declared declarable conflict of interest in Item 6.1 Local Government Consultant as he is chair of the Australian Mining Cities Alliance (AMCA) and the tenderer Stevenson Consulting reports to him directly. Deputy Mayor Cr Phil Barwick advised his 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.

It was noted that due to the late arrival of Cr Mick Tully, the Special Meeting would begin with agenda Item 6.2 Proposed Tenure 14 Ryan Road.

6 EXECUTIVE SERVICES REPORTS

6.2 PROPOSED TENURE 14 RYAN ROAD

RESOLUTION SM01/08/22

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council SUPPORT option 1.

Option 1

Council SUPPORTS the Mount Isa Agricultural Show Society Inc's request for tenure over land described as Lot 2 SP288785, 14 Ryan Road. Tenure is to be by way of a Licence Agreement, for a (2) year term on a 1+1-year basis subject to the following terms and conditions (including but not limited to):

1. Rent to be set at \$1.00 per annum if requested (peppercorn)
2. The Mount Isa Show Society shall undertake repairs and/or works to Council's asset to at least the value of \$1200 (GST inclusive) per annum and provide Council with demonstrated evidence of such works
3. Council will provide a minimum of 30 days written notice to vacate the premises

4. The Mount Isa Show Society will pay all outgoing costs associated with the Licence area including the preparation of the Licence Agreement
5. The Mount Isa Show Society will be responsible for the ongoing maintenance of the License Area so it does not become overgrown or unsightly
6. Use of the land will be subject to the Mount Isa Show Society obtaining relevant building permits/approvals and complying with the City of Mount Isa Planning Scheme 2020 and Mount Isa City Council's Local Laws at all times
7. Council's standard terms and conditions to apply and other relevant conditions pertaining to item 2 above to be included.

CARRIED

6.3 MOUNT ISA AGRICULTURAL SHOW 23 AND 24 JUNE 2023 - APPLICATION FOR APPOINTMENT OF ANNUAL SHOW HOLIDAY

RESOLUTION SM02/08/22

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council endorse the nominated date for the 2023 Mount Isa Agricultural Show holidays to occur on Friday 23 June 2023.

CARRIED

7 CORPORATE AND COMMUNITY SERVICES REPORTS

Cr Mick Tully entered the chambers at 9:11am

7.1 WATER CONSUMPTION NOTICE DUE DATE

RESOLUTION SM03/08/22

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council approves and authorises a three (3) week extension to the current due date of the Water Consumption Notices issued for the end of the 2021/2022 Financial Year, from the 01/09/2022 to the new extended due date of 21/09/202; with the notices covering the Period 01/01/2022 to 30/06/2022 for Residential Property Assessments; 01/04/2022 to 30/06/2022 for Commercial Property Assessments due to a system error.

AND

THAT the Council further approves a hold on all interest charges on the Water Consumption Notices only issued for the Period 01/01/2022 to 30/06/2022 for Residential Property Assessments; 01/04/2022 to 30/06/2022 for Commercial Property Assessments from the 01/09/2022 up to the 21/09/2022 due to the new extended due date.

CARRIED

8 INFRASTRUCTURE SERVICES REPORTS**8.1 PROJECT MANAGEMENT PANEL****RESOLUTION SM04/08/22**

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

THAT Council endorse the eleven preferred suppliers for the Project Management Register of Pre-Qualified Suppliers.

CARRIED

8.2 GREY WATER & BUILD OVER SEWER POLICY UPDATES**RESOLUTION SM05/08/22**

Moved: Cr George Fortune
Seconded: Cr Mick Tully

THAT Council extinguish the *Greywater Reuse Policy* and refer instead to the 'Queensland Plumbing and Wastewater Code Guidelines for Councils, Plumbers, Builders and Developers (2008)' and the 'Queensland Plumbing and Wastewater Code: 2019'.

AND

Extinguish the *Building over or close to Council Sewer Policy* and refer instead to the 'Queensland Development Code MP 1.4 – Building over or near relevant infrastructure (2014)'.

CARRIED

8.3 YALLAMBIE WATER AND SEWERAGE**RESOLUTION SM06/08/22**

Moved: Cr George Fortune
Seconded: Cr Phil Barwick

THAT Council agree to transfer the ownership of Sewer pump at Yallambie PS12 from the Department of Housing to Mount Isa City Council, effective from 1 September 2022.

CARRIED

At 9:21 am, Cr Phil Barwick left the meeting due to a declared declarable conflict of interest in Item 6.1.

6 EXECUTIVE SERVICES REPORTS

6.1 LOCAL GOVERNMENT CONSULTANT

RESOLUTION SM07/08/22

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council do not engage either Stevenson Consulting or Mead Perry Group as the Local Government Consultant.

CARRIED

AGAINST – MAYOR CR DANIELLE SLADE

At 9:24 am, Deputy Mayor Cr Phil Barwick returned to the meeting.

There being no further business the Meeting closed at 9:24am.

The minutes of this meeting were confirmed at the Council Meeting held on 31 August 2022.

.....
CHAIRPERSON

5.4 MINUTES OF THE MINE WORKERS MEMORIAL ADVISORY COMMITTEE HELD ON 23 JUNE 2022

Document Number: 774520

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

RECOMMENDATION

THAT the Minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION MMACM01/06/22

Moved: Member Mick Bakhash

Seconded: Member Erwin Raffetseder

THAT the Minutes of the Mine Workers Memorial Advisory Committee held on 21 April 2022 be received and confirmed.

COMMITTEE RESOLUTION MMACM02/06/22

Moved: Member Mick Bakhash

Seconded: Member Luke Johnson

THAT the Mine Workers Advisory Committee agreed to transfer the chairing of the meeting from Cr. Mayor Slade to Chair Hon Tony McGrady AM who is in attendance.

COMMITTEE RESOLUTION MMACM03/06/22

Moved: Member Erwin Raffetseder

Seconded: Member Mick Bakhash

THAT the Mine Workers Advisory Committee approves the submission of an Officer's Report to the Council regarding the water tank in Frank Aston Hill being heritage listed.

COMMITTEE RESOLUTION MMACM04/06/22

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

THAT the Mine Workers Advisory Committee approved the creation of a newsletter and submission of articles to Mount Isa Mines Magazine for dissemination of information regarding the Mine Workers Memorial.

COMMITTEE RESOLUTION MMACM05/06/22

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

THAT the Mine Workers Advisory Committee approves that the Mine Workers Advisory Committee Meeting be held every month.

COMMITTEE RESOLUTION MMACM06/06/22

Moved: Mount Isa Mines Representative MaryAnn Wipaki

Seconded: Member John Moran

THAT the Mine Workers Advisory Committee approves that the Committee writes a letter to the Minister for Resources, Scott Stewart, to consider Mount Isa as the venue for Mine Workers Memorial Service Event to be the 19 September 2024.

COMMITTEE RESOLUTION MMACM07/06/22

Moved: Chair Tony McGrady

Seconded: Member Georgie Lucas

THAT the Mine Workers Advisory Committee approves that the Chair Hon. Tony McGrady AM writes a letter to the Queensland Premier to consider Mount Isa to host future notable Queensland events in celebration of Mount Isa's 100 Years.

RECOMMENDATION OPTIONS

THAT the Minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION MMACM01/06/22

Moved: Member Mick Bakhash

Seconded: Member Erwin Raffetseder

THAT the Minutes of the Mine Workers Memorial Advisory Committee held on 21 April 2022 be received and confirmed.

COMMITTEE RESOLUTION MMACM02/06/22

Moved: Member Mick Bakhash

Seconded: Member Luke Johnson

THAT the Mine Workers Advisory Committee agreed to transfer the chairing of the meeting from Cr. Mayor Slade to Chair Hon Tony McGrady AM who is in attendance.

COMMITTEE RESOLUTION MMACM03/06/22

Moved: Member Erwin Raffetseder

Seconded: Member Mick Bakhash

THAT the Mine Workers Advisory Committee approves the submission of an Officer's Report to the Council regarding the water tank in Frank Aston Hill being heritage listed.

COMMITTEE RESOLUTION MMACM04/06/22

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

THAT the Mine Workers Advisory Committee approved the creation of a newsletter and submission of articles to Mount Isa Mines Magazine for dissemination of information regarding the Mine Workers Memorial.

COMMITTEE RESOLUTION MMACM05/06/22

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

THAT the Mine Workers Advisory Committee approves that the Mine Workers Advisory Committee Meeting be held every month.

COMMITTEE RESOLUTION MMAC06/06/22

Moved: Mount Isa Mines Representative MaryAnn Wipaki

Seconded: Member John Moran

THAT the Mine Workers Advisory Committee approves that the Committee writes a letter to the Minister for Resources, Scott Stewart, to consider Mount Isa as the venue for Mine Workers Memorial Service Event to be the 19 September 2024.

COMMITTEE RESOLUTION MMACM07/06/22

Moved: Chair Tony McGrady

Seconded: Member Georgie Lucas

THAT The Mine Workers Advisory Committee approves that the Chair. Hon. Tony McGrady AM writes a letter to the Queensland Premier to consider Mount Isa to host future notable Queensland events in celebration of Mount Isa's 100 Years.

OR

THAT the Minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022 not be received and the recommendations therein not be adopted.

ATTACHMENTS

1. **Minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022**



MINUTES

Mine Workers Memorial Advisory Committee

Thursday, 23 June 2022

Order Of Business

1	Opening of the Meeting/Acknowledgement of Country	3
2	Apologies/Leave of Absence	3
3	Declarations of Conflicts of Interest.....	3
4	Confirmation of Previous Meeting Minutes.....	3
4.1	Minutes of the Mine Workers Memorial Advisory Committee held on 21 April 2022.....	3
4.2	Motion to transfer the chairing of the meeting from Cr. Mayor Slade to chair Hon. Tony McGrady AM:.....	4
4.3	Submission of an officer’s report to the Council regarding the water tank in Frank Aston Hill being heritage listed	4
5	Business of the Meeting.....	5
5.1	Glencore Investigation of Frank Aston Hill Presentation	5
5.2	Manager of Economic and Community Development update	6
5.3	Fundraising Opportunities	6
5.4	Newsletters and article submissions to Mount Isa Mines.....	7
6	General Business.....	7
6.1	Meeting frequency.....	7
6.2	Letter to the Minister of Resources- Mine Workers Memorial Service Event in 2024.....	8
6.2	Letter to the Queensland Premier.....	8
7	Next Meeting	9
8	Closure	9

**MINUTES OF MOUNT ISA CITY COUNCIL
MINE WORKERS MEMORIAL ADVISORY COMMITTEE
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON THURSDAY, 23 JUNE 2022 AT 13:00 PM**

PRESENT: Hon. Tony McGrady AM, Cr Mayor Danielle Slade, Mick Bakhsh, Michael Maschke, Luke Mandaran, Erwin Raffetseder, Craig Clewes, Clint Brennan, Luke Johnson, Maryann Wipaki

Present via Microsoft Teams: Cr Kim Coghlan, Georgie Lucas, John Moran, Steve Trevor

IN ATTENDANCE: Chiley Luangala (Director, Corporate & Community Services), Brian Atherinos (Manager, Economic & Community Development), Petra Osinski (Community Development Officer), Melina Lafaele (Minutes Clerk), Edith Reyes-McKeown (Minute Clerk), Ettienne Moller (Glencore Representative)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Cr Mayor Danielle Slade welcomed the attendees and delivered the Acknowledgment of Country.

Cr Mayor Slade also informed all the attendees that the meeting is recorded.

**Cr. Mayor Slade chaired the meeting on behalf of Hon. Tony McGrady AM who informed that he will be late.*

2 APOLOGIES/LEAVE OF ABSENCE

Robbie Katter MP, Hon. Bob Katter MP, David Keenan (MICC CEO), Renee Wallace (Director, Infrastructure Services), Adrian Cameron, Penny Stevens (Minute Clerk), Stephen Richardson (Manager Finance & Information Technology).

3 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4 CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 MINUTES OF THE MINE WORKERS MEMORIAL ADVISORY COMMITTEE HELD ON 21 APRIL 2022

COMMITTEE RESOLUTION MMACM01/06/22

Moved: Member Mick Bakhsh

Seconded: Member Erwin Raffetseder

THAT the Minutes of the Mine Workers Memorial Advisory Committee held on 21 April 2022 be received and confirmed.

CARRIED

Tony McGrady entered the meeting at 1:16 pm

4.2 MOTION TO TRANSFER THE CHAIRING OF THE MEETING FROM CR. MAYOR SLADE TO CHAIR HON. TONY MCGRADY AM:**COMMITTEE RESOLUTION MMACM02/06/22**

Moved: Member Mick Bakhash

Seconded: Member Luke Johnson

COMMITTEE RESOLUTION

THAT the Mine Workers Advisory Committee agreed to transfer the chairing of the meeting from Cr. Mayor Slade to Chair Hon Tony McGrady AM who is in attendance.

CARRIED

Mick Bakhash commented that the water tank on Frank Aston Hill should not impact future works even though it is heritage listed.

Mayor Slade suggested working around the water tank like what was done at the town Lookout water tank with arts all around it which will attract the local community.

The Manager of Economic and Community Development confirmed with the Committee that the water tank is heritage listed.

A report to Council has been presented regarding Frank Aston Hill being the preferred site. This was approved pending the geotechnical work completion before further considerations are made.

The Director of Corporate and Community Services recommended that a report be submitted to Council regarding the water tank at Frank Aston Hill being on the heritage-listed register to determine what this entails.

4.3 SUBMISSION OF AN OFFICER'S REPORT TO THE COUNCIL REGARDING THE WATER TANK IN FRANK ASTON HILL BEING HERITAGE LISTED**COMMITTEE RESOLUTION MMACM03/06/22**

Moved: Member Erwin Raffetseder

Seconded: Member Mick Bakhash

COMMITTEE RESOLUTION

THAT the Mine Workers Advisory Committee approves the submission of an Officer's Report to the Council regarding the water tank in Frank Aston Hill being heritage listed.

CARRIED

Resolution MMACM03/06/22 has been resolved:

The Manager of Economic and Community Development received a confirmation from the MICC Manager of Development and Land Use that the water tank in Frank Aston Hill is cultural heritage listed and is the very first water tank.

The Manager of Economic and Community Development confirmed with the Chair that he corresponded with Bronwyn Evans and still waiting for a response.

5 BUSINESS OF THE MEETING

5.1 GLENCORE INVESTIGATION OF FRANK ASTON HILL PRESENTATION

Ettienne Moller is Glencore's Managing Director of Mining and he looks after the Mining Operations of Mount Isa Mines Copper, George Fisher and the Concentrators.

Ettienne informed the Committee that the 3D scan of Frank Aston Hill and the underground has been completed. Geotech stability has been looked at. Ettienne cannot see any issues with the underground and the rock mass is stable. No major issues were noted. It is important for Ettienne to know what will be constructed there to check the stability. It was identified that there is a shaft that comes up at Frank Aston Hill, hence, it is very important to know what will be constructed there. Mount Isa Mines is lucky to have a Geotech Officer with a Civil Engineering background who can sign off the Geotech Report that will be delivered.

Ettienne also informed the Committee that his next step is to send the 3D scan report to CA Architect to proceed with the models. A condition report on the tunnels can be made to check if the tunnels can be re-purposed to become part of the memorial. But Ettienne recommended not to touch the tunnel. Erwin Raffetseder agreed with Ettienne's recommendation.

Cr. Kim Coghlan informed the Committee that she does not like to see that the majority of the funding being used just for fixing Frank Aston Hill. Cr. Coghlan would rather see that this will be accessible to the community as she would like to see something big for the Mine Workers Memorial.

Cr. Mayor Slade suggested that the project work can be done in stages by knowing what is the priority as it is still uncertain as to how much the Committee will receive as funding.

Other suggestions from the Committee members include:

- Relocation of the tank at Frank Aston Hill – *suggested by Mick Bakhash*
- Use of the rise on Frank Aston Hill - *suggested by Clint Brennan*
- Rehabilitation of the tunnels to put all the names, and decorations and place the miner at the centre where the rise is and also get rid of the tank. This area can be secured (the gate can be enclosed at night) and detected. -*suggested by Luke Johnson*
 - John Moran commented that if there is an underground tunnel, people will need to have hard hats, and this will not help tourism. John Moran suggested that he would rather see part of Frank Aston Hill have 3 levels and he added that it is not the Committee's job to tell the architects what to happen but the Committee provides proposals that can be designed with a tourist attraction, a remembrance/memorial for the people to come to.
 - The Manager of Economic and Community Development informed that CA Architects will come back to Mount Isa to discuss concepts and design. The Committee Members are being encouraged to provide as much input as they can so the architects will be able to understand the different concepts and layout (lighting, mood, garden or statue orientated, etc). Three (3) concepts will come out which the Committee will deliberate.
 - Mayor Slade informed that the Committee needs to inform the architects about what is meaningful to Mount Isa and include surface items to not only underground.
 - Erwin Raffetseder agreed to work around the area.

Mick Bakhash commented that the Agenda still mentions Miners Memorial Advisory Committee. This will be changed in the template as Mine Workers Memorial Advisory Committee.

ACTION: Luke Mandaran requested for Mount Isa Mines to share photographs of mine workers.

Craig Clewes exited the meeting at 2:16 pm

5.2 MANAGER OF ECONOMIC AND COMMUNITY DEVELOPMENT UPDATE

In addition to the report, the Manager of Economic and Community Development informed the Committee that there is a meeting of all Advisory Committees Chair on 5 July 2022. The Committees include:

- Mine Workers Memorial Advisory Committee
- 100 Years Celebration Committee
- Motorsports Advisory Committee
- Lake Moondarra Advisory Committee

The Manager of Economic and Community Development also made a clarification on page 11 “Committee needs to consider what is being delivered at Centennial Place, to ensure there isn’t any duplication at its Memorial” as queried by Mick Bakhsh that when the concept development happens, the Committee needs to ensure that there is no duplication with the Centennial Place and that each place is telling its own story.

ACTION: Mayor Slade informed the Committee that she is organising a media release for the Mine Workers Memorial and will update the public on what is happening. Mayor Slade also asked if everyone is happy with the photos taken when most Committee members were present. The Committee agreed.

5.3 FUNDRAISING OPPORTUNITIES

The Committee members suggested the following fundraising options:

- Apply for available funding either local, state, or federal
- Payroll deductions – need to be properly structured
- Invite Rodeo Charity Queens to fundraise (Community Quest Entrants)
- Ask the Insurance Company to make donations
- Online fundraising campaign
- Community Balls – eg. Casa Grande Ball
- Individual families
- In-Kind contributions

Maryann Wipaki asked the Committee what funding options are available either local, state or federal and to have a better understanding of what information the community as to the dollar value of the project. This is in response to Luke Mandaran’s query as to how much MIM will be contributing.

The Manager of Economic and Community Development agreed with Maryann Wipaki that the Committee needs to have a scope and guide on cost through the works that will be done by CA Architects. Grant opportunities are currently being explored with Regional Development Australia (RDA), which identifies Local, State, and Federal funding and the Resources Community Infrastructure Fund (RCIF).

Erwin Raffetseder commented that he doesn’t want to see Mount Isa Mines (MIM) take over the whole funding structure. The Chair noted that Irwin’s point was taken and MIM taking over the funding structure will not happen. The Chair mentioned that this should also be a celebration of the improvement in safety in the mines.

Maryann Wipaki added that MIM is 100% committed to supporting and contributing to this Project. The Miners Memorial needs to be a celebration for all the Miners to be recognised and a place where people can go to pay their respects. Maryann Wipaki did say that it has to go through a standard application process like any other funding application. MIM has already decided to support the Mine Workers Memorial. It is up to the Committee to determine the cost.

Steve Trevor asked the Committee if the fundraising can be directed to a sub-committee to have more focus.

Mick Bakhash suggested that the Committee goes through the fundraising options which this idea was agreed upon by the Manager of Economic and Community Development who then suggested that a key stakeholders list is needed to be made to identify fundraising partners.

Mayor Slade and Maryann suggested that a small plaque, bricks, or other materials can be used to be placed in the memorial to recognise the people that will contribute memorial.

ACTION: Luke Mandaran suggested that Committee circulate a newsletter for the Mine Worker's Memorial Advisory which can be distributed to different business establishments like Woolworths, Coles, etc.

Mayor Slade will check if this can be done. The Committee can also submit to the MIM Magazine.

5.4 NEWSLETTERS AND ARTICLE SUBMISSIONS TO MOUNT ISA MINES

COMMITTEE RESOLUTION MMACM04/06/22

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

THAT the Mine Workers Advisory Committee approved the creation of a newsletter and submission of articles to Mount Isa Mines Magazine for dissemination of information regarding the Mine Workers Memorial.

CARRIED

6 GENERAL BUSINESS

Action: Mick Bakhash requested for the Committee to consider having a monthly meeting instead of bi-monthly.

6.1 MEETING FREQUENCY

COMMITTEE RESOLUTION MMACM05/06/22

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

THAT the Mine Workers Advisory Committee approves that the Mine Workers Advisory Committee Meeting be held every month.

CARRIED

John Moran informed that he will not be available on 23-24 September 2022.

6.2 LETTER TO THE MINISTER - MINE WORKERS MEMORIAL SERVICE EVENT IN 2024**COMMITTEE RESOLUTION MMAC06/06/22**

Moved: Mount Isa Mines Representative MaryAnn Wipaki
Seconded: Member John Moran

THAT the Mine Workers Advisory Committee approves that the Committee writes a letter to the Minister for Resources, Scott Stewart, to consider Mount Isa as the venue for Mine Workers Memorial Service Event to be the 19 September 2024.

CARRIED

Steve Trevor informed that he spoke to the previous Minister for Resources Dr. Anthony Lyman when he was getting a list of all workers killed in the mines. Steve was then put in touch with Director Rob White that he mentioned that it will be good if the Mine Workers Memorial Event in Mount Isa in 2024 which Director White informed that he will pencilled in. This was a discussion made 2 years ago.

Georgie Lucas emailed the former Deputy Director-General Mike Kaiser during his tenure in the Department of Resources to take into consideration Mount Isa's Centenary and Mount Isa Mines 100 years. This has been passed to Rob White and Mike Stone (Resources Safety and Health). Georgie informed that the email can be forwarded to the Committee.

6.2 LETTER TO THE QUEENSLAND PRIMER

Mayor Slade asked that if this has to do with mining, otherwise it has to go to 100 Years Advisory Committee. The Manager of Economic and Community Development agreed to the comment of Mayor Slade and informed the Chair that the upcoming meeting with the other Chairs of the Committees will provide insight on how this can blend in with the Mine Workers Advisory Committee.

COMMITTEE RESOLUTION MMACM07/06/22

Moved: Chair Tony McGrady
Seconded: Member Georgie Lucas

THAT the Mine Workers Advisory Committee approves that the Chair Hon. Tony McGrady AM writes a letter to the Queensland Premier to consider Mount Isa to host future notable Queensland events in celebration of Mount Isa's 100 Years.

CARRIED

7 NEXT MEETING

The minutes of this meeting were confirmed at the Miners Memorial Advisory Committee held on 15 August 2022.

8 CLOSURE

There being no further business the Meeting closed at 2:31 pm.

.....
CHAIRPERSON

5.5 MINUTES OF THE NORTH WEST MOTORSPORT ADVISORY COMMITTEE HELD ON 5 JULY 2022

Document Number: 774523

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

RECOMMENDATION

THAT the minutes of the North West Motorsport Advisory Committee held on 5 July 2022 be received and the recommendation therein be adopted.

COMMITTEE RESOLUTION NWA01/07/22

Moved: Member Paul Malouf

Seconded: Member Shane Thirwall

THAT the Minutes of the North West Motorsport Advisory Committee held on 7 March 2022 be received and confirmed.

RECOMMENDATION OPTIONS

THAT the Minutes of the North West Motorsport Advisory Committee held on 5 July 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION NWA01/07/22

Moved: Member Paul Malouf

Seconded: Member Shane Thirwall

THAT the Minutes of the North West Motorsport Advisory Committee held on 7 March 2022 be received and confirmed.

OR

THAT the Minutes of the North West Motorsport Advisory Committee held on 5 July 2022 not be received and the recommendations therein not be adopted.

ATTACHMENTS

- 1. Minutes of the North West Motorsport Advisory Committee held on 5 July 2022**



MINUTES

**North West Motorsport Advisory
Committee Meeting
Tuesday, 5 July 2022**

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**MINUTES OF MOUNT ISA CITY COUNCIL
NORTH WEST MOTORSPORT ADVISORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON TUESDAY, 5 JULY 2022 AT 12:30 PM**

PRESENT: **CHAIR:** Deputy Mayor Cr Phil Barwick

MEMBERS: Lee Povey, Anna Cruise, David Schraag, Paul Malouf, Brett Peterson, Shane Thirlwall, Nadia Cowperthwaite and John Alfred

COUNCIL: Cr Mayor Danielle Slade

MICC STAFF: Chileya Luangala (Director, Corporate and Community Services), Brian Atherinos (Manager, Economic and Community Development), Penelope Stevens (Promotion and Events Executive Assistant -Minutes Clerk), Petra Osinski (Community Development Officer) and Jayde Clark (Trainee-Minutes Clerk).

EXTERNAL: Erin Campbell and Ivy Lynn

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

The Chair welcomed the all attendees and provided the Acknowledgement of Country.

This meeting has been recorded for the purposes of minute taking.

2 APOLOGIES/LEAVE OF ABSENCE

MEMBERS: Brad Zvaignze, Anthony Facelli, Ricky Lane.

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 PRESENTATIONS

4.1 NORTH WEST MOTORSPORTS FEASIBILITY STUDY

Presented by Erin Campbell, Senior Planner for GHD Townville and Ivy Lynn, Business Case Economics in Victoria.

A briefing of the method and process for the feasibility was provided.

Stage 1:

- 1) Project inception and planning
- 2) Stakeholder engagement
- 3) ILM (Investment Logic Planning)

Stage 2:

- 1) Desktop review

- 2) Demand profile
- 3) Define project options

Draft 1 report – problems and benefits solutions

Stage 3:

- 1) Planning and statutory requirements
- 2) Investment analysis
- 3) Financial model
- 4) Environment impact
- 5) Social and economic impact
- 6) Risk assessments

Draft report 2 – strategic response and option analysis

Stage 4:

- 1) Preferred option
- 2) Project finalisation

Draft report 3- final report

DISCUSSIONS

Brett Peterson (Committee Member) asked about the timeframes of the completion of the North West Motor Sports Feasibility Study. Erin Campbell(GHD Consultant) advised that the draft report takes 3 months and the final report takes 12 to 14 weeks (4 months).

ACTION #1: *Manager of Economic and Community Development to send to GHD the Committee list with their credentials.*

The Director of Corporate and Community Services asked if GHD is required to communicate with each Committee Members to gain more information and research for the Motorsports Park Project Plan.

ACTION #2: *It was discussed and recommended that GHD consult with the stakeholders directly.*

ACTION #3: *The Manager of Economic and Community Development to provide the Council's Sport and Recreation Strategy to GHD.*

Cr Mayor Slade suggested that the Committee check the other towns particularly Rockhampton for feedback on how their project went and how the Committee can learn from their mistakes in the process of making the Motorsports Park. The Manager of Economic and Community Development informed that Rockhampton Council has been contacted.

The Chair commented that it is important that the GHD representatives were invited to meetings with other Councils about the project.

Brett Peterson (Committee Member) advised NQ Driver from Townsville would be the first place to talk with. Erin Campbell advised she may have a contact. Erin Campbell added that there will be a conversation with the State Guides for information on critical matters which would need to be included as part of the design.

The Chair asked if Erin Campbell has reviewed the Motorsports in Mount Isa Survey as all the participants in the meeting agreed it had very good results and was very comprehensive feedback. A desktop review will be done on a state-wide level for feedback. Manager Community and Economic Development was amazed by 92 responses in the survey, and Erin Campbell agreed.

Erin Campbell stated that she and her team will start going through the information and talk with the GHD Stakeholder Officer about the stakeholder engagement plan and the trips out to Mount Isa.

The Manager of Community and Economic Development mentioned that a lot of the Committee members do shift work and need to work around their schedules. It was also encouraged that

Committee members give feedback and that the contractual arrangements are still underway with Council and GHD.

Erin Campbell confirmed the workshop will be in week 3 or 4 of the presented schedule. The Manager of Community and Economic Development suggested that the Committee and stakeholders to participate in Council Workshop.

Cr Mayor Slade commented that the Committee should put an update in the weekly Council Community Newsletter. The Chair and Paul Malouf agreed. Publishing to the newspaper was also brought up in conversation as well in trying to reach all people of interest.

David Schraag (Committee Member) provided information from Brett Stevens at NQ track about track specs for a quarter-mile track. It was commented that one of the mistakes made on the track at the top of North Queensland was the slow-down lane was too short. It was suggested to consider making the new track 250m longer for Top Fueler cars which could make the track multi-purpose. The documentation has been sent to the Manager, Community and Economic Development to be forwarded to GHD.

Paul Malouf (Committee Member) stated that if you get top fuelers you get all types of racers.

Anna Cruse (Committee Member) informed the Committee that she has the stats from the 2021-2022 Season of Just Top Fueler Races which had 66,000 spectators across the 6 rounds and was sent to the Manager, Community and Economic Development:

- ROUND 1- Sydney 8,000
- ROUND 2- Mildura 6,000
- ROUND 3- Perth 12,000
- ROUND 4- Sydney 10,000
- ROUND 5- Heathcote 15,000
- ROUND 6- Darwin 15,000

Across the 6 rounds, there were 3,200 competitors and crew. 7MATE had released a 1-hour special and there were at least 60,000 viewers per round. 93,000 season views on Facebook Lives and 270,000 people reached on Facebook for the 6 seasons as well as a telecast provided to 7,748,000 households. It was agreed that if you get the Top Fueler racers you get the rest.

David Schraag (Committee Member) stated that between Willowbank and Darwin is Mount Isa which makes Mount Isa a prime spot for a track. The Chair agreed.

The Chair thanked Erin Campbell and Ivy Lynn.

1:00 PM Erin Campbell and Ivy Lynn left the meeting.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE NORTH WEST MOTORSPORT ADVISORY COMMITTEE HELD ON 7 MARCH 2022

COMMITTEE RESOLUTION NWA01/07/22

Moved: Member Paul Malouf
Seconded: Member Shane Thirwall

THAT the Minutes of the North West Motorsport Advisory Committee held on 7 March 2022 be received and confirmed.

CARRIED

6 BUSINESS OF THE MEETING

6.1 MANAGER OF ECONOMIC AND COMMUNITY UPDATE

The Manager of Economic and Community Development reflected and thanked that the Queensland Day Show and Shine went well with 28 cars. Manager of Community and Economic Development stated that it will be great for the Motorsports Community to be given opportunity to be part of community events. The Promotion and Events Executive Assistant invited the Motorsport Committee to participate in the Mount Isa City Council Street Parade as cars are welcome to register and participate in the parade.

Cr Mayor Slade suggested a roaming/wireless microphone for the emcee to use for the Show and Shine area to draw more crowd attention. In addition, Council to live stream the event on Facebook to generate more interest.

Brett Peterson (Committee Member) provided an update on two additional events for the Show and Shine Event scheduled for 28 August 2022. Brett also mentioned a Go to Whoa competition and a Billy Cart Race. Both events are in their early planning stage. Further discussion will be made between Council and the Motorsport and Recreation group to review planning options.

Nadia Cowperthwaite (Committee Member) commented that the Motorsports Advisory Committee could do Whoa to Go 4 times a year or regularly if the concrete at Buchanan Park is done.

David Schraag (Committee Member) mentioned that the Camp draft is interested in races in Mount Isa.

Cr Mayor Slade stated that the facility must be broadcast quality.

6.2 NORTH WEST MOTORSPORTS SURVEY RESULTS

John Alfred (Committee Member) advised Mount Isa is a good place for races as it is between the Alice Springs and Townsville. With the right timing and consulting, the Committee could make Mount Isa the middle point between the two cities.

Nadia Cowperthwaite (Committee Member) made a point that racers should have catering, camping, meal, and stay deals for the racing times to generate tourism in Mount Isa.

ACTION #4: *Cr Mayor Slade requested regular Media releases to be made after the meeting.*

All Committee members agreed the need to keep the community engaged in what is happening in the Motorsports Advisory Committee.

Anna Cruse (Committee Member) suggested the survey should be shown at the Mount Isa Motor Show on 28 August 2022.

It was requested that the survey be more direct and could have multiple ways of presenting the survey (eg. via iPad/QR code link/paper copies). The suggestion of a prize for participation to encourage people.

7 GENERAL BUSINESS

Lee Povey (Committee Member) mentioned that Barcaldine Motorsports are keen to compete in Camooweal, once the Airport Track is finalized.

David Schraag (Committee Member) asked if Council needed advice for redoing/renewing the track at Camooweal.

ACTION #5: Manager Economic and Community Development to ensure that the committee is kept informed about the Camooweal Airstrip/Track.

Nadia Cowperthwaite (Committee Member) mentioned the Mount Isa Motor Show on 28 August 2022 is full steam ahead with posters coming out next week. Comments were made on a River Race for the Centenary of 100 years of Mount Isa Events and that there should be a bridge-to-bridge race as well.

Mayor Slade stated that she thought that the Mount Isa Mines had donated Council their Green Ute and requested that the Committee should investigate where it is.

ACTION #6: Manager of Economic and Community Development to establish the Green Ute was donated to Council and if so, where it is being stored.

David Schraag (Committee Member) suggested the track could be used for learning to drive with schools.

Committee members raised that the complex timetable shows it being used at least every 2 weeks for activities.

7 NEXT MEETING

The minutes of this meeting were confirmed at the North West Motorsport Advisory Committee held on 8 September at 12:30 pm.

8 CLOSURE

There being no further business the Meeting closed at 1:52 pm.

.....
CHAIRPERSON

5.6 MINUTES OF THE LAKE MOONDARRA ADVISORY COMMITTEE HELD ON 2 AUGUST 2022

Document Number: 774524

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

RECOMMENDATION

THAT the Minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION LMAC01/08/22

Moved: Guido Pittis

Seconded: Michael Scotney

THAT the Minutes of the Lake Moondarra Advisory Committee held on 7 June 2022 be received and confirmed.

COMMITTEE RESOLUTION LMAC02/08/22

Moved: Michael Scotney

Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee receive the 2022 Lake Moondarra Community Survey Report.

COMMITTEE RESOLUTION LMAC03/08/22

Moved: David Hydon

Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee formally receives the Mount Isa Water Board update.

COMMITTEE RESOLUTION LMAC04/08/22

Moved: Michael Scotney

Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee receives and accepts the Manager of Economic Development Update report as of 2 August 2022.

COMMITTEE RESOLUTION LMAC05/08/22

Moved: Kellie Wilson

Seconded: Russell Macmillan

THAT Lake Moondarra Advisory Committee accepts the Manager of Economic Development Update report as of 2 August 2022.

RECOMMENDATION OPTIONS

THAT the Minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION LMAC01/08/22

Moved: Guido Pittis

Seconded: Michael Scotney

THAT the Minutes of the Lake Moondarra Advisory Committee held on 7 June 2022 be received and confirmed.

COMMITTEE RESOLUTION LMAC02/08/22

Moved: Michael Scotney

Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee receive the 2022 Lake Moondarra Community Survey Report.

COMMITTEE RESOLUTION LMAC03/08/22

Moved: David Hydon

Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee formally receives the Mount Isa Water Board update.

COMMITTEE RESOLUTION LMAC04/08/22

Moved: Michael Scotney

Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee receives and accepts the Manager of Economic Development Update report as of 2 August 2022.

COMMITTEE RESOLUTION LMAC05/08/22

Moved: Kellie Wilson

Seconded: Russell Macmillan

THAT Lake Moondarra Advisory Committee accepts the Manager of Economic Development Update report as of 2 August 2022.

OR

THAT the Minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 not be received and the recommendations therein not be adopted.

ATTACHMENTS

- 1. Minutes of the Lake Moondarra Advisory Committee held on 2 August 2022**



MINUTES

Lake Moondarra Advisory Committee Meeting

Tuesday, 2 August 2022

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4	Confirmation of Previous Meeting Minutes.....	3
4.1	Minutes of the Lake Moondarra Advisory Committee held on 7 June 2022	3
5	Business of the Meeting.....	4
5.1	2022 Lake Moondarra Community Survey Report.....	4
5.2	Mount Isa Water Board Update	4
5.3	Manager of Economic and Community Development Update.....	5
5.4	Chairman's Report - Lake Moondarra Advisory Committee	5
6	Next Meeting	6
7	Closure	6

COMMITTEE RESOLUTION LMAC02/08/22

Moved: Michael Scotney
 Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee receive the 2022 Lake Moondarra Community Survey Report.

CARRIED

Chair stated that the survey had a good local response and as a result the community requested 5 major things for the Committee to focus on.

The Lake Moondarra Community Survey Report was discussed and the outcome focus were the following:

- Safe swimming areas (Rock Pool)
- Potable water
- Amenities that are up to date and inclusive
- Walking tracks
- Bird watching
- Caravan/Camping
- Café Facility
- Water Park (needs to have supervision)
- Rotunda open air (can be used for wedding)
- Tourist park with power, amenities, common kitchen
- Boat hire

ACTION #1: Lake Moondarra Advisory Committee to form groups for the different projects /ideas to be put forward to the Water Board to see what is achievable short-term and long-term.

Content of Project	Member to complete/research
Rock Pool	Alison Whitehead
Bird hide/watching	Rex Whitehead and Brian Atherinos
Nature Playground	Kellie Wilson and Alison Whitehead
Camping and Cabins	Michael Scotney, Nadia Cowperwaite, and Mayor Slade

Bill Esteves (CEO, MIWB) suggested that the best way to approach this is to encourage the Committee to provide ideas to the MIWB, to be evaluated and will be given feedback if it is achievable or not. Also, try to benchmark an event or project from something that already happened.

Concept of the Projects:

- Think about how you would like it to look?
- What is required for the project?
- Where it would be at the Lake?

ACTION #2: Mount Isa Water Board to research what is available at Lake Moondarra (power, drinking water, sewerage, etc) and map out what existing amenities and facilities are available in the area of Lake Moondarra Reserve to provide the Committee.

ACTION #3: Mount Isa Water Board to research the water capacity of Lake Moondarra to see compatibility for water sports.

The Director of Corporate and Community Services suggested looking at events that could be held at Lake Moondarra as it is now leading to summer. Mayor Slade mentioned that Noomadjo (Lake Moondarra monster) could be present at an event for Mount Isa for 100 Years Celebration. Guido Pittis mentioned the breakfast at the Lake, Moondarra Mash, and Camp Peacock (Warana) Park '80s.

ACTION #4: The Lake Moondarra Advisory Committee to work with the 100 Years Advisory Committee to identify a 100 Years Celebration Event at Lake Moondarra.

ACTION #5: To include project updates in future agendas for reporting at each meeting by designated members.

Cr Peta McRae left the meeting at 1:30 pm.

5.2 MOUNT ISA WATER BOARD UPDATE

COMMITTEE RESOLUTION LMAC03/08/22

Moved: David Hydon

Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee formally receives the Mount Isa Water Board update.

CARRIED

Presentation and project update was given by Ron Gurd (MIWB Representative) on Kingfisher Point Pontoon Project and Blackrock Upgrade Project.

Kingfisher Point Pontoon Project

- Design phase in progress
- The shade structure has arrived
- Structure and civil works will commence next week
- The pontoon is in the procurement stage
- Civil works will commence in September or October 2022 with the pontoon to follow.
- Toilet block is completed (Unisex toilet and baby change table)
- No potable water (water comes from the lake)
- All works on schedule and to be completed in early to mid-2023

Blackrock Upgrade Project

- The shade structure is up on concrete slabs. The new table settings and shade structure will be completed next week.
- The two (2) shade sails used for the Fishing Classic are now permanently installed

5.3 MANAGER OF ECONOMIC AND COMMUNITY DEVELOPMENT UPDATE

COMMITTEE RESOLUTION LMAC04/08/22

Moved: Michael Scotney

Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee receives and accepts the Manager of Economic Development Update report as of 2 August 2022.

CARRIED

ACTION #6: *The CEO of MIWB recommended making a value statement-based on the mission of the Lake Moondarra Advisory Committee.*

The Manager of Economic and Community Development provided an update to the Committee of other Advisory Committee's work in progress. He also requested for the Lake Moondarra Advisory Committee meeting frequency be bi-monthly. The Committee members are encouraged to catch-up in between meeting dates for their research projects. This was agreed upon by all Committee members.

ACTION #7: *Mayor Slade suggested a site visit of Lake Moondarra for a future meeting to familiarise with the Lake amenities and offerings.*

Michael Scotney left the meeting at 1:56 pm.

5.4 CHAIRMAN'S REPORT - LAKE MOONDARRA ADVISORY COMMITTEE

COMMITTEE RESOLUTION LMAC05/08/22

Moved: Kellie Wilson

Seconded: Russell Macmillan

THAT Lake Moondarra Advisory Committee accepts the Manager of Economic Development Update report as of 2 August 2022.

CARRIED

The Director of Corporate and Community Services offered a mini-workshop as a solution to help prioritise goals for the Lake Moondarra Advisory Committee. The Chair replied that this can be considered once initial base work is done for each project.

Guido Pittis informed in 2022 that the following events at Lake Moondarra are Moondarra Splash and Fishing Classic and would like to make sure that they will not clash with other events.

Mayor Slade suggested that the Lake Moondarra Advisory Committee share updates of where the Committee is at with their progress within the meetings.

ACTION #8: *To provide updates to the community from the Lake Moondarra Advisory Committee about upcoming projects using the Council Community Newsletter.*

Alison requested for the contact list of the Lake Advisory Committee to be distributed to the members.

ACTION #9: *The Minute Clerk to distribute the contact list to all members of the Lake Moondarra Advisory Committee.*

6 NEXT MEETING

The minutes of this meeting were confirmed at the Lake Moondarra Advisory Committee held on 11 October 2022 at 12:30 pm.

7 CLOSURE

There being no further business the Meeting closed at 2:00 PM.

.....
CHAIRPERSON

5.7 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE HELD ON 2 AUGUST 2022

Document Number: 774525

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

RECOMMENDATION

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION MI01/08/22

Moved: Ian Brown

Seconded: Emma Harman

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 17 May 2022 be received and confirmed.

RECOMMENDATION OPTIONS

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION MI01/08/22

Moved: Ian Brown

Seconded: Emma Harman

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 17 May 2022 be received and confirmed.

OR

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022 not be received and the recommendations therein not be adopted.

ATTACHMENTS

1. **Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022**



MINUTES

Mount Isa 100 Years Celebration Advisory Committee Meeting Tuesday, 2 August 2022

Order Of Business

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2	Apologies/Leave of Absence	3
3	Declarations of Conflicts of Interest.....	3
4	Presentations	3
	Nil	
5	Confirmation of Previous Meeting Minutes.....	4
5.1	Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 17 May 2022	4
6	Actions from Previous Meeting Minutes	4
	Nil	
7	Business of the Meeting.....	4
7.1	Event Coordinator’s Report	4
7.2	Marketing Update - 100 Years Celebrations.....	5
7.3	Special Holiday Recommendation to Council Update.....	6
7.4	Economic and Community Development Manager’s Update.....	6
8	General Business.....	8
8.1	Barry Merrick’s Book	8
8.2	Karen Read – Update on Charms (Mechandise items).....	8
9	Next Meeting	9
10	Closure	9

**MINUTES OF MOUNT ISA CITY COUNCIL
MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON TUESDAY, 2 AUGUST 2022 AT 10:00 AM**

PRESENT: **CHAIR:** Cr Peta MacRae

MEMBERS: Emma Harman (Commerce North West Representative), Ian Brown (Community Member), Leigh Kerkhoffs (Kalkadoon Community)

Via MICROSOFT TEAMS Tammy Parry (State Government Representative), Megan Crowther (State Government Representative) and Karen Read (Chair of the Queensland Country Health and Director of Queensland Country Bank)

IN ATTENDANCE: COUNCILLOR: Mayor Danielle Slade

MICC STAFF: Chiley Luangala (Director Corporate & Community) Brian Atherinos (Manager Economic & Community Development), Ross Prowd (100 Years Celebrations Events Coordinator), Maddi Evans (MICC Tourism Marketing Officer), Penelope Stevens (Promotions & Events Executive Assistant), Melina Lafaele (Promotion and Development Trainee; Minutes Take)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

The Chair welcomed all the attendees and provided the Acknowledgement of Country.

The Chair informed all the attendees that the meeting is recorded.

2 APOLOGIES/LEAVE OF ABSENCE

COUNCILLORS: Deputy Mayor Cr Phil Barwick, Cr Mick Tully, Cr Paul Stretton, Cr George Fortune and Cr Kim Coghlan

MICC STAFF: David Keenan (MICC CEO)

MEMBERS Dorothea Seumanutafa (Kalkadoon PBC Admin), Maryanne Wipaki (Mount Isa Mines Representative), Kath Donnelly (Education/Community Member), Kaye Smith (Salvation Army/Indigenous Representative), Gary Murray (Mount Isa Tourism Association), Natalie Flecker (Mount Isa Rodeo Representative) and Steve Carson (Community Representative).

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 PRESENTATIONS

Nil

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE

HELD ON 17 MAY 2022

COMMITTEE RESOLUTION MI01/08/22

Moved: Ian Brown

Seconded: Emma Harman

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 17 May 2022 be received and confirmed.

CARRIED

6 ACTIONS FROM PREVIOUS MEETING MINUTES

Nil

7 BUSINESS OF THE MEETING

7.1 EVENT COORDINATOR'S REPORT

The 100 Years Celebrations and Events Coordinator discussed the following updates:

- All reporting requirements for the grant has been completed. Now waiting on having the event plans done including the required expectations that will inform the budget requirements. This will include a more detail budget forecast of those events.
 - Mayor Slade informed that available funding to date is \$500k from Federal and \$0 from State. Tammy and Megan will check what State funding (buckets) that is available. Tammy also informed the Mayor Slade that it is not a bad idea to also write a letter to the Minister if the grants doesn't align with the celebration.
 - Mayor Slade suggested having a 6 months lead into selling tickets.
 - Mayor Slade informed the Committee that 23 February 2023 will be a celebration for Mount Isa Community and not just for tourists. Karen Read and Tammy Parry were supportive of the Mayor's statement.

Chair Cr MacRae advised the 3-day events logistics issue is not having enough volunteers or sporting groups and the possible wet weather. Emma and Maddie agreed with the Chair's comment on the possible wet weather but Emma also noted that 23 February 2023 is an event for the Mount Isa Community.

The Economic and Community Development Manager suggested that he will discuss with the Promotion and 100 Years Events Coordinator to come up with a proposal that can be put forward to the Committee that can be delivered to the community Executive Assistant regarding the cost associated with Street Festival and Rodeo (PBR).

Mayor Slade informed that 23 February 2023 is the actual date that needs to push through because it is the date Mount Isa turns 100 Years Celebration. Karen informed that the Committee needs to have a mitigating strategy, come hail or shine. Tammy agreed with Mayor Slade's and Karren's comments and that the Committee needs to risk manage this event.

Example of event proposed by Mayor Slade:

- Thursday 23 February 2023 -Mardi Gras
- Friday 24 February 2023 – Dinner
- Saturday 25 February 2023 – Rodeo (PBR)*

**Tammy can provide the contact of PBR.*

- Chair MacRae advised that she spoke to Queensland Treasury Corporation (QTC) during the Bush Council Conference Event in Barcaldine (July 2022) and has shown interest in the 100 Years Celebration in some capacity either by sponsorship or in-kind.

FORMAL RECEIVED

ACTION #1: The 100 Years Celebrations Events Coordinator have event plans including budget done by the 31 August 2022.

ACTION #2: Megan and Tammy to send what available State grant /funding available including infrastructure/project funding that the Committee can apply for 100 years celebration to the Manager of Economic and Community Development.

ACTION #3: Mayor Slade to write to the Premier if no available State grant/funding is available.

ACTION #4: Mayor Slade to check how Cloncurry Council was able to get their funding/sponsorship for their 150 Years Celebration.

ACTION #5: Chair Cr MacRae to follow up by writing a letter to QTC regarding the discussion about their interest in Mount Isa 100 Years Celebration.

7.2 MARKETING UPDATE - 100 YEARS CELEBRATIONS

The MICC Tourism and Marketing Officer advised the following:

- Council funding for six events:
 - 23 February 2023 - Mount Isa Day Dinner
 - 6 May 2023 - Mount Isa Reunion Gala Dinner
 - 10-11 May 2023 - North West MPX
 - 16-17 June 2023 - Mount Isa 100 Years Celebration
 - 9 August 2023 - Isa Street Festival
 - 11-13 August 2023 -Mount Isa Mines 100 Years Rodeo
- A QR code is being published on the Council Events Page and on 100 Years promotional material. The QR code refers to the Council website for more detailed information about the 100 Years events which is continually updated.
- MICC Tourism and Marketing Officer attended the Sydney National 4WD Show on 20th July and took 500 copies of post cards with a summary of the Rodeo ad with the Council's logo and dates of the events with QR code.
- 100 Years Celebrations Street banners design work has been commissioned. Banners will be placed around CBD. Graphics will be sent to the Committee and feedback is welcomed.
- 1000 enamel Lapel Pins have been ordered, they will be handed out to the community at the end of this year from the Christmas Carols Event and onwards.

FORMAL RECEIVED

ACTION #6: The Marketing and Tourism Officer to email the graphic design of the street banners to the Committee for feedback.

7.3 SPECIAL HOLIDAY RECOMMENDATION TO COUNCIL UPDATE

Committee gave consideration of a Special Holiday in honour of the 100 Years Celebrations for Mount Isa. Council can apply for a Special Holiday to be gazetted in addition to the Mount Isa Show Holiday.

The 100 Years Anniversary, 23 February falls on a Thursday, committee discussed having the holiday on either the commemorative date or having it on a Friday to make it a long weekend.

ACTION #7: The Manager of Economic and Community Development to provide an Officer's Report to put forward a Special Holiday recommendation for 24 February 2023 as a part of the 100 Years Celebrations of Mount Isa.

7.4 ECONOMIC AND COMMUNITY DEVELOPMENT MANAGERS UPDATE

The Manager of Economic and Community Development provided an update on the following:

- The four (4) Chairs of the different Council Advisory Committees had a meeting with a general discussion about how each committee is going and provided information on what projects are currently in progress.
 - Chair Cr MacRae informed that she is happy the way the other Committees are working and also keeping in mind how other Committees can help with the 100 Years Celebration.
 - Chair Cr MacRae informed the Fishing Competition will be massive next year. Karen informed that this year the Fishing Competition will be run for over a month in a virtual format and will be the test of how this goes and next year will be dependent on the success of this year.
- Karen advised that the Pontoon Project is a Mount Isa Water Board Project and not the Lake Moondarra Advisory Committee which the Manager of Economic and Community Development confirmed to be correct. The Council has a separate project which is the fishing jetty.
- The Centennial Place detailed design work has been completed. Procurement and construction are on the way and the estimated completion date is Quarter 3 of 2023.
- The City Lookout detailed design work is near completion.
- Country University has a target date of commencement of June/July 2023.
- Mine Workers Memorial has Frank Ashton Hill as the preferred site. Consultants have been engaged and the expected completion date is June 2023.

FORMAL RECEIVED

ACTION #8: The Manager of Economic and Community Development will get an update on the status of the crib ports for the next meeting.

Cr Kim Coghlan is looking at crib ports. The Chair is also in contact with a supplier and will have a meeting. Maryann has also contacted TAFE and is awaiting feedback.

The Chair clarified that she was initially informed that the crib ports are no longer available commercially to get them made. There is a push to be made locally to have a local feel and be more special. But if this is not possible, the crib ports can still be sourced out commercially.

ACTION #9: The grant variation for the dinner to be done by the 100 Years Event Coordinator.

The request by the Chair to include the calendar of events for 2023 in the 100 years website page has been completed.

ACTION #10: The Birth Certificate to be designed for 100 years to be actioned by the 100 Years Event Coordinator.

The Manager of Economic and Community Development updated the Committee that the Library Coordinator and the librarians will be involved in the Centenary celebration works. The Library recently received \$24k funding for a Recollect Program to make digital images and history available online for free for people.

Leigh Kerkhoffs updated the Committee that she had a meeting with the Manager of Economic and Community Development and Community Development Officer about the Kalkadoon Warrior and a Woman and pikininis and informed that there is still a question as to how high it can be constructed and also looking for funding. Leigh informed that they will go back to the engineers to determine the stability of the statue.

Ambassador's Program will be discussed in the next agenda. The Manager of Economic and Community Development will provide an overview of the Ambassador's Program and could have funding to train volunteers. Karren added that the Committee can utilise some high-profile locals to be in a video to promote 100 Years.

The Marketing and Tourism Officer informed the Committee that a television program will be filming this week that will be aired end of the year and will be focused on the Centenary Year and Mount Isa Mines. This program is jointly funded with Mount Isa Mines. The Marketing and Tourism Officer will update the Committee next meeting.

As part of the meeting regarding the invitation, Mayor Slade expressed her intention to invite the Prime Minister of Australia, Premier of Queensland, to hold a Cabinet Meeting. In addition, the Director of Corporate and Community Services informed that because there are a series of events for the 100 Years Celebration it would be good to provide all the invitees with the important dates so guests can plan ahead. Jeannette Young, Governor of Queensland is currently in England for the Commonwealth Games. Mayor Slade informed that she has asked the Governor if she can mention to the Queen about the 100 years of Mount Isa.

The Chair also announced that Mount Isa was successful in getting the Outback Masters Golf competition and the \$1M hole-in-one happening next year for the 100 Year Celebration.

FORMAL RECEIVED

8 GENERAL BUSINESS

8.1 BARRY MERRICK'S BOOK

- Chair Cr MacRae advised that Barry Merrick has provided the digital copy of his book to Council. Barry Merrick's book being published through Council is a Committee consideration for the 100 Years Celebrations.

FORMAL RECEIVED

8.2 KAREN READ – UPDATE ON COIN/CHARMS (MECHANDISE ITEMS)

- Karen Read informed the Committee that she has not yet caught up with Angelo of JBD Townsville and will update the Committee on coins/charms. A proposal will be presented to the Chair and Committee at the next meeting.

FORMAL RECEIVED

9 GENERAL MEETING

THE SONG

The Mount Isa Song - The Chair suggested in the previous meeting with the Manager of Economic and Community Development and 100 Years Celebration Events Coordinator to go back to the person where they bought the songs to double check if the Committee is alright to use the song and to give a different vision to it. Example: using historic timeline and images through to 100 years.

ACTION #11: The 100 Years Event Coordinator to establish ownership of the song and seek approval for variations for the purposes of the 100 Years Celebrations promotions.

MEETING FREQUENCY

The Committee agreed to have the meeting monthly moving forward.

Karen informed that she is in Mount Isa every last Tuesday of every month for Mount Isa Water Board. If the Committee would like to have the meeting on Monday afternoon so she can be able to attend face-to-face.

The Committee agreed to meet on 29 August 2022 in the afternoon.

10 NEXT MEETING

The minutes of this meeting were confirmed at the Mount Isa 100 Years Celebration Advisory Committee held on 29 August 2022.

11 CLOSURE

There being no further business the Meeting closed at 11:02 am.

.....
CHAIRPERSON

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 31 AUGUST 2022**

Document Number: 777008

Author: Executive Assistant

Authoriser: Chief Executive Officer

EXECUTIVE SUMMARY

Outstanding actions from previous Council Meetings as at 31 August 2022.

RECOMMENDATION

THAT Council receives and notes outstanding actions from previous Council Meetings as at 31 August 2022.

RECOMMENDATION OPTIONS

THAT Council receives and notes outstanding actions from previous Council Meetings as at 31 August 2022.

OR

THAT Council does not receive and note outstanding actions from previous Council Meetings as at 31 August 2022.

ATTACHMENTS

1. Council Actions - As at 31.08.2022 [↓](#) 

ACTIONS REPORT

Printed: 26 August 2022 11:51 AM

Division:
 Committee: Council
 Officer:

Date From:
 Date To:

Meeting	Date	Officer	Title	Target
Council 19/05/2022	19/05/2022	Manager Economic and Community Development	Proposal to rename the Xstrata Entertainment Centre at Buchanan Park	31/10/2022
Council 20/07/2022	20/07/2022	Asset Management Coordinator	Allocation of Gazetted Road Name for Mica Creek Solar Farm Access Road	31/10/2022
Council 20/07/2022	20/07/2022	Manager Economic and Community Development	Family Fun Park - Interpretive Signage	31/10/2022
Council 9/08/2022	9/08/2022	Manager Water and Sewer	Grey Water & Build Over Sewer Policy Updates	16/09/2022

7 DECLARATIONS OF CONFLICTS OF INTEREST

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE**9.1 CORRESPONDENCE REPORT - JULY 2022**

Document Number: 774368
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 July 2022 Correspondence Report.

BACKGROUND**Correspondence Received:**

1. **The Hon Chris Bowen MP, Minister for Climate Change and Energy** letter of response to congratulatory letter sent by Mayor Danielle Slade.
2. **The Hon Michelle Rowland MP, Minister for Communications** letter of response to congratulatory letter sent by Mayor Danielle Slade.

Correspondence Sent:

1. **Mayor Danielle Slade** letter of support for RACQ LifeFlight Rescue Mount Isa.

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

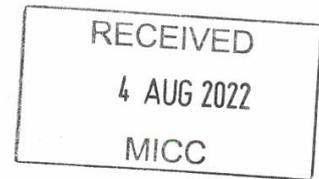
THAT Council receives and accepts the July 2022 Correspondence Report.

OR

THAT Council does not receive and accept the July 2022 Correspondence Report.

ATTACHMENTS

1. **Correspondence Received and Sent - July 2022** [↓](#) 



THE HON CHRIS BOWEN MP
MINISTER FOR CLIMATE CHANGE AND ENERGY

MC22-003586

Cr Danielle Slade
Mayor
Mount Isa City Council
PO Box 815
MOUNT ISA QLD 4825

Dear Mayor

Thank you for your letter of 9 June 2022, regarding my appointment as Minister for Climate Change and Energy. I am honoured by my appointment to this role and I am excited about the opportunities that lie ahead.

The Albanese Government knows that the world's climate emergency is Australia's jobs opportunity. We are committed to creating jobs, putting downwards pressure on power prices and reducing emissions by implementing our Powering Australia plan.

I look forward to working with you to make that a reality.

Thank you again for writing to me and passing on your congratulations.

Yours sincerely

A handwritten signature in blue ink that reads 'Chris Bowen'. Below the signature is a horizontal line.

CHRIS BOWEN



The Hon Michelle Rowland MP

**Minister for Communications
Federal Member for Greenway**

MC22-005405

Cr Danielle Slade
Her Worship Mayor
Mount Isa City Council
PO Box 815
MOUNT ISA QLD 4852
city@mountisa.qld.gov.au

Dear Mayor

Thank you for your generous letter of 9 June 2022 offering congratulations on my appointment as the Minister for Communications. I apologise for the delay in responding.

It is an incredible honour and privilege to have the opportunity to serve our nation and I am very pleased to have been appointed to this portfolio which gives me the opportunity to take a leadership role to continue to work hard for the people of Australia to achieve the best possible outcomes for the country.

I do look forward to engaging with you - and seeking your views and wise counsel as I discharge my Ministerial responsibilities.

Yours sincerely

A handwritten signature in blue ink that reads 'Michelle Rowland'.

Michelle Rowland MP

4 August 2022

The Hon Michelle Rowland MP
PO Box 6022, Parliament House Canberra
Suite 101C, 130 Main Street, Blacktown NSW 2148 | (02) 9671 4780

From the Office of the Mayor
Cr Danielle Slade



Our Ref: Folder ID: 8202 DS:AP

15 July 2022

Jacinta Colenso
Regional Development Manager
RACQ Life Flight Rescue
PO Box 5078
Robina QLD 4230
Jacinta.Colenso@lifeflight.org.au

Dear Jacinta,

On behalf of Mount Isa City Council and in my capacity as Mayor, I would like to express support for the RACQ LifeFlight Rescue Mount Isa with their grant application for the First Minutes Matter free trauma training Fund for the community of Cloncurry.

LifeFlight emergency crews have identified that members of the general community who unexpectedly find themselves first on scene at a traumatic incident can, with the right skills and knowledge, provide immediate beneficial care responses in preparation for the arrival of emergency services which can greatly improve the chances of patient recovery and contribute to longer-term health solutions in the community.

The delivery of a series of community 'First Minute Matters' Trauma Training workshops will address this need by providing critical safety training and education in the Cloncurry region.

The service ensures those who choose to live in regional Queensland have access to lifesaving critical safety training, giving them the confidence that when things do go wrong, they are not disadvantaged by their remoteness. People in the region face many challenges, including tough living conditions and vast distances between their homes and emergency resources.

Mount Isa City Council looks forward to following the progress of this project and wishes to indicate its support for this grant application.

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

10 EXECUTIVE SERVICES REPORTS**10.1 JAMES COOK UNIVERSITY LEASE OVER LOT 1 ON MPH4559****Document Number: 773900****Author: Coordinator Land Use****Authoriser: Chief Executive Officer****Directorate: Executive Services Executive Services****Portfolio: Development and Town Planning****EXECUTIVE SUMMARY**

The lease agreement between Council and James Cook University (JCU) over land described as Lot 1 on MPH4559 and located at 21 Isa Street is due to expire on the 31 December 2022. Consideration for reissue is required.

RECOMMENDATION – OPTION 1

THAT Council AGREE to reissue a lease to James Cook University over land described as Lot 1 on MPH4559, located at 21 Isa Street, Mount Isa, subject to (but not limited to):

1. the lease is for a term of ten (10) years
2. the rent be set at \$1.00 per annum if requested (peppercorn)
3. the lease holder will pay all outgoing costs associated with the lease
4. the current option to purchase the land at the end of the lease term to be retained
5. the lease holder shall be responsible for the costs associated with all services, including but not limited to general rates, sewer, water and refuse.

BACKGROUND

In the early 2000's, Mount Isa Centre for Rural & Remote Health (MICRRH) operating as part of James Cook University (JCU) were interested in purchasing vacant land situated at 21 Isa Street and owned by the then Department of Public Works and Housing to establish a local teaching facility. However, MICRRH were unable to obtain funding for the land purchase. In October 2002 MICRRH approached Council who agreed to purchase the land on their behalf at the valuation price of \$45,000 and lease the land back to them by way of a 10-year lease. The lease expired and was reissued for a further term and is due to expire from the current term on 31 December 2022.

The current lease holds a specific option that allows JCU to purchase the land from Council during the last 6 months of the lease. JCU have confirmed that they do not wish to purchase the land, however, would like to retain the option to purchase the land in line with the current lease agreement clause 57 Option to Buy.

JCU have respectfully requested that Council consider a new lease to JCU on the existing terms as the current lease including but not limited to:

- Term of 10 years
- Peppercorn rent + 100% of the outgoings attributed to the property
- Lessee responsible for cost of maintenance to the premises
- Right to purchase at expiry

Refer attachment.

Site

The subject site at 21 Isa Street, described as Lot 1 on MPH4559, has a total area of 1012m², is a freehold parcel and wholly owned by Mount Isa City Council. The parcel is currently zoned Principal Centre.

The site is commonly referred to as Tarabada House and comprises of three webinar equipped lecture rooms, a staff area and tearoom that can be used by staff, students, and other health professionals using the facility. The facility accommodates several of the service-learning team members as well as the Head of Indigenous Health and current and future University undergraduate and post-graduate students. All infrastructure located onsite is owned by JCU.



BUDGET AND RESOURCE IMPLICATIONS

James Cook University Option to Buy Clause in Current Lease

Clause 57 of the current lease provides that 6 months prior to the lease expiry that the lessee can purchase the land at an agreed price.

Council's Manager Finance & Information Technology has advised that the land is listed on Council's assets register at \$137,098 (theoretical price). Any proposed sale would require an independent valuation. It is noted that while freehold, this parcel of land does not have a current land valuation and therefore JCU do not pay land rates.

James Cook University has formally advised that they do not wish to purchase the land at this point and would prefer to enter into a new lease agreement under a peppercorn rent and retain the option to purchase in the event that funding becomes available.

Rent

In 2012 the agreement was reissued, the Council at the time, agreed that given the benefit this facility has in the community that a peppercorn rent (\$1) would be supported. It is noted that Council records indicate that the rent for the previous 10-year term was set at \$7,680.00 per annum paid in monthly instalments (refer below invoice).

It is further noted that while the existing lease provides for a \$1 per annum rental for the term, there is nothing that would preclude Council asking for a variation to this rental fee. Council's Manager Finance & Information Technology has advised that should Council consider changing the annual rent with a base rental fee of \$12,712.07 per annum (refer comments over page).



Mount Isa Centre
For Rural & Remote Health
PO Box 2572
Mount Isa Qld 4825

Postal Address:
MOUNT ISA CITY COUNCIL
PO BOX 815
MOUNT ISA Q 4825

ABN 48701425059

TAX INVOICE		ISSUE DATE	ISSUE NUMBER
		30-06-2010	96581
RENT FOR JUNE 2010 AS PER ORDER NO. 0001031236 RENT FOR 21 ISA STREET, MOUNT ISA	640.00		640.00
MICC CEO <input type="checkbox"/> DES <input type="checkbox"/> DCFS <input type="checkbox"/> U R JUL 2010 SCAN/COPY <input type="checkbox"/> OTHER <input type="checkbox"/>			
6202.17240.5965.7826			
	DUE DATE	30-07-2010	BALANCE DUE
			640.00

* indicates Taxable Supply

This Invoice Includes \$58.18 GST

COUNCIL'S TERMS ARE STRICTLY NETT THIRTY (30) DAYS

Internal Comments

Internal comments were sought from the relevant Council officers and the following responses were received.

Finance Comments (provided by Manager Finance & Information Technology)

The initial lease was from 1 Jan 2003 to 31 Dec 2012 at \$640 per month, no adjustment during the lease term.

A council officer put forward a memo dated 4 April 2011 giving council three options including a peppercorn lease on page 5 at \$1 per annum which council selected as the preferred alternative.

The lessee is exempt from general rates but the new lease should cover all other services.

The rate should be based on a monthly invoice set according to the index ABS ref A2325816X. This is the CPI index for Brisbane.

The index for 31 Dec 2002 was 75.7

The index for 31 Dec 2022 isn't available but this will be used to adjust the base rental of \$7680 (\$640 per month)

As an indication the figure at 31 March is 125.3 which will give a base rental of 12,712.07 per annum.

I'd expect the index to be around 130 for 31 Dec 2022.

The lease should also provide for review at 31 Dec 2025, 31 Dec 2028 on the same basis.

Land Use Coordinator's response

In relation to Council's Manager Finance & Information Technology's above recommendations, I confirm I have included a recommended clause in both options (over page) requiring the Lease Holder to be responsible for all costs associated with any services including Council services.

In relation to the Manager's recommendation for the rate to be based on the CPI index for Brisbane – I confirm that should Council decide to charge an annual rental fee (by choosing Option 2), then a condition requiring the lease fee to be calculated at \$7,680 (original rental fee) plus the annual Brisbane CPI index rate to be applied to determine the base rate rental fee is included in Option 2.

In relation to the Manager's recommendation for a three (3) year review to be included in the conditions of Option 2, I confirm that Council's standard practice is to apply the CPI or CCI annually.

Planning & Building Comments (provided by Planning Officer)**Planning**

Council records indicate that James Cook University first obtained Development Approval to develop the site into an Educational Facility in 2003. The development included a new office and classroom. Council records indicate that James Cook University obtained further Development Approval for Additional Educational Facility in 2012. This development involved the installation of new Student Lecture Building with shade sail.

At the time of the development approval in 2012, Council levied Infrastructure Charges of \$1,950.00 on the development. A review of Council's Infrastructure Charges Register, appears to indicate that these charges remain outstanding.

While it appears that a compliance inspection has ever been undertaken at the site (nor was one required), a review of both aerial photography and Council records appears to indicate that some of the development conditions have not been complied with and/or are still outstanding including onsite parking, building frontage and RPEQ As constructed plans for stormwater and parking areas to be provided.

However, as none of the above affect the lease agreement, these matters will be addressed through the available planning and development avenues.

Building

Council records indicate all structures with the exception of the shade sail on the original classroom and office building are approved and have the required Certificate of Classification/Certificate of Occupancy.

CONCLUSION

James Cook University has advised that they wish to enter into a new lease agreement over 21 Isa Street on the expiry of their current lease agreement. Additionally, it has been requested that Council supports a peppercorn rent with the University to pay all outgoings and that the option for the University to purchase the land at the end of the lease term be retained.

In previous years rent was set at \$7,680.00 per annum paid in monthly instalments, however, in the current lease agreement Council supported a peppercorn rent. Council's Manager Finance & Information Technology has provided an indicative rent fee of (\$12,712.07 per annum) should Council consider charging full rent.

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.14	Advocate higher education institutions and health facilities to provide upskilling opportunities for residents living in Mount Isa

CONSULTATION (INTERNAL AND EXTERNAL)

All relevant internal departments

LEGAL CONSIDERATIONS

Not applicable

POLICY IMPLICATIONS

Not applicable

RISK IMPLICATIONS

Not applicable

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to protect human rights in accordance with Council's Human rights Policy.

[HUMAN RIGHTS POLICY.PDF](#)

RECOMMENDATION OPTIONS

Two (2) options below have been provided for Council consideration with the only difference between the two options being the rental fee (condition number 2).

Option 1 includes a rental fee of \$1.00 per annum (peppercorn) and Option 2 includes the Manager Finance & Information Technology's recommendation of increasing the rental fee to \$12,712.07 per annum with a rental fee review every three (3) years throughout the 10 year lease term.

Option 1

THAT Council AGREE to reissue a lease to James Cook University over land described as Lot 1 on MPH4559, located at 21 Isa Street, Mount Isa, subject to (but not limited to):

1. the lease is for a term of ten (10) years
2. the rent be set at \$1.00 per annum if requested (peppercorn)
3. the lease holder will pay all outgoing costs associated with the lease
4. the current option to purchase the land at the end of the lease term to be retained
5. the lease holder shall be responsible for the costs associated with all services, including but not limited to general rates, sewer, water and refuse.

OR

Option 2

THAT Council AGREE to reissue a lease to James Cook University over land described as Lot 1 on MPH4559, located at 21 Isa Street, Mount Isa, subject to (but not limited to):

1. the lease is for a term of ten (10)
2. the rent be calculated at base rate of \$7,680.00 per annum in 2012 with CPI index applied each year to determine an annual rental fee rental review every three (3) years
3. the lease holder will pay all outgoing costs associated with the lease
4. the current option to purchase the land at the end of the lease term to be retained.
5. the lease holder shall be responsible for the costs associated with all services, including but not limited to general rates, sewer, water and refuse.

ATTACHMENTS

1. **MICRRH letter to MICC RE 21 Isa Street** [↓](#) 



Mount Isa City Council
PO Box 815
Mount Isa QLD 4825

RE: 21 Isa Street, Mount Isa (Lot 1 on CP MPH4559)

I refer to the above lease between James Cook University (JCU) and Mount Isa City Council (MICC), of which the current term expired 31 December 2022. By way of background:

The JCU Murtupuni Centre for Rural & Remote Health (MCRRH) is a University Department of Rural and Remote Health established in Mount Isa in 1997 with MCRRH's main operations centre built in 2000 on the Mount Isa Hospital Campus. An advisory board of key government, tertiary education sector, and local community stakeholders support the activities of the centre. In 2003 the Mount Isa City Council, a key stakeholder of MCRRH, provided the land at 21 Isa St on a peppercorn lease to support the construction of teaching and staff office accommodation while ensuring close proximity of these facilities to established centre buildings and the hospital. Tarabada House was built on the site in 2003 enabling the provision of additional lecture rooms for the teaching of health professional students on placement in Mount Isa. This expansion also meant that the JCU's local nursing program delivery could be expanded resulting in the graduation of 84 nurses since 2004 with 64% of graduates entering the nurse workforce for the North West Hospital and Health Service (NWHHS). The facilities are also made available at no charge to community organisations to book for training workshops, meetings, access to video conferencing and invigilated exams for students studying remotely from other universities, colleges, and TAFE throughout Queensland. This community asset has been maintained by MCRRH for close to twenty years. Along with Murtupuni's main operations centre, Tjirtimai rehabilitation centre, Yacca health library and student accommodation consisting of 53 beds over 5 sites, Tarabada House is an integral part of James Cook University's commitment to Mount Isa and the North West region.



As such, JCU respectfully requests that Mount Isa Council consider a new lease to JCU on the existing terms as the current lease:

- Term of 10 years
- Peppercorn rent + 100% of the outgoings attributed to the property
- Lessee responsible for cost of maintenance to the premises
- Right to purchase at expiry

Part 57 of the lease provides for an option to buy the land. Although JCU isn't currently able to exercise that option, from time to time have opportunities to obtain grant funding for the acquisition of real property do arise. It for this reason an option to purchase the land would be ideal to include in the lease terms.

In conclusion, JCU's preference is to remain in occupation of this land as it is crucial to our operations in the area and benefits not only JCU, but the Council, the Mount Isa community, and the North West region.

I look forward to continuing these discussions and I am available at your convenience should you have any questions.

Kind regards,

A handwritten signature in blue ink, appearing to read "Cam Weller".

Cam Weller

Manager, Leasing and Commercial Portfolio

James Cook University

10.2	HEALY HEIGHTS COVENANT VARIATION REQUEST - 86-88 WRIGHT ROAD, MOUNT ISA
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Document Number: 773901

Author: Planning Officer

Authoriser: Chief Executive Officer

Directorate: Executive Services Executive Services

Portfolio: Development and Town Planning

RECOMMENDATION SUMMARY

Council has received a Healy Heights Covenant Variation Request seeking approval to construct a Dual Occupancy on a non-nominated Dual Occupancy allotment within the Healy Heights estate.

This request could be approved considering one nominated dual occupancy/duplex lot within the Healy Heights estate has not been developed for this purpose, rather the owner has constructed a single dwelling on the nominated lot.

However, Council also needs to take into consideration whether other Healy Heights owners may have constructed a dual occupancy if known this was an option. Additionally, owners may have purposely not chosen to purchase a lot that is now being permitted to be developed as a dual occupancy.

Additionally, 23 Copelin Street (Council owned lot) adjoins the subject lot and is currently under contract to the Department of Public Housing. As the State government public housing developments are exempt from planning schemes, the State may decide to construct either a dual occupancy or worse a multiple dwelling on 23 Copelin Street. Therefore, it is of utmost importance to take this into consideration in deciding this request, as approving this request may see two (2) dual occupancies (at the very least) developed side by side which would not be in keeping with the intention of the Healy Heights estate and ultimately anger adjoining property owners.

RECOMMENDATION

THAT Council APPROVE the Healy Heights Variation Request to permit a Dual Occupancy to be constructed at 86-88 Wright Road, Mount Isa, described as Lot 108 on plan SP206675, and permit any driveways to differ from approved locations if required, subject to the following conditions.

NUMBER	CONDITION
PLANNING	
General	
1.	The proposed Dual Occupancy is to comply with the requirements of the Healy Heights Covenant Stages 3-7 – Duplex and City of Mount Isa Planning Scheme 2020
2.	The Dual Occupancy is be designed in such a way that each unit faces a separate road frontage
3.	Access for each unit of the Dual Occupancy must be obtained from separate road frontages

Approval is based on the following grounds:

- This proposal replaces one of the dual occupancy lots within the estate that has been developed with a single dwelling; and
- The allotment is a corner allotment and can accommodate separate frontages for each unit.

OR

THAT Council **DECLINES** the Healy Heights Variation Request to permit a Dual Occupancy to be constructed at 86-88 Wright Road, Mount Isa, described as Lot 108 on plan SP206675, on the of following grounds:

- This is an unapproved location for a Dual Occupancy development; and
- Could detrimentally affect the amenity of the surrounding residential properties that intentionally purchased property away from dual occupancy uses.

FILE NO's:	06873-80000-000 and #148041
DEVELOPMENT APPLICATION NO:	N/A
PROPOSAL:	Healy Height Covenant Variation Request – Dual Occupancy on non-nominated Dual Occupancy allotment
ADDRESS:	86-88 Wright Road
REAL PROPERTY DESCRIPTION:	Lot 108 on plan SP206675
SITE AREA:	800m ²
CURRENT USE:	Residential - Vacant
ASSESSMENT AGAINST:	City of Mount Isa Planning Scheme 2020
ZONE:	Low-Density Residential
APPLICATION TYPE:	Variation Request
LEVEL OF ASSESSMENT:	N/A
APPLICATION STATUS:	Request Received 22 July 2022
MATTERS FOR CONSIDERATION:	<ul style="list-style-type: none"> • The proposed dual occupancy is located on a non-approved dual occupancy lot within the estate. • Possible driveway locations to be located outside approved areas

REPORT

Proposal

Council has received a Healy Heights Covenant Variation Request to permit a dual occupancy to be constructed on a non-approved dual occupancy site at 86-88 Wright Road within the estate. The variation also includes a request to change the approved location for access at 86-88 Wright Road and permit access on both frontages.

The proposal is to construct a modern design single story dual occupancy with each unit to have two (2) bedrooms, two (2) bathrooms, open plan living/kitchen, private yard with outdoor entertainment, and double lockup garage. The entire site will be landscaped and serviced with a reticulated irrigation system.

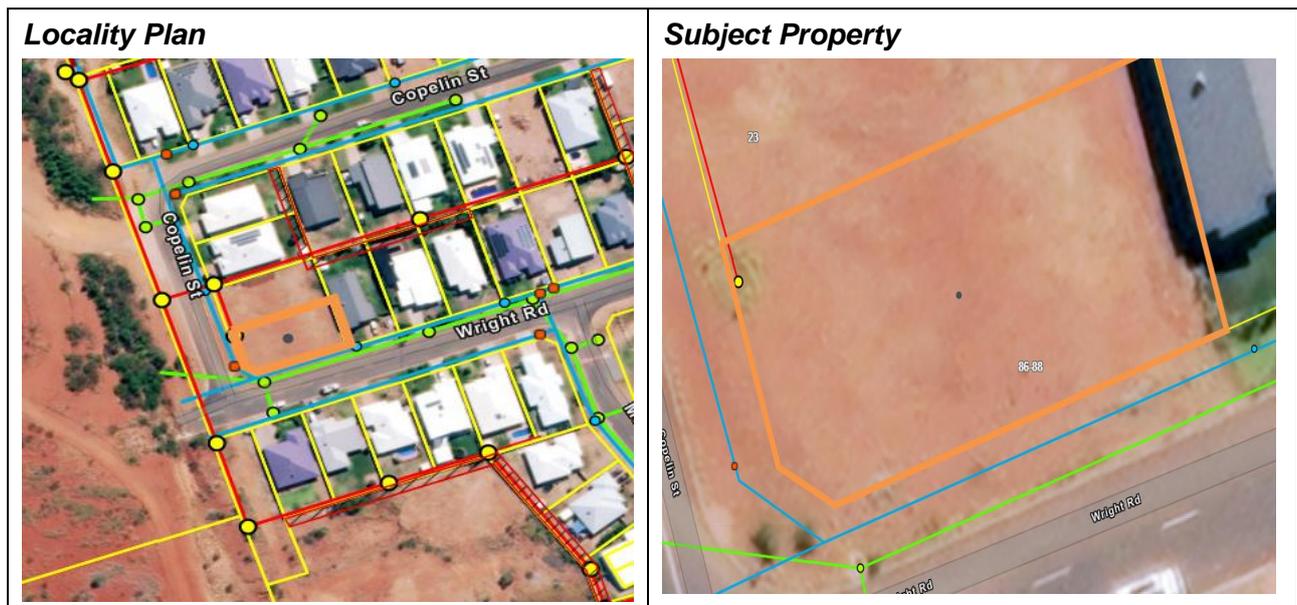
The developer has stated the dual occupancy will be of a high quality as they seek to attract a high standard of tenant such as Queensland Government. The developer has stated that they will comply with all other requirements of the Healy Height Covenant and the City of Mount Isa Planning Scheme 2020.



Figure 1: Example of Proposed Design – however there will be a driveway on each frontage

The developer believes this development would be a beneficial addition to the community by adding a high quality accommodation for much needed services as well as another vacant site in Healy Heights being developed, overall improving the amenity of the estate.

LOCALITY



PLANNING ASSESSMENT

Planning Assessment

Advantages

Lack of Dual Occupancies in the Estate

In 2007, Council amended the Healy Heights Covenant to allow for ten (10) allotments to be used for Dual Occupancies to allow for a variation of the housing options. Of the ten (10), only two (2) have so far been developed in Dual Occupancies, one (1) has been developed into a dwelling, two (2) are currently undeveloped, and the remaining five (5) are located in Stages 6 and 7 (which have not been developed as yet).

Given that there is a number of undeveloped properties in stages 1 & 3 (Black Star Crescent and Spinifex Drive), it is not likely that Stages 6 & 7 will be released until significant development has occurred.

Additionally, it is considered that there are limited allotments that could accommodate a dual occupancy with the preference being for corner allotments or larger sized allotments. While there are allotments on Spinifex Drive and Black Star Crescent that are a considerable size, the level of earthworks required, it would likely be considered not to be cost-effective.

The allowance for this parcel to be used for dual occupancy would replace a lot that has been developed into a dwelling and is inline with the original intention of their inclusion in the estate.

Dual Frontage

The fact that 86-88 Wright has two (2) road frontages, being Wright Road and Copelin Street, is advantageous to the proposal, particularly as each unit can face a separate frontage. Therefore, the frontage will not be dominated by access driveways and can be broken up by onsite landscaping.

Proposed Design

The applicant has provided verbal justification that their design will complement the rest of the estate and include the skillion roof style model which is predominant in the immediate area.



Figure 2: 79 Wright and 84 Wright Road

New Dwelling

This property has remained undeveloped since it was released for sale and has been on the market for a number of years. In allowing this site to be developed, it will create two (2) new dwellings on the lot and assist the estate in becoming complete. It will also provide Council with additional income due the property being no longer rated as vacant.

Disadvantages

Expectations of the Estate Residents

As mentioned above, the inclusion of the Dual Occupancy sites within the estate occurred when Council amended the covenant in 2007 for Stages 3-7. Since this date, many residents have since purchased lots in these stages, it is not known whether these people may have wanted to build a dual occupancy or chose to buy lots away from the dual occupancy lots.

It could be considered as being unfair to these existing or previous residents that this non-dual occupancy lot be developed into a dual occupancy, while they did not have the option or choose to build away from the dual occupancy lots.

It is noted that Council records indicate that no one else has ever applied to build a dual occupancy in a non-dual occupancy lot.

Adjoining Property

It is also important to take into consideration that Council currently own the adjoining lot, being 23 Copelin Street, which is currently under contract to the State Government’s Department of Public Housing.

Should the State decide to construct a dual occupancy on this lot, then it is important to take this into consideration in deciding this request, as approving this request could see the establishment of two (2) dual occupancies developed side by side which would generally not be in keeping with the intention of the Healy Heights estate and may anger the owner occupiers in the immediate vicinity.

It is important to note that State Government public housing is exempt from planning schemes and could seek to develop a multiple dwelling development on 23 Copelin Street.

Need and Gliderport

It is understood that Council is seeking to develop approximately 100 lots of varying sizes in the Gliderport development where the likes of Dual Occupancies and Multiple Dwellings developments can be accommodated (subject to development approval)

However, given that there will be no plan of development applied to this development, there is no uniformity of quality other than what the planning scheme dictates. As this applicant is attempting to tap into the exclusivity of the Healy Heights Estate, it is not known if Gliderport will have the same appeal.

Additional Requirements

Development Approval

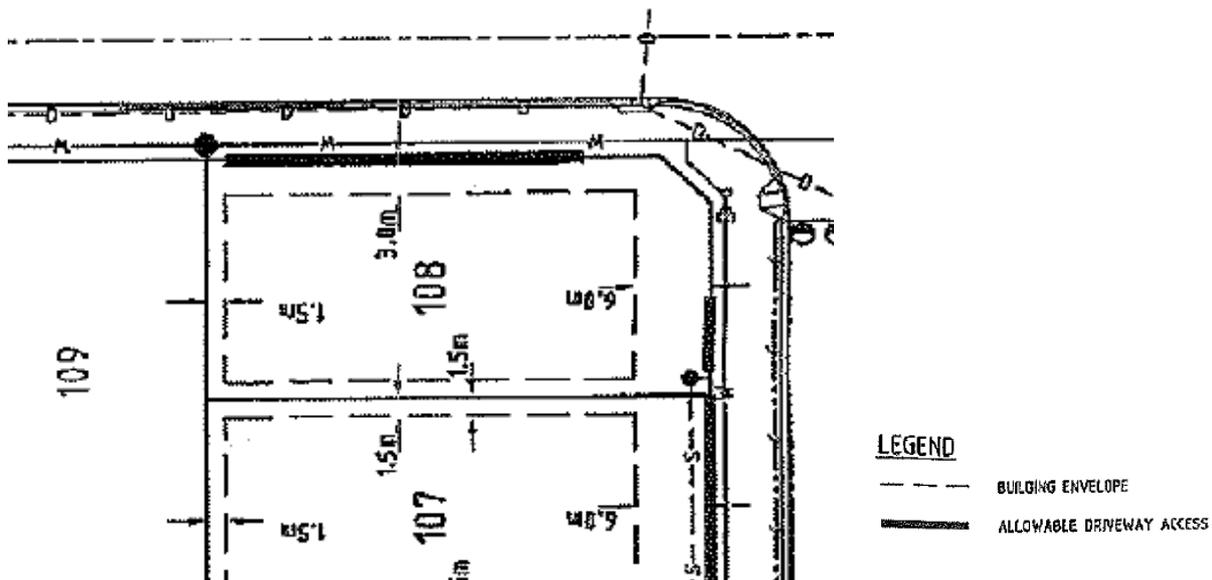
As Healy Heights is zoned Residential Low Density, the proposed dual occupancy is nominated as Accepted Development meaning that no development application is required if the design can comply with Acceptable Outcomes scheme requirements.

If the applicant is unable to comply with Acceptable Outcomes, they will either need to lodge a Code Assessable Development Application or Building Work application.

Other Council Approvals

The applicant will also be required to lodge a Works on Council property application for the two driveways, where Council will need to consider if a driveway on each frontage is acceptable given the location of the existing services.

While the applicant has not provided any details of the proposed driveways, given the design is dual occupancy, it is highly anticipated that driveways could be outside the approved locations.



Additionally given that it is the preference of the planning scheme that each unit face its own frontage as opposed to the creation of a side or hatchet access, the variation of the allowed driveways to be outside the approved location should be permitted. The inclusion of two (2) frontages will still need to be assessed against the planning scheme.

CONCLUSION

Council has received a Healy Heights Variation Request to allow for a dual occupancy to be constructed at 86-88 Wright Road, Mount Isa. This lot is not nominated to permit a dual occupancy under the Healy Heights Covenant.

The applicant has informed Council of their intention to build a high-quality dual occupancy that conforms with both the requirements of the Healy Height Covenant and the City of Mount Isa Planning Scheme 2020.

While Council created dual occupancy allotments within the estate to create more housing variation, only two (2) of the five (5) available lots have currently been developed into dual occupancies, with one (1) of these being developed into a single dwelling.

However, Council also has a responsibility to the existing owners to ensure that the high quality of amenity of the estate is preserved, and the creation of a dual occupancy does not ruin the amenity of the surrounding residential properties.

It is also important to take into consideration that Council currently own the adjoining lot, being 23 Copelin Street, which is currently under contract to the State Government.

Should the State decide to construct a dual occupancy on this lot, then it is important to take this into consideration in deciding this request, as approving this request two (2) dual occupancies will be developed side by side which would generally not be in keeping with the intention of the Healy Heights estate.

ATTACHMENTS

1. **Healy Height Covenant Stages 3-7 - Duplex** [↓](#) 
2. **Applicant's Request** [↓](#) 
3. **Healy Heights Dual Occupancy Lots** [↓](#) 

**SPECIAL CONDITIONS
FORMING PART OF A CONTRACT OF SALE –
Covenant on Building Conditions
Healy Heights Lots 80 & 83 on plan SP206675**

BETWEEN:

MOUNT ISA CITY COUNCIL

AND

BUILDING CONVENANTS

The expression "Healy Heights" in these special conditions shall mean "Healy Heights Stages 3 to 7".

"Relocatable Building" shall have the meaning of a building or structure which has been prefabricated at another location and transported either whole or in parts to the intended location.

"Mount Isa City Council" shall in this covenant on building conditions be referred to as "MICC".

"Duplex" shall have the meaning of a "Duplex" as defined by the *City of Mount Isa Planning Scheme 2006*

1. ACKNOWLEDGEMENT BY BUYER

The Buyer acknowledges that the land is part of a premier residential subdivision and it is desirable in the interest of all Buyers of Lots in the subdivision that the MICC exercise supervision and control to ensure that:-

- (a) the land and other Lots in the subdivision are properly maintained prior to the commencement of a dwelling and associated improvements thereon;
- (b) a high standard of design and construction of dwellings and associated improvements in the subdivision is maintained; and
- (c) Buyers conform to the satisfaction of MICC, to agreed standards in relation to the use of their land and any dwelling erected thereon.
- (d) At all times the requirements of the City of Mount Isa Planning Scheme, the Building Act and the Building Code of Australia and any other requirement for the building of residential premises are complied with.

2. REQUIREMENTS OF THE PROPOSED DWELLING

The Buyer will not at any time hereafter erect or build or permit or allow to remain on the land hereby sold any dwelling house, garage or out building other than one (1) private dwelling or 1 duplex (subject to the approval of a material change of use application) (together with enclosed double garage and if the Buyer so elects, any usual outbuilding) having external walls of brick or clay block or painted rendered surface masonry block, glass, timber, decorative fibre cement or fibre cement or any combination thereof provided that:-

- (a) The minimum floor area inclusive of double garage shall be 170m² for a private dwelling or 130m² per dwelling unit for a duplex inclusive of a double garage;
- (b) An additional single covered patio area of approximately 20m² shall also be constructed in addition to (a) hereof per dwelling or dwelling unit;
- (c) The proportion of external walls constructed of timber, decorative fibre cement or fibre cement shall not exceed one-third of the area of such external walls (excluding glazed areas) unless the prior written approval of the MICC has been obtained.
- (d) The dwelling house and outbuildings shall have walls and roof comprising coloured metal or other such non-reflective material as may be approved in writing by the MICC, or its Agents, and that the minimum roof pitch shall be 22° unless written approval is received from the MICC.
Coloured metal sheeting may be used at a pitch less than 22° on areas not visible from the street. Flat roofs and vaulted (i.e. curved) roofs will be considered by the MICC on their merits.
- (e) This condition (d) is required so that other residents of the Development shall not be subject to glare.
- (f) No improvements previously erected or existing on or attached to other land shall be erected or placed upon the land without the consent and approval of the MICC and then subject to certification by MICC or its approved certifier.
- (g) No soil or gravel shall be dug or removed from any allotment except for the purpose of excavating for foundations and house drains, services, etc., or for the installation of swimming pools without the consent and approval of the MICC.
- (h) Subject to the other paragraphs of this Annexure, the Buyer will ensure that any dwelling house or other improvements will not be left at any time during construction for a period longer than three (3) months without substantial work being carried out without approval of MICC.
Each dwelling house or other improvement must be completed within nine (9) months of the commencement of work with that commencement taking place not later than six (6) months from the date of registration of the property in the name of the Buyer. MICC may at all times extend the period of six (6) months referred to in the previous sentence. No home shall be lived in until certified completed by a building certifier.
No lot purchased by the buyer shall be sold until such time as improvements classified in the first and second paragraph of this (h) and Covenant 9 of this Covenant have been completed without the consent of MICC. Such consent will only be given by MICC if special circumstances as decided by MICC exist.
- (i) Appropriately constructed and durable driveways are to be provided to prevent soil erosion and debris washing onto footpaths, gutters or roadways.
- (j) No second hand materials shall be permitted in the construction of any external walls or roofing of any residence or outbuilding constructed on any lot, except where the use of such materials has been specifically proposed because of its aesthetic qualities and where the use of such materials integrates with the character or architecture of the building, and such use is approved by the MICC.
No reflective materials shall be permitted in the construction of any external walls or roofing surfaces of any residence or outbuilding constructed on any lot except where the use of such materials has been specifically proposed because of its aesthetic qualities and where the use of such materials integrates with the character or architecture of the building and is approved by the MICC.
- (k) Except as provided by (j) hereof no second hand or sub-standard materials, hereof, shall be used in any structure including fences.
- (l) Careful attention shall be paid to the external colours of each house so they do not adversely affect the streetscapes and thus property values. In general, external wall and roof colours shall be natural and recessive.

- (m) Commercial vehicles (including trucks, vans, buses, utilities, tractors) shall not be parked on any lot unless they are located within a garage or are not visible from any street or public open space, except during the normal hours of business: Monday to Friday.
- (n) No work or repairs shall be carried out on boats, trailers or vehicles unless they are located within a garage and are not visible from any street or public open space, except during the normal hours of business: Monday to Friday.
- (o) No temporary, relocatable buildings or structures shall be erected or located on an allotment unless for use in connection with the building of the home.
- (p) Rainwater tanks are not permitted for potable water usage. They may, however, be used for irrigation of landscaping or similar purposes. Rainwater tanks shall not be visible from the principal street frontage.
- (q) Roof downpipes may openly discharge onto approved ground or paved surfaces provided that the discharge is appropriately dissipated/spread in such a manner that a nuisance is not caused to neighbouring lots.
- (r) Hot water systems should be designed to be sympathetic to the dwelling and shall not be visible from the principal street frontage.
- (s) Colours of dwellings, outbuildings and fences should be designed to be complementary.
- (t) The total cumulative floor or covered area of all outbuildings shall be 5% of the lot area with MICC having the right at all times to approve a larger area. Outbuildings that are visible from any public street shall be constructed of the same materials as the principal dwelling.
- (u) No outbuildings (ie sheds) are permitted prior to the main dwelling being constructed.

3. MICC APPROVAL OF PLANS

The Buyer shall submit the following plans and/or drawings for MICC approval prior to commencement of any works or development:

- (a) Site plan (including fencing)
- (b) Floor plan
- (c) Elevation plans (including front fencing)
- (d) Colour schemes
- (e) Engineering drawings for all earthworks proposed
- (f) Engineering drawings for all cut and/or fill works proposed
- (g) Any other plans MICC deems necessary

The Buyer shall not commence or proceed with any works or development until written approval is obtained from the MICC and the relevant permits have been obtained by the Buyer.

4. GARAGES

The design of the Buyer's home must allow for the accommodation of at least two (2) cars under the main roof of the dwelling unit prior to occupation as indicated in 2 hereof.

Contents of garages must be capable of being screened from view from the street by roller doors, tilt panel doors or similar.

When designing garages, consideration should be given for the parking of boats, trailers and caravans, and for drive through access to the rear yard. The parking of boats and other recreational vehicles (e.g. caravans and trailers) must be screened from public view from the street to which the dwelling fronts.

Caravans will not remain parked on the land for more than 14 days without the approval of MICC.

5. OUTDOOR STRUCTURES

Sheds will not be permitted forward of the main building line and must be screened so as not to be seen from the principal street frontage.

Outbuildings (e.g. sheds and lawn lockers) less than 36m² in area will be permitted with wall and roof cladding in coloured metal or other such non-reflective material. The roof pitch and colour material should also match or compliment the roof of the main building.

Plain galvanized iron, zinc or aluminium coated steel will not be allowed as either wall or roof cladding.

Sheds may not exceed 36m² in area unless the prior written approval of the MICC has been obtained.

6. ANCILLARY STRUCTURES

- | | | |
|-----------------------|---|--|
| Antennae, aerials | - | External TV antennae and other aerials must be unobtrusive and located towards the rear of the dwelling house. |
| Satellite dish | - | Will be screened from public view and shall not exceed 700 millimetres in diameter unless approved by MICC. |
| Solar panels | - | Must be integrated with the roof design and must not be visible from the roadway. |
| Clothesline | - | Must be screened from view of public areas. |
| Incinerators | - | Not permitted. |
| Air conditioners | - | Located below eaves lines and concealed from view of public areas. |
| External plumbing | - | External plumbing on two (2) story dwellings must be concealed so as not to be visible. |
| Mail box | - | Brick timber or powder coated matching the style and colour of the house. |
| Rubbish disposal bins | - | Should be screened from any view from the street. |

7. FENCING

The fencing around the Buyer's home and those of the Buyer's neighbours will affect the overall appearance at Healy Heights and the following requirements shall apply:-

(a) Front fencing

No front boundary fencing shall be allowed to extend past the main building line unless otherwise approved by MICC.

(b) Corner Allotment Fencing

Fencing to secondary frontages on corner allotments shall not extend past the main building line and shall be 1.8 metres high unless otherwise approved by MICC.

Corner allotment fencing shall be constructed so as to match the style of the main dwelling and be constructed from brick, rendered block, coloured metal tube or "good neighbourhood" style timber palings.

(c) Boundary Fencing

Subject to (a) and (b) of this Clause 7 boundary fencing between the adjoining allotments shall not extend past the main building line without the approval of MICC and shall be 1.8 metres high and be constructed from brick, rendered masonry block, metal, timber or a suitable combination of these.

(d) Notwithstanding anything in the *Dividing Fences Act 1953* (as amended) to the contrary, the MICC shall not be bound and the Buyer shall not make any claim against the MICC to contribute to the construction of any dividing fence between the Lot or any adjoining Lot owned by or under the control of the MICC.**8. ALLOTMENT MAINTENANCE**

Prior to, during and after construction commencing, the Buyer shall not allow any rubbish including site excavations and building materials to accumulate on the Lot or allow excessive growth of grass or weeds upon the Lot. The Buyer or his builder, shall not place any rubbish including site excavations and building materials on adjoining land. If, in the opinion of the MICC, rubbish has accumulated on the land or there is an excess growth of weeds on the land, then upon giving seven (7) days notice, the MICC and/or the MICC's Agents and/or independent contractors, may enter on to the land for the purpose of generally tidying up the land, including without limitation, slashing or mowing grass and weeds growing on the land. The Buyer will pay to the MICC on demand the costs of carrying out such work. The Buyer shall also pay to the MICC the cost on demand, of the MICC having to remove building materials or debris from adjoining Lots that relate to the construction upon the land that is the subject of this Contract.

Builders should provide an enclosed rubbish container/area during the construction period to contain rubbish on site.

The Buyer will at all times ensure that landscaping is maintained at all times in accordance with the requirements of covenant 9 of these covenants.

9. LANDSCAPING

Front yard landscaping to all residences is required and is to be provided by the Buyer within six (6) months of completion of the dwelling.

Landscaping includes (but is not limited to) the following:

- Turf or lawn (seed, roll lawn or runners);
- Top soil for establishment of gardens or lawn;
- Irrigation materials (including the electrical connections);
- Planted flowers, shrubs, trees;
- Garden borders;
- Garden bed edging;

10. SIGNS

The Buyer shall not, without the MICC's prior written consent, erect on the land or adjoining footpath or fix to any building or fence on the land, or permit to be so erected or fixed, any signs, hoardings or advertisements, of any kind except a sign of no more than 1m² in area of a contractor actively carrying out work on the land (together with such other signs as Workplace Health and Safety Regulations require), and a maximum of two (2) signs each of no more than 1m² in area advertising the property for sale. The Buyer hereby authorises the MICC and/or the MICC's Agent to enter upon the land to remove any signs or

advertising not complying with the above provisions and agrees that such entry and access shall not constitute trespass.

11. MODIFICATION OF COVENANT

The Buyer acknowledges and agrees that the MICC may from time to time and in its absolute discretion modify, waive, vary or release all or any of the covenants, obligations or other stipulations herein contained or implied, and shall not be liable to the Buyer in respect to any cost, damage or charge, or claim alleged by the Buyer to have arisen or be occasioned by any such modification, waiver, variation or release.

12. NO MERGER

The Buyer and the MICC agree that all of the covenants and agreements herein shall remain in full force and effect against the Buyer and the Buyer's successors, administrators and assigns in favour of the MICC and its successors notwithstanding the completion of the sale and purchase of the land and the registration of the Transfer of the land in favour of the Buyer.

13. SALE BY BUYER

The Buyer shall not sell, transfer or otherwise dispose of the land hereby sold or any part thereof to any person without first obtaining from such person a Deed of Covenant in favour of the MICC to be bound by the same terms and conditions as are contained in this Annexure. For the purpose of this Clause, "person" shall include a Company.

14. LEGAL ACTION AND CLAIM FOR DAMAGES

- (a) If any covenant referred to herein or its application to any person or circumstances shall become invalid or unenforceable, the remaining covenants shall not be effected and each covenant shall be valid and enforceable to the fullest permitted by law.
- (b) The MICC may enforce its rights against the Buyer's Agent, servants, contractors or workmen under this or any other Clause in this Contract by way of an injunction issued by the Supreme Court of Queensland or other Court of competent jurisdiction on the application of the MICC in respect of any breach thereof or any attempts so to do by the Buyer or the Buyer's agent, servant, contractor or workmen.
- (c) The cost of enforcing and rectifying any breach of this covenant, certified in writing by, or on behalf of the MICC, shall be a liquidated debt due and payable by the Buyer to the MICC and recoverable in any Court of competent jurisdiction.
- (d) The MICC shall have at all times hereafter the right to claim for compensation on account of any breach of this covenant, which has adversely affected real estate values of the subdivision.

Buyer

MICC

Date

Date

22nd July 2022

Jason Newell
Planning Officer
Mount Isa City Council
23 West Street
MOUNT ISA QLD 4825

RE: APPROVAL TO BUILD A DUPLEX

PROPERTY ADDRESS: LOT 108 on SP206675, 86-88 WRIGHT ROAD, MOUNT ISA QLD 4825

In regard to the above-mentioned details, I currently have a sales contract on the vacant corner allotment of land located in Healy heights at 86-88 Wright Road.

I am writing to seek approval from the council to build a duplex on the land.

If the council could please review the below information and advise if there will be any objection to my request.

I am a licensed builder with the QBBC and have successfully constructed new homes in Mount Isa including four new dwellings in Healy heights with the support of the Mount Isa City Council.

The build I am proposing for the property is a modern design single-story duplex.

Each unit will be a two bedroom with two bathrooms, open plan living/kitchen, private yard with outdoor entertainment area with a double lockup garage each. Full landscaping with automated sprinkler systems.

The duplex will be completed to a high standard and will adhere to the Healy heights building covenants suitable for government leasing such as Qld health or education. We believe this property would be a beneficial addition to the community by adding high quality accommodation for these much-needed services as well as another vacant block in the Healy heights area being developed, improving the aesthetics of the suburb.

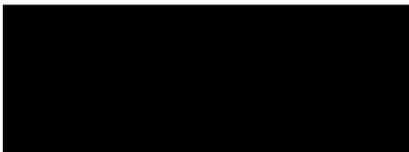
Below is an example of a proposed duplex design;



As a requirement of the contract of sale I am required to have my due diligence completed within 21 days. I do not wish to purchase the property if I am unable to build a duplex as it would not be viable investment. If you could please confirm my request as soon as possible, it would be greatly appreciated.

If you require any further information, please do not hesitate to contact me.

Kind Regards



ATTACHMENT 2 – DUPLEX ALLOTMENTS

PROPOSED RECONFIGURATION

Lots 1 - 176
 Cancelling Lot 90 on CP894135
 Parish of Heywood
 County of Rochester
 City of Mt Isa

**CONCEPTUAL LAYOUT
 HEALY HEIGHTS ESTATE
 SUTER ROAD & WRIGHT ROAD
 MT ISA**



Duplex sites

— Total Site Area	20.1 ha
— Stage Boundaries	
— Area of Open Space	2.64 ha
Vegetation along parks to be retained in this stage	
Lot Type	Allotments
□ Traditional	176
Average Lot Area	909m ²
Total Length of New Road	3245 m
20m wide road	3025 m
15m wide road	193 m

Stage No.	Lot numbers
1	1 - 22
2	23 - 48
3	49 - 68
4	69 - 83
5	84 - 116
6	117 - 152
7	153 - 176



Date: 05 July 2020 Job No: 20855/17 Plan No: 24303/1 Scale: 1:5000 (S.A.) Drawn: J.S.

This plan is preliminary and for information purposes only. All areas, dimensions and lot roads are preliminary, subject to investigation, survey, engineering, and Local Authority and Agency approval.



MOUNT ISA CITY COUNCIL

10.3 COUNCILLOR SUMMARY REPORT - 2022 LGAQ BUSH COUNCILS CONVENTION - 26-28 JULY 2022

Document Number: 773995

Author: Councillor

Authoriser: Chief Executive Officer

Directorate: Executive Services

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

EXECUTIVE SUMMARY

Councillor summary report from Councillor Peta MacRae regarding the 2022 LGAQ Bush Councils Convention held in Barcaldine on 26-28 July 2022.

RECOMMENDATION

THAT Council receives and accepts the summary report from Councillor Peta MacRae regarding the 2022 LGAQ Bush Councils Convention held in Barcaldine 26-28 July 2022.

BACKGROUND

Councillor Peta MacRae was one of two Council representatives for Mount Isa City Council at the 2022 LGAQ Bush Councils Convention held in Barcaldine on 26-28 July 2022, CEO David Keenan also attended.

OVERVIEW

The Bush Council Convention in Barcaldine provided an opportunity to network with stakeholders throughout the local government community and to discover how they were solving common problems and contribute to how we are addressing similar issues.

There was a sense of comradery developed amongst those that braved the frosty weather to stay in tent city with temperatures dropping to four degrees.





The Resources Industry Development Plan was introduced with actions and forty-two actions that make up the plan with associated stakeholders, steps and budgets.

The salient feature of this document is the steps that have been included below.

1. Establish a Ministerial Queensland Resources Industry Development Plan Advisory Group
2. \$22.6 million to deliver Queensland's Collaborative Exploration Initiative
3. \$10 million for Geophysics for Discovery
4. \$5 million for better defining our new economy mineral potential
5. \$5 million for circular economy in mining
6. Investigate promotion strategies for Queensland's new economy minerals
7. Re-commercialising abandoned mine pilot program
8. Establish abandoned mines recommercialisation principles
9. \$5 million to develop a Queensland Battery Industry Strategy
10. Rent deferral for new economy minerals projects
11. Facilitate and investigate common user infrastructure
12. Deliver new economy mineral common user demonstration processing facility for vanadium
13. Complete the Bowen Basin pipeline study
14. Enabling hydrogen and other clean energy sources review
15. Investigate carbon capture, use and storage (CCUS)
16. Refresh and implement the Queensland METS 10-Year Roadmap and Action Plan
17. \$3 million for METS support
18. \$5.7 million to expand the Resources Centre of Excellence
19. Establish a Queensland Resources Industry ESG Expert Advisory Panel
20. Embed Queensland's ESG competitive advantage

21. Continue to implement financial assurance and mine rehabilitation reforms
22. Publish and implement principles for coexistence in the Land Access Code
23. Review land access and coexistence institutions
24. Capture emerging coexistence issues in updated regional plans
25. Improve mapping to better support coexistence
26. Implement findings of Strong and Sustainable Resource Communities Act review
27. Deliver the Resources Community Infrastructure Fund
28. Local Thriving Communities reform
29. Review, strengthen and improve cultural heritage Acts
30. Develop and implement plans to support First Nations reconciliation and economic development outcomes
31. Develop and implement plans to support First Nations reconciliation and economic development outcomes
32. Assist in Closing the Gap through economic development opportunities
33. Develop a Queensland resources industry workforce plan
34. Support industry to attract a skilled workforce
35. Support the training needs of existing and future workers through the Queensland Future Skills Partnership
36. Improve resource project assessment processes
37. Improve land release process
38. Implement reforms for objections, review and notification processes for resources project approvals
39. Implement reforms for small-scale mining
40. Implement reforms for use of steel casing
41. Develop a fit-for-purpose framework for extractive industry assessment
42. New economy mineral regulatory sandbox

There was a session on how to get the message out with regional mastheads vanishing. The good news is that some areas are getting papers back and Mount Isa can confirm this with the start-up of two new papers in the last week of July. The best way to get coverage for stories is first, make sure they are newsworthy, include a photo and a soundbite if possible. Keep a good relationship with your media outlets and follow anything important up with a phone call so the journalists understand the importance of the information and so you can add anything if they have questions.

The Outback Way project was presented with the key take-aways – go to the government with a solution rather than a problem and the importance of having good relationships with all levels and sides of government as big projects span a number of terms and poor relationships equal poor outcomes.

Gina Black, head of physical production and covid liaison for screen Qld presented on 'screen friendly councils'. John Warton and I were able to meet with her in relation to the Friday Night Debrief project. Screen Qld is aware of this project and Gina is now going to be joining our teleconferences along with Lucy, also from Screen Qld. Gina was able to provide advice that Mount Isa is a screen

friendly council, however our contact and images are out of date, so Brian is going to update these and keep in contact regularly with Screen Qld to scope for potential projects for Mount Isa.

Cameron O'Neil gave an update on Country Universities Centre, Maranoa. We were able to meet with him and are going to set up a teleconference with him concerning potential early set up mistakes that can be avoided from their prior experience. There have enrolments of around 215 students for next year with a catchment of 6000 people. This would indicate that our numbers will be larger than predicted.

Mayor Tony Rayner spoke about how they were able to help grow a local business by sealing a road and helping secure visas for 70 workers for a kangaroo meat processing plant and concrete fabrication business that makes culverts. They are then helping them to prepare a tender, so a component of local material goes into the completion of the Outback Way.

Mayor Andrew Martin of Blackall-Tambo presented a \$200 million project they are in the final stages of getting approved and backers which is a wool scouring plant. This has involved national and international stakeholders, will cut down the km's of freight the wool has to travel, will value add to the national economy and is able to be done at a competitive rate.

Mayor Frank Beveridge presented on a model he has worked on with industry to provide council with housing on blocks they already own for their own staff. He presented the pricing structure and volume needed to achieve the pricing and plans of the proposed houses. This project seems to have the support to continue. The houses work out at around \$350 000 to build if he can get 50 houses signed up along the overlanders way and done to completion in a two- or three-month period.

Mayor Sean Dillon used Barcaldine Rec Park as an example of how community consultation can get the best outcomes for council and keep the community engaged, while deriving economic benefit and improve liveability. This is an exceptional facility that allows for water sports as Barcaldine is not situated on a river.

There was a panel conversation on whether the spirit of the bush is dying as it is becoming harder to get volunteers. The conversation outlined strategies to get and keep young people engaged in community groups and sporting organisations, Mount Isa City Council was invited to join the panel and was able to provide an update on what MICC are doing for sporting groups and invite all participants to our 100 years celebration in 2023.



Biosecurity gave an update on the very real threat of diseases that are on our borders, Lumpy Skin Disease, Foot and Mouth Disease and African Swine Fever. They outlined that the situation is well in hand and steps that would be taken if an outbreak occurs. FMD will likely come into the county in contaminated meat and has been help out this far from all contaminated countries by having passengers declare if they have been in rural areas, without the need to close borders. This would

be an absolute last resort. They have been working with industry on an emergency action plan if a case is discovered.

The conference was very beneficial, and I recommend MICC continue to send representation to future conferences as the knowledge gained and relationships built is invaluable.



BUDGET AND RESOURCE IMPLICATIONS

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

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)

Councillors
Chief Executive Officer

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Councillor Portfolio Policy
Councillor Acceptable Request Guidelines
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 receives and accepts the summary report from Councillor Peta MacRae regarding the 2022 LGAQ Bush Councils Convention held in Barcaldine 26-28 July 2022.

OR

THAT Council does not receive and accept the summary report from Councillor Peta MacRae regarding the 2022 LGAQ Bush Councils Convention held in Barcaldine 26-28 July 2022.

ATTACHMENTS

Nil

10.4 ADVERTISING IN NEW NEWSPAPERS

Document Number: 773898

Author: Media Officer

Authoriser: Chief Executive Officer

EXECUTIVE SUMMARY

Council has an opportunity to advertise in a new weekly newspaper that has recently become available in Mount Isa and throughout the North West Queensland region. Council is being asked to decide whether to advertise on a monthly basis in the newspaper, as well as part of statutory requirements and for community notices.

RECOMMENDATION

THAT Council agree to publish half-page ads, once a month, in *The North West Weekly*.

BACKGROUND

In late July 2022, two new independent weekly newspapers – *The North West Weekly*, which is a free publication, and *The People's News* – that both include Mount Isa in their coverage footprint began to be distributed in Mount Isa and throughout North West Queensland. As of late August, however, the company that publishes *The People's News* stopped distributing the newspaper in the region due to financial reasons.

It has been almost a year since hardcopies of Queensland-produced newspapers (e.g., *The Townsville Bulletin* and *The Courier-Mail*) have been made available to purchase in Mount Isa, and more than two years since the local newspaper, *The North West Star*, stopped printing hardcopies altogether and made its publication solely online.

The arrival of the North West Weekly presents an opportunity for Council to resume advertising in printed newspapers, a practice that had stopped once newspapers stopped being printed/distributed locally.

Council advertised four times in the first edition of *The North West Weekly*, which was published on Thursday 28 July 2022 – a one-off full-page ad about the Isa Street Festival road closures, a half-page promotional ad comprising content from the most recent edition of Council's newsletter, and two smaller ads, including a Community Grants and Events Sponsorship ad. Several more ads have been published in subsequent editions.

The day after the first edition of *The North West Weekly* was published, edition 73 of *The People's News* was published and distributed locally – this was the first edition of this paper to feature stories from Mount Isa/North West Queensland. However, it appears the company stopped distributing *The People's News* locally several weeks after this.

OVERVIEW

It is beneficial for Council to continue to publish its monthly “Council Update” half-page ad – as well as future statutory or community notice advertisements – in *The North West Weekly*, going forward.. The “Council Update” is produced in-house and comprises information (a column from a Councillor, as well as Council-related news and stories) derived from the most recent “Mount Isa Mail” free fortnightly newsletter that Council also produces in-house. While 500 copies of this newsletter are printed and distributed in the community – at two newsagencies, as well as Coles and Woolworths supermarkets – *The North West Weekly* has a far greater reach, with several thousand copies available in Mount Isa per edition. The half-page ads, therefore, are considered to be complementary to the Council newsletter, which will continue to be produced, and are a means by which Council can extend the reach of its messaging and inform many more community members about its projects, events and activities.

BUDGET

A half-page ad costs \$550 per edition of *The North West Weekly*.. Over the course of a year, should Council continue its monthly “Council news” half-page ads, this will cost \$6050, which has yet to be budgeted for.

The ad costs for the mastheads are attached.

RECOMMENDATION OPTIONS

THAT Council agree to publish half-page ads, once a month, in *The North West Weekly Newspaper*.

OR

THAT Council discontinue the publication of half-page ads, once a month, in *The North West Weekly* newspaper.

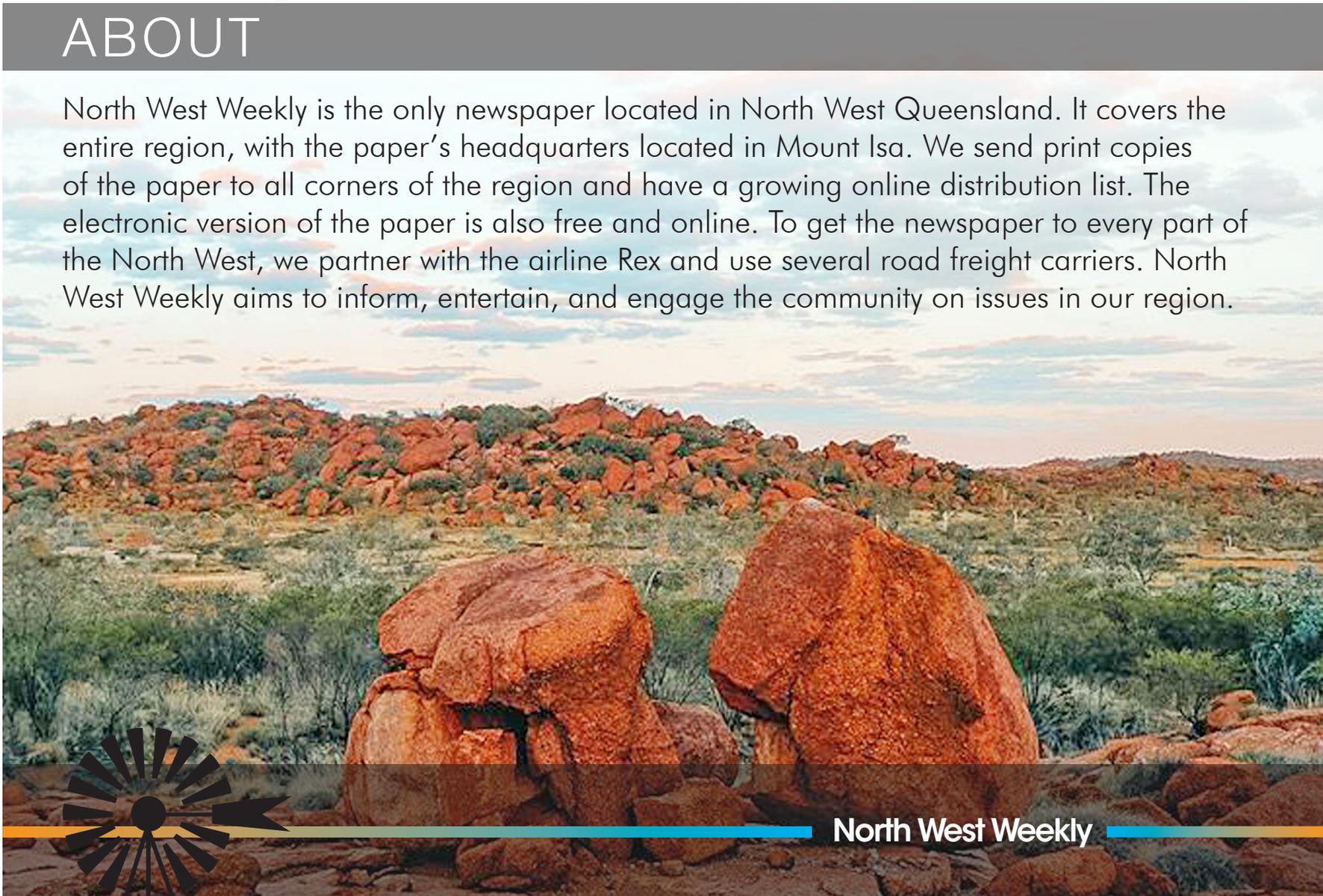
ATTACHMENTS

1. North West Weekly Media Kit [↓](#) 



ABOUT

North West Weekly is the only newspaper located in North West Queensland. It covers the entire region, with the paper's headquarters located in Mount Isa. We send print copies of the paper to all corners of the region and have a growing online distribution list. The electronic version of the paper is also free and online. To get the newspaper to every part of the North West, we partner with the airline Rex and use several road freight carriers. North West Weekly aims to inform, entertain, and engage the community on issues in our region.

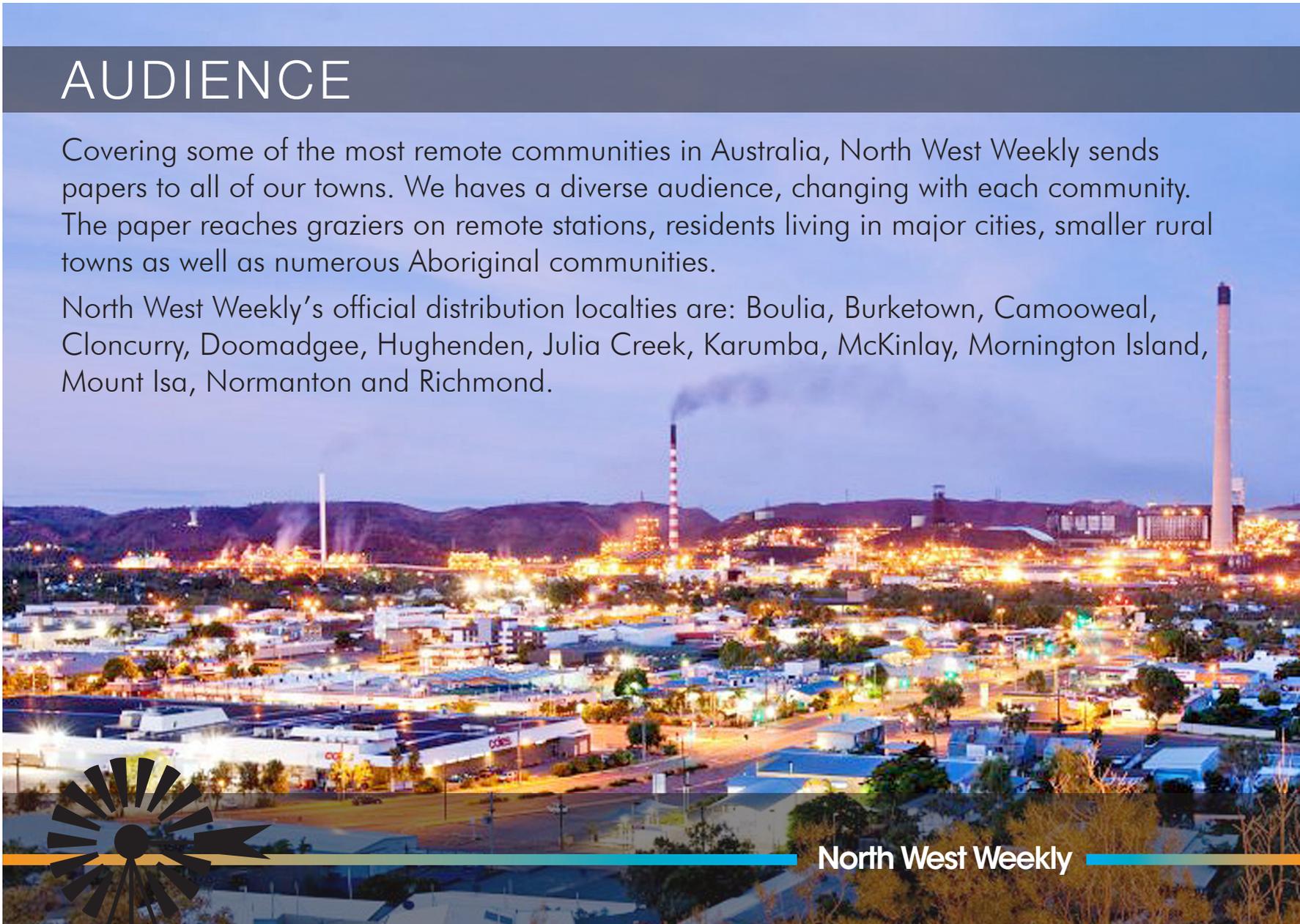


North West Weekly

AUDIENCE

Covering some of the most remote communities in Australia, North West Weekly sends papers to all of our towns. We have a diverse audience, changing with each community. The paper reaches graziers on remote stations, residents living in major cities, smaller rural towns as well as numerous Aboriginal communities.

North West Weekly's official distribution localities are: Boulia, Burketown, Camooweal, Cloncurry, Doomadgee, Hughenden, Julia Creek, Karumba, McKinlay, Mornington Island, Mount Isa, Normanton and Richmond.



SPECIFICATIONS

PRODUCT

A3 tabloid newspaper

COVER PRICE

Free

FREQUENCY

Weekly, published Thursday

CIRCULATION

5000 copies printed and distributed throughout North West Queensland, plus paper available to read online at www.northwestweekly.com.au

DEADLINES

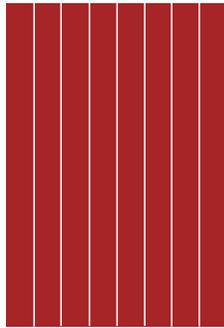
Advertising bookings close at 9am Tuesday before publication and ad copy must be received no later than 3pm on Tuesdays.



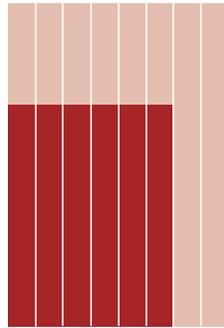
North West Weekly

DISPLAY ADVERTISING RATES

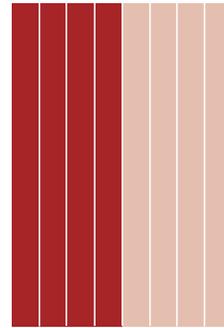
Full page \$770
(380cm H x 262cm W)



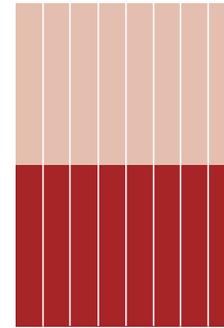
Three-quarter \$660
(260mm H x 195mm W)



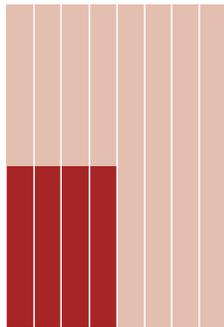
Half vertical \$550
(380mm H x 129mm W)



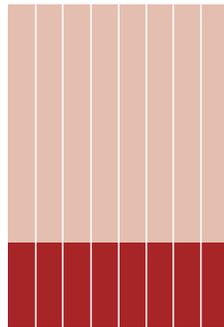
Half horizontal \$550
(190mm H x 262mm W)



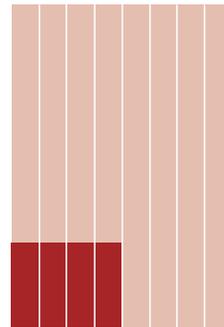
Quarter page \$390
(190mm H x 129mm W)



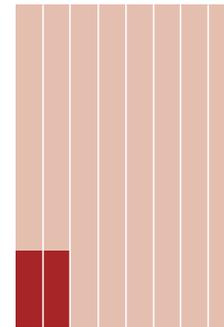
Strip ad \$390
(100mm H x 262mm W)



Block ad \$220
(100mm H x 129mm W)



Tower ad \$150
(90mm H x 62mm W)



CONTACT US

MATT NICHOLLS

Editor/Publisher | North West Weekly

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Email: editor@northwestweekly.com.au

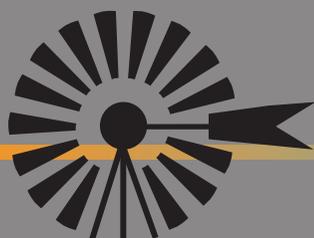
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accounts@northwestweekly.com.au

DESIGN/SALES

design@northwestweekly.com.au

www.northwestweekly.com.au



North West Weekly

10.5 126TH LGAQ ANNUAL CONFERENCE 17-19 OCTOBER 2022

Document Number: 774495
Author: Executive Assistant
Authoriser: Chief Executive Officer
Directorate: Executive Services
Portfolio: Executive Services

EXECUTIVE SUMMARY

The Local Government Association of Queensland (LGAQ) Conference is held annually and provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

RECOMMENDATION

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held in Cairns from 17-19 October 2022 by Mayor Cr Danielle Slade and Cr Peta MacRae.

OVERVIEW

The 2022 LGAQ Annual Conference theme this year is based on liveability. The conference will include the Annual General Meeting where the Local Government sectors future policy priorities will be debated, council showcases, trade exhibitions and networking opportunities.

BACKGROUND

Provisional program attached.

BUDGET AND RESOURCE IMPLICATIONS

As a Member Council, Mount Isa City Council is entitled to be represented at the conference by 2 delegates with the full registration cost included in the Annual Membership Subscription. An additional cost of \$175 (GST incl.) to attend the Gala Dinner on Tuesday evening is incurred.

Additional observers are registered at a fee of \$1540 (GST incl.) per person.

Payment of reasonable expenses incurred by the nominated councillor whilst fulfilling their councillor duties will be as per the Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy.

LINK TO CORPORATE PLAN

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.11	Provide and maintain strategies to ensure Council's long-term financial sustainability.

CONSULTATION (INTERNAL AND EXTERNAL)

Chief Executive Officer

Councillors

LEGAL CONSIDERATIONS

Local Government Act 2009

POLICY IMPLICATIONS

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

RISK IMPLICATIONS

N/A

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held in Cairns from 17-19 October 2022 by Mayor Cr Danielle Slade and Cr Peta MacRae.

OR

THAT Council is not represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held in Cairns from 17-19 October 2022 by Mayor Cr Danielle Slade and Cr Peta MacRae.

ATTACHMENTS

1. **LGAQ 126th Annual Conference Program**  

LGAQ Annual Conference 2022

CAIRNS

17-19 OCTOBER



CAIRNS CONVENTION CENTRE

#LGAQ2022



Every Queensland
community deserves
to be a liveable one

SPONSORS



PLATINUM



GOLD



Part of Energy Queensland



SILVER



ELITE EXECUTIVE Recruitment & Search Consultants



COFFEE PARTNER



A proud past. A bright future.



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE

PRESIDENT'S WELCOME

MAYOR MARK JAMIESON
PRESIDENT



Welcome to the **Local Government Association of Queensland's 2022 Annual Conference** and Annual General Meeting in Cairns.

One of the great things to emerge from last year's 125th Annual Conference was the strength of our universal focus on the liveability of our communities. This is at the heart of what we do as councils every day – and it is at the core of what motivates elected members across our local government family. Fittingly, it is the central tenet of our conference this year, and across the entirety of the program.

When we say 'every Queensland community deserves to be a liveable one' this isn't just a catchphrase. It is a foundation principle and one which we – the local governments of Queensland – stand by and represent in everything we do. While some of the challenges we face are unchanged, new ones continue to emerge, particularly in the form of the rising cost of living for our residents and our communities. Arguably, one of the biggest challenges we are confronting as the level of government closest to the community is the housing crisis. While this is the focus of a dedicated session on the conference program, I have no doubt it will feature in wider discussions a number of times during our time together in Cairns.

We are fast approaching the three-quarter mark in this term of local government, so the 'What do we need to think of now?' session will be an important conversation for mayors and councillors who are looking to continue in the service of their communities, as will be our special focus on young councillors.

As always, the Council Showcase will highlight the innovation and drive that are vital to our success as councils and to the future of the communities we represent. There are sure to be some great learning opportunities for all of us in the five stories that will be on offer this year.

You'll also find something new at the conclusion of this year's conference program, and I hope your council has been able to take part in 'Queensland: It's Time to Shine', which I think is a wonderful initiative. I am really looking forward to seeing what our councils have come up with in the way of promoting their unique, local attractions.

I want to encourage everyone attending this year's conference to make the most of our time together in Cairns. Pick up some great insights from our conference speakers, but also take advantage of the all-too-rare chance to spend some time with your colleagues from across our great state. That opportunity alone, is worth its weight in gold.



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE

LIVEABILITY

WELCOME TO CAIRNS

MAYOR BOB MANNING CAIRNS REGIONAL COUNCIL



I would like to warmly welcome you to the **126th LGAQ Annual Conference**, which is being held in the best regional city in Australia – Cairns.

A vibrant and sophisticated tropical city, Cairns is the international gateway to two of the world's most precious and pristine natural wonders – the World Heritage listed Great Barrier Reef and Wet Tropics Rainforest.

It is also home to two of the world's oldest living cultures – Aboriginal and Torres Strait Islander peoples have inhabited the Cairns and Great Barrier Reef region for tens of thousands of years.

After more than two years of operating under the cloud of COVID-19 restrictions, I am happy to say that the green shoots of recovery have blossomed into fruits of prosperity for Cairns as visitors return to our city.

The unique natural attractions, enviable climate, relaxed lifestyle and friendly hospitality make Cairns one of Australia's most desirable places to live, visit and do business. It is with that same spirit that we welcome our colleagues from local governments throughout the state to this year's conference.

This annual event is an extraordinary forum that can help us find better ways to serve our communities through the sharing of our ideas, challenges and achievements.

I encourage you to get out and about and sample our city's unique lifestyle. With world-class restaurants serving up some of the best seafood, tropical fruits and local produce, along with more than 500 tourism experiences on offer across the region, I am sure you will enjoy your time in Cairns.



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE

LIVEABILITY

SUNDAY



**Peak Services Professional Development Course
Communications Intelligence**

10:00am – 12:00pm

Kim Skubris’ two-hour workshop will look at how Elected Members can increase their “CI” – Communications Intelligence to increase their storytelling and message mastery for their communities

**Peak Services Professional Development Course
Course repeated**

2:00pm – 4:00pm

Attendees must register with Peak Training prior to arriving at Conference

Policy Executive meeting

12:00pm – 4:30pm

Registration

2:00pm – 5:00pm

Delegates, observers, trade, corporate and accompanying persons



MONDAY

DAY 1

17 October 2022

8:00am - 5:00pm

Registration

Delegates, observers, trade, corporate and accompanying persons

10:30am - 5:00pm

Indigenous Leaders Forum

10:30am - 11:00am

Morning tea

11:00am - 12:30pm

Panel discussion: success of regional university centres in Queensland

12:30pm - 1:00pm

Lunch

Speed dating with LGAQ CEO, Alison Smith

1:00pm - 2:45pm

Regional Roads and Transport Group Assembly

2:45pm - 3:15pm

Afternoon tea

Council Forums

3:15pm - 5:00pm

Rural and Remote Councils
Resources Councils
SEQ Councils
Coastal Councils



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE

LIVEABILITY

CONTINUED

DAY 1

17 October 2022

5:15pm – 6:30pm

Welcoming Ceremony

5:15pm **Welcome to Country**

5:20pm **Welcome to Cairns**

Mayor Bob Manning

Response

5:30pm Mayor Mark Jamieson
LGAQ President

Sponsor address

5:35pm Tim-Fynes Clinton, Managing Partner
King & Company Solicitors

2022 LGAQ Journalism award

5:40pm The LGAQ Regional Journalism Award is dedicated to showcasing excellence in reporting in regional Queensland. The Award honours the memory of ABC journalists John Bean, Paul Lockyer and Gary Ticehurst. Listen to the official announcement of the 2022 winner, who will receive a \$15,000 prize.

5:45pm – 7:15pm

Networking drinks

Trade exhibition



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE

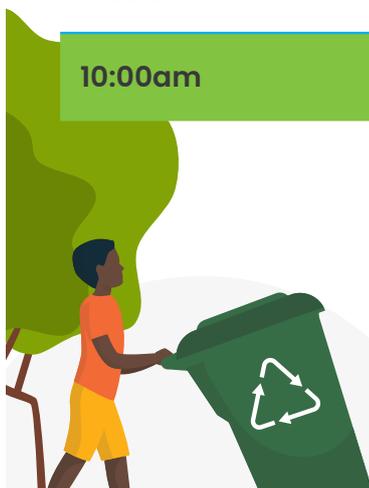
LIVEABILITY

TUESDAY

DAY 2

18 October 2022

8:00am – 5:00pm	Registration Delegates, observers, trade, corporate and accompanying persons
8:30am	Welcome Masters of Ceremonies – Mr Tim Cox, Communications Advisor, LGAQ
8:35am	Call to order and Presidential Address Mayor Mark Jamieson, President, LGAQ
8:55am	Presentation of Policy Executive
9:00am	CEO welcome Alison Smith, Chief Executive Officer, LGAQ
9:05am	Official opening
9:25am	Advocating for success – and when to re-set The Hon Bruce Billson, Ombudsman, Australian Small Business and Family Enterprise
9:45am	Sponsor address – Telstra
9:50am	Waste Study Tour highlights
10:00am	Morning tea



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE



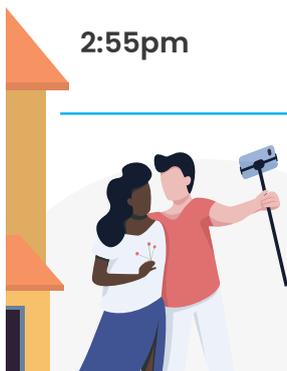
LIVEABILITY

CONTINUED

DAY 2

18 October 2022

	<p>Panel session: Council segment showcases Chaired by: Cory Heathwood, Head of Advocacy, LGAQ</p> <p>Scenic Rim Regional Council: Crisis – what an opportunity!</p> <p>Cherbourg Aboriginal Shire Council: Game-changers: Cherbourg's facilities for the future</p> <p>Flinders Shire Council: Transparency brings community benefits</p> <p>Livingstone Shire Council: Positive action for climate resilience</p>
10:30am	
12:00pm	Sponsor address: Brighter Super
12:05pm	<p>Lunch Speed dating with LGAQ CEO, Alison Smith</p>
1:00pm	Community asset or community liability?
1:30pm	Raising the roof on the housing crisis
2:00pm	<p>LGMS Member update and risk management awards Ian Leckenby, Chair, LGMS</p>
2:20pm	Sponsor address: Department of Local Government
2:25pm	Young councillor cohort
2:55pm	2022 Alison Woolla Memorial Award for Local Leadership in Preventing Domestic and Family Violence



CONTINUED

DAY 2

18 October 2022

3:10pm **Sponsor address: Energy Queensland**

3:15pm **Federal Government update**

4:00pm **Program concludes**

Gala Dinner
 6:15pm for 7:15pm
 Australian Armour & Artillery Museum, Cairns
 Sponsored by Hastings Deering

11:30pm **Dinner concludes**



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE

LIVEABILITY

WEDNESDAY

DAY 3

19 October 2022

8:30am	Conference resumes
8:35am	Australian Local Government Association update Councillor Linda Scott, President, ALGA
8:50am	Opposition update Ms Ann Leahy, Shadow Minister for Disaster Recovery, Shadow Minister for Volunteers, Shadow Minister for Local Government
9:10am	Peak Services update Brent Reeman, Managing Director, Peak Services David Foster, Non-Executive Director, Peak Services
9:25am	Annual General Meeting voting overview Darren Leckenby, Chief Financial Officer & Company Secretary LGAQ
9:30am	Motions debate
10:30am	Sponsor address: Amazon
10:35am	Morning tea
11:05am	Integrity Update Mayor Tom Tate, City of Gold Coast Mayor Lyn McLaughlin, Burdekin Shire Council Tim Fynes-Clinton, Executive Partner, King & Company Solicitors



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE



LIVEABILITY

CONTINUED

DAY 3

19 October 2022

11:40am	Motions debate
12:40pm	Lunch Speed dating with CEO, Alison Smith
1:40pm	Future of work - not today but tomorrow
2:00pm	Motions debate
2:30pm	March 2024 - what do we need to think of now? Pat Vidgen, Electoral Commissioner, ECQ Glen Beckett, Head of Assist, LGAQ
3:00pm	Queensland: it's time to shine - Winners announced
3:45pm	Close of conference



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE

LIVEABILITY

WORKSHOPS

MONDAY
17th October 2022

INDIGENOUS LEADERS FORUM

Since 2011, the Indigenous Leaders Forum has been a valuable way for Aboriginal and Torres Strait Islander councils to come together to discuss specific challenges and to put forward issues they would like the LGAQ to assist them in addressing. The Forum is held twice-yearly.

Success of Regional University Centers in Queensland.

Growing your own talent locally. Regional University Centres help students in regional, rural and remote areas of Australia to not only participate but also succeed in tertiary education through the provision of support and facilities. Each Centre is unique and reflects the community it serves including the place, people, local industry and educational provision. Come along to hear from the panel of speakers as they discuss how they are retaining local talent with innovative education models which are enhancing the lives of locals and the communities they live in.

REGIONAL ROADS AND TRANSPORT GROUP ASSEMBLY

The Roads and Transport Alliance celebrates its 20th anniversary as a cooperative governance arrangement between the Department of Transport and Main Roads, the LGAQ and local governments to invest in and regionally manage the Queensland transport network. Established in 2002, the Roads and Transport Alliance was formed to jointly address shared road and transport challenges and deliver improved value from all available resources.

COUNCIL FORUMS

Join your council peers in one of FOUR forums to discuss, share and debate key issues. This is also your opportunity to talk with each other, and your Policy Executive members, about ways the LGAQ can help support your council. The forums will be hosted by the LGAQ Policy Executive members. When registering for the conference, please ensure you register for the council forum that you believe will most interest your council – if you can't decide, you are welcome to send delegates to separate forums of interest.

RURAL AND REMOTE COUNCILS

Hosts: Cr Robyn Fuhrmeister, Cr Robert Dare and Cr Jane McNamara

RESOURCE COUNCILS

Hosts: Cr Paul McVeigh

COASTAL COUNCILS

Hosts: Cr Jack Dempsey, Cr Matt Burnett, Cr Jenny Hill, Cr Peter Scott and Cr Anne Baker

SOUTH EAST QUEENSLAND COUNCILS

Hosts: Cr Peter Matic, Cr Karen Williams, Cr Paul Tully and Cr Peter Flannery



CONFERENCE SHIRT

(Council delegates/observers only)

Council delegates and observers will be issued with ONE shirt whilst at conference. Your shirt needs to be ordered online as part of your conference registration.

The sizing is as follows:

MENS MODERN FIT	Neck		Chest		Waist	
	CM	IN	CM	IN	CM	IN
Size						
XXS	34	13.4	87	34.3	72	28
XS	36	14.2	92	36.2	77	30
S	38	15	97	38.2	82	32
M	40	15.7	102	40.2	87	34
L	42	16.5	107	42.1	92	36
XL	44	17.3	112	44.1	97	38
2XL	46	18.1	117	46.1	102	40
3XL	48	18.9	122	48	107	42
4XL	50	19.7	127	50	112	44
5XL	52	20.5	132	52	117	46

WOMENS MODERN FIT	AUS	Bust		Waist		Hip	
		CM	IN	CM	IN	CM	IN
XXS	4	75-77	29.5-30.3	57-59	22.4-23.2	84-86	33.1-33.9
XS	6	78-82	30.7-32.3	60-64	23.6-25.2	87-91	34.2-35.8
XS-S	8	83-87	32.6-34.2	65-69	25.6-27.2	92-96	36.2-37.8
S	10	88-92	34.6-36.2	70-74	27.5-29.1	97-101	38.1-39
M	12	93-97	36.6-38.2	75-79	29.5-31.1	102-106	40.1-41.7
L	14	98-102	38.6-40.2	80-84	31.5-33.1	107-111	42.1-43.7
L-XL	16	103-108	40.6-42.5	85-90	33.5-35.4	112-117	44.1-46.1
XL	18	109-114	43-44.9	91-96	35.8-37.8	118-123	46.5-48.5
2XL	20	115-119	45.3-46.9	97-101	38.1-39.8	124-128	48.8-50.4
3XL	22	120-124	47.2-48.8	102-106	40.2-41.7	129-133	50.7-52.4
4XL	24	125-129	49.2-50.8	107-111	42.1-43.7	134-138	52.7-54.3
5XL	26	130-134	51.2-52	112-116	44.1-45.7	139-143	54.7-56.3

CONFERENCE REGISTRATION (GST incl)

Please refer to registration cancellation policies on www.lgaq.asn.au when making your registration.

Early Bird Full Registration – prior to and including 26 August 2022

Council or State Government observer	\$ 1540.00
5 or more observers from one council/government department	\$ 1430.00
Corporate (private sector)	\$ 3000.00

After 26 August 2022

Council or State Government observer	\$ 1740.00
5 or more observers from one council/government department	\$ 1600.00
Corporate (private sector)	\$ 3240.00

Early Bird One Day Registration – prior to and including 26 August 2022

Council or State Government observer	\$ 770.00
Corporate (private sector)	\$ 1210.00

After 26 August 2022

Council or State Government observer	\$ 880.00
Corporate (private sector)	\$ 1600.00

FUNCTIONS

Welcoming Ceremony (accompanying persons, day registrations and additional trade exhibitors)	\$ 75.00
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DINNER

Gala Dinner – Tuesday evening (18 October 2022)	\$ 175.00
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Please note that the Welcoming Ceremony on the Monday evening is included in the conference fee for delegates, observers and corporates attending the full three days of Conference. Accompanying persons are welcome to attend the Welcoming Ceremony and Gala Dinner.



Register via links below or online at
<https://www.lgaq.asn.au/membership/events>.
under the Events Tab 126th LGAQ Annual
Conference.

Delegate & Observers Group Registration

**Registration
Booking**

Delegate & Observer Individual Registration

**Registration
Booking**

Corporate Registration

**Registration
Booking**

Accommodation

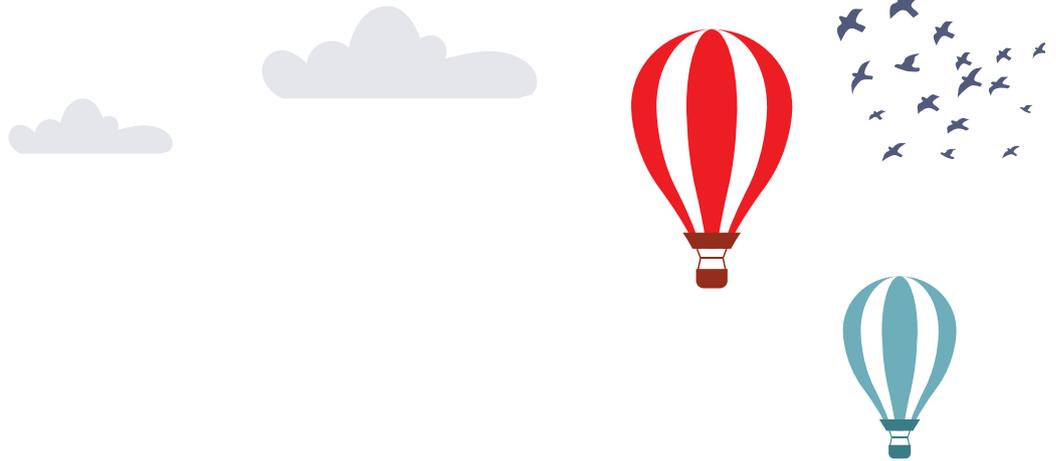
**Accommodation
Booking**

Accommodation for Annual Conference is being organised by FMC travel.



LGAQ 2022 ANNUAL CONFERENCE CAIRNS CONVENTION CENTRE

LIVEABILITY



**Every Queensland
community** deserves
to be a liveable one

CONTACT US

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1300 542 700
ask@lgaq.asn.au

WEB:

LGAQ.ASN.AU

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@LocalGovernmentAssociationofQueensland



LINKEDIN

local-government-association-of-queensland/



10.6 PROPOSED ORDINARY MEETING DATE CHANGE OCTOBER 2022

Document Number: 774498
Author: Executive Assistant
Authoriser: Chief Executive Officer
Directorate: Executive Services
Portfolio: Executive Services

EXECUTIVE SUMMARY

Approval is sought for the proposed Council Ordinary Meeting date to change from Wednesday 19 October 2022 to Wednesday 26 October 2022 to allow for the attendance of Mayor Cr Danielle Slade and Cr Peta MacRae upon their return from the 126th LGAQ Annual Conference being held on 17-19 October 2022.

RECOMMENDATION

THAT Council approve the proposed ordinary meeting date change from Wednesday 19 October 2022 to Wednesday 26 October 2022 commencing at 9am at the Council Chambers, West Street, Mount Isa.

BACKGROUND

Section 254B of the Local Government Regulation 2012 identifies that a local government must, as soon as practicable, notify any change to the days and times mentioned in subsection (1) or (3) in the same way as the days and times were previously notified. Therefore, it is a requirement that a resolution be passed to amend the date for the October 2022 Ordinary Meeting.

OVERVIEW

In 2021, Council moved from a twice monthly Ordinary Meeting schedule to a once-a-month Ordinary Meeting with Special Meetings called when required. This schedule, in addition to monthly Councillor Workshop Meetings and Councillor Briefing Sessions has proven to be a more effective reporting mechanism.

BUDGET AND RESOURCE IMPLICATIONS

Nil

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.4	Continue to develop and extend Council's public consultation processes, including the reporting of outcomes and the development of charters which clarify expectations for the provision of information for Council staff and the community

CONSULTATION (INTERNAL AND EXTERNAL)

Chief Executive Officer

Ordinary Meeting Minute Clerks.

LEGAL CONSIDERATIONS

Adopting future ordinary meeting dates ensures Council remains compliant with local government legislation.

POLICY IMPLICATIONS

Standing Orders Policy

Model Meeting Procedures

Recording of Council Meetings Policy

Councillor Investigation Policy

RISK IMPLICATIONS

Not adopting future ordinary meeting dates risks Council not remaining compliant with local government legislation

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council approve the proposed ordinary meeting date change from Wednesday 19 October 2022 to Wednesday 26 October 2022 commencing at 9am at the Council Chambers, West Street, Mount Isa.

OR

THAT Council does not approve the proposed ordinary meeting date change from Wednesday 19 October 2022 to Wednesday 26 October 2022 commencing at 9am at the Council Chambers, West Street, Mount Isa.

ATTACHMENTS

Nil

10.7 MOUNT ISA CHRISTMAS AND NEW YEAR CLOSEDOWN (2022/2023)**Document Number:** 774672**Author:** Manager, People, Culture and Safety**Authoriser:** Chief Executive Officer**Directorate:** Executive Services**Portfolio:** Executive Services**EXECUTIVE SUMMARY**

Council approval is sought to close the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office for the period between Christmas and New Year.

RECOMMENDATION

THAT Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business from 12pm midday Friday 23 December 2022 and to re-open on Tuesday 3 January 2023 on the following grounds;

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 either flextime, RDO, annual leave or a combination of both.
4. Appropriate advertising be arranged

OVERVIEW

This report sets out the closure dates for the Christmas New Year Period for 2022/2023.

BACKGROUND

In previous years Council has endorsed that the areas of Administration and Library be closed for business for the period between Christmas and New Year. Reasoning that has supported this has been the opportunity for staff to spend time with family and friends and staff have welcomed this opportunity.

BUDGET AND RESOURCE IMPLICATIONS

Matters for Consideration equate to;

Monday 26.12.2021	Tuesday 27.12.2021	Wednesday 28.12.2021	Thursday 29.12.2021	Friday 30.12.2021
Council Closed Boxing Day Public Holiday	Council Closed Christmas Day Public Holiday	Council Closed Annual Leave or Flextime/RDO	Council Closed Annual Leave or Flextime/RDO	Council Closed Annual Leave or Flextime/RDO

Monday 02.01.2023	Tuesday 03.01.2023
Council Closed New Years' Day Public Holiday	Council Open Business as usual

Staff who are rostered to work over the Christmas/New Year Closedown period and work on public holidays will be remunerated at applicable overtime rates as per the Mount Isa Certified Agreement 2018 and governing Award.

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
	5.4	Become an employer of choice by providing appropriate training, innovative leadership and improved career pathways
	5.7	Promote a proactive approach to risk management, including business continuity

CONSULTATION (INTERNAL AND EXTERNAL)

- Executive Management Team
- Manager Water & Sewer
- Manager Works and Operations

LEGAL CONSIDERATIONS

Not Applicable

POLICY IMPLICATIONS

Mount Isa Certified Agreement 2018
Mount Isa City Council Leave Policy

RISK IMPLICATIONS

Minimal risk as appropriate resources will be rostered and on call to cover required service levels for the City.

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business from 12pm midday Friday 23 December 2022 and to re-open on Tuesday 3 January 2023 on the following grounds;

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 either flextime, RDO, annual leave or a combination of both.
4. Appropriate advertising be arranged

OR

THAT Council does not support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business from 12pm midday Friday 23 December 2022 and to re-open on Tuesday 3 January 2023.

ATTACHMENTS

Nil

10.8 PEOPLE CULTURE AND SAFETY OVERVIEW REPORT APRIL-JULY 2022**Document Number:** 774699**Author:** Manager, People, Culture and Safety**Authoriser:** Chief Executive Officer**Directorate:** Executive Services**Portfolio:** Executive Services**EXECUTIVE SUMMARY**

The April-July 2022 People Culture and Safety overview report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the April-July 20221 People Culture and Safety report as presented.

BACKGROUND

People Culture and Safety continue to provide an integral internal service to Mount Isa City Council. The People and Culture team provides end to end operational employee lifecycle services from recruitment to separation as well as managing the more strategic workforce planning agenda. As well as driving cultural improvement, assisting with change and growing both capability and capacity of the staff, the team has a core function of engaging the workforce to enable them to deliver and ultimately execute Council's vision.

The Workplace Health and Safety team is responsible for incident management (awareness, prevention, response, and learnings), hazard identification and management, safety training personal protective equipment). Mental wellness and psychological safety is also a recognised mainstream component of the Workplace Health and Safety portfolio.

OVERVIEW**People and Culture****Number Of Employees & Employment Types**

Below is a table summarising the number of employees at Mount Isa City Council from April 2022 to July 2022.

Types of Employment	2022			
	April	May	June	July
Full-time	152	148	148	147
Part-time	2	2	2	2
Casual	22	24	24	23
Maximum Term	23	22	22	23
Cadet	1	1	1	1
Trainees	10	10	9	9
Apprentices	6	6	6	6
TOTAL	218	212	212	211

Below is a table summarising the average number of labour hire engagements at Mount Isa City Council from April 2022 to July 2022.

2022				
	APRIL	MAY	JUNE	JULY
Labour Hire	18.25	14.2	16	15.5
Actions for usage	<ul style="list-style-type: none"> • Parks and Garden/Waste Management/Construction Labour Projects • General backfill 	<ul style="list-style-type: none"> • Parks and Garden Labour Project • General backfill 	<ul style="list-style-type: none"> • Water Meter Reading Project – Rates (Legislative) • General backfill 	<ul style="list-style-type: none"> • Water Meter Reading Project – Rates (Legislative) • General backfill

Current Vacancies

Below is a table of the average vacancies and active vacancies from April 2022 to July 2022 at Mount Isa City Council.

	April	May	June	July
Vacancies	29	32	31	27
Active Vacancies	3	2	2	1

Current Employment by Gender

Male	116
Female	95

Employment Resignations

Below is a table of the number of resignations from Mount Isa City Council from April 2022 to July 2022.

Month	Employee Resignations	Total Headcount	Turnover Percentage
April	4	216	1.85%
May	8	213	3.77%
June	1	212	0.47%
July	5	211	2.37%

Training Completed

Below is a table detailing large scale training conducted from April 2022 to July 2022 for Mount Isa City Council employees.

Training Completed
Certificate III Civil Construction, Certificate IV in Civil Supervision units: ongoing
Fire Safety Advisor Training
Forklift Training
EWP Boom 11m Training
Traffic Management Training
Liquified Chlorine Gas Training
First Aid Training
Team Optimisation Training – OnTalent

Initiatives

Casual for a Cause from April 2022 to July 2022:

Monthly Charities for a Cause		
	Charity	Amount Raised
April	Ukraine Community Of Queensland	\$4,770.04
May	Red Rose Charity	\$170.85
June	Bushkids	\$82.95
July	Young People Ahead	\$217.80

Service Awards acknowledgements for end of 2022:

2022 Service Award Achievements			
Adam Kleier	Water & Sewer	14 May 2022	10 years

Work experience with Good Shepherd and Spinifex from April 2022 to July 2022:

Department	Good Shepherd Student	Spinifex Student	Mount Isa Special School
Animal Management	1	2	0
Environmental Health	1	1	0
Library	1	1	2
Safety	1	0	0
Water & Sewer	1	0	0
Workshop	1	0	0
MICCOE	0	0	2
TOTAL	6	4	4

Upcoming Projects

- Graffiti Removal Program
- Transition2Success Program
- Fire Wardens
- Volunteer Program
- Updating People, Culture and Safety Policies and Procedures
- ERP Implementation

Workplace Health and Safety

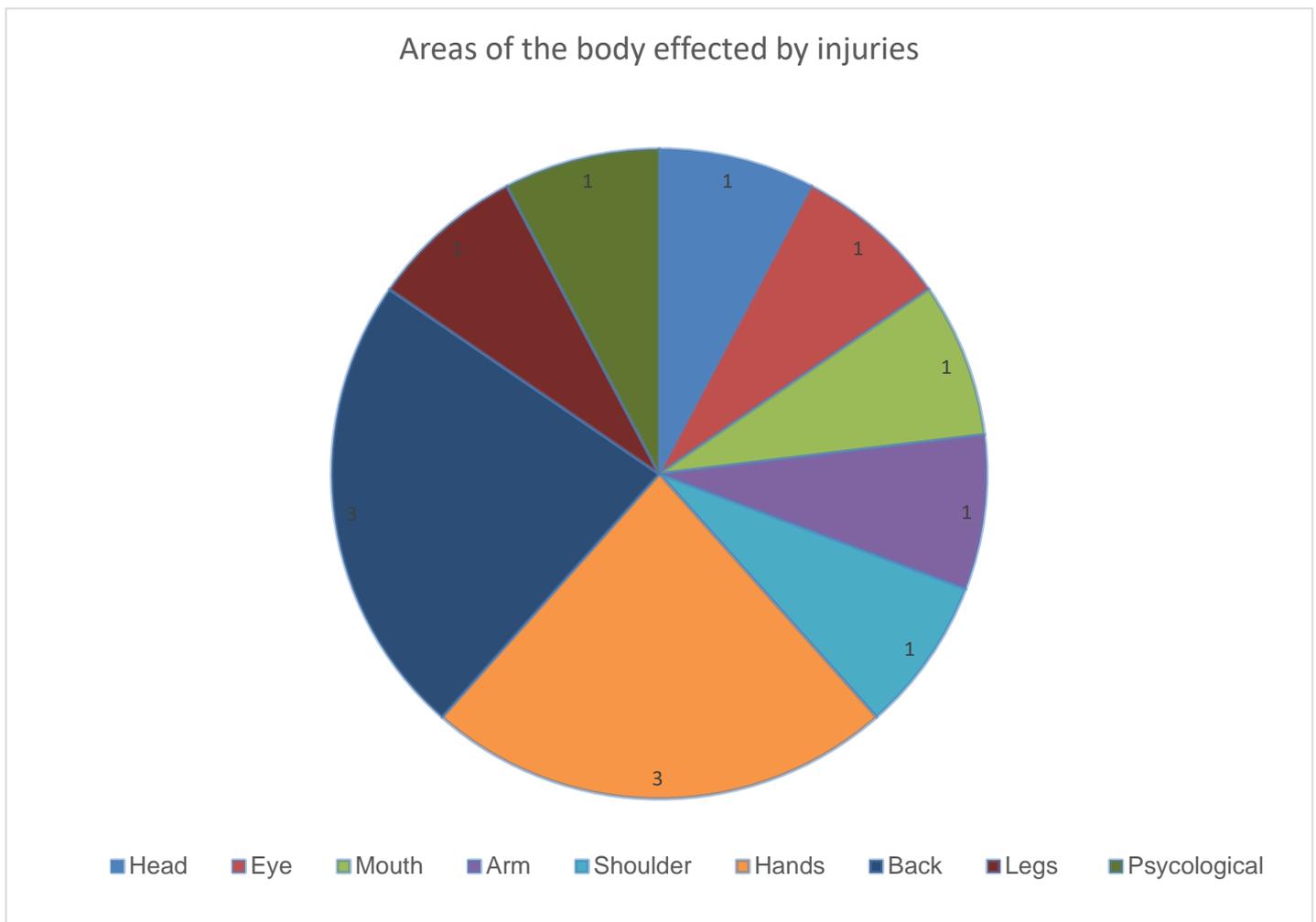
Incident Summary

Below is a table summarising the incidents actioned from 01 April 2022 until 31 July 2022.

	April	May	June	July
Injury	4	5	4	0
Near Miss	5	4	7	5
Property Damage	2	6	4	3
Dangerous Incident	1	0	0	2
TOTAL INCIDENTS	12	15	15	10

Injury Breakdowns

Below is a pie graph displaying the areas of the body effected by injuries in the period of 01 April 2022 until 31 July 2022.



Reportable Incidents

A reportable incident is when the Mount Isa City Council is required to notify either Workplace Health and Safety Queensland or the Electrical Safety Office of an incident. These are when there is a work-related death, a serious injury or illness, or a dangerous incident at your place of work or caused by the running of business.

From 01 April 2022 until 31 July 2022, the Mount Isa City Council has had 2 reportable incidents.

Incident Number	Date	Department	Description
I2022-0046	13/04/2022	Parks and Gardens (Camooweal)	The chlorinator system was leaking at the Camooweal water treatment facility.
I2022-0080	02/07/2022	Projects (Contractor)	Worker reverses a Ute onsite and struck an Ergon DB cabinet.

Lost Time Injury (LTI) Days

Below is a table summarising the quantity of total days that have been lost because of work cover injuries. These are days which the employee was unable to perform routine functions. Days lost excludes the day of the incident, planned leave, weekends, scheduled vacation days and public holidays.

During the period of 01 April 2022 until 31 July 2022 there were three cases that involved LTI days.

	April	May	June	July
Number of lost days	43	60	47	40

Hazards

A hazard is a source or a situation with the potential for harm in terms of human injury or ill-health, damage to property, damage to the environment, or a combination of these. Hazards at work may include noisy machinery, a moving forklift, chemicals, electricity, working at heights, a repetitive job, or inappropriate behaviour that adversely affects a worker's safety and health.

Below is a table summarising the hazards reported from 01 April 2022 until 31 July 2022:

	April	May	June	July
Hazards	0	1	2	3

RECOMMENDATION OPTIONS

THAT Council receives and accepts the April-July 20221 People Culture and Safety report as presented.

OR

THAT Council does not receive and accept the April-July 20221 People Culture and Safety report as presented.

ATTACHMENTS

Nil

11 CORPORATE AND COMMUNITY SERVICES REPORTS

11.1 FINANCE OVERVIEW REPORT - JULY 2022

Document Number: 774723

Author: Company Secretary

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The July 2022 Finance Overview Report is presented to the Council for information and consideration

RECOMMENDATION

THAT Council receives and accepts the July 2022 Finance Overview Report as presented

OVERVIEW

In accordance with the requirements of the Local Government Regulation, Council presents a report on the financial operations for the year to date. This report provides information to Council regarding key metrics, trends and actual financial performance for the month ended 31 July 2022 against the Original Budget FY22/23 targets as adopted by the Council budget.

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.

The following report covers the following key areas (in order) of the list:

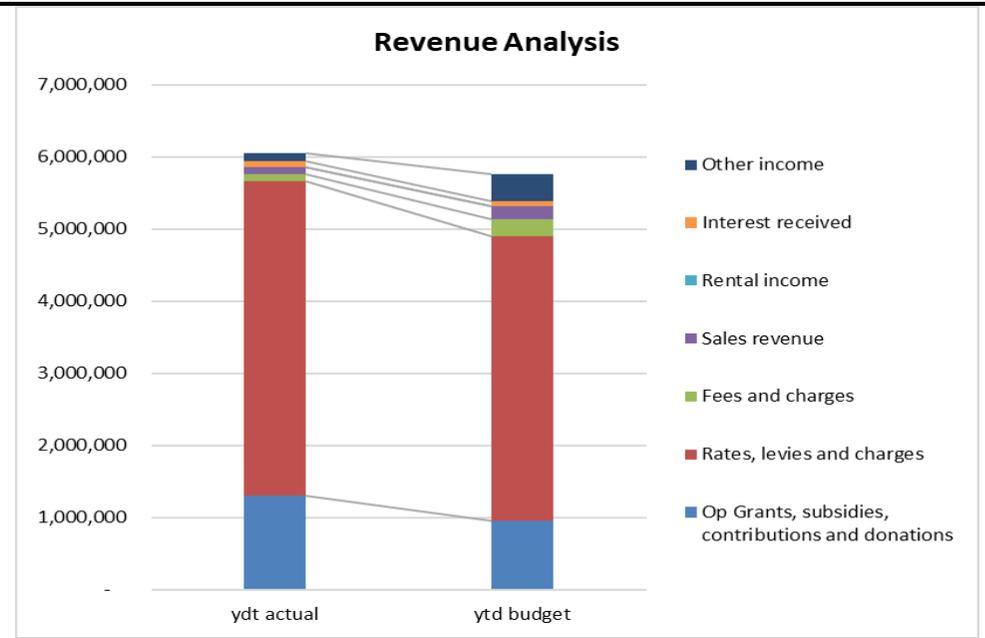
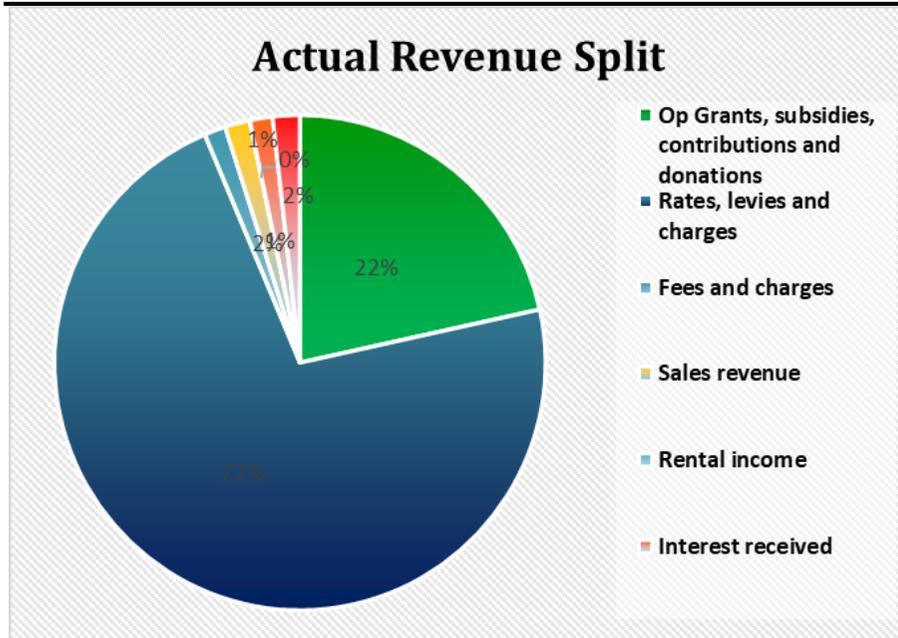
1. Operational Performance (Actual vs Budget)
2. Capital Revenue and Expenses
3. Plant, Property and Equipment (Work-In Progress)
4. Financial Sustainability Ratios
5. Outstanding Rates Aged Balances
6. Analysis by Function
7. Borrowings
8. Cash and Cash Equivalent Movement Comparison

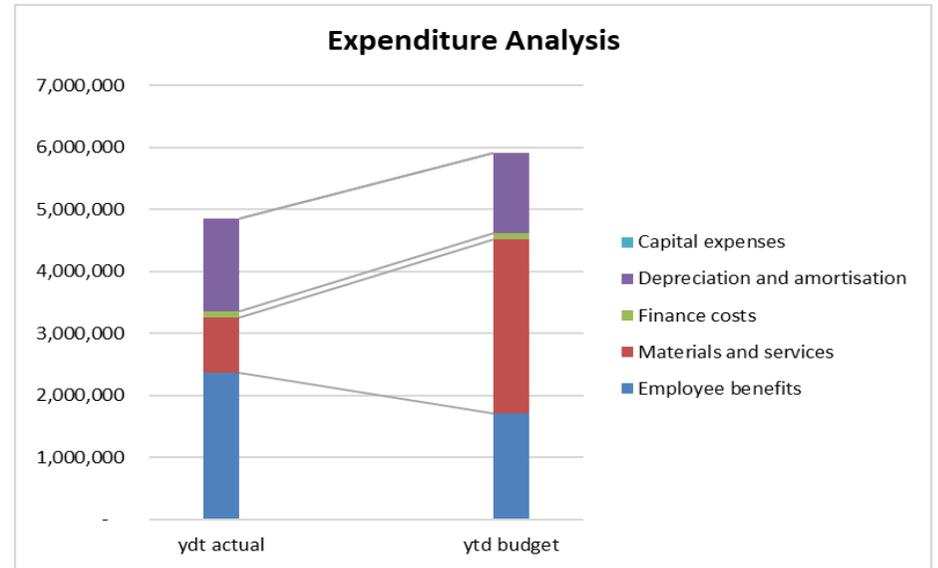
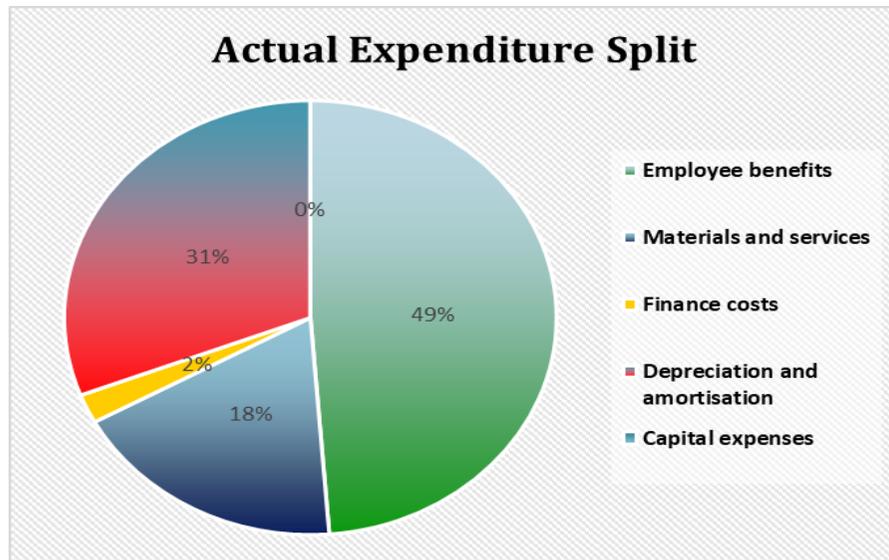
1. OPERATIONAL PERFORMANCE (Actual vs. Budget)

Revenue and Expenditure Summary as of 31 July 2022

The below summary shows a brief snapshot of how Council is tracking in the current year against the budget for the year as adopted by Council.

Operational Performance		Actual YTD 2023	YTD Budget 2023	YTD Actuals Less YTD Budget \$	Variance as a % of YTD Budget %	Remaining Budget (Full Year) \$	Comments on significant variances
Revenue							
Recurrent revenue							
Rates, levies and charges	3(a)	4,365,138	3,943,224	421,914	↑ 11%	42,953,550	Water charges issued
Fees and charges	3(b)	84,934	243,881	(158,948)	↓ -65%	2,841,644	refer to Note below *
Sales revenue	3(c)	99,283	171,417	(72,134)	↓ -42%	1,957,717	Batch Plant revenue lower than budget
Grants, subsidies, contributions and donations	3(d)	1,304,392	953,721	350,671	↑ 37%	10,140,263	refer to Note below *
Total recurrent revenue		5,853,747	5,312,243	541,503		57,893,174	
Other Income							
Rental income		800	-	800	↑	(800)	
Interest received	4(a)	90,354	76,615	13,738	↑ 18%	829,031	
Other income	4(b)	107,949	367,427	(259,478)	↓ -71%	4,301,175	Dividend rec towards EOY
Other capital income	5	-	-	-		-	
Total income		6,052,849	5,756,286	296,563	↑ 1%	63,022,579	
Expenses							
Recurrent expenses							
Employee benefits	6	(2,368,266)	(1,709,874)	658,392	↓ -39%	(18,150,226)	Actual is higher than budget.
Materials and services	7	(886,124)	(2,795,886)	(1,909,762)	↑ 68%	(32,664,507)	
Finance costs	8	(105,190)	(111,521)	(6,331)	↑ 6%	(1,233,061)	
Depreciation and amortisation	13	(1,496,165)	(1,285,299)	210,866	↓ -16%	(13,879,101)	
Total recurrent expenses		(4,855,745)	(5,902,581)	(1,046,836)	↑ 18%	(65,926,894)	
Net result		1,197,104	(146,295)	1,343,399	↑ 20%	(2,904,315)	





2. CAPITAL REVENUE AND EXPENSES

The below statement shows a comparison between the Capital Revenue and Expenses as at 31 July 2022 actuals vs the Original Budget for FY22/23.

		Actual YTD 2023	Full Budget 2023	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
Capital							
Capital revenue							
Grants, subsidies, contributions and donations	3(d)	-	15,035,444	(15,035,444) ↓	-100%	15,035,444	Grants will receive in Aug 22
Total capital revenue		-	15,035,444	(15,035,444) ↓	-100%	15,035,444	
Capital expenses							
	9	-	-	-		-	

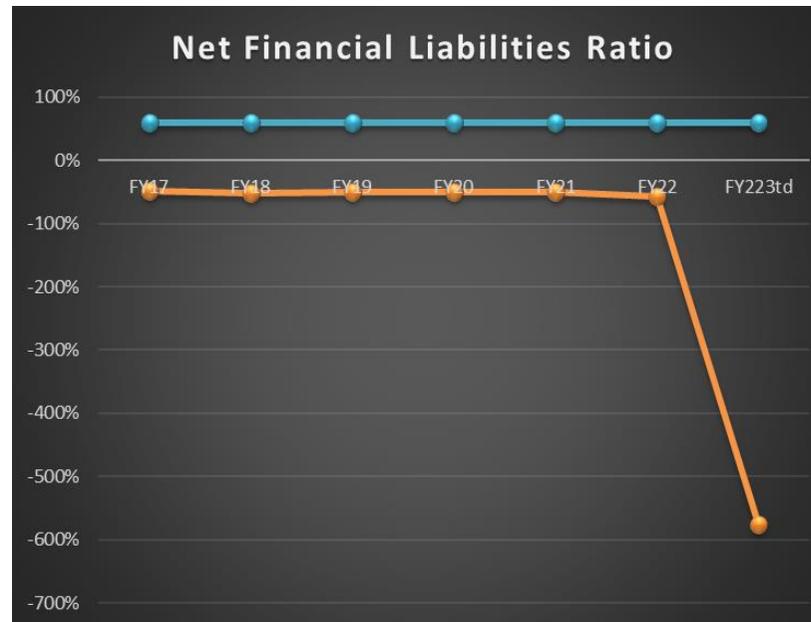
3. PLANT, PROPERTY AND EQUIPMENT

The below statement shows a comparison between the Property, Plant and Equipment as at 31 July 2022 actuals vs the Original Budget for FY22/23.

		Actual YTD 2023	Full Budget 2023	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
Plant, Property & Equipment							
Other Additions		-	27,162,500	(27,162,500) ↓	-100%	27,162,500	delivery of capital works still in progress
Renew als		-	11,337,000	(11,337,000) ↓	-100%	11,337,000	delivery of capital works still in progress
Total Work In Progress		-	38,499,500	(38,499,500)		38,499,500	

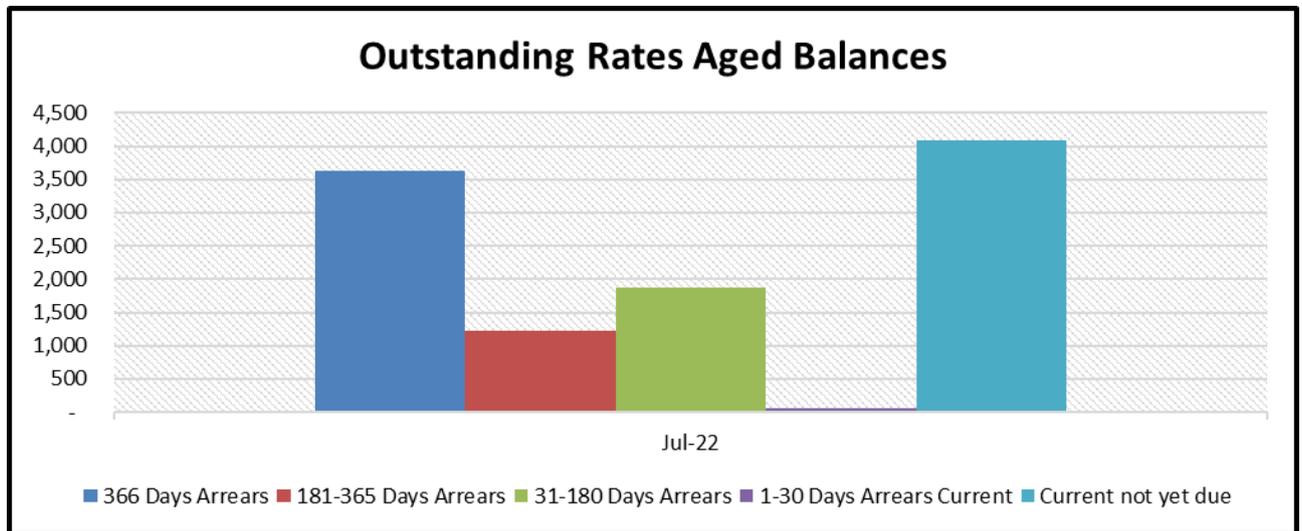
4. FINANCIAL SUSTAINABILITY RATIOS

Mount Isa City Council Current-year Financial For the period ended 31 July 2022				
Measures of Financial Sustainability	How the measure is calculated	2022 Draft	2023 YTD Actual	Target
Council's performance against key financial ratios and targets:				
Operating surplus ratio	Net operating result (excluding capital items) divided by total operating revenue (excluding capital items)	0.00%	19.78%	Between 0% and 10%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense.	0.00%	0.00%	greater than 90%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue (excluding capital items)	0.0%	-576.4%	not greater than 60%



5. OUTSTANDING AGED RATES BALANCES

Amount in \$'000						
Month FY22/23	366 Days Arrears	181-365 Days Arrears	31-180 Days Arrears	1-30 Days Arrears Current	Current not yet due	Total
Jul-22	3,623	1,228	1,874	53	4,091	10,868



- Water Consumption Notices for Period Ending 30th June 2022 for all properties were issued 02nd August 2022 and are due for payment in full by 4.30 pm 01st September 2022. However, due to errors experienced in the system during the run of the levies, there has been a significant delay in the printing and delivery of the notices. Revenue has submitted an urgent Officers Report to be tabled at Council’s Special Meeting on Tuesday 9th August 2022 to request an extension to the due date of three (3) weeks. The New due date is 21st September 2022.
- The Water Consumption Notices issued in the PCS System for the Period Ending 30th June 2022 will be the last Water Consumption Notices issued in this system. All future Water Consumption Notices will be issued in the new Altitude System.

6. ANALYSIS BY FUNCTION (Note 2b)

Function	Actual Revenue	Full Budget	YTD Progress		Comments
		Revenue		%	
Business services and finance	139,679	28,389,771	✘	0%	Rates to be raised
Construction and maintenance	133,628	2,335,300	✘	6%	on track
Community services	1,377,738	3,244,560	✔	42%	Grant Revenue
Planning & development	19,839	806,000	✘	2%	on track
Transport infrastructure	-	3,368,198	✘	0%	Progress claim for works done to be made
Waste management	70,965	13,563,542	✘	1%	on track
Water infrastructure	4,395,599	17,368,058	⚠	25%	on track
Total	6,137,448	69,075,428		9%	

Function	Actual Expenses	Full Budget	YTD Progress		Comments
		Expenses		%	
Business services and finance	1,170,881	10,927,409	✘	11%	on track
Construction and maintenance	196,465	4,907,546	⚠	4%	on track
Community services	934,174	11,226,615	✘	8%	on track
Planning & development	162,413	1,787,776	✘	9%	on track
Transport infrastructure	1,030,992	12,316,195	✘	8%	on track
Waste management	904,007	12,338,316	✔	7%	on track
Water infrastructure	540,578	17,327,111	⚠	3%	on track
Total	4,939,511	70,830,967		7%	

7. BORROWINGS

Council loan balances are paid every quarter and balances will reduce on a quarterly basis once repayments are made. The quarterly balance as of July 2022 was \$18.9 million.

Summary of QTC Loans					
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	3,642	7.28%	15/06/2029
Roads, water and sewer works	December 2009	5,000	2,777	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,669	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	3,102	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,298	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,472	4.32%	15/03/2034
Total		32,875	18,960		

8. CASH AND CASH EQUIVALENT MOVEMENT COMPARISON

Cash at Bank – 31 July 2022	\$ 61,969
Total Cash Restrictions	\$(56,128)
TOTAL UNRESTRICTED CASH	\$ 5,841

MICC had \$61.9 million cash on hand at the end of July 2022. This is \$2.5 million higher than expected for the month end and will reverse itself by the end of September. The reason for this is the delay in completion of construction projects in the June quarter which will be done and paid in the September quarter. The largest item in that category is the R2R work being done by Fulton Hogan. Their construction crew had covid in June and the start date was delayed till July. The cash restriction figure above is a self-imposed calculation. The restricted cash consists of trust funds held in a separate bank account and grants received in advance for which MICC has contractual obligations. At present grants in advance are under \$5 million and will remain so for the balance of the current financial year.

Summary of Cash and Cash Equivalents	
Month FY22/23	\$
Jul 2022	61,968,674



COMING UP

- Preparation of financial year end audited accounts is continuing.
- 2 September 2022 – Audit and Risk Management Committee Meeting.
- The ERP project is progressing.
- The review of the budget scheduled for the end of the first quarter has been brought forward.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the July 2022 Finance Overview Report as presented.

OR

THAT Council does not receive and accept the July 2022 Finance Overview Report as presented.

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ATTACHMENTS

1. **MICC Financial Statement 1 July 2022**  

Mount Isa City Council
Financial Statements
for the year ended 30 June 2021

Mount Isa City Council

Financial statements

For the year ended 30 June 2021

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Management Certificate

Independent Auditor's Report (General Purpose Financial Statements)

Current Year Financial Sustainability Statement

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Independent Auditor's Report (Current Year Financial Sustainability Statements)

Unaudited Long Term Financial Sustainability Statement

Certificate of Accuracy for Long Term Financial Sustainability Statement

**Mount Isa City Council
Statement of Comprehensive Income
For the year ended 30 June 2021**

	Note	Consolidated		Council	
		2021 \$	Restated 2020 \$	2021 \$	Restated 2020 \$
Income					
Revenue					
Recurrent revenue					
Rates, levies and charges	3(a)	43,213,071	43,163,190	43,343,049	43,582,496
Fees and charges	3(b)	2,596,710	2,535,139	2,596,710	2,535,139
Sales revenue	3(c)	1,646,994	1,844,636	741,278	1,169,279
Grants, subsidies, contributions and donations	3(d)	10,544,649	9,085,629	10,544,649	10,831,382
Total recurrent revenue		<u>58,001,424</u>	<u>56,628,594</u>	<u>57,225,685</u>	<u>58,118,296</u>
Capital revenue					
Grants, subsidies, contributions and donations	3(d)	7,376,774	6,069,087	7,376,774	6,069,087
Total capital revenue		<u>7,376,774</u>	<u>6,069,087</u>	<u>7,376,774</u>	<u>6,069,087</u>
Rental income		77,322	105,572	35,293	45,543
Interest received	4(a)	963,607	1,027,323	963,607	1,027,323
Other income	4(b)	5,866,415	2,113,858	5,866,415	2,113,858
Other capital income	5	4,352,130	298,044	4,352,130	298,044
Total income		<u>76,637,671</u>	<u>66,242,478</u>	<u>75,819,904</u>	<u>67,672,151</u>
Expenses					
Recurrent expenses					
Employee benefits	6	(18,624,418)	(17,478,556)	(17,277,252)	(16,160,842)
Materials and services	7	(29,455,151)	(28,015,524)	(29,979,407)	(30,673,465)
Finance costs	8	(1,658,011)	(1,753,323)	(1,657,765)	(1,752,763)
Depreciation and amortisation					
Property, plant and equipment	13	(17,652,682)	(17,109,736)	(17,614,728)	(17,077,628)
Intangible assets		(63,997)	(39,452)	(63,997)	(39,452)
Total recurrent expenses		<u>(67,454,261)</u>	<u>(64,396,591)</u>	<u>(66,593,150)</u>	<u>(65,704,150)</u>
Capital expenses	9	(344,273)	(1,682,730)	(344,273)	(1,682,730)
Total expenses		<u>(67,798,533)</u>	<u>(66,079,321)</u>	<u>(66,937,423)</u>	<u>(67,386,880)</u>
Net result		<u>8,839,138</u>	<u>163,157</u>	<u>8,882,481</u>	<u>285,272</u>
Other comprehensive income					
Items that will not be reclassified to net result					
Increase / (decrease) in asset revaluation surplus	13	22,885,354	(624,940)	22,885,354	(624,940)
Total other comprehensive income for the year		<u>22,885,354</u>	<u>(624,940)</u>	<u>22,885,354</u>	<u>(624,940)</u>
Total comprehensive income for the year		<u>31,724,491</u>	<u>(461,783)</u>	<u>31,767,835</u>	<u>(339,668)</u>

"The above statement should be read in conjunction with the accompanying notes and accounting policies."

**Mount Isa City Council
Statement of Financial Position
As at 30 June 2021**

	Note	Consolidated		Council	
		2021 \$	Restated* 2020 \$	2021 \$	Restated* 2020 \$
Current assets					
Cash and cash equivalents	10	63,275,964	52,086,621	62,933,897	51,796,613
Receivables	11	11,082,045	11,764,659	10,906,146	11,646,408
Inventories	12	298,515	395,928	244,527	307,269
Contract assets	14	2,284,103	862,667	2,284,103	862,667
Total current assets		<u>76,940,627</u>	<u>65,109,875</u>	<u>76,368,673</u>	<u>64,612,957</u>
Non-current assets					
Other financial assets		-	-	1	1
Property, plant and equipment	13	472,616,857	454,887,241	472,427,140	454,706,799
Intangible assets		287,779	279,223	287,779	279,223
Total non-current assets		<u>472,904,636</u>	<u>455,166,464</u>	<u>472,714,920</u>	<u>454,986,023</u>
Total assets		<u>549,845,262</u>	<u>520,276,338</u>	<u>549,083,592</u>	<u>519,598,980</u>
Current liabilities					
Payables	15	7,987,792	5,417,468	7,708,486	5,294,768
Contract liabilities	14	3,840,762	2,110,696	3,840,762	2,110,696
Borrowings	16	1,640,007	1,544,599	1,640,007	1,544,599
Provisions	17	2,114,884	2,981,974	2,052,448	2,864,048
Provision for Taxation	23	-	-	-	-
Total current liabilities		<u>15,583,445</u>	<u>12,054,737</u>	<u>15,241,703</u>	<u>11,814,111</u>
Non-current liabilities					
Borrowings	16	18,967,484	20,614,527	18,967,484	20,614,527
Provisions	17	10,467,147	14,504,377	10,440,605	14,504,377
Total non-current liabilities		<u>29,434,631</u>	<u>35,118,904</u>	<u>29,408,089</u>	<u>35,118,904</u>
Total liabilities		<u>45,018,075</u>	<u>47,173,641</u>	<u>44,649,791</u>	<u>46,933,015</u>
Net community assets		<u>504,827,187</u>	<u>473,102,697</u>	<u>504,433,799</u>	<u>472,665,965</u>
Community equity					
Asset revaluation surplus		242,347,041	219,461,687	242,347,041	219,461,687
Retained surplus		262,480,146	253,641,010	262,086,758	253,204,277
Total community equity		<u>504,827,187</u>	<u>473,102,697</u>	<u>504,433,799</u>	<u>472,665,965</u>

"The above statement should be read in conjunction with the accompanying notes and accounting policies."

*Council has made a retrospective restatement as a comparative of the correction of errors. Further details are disclosed in Note 23.

**Mount Isa City Council
Statement of Changes in Equity
For the year ended 30 June 2021**

Consolidated		Asset revaluation surplus	Retained surplus	Total
		\$	\$	\$
Balance as at 1 July 2019		<u>220,086,627</u>	<u>220,791,203</u>	<u>440,877,830</u>
Prior year correction - effect landfill restoration	23	-	(12,893,228)	(12,893,228)
Prior year correction - provision for income tax	23	-	167,700	167,700
Prior year correction - newly identified assets	23	-	47,063,478	47,063,478
Balance as at 1 July 2019 (Restated)		<u>220,086,627</u>	<u>255,129,153</u>	<u>475,215,780</u>
Net result		-	163,157	163,157
Adjustment on initial application of AASB 15 / AASB 1058		-	(1,651,369)	(1,651,369)
Other comprehensive income for the year				-
Increase / (decrease) in asset revaluation surplus		(624,940)	-	(624,940)
Adjustments to equity		-	69	69
Restated balance at 30 June 2020		<u>219,461,687</u>	<u>253,641,010</u>	<u>473,102,697</u>
Net result		-	8,839,138	8,839,138
Other comprehensive income for the year				-
Increase / (decrease) in asset revaluation surplus		22,885,354	-	22,885,354
Total comprehensive income for the year		<u>22,885,354</u>	<u>8,839,138</u>	<u>31,724,491</u>
Balance as at 30 June 2021		<u>242,347,041</u>	<u>262,480,147</u>	<u>504,827,187</u>

The above statement should be read in conjunction with the accompanying notes and accounting policies.

**Council has made a retrospective restatement as a comparative of the correction of errors. Further details are disclosed in Note 23.*

**Mount Isa City Council
Statement of Changes in Equity
For the year ended 30 June 2021**

Council	Asset revaluation surplus	Retained surplus	Total
	\$	\$	\$
Balance as at 1 July 2019	<u>220,086,627</u>	<u>220,400,120</u>	<u>440,486,747</u>
Prior year correction - effect landfill restoration	23	(12,893,228)	(12,893,228)
Prior year correction - newly identified assets	23	47,063,478	47,063,478
Balance as at 1 July 2019 (Restated)	<u>220,086,627</u>	<u>254,570,370</u>	<u>474,656,997</u>
Net result	-	285,272	285,272
Adjustment on initial application of AASB 15 / AASB 1058	-	(1,651,369)	(1,651,369)
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	(624,940)	-	(624,940)
Transfer from equity (rounding)	-	5	5
Restated balance at 30 June 2020	<u>219,461,687</u>	<u>253,204,277</u>	<u>472,665,964</u>
Net result	-	8,882,481	8,882,481
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	22,885,354	-	22,885,354
Share of comprehensive income of equity	-	-	-
Total comprehensive income for the year	<u>22,885,354</u>	<u>8,882,481</u>	<u>31,767,835</u>
Balance as at 30 June 2021	<u>242,347,041</u>	<u>262,086,758</u>	<u>504,433,799</u>

The above statement should be read in conjunction with the accompanying notes and accounting policies.

**Council has made a retrospective restatement as a comparative of the correction of errors. Further details are disclosed in Note 23.*

Mount Isa City Council
Statement of Cash Flows
For the year ended 30 June 2021

Note	Consolidated		Council	
	2021 \$	2020 \$	2021 \$	2020 \$
Cash flows from operating activities				
Receipts from customers	53,741,130	51,020,565	52,391,993	49,927,059
Payments to suppliers and employees	<u>(46,048,778)</u>	<u>(49,453,343)</u>	<u>(44,798,933)</u>	<u>(48,154,622)</u>
	7,692,351	1,567,222	7,593,060	1,772,437
Interest received	963,607	1,027,323	963,607	1,027,323
Operating Grants and Contributions	10,203,912	10,315,145	10,203,912	10,370,928
Rental Income	35,293	105,572	35,293	45,543
Borrowing costs	<u>(1,421,816)</u>	<u>(1,341,904)</u>	<u>(1,421,816)</u>	<u>(1,341,904)</u>
Net cash inflow (outflow) from operating activities	21	17,473,347	11,673,358	17,374,056
				11,874,327
Cash flows from investing activities				
Payments for property, plant and equipment	(12,929,351)	(17,358,278)	(12,882,119)	(17,321,614)
Payments for intangible assets	-	(78,830)	-	(78,830)
Capital Grants, Subsidies, Contributions and Donations	8,180,847	7,777,570	8,180,847	7,777,570
Proceeds from sale of property plant and equipment	16,136	549,000	16,136	549,000
Net cash inflow (outflow) from investing activities	(4,732,368)	(9,110,538)	(4,685,135)	(9,073,874)
Cash flows from financing activities				
Repayment of borrowings	(1,551,636)	(1,461,909)	(1,551,636)	(1,461,909)
Net cash inflow (outflow) from financing activities	(1,551,636)	(1,461,909)	(1,551,636)	(1,461,909)
Net increase (decrease) in cash and cash equivalent held	11,189,343	1,100,911	11,137,285	1,338,543
Cash and cash equivalents at the beginning of the financial year	52,086,621	50,985,710	51,796,613	50,458,070
Cash and cash equivalents at end of the financial year	10	63,275,964	62,933,897	51,796,613

"The above statement should be read in conjunction with the accompanying notes and accounting policies".

Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021

1 Information about these financial statements

1.A Basis of preparation

The Mount Isa City Council is constituted under the Queensland Local Government Act 2009 and is domiciled in Australia.

These general purpose financial statements are for the period 1 July 2020 to 30 June 2021. They are prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

These financial statements comply with Australian Accounting Standards and Interpretations issued by the Australian Accounting Standards Board (AASB). Council is a not-for-profit entity for financial reporting purposes and complies with Australian Accounting Standards as applicable to not-for-profit entities.

These financial statements have been prepared under the historical cost convention except for the revaluation of certain classes of property, plant and equipment.

1.B Basis of consolidation

Council and its controlled entities together form the consolidated entity, the financial statements of controlled entities are included in the consolidated financial statements where material by size or nature, from the date when control commences until the date when control ceases.

Transactions between council and entities controlled by council have been eliminated when preparing consolidated accounts. In addition, the accounting policies of controlled entities have been adjusted on consolidation where necessary, to ensure the financial statements of the consolidated entity are prepared using accounting policies that are consistent with those of the council. Information on controlled entities that have been consolidated is included in Note 26.

1.C New and revised Accounting Standards adopted during the year

Mount Isa City Council adopted all standards which became mandatorily effective for annual reporting periods beginning on 1 July 2020, none of the standards had a material impact on reported position, performance and cash flows.

1.D Standards issued by the AASB not yet effective

The AASB has issued Australian Accounting Standards and Interpretations which are not effective at 30 June 2021, these standards have not been adopted by Council and will be included in the financial statements on their effective date. Where the standard is expected to have a material impact for council then further information has been provided in this note.

Effective 2021-22 financial year, entities will be required to apply the accounting of configuration or customisation costs in a Cloud Computing Arrangement. Cloud computing covers software-as-a-service (SaaS) arrangements. Council will review existing and future arrangements and revise accounting policy where applicable as required by AASB 138 and AASB 15.

1.E Estimates and judgements

Councils make a number of judgements, estimates and assumptions in preparing these financial statements. These are based on the best information available to Council at the time, however due to the passage of time, these assumptions may change and therefore the recorded balances may not reflect the final outcomes. The significant judgements, estimates and assumptions relate to the following items and specific information is provided in the relevant note:

Valuation and depreciation of property, plant and equipment (Note 13)

Provisions (Note 17)

Contingent liabilities (Note 19)

Financial instruments and financial risk management (note 25)

Revenue recognition (Note 3)

1.F Rounding and comparatives

The financial statements are in Australian dollars and have been rounded to the nearest \$1, unless otherwise stated.

Comparative information is generally restated for reclassifications, errors and changes in accounting policies unless permitted otherwise by transition rules in a new Accounting Standard.

Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021

1.G Taxation

Council is exempt from income tax, however council is subject to Fringe Benefits Tax, Goods and Services Tax ('GST') and payroll tax on certain activities. The net amount of GST recoverable from the ATO or payable to the ATO is shown as an asset or liability respectively.

1.H COVID-19

Council has assessed the impact of the Covid-19 pandemic on its financial statements for the current year and the impact is considered minor and not material. At the commencement of the epidemic Council ceased charging interest and stopped all debt collection activity on outstanding property and water rates from 30 March 2020 to 30 June 2020. From 1 July 2020 collection procedures and interest rate charges returned to normal business practices. No further concessions, discounts or deferrals have been put in place by Council at this time. Council has experienced an increase in payment plan applications and this is considered to be caused in part by the Covid-19 pandemic. These have been processed according to existing policy and procedures as part of the normal daily operations.

Council has reduced its services to the public during the financial year ending 30 June 2021 according to Covid-19 guidelines issued by the Queensland and federal government. There has been a shortage of trades staff in regional areas due to Covid-19 and this has considered to have been a significant factor in the lower capital expenditure for the current financial year.

Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021

2. Analysis of Results by Function

2(a) Components of council functions

The activities relating to the council's components reported on in Note 2(b) are as follows:

Business Services and finance

This function includes budget support, financial accounting, taxation advice, asset management, marketing and communication and information technology services. The goal of this function is to provide accurate, timely and appropriate information to support sound decision making and meet statutory requirements.

Construction and maintenance

Construction and maintenance is responsible for constructing new and maintaining existing infrastructure across a diverse range of assets that underpin the wellbeing of the Mount Isa community. These assets include roads, drains, stormwater, cemeteries, parks and open spaces.

Community services

The goal of community services is to ensure Mount Isa City Council is a healthy, vibrant, contemporary and connected community. Community services provides well managed and maintained community facilities, and ensures the effective delivery of cultural, health, welfare, environmental and recreational services.

This function includes:

- libraries
- entertainment venues
- public health services including vaccination clinics
- environmental licences and approvals, mosquito and other pest management programs
- animal management

Planning and development

This function facilitates the City's growth and prosperity through well planned and quality development. The objective of planning and development is to ensure the Mount Isa City Council is well designed, efficient and facilitates growth yet also preserves the character and natural environment of the city. This function includes activities and services related to city, neighbourhood and regional planning, and management of development approval processes.

Transport infrastructure

The objective of the transport infrastructure program is to ensure the community is serviced by a high quality and effective road network. The function provides and maintains transport infrastructure, including the maintenance and provision of the drainage network.

Waste management

The goal of this function is to protect and support our community and natural environment by sustainably managing refuse. The function provides refuse collection and disposal services.

Water and Sewerage infrastructure

The goal of this program is to support a healthy, safe community through sustainable water and sewerage services. This function includes all activities relating to water.

**Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021**

2 Analysis of results by function

(b) Income and expenses defined between recurring and capital are attributed to the following functions:

Functions	Year ended 30 June 2021						Elimination of inter-function transactions	Total income	Elimination of inter-function transactions	Gross program expenses Recurring	Gross program expenses Capital	Total expenses from recurring operations	Net Result	Assets	
	Gross program income			Total income	Elimination of inter-function transactions	Gross program expenses Recurring									Gross program expenses Capital
	Grants	Other	Capital												
Business services and finance	5,861,695	21,527,707	686,774	27,520,453	(561,883)	(8,867,778)	(344,273)	2,001,883	19,961,624		20,310,285	166,955,064			
Construction and maintenance	-	943,581	-	943,581	-	(3,573,020)	-	-	(2,629,438)		(2,629,438)	10,694,669			
Community services	3,286,468	475,195	-	3,761,663	-	(11,344,076)	-	-	(7,582,414)		(7,582,414)	-			
Planning & development	-	448,935	-	448,935	-	(1,263,371)	-	-	(814,436)		(814,436)	-			
Transport infrastructure	1,396,486	-	6,690,000	8,086,486	-	(13,823,793)	-	-	(12,427,307)		(5,737,307)	263,441,951			
Waste management	-	13,067,226	-	17,413,196	-	(11,483,034)	-	-	1,584,192		5,930,162	60,215,839			
Water infrastructure	-	17,083,706	-	17,083,706	-	(16,238,078)	-	-	845,629		845,629	47,776,068			
Total Council	10,544,649	53,546,351	7,376,774	75,258,020	(561,883)	(66,593,150)	(344,273)	2,001,883	(1,062,150)		10,322,481	549,083,591			
Controlled entity net of eliminations	-	2,819,650	-	1,379,650	(1,440,000)	(2,862,994)	-	-	(1,483,343)		(1,483,343)	761,672			
Total consolidated	10,544,649	56,366,001	7,376,774	76,637,671	(2,001,883)	(69,456,144)	(344,273)	2,001,883	(2,545,493)		8,839,138	549,845,262			

Functions	Year ended 30 June 2020						Elimination of inter-function transactions	Total income	Elimination of inter-function transactions	Gross program expenses Recurring	Gross program expenses Capital	Total expenses from recurring operations	Net Result	Assets	
	Gross program income			Total income	Elimination of inter-function transactions	Gross program expenses Recurring									Gross program expenses Capital
	Grants	Other	Capital												
Business services and finance	8,862,771	15,619,287	-	23,702,158	(779,900)	(6,596,557)	(328,910)	2,529,900	19,635,501		19,306,591	136,808,402			
Construction and maintenance	20,496	1,172,305	-	1,244,682	-	(3,113,963)	-	-	(1,921,162)		(1,869,281)	11,181,776			
Community services	308,504	439,749	51,881	748,253	-	(10,959,392)	-	-	(10,211,139)		(10,211,139)	-			
Planning & development	-	435,168	-	435,168	-	(1,239,822)	-	-	(804,654)		(804,654)	-			
Transport infrastructure	1,506,483	918,640	6,069,087	8,494,210	-	(16,925,257)	-	-	(14,500,134)		(8,431,047)	263,813,979			
Waste management	133,127	14,919,137	-	15,298,427	-	(11,288,325)	(1,353,820)	-	3,763,940		2,656,283	59,319,103			
Water infrastructure	-	16,969,353	-	16,969,353	-	(15,580,834)	-	-	1,388,519		1,388,519	48,475,720			
Total Council	10,831,382	50,473,639	6,069,087	66,892,252	(779,900)	(65,704,150)	(1,682,730)	2,529,900	(2,649,129)		2,035,272	519,598,980			
Controlled entity net of eliminations	4,247	1,095,979	-	(649,774)	(1,750,000)	(1,222,341)	-	-	(1,218,094)		(1,872,115)	677,358			
Total consolidated	10,835,629	51,569,618	6,069,087	66,242,478	(2,529,900)	(66,926,491)	(1,682,730)	2,529,900	(3,867,223)		163,157	520,276,338			

Mount Isa City Council
Notes to the financial statements
for the year ended 30 June 2021

Revenue

a) Rates, levies and charges

Rates and annual charges are recognised as revenue at the beginning of the rating period to which they relate. Prepaid rates are recognised as a financial liability until the beginning of the rating period.

	Consolidated		Council	
	2021	2020	2021	2020
	\$	\$	\$	\$
General rates	15,086,382	14,810,939	15,216,360	15,230,245
Separate rates	426,806	425,619	426,806	425,619
Water	9,850,187	9,961,141	9,850,187	9,961,141
Water consumption, rental and sundries	6,960,299	6,831,826	6,960,299	6,831,826
Sewerage	7,195,278	7,206,855	7,195,278	7,206,855
Waste Management	3,807,353	4,041,732	3,807,353	4,041,732
Total rates and utility charge revenue	43,326,305	43,278,112	43,456,283	43,697,418
Less: Discounts	1,797	-	1,797	-
Less: Pensioner remissions	(115,031)	(114,922)	(115,031)	(114,922)
	<u>43,213,071</u>	<u>43,163,190</u>	<u>43,343,049</u>	<u>43,582,496</u>

b) Fees and charges

Revenue arising from fees and charges are recognised at the point in time when the performance obligation is completed and the customer receives the benefit of the goods / services being provided. The performance obligation relates to the specific services which are provided to the customers and general the payment terms are within 30 days of the provision of the service or in some cases, the customer is required to pay on arrival, for example caravan park. There is no material obligation for Council in relation to refunds or returns. Licences granted by Council are all either short-term or low value and all revenue from licences is recognised at the time that the licence is granted rather than the term of the licence. Revenue from infringements is recognised on issue of infringement notice after applying the expected credit loss model relating to impairment of receivables for initial recognition of statutory receivables.

Animal Control	203,926	203,049	203,926	203,049
Buchanan Park fees	-	21,373	-	21,373
Building and Development	448,935	382,635	448,935	382,635
Cemetery fees	113,222	126,659	113,222	126,659
Finance	80,574	64,094	80,574	64,094
Infringements	48,678	-	48,678	-
Other fees and charges	516,891	419,537	516,891	419,537
Refuse tip and recycling	1,184,484	1,317,793	1,184,484	1,317,793
	<u>2,596,710</u>	<u>2,535,139</u>	<u>2,596,710</u>	<u>2,535,139</u>

(c) Sales revenue

Sale of goods revenue is recognised at the point in time that the customer obtains control of the goods, generally at delivery. Revenue from services is recognised when the service is rendered.

Revenue from contracts and recoverable works generally comprises a recoupment of material costs together with an hourly charge for use of equipment and employees. This revenue and the associated costs are recognised by reference to the stage of completion of the contract activity based on costs incurred the reporting date. Where consideration is received for the service in advance it is included in other liabilities and is recognised as revenue in the period when the service is performed. The contract work carried out is not subject to retentions.

Rendering of services				
Contract and recoverable works	(188,308)	130,956	153,660	130,956
Concrete sales	587,618	933,858	587,618	933,858
	<u>399,310</u>	<u>1,064,814</u>	<u>741,278</u>	<u>1,064,814</u>
Sale of goods				
Other	1,247,684	779,822	-	104,465
	<u>1,247,684</u>	<u>779,822</u>	<u>-</u>	<u>104,465</u>
Total Sales Revenue	<u>1,646,994</u>	<u>1,844,636</u>	<u>741,278</u>	<u>1,169,279</u>

Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021

(d) Grants, subsidies, contributions and donations

Grant income under AASB 15

Where grant income arises from an agreement which is enforceable and contains sufficiently specific performance obligations then the revenue is recognised when control of each performance obligations is satisfied. The performance obligations varied based on the agreement. Payment terms vary depending on the terms of the grant, cash is received upfront for some grants and on the achievement of certain payment milestones for others. Each performance obligation is considered to ensure that the revenue recognition reflects the transfer of control and within grant agreements there may be some performance obligations where control transfers at a point in time and others which have continuous transfer of control over the life of the contract. Where control is transferred over time, revenue is recognised using either costs or time incurred.

Grant income under AASB 1058

Where Council receives an asset for significantly below fair value, the asset is recognised at fair value, related liability (or equity items) are recorded and income then is recognised for any remaining asset value at the time that the asset is received.

Capital grants

Where Council receive funding under an enforceable contract to acquire or construct a specified item of property, plant and equipment which will be under Council's control on completion, revenue is recognised as and when the obligation to construct or purchase is completed. For construction projects, this is generally as the construction progresses in accordance with costs incurred.

	Consolidated		Council	
	2021	2020	2021	2020
	\$	\$	\$	\$
i) Operating				
General purpose grants	7,076,121	6,599,816	7,076,121	6,599,816
State government subsidies and grants	3,468,528	2,485,813	3,468,528	4,231,566
	<u>10,544,649</u>	<u>9,085,629</u>	<u>10,544,649</u>	<u>10,831,382</u>
ii) Capital				
Capital Revenue includes grants and subsidies received which are tied to specific projects for the replacement or upgrade of existing non-current assets and/or investment in new assets. It also includes non-cash contributions which are usually infrastructure assets received from developers.				
State Government subsidies and grants	3,106,919	5,020,202	3,106,919	5,020,202
Commonwealth Government subsidies and grants	4,269,855	981,133	4,269,855	981,133
Contributions	-	67,752	-	67,752
	<u>7,376,774</u>	<u>6,069,087</u>	<u>7,376,774</u>	<u>6,069,087</u>
iv) Revenue recognised at a point in time				
Grants and subsidies	7,476,288	9,085,629	7,476,288	7,248,125
	<u>7,476,288</u>	<u>9,085,629</u>	<u>7,476,288</u>	<u>7,248,125</u>
Revenue recognised over time				
Grants and subsidies	10,445,135	6,069,087	10,445,135	9,652,344
	<u>10,445,135</u>	<u>6,069,087</u>	<u>10,445,135</u>	<u>9,652,344</u>
I Interest and other income				
a) Interest received				
Interest received from bank and term deposits is accrued over the term of the investment.				
Interest received from financial institutions	415,259	730,584	415,259	730,584
Interest from overdue rates and utility charges	548,348	296,739	548,348	296,739
	<u>963,607</u>	<u>1,027,323</u>	<u>963,607</u>	<u>1,027,323</u>
b) Other income				
Dividends are recognised when they are declared.				
Dividend (Mount Isa Water Board)	5,081,702	1,477,623	5,081,702	1,477,623
Other income	784,713	636,235	784,713	636,235
	<u>5,866,415</u>	<u>2,113,858</u>	<u>5,866,415</u>	<u>2,113,858</u>

Mount Isa City Council
Notes to the financial statements
for the year ended 30 June 2021

	Consolidated		Council	
	2021	2020	2021	2020
	\$	\$	\$	\$
5 Other Capital income				
Gain / loss on disposal of non-current assets				
Proceeds from sale of property, plant and equipment	16,136	49,000	16,136	49,000
Less: Carrying value of disposed property, plant and equipment	(9,977)	(72,119)	(9,977)	(72,119)
	6,160	(23,119)	6,160	(23,119)
Proceeds from sale of land and improvements	-	500,000	-	500,000
Less: Carrying value of disposed land	-	(425,000)	-	(425,000)
	-	75,000	-	75,000
Provision for restoration of land				
Adjustment due to change discount rate	3,988,432	-	3,988,432	-
Adjustment due to change in inflation rate	185,545	-	185,545	-
Adjustment due to change in cost estimate	171,993	246,163	171,993	246,163
	4,345,970	246,163	4,345,970	246,163
Total Other Capital Income	4,352,130	298,044	4,352,130	298,044
6 Employee benefits				
Employee benefit expenses are recorded when the service has been provided by the employee.				
Staff wages and salaries	14,440,171	12,866,631	13,313,098	11,835,829
Councillors' remuneration	512,346	509,993	512,346	509,993
Annual, Sick and Long Service Leave Entitlements	2,413,269	2,427,737	2,335,768	2,288,192
Workers compensation Insurance	243,204	195,401	243,204	195,401
Fringe Benefits Tax (FBT)	46,412	24,982	46,412	24,982
Superannuation	1,759,112	1,644,228	1,648,784	1,539,400
	19,414,514	17,668,973	18,099,612	16,393,798
Other employee related expenses	108,113	367,895	75,848	325,356
	19,522,626	18,036,867	18,175,460	16,719,153
Less: Capitalised employee expenses	(898,208)	(558,311)	(898,208)	(558,311)
	18,624,418	17,478,556	17,277,252	16,160,842
Councillor remuneration represents salary and other allowances paid in respect of carrying out their duties.				
Total Council employees at the reporting date:				
	2021	2020	2021	2020
	Number	Number	Number	Number
Administration staff	102	98	88	86
Depot and outdoors staff	100	109	100	101
Total full time equivalent employees	202	207	188	187
Elected members	7	7	7	7
7 Materials and services				
	\$	\$	\$	\$
Advertising, marketing and promotion	103,758	142,838	29,810	92,896
Audit Fees *	104,500	88,200	91,300	75,000
Bulk Water Purchases	11,783,652	11,358,799	11,783,652	11,358,799
Communications and IT	1,057,336	1,019,415	1,015,796	1,019,415
Council Enterprises Support	87,737	93,488	1,527,737	2,021,471
Governance and Promotions	2,014,688	2,136,445	2,014,688	2,136,445
Land Use Planning and Regulation	103,781	284,497	103,781	284,497
Parks and Gardens	1,610,032	2,411,949	1,610,032	2,411,949
Recruitment and Training	949,876	581,864	949,876	581,864
Road Maintenance	1,574,608	1,430,631	1,574,608	1,430,631
Flood Works	1,956,772	2,458,296	1,956,772	2,458,296
Utilities	720,204	959,675	647,354	1,237,469
Vehicle and plant operating costs	2,016,800	2,227,449	2,016,800	2,227,449
Waste Levy Payments (Total)	2,268,180	1,295,455	2,268,180	1,295,455
Waste Levy Refund **	(866,345)	(946,205)	(866,345)	(946,205)
Waste Management	914,312	211,133	914,312	211,133
Water and Sewerage Maintenance	1,916,263	2,160,777	1,916,263	2,160,777
Other materials and services	1,138,999	100,818	424,792	616,124
	29,455,151	28,015,524	29,979,407	30,673,465

* Total audit fees quoted by the Queensland Audit Office relating to the 2020-21 financial statements are \$104,500 (2020: \$124,500)

** The State Government rebated \$ 866,345 of the State waste levy to mitigate the direct impacts on households. (2020: \$946,205)

Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021

	Consolidated		Council	
	2021	2020	2021	2020
	\$	\$	\$	\$
8 Finance costs				
Finance costs charged by the Queensland Treasury Corporation	1,252,177	1,292,834	1,252,177	1,292,834
Bank charges	169,885	173,705	169,639	173,145
Impairment of receivables	1,340	49,069	1,340	49,069
Unwinding of discount on provisions	234,610	237,715	234,610	237,715
	<u>1,658,011</u>	<u>1,753,323</u>	<u>1,657,765</u>	<u>1,752,763</u>
9 Capital expenses				
Disposal of non current asset				
Property, plant and equipment	344,273	-	344,273	-
Total impairment losses/write off recorded as expenses	<u>344,273</u>	<u>-</u>	<u>344,273</u>	<u>-</u>
Revaluation decrement				
Revaluation decrement on property, plant and equipment	17	-	-	328,910
		<u>328,910</u>		<u>328,910</u>
Landfill rehabilitation				
Adjustment due to discount rate change	17	-	-	1,134,924
Adjustment due to change in inflation rate	17	-	-	218,896
		<u>1,353,820</u>		<u>1,353,820</u>
Total Capital expenses	<u>344,273</u>	<u>1,682,730</u>	<u>344,273</u>	<u>1,682,730</u>
10 Cash and cash equivalents				
Cash and cash equivalents in the statement of cash flows include cash on hand, all cash and cheques received but not banked at the year end, deposits held at call with financial institutions, other short-term and highly liquid investments with original maturities of three months or less that are readily convertible to cash and which are subject to an insignificant risk of changes in value.				
Cash at bank and on hand	831,162	775,726	489,094	485,718
Deposits at call	62,444,802	51,310,895	62,444,803	51,310,895
Balance per Statement of Financial Position	<u>63,275,964</u>	<u>52,086,621</u>	<u>62,933,897</u>	<u>51,796,613</u>
Council is exposed to credit risk through its investments in the QTC Cash Fund. The QTC Cash Fund is an asset management portfolio investing in a wide range of high credit rated counterparties. Deposits with the QTC Cash Fund are capital guaranteed.				
Cash and cash equivalents	63,275,965	52,086,621	62,933,897	51,796,613
Less: Externally imposed restrictions on cash	(5,253,401)	(4,264,349)	(5,253,401)	(4,264,349)
Unrestricted cash	<u>58,022,564</u>	<u>47,822,272</u>	<u>57,680,496</u>	<u>47,532,264</u>
Council's cash and cash equivalents are subject to a number of external restrictions that limit amounts available for discretionary or future use. These include:				
Externally imposed expenditure restrictions at the reporting date relate to the following cash assets:				
Unspent Government Grants and Subsidies	3,840,762	2,851,710	3,840,762	2,851,710
Special Rate Levies Unspent	1,192,037	1,192,037	1,192,037	1,192,037
Unspent developer contributions	220,602	220,602	220,602	220,602
Total externally imposed restrictions on cash assets	<u>5,253,401</u>	<u>4,264,349</u>	<u>5,253,401</u>	<u>4,264,349</u>

Mount Isa City Council
Notes to the financial statements
for the year ended 30 June 2021

10 Cash and cash equivalents (continued)

Cash and deposits at call are held in the Westpac Bank and business cheque accounts.

In accordance with the *Local Government Act 2009* and *Local Government Regulation 2012*, a separate trust bank account and separate accounting records are maintained for funds held on behalf of outside parties. Funds held in the trust account include those funds from the sale of land for arrears in rates, deposits for the contracted sale of land, security deposits lodged to guarantee performance and unclaimed monies (e.g. wages). The Council performs only a custodian role in respect of these monies and because the monies cannot be used for Council purposes, they are not considered revenue nor brought to account in the financial statements since Council has no control over the assets.

	Consolidated		Council	
	2021	2020	2021	2020
	\$	\$	\$	\$
Trust funds held for outside parties				
Monies collected or held on behalf of other entities yet to be paid out	24,805	23,195	24,805	23,195
Security deposits	1,667	1,667	1,667	1,667
	<u>26,472</u>	<u>24,862</u>	<u>26,472</u>	<u>24,862</u>

11 Receivables

Receivables, loans and advances are amounts owed to Council at year end and are recognised at the amount due at the time of sale or service delivery or advance. Settlement of receivables is required within 30 days after the invoice is issued.

Receivables are measured at amortised cost which approximates fair value at reporting date. Trade debtors are recognised at the amounts due at the time of sale or service delivery i.e. the agreed purchase/contract price. Settlement of these amounts is required within 30 days from invoice date. Debts are regularly assessed for collectability and allowance is made, where appropriate, for expected credit loss. All known bad debts were written-off at 30 June. If an amount is recovered in a subsequent period it is recognised as revenue.

The loss is recognised in finance costs. The amount of the impairment is the difference between the asset's carrying amount and the present value of the estimated cash flows discounted at the effective interest rate.

Current Trade and Other Receivables

Rates and charges	7,978,579	7,657,222	7,143,071	7,657,222
Statutory Charges (Water charges not yet levied)	2,807,042	2,570,471	2,807,042	2,570,471
GST Recoverable	151,386	129,169	151,386	129,169
Prepayments	296,584	107,524	196,597	-
Other debtors	(20,807)	1,499,718	738,789	1,488,991
	<u>11,212,784</u>	<u>11,964,104</u>	<u>11,036,885</u>	<u>11,845,853</u>
Less: Expected credit losses	-	(68,714)	-	(68,714)
Other debtors	(130,739)	(130,731)	(130,739)	(130,731)
Rates and general debtors				
Total Current Trade and Other Receivables	<u>11,082,045</u>	<u>11,764,659</u>	<u>10,906,146</u>	<u>11,646,408</u>

Council applies normal business credit protection procedures prior to providing goods or services to minimise credit risk. The Council does not require collateral in respect of trade and other receivables. Interest is charged on outstanding rates. No interest is charged on other debtors.

12 Inventories

Stores and raw materials held for resale are valued at the lower of cost and net realisable value and include, where applicable, direct material, direct labour and an appropriate portion of variable and fixed overheads.

Inventories held for distribution are:
- goods to be supplied at nil or nominal charge and
- goods to be used for the provision of services at nil or nominal charge.
These goods are valued at cost, adjusted, when applicable, for any loss of service potential.

Inventories held for sale

Other trading stocks	42,802	69,492	-	-
Civic Centre stock	11,187	19,167	-	-
	<u>53,989</u>	<u>88,659</u>	<u>-</u>	<u>-</u>

Inventories held for distribution

Quarry and road materials	205,095	264,416	205,095	264,416
Plant and equipment stores	39,432	42,853	39,432	42,853
	<u>244,527</u>	<u>307,269</u>	<u>244,527</u>	<u>307,269</u>
Total inventories	<u>298,515</u>	<u>395,928</u>	<u>244,527</u>	<u>307,269</u>

**Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021**

13 Property, Plant and Equipment

Consolidated - 30 June 2021

Basis of measurement Fair value category	Land		Buildings and Other Structures		Plant and equipment		Road Infrastructure		Water		Sewerage		Capital Work in progress		Total
	Fair Value Level 2	Fair Value Level 3	Fair Value Levels 2 & 3	Fair Value Level 3	Cost	Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Cost	Cost		
Asset values	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Opening gross value as at 1 July 2020	5,793,130	109,478,413	20,577,914	408,536,041	133,870,606	117,252,513	7,638,433	12,904,219	803,147,050						
Additions	-	-	47,232	-	-	-	-	-	12,951,451						
Disposals	-	-	(51,533)	-	-	-	-	(539,275)	(590,808)						
Revaluation adjustment to other comprehensive income(asset revaluation surplus)	546,378	17,041,167	(282,255)	(7,582,002)	176,190				17,118,485						
Write off from WIP	306,500	4,567,286	(61,859)	4,544,963	222,429				(212,637)						
Transfers between classes	6,646,008	130,963,836	20,722,740	405,499,002	143,880,654	117,651,132	7,050,170	832,413,540							
Closing gross value as at 30 June 2021															

Note

5,9

Accumulated depreciation
Opening balance as at 1 July 2020
Depreciation expense
Depreciation on disposals
Revaluation adjustment to asset revaluation surplus
Impairment adjustment to asset revaluation surplus
Impairment adjustment to Income
Transfers between classes
Accumulated depreciation as at 30 June 2021

	-	42,205,535	9,215,697	153,510,283	85,394,885	57,933,411	-	-	348,259,811
	-	3,864,708	1,429,832	8,306,192	2,214,858	1,837,092	-	-	17,652,682
	-	-	(41,557)	-	(307,386)	-	-	-	(348,943)
	-	7,273,449	7,561	(19,514,898)	8,802,229	(2,335,210)	-	-	(5,766,869)
	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	-	53,343,693	10,611,533	142,301,578	96,104,586	57,435,292	-	-	359,796,682

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Total Written Down Value as at 30 June 2021

	6,646,008	77,620,143	10,111,207	263,197,424	47,776,068	60,215,839	7,050,170	472,616,856
Not depreciated		10 - 150	3 - 1000	15 - 300	15 - 100	20 - 200	Not depreciated	

Range of estimated useful life in years

Other Additions
Renewals

	-	1,278,479	653,914	2,206,311	1,333,372	106,375	-	5,578,451
	-	3,380,832	5,064	2,070,902	1,542,102	374,101	-	7,373,001

**Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021**

Consolidated - 30 June 2020

Basis of measurement
Fair value category
Asset values
Opening gross value as at 1 July 2019
Opening balance adjustment - newly identified assets
Reclassification from inventory
Additions
Disposals
Revaluation
Other adjustments
Transfers between classes
Write off from WIP
Closing gross value as at 30 June 2020

Land	Buildings and Other Structures		Plant and equipment	Road Infrastructure		Water		Sewerage		Capital Work in progress	Total
	Fair Value Levels 2 & 3	Fair Value Level 3		Cost	Fair Value Level 3	Cost					
\$ 4,742,017	\$ 88,529,822	\$ 20,138,720	\$ 351,950,368	\$ 133,870,606	\$ 117,252,513			\$ 3,913,554		\$ 720,397,600	
2,217,950	17,085,194		51,460,062							68,545,256	
		30,123								2,217,950	
		(780,136)	(2,700,000)						17,440,356	17,470,479	
(1,166,837)	108,474		61,785							(3,480,136)	
	(202,975)		7,763,826						(13,187,308)	(1,058,363)	
	3,957,898		1,465,584						(528,169)	(528,169)	
5,793,130	109,478,413	20,577,914	408,536,041	133,870,606	117,252,513			7,638,433		803,147,051	

Note

Accumulated depreciation
Opening balance as at 1 July 2019
Opening balance adjustment - newly identified assets
Depreciation expense
Disposals
Revaluation
Other adjustments
Accumulated depreciation as at 30 June 2020
Total Written Down Value as at 30 June 2020

	31,294,138	8,776,424	134,116,429	83,278,398	56,088,579						313,553,968
	7,833,633		13,648,145								21,481,778
	2,638,293	1,617,025	5,672,017	2,116,487	1,844,832						13,888,654
		(661,585)	(2,700,000)								(3,361,585)
	(410,530)		15,950								(410,530)
	386,661	(516,167)									(113,556)
	42,205,535	9,215,697	153,510,283	85,394,885	57,933,411						348,259,810

Total Written Down Value as at 30 June 2020

5,793,130	67,272,878	11,362,217	255,025,758	48,475,721	59,319,102			7,638,433			454,887,241
		3,272,900									
Not depreciated	9 - 100	4 - 35	7 - 1000	15 - 100	20 - 300			Not depreciated			

Residual Value
Range of estimated useful life in years

**Mount Isa City Council
Notes to the financial statements
For the year ended 30 June 2021**

**Property, Plant and Equipment
Council - 30 June 2021**

Basis of measurement
Fair value category
Asset values
Opening gross value as at 1 July 2020
Additions
Disposals
Revaluation
Write off
Write off from WIP
Transfers between classes
Closing gross value as at 30 June 2021

Accumulated depreciation and impairment
Opening balance as at 1 July 2020
Depreciation expense
Depreciation on disposals
Revaluation
Write off

Accumulated depreciation as at 30 June 2021

Total Written Down Value as at 30 June 2021

Range of estimated useful life in years
Other Additions
Renewals

Land and improvements	Buildings and Other Structures	Other plant and equipment	Road, drainage and bridge network	Water	Sewerage	Work in progress	Total
\$ 5,793,130	\$ 109,478,413	\$ 20,212,135	\$ 408,536,041	\$ 133,870,606	\$ 117,252,513	\$ 7,638,433	\$ 802,781,272
						12,904,219	12,904,220
546,378	16,758,912	(51,533)	(7,582,002)	(539,276)			(590,808)
	(123,030)	(61,859)		7,219,008	176,190		17,118,485
						(27,748)	(184,890)
306,500	4,567,286	493,242	4,544,963	3,330,315	222,429	(13,464,735)	(27,748)
6,646,008	130,681,581	20,591,984	405,499,002	143,880,654	117,651,132	7,050,170	832,000,529
-	42,205,535	9,030,360	153,510,283	85,394,885	57,933,411	-	348,074,473
	3,864,708	1,391,878	8,306,192	2,214,858	1,837,092		17,614,728
	7,281,010	(41,557)	(19,514,898)	(307,386)			(348,943)
				8,802,229	(2,335,210)		(5,766,869)
-	53,351,254	10,380,681	142,301,578	96,104,586	57,435,292	-	359,573,390
6,646,008	77,330,327	10,211,303	263,197,424	47,776,068	60,215,839	7,050,170	472,427,140
Not depreciated	10 - 150	3 - 1000	15 - 300	15 - 100	20 - 200	Not depreciated	-
	1,278,479	606,682	2,206,311	1,333,372	106,375		5,531,219
	3,380,832	5,064	2,070,902	1,542,102	374,101		7,373,001

Note

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**Mount Isa City Council
Notes to the Financial Statements
For the year ended 30 June 2021**

Council - 30 June 2020

Basis of measurement
Fair value category
Asset values
Opening gross value as at 1 July 2019
Opening balance adjustment - newly identified assets
Reclassification from Inventory
Additions
Disposals
Revaluation
Other adjustments
Transfer from WIP
Write off from WIP
Closing gross value as at 30 June 2020

Note	Land and improvements	Buildings and Other Structures		Plant and equipment	Road Infrastructure		Water		Sewerage		Capital Work in Progress		TOTAL
		Fair Value Levels 2 & 3	At Cost		Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Cost				
	\$ 4,742,017	\$ 88,529,822	\$ 19,810,953	\$ 351,950,368	\$ 133,870,606	\$ 117,252,513	\$ 3,913,554					\$ 720,069,833	
	2,217,950	17,085,194		51,460,062								68,545,256	
	(1,166,837)	108,474		(780,136)								2,217,950	
		(202,975)		61,785								17,440,356	
		3,957,898		1,465,584								(3,480,136)	
												(1,058,363)	
												(425,456)	
	5,793,130	109,478,413	20,212,135	408,536,041	133,870,606	117,252,513	(13,187,308)				(528,169)	802,781,272	

Accumulated depreciation
Opening balance as at 1 July 2019
Opening balance adjustment - newly identified assets
Depreciation expense
Depreciation on disposals
Depreciation on newly identified assets
Revaluation
Other adjustments
Accumulated depreciation as at 30 June 2020

	-	31,294,138	8,624,540	134,116,429	83,278,398	56,088,579	-					313,402,084
		7,833,633		13,648,145								21,481,778
		2,638,293	1,584,917	5,672,017	2,116,487	1,844,832						13,856,546
5		-	(661,584)	(2,700,000)								(3,361,584)
		463,340		2,757,742								3,221,082
25		(410,530)										(410,530)
		386,661		15,950								(114,902)
		42,205,535	9,030,360	153,510,283	85,394,885	57,933,411						348,074,473

Total Written Down Value as at 30 June 2020
Residual Value
Range of estimated useful life in years

	5,793,130	67,272,879	11,181,775	255,025,758	48,475,721	59,319,102	7,638,433					454,706,799
			3,272,900									
	Not depreciated	9 - 100	4 - 35	7 - 1000	15 - 100	20 - 300	Not depreciated					-

Mount Isa City Council
Notes to the Financial Statements
For the Year Ended 30 June 2021

13 a Property, Plant and Equipment

Each class of property, plant and equipment is stated at cost or fair value less, where applicable, any accumulated depreciation and accumulated impairment loss. Items of plant and equipment with a total value of less than \$5,000, and infrastructure assets and buildings with a total value of less than \$10,000 are treated as an expense in the year of acquisition. All other items of property, plant and equipment are capitalised.

Acquisition of Assets

Acquisitions of assets are initially recorded at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition including freight in, architect's fees and engineering design fees and all other establishment costs.

Property, plant and equipment received in the form of contributions, are recognised as assets and revenues at fair value by Council valuation where that value exceeds the recognition thresholds for the respective asset class. Fair value is the price that would be received to sell the asset in an orderly transaction between market participants at the measurement date.

Capital and Operating Expenditure

Wage and materials expenditure incurred for the acquisition or construction of assets are treated as capital expenditure. Routine operating maintenance, repair costs and minor renewals to maintain the operational capacity of the non-current asset is expensed as incurred, while expenditure that relates to replacement of a major component of an asset to maintain its service potential is capitalised.

Expenditure incurred in accordance with Natural Disaster Relief and Recovery Arrangements on road assets is analysed to determine whether the expenditure is capital in nature. The analysis of the expenditure requires Council engineers to review the nature and extent of expenditure on a given asset. For example, expenditure that patches a road is generally maintenance in nature, whereas a kerb to kerb rebuild is treated as capital. Material expenditure that extends the useful life or renews the service potential of the asset is capitalised.

Valuation

Land, buildings and other structures and all infrastructure assets are measured on the revaluation basis, at fair value, in accordance with *AASB 116 Property, Plant & Equipment* and *AASB 13 Fair Value Measurement*. Plant and equipment and work in progress are measured at cost.

Non-current physical assets measured at fair value are revalued, where required, so that the carrying amount of each class of asset does not materially differ from its fair value at the reporting date. This is achieved by engaging independent, professionally qualified valuers to determine the fair value for each class of property, plant and equipment assets at least once every 3-5 years. This process involves the valuer physically sighting a representative sample of Council assets across all asset classes and making their own assessments of the condition of the assets at the date of inspection.

In the intervening years, Council uses independent, external valuers, internal engineers and asset managers to assess the condition and cost assumptions associated with all land, building and other structures and infrastructure assets, the results of which are considered in combination with an appropriate cost index for the region. Together these are used to form the basis of a management valuation for each asset class in each of the intervening years.

Further details in relation to valuers, the methods of valuation and the key assumptions used are disclosed in Note 13 b.

Any revaluation increment arising on the revaluation of an asset is credited to the appropriate class of the revaluation surplus, except to the extent it reverses revaluation decrement for the class previously recognised as an expense. A decrease in the carrying amount on revaluation is charged as an expense to the extent it exceeds the balance, if any, in the revaluation surplus of that asset class.

On revaluation, accumulated depreciation is restated proportionately with the change in the carrying amount of the asset and any change in the estimate of remaining useful life. Separately identified components of assets are measured on the same basis as the assets to which they relate.

Capital Work in Progress

The cost of property, plant and equipment being constructed by Council includes cost of purchased services, materials, direct labour and an appropriate proportion of labour overheads.

Depreciation

Land is not depreciated as it has an unlimited useful life. Depreciation on other property, plant and equipment assets is calculated on a straight-line basis so as to write off the net cost or revalued amount of each depreciable asset, less its estimated residual value, progressively over its estimated useful life to Council. Management believe a straight-line basis appropriately reflects the pattern of consumption of Council assets.

Assets are depreciated from the date of acquisition or, in respect of internally constructed assets, from the time an asset is completed and commissioned ready for use.

Where assets have separately identifiable components that are subject to regular replacement, these components are assigned useful lives distinct from the asset to which they relate. Any expenditure that increases the originally assessed capacity or service potential of an asset is capitalised and the new depreciable amount depreciated over the remaining useful life of the asset to the Council.

Major spares purchased specifically for particular assets above the asset recognition threshold are capitalised and depreciated on the same basis as the asset to which they relate.

The depreciable amount of improvements on leasehold land is allocated progressively over the estimated useful lives of the improvements to Council or the unexpired period of the lease, whichever is the shorter.

Depreciation methods, estimated useful lives and residual values of property, plant and equipment assets are reviewed at the end of each reporting period and adjusted where necessary to reflect any changes in the pattern of consumption, physical wear and tear, technical or commercial obsolescence, or management intentions. The condition assessments performed as part of the annual valuation process for assets measured at written down current replacement cost are used to estimate the useful lives of these assets at each reporting date. Details of the range of estimated useful lives for each class of asset are shown in Note 13.

Land Under Roads

Land under roads acquired before 30 June 2008 is recognised as a non-current asset where the Council holds title or a financial lease over the asset. Mount Isa City Council currently does not have any such land holdings.

Land under the road network within the Council area that has been dedicated and opened for public use under the *Land Act 1994* or the *Land Title Act 1994* is not controlled by Council but is controlled by the State pursuant to the relevant legislation. Therefore this land is not recognised in these financial statements.

Mount Isa City Council
Notes to the Financial Statements
for the Year Ended 30 June 2021

Impairment of Non-Current Assets

Each non-current physical and intangible asset and group of assets is assessed for indicators of impairment annually. If an indicator of possible impairment exists, the Council determines the asset's recoverable amount. Any amount by which the asset's carrying amount exceeds the recoverable amount is recorded as an impairment loss. The recoverable amount of an asset is the higher of its fair value less costs to sell and its value in use.

An impairment loss is recognised as an expense in the Statement of Comprehensive Income, unless the asset is carried at a revalued amount. When the asset is measured at a revalued amount, the impairment loss is offset against the revaluation surplus of the relevant class to the extent available.

Where an impairment loss subsequently reverses, the carrying amount of the asset is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognised for the asset in prior years. A reversal of an impairment loss is recognised as income unless the asset is carried at a revalued amount, in which case the reversal of the impairment loss is treated as a revaluation surplus increase.

3 b Fair Value Measurements

Council measures and recognises the following assets at fair value on a recurring basis:

- Land and Land Improvements
- Buildings and Other Structures
- Road Infrastructure
- Water
- Sewerage

Council does not measure any liabilities at fair value on a recurring basis. Council has assets and liabilities which are not measured at fair value but for which fair value are disclosed in other notes.

Council borrowings are measured at amortised cost with interest recognised in profit or loss when incurred. The fair value of borrowings disclosed in Note 16 is provided by Queensland Treasury Corporation and represents the contractual undiscounted cash flows at balance date.

The carrying amounts of trade receivables and trade payables are assumed to approximate their fair values due to their short-term nature.

In accordance with AASB 13 fair value measurements are categorised on the following basis:

- Fair value based on quoted prices (unadjusted) in active markets for identical assets or liabilities (Level 1)
- Fair value based on inputs that are directly or indirectly observable for the asset or liability (Level 2)
- Fair value based on unobservable inputs for the asset or liability (Level 3)

The fair values of the assets are determined using valuation techniques which maximise the use of observable data, where it is available, and minimise the use of entity-specific estimates. If all significant inputs required to fair value an asset are observable the asset is included in level 2. If one or more of the significant inputs is not based on observable market data the asset is included in level 3. This is the case for Council infrastructure assets, which are of a specialist nature for which there is no active market for similar or identical assets. These assets are valued using a combination of observable and unobservable inputs.

The table presents the Council's assets and liabilities measured and recognised at fair value at 30 June 2021.

	Level 2	Level 3	TOTAL
Recurring Fair Value Measurements 2021			
Land	6,646,008	-	6,646,008
Buildings and Other Structures	147,500	77,472,643	77,620,143
Road Infrastructure	-	263,197,424	263,197,424
Water	-	47,776,068	47,776,068
Sewerage	-	60,215,839	60,215,839
Recurring Fair Value Measurements 2020			
Land	5,198,494	594,636	5,793,130
Buildings	137,228	67,135,650	67,272,878
Road Infrastructure	-	255,025,758	255,025,758
Water	-	48,475,721	48,475,721
Sewerage	-	59,319,102	59,319,102

(ii) Valuation techniques used to derive fair values for Level 2 and 3 valuations

Land (Level 2 and 3)

Land fair values were determined by independent valuers at Australis Advisory Group, effective 30 June 2021. Valuation inputs used to value land include freehold title as well as land used for special purposes which is restricted in use under zoning rules.

Sale prices of comparable land in close proximity were adjusted for differences in key attributes such as property size. The most significant inputs into this valuation approach are price per square metre.

Where a paucity of directly comparable sales evidence or observable inputs was evident, or a significant level of unobservable adjustments were required, the asset was identified as a Level 3. In other cases, where there was active and liquid sales evidence and thus observable inputs available, the assets were identified as a Level 2. The Valuer undertook land assessments under a Market Approach (Direct Comparison). This methodology also meets the standards required by AASB116, AASB102 and AASB102.

In 2021 Council engaged Australis Asset Advisors to conduct a desktop valuation of all land assets. As a result of this an increment was recorded as at 30 June 2021.

Mount Isa City Council
Notes to the Financial Statements
For the Year Ended 30 June 2021

Buildings and Other Structures (Levels 2 and 3)

The fair value of Buildings and Other Structures was independently determined by Australis Advisory Group effective 31 October 2020. Where an observable market for these assets could be identified, fair value was measured by way of a Market Approach (Level 2) derived from the sale prices of comparable properties after adjusting for differences in key attributes, such as size.

Buildings that were considered of a specialist nature and did not meet the criteria for a market approach, Fair Value was measured on the basis of a Cost Approach (Level 3).

Under this methodology the gross replacement cost was assessed on the basis that it reflected a modern equivalent asset with similar service potential.

The gross current values have been derived from reference to market data for recent projects and costing guides issued by reputable institutions.

Under the Cost approach, the asset's Fair Value is the result of the gross current value less accumulated depreciation, to reflect the consumed or expired service potential of the asset.

The most significant inputs into the valuation were the rate per square metre or unit (to arrive at the Gross Replacement Cost), the useful life of the asset and a condition rating reflecting the remaining useful life of the asset. Some 100 assets were assessed under this approach, and represent 99% of the Building register.

In determining the level of accumulated depreciation, as the first step an Economic Useful Life (EUL) was provided to each asset on either a single line componentised asset basis (for assets of \$500,000 or more).

As a second step, the condition rating, which has direct influence on the Remaining Useful life (RUL) of the asset was assessed and applied to each asset. The RUL takes into consideration the assets physical characteristics, age, recent repairs or capital works, as well as factors such as functionality, capability, utilisation and obsolescence. Refer to Council's Condition Rating Matrix which outlines the correlation between an asset's condition score and remaining useful life.

Given the variation of asset types and construction materials, it is not meaningful to provide the average cost of construction used to calculate the gross value.

Estimates of expired service potential and remaining useful lives were determined on a straight line basis and all buildings with a replacement cost of \$500,000 or more were disaggregated into significant components which exhibit different useful lives.

While some of the inputs to the Gross Replacement Cost, such as the rate per square metre or per unit, can be supported by observable data (Level 2), the estimates of economic useful life, pattern of consumption, and condition rating, which are used to calculate the accumulated depreciation comprise unobservable inputs (Level 3).

Due to the fact the inputs are significant to the valuation, the overall Cost Approach Methodology is considered a Level 3.

In 2021 Council engaged Australis Asset Advisors to conduct a desktop valuation of a portion of assets in the buildings and other structures class. As a result, no adjustment was recorded as at 30 June 2021 as the movement of these assets were not material.

Infrastructure Assets - Roads, Water and Sewer

All Council infrastructure assets were valued using written down current replacement cost. This valuation comprises the asset's current replacement cost (CRC) less accumulated depreciation calculated on the basis of such cost to reflect the already consumed or expired future economic benefits of the asset. Council first determines the gross cost of replacing the full service potential of the asset and then adjusted this to take account of the expired service potential of the asset. There are no residual values on Council infrastructure assets.

CRC was measured by reference to the lowest cost at which the gross future economic benefits of the asset could currently be obtained in the normal course of business. Where existing assets were overdesigned, had excess capacity or were redundant, an adjustment was made so that the resulting valuation reflected the cost of replacing the existing economic benefits based on an efficient set of modern equivalent assets to achieve the required level of service output within Council's planning horizon.

The unit rates (labour and materials) and quantities applied to determine the CRC of an asset or component were based on a Greenfield assumption meaning that the CRC was determined as the full cost of replacement with a new asset including components that may not need to be replaced, such as earthworks. The written down current replacement cost was determined using methods relevant to the asset class as described under individual asset categories.

In 2021 Council engaged Australis Asset Advisors to conduct the Infrastructure valuation, to determine the materiality of any potential movement in infrastructure values referencing information from the Australian Bureau of Statistics, Rawlinson's Construction Handbook, and the indices of nearby local governments. There were no indicators of a material movement.

Road Infrastructure (Level 3)

The fair value of roads infrastructure was independently determined by Australis Asset Advisory Group effective 31 October 2020.

This class of asset includes roads, stormwater drainage, bridges and footpaths.

Council categorises its road infrastructure into formed, unformed, sealed and gravelled roads. Urban roads are managed in smaller segments while rural roads are managed in larger segments. All roads are then componentised into formation, pavement, base seal and top seal (where applicable).

Drainage assets are managed in segments; pipes, pits and channels being the major components.

Where drainage assets are located underground and physical inspection is not possible, the age, size and type of construction material, together with current maintenance records are used to determine the fair value at the reporting date.

Council assumes that environmental factors such as soil type, climate, topography are consistent across each segment. Council also assumes each segment designed and constructed to the same standard and uses a consistent amount of labour and materials.

CRC was calculated by reference to asset linear and area specifications, labour and material inputs, service costs, and overhead allocations.

The costs of raw materials, as well as plant and labour hire rates, are established through quoted supplier prices, through reviewing prices for recent projects and using industry standards such as the Rawlinson's Construction Handbook. Intangible costs such as overheads are estimated using industry standards which are then tailored to local conditions by Council's engineers using recent project cost breakdowns.

In determining the level of accumulated depreciation, roads assets were disaggregated into significant components which exhibited similar useful lives.

Condition was assessed by experienced Valuers taking into account factors such as the age of the asset, overall condition, economic and/or functional obsolescence. Refer to Council's Condition Rating Matrix which outlines the correlation between an asset's condition rating and remaining useful life.

Remaining useful lives were assessed taking into account considerations including visual condition, construction date evidence of recent repairs or capital works and surrounding environmental factors.

Estimates of expired service potential and remaining useful lives were determined on a straight line basis.

In determining the level of accumulated depreciation, drainage assets were disaggregated into significant components which exhibited different useful lives. Estimates of expired service potential and remaining useful lives were determined on a straight line basis based on industry standard practices and past experience, supported by maintenance programs.

Mount Isa City Council
Notes to the Financial Statements
for the Year Ended 30 June 2021

Water and Sewerage (Level 3)

Water and sewerage infrastructure fair values were independently determined by Australis Asset Advisory Group, Registered Valuers effective 31 October 2020.

Where water and sewer assets are located underground and physical inspection is not possible, the age, size and type of construction material, together with current maintenance records are used to determine the fair value at the reporting date.

Council assumes that environmental factors such as soil type, climate, topography are consistent across each segment. Council also assumes each segment is designed and constructed to the same standard and uses a consistent amount of labour and materials.

CRC was calculated by reference to asset linear and area specifications, labour and material inputs, service costs, and overhead allocations.

The costs of raw materials, as well as plant and labour hire rates, are established through quoted supplier prices, through reviewing prices for recent projects and using industry standards such as the Rawlinsons Construction Handbook. Intangible costs such as overheads are estimated using industry standards which are then tailored to local conditions by Council's engineers.

For wastewater mains the assumption that pipes will be relined was adopted. Fair value for sewer mains was determined as follows:

For all pipes, replacement cost was determined based on replacement by trench excavation, useful life was determined as the pipe useful life. If a pipe is relined generally the brownfield relining cost is similar to the greenfield pipe installation cost for shallow/moderate depth pipes, in this case the relined pipe is re-lined with the liner life, due to there being no recycled value on a greenfield basis.

Where pipes have been relined, the total pipe useful life was determined as the pipe liner useful life. The relining of pipes was valued at relining rates and depreciated over the relining life. Fair value of relined pipes was based on age. In determining the level of accumulated depreciation, water and sewer assets were disaggregated into significant components which exhibited similar useful lives.

Condition was assessed by experienced Valuers taking into account factors such as the age of the asset, overall condition, economic and/or functional obsolescence.

Remaining useful lives were assessed taking into account considerations including visual condition, construction date, evidence of recent repairs or capital works and surrounding environmental factors. Estimates of expired service potential and remaining useful lives were determined on a straight line basis.

Council's Condition Rating Matrix		
Condition Rating	Description	Remaining Life
1	Brand new or rehabilitated to new, no visible deterioration.	95% - 100%
2	Excellent overall condition, early stages of deterioration.	55% - 95%
3	Fair overall condition, obvious deterioration, some serviceability loss.	15% - 55%
4	Poor overall condition, obvious deterioration, some serviceability loss, high maintenance costs.	5% - 15%
5	Extremely poor condition, severe serviceability problems. Renewal required immediately.	0% - 5%

Where site inspections cannot be undertaken the remaining useful life is calculated on an age basis taking into consideration current and planned maintenance records.

Valuation Processes

Council's valuation policies and procedures are set by Council resolution and by the Executive Management Team. They are reviewed annually taking into consideration an analysis of movements in fair value and other relevant information. Council's current policy for the valuation of property, plant and equipment is set out in this note. Non-recurring fair value measurements are made at the point of reclassification by a registered valuer.

Mount Isa City Council
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For the year ended 30 June 2021

14 Contract balances

Contract assets represents the excess of costs incurred in relation to a contract with the customer or construction of an asset over the amounts that council has invoiced the customer or the grantor. Where Council has invoiced the customer or the grantor amounts in excess of what it has incurred in relation to a contract or in constructing an asset, this gives rise to a contract liability.

(a) Contract assets

	Consolidated		Council	
	2021	2020	2021	2020
	\$	\$	\$	\$
	2,284,103	862,667	2,284,103	862,667

(b) Contract liabilities

Funds received upfront to construct Council controlled assets

	3,840,762	2,110,696	3,840,762	2,110,696
	3,840,762	2,110,696	3,840,762	2,110,696

This may include funds received prior to performance obligations being satisfied.

Revenue recognised that was included in the contract liability balance at the beginning of the year.

	2021		2020	
	\$	\$	\$	\$
	Funds to construct Council controlled assets	2,110,696	1,910,368	2,110,696
	2,110,696	1,910,368	2,110,696	1,910,368

(c) Significant changes in contract balances

Significant movements in contract assets and contract liabilities occurred during the year which include change in the timing of the work and cash advance received in advance of construction:

- for Flood Damage and COVID- Works for Queensland funding (contract assets), and
- for Local Road and Community Infrastructure program (contract liabilities).

15 Payables

Creditors are recognised when goods or services are received, at the amount owed. Amounts owing are unsecured and are generally settled on 30 day term.

Current

Creditors	6,784,359	4,433,289	6,666,186	4,310,589
Prepaid rates	835,508	741,014	835,508	741,014
Accrued expenses	137,308	-	91,300	-
Other creditors	230,618	243,165	115,492	243,165
	7,987,792	5,417,468	7,708,486	5,294,768

6 Borrowings

Borrowings are initially recognised at fair value plus any directly attributable transaction costs. Thereafter, they are measured at amortised cost. Principal and interest repayments are made quarterly in arrears. All borrowings are in \$A denominated amounts and interest is expensed as it accrues. No interest has been capitalised during the current or comparative reporting period. Expected final repayment dates vary from 31 December 2028 to 15 March 2034. Council adopts an annual debt policy that sets out council's planned borrowings for the next nine years. Council's current policy is to only borrow for capital projects and for a term no longer than the expected life of the asset. Council also aims to comply with the Queensland Treasury Corporation's (QTC) borrowing guidelines and ensure that sustainability indicators remain within acceptable levels at all times.

Current

Loans - QTC	1,640,007	1,544,599	1,640,007	1,544,599
	1,640,007	1,544,599	1,640,007	1,544,599

Non-current

Loans - QTC	18,967,484	20,614,527	18,967,484	20,614,527
	18,967,484	20,614,527	18,967,484	20,614,527

Opening balance at beginning of financial year

Principal repayment

Book value at end of financial year

	22,159,126	23,621,035	22,159,126	23,621,035
	(1,551,636)	(1,461,909)	(1,551,636)	(1,461,909)
	20,607,490	22,159,126	20,607,490	22,159,126

The QTC loan market value at the reporting date was \$ 25,068,855 (\$27,784,667 in 2020). This represents the value of the debt if Council repaid it at that date. As it is the intention of Council to hold the debt for its term, no provision is required to be made in these accounts.

No assets have been pledged as security by the council for any liabilities, however all loans are guaranteed by the Queensland Government. There have been no defaults or breaches of the loan agreement during the 2021 or 2020 financial years.

7 Provisions

Liabilities are recognised for employee benefits such as annual and long service leave in respect of services provided by the employees up to the reporting date. Short-term benefits which are expected to be wholly settled within 12 months are calculated on wage and salary levels which are expected to be paid and includes related employee on-costs. Amounts not expected to be wholly settled within 12 months are calculated on projected future wage and salary levels and related employee on-costs, and are discounted to present values.

Mount Isa City Council
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Long Service Leave

The provision for long service leave represents the present value of the estimated future cash outflows to be made in respect of services provided by employees up to the reporting date. The liability is calculated using current pay rates and projected future increases in those rates and includes related employee on-costs. The estimates are adjusted for the probability of the employee remaining in the council's employment or other associated employment which would result in the Council being required to meet the liability. Adjustments are then made to allow for the proportion of the benefit earned to date, and the result is discounted to present value. The provision is discounted using the Commonwealth Bond yield rates published on the Department of State Development, Infrastructure, Local Government and Planning website.

Landfill rehabilitation

A provision is made for the cost of restoring the Mount Isa landfill where it is probable the council will have an obligation to rehabilitate this site when the use of the facility is complete. Any provision on the Camooweal landfill would be immaterial as the footprint of the formerly active cell compared to the overall site is small and future rehabilitation would be minimal.

The calculation of the provision uses assumptions including application of environmental legislation, site closure dates, available technologies and engineering cost estimates. These uncertainties may result in future actual expenditure differing from amounts currently provided. The provision is reviewed at least annually and updated based on the facts and circumstances available at the time.

Landfill rehabilitation provision represents the present value of anticipated future costs associated with the closure of the dump site, decontamination and monitoring of historical residues and leaching on this site.

As refuse dumps are on state reserves which the Council does not control, the provision for restoration is treated as an expense in the year the provision is first recognised. Changes in the provision are treated as an expense or income.

	Consolidated		Council	
	2021	2020	2021	2020
	\$	\$	\$	\$
Current				
Annual leave	1,332,720	1,685,153	1,270,284	1,685,153
Long service leave	782,164	1,296,821	782,164	1,178,895
Total Current Provisions	2,114,884	2,981,974	2,052,448	2,864,048
Non-Current				
Long service leave	339,907	265,777	313,365	265,777
Landfill rehabilitation	10,127,240	14,238,600	10,127,240	14,238,600
Total Non-Current Provisions	10,467,147	14,504,377	10,440,605	14,504,377
Landfill rehabilitation				
Balance at beginning of financial year	14,238,600	12,893,228	14,238,600	12,893,228
Increase due to unwinding of discount	8 234,610	237,715	234,610	237,715
Adjustment due to change in cost estimate	5,9 (357,538)	(27,267)	(357,538)	(27,267)
Increase/(decrease) due to change in discount rate	5,9 (3,988,432)	1,134,924	(3,988,432)	1,134,924
Balance at end of financial year	10,127,240	14,238,600	10,127,240	14,238,600

This is the present value of the estimated cost of restoring the Mount isa landfill site to a useable state at the end of its useful life which is expected to be 2062.

18 Commitments for expenditure

Contractual commitments at end of financial year but not recognised in the financial statements are as follows:

Plant Purchases	2,093,794	143,737	2,093,794	143,737
Riversleigh Project	-	70,000	-	70,000
Other Capital Works Projects	10,851,923	1,095,087	10,851,923	1,095,087
Other expenditure commitments	1,608,759	198,537	1,608,759	198,537
	14,554,476	1,507,361	14,554,476	1,507,361

19 Contingent liabilities

Mount Isa City Council is party to a contract under which it may be obligated to construct a new road reserve. This contract is currently undergoing legal review. Until such time as this is completed, the extent and timing of any liability on Council in relation to this contract is unable to be accurately quantified.

Details and estimates of maximum amounts of contingent liabilities are as follows:

Local Government Mutual

The Council is a member of the local government mutual liability self-insurance pool, LGM Queensland. In the event of the pool being wound up or it is unable to meet its debts as they fall due, the trust deed and rules provide that any accumulated deficit will be met by the individual pool members in the same proportion as their contribution is to the total pool contributions in respect to any year that a deficit arises.

As at 30 June 2021 the financial statements reported an accumulated surplus and it is not anticipated any liability will arise.

Local Government Workcare

The Council is a member of the Queensland local government worker's compensation self-insurance scheme, Local Government Workcare. Under this scheme the Council has provided an indemnity towards a bank guarantee to cover bad debts which may remain should the self insurance licence be cancelled and there was insufficient funds available to cover outstanding liabilities. Only the Queensland Government's workers compensation authority may call on any part of the guarantee should the above circumstances arise. The Council's maximum exposure to the bank guarantee is \$366,871 (\$298,528 in 2020).

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20 Superannuation - Regional Defined Benefit Fund

Council contributes to the LGIAsuper Regional Defined Benefits Fund (the scheme), at the rate of 12% for each permanent employee who is a defined benefit member. This rate is set in accordance with the LGIAsuper trust deed and may be varied on the advice of an actuary. The Regional Defined Benefits Fund is a complying superannuation scheme for the purpose of the Commonwealth Superannuation Industry (Supervision) legislation and is also governed by the Local Government Act 2009.

The scheme is a pooled defined benefit plan and it is not in accordance with the deed to allocate obligations, plan assets and costs at the council level.

Any amount by which the scheme is over or under funded may affect future contribution rate obligations, but has not been recognised as an asset or liability the council.

Mount Isa City Council may be liable to the scheme for a portion of another local governments' obligations should that local government be unable to meet them. However the risk of this occurring is extremely low and in accordance with the LGIAsuper trust deed changes to council's obligations will only be made on the advice of an actuary.

The last completed actuarial assessment of the scheme as required under Superannuation Prudential Standard 160 was undertaken as at 1 July 2018. The actuary indicated that "At the valuation date of 1 July 2018, the net assets of the scheme exceeded the vested benefits and the scheme was in a satisfactory financial position as at the valuation date." The measure of vested benefits represents the value of benefit entitlements should all participating employees voluntarily exit the scheme. The Council is not aware of anything that has happened since that time that indicates the assets of the scheme are not sufficient to meet the vested benefits, as at the reporting date.

No changes have been made to prescribed employer contributions which remain at 12% of employee salary or wages and there are no known requirements to change the rate of contributions.

The next triennial actuarial review is not due until 1 July 2021.

The most significant risks that may result in LGIAsuper increasing the contribution rate, on the advice of the actuary, are:

Investment risk - The risk that the scheme's investment returns will be lower than assumed and additional contributions are needed to fund the shortfall.

Salary growth risk - The risk that wages or salaries will rise more rapidly than assumed, increasing vested benefits to be funded.

	Consolidated		Council	
	2021 \$	2020 \$	2021 \$	2020 \$
Superannuation contributions made to the Regional Defined Benefits Fund	28,075	39,501	28,075	39,501
Other superannuation contributions for employees	1,702,962	1,565,226	1,620,709	1,460,398
Total superannuation contributions paid by Council for employees	6 1,731,037	1,604,727	1,648,784	1,499,899

1 Reconciliation of net result for the year to net cash inflow (outflow) from operating activities

Net result	8,839,137	163,157	8,882,481	285,272
Non-cash items:				
Write off of Prior years WIP to Profit and Loss	5,602	482,867	5,602	482,867
Depreciation and amortisation	17,716,680	17,149,187	17,678,726	17,117,080
Unwinding discount on provisions	234,610	237,715	234,610	237,715
Impairment/write off	344,273	-	344,273	-
Provision for restoration of landfill	(4,345,970)	1,107,657	(4,345,970)	1,107,657
Net (profit)/loss on disposal of non-current assets	(6,160)	(51,881)	(6,160)	(51,881)
Loss / (gain) on revaluation of assets	-	328,910	-	328,910
Capital grants and contributions	(8,180,847)	(7,777,570)	(8,180,847)	(7,777,570)
	5,768,187	11,476,885	5,730,233	11,444,777
Changes in operating assets and liabilities:				
(Increase)/ decrease in receivables	675,078	412,743	740,262	415,217
(Increase)/ decrease in other assets	7,536	-	-	-
(Increase)/ decrease in contract assets	(1,421,436)	417,756	(1,421,436)	417,756
(Increase)/decrease in inventory	97,413	43,834	62,742	48,234
Increase/(decrease) in payables	3,310,834	(1,934,556)	3,154,732	(1,761,404)
Increase/(decrease) in contract liabilities	989,052	941,342	989,052	941,342
Increase/(decrease) in employee leave entitlements	(792,456)	152,197	(764,012)	83,133
	2,866,022	33,316	2,761,341	144,278
Net cash inflow from operating activities	17,473,346	11,673,358	17,374,055	11,874,327

2 Reconciliation of liabilities arising from financing activities

2021	As at 30 June 2020 \$	Cash flows \$	As at 30 June 2021 \$
Borrowings	22,159,126	(1,551,636)	20,607,490
2020	As at 30 June 2019 \$	Cash flows \$	As at 30 June 2020 \$
Borrowings	23,621,035	(1,461,909)	22,159,126

Mount Isa City Council
Notes to the financial statements
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13 Prior Year Correction

- i) The provision for landfill rehabilitation is required to be recognised and disclosed in the financial statements (AASB 137 Provisions, Contingent Liabilities and Contingent Assets). Council did not take up this provision and the associated finance and capital expenses in prior years. The adjustment information are as follows:

	Consolidated 2020 \$	Council 2020 \$
Restated Opening balance	12,893,228	12,893,228
Increase (Decrease) In Provision Due To Unwinding Of Discount	237,715	237,715
Increase (Decrease) In Provision Due To Change In Discount Rate	1,134,924	1,134,924
Increase (Decrease) In Provision Due To Change In Inflation Rate	218,896	218,896
Increase (Decrease) In Provision Due to Change in Cost Estimates	<u>(246,163)</u>	<u>(246,163)</u>
Closing balance	<u><u>14,238,600</u></u>	<u><u>14,238,600</u></u>

- ii) A provision for income tax was provided in the 2019/20 consolidated financial statements of \$167,700. It has been determined that the MICCOE "the entity" is exempt from income tax hence a correction is recorded as a prior year adjustment against retained earnings.

	2020	2019
Provision for income tax	<u>167,700</u>	<u>-</u>

- iii) During the comprehensive revaluation of assets, the Valuers identified non-current assets that had not previously been captured on the asset register and not constructed in the current financial year. These "Newly identified" assets have been adjusted as follows and the impact to the depreciation in prior years:

	2020	2019	2020	2019
Gross replacement cost	68,545,256	-	68,545,256	-
Accumulated depreciation	(21,481,778)	-	(21,481,778)	-
Depreciation	3,221,082	-	3,221,082	-
Written Down Value	<u><u>43,842,396</u></u>	<u><u>-</u></u>	<u><u>43,842,396</u></u>	<u><u>-</u></u>

Summary:

Statement of Comprehensive Income

	2020	2019	2020	2019
Other Capital income	51,881	-	51,881	-
Adjustment	246,163	-	246,163	-
Restated Other Capital Income	<u>298,044</u>	<u>-</u>	<u>298,044</u>	<u>-</u>
Total Income	68,526,215	-	67,425,988	-
Adjustment	246,163	-	246,163	-
Restated Total Income	<u>68,772,378</u>	<u>-</u>	<u>67,672,151</u>	<u>-</u>
Depreciation and amortisation	(13,928,106)	-	(13,895,998)	-
Adjustment	(3,221,082)	-	(3,221,082)	-
Restated Depreciation and Amortisation	<u>(17,149,188)</u>	<u>-</u>	<u>(17,117,080)</u>	<u>-</u>
Finance Costs	(1,515,608)	-	(1,515,048)	-
Adjustment	(237,715)	-	(237,715)	-
Restated Finance Costs	<u>(1,753,323)</u>	<u>-</u>	<u>(1,752,763)</u>	<u>-</u>
Capital Expense	(328,910)	-	(328,910)	-
Adjustment	(1,353,819)	-	(1,353,819)	-
Restated Capital Expense	<u>(1,682,729)</u>	<u>-</u>	<u>(1,682,729)</u>	<u>-</u>
Total Recurrent Expenses	(63,467,694)	-	(62,245,352)	-
Adjustment	(3,458,797)	-	(3,458,797)	-
Restated Total Recurrent Expenses	<u>(66,926,491)</u>	<u>-</u>	<u>(65,704,150)</u>	<u>-</u>
Net Result	4,729,611	-	4,851,726	-
Adjustment	(4,566,454)	-	(4,566,454)	-
Restated Net Result	<u>163,157</u>	<u>-</u>	<u>285,272</u>	<u>-</u>
Total Comprehensive income	4,104,671	-	4,226,786	-
Adjustment	(4,566,454)	-	(4,566,454)	-
Restated Total Comprehensive income	<u>(461,783)</u>	<u>-</u>	<u>(339,668)</u>	<u>-</u>

Mount Isa City Council
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Statement of Financial Position

	2020	2019	2020	2019
Property, Plant and Equipment	411,044,845	-	410,864,403	-
Prior year adjustments	43,842,396	-	43,842,396	-
Restated Total Non Current Assets	454,887,241	-	454,706,799	-
Restated Total Assets	520,276,338	-	519,598,980	-
Provision for income tax	167,700	-	-	-
Adjustment	(167,700)	-	-	-
Restated provision for income tax	-	-	-	-
Restated Total Current Liabilities	12,054,737	-	-	-
Provision for restoration landfill	12,893,228	-	12,893,228	-
Adjustments	1,345,372	-	1,345,372	-
Restated provision for restoration landfill	14,238,600	-	14,238,600	-
Restated Total Non Current Liabilities	35,118,904	-	35,118,904	-
Community Equity				
Retained Surplus	223,461,687	-	223,600,482	-
Adjustments: Non Current Assets	47,063,478	-	47,063,478	-
Adjustments: Provision for landfill restoration	(12,893,228)	-	(12,893,228)	-
Restated Retained Surplus	257,631,937	-	257,770,732	-
Restated Total Community Equity	473,102,696	-	472,665,964	-

4 Events after the reporting period

There were no material adjusting events after the balance date.

Mount Isa City Council
Notes to the Financial Statements
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25 Financial Instruments and Financial Risk Management

Mount Isa City Council has exposure to the following risks arising from financial instruments:

- credit risk
- liquidity risk
- market risk

This note provides information (qualitative and quantitative) to assist statement users evaluate the significance of financial instruments on the Council's financial position and financial performance, including the nature and extent of risks and how the Council manages these exposures.

Financial Risk Management

Council is responsible for the establishment and oversight of the risk management framework, together with developing and monitoring risk management policies.

Council's Audit and Risk Management Committee approves policies for overall risk management, as well as specifically for managing credit, liquidity and market risk.

The Council's risk management policies are established to identify and analyse the risks faced, to set appropriate limits and controls and to monitor these risks and adherence against limits. The Council aims to manage volatility to minimise potential adverse effects on the financial performance of the Council. Council does not enter into derivatives.

Credit Risk

Credit risk is the risk of financial loss if a counterparty to a financial instrument fails to meet its contractual obligations. These obligations arise principally from the Council's investments and receivables from customers.

Exposure to credit risk is managed through regular analysis of credit counterparty ability to meet payment obligations. The carrying amount of financial assets represents the maximum credit exposure.

Investments in financial instruments are required to be made with Queensland Treasury Corporation (QTC) or similar State / Commonwealth bodies or financial institutions in Australia, in line with the requirements of the *Statutory Bodies Financial Arrangements Act 1982*.

No collateral is held as security relating to the financial assets held by Council.

The following represents the maximum exposure to credit risk based on the carrying amounts of financial assets at end of the reporting period:

	Note	Consolidated		Council	
		2021	2020	2021	2020
		\$	\$	\$	\$
Financial Assets					
Cash and Equivalents	10	63,275,964	52,086,621	62,933,897	51,796,613
Receivables - Rates	11	7,978,579	10,227,693	7,978,579	10,227,693
Receivables - Other	11	130,579	1,628,887	54,667	1,618,160
Impairment	11	(130,739)	(199,445)	(130,739)	(199,445)
Other Credit Exposures					
Guarantees	19	366,871	298,528	366,871	298,528
Total Financial Assets		71,621,253	64,042,284	71,203,275	63,741,549

Trade and Other Receivables

In the case of rate receivables, the Council has the power to sell the property to recover any defaulted amounts. In effect this power protects the Council against credit risk in the case of defaults. In other cases, the Council assesses the credit risk before providing goods or services and applies normal business credit protection procedures to minimise the risk.

By the nature of Council's operations, there is a geographical concentration of risk in the Council's area. Because the area is largely agricultural and mining, there is also a concentration in the agricultural and mining sectors.

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Liquidity Risk

Liquidity risk is the risk that the Council will encounter difficulty in meeting the obligations associated with its financial liabilities that are settled by delivering cash or another financial asset.

Council is exposed to liquidity risk through its normal course of business and through its borrowings with QTC.

The Council manages its exposure to liquidity risk by maintaining sufficient cash deposits and undrawn facilities, both short and long term, to cater for unexpected volatility in cash flows.

The following table sets out the liquidity risk in relation to financial liabilities held by the Council. It represents the remaining contractual cashflow (principal and interest) of financial liabilities at the end of the reporting period, excluding the impact of netting agreements:

Consolidated	0 to 1 year	1 to 5 years	Over 5 years	Total Contractual Cash Flows	Carrying Amount
	\$	\$	\$	\$	\$
2021					
Trade and Other Payables	7,987,792	-	-	7,987,792	7,987,792
Loans - QTC	2,803,813	11,215,251	13,027,436	27,046,500	20,607,490
	<u>10,791,605</u>	<u>11,215,251</u>	<u>13,027,436</u>	<u>35,034,292</u>	<u>28,595,282</u>
2020					
Trade and Other Payables	4,428,388	-	-	4,428,388	4,428,388
Loans - QTC	2,803,812	11,215,251	15,831,251	29,850,314	22,159,126
	<u>7,232,200</u>	<u>11,215,251</u>	<u>15,831,251</u>	<u>34,278,702</u>	<u>26,587,514</u>
Council					
	\$	\$	\$	\$	\$
2021					
Trade and Other Payables	7,708,486	-	-	7,708,486	7,708,486
Loans - QTC	2,803,813	11,215,251	13,027,436	27,046,500	20,607,490
	<u>10,512,299</u>	<u>11,215,251</u>	<u>13,027,436</u>	<u>34,754,986</u>	<u>28,315,976</u>
2020					
Trade and Other Payables	4,310,589	-	-	4,310,589	4,310,589
Loans - QTC	2,803,812	11,215,251	15,831,251	29,850,314	22,159,126
	<u>7,114,401</u>	<u>11,215,251</u>	<u>15,831,251</u>	<u>34,160,903</u>	<u>26,469,715</u>

The outflows in the above table are not expected to occur significantly earlier or for significantly different amounts than indicated in the table.

Market Risk

Market risk is the risk that changes in market prices, such as interest rates, will affect the Council's income or the value of its holdings of financial instruments.

Interest Rate Risk

Council is exposed to interest rate risk through investments with QTC. Council has access to a mix of variable and fixed rate funding options through QTC so that interest rate risk exposure can be minimised. Financial instruments with fixed interest rates which are carried at amortised cost are not subject to interest rate sensitivity.

Sensitivity

Sensitivity to interest rate movements applies for variable financial assets and liabilities based on the carrying amount at reporting date.

In relation to the QTC loans held by the Council, the following has been applied:

QTC Generic Debt Pool - the generic debt pool products approximate a fixed rate loan. There is a negligible impact on interest sensitivity from changes in interest rates for generic debt pool borrowings.

Fair Value

The fair value of trade and other receivables and payables is assumed to approximate the value of the original transaction, less any allowance for impairment.

The fair value of borrowings with QTC is based on the market value of debt outstanding. The market value of a debt obligation is the discounted value of future cash flows based on prevailing market rates and represents the amount required to be repaid if this was to occur at balance date. The market value of debt is provided by QTC and is disclosed in Note 16.

QTC applies a book rate approach in the management of debt and interest rate risk, to limit the impact of market value movements to clients' cost of funding. The book value represents the carrying value based on amortised cost using the effective interest method.

Mount Isa City Council
Notes to the Financial Statements
for the Year Ended 30 June 2021

	Consolidated		Council	
	2021	2020	2021	2020
	\$	\$	\$	\$
6 Transactions with Related Parties				
Key management personnel (KMP) are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity.				
KMP include the Mayor, councillors, council's Chief Executive Officer and some executive management. The compensation paid to KMP for 2020/21 comprises:				
Short-Term Employee Benefits	1,844,441	1,577,410	1,711,381	1,434,749
Long-Term Benefits	6,240	13,071	2,830	13,071
Post Employment Benefits	157,916	156,637	144,958	142,695
Termination Benefits	122,100	-	122,100	-
Total	2,130,697	1,747,119	1,981,269	1,590,515

Transactions with other Related Parties

Other related parties include the close family members of KMP and any entities controlled or jointly controlled by KMP or their close family members. Close family members include a spouse, child and dependent of a KMP or their spouse.

Details of transactions between council and other related parties are disclosed below:

Employee expenses for close family members of KMP	51,651	234,840	51,651	234,840
Total	51,651	234,840	51,651	234,840

(a) All close family members of key management personnel were employed through an arm's length process. They are paid in accordance with the Award for the job they perform. Council employs 188 staff of which only three are close family members of key management personnel.

(b) Council purchased the following materials and services from entities that are controlled by members of key management personnel or their related parties. The values below include GST:

SKLT Professional Services	80,355	296,505	80,355	296,505
Other Suppliers	115,290	60,686	115,290	60,686
Total	195,645	357,191	195,645	357,191

SKLT Professional Services has been disclosed by the former Chief Executive Officer as a related party and provides project management services to Council.

Most of the entities and people that are related parties of council live and operate within Mount Isa City Council. Therefore, on a regular basis ordinary citizen transactions occur between Council and its related parties. Some examples include payment of rates, dog registration, and borrowing books from the library. Council has not included these types of transactions in its disclosure, where they are made on the same terms and conditions available to the general public.

Subsidiaries

Council's consolidated financial statements incorporate the financial information of the wholly owned subsidiary company, Mount Isa City Council Owned Enterprises Pty Ltd.

The principal activity of the Company is the management of various entertainment facilities in Mount Isa with the principal place of business at 19 Marian St, Mount Isa.

Council Sales to MICCOE	341,968	394,288
Council Purchases from MICCOE	89,938	75,159
Rates Issued to and for MICCOE	129,978	160,229
	561,884	629,676

During the year Council provided a cash subsidy of \$1,440,000 (2020: \$1,750,000) to MICCOE. MICCOE is substantially dependent on funding provided by Council which has been agreed to for the 2021/22 financial year.

Mount Isa City Council
Financial statements
For the year ended 30 June 2021

Management Certificate
For the year ended 30 June 2021

These general purpose financial statements have been prepared pursuant to sections 176 and 177 of the *Local Government Regulation 2012* (the Regulation) and other prescribed requirements.

In accordance with section 212(5) of the Regulation we certify that:

- (i) the prescribed requirements of the *Local Government Act 2009* and *Local Government Regulation 2012* for the establishment and keeping of accounts have been complied with in all material respects; and
- (ii) the general purpose financial statements, as set out on pages 1 to 37, present a true and fair view, in accordance with Australian Accounting Standards, of the council's and the consolidated entity's transactions for the financial year and financial position at the end of the year.



Mayor
Danielle Slade

Date: 15 / 12 /2021



Chief Executive Officer
David Keenan

Date: 15 / 12 /2021

Mount Isa City Council

Current Year Financial Sustainability Statement

Certificate of Accuracy - for the Current Year Financial Sustainability Statement

Independent Auditor's Report (Current Year Financial Sustainability Statement)

Mount Isa City Council
Current-year Financial Sustainability Statement
For the year ended 30 June 2021

Measures of Financial Sustainability

	How the measure is calculated	Actual -Council	Actual - Consolidated	Target
Council's performance at 30 June 2021 against key financial ratios and targets:				
Operating surplus ratio	Net operating result (excluding capital items) divided by total operating revenue (excluding capital items)	-3.90%	-3.92%	Between 0% and 10%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense.	41.9%	41.9%	greater than 90%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue (excluding capital items)	-49.5%	-49.2%	not greater than 60%

Note 1 - Basis of Preparation

The current year financial sustainability statement is a special purpose statement prepared in accordance with the requirements of the *Local Government Regulation 2012* and the Financial Management (Sustainability) Guideline 2013. The amounts used to calculate the three reported measures are prepared on an accrual basis and are drawn from the council's audited general purpose financial statements for the year ended 30 June 2021.

Certificate of Accuracy
For the year ended 30 June 2021

This current-year financial sustainability statement has been prepared pursuant to Section 178 of the *Local Government Regulation 2012* (the regulation).

In accordance with Section 212(5) of the Regulation we certify that this current-year financial sustainability statement has been accurately calculated.



Mayor
 Name
 Danielle Slade

Date: 15 / 12 /2021



Chief Executive Officer
 Name
 David Keenan

Date: 15 / 12 /2021

Mount Isa City Council

Long Term Financial Sustainability Statement - Unaudited

Certificate of Accuracy - for the Long Term Financial Sustainability Statement

- 22

Mount Isa City Council
 Unaudited Long-Term Financial Sustainability Statement
 Prepared as at 30 June 2021

Measures of Financial Sustainability	Measure	Target	Actuals at 30 June 2021	Projected for the years ended									
				30 June 2022	30 June 2023	30 June 2024	30 June 2025	30 June 2026	30 June 2027	30 June 2028	30 June 2029	30 June 2030	30 June 2031

Consolidated

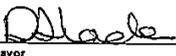
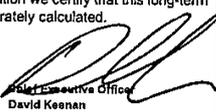
Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	-3.62%	1.25%	2.27%	1.40%	1.81%	2.25%	2.70%	2.52%	2.97%	3.38%	3.72
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	42%	210%	137%	126%	85%	88%	78%	73%	73%	73%	73
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-48.5%	-34%	-35%	-36%	-49%	-67%	-82%	-67%	-112%	-127%	-142

Council

Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	-3.00%	1.25%	2.27%	1.40%	1.81%	2.25%	2.70%	2.52%	2.97%	3.38%	3.72
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	42%	210%	137%	126%	85%	86%	78%	73%	73%	73%	73
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-49.2%	-34%	-35%	-36%	-49%	-67%	-82%	-67%	-112%	-127%	-142

Mount Isa City Council's Financial Management Strategy

Council measures revenue and expenditure trends over time as a guide to future requirements and to make decisions about the efficient allocation of resources to ensure the most effective provision of services. Council ensures that its financial management strategy is prudent and that its long-term financial forecast shows a sound financial position whilst also being able to meet the community's current and future needs.

Certificate of Accuracy	
For the long-term financial sustainability statement prepared as at 30 June 2021	
This long-term financial sustainability statement has been prepared pursuant to section 178 of the <i>Local Government Regulation 2012</i> (the regulation).	
In accordance with Section 212(5) of the Regulation we certify that this long-term financial sustainability statement has been accurately calculated.	
 Mayor Danielle Slade Date: 15.12.2021	 Chief Executive Officer David Keenan Date: 15.12.2021

11.2 CORPORATE SERVICES OVERVIEW REPORT - JUNE 2022 AND JULY 2022**Document Number:** 773806**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 June 2022 and July 2022 Corporate Services Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the June 2022 and July 2022 Corporate Services Overview Report as presented.

OVERVIEW

The Customer Services Department responded to queries raised in person, over the phone, via email, and via letter. The majority of requests pertained to matters such as Rates and Water queries and payments, missed bin collections, damaged bins, Animal Management matters (missing or roaming animals), and Water and Sewerage issues (such as water leaks).

STATISTICS**June 2022 and July 2022 Communications Summary:**

	June 2022	July 2022
Calls received	1844	1624
Emails received	1734	1388
Letters received	268	278

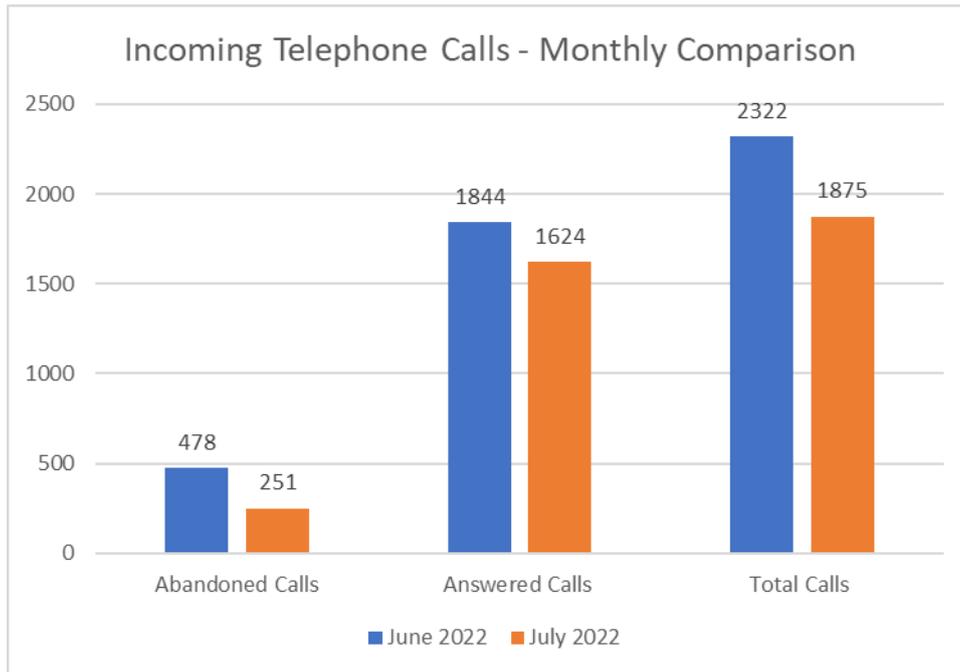
June 2022 and July 2022 Summary:

- June 2022 – 510 total cases
- July 2022 – 319 total cases

Top 4 Departments:

	June 2022	July 2022
Water & Sewerage	107	54
Local Laws	87	91
Revenue	152	74
Waste Management	64	34

Telephone Activity- Total Incoming Calls



Note: Abandoned calls refer to calls that have ended before any conversation occurs, e.g., public have either dialled the wrong number, called during a busier period, or have not wanted to be placed into the queue.

Telephone Call Response Time

In June 2022, 62.5% of the 1844 answered calls were responded to within 60 seconds, in comparison to July 2022 where 73.4% of 1624 calls were responded to in 60 seconds.

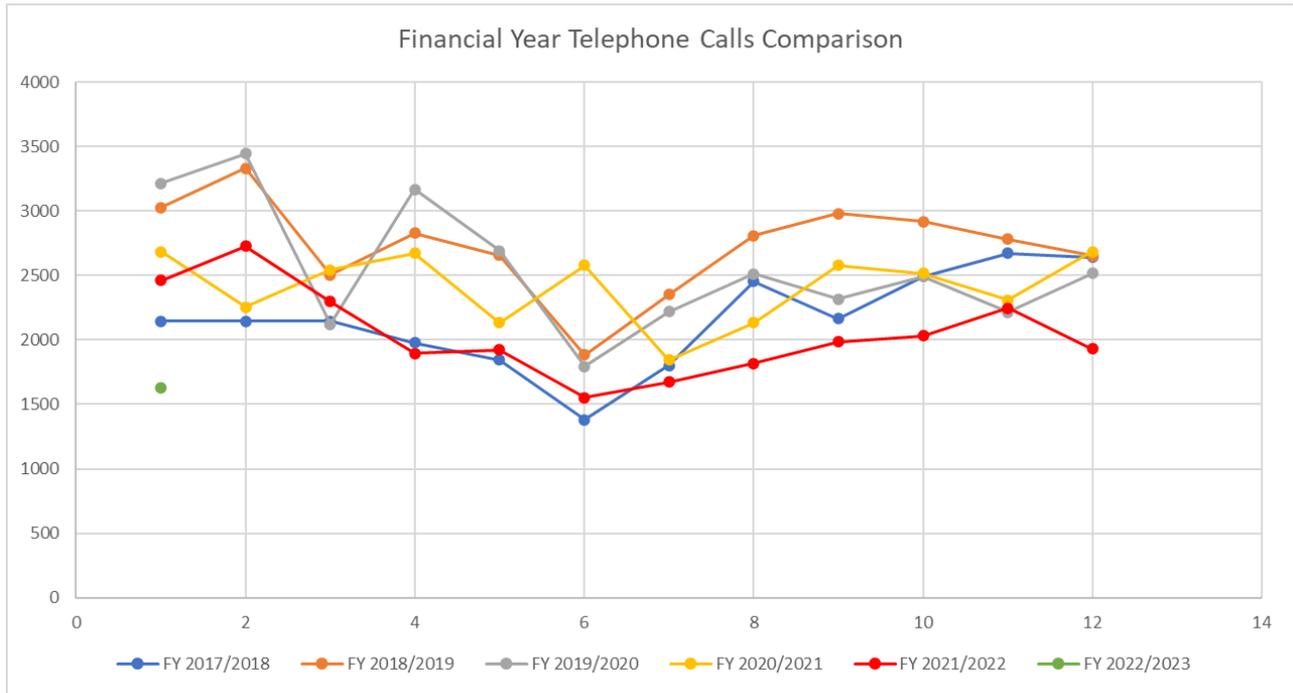
Across both months, the most frequent transfers of calls were to Revenue, Local Laws Administration, Development and Land Use Administration and People, Culture and Safety.

Calls not transferred were either resolved in the first instance with the Customer Services team, entered into iCasework for further action, or sent to the relevant department to contact the customer back.

Telephone calls averaged 84 per day (22 business days during June 2022), and in July 2022 calls averaged 78 per day (21 business days).

***Calls not answered in the 60 second time frame, refer to either calls placed into the queue during high call traffic where all available staff are already engaged in phone calls and / or customer service.*

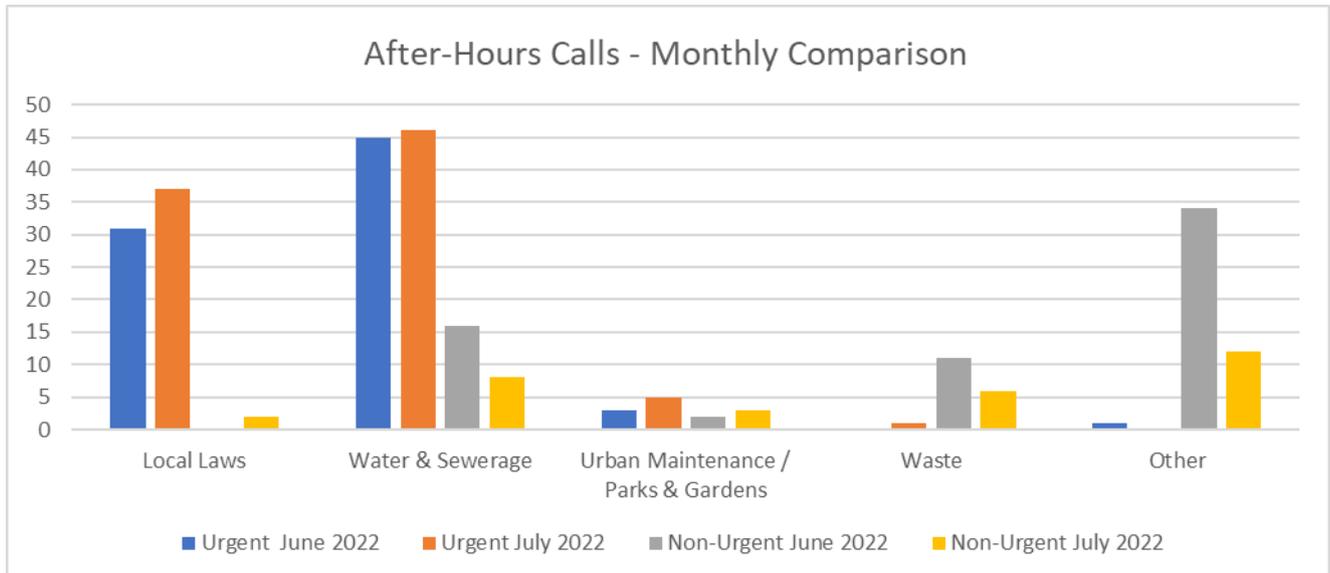
Monthly Telephone Calls – Financial Year Comparison 2017- 2023



Vodafone After-Hours Summary Report – By Department

The Vodafone After-Hours Service allows customers to contact the Council number ((07) 4747 3200) and speak to an operator, who records and escalates all calls made outside of business hours, including on weekends and public holidays.

A total of 143 calls were received by the after-hours service in June 2022, and a total of 120 calls in July 2022, across both months, the most common urgent requests were pertaining to water leaks, and roaming dogs, or animal attacks.



Incoming Written Communication

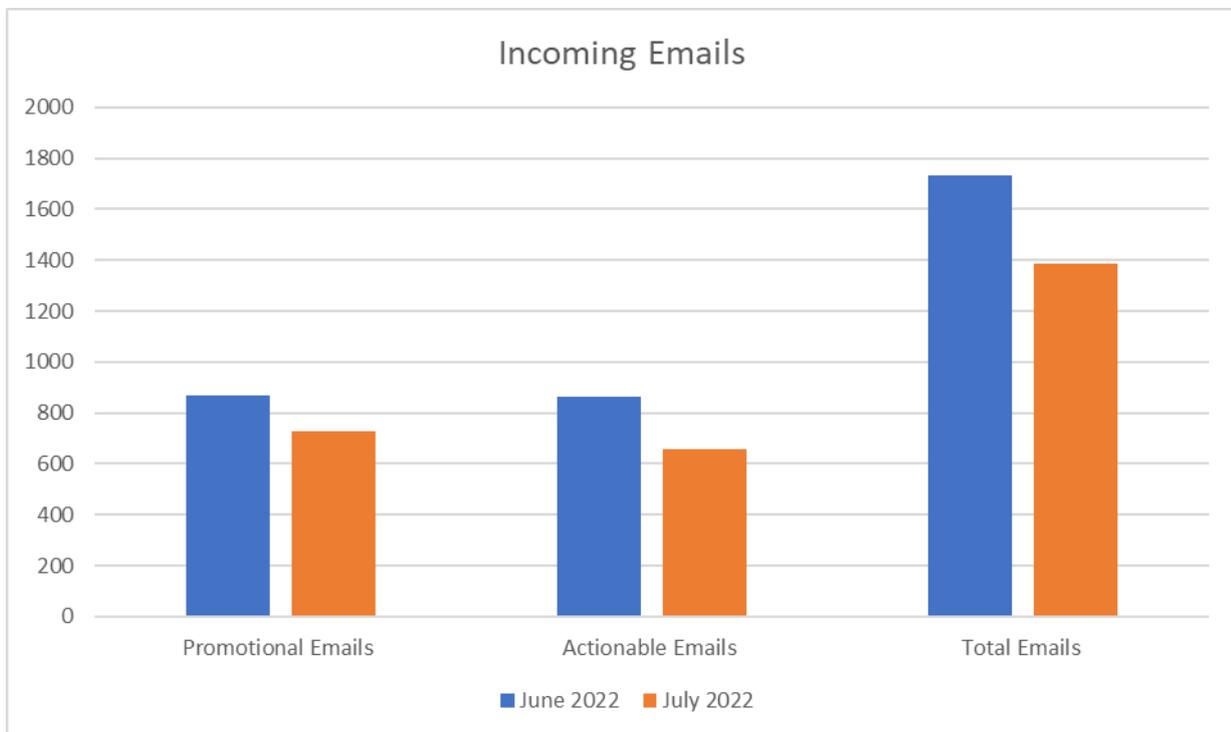
The city@mountisa.qld.gov.au email address receives emails from customers and organisations external to Council. Customer Services monitors this address, and emails requiring action are either responded to in the first instance, entered as an iCasework, or forwarded to the relevant department.

Across both months, frequent emails included requests for the Revenue department (change of postal address; payment commitment requests; queries regarding notices and accounts), invoices and remittance advices for the Finance department, search request applications for Revenue and/or Development and Land Use and enquires for other departments.

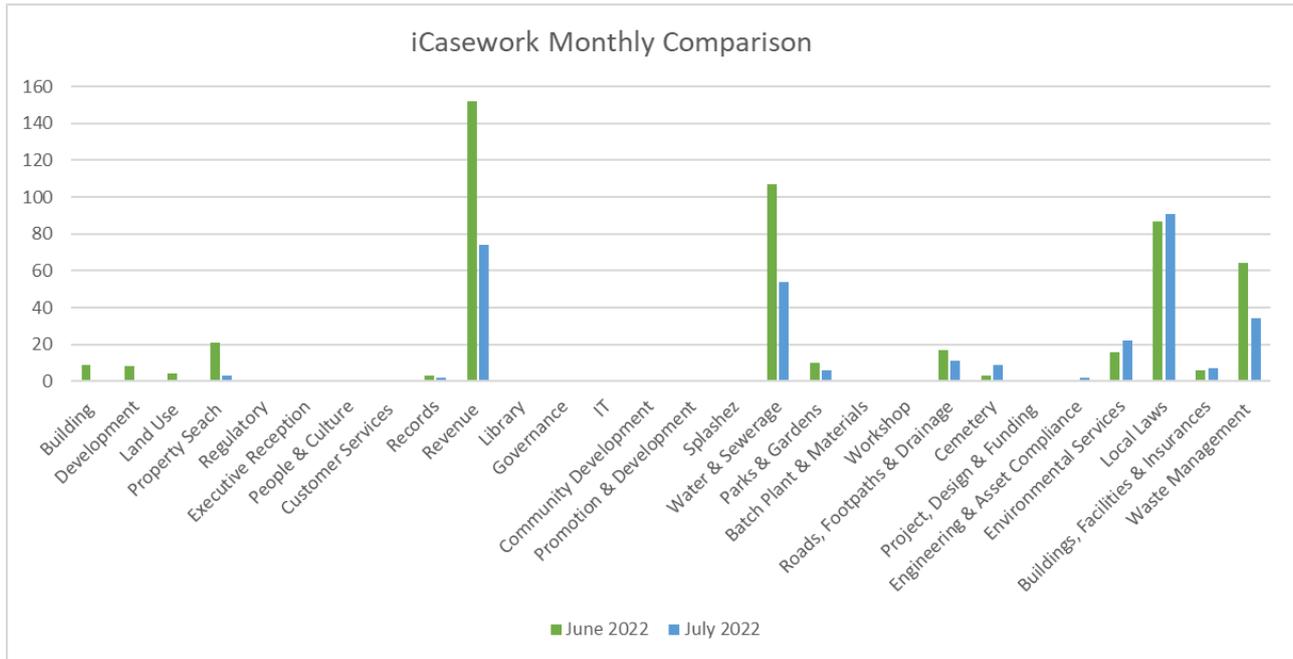
Emails in June 2022 averaged 79 per day (22 business days), and emails in July 2022 averaged 67 per day (21 business days).

In June 2022, 268 letters were received by Council, and 278 letters were received in July 2022. Letters were sorted and were either given to the relevant department or tasked through iCasework. Recurrent items included financial statements, invoices, cheques, payment commitments, and items returned to sender, particularly animal registration notices.

Letters averaged 13 per day (22 business days) in June 2022 and averaged 14 in July 2022 (21 business days).



iCasework Summary Comparison June 2022 and July 2022.



***Note: iCasework cases are created by all departments of the Mount Isa City Council and assigned to the relevant department for response.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the June 2022 and July 2022 Corporate Services Overview Report as presented.

OR

THAT Council does not receive and accept the June 2022 and July 2022 Corporate Services Overview Report as presented.

ATTACHMENTS

- 1. Corporate Services Monthly Report - iCasework All Departments June 2022 and July 2022 Comparison** [↓](#)

CORPORATE SERVICES MONTHLY REPORT – JUNE 2022 AND JULY 2022

iCasework Summary June 2022 and July 2022

iCasework is used to assign enquiries, applications, service requests and complaints through to the relevant departments within Mount Isa City Council. During June 2022, 510 cases were created, with 51 remaining open at the end of the month; and 319 cases were created during July 2022, with 35 remaining open at the end of the month.

*** Note: iCasework cases detailed in this report are as per first point of contact request. Each case is investigated on a Departmental level and may be re categorised, as appropriate.*

iCasework All Departments Summary: June 2022 and July 2022 Comparison

Department	Service Team	Case Type	June 2022	Open Cases June 2022	July 2022	Open Cases July 2022
Chief Executive Officer						
Development, Land Use & Planning	Building	Applications	7	3	0	0
		Enquiries	0	0	0	0
		Service Requests	2	0	0	0
		Total	9	3	0	0
	Development	Applications	3	3	0	0
		Enquiry	0	0	0	0
		Service Requests	5	2	1	0
		Total	8	5	1	0
	Land Use	Service Requests	4	0	0	0
		Enquiries	0	0	1	0
		Total	4	0	1	0
	Property Search	Applications	21	3	3	0
		Total	21	3	3	0
	Regulatory	Service Requests	1	0	0	0
Total		1	0	0	0	
Executive Services	Governance	Complaints	0	0	0	0
		Enquiries	0	0	0	0
		Total	0	0	0	0
	Executive Reception	Service Requests	0	0	0	0
		Enquiries	0	0	0	0
		Complaint	0	0	0	0
Total	0	0	0	0		
People & Culture	People & Culture	Enquiries	0	0	0	0
		Total	0	0	0	0
Department	Service Team	Case Type	June 2022	Open Cases June 2022	July 2022	Open Cases July 2022
Corporate & Community						
Corporate Services	Customer Service	Enquiries	0	0	0	0
		Service Requests	0	0	1	0
		Total	0	0	1	0
	Records	Service Requests	3	0	2	0
		Total	3	0	2	0
	Revenue	Complaints	0	0	0	0

CORPORATE SERVICES MONTHLY REPORT – JUNE 2022 AND JULY 2022

		Service Requests	152	6	74	1
		Total	152	6	74	1
Environmental & Regulatory Services	Environmental Services	Service Requests	10	2	12	1
		Applications	6	0	10	1
		Total	16	2	22	2
	Local Laws	Service Requests	83	26	86	21
		Applications	4	0	3	2
		Enquiries	0	0	2	0
		Total	87	26	91	23
Library	Library	Service request	0	0	0	0
		Total	0	0	0	0
Information Technology	IT	Service request	0	0	0	0
		Total	0	0	0	0
Community Development	Community Development	Application	1	0	1	1
		Enquiries/ Service Requests	0	0	0	0
		Total	1	0	1	1
	Promotion & Development	Service Requests	0	0	0	0
		Complaints	0	0	0	0
		Total	0	0	0	0
	Splashez	Service Requests	0	0	0	0
Total		0	0	0	0	
Department	Service Team	Case Type	June 2022	Open Cases June 2022	July 2022	Open Cases July 2022
Infrastructure Services						
Water & Sewer	Water and Sewer	Service Requests	107	5	54	0
		Applications	0	0	0	0
		Complaints	0	0	0	0
		Enquiries	0	0	0	0
		Total	107	5	54	0
Works & Operations	Parks & Gardens	Service Requests	9	0	6	0
		Complaints	0	0	0	0
		Enquiries	1	0	0	0
		Total	10	0	6	0
	Batch Plant & Materials	Enquiry/Service Requests	0	0	0	0
		Total	0	0	0	0
	Workshop	Service Requests	0	0	0	0
		Total	0	0	0	0
	Road Footpath & Drainage	Service Requests	17	0	11	0
		Complaints	0	0	0	0
		Total	17	0	11	0
	Cemetery	Service Requests	2	0	8	0
		Enquiries	1	0	1	0
Total		3	0	9	0	

CORPORATE SERVICES MONTHLY REPORT – JUNE 2022 AND JULY 2022

Technical Services & Major Projects	Project, Design & Funding	Service Request	0	0	0	0
		Enquiries	0	0	0	0
		Total	0	0	0	0
	Engineering & Compliance	Service Request	5	0	7	2
		Applications	1	1	0	0
		Enquiries	0	0	0	0
Total		6	1	7	2	
Building, Facilities & Insurance	Building, Facilities & Insurance	Service request	1	0	2	0
		Total	1	0	2	0
Department	Service Team	Case Type	June 2022	Open Cases June 2022	July 2022	Open Cases July 2022
Executive Services						
Waste Management	Waste Management	Service Requests	63	0	34	6
		Complaint	0	0	0	0
		Enquiries	1	0	0	0
		Total	64	0	34	6
iCaseworks Case Totals			510	51	319	35

11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT -JUNE 2022 AND JULY 2022

Document Number: 774318

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The combined June 2022 and July 2022 Economic and Community Development Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the June 2022 and July 2022 Economic and Community Development Overview Report.

EVENTS**IN PROGRESS:****Wednesday 10 August – Isa Street Festival**

- Event stalls being confirmed
- Mardi Gras planning being completed
- Entertainment requirements confirmed
- Volunteers engaged (Rotary)
- Council works department engaged
- Council stall location confirmed
- Emergency services booked and briefed
- Fire Works confirmed

Saturday 17 September – Citizenship Day

- Invitations will go out shortly with 34 conferees on the list
- Kalkadoon Community will be invited to provide a Welcome to Country and Smoking Ceremony for the event
- Talent will be approached for live National Anthem and Australian songs as part of the ceremony

Saturday 3 December – Christmas Carols

- Registration for Food and Market Stalls is currently open for the Christmas Carols Event, promotion for Carols will ramp up in October, and talent will be approached this month.

COMPLETED:**Saturday 12 June – Queensland Day**

- Queensland Day celebrations are proudly supported by the Queensland Government with events happening across the state between the 4 - 12 June. #Qldday
- Our Queensland Day Celebrations included: Live Music, Kids Activities, Markets, Show & Shine and Welcoming Babies Picnic in the Civic Gardens on West Street.

-
- Mount Isa City Council thanks:
 - Mount Isa Community Markets
 - Gecko Outdoor Sports
 - Mount Isa Motorsports Show & Shine
 - Independent Stall Holders - Stomping Elephant, Star Trade and Ali B Photography
 - Phoebe Ryder - Rodeo Community Quest Entrant
 - Bubble Tea
 - Mainly Music
 - Living with Lead
 - Selectability
 - Mount Isa City Library
 - Live Entertainment organised by the Mount Isa Civic Centre; Dave, Wendy, Luca, John and Khovy & Choir

Saturday July 9 – Pet Day

- Pet Day 2022 was hosted for the first time at The Entertainment Centre grounds and hundreds of pet owners attended the event.
- Benefits of the new location were the space, owners could spread out and enjoy the markets, competitions and food court.
- Fun competitions were held at the event thanks to the amazing prizes donated by:
 - Mount Isa Pets & Produce
 - Furry Friends Pet Stays
 - Dogs Eye View
 - Doggy Dash
 - AAA Vet Clinic – All About Animals
- Council ran a Facebook Photo competition pre-event and announced the winners on the day with prizes provided by Mount Isa Pets and Produce.
- Council provided a Photo Booth and over 60 dogs were featured with their owners
- The weather was cooler than usual, but this made it all the more fun to be outside in the sun
- Dogs Eye View were the stars of the event, providing two highly informative training displays with their dogs
- Another successful Pet Day with room to grow for 2023

27 May – 3 June 2022 - Reconciliation Week

- Funding of \$7,500 was received through the 2022 Celebrating Reconciliation Grants Program funded by the Dept of Aboriginal and Torres Strait Islander Partnerships.

Planned activities:

- Launch Breakfast – Bacon and egg burgers on the Civic lawns, flag raising ceremony, stream of the official launch of Reconciliation week From Parliament house. The RAP working group represented Council by cooking the breakfast and distributing the bush tucker-inspired biscuits, supplied by Brumby's.
- Library activities included Storytime sessions, morning tea, and children's colouring-in competition and mug decorating activities.
- Activities at OAI included free biscuit (bush tucker ingredients), cultural outback park tours and a cultural artist demonstrating her art and talking to the public.
- Promotion and marketing were through Facebook and other mediums.

NAIDOC Week

- Council supported the Murri Kids School colouring in competition.
- Council's RAP working group participated in the March and set up a stall at the Mob FM family fun day set up by NIAA. This gave the committee the opportunity to inform the community of the Council's newly informed Reconciliation Action Plan.
- Council also supported the event by installing temporary fencing around the Library Lawns to ensure safety of the public during the Family Fun Day on Friday. Discussions are in place to erect a permanent fence for future events on the library lawns.
- Council entered a team in the basketball competition coming runners up and also had 2 teams in the trivia competition.

TOURISM STRATEGY:**Strategic Priority One: Getting the Foundations Right**

Mount Isa City Council (MICC) is working collaboratively with Mount Isa City Council Owned Enterprises (MICCOE) with monthly meetings being conducted on June 30 and July's meeting rescheduled to August 4 where discussions were held around:

- Tourism Marketing Officer vs MICCOE Marketing Officer responsibilities
- Assistance with vendors for street banners outside Outback at Isa
- Events assistance
- Advertising and marketing plans for upcoming months

Strategic Priority Two: Make it Easy

Arrival signage is on its way to City Centre: Lookout signage which overlooks the city landscapes was hoping to be completed by June 30 however delays with suppliers to achieve delivery and install by EOFY were challenging. The signs were delivered to Mount Isa Works Depot on July 28 awaiting installation by external contractor.

The Camooweal town map was a huge success and additional print offs have been requested by Camooweal Drivers Camp and Roadhouse.

Strategic Priority Three: Meet Mount Isa

Our Town was approved in April to commence filming in August and a detailed shoot list, script and talent sheet is being developed with the producer and Tourism and Marketing Officer. The script will provide an overall theme around the city's 2023 centenary, liveability and benefits of raising a family in Mount Isa as well as showcasing the job opportunities and benefits thanks to the parentship with Mount Isa Mines and Austral on the episode.

A small business proposal was also approved in May and Promotion and Development will soon be seeking quotes for videography to provide commercial ratepayers a chance to utilise filming for small business promotion and negotiated airtime quotes with Southern Cross Austereo (SCA) and Imparja Television.

Strategic Priority Four: Stay One More Night

Develop Mount Isa trails network: Artwork for the Birds Trails map was approved and sent to print in late July for delivery to Outback at Isa so the grant can be acquitted.

Tourism and Marketing Officer has been working with Events Executive Assistant on securing accommodation, transfers, meals, Green Room provisions for the Isa Street Festival as well as co ordinating TVC advertising to coincide with State of Origin game 2 and 3 as well as radio advertising, poster distribution, social media posts all with great responses.

Promotion and Development staffed a roster for the annual Mount Isa Show and North West MPX including a booth with merchandise, event information, council forms and informative displays for the Environmental Health team and Library.

Tourism & Marketing Activities:

Tourism and Marketing Officer has been working on several marketing initiatives for the 100 years celebration including post cards, a Rodeo program advertisement, enamel pins and proposed street banner designs to go to the committee in August.

As invited by OQTA, Tourism and Marketing Officer attending the National 4X4 Show in July in Sydney. OQTA provided the following details as to the success of the event:

Competition Entry Scans	365 estimate 80% of these are genuine
Outback Travellers Guides	1000 handed out
Mount Isa Guides	4 cartons handed out (600 planners)
Masters Guides	½ carton handed out
Drive North Queensland Map	2 ½ cartons handed out
Opera Queensland Postcard	Remaining stock taken to Toowoomba Show
Mount Isa 100 Years Postcard	Remaining stock taken to Toowoomba Show

Mount Isa took 1000 destination planners to the event and 500 100 years postcards.

COMMUNITY DEVELOPMENT

Move It NQ:

Council funding ended on June 30 with a request to extend the program funding through until the week ending August 7, whilst awaiting the outcome of the application for funding from NQSF for the period July – December 2022. Council budget is being utilized whilst awaiting the funding outcome.

June and July 2022	# Of Sessions	Total June Attendance	# Of Sessions	Total July Attendance
Activity				
Boxercise	3	19	3	26
Seniors Up and Go	0	0	3	43
Tai Chi	0	0	3	13
Yoga	4	46	0	0
Pilates	4	32	0	0
Aqua Aerobics	5	21	0	0
Swim Fit	0	0	0	0
TOTALS	16	118	9	82

Community Grants and Sponsorship:

The Mount Isa City Council Community Grants and Sponsorship 2022/23 Round 1 will open on August 1.

Approved Sponsorship Activities coming up include:

Recipient	Event Details	Event date	Inclusions
Drovers Camp Assoc Inc.	Drovers Camp Festival Drovers Camp Grounds -Barkly Hwy	26-28 August	Naming Rights Advertising and Promotion
Mount Isa Motorsport and Rec Inc.	Mount Isa Motorshow Buchanan Park Entertainment Centre	28 August 2022	8 complimentary tickets Advertising and Promotion
Good Shepherd Catholic Parish	Multicultural Festival Catholic Church – Stanley Street	2 September 2022	Nil Advertising and Promotion Speaking Opportunity
Zonta Mount Isa	IWD Dinner 2022	10 September 2022	6 dinner tickets Advertising and Promotion Speaking Opportunity
The Isa Ski and Powerboat Club Inc.	Moondarra Mash	21-23 October 2022	Naming Rights Advertising and Promotion Speaking Opportunity (TBC) Photo Opportunity
Golf Australia	2023 Outback Masters \$1 Million Hole in One Challenge	21-23 July 2023	2 x Players Passes to the event 8 x Spectator Passes to the event Speaking Opportunity at the Friday Night dinner

Regional Arts Development Fund:

Work continues on Council initiated projects under RADF including:

1. Mural on Former Ergon Substation building on Railway Ave – engineering and environmental assessments undertaken. Awaiting a copy of the building inspection report and costings to proceed with the mural.
2. I  ISA 3D Tourist Sign – Project still in planning stage with initial costings being sort and location to be determined.
3. Repairs to “Art on Zinc” - ongoing
4. Queensland Ballet Community Tour – Held at the Mount Isa School of Dance Hall July 11-12 with the following attendance:

- 12 – 17 years 10 students
- 6 – 11 years 26 students
- Ballet for seniors 6 students
- Petit Pointers 20 students

Council have also been granted a variation to extend the RADF program through to 2022-23, receiving the same funding as 2021-2022 of \$29,500.00

Youth Strategy:

The Council has been successful in receiving \$100,000 in funding through National Indigenous Aboriginals Agency (NIAA) for funding to engage a consultant to formulate a Youth Strategy for the City of Mount Isa. The contract has been awarded to Atria Group Pty Ltd. A variation to the project to extend the timeline has been sought from NIAA to ensure a quality product is delivered. Consultation works are expected to commence in August 2022.

In-kind Support:

In-kind support requests continue to come through with requests such as bin hire and use of Council equipment. The Community Grants policy was also updated to increase the in-kind support up to a value of \$1500 from \$1000.

TRACC Funding:

Council have been successful in receiving funding of \$66,000 (+GST) to deliver activities around Domestic Violence and healthy family living. A working group will be established in August to seek suitable organisations to deliver programs.

Projects:

Additionally, work is being undertaken on various projects:

Community Engagement

Meetings have been held with the following organisations:

- Ongoing zoom meetings with Welcoming Cities
- Show Society meetings in preparation for 2022 show
- Rodeo meetings
- Transition to success program led by Youth Justice
- Cancer Council to discuss community events
- Arilla Paper
- Guide Dogs Qld

Other works include assistance with Councils events, involvement in various advisory groups, Centenary Square project, indigenous sculpture projects, and other community engagement activities.

Motor Sports Advisory Committee

The Advisory Committee held a meeting on Tuesday 5 July 2022. The consultancy agency GHD who have been appointed by council to complete a feasibility study for the proposed motorsports complex joined the meeting via teams and completed introductions and gave an overview of the works required for the feasibility study.

The Mount Isa Motorsports and Recreation Inc provided confirmation of their Motor Show event being held at Buchanan Park on Sunday 28 August 2022.

Full minutes of the meeting will be presented to Council for approval.

The next meeting is scheduled for Thursday 15 September 2022.

Miners Memorial Advisory Committee

Thursday 9 June - A meeting was held with Glencore representative Etienne Moller, Council representatives and Chair Tony McGrady to provide a brief on Geo-Tech works required for Frank Aston Hill. This was followed by an external site visit by Glencore representatives.

The Advisory Committee held a meeting on Thursday 23 June 2022.

The Manager for Community and Economic Development has completed a preliminary cost review for associated works regarding Geo Tech works, this was completed for budget considerations if Glencore were unable to assist with the supply of engineered certified reports.

Tuesday 19 July a report was received by Glencore regarding the completion of Geo tech works which indicated that *"A final determination cannot be made without at least preliminary drawings of the proposed monument which they recommend is completed by an independent registered consulting engineer"*. Glencore have supplied initial investigations and continue to offer assistance.

Council has commenced procurement procedures to attract a consulting engineering firm as recommended by Glencore. It is expected this process will be completed by end of August.

CA Architects who are engaged for the development of Concept and detailed design works have supplied a works schedule outlining time frames associated with the three remaining phases of works

1. Inception Briefing and Stakeholder Consultation – Completed
2. Concept Design (Approx 4 weeks)
3. Preferred Design (Approx 4 weeks)
4. Final Design (Approx 3 weeks)

Depending on the outcome of the Geo Tech report CA Architects have also suggested that a Master Plan be considered for Frank Aston Hill which will allow for a phased development of the entire site. This is a suggestion only from consultants and maybe a consideration for the future.

Next meeting Date Scheduled for Monday August 15 2022.

Mount Isa 100 Year Mount Isa Celebrations Committee

Event Plans for individual events due for completion by 31 August.

Mount Isa Day – located in and around Outback at Isa including underground and Outback Park tours and local entertainment including Official Opening of BBRF Festivities to acknowledge Government contribution

Mount Isa Reunion and Gala Dinner – Large scale function requiring co-ordination of equipment and services that may need to be sourced externally. A formal guest list for dignitaries to be produced.

North West MPX – Stall to be held with associated contribution to events being developed

Mount Isa Agricultural Show – Stall to be developed meeting BBRF funding guidelines

Isa Street Festival – Entertainment being sourced which may include the expansion of activities over a longer period to attract longer stay tourists

Mount Isa Rodeo – Entertainment being sourced to complement the week-long festivities culminating in the Rodeo concert.

A list of dignitaries is being developed and letters being prepared inviting each to visit Mount Isa in 2023 as their schedules permit.

Name	Position
The Hon Anthony Albanese MP	The Hon Anthony Albanese MP (Fed)
Senator the Hon Don Farrell (to be confirmed)	Minister for Trade and Tourism Special Minister of State (Fed)
The Hon Linda Burney MP	Minister for Indigenous Australians (Fed)
Hon Anastacia Palaszczuk	Premier and Minister for the Olympics
Hon Scott Stewart	Minister for Resources
Hon Stirling Hinchliffe	Minister for Tourism, Innovation and Sport and Minister Assisting the Premier on Olympics and Paralympics Sport and Engagement
Hon Dr Steven Miles	Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning and Minister Assisting the Premier on Olympics Infrastructure
Bob Katter	Federal Member
Rob Katter	State Member
David Hurley AC DSC	The Governor-General of the Commonwealth of Australia

Generic 100 Year advertising developed and were distributed and displayed from a stand at Mount Isa Mines Rodeo.

Next Advisory meeting to be held on 29 August 2022.

Lake Moondarra Advisory Committee

The Advisory Committee met on Tuesday 7 June 2022. The Chairman Guy Mears encouraged the committee to identify key projects/works which can be made part of an action plan to gain a focussed approach in moving forward.

The Lake Moondarra Advisory Committee were also asked to consider a best location for Council consideration for the fishing infrastructure project which was granted through Department of Agriculture and Fisheries.

The Mount Isa Water Board provided an update on a proposed project for an additional Jetty to be installed to cater for boat owners with a joining designated swimming area. This project is soon to go out for public consult.

The next meeting scheduled for 2 August 2022.

Advisory Group meeting of the Chairs

A Meeting was held Tuesday 5 July 2022 inviting the 4 Chairpersons of the Advisory Committees.

Tony McGrady – Miners Memorial Advisory Committee (apology)

Cr Peta MacRae – 100 Year Celebrations Advisory Committee

Guy Mears – Lake Moondarra Advisory Committee

Cr Phil Barwick – Motorsports Complex

The meeting was held to share lessons learnt and promote the various activities being conducted from each of the groups for sharing.

These Meetings will be conducted on a quarterly basis.

ECONOMIC DEVELOPMENT:

Date	Event Name/Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
06-June-22	Regional Development Australia, MICC, Commerce North West, MITEZ.	Wayde Cheisa CEO RDA Frank Beveridge, Mayor of Charters Towers and Chair of RDA	Economic Development Officer, MICC Mayor	Detailed outline and costings of the RDA plan to collaboratively bulk order and purchase 2- 3-bedroom ATCO Houses for multiple regional centres.
07-June-22	Meeting with Duncan Taylor Re: Country University Centre	Duncan Taylor	Economic Development Officer, Economic and Community Development Manager, and CEO	Regional University funding, location, management, fit out, start date, board membership, and the Regional governance, internal structures and legalities.
07-June-22	Lake Moondarra Advisory Committee	Guy Mears – Chair of the Lake Moondarra Advisory Committee	Economic Development Officer Economic and Community Development Manager,	See meeting notes (page7/8).
09-June-22	7 day trading court hearing for Mount Isa Show weekend.	Mount Isa City Council.	Economic Development Officer Economic and Community Development Manager,	A successful hearing result ensured 7-day trading was allowed show weekend, Woolworths was open on the Sunday.
15 -June-22	Economic Development Practitioners Group	Megan Crowther	Economic Development Officer	The Department of State Development hosts a quarterly catch up between regional Council practitioners and invited guests.
20-June-22	Evolution Mining Supplier Forum	Colin Morrison Communications and engagement manager	Economic Development Officer Director Corporate & Community Services	Evolution held two supplier forums one in Mount Isa that attracted over 70 business representatives, the second meeting was held in Cloncurry and attracted 20 business including businesses from Mount Isa that missed the Mount Isa Forum. Notes available

Date	Event Name/Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
21-June-22	Meeting with Duncan Taylor Re: Country University Centre	Duncan Taylor, chair of Country Universities.	Economic Development Officer Economic and Community Development Manager, and CEO	Regional University site inspection, MICC Library and Outback at Isa, funding, location, management, fit out, start date, board membership, and the Regional governance, internal structures and legalities.
1-July-22	MITEZ	Maria James CEO MITEZ	Economic Development Officer Director Corporate & Community Services Economic and Community Development Manager	Maria James provided an overview of what MITEZ is, what MITEZ is currently working on, and how MICC priority fit to forward the development of projects existing and in planning. i.e., Mount Isa Intermodal & Logistics Facility
15--July-22	Central Queensland (CQ) Commercial Laundry	Mr Greg Hatch, Owner	Economic Development Officer. Development and Land use Manager CEO	CQ Commercial Laundry attended MPX and received favourable enquiry to complete due diligence on setting up a commercial laundry in Mount Isa, Service area includes a 450-kilometre range and staff of up 30. meeting notes available.
15-July-22	Someva Renewables	Jamie Chivers, Managing Director, Someva Renewables Tim Mead, Development Director, Someva Renewables,	Economic Development Officer Development and Land use Manager CEO	Wind energy project using laser technology to determine wind energy viability, set up on Rosebud Station- meeting notes available.
19-July-22	Government Department Housing Audit Meeting	Several Government Departments provided an update on housing needs.	Economic Development Officer Development and Land use Manager CEO	Discussion on residential housing in Mt Isa with Queensland Police, Queensland Fire and Emergency Services, Department of Health, Legal Aid, Corrections, Department Education., Department of housing, Queensland Police, Queensland Fire and Emergency Services, Department of Health, Legal Aid, Corrections, Department

Date	Event Name/Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
				Education, Department of housing, to determine housing demand from government departments.

Events Attended for June July 2022				
12-14-July-22	Commerce North West MPX	14 Various Industry Speakers	Economic Development Officer, Economic and Community Development Manager	Forum, Meet and Greet, Meetings and networking with key Industry stakeholders.
6-8- July-22	Developing the North Conference Mackay	50 Speakers	Economic Development Officer,	50 speakers across several regions of North Australia and economic sectors. Notes available.
18-July-22	Port of Townsville Industry Brief	Anne Sherry -Non-executive Chair, Hon. Mike Reynolds -Non-executive Director, Connie Navarro - Non-executive Director, Ranee Crosby- CEO, Drew Penny COO and David Sibley- CFO.	Economic Development Officer Councillor Barwick	Port of Townsville operational update.

Project Management

North West Motor Sport Complex Project- Status -Ongoing

- Tender process underway-Opened 14th March 2022, Closes 4th April 2022.
- GHD won the consultancy tender.
- Budget \$100k- State government NWMP Funding guidelines and milestones.
- GHD will be in Mount Isa for stakeholder/public engagement meetings booked 24th & 25th August 2022

Mount Isa City Council Economic Development Strategy Status -Ongoing

- Tender Process completed.

- SC Lennon & Associates won the consultancy tender.
- SC Lennon & Associates will be in Mount Isa for stakeholder/public engagement meetings booked 29th & 30th August 2022.

RECOMMENDATION OPTIONS:

THAT Council receives and accepts the June 2022 and July 2022 Economic and Community Development Overview Report.

OR

THAT Council does not receive and accept the June 2022 and July 2022 Economic and Community Development Overview Report.

ATTACHMENTS

Nil

11.4 LIBRARY OVERVIEW REPORT - JUNE 2022 AND JULY 2022

Document Number: 774357

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

Portfolio: Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

The June 2022 and July 2022 Library Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the June 2022 and July 2022 Library Overview Report as presented.

OVERVIEW OF LIBRARY ACTIVITIES:**June – July School Holidays**

In the June – July school holidays 2022, the school holiday activities focused on technology. The Library partnered with ABC North West Queensland to hold a "Meet an ABC presenter" workshop, where children learned techniques used in news reporting. The Library also held two sessions of robotics and two sessions teaching children how to investigate old newspapers using our microfilm scanners. As the school holidays overlapped with NAIDOC Week, the Library also provided a NAIDOC craft workshop.

Outreach

The Library has been building good relationships with the schools and was invited to attend Healy State School's and Mount Isa Central State School's Under 8's Day on 21 June 2022. Under 8's Day is a school event held to celebrate everything about early childhood, childhood development, and children's interests, with lots of fun and enjoyment. The Library Coordinator and staff delivered story time in both schools with puppets and had an interactive conversation with the children, sang together and had positive feedback from the schools. On 6 July 2022, the Library delivered story time to the prep class at Happy Valley State School. The Library and schools are working together to have outreach story time regularly.

Minecraft Tournament

The Library supported five teams of children between 6 – 12 years old to compete in the Queensland Minecraft Cup, an e-sports competition organised by STEM Punks, and funded by the Queensland Public Library Association in the week of 4 July 2022. The tournament required participants to solve a real-world problem on a Minecraft server through research, discussion, design, and teamwork.

National Reconciliation Week

The Library organised a colouring competition and craft activities in National Reconciliation Week between 27 May – 3 June 2022. Aunty Patricia Shadforth was invited to be a special guest for a storytelling session on 2 June 2022. She shared her stories of how living in Doomadgee looked like back then. After the story time, a bush tucker morning tea was held.

Computer Literacy Programs

To help people adapt to the digital environment, the Library has organised face-to-face and livestreamed Be-Connected tutorials on computer literacy. The programs are open to the public, with older people as the target audience. The Library is open to ideas on which computer-related topics should be covered to meet local people's needs.

Promotional Activities

On 12 June 2022, the Library set up a booth on Welcoming Babies Day. The Library promoted the children's collections, activities, and the First 5 Forever (F5F) Story Time and Baby Rhyme Time. F5F is a program that is sponsored by the State Library of Queensland, focused on early childhood development through rhymes, stories, and songs. On 17 and 18 June 2022, the Library attended Council's booth at Mount Isa Show to promote the Library. Staff distributed goodie bags, flyers, and membership forms.

STATISTICS: VISITORS

- June 2022 - **25** days open with **2,787** visitors
- July 2022 - **25** days open with **3,028** visitors

TRANSACTIONS *(issues, returns, reservations, renewals)*

- June 2022 - **5,416** transactions
- July 2022 - **5,361** transactions

COMPUTER USAGE

- June 2022 - **580** customers for a total time of **424.05** hours
- July 2022 - **643** customers for a total time of **483.13** hours

NEW MEMBERS

- June 2022 - **145** new members
- July 2022 - **167** new members

E-book and E-audiobook statistics - (From 1 June 2022 – 31 July 2022)

eAudiobooks by Title

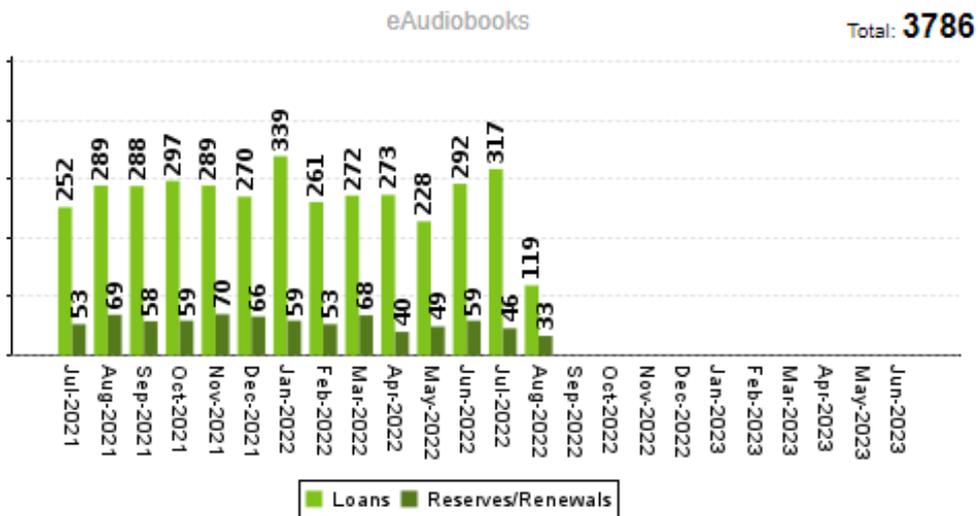
609 Loans
105 Reserves/Renewals
1242 eAudiobooks (1239 Titles and 3 Concurrent Copies)
75 Newly Added

eBooks by Title

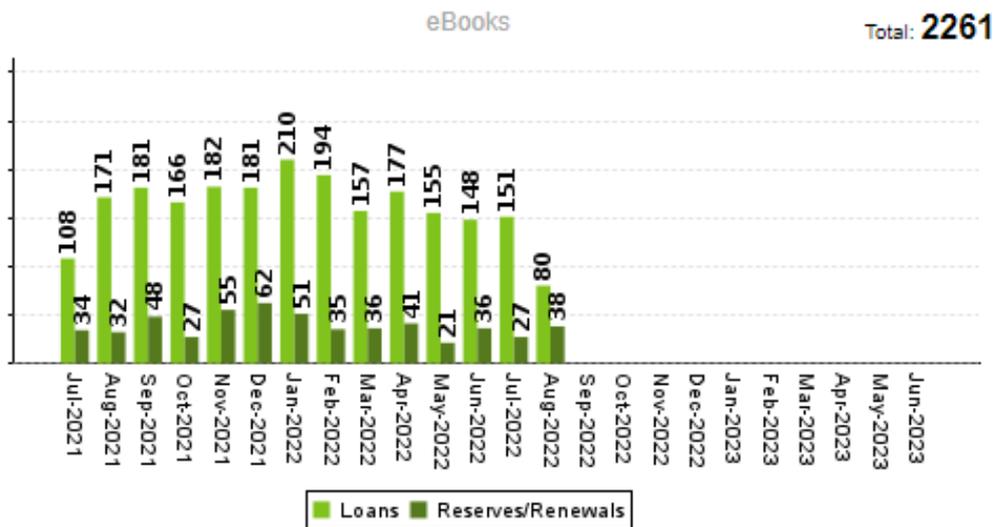
299 Loans
63 Reserves/Renewals
1440 eBooks (1410 Titles and 30 Concurrent Copies)
72 Newly Added

E-Book and E-Audiobook statistics for this financial year.

Loans



Loans



RECOMMENDATION OPTIONS

THAT Council receives and accepts the June 2022 and July 2022 Library Overview Report as presented.

OR

THAT Council does not receive and accept the June 2022 and July 2022 Library Overview Report as presented.

ATTACHMENTS

Nil

11.5 SPLASHEZ OVERVIEW REPORT - JULY 2022**Document Number:** 774295**Author:** Manager Economic and Community Development**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts**EXECUTIVE SUMMARY**

The July 2022 Splashez Monthly Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the July 2022 Splashez Overview Report as presented.

OPERATIONAL OVERVIEW

The Splashez Aquatic Centre was trading on Winter hours through the month of July 2022, (Monday to Friday 2:00 pm to 7:00 pm, Weekends 10:30 am to 5:30 pm). With the cold weather the patronage has decreased as expected for this time of the year.

FINANCIAL SUMMARY

	\$ Month of July 2021 Actual	\$ Month of July 2022 Actual	\$ Month of July 2022 Budget	\$ 2022/2023 Full Year Budget
Revenue				
Admission*	2,412	5,251	6,300	242,000
Kiosk*	3,795	307	500	170,000
TOTAL REVENUE	6,207	5,558	6,800	412,000
Expenses				
Kiosk Cost of Sales (COS)**	892	-	-	-
Wages***	17,913	8,666	9,000	572,975
Electricity	-	1,640	500	50,000
Chlorine/Chemical	-	-	2,000	100,000
Maintenance & Running Cost	2,650	174	3,300	89,000
Rates & Charges	-	-	-	20,000
Depreciation****	18,370	772	3,237	38,849
TOTAL EXPENSES	39,825	11,252	18,037	870,824
NET DEFICIT	(33,618)	(5,694)	(11,237)	(458,824)
CAFÉ MARGIN	77%	100%	100%	100%

*Admission & Kiosk Revenue –decreased in Admission by \$1,049 and decreased in Kiosk Sales by \$198 against budget due to the Winter season

**Kiosk Cost of Sales – to be included in Q1 budget review

***Wages – includes 2 pay runs (end of June 2022 and early July 2022 wages)- timing difference

****Depreciation –only Plant Depreciation appeared this month; depreciation expense and budget to roll over FY2022-23 in the system.

ADMISSIONS



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

ACTIVITIES

Swim Fit, Aqua Aerobics, and Miss Julie’s Mobile Swim School classes have all stopped for Winter and will look at resuming in September 2022.

NAIDOC Day on 9 July 2022 was celebrated with a family day at the pool.

MAINTENANCE

The lifeguard, storage, and first aid room fit-out have commenced.

The heater to the 50m pool has some major faults that are being looked into. At this stage, a replacement heater may be the only option.

ISSUES/IDENTIFIED RISKS

Diving Platforms are cracked and worn from age. Quotes are being gathered to replace and diving platforms have been closed for use in the meantime.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the July 2022 Splashez Overview Report as presented.

OR

THAT Council does not receive and accept the July 2022 Splashez Overview Report as presented.

ATTACHMENTS

Nil

11.6 CONCESSION TO WAIVER WATER CONSUMPTION CHARGES

Document Number: 774322
Author: Revenue and Customer Service Coordinator
Authoriser: Director Corporate and Community
Directorate: Corporate and Community
Portfolio: Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

EXECUTIVE SUMMARY

Concession to Waiver Water Consumption Charges issued for the 2021/2022 Financial Period for Property Assessment 04428-00000-000 as a Charitable Not-for-Profit Organisation and Financial Hardship.

RECOMMENDATION

THAT Council **approves** a Concession to Waiver Water Consumption Charges issued to property assessment 04428-00000-000 for the 2021/2022 Financial Period as per *Sections 119, 120 (1)(b)(i) & 120 (1)(c), 121 (a) and 122 (1)(a)* of the *Local Government Regulation 2012*, due to the property owner being a Charitable Not-for-Profit Organisation that provides an essential health care service to Mount Isa and surrounding communities. To the value of \$38 608.00.

AND

THAT Council **agrees** that payment of the water consumption charges for the 2021/2022 financial period will cause financial hardship, which in turn, could impact of the delivery of critical services provided to the community by this organisation.

AND

THAT Council **further approves** to waiver interest charges accrued on the outstanding charges up to the 31/08/2022 for \$646.36, and to hold interest on the outstanding rate notice issued 21/03/2022 until paid in full.

OVERVIEW

Property Assessment 04428-00000-000 is leased by the Royal Flying Doctor Service (RFDS) Mount Isa, who are responsible for the payment of rates and charges and water consumption notices. Over the 2021/2022 Financial Period, the RFDS have been issued Water Consumption Notices totalling \$38,608.00.

The large Water Consumption Notices were issued because of a concealed water leak that was located on the property. RFDS took action to have the concealed leak repaired, however, funding to have to pay for these notices has resulted in financial hardship.

RFDS currently have an outstanding Water Consumption Notice of \$22,849.90, interest charges accrued up to 31/08/2021 of \$646.36, a current Water Consumption Notice of \$1,303.10 and an outstanding Rate Notice of \$8,946.81.

BACKGROUND

The Royal Flying Doctor Service in Queensland provides access to primary health care and aeromedical services to Mount Isa and surrounding communities as well as across the state. The RFDS emergency retrieval service operates 24 hours a day, seven days a week, delivering the finest care to more than 330,000 Australians each year — that's one person every two minutes. In addition to aeromedical retrievals of the critically ill or injured, the RFDS also delivers a broad range of essential primary and preventative healthcare services, including telehealth, mental health, oral health, and health promotion.

As a Charitable Not-for-Profit Organisation, the RFDS relies heavily on funding and fundraising to be able to provide these services to the Queensland communities. Northwest Queensland consists of remote isolated areas, with the RFDS and its services being critical to the health care of people within these communities.

Any influence on finances raised by way of funding and/or fundraising, can impact the delivery of the service of RFDS to not only the Mount Isa and surrounding communities, but to Queensland as a whole.

BUDGET AND RESOURCE IMPLICATIONS

Approval of this concession will result in \$38,608.00 of Water Consumption Notices being waived. In addition to this is the approval to waiver interest accrued on the outstanding charges up to the 31/08/2022 of \$646.36.

Should Council not approve to waiver the Water Consumption Notices charges issued for the 2021/2022 financial period to the value of \$38,608.00, then a concession under Council's Concealed Water Leak Remission Policy may be applied. Assessment under Council's Concealed Water Leak Remission Policy can be applied as the RFDS do meet the criteria. Remission under this policy is up to 75% of the water consumption charges for the effected periods. This amounts to \$28,956.00 of the \$38,608.00 to be written off. RFDS would still be liable to pay the remaining amount of \$9,562.00 for the 2021/2022 financial period.

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation with Manager of Finance & Information Technology, Director of Corporate and Community Services, Revenue Department & RFDS External Applicant.

LEGAL CONSIDERATIONS

Any concessions for the waiver of rates and charges, outside of the Concealed Water Leak Remission Policy Scope, must be approved under the Local Government Regulation 2012.

A waiver of Water Consumption Notices for property assessment 04428-00000-000 would be approved under the following *Sections of the Local Government Regulation 2012*.

Section 119 – *Concession for rates and charges – A local government may grant a ratepayer a concession for rate or charges for any land under this part.*

And

Section 120 – *The local government may grant the concession only if it is satisfied – (b) the land is owned by (ii) an entity whose objects do not include making a profit & (c) the payment of the rates or charges will cause hardship to the land owner.*

And

Section 121 – *Types of concessions – The concession may only be of the following types – (a) a rebate of all or part of the rates or charges.*

And

Section 122 – *Resolutions for granting concession – (1) The local government may grant the concession only by (a) a resolution granting the concession to a stated ratepayer.*

POLICY IMPLICATIONS

Concession for the full waiver of water consumption charges can only be approved under the Local Government Regulation 2012 and cannot be approved under the Concealed Water Leak Remission Policy.

RISK IMPLICATIONS

Council may run the risk of having to provide a concession similar to this to property owners who provide the same service within the community. However, by approving a concession under *Sections 119, 120 (1)(b)(i) & 120 (1)(c), 121 (a) and 122 (1)(a)* of the *Local Government Regulation 2012*, this concession would only apply to the stated ratepayer.

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to Council's Human Rights Policy, namely, Section 6.1, Item 23: **Right to health services** – *Everyone has the right to access health services without discrimination. This right also states that nobody can be refused medical treatment.*

RECOMMENDATION OPTIONS

THAT Council **approves** a Concession to Waiver Water Consumption Charges issued to property assessment 04428-00000-000 for the 2021/2022 Financial Period as per *Sections 119, 120 (1)(b)(i) & 120 (1)(c), 121 (a) and 122 (1)(a)* of the *Local Government Regulation 2012*, due to the property owner being a Charitable Not-for-Profit Organisation that provides an essential health care service to Mount Isa and surrounding communities; To the value of \$38 608.00.

AND

THAT Council **agrees** that payment of the water consumption charges for the 2021/2022 financial period will cause financial hardship, which in turn, could impact of the delivery of critical services provided to the community by this organisation.

AND

THAT Council **further approves** to waiver interest charges accrued on the outstanding charges up to the 31/08/2022 for \$646.36, and to hold interest on the outstanding rate notice issued 21/03/2022 until paid in full.

OR

THAT Council **approves** a concession of \$28,956.00, which is 75% of the \$38,608.00 for Water Consumption Charges issued to property assessment 04428-00000-000 for the 2021/2022 Financial Period under Councils Concealed Water Leak Remission Policy;

AND

THAT Council **further approves** to waiver interest charges accrued on the outstanding charges up to the 31/08/2022 for \$646.36, and to hold interest on the outstanding rate notice issued 21/03/2022 until paid in full.

OR

THAT Council **does not approve** a Concession to Waiver Water Consumption Charges issued to property assessment 04428-00000-000 for the 2021/2022 Financial Period as per *Sections 119, 120 (1)(b)(i) & 120 (1)(c), 121 (a) and 122 (1)(a)* of the *Local Government Regulation 2012*, due to the property owner being a Charitable Not-for-Profit Organisation that provides an essential health care service to Mount Isa and surrounding communities; To the value of \$38 608.00.

AND

THAT Council **does not agree** that payment of the water consumption charges for the 2021/2022 financial period will cause financial hardship, which in turn, could impact of the delivery of critical services provided to the community by this organisation.

AND

THAT Council **does not further approve** to waiver interest charges accrued on the outstanding charges up to the 31/08/2022 for \$646.36, and to hold interest on the outstanding rate notice issued 21/03/2022 until paid in full.

ATTACHMENTS

Nil

11.7 RATES AND CHARGES CONCESSION FOR 15 IDENTIFIED PROPERTY ASSESSMENTS ON OLD MICA CREEK ROAD

Document Number: 772787

Author: Manager Finance and Information Technology

Authoriser: Director Corporate and Community

EXECUTIVE SUMMARY

Council passed Resolution OM60/07/22 providing for 10% discount to water accounts of a schedule of properties (both to the water charge and the volumetric charge) located on Old Mica Creek Road subjected to a Boil Water Alert (BWA) commencing from 1 July 2022.

However, as any concessions on rates and charges can only approved in accordance with *Section 96(a)* of the *Local Government Act 2009*, and as per the requirements of *Sections 119 to 122* of the *Local Government Regulation 2012*, Council must revoke OM60/07/22 and grant the concession as per the recommendation below.

RECOMMENDATION

THAT Council extinguishes OM 30/07/2022 which states *“that Council apply a 10% discount to the water accounts of properties (both to the water charge and volumetric charge) impacted by a Boil Water Alert, for the period the property is impacted. The discount is to be applied to the account at the time of billing and is to commence from 1 July 2022”*, due to the concession being placed incorrectly and not in accordance with the *Local Government Act 2009* and as per the requirements of the *Local Government Regulation 2012*,

And

THAT Council re-grants the concession of 10% on the water meter access charge and water consumption charges on the schedule of fifteen (15) identified property assessments for the period the property is impacted by the Boil Water Alert only, under *Sections 119, 120 (c), 121 (a) and 122 (1)(b)* of the *Local Government Regulation 2012*, due to the financial impact that the payment of these charges will cause the identified ratepayers commencing from 1 July 2022.

And

THAT Council further approves that this concession remains in place on the schedule of the fifteen (15) identified property assessments on Old Mica Creek Road until such time that the Boil Water Alert is removed by Council.

BACKGROUND

Council passed Resolution OM30/07/22 providing for a consistent 10% discount on both the water meter access charge and the water consumption charges to a schedule of properties located on Old Mica Creek Road subjected to a Boil Water Alert (BWA) commencing from 1 July 2022.

This resolution did not provide correct reference to the legislation and needs to be revoked.

Any discounts or concessions for rates and charges must be applied in accordance with the *Local Government Act 2009*, and as per the requirements under *Sections 119 to 122* of the *Local Government Regulation 2012*, which states,

“A local government may grant a ratepayer a concession for rates or charges for land only under this part. The local government may grant the concession only if it is satisfied the payment of the rates or charges will cause hardship to the land owner. The concession may only be of the following types: a rebate of all or part of the rates or charges. The local government may grant the concession only if the concession is of a type mentioned in section

121(a) or (b) – a resolution granting the concession to a ratepayer who is a member of a stated class of ratepayers”

As such, to allow this concession, Council must revoke OM30/07/22 and re-grant the concession as required under the *Local Government Regulation 2012*.

The fifteen (15) identified property assessments subjected to the BWA on Old Mica Creek Road and eligible for this concession are as follows:

	Assessment
1.	04327-93000-000
2.	04327-93200-000
3.	04327-93300-000
4.	04327-93600-000
5.	04327-93800-000
6.	04327-93900-000
7.	04327-94000-000
8.	04327-94200-000
9.	04327-94300-000
10.	04327-94600-000
11.	04327-94700-000
12.	04327-94800-000
13.	04327-95000-000
14.	04327-95400-000
15.	04327-95600-000

OVERVIEW

Concessions on rates and charges can only be approved in accordance with *Section 96 (a)* of the *Local Government Regulation Act 2009* and as per the requirements of *Sections 119-122* of the *Local Government Regulation 2012*. As such, to allow this concession, Council must revoke OM30/07/22 and re-grant the concession as required under the *Local Government Regulation 2012*.

BUDGET AND RESOURCE IMPLICATIONS

As per the officers report submitted for OM30/07/22, a 10% concession on water meter access and water consumption charges for the 15 identified properties on Old Mica Creek Road, and based on the adopted Revenue Statement Charges for the 2022/2023 Financial Period, would result in a revenue reduction of approximately \$7,500 per annum for Council.

LINK TO CORPORATE PLAN

Theme:	3. Services & Infrastructure
Strategy:	3.4 Develop a proactive approach to safety within town areas

Consultation (Internal and External)

Internal consultation has occurred between Director of Corporate and Community Services, Manager Finance & IT, Manager of Water & Sewer and Revenue and Customer Services Department.

External consultation in relation to the BWA was held with the affected property owners during a session held on Thursday 21st July 2022 at 6pm in Council Chambers run by Water and Sewer.

LEGAL CONSIDERATIONS

Consideration has been given in accordance with *Section 96 (a)* of the *Local Government Act 2009*, and in accordance with *Sections 119-122* of the *Local Government Regulation 2012*.

POLICY IMPLICATIONS

Consideration of policy implications has been made in relation to the *Local Government Act 2009*, and the *Local Government Regulation 2012*.

RISK IMPLICATIONS

Council run the risk that by granting this concession, any future Boil Alert Notices placed on property assessments must be given the same consideration.

HUMAN RIGHTS CONSIDERATIONS

Considerations have been given to Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council extinguishes OM 30/07/2022 which states *"that Council apply a 10% discount to the water accounts of properties (both to the water charge and volumetric charge) impacted by a Boil Water Alert, for the period the property is impacted. The discount is to be applied to the account at the time of billing and is to commence from 1 July 2022"*, due to the concession being placed incorrectly and not in accordance with the *Local Government Act 2009* and as per the requirements of the *Local Government Regulation 2012*,

And

THAT Council re-grants the concession of 10% on the water meter access charge and water consumption charges on the schedule of fifteen (15) identified property assessments for the period the property is impacted by the Boil Water Alert only, under *Sections 119, 120 (c), 121 (a) and 122 (1)(b)* of the *Local Government Regulation 2012*, due to the financial impact that the payment of these charges will cause the identified ratepayers commencing from 1 July 2022.

And

THAT Council further approves that this concession remains in place on the schedule of the fifteen (15) identified property assessments on Old Mica Creek Road until such time that the Boil Water Alert is removed by Council.

OR

THAT Council take no further action.

ATTACHMENTS

Nil

11.8 NORTH QUEENSLAND SPORTS FOUNDATION 2022 NORTH QUEENSLAND SPORTSTAR AWARDS - COUNCILLOR DELEGATION

Document Number: 774319

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 North Queensland Sports Foundation (NQSF) has released the Council pack for the 2022 NQ Sportstar Awards, which are due to open on 1 September 2022. The Sportstar Awards play a major role in the sporting communities to recognise the incredible achievements of the athletes within regional North Queensland.

RECOMMENDATION

THAT Council delegates Cr Peta MacRae and Cr Paul Stretton to assess the local nominations for the 2022 North Queensland Sportstar Awards and select one nominee per category as Councils submission to the North Queensland Sports Foundation.

OVERVIEW

The NQ Sportstar Awards open on the 1st of September and closes on 23 September 2022. Due to the short time that the awards are open, it is not possible to put the nominations through a Council Ordinary Meeting for ratification.

BACKGROUND

The NQSF was established to lead and connect North Queensland communities in supporting healthier and active lifestyles. Council has a 3-year resource and performance agreement with the NQSF, to support Council on events such as the Great Western Games, Move IT NQ programs and NQ Sportstar Awards.

This year's NQ Sportstar awards open on 1 September, with Council having to provide one nominee per category, to the NQSF by 26 September 2022, and winners for the region announced at the Awards Presentation Night on Saturday, 5 November 2022 to be hosted at Cloncurry Shire Hall, Cloncurry.

Nominations are all received through an online portal and forwarded directly by email to the Council's Community Development Officer.

BUDGET AND RESOURCE IMPLICATIONS

The North Queensland Sportstar Awards are an annual event that forms part of normal duties for the Community Development Officer.

The Sportstar Awards Night is a ticketed event with the NQSF encouraging the nominees and Council representatives to attend.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.8	Coordinate and review sport and recreation opportunities to encourage a healthier lifestyle in the region

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation is conducted through correspondence sent directly to two Councillors from the North Queensland Sports Foundation.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

If either of the Councillors has a conflict of interest in relation to a nominee.

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to all 23 human rights as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council delegates Cr Peta MacRae and Cr Paul Stretton to assess the local nominations for the 2022 North Queensland Sportstar Awards and select one nominee per category as Councils submission to the North Queensland Sports Foundation.

OR

THAT Council does not delegate Cr Peta MacRae and Cr Paul Stretton to assess the local nominations for the 2022 North Queensland Sportstar Awards and select one nominee per category as Councils submission to the North Queensland Sports Foundation.

ATTACHMENTS

Nil

11.9 MOUNT ISA FOUNDERS DAY 24 FEBRUARY 2023 - APPLICATION FOR APPOINTMENT OF MOUNT ISA DAY BANK HOLIDAY

Document Number: 774367

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

Portfolio: Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

The *Holiday's Act 1983* provides for the granting and observance of special holidays. Each year local governments are requested to nominate special holidays for the following year.

RECOMMENDATION

THAT Council endorses 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day holiday to occur.

BACKGROUND

The 100 Year Advisory Committee held its meeting on 2 August 2022 and made a recommendation to assist with celebrations for Founders Day which will fall on Thursday, 23 February 2023. Therefore, a bank holiday is requested for the following day Friday, 24 February 2023, allowing for a long weekend.

The process for approval will commence with Council's endorsement followed by an online request form being completed and lodged with Industrial Relations Regulation and Compliance (Queensland Government). An announcement will then follow.

BUDGET AND RESOURCE IMPLICATIONS

A holiday of this nature is a public holiday to which industrial laws governing employee paid entitlements for a public holiday apply.

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

100 Year Advisory Committee, Director Corporate & Community Services, and Manager of Community and Economic Development

LEGAL CONSIDERATIONS

Holidays Act 1983

Industrial Relations Act 2016

POLICY IMPLICATIONS

Mount Isa City Council Leave Policy

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 endorses 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day holiday to occur.

OR

THAT Council does not endorse 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day holiday to occur.

ATTACHMENTS

Nil

11.10 OUTCOME OF DEPARTMENT OF ENVIRONMENT AND SCIENCE COMPLIANCE INSPECTION OF MOUNT ISA LANDFILL

Document Number: 774526

Author: Manager Waste & Environmental Services

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

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

EXECUTIVE SUMMARY

An outcome letter was received on 3 August 2022 from the Department of Environment and Science (the Department) regarding three potential non-compliances and one matter of concern identified during the 22 March 2022 compliance inspection of the Mount Isa Landfill (Environmental Authority EPPR00788713). The Department has decided to take no further action on the non-compliances and considers the matter closed.

RECOMMENDATION

THAT Council receives and notes the outcome of the March 2022 compliance inspection by the Department of Environment and Science and supports ongoing management of waste services to maintain compliance with the Environmental Authority.

OVERVIEW

On 22 March 2022, Department of Environment and Science officers conducted a compliance inspection of the Mount Isa Landfill in relation to Environmental Authority EPPR00788713. During the site inspection, the Department identified three “potential non-compliances” with the conditions of the Environmental Authority:

- Sediment and leachate ponds and stormwater management (Conditions G2-1, WA4-2)
- Storage of chemicals – batteries (Conditions G2-1, G2-7)
- Acceptance of waste oils (Condition WA4-1)

Management of the active tipping face area was identified as a “matter of concern” (EP Act Section 319 - General environmental duty, 14 - Environmental harm).

BACKGROUND

On 23 December 2019, Council was issued a Notice to conduct or commission an environmental evaluation (STAT-E-100003220) by the Department on the basis that activities at the landfill had been “likely to cause environmental harm” per s.326B of the EP Act. From 2019 to 2022 a range of management actions were required from the installation of bores, extensive groundwater and landfill gas monitoring, sample testing by qualified technicians, and the development of ongoing monitoring programs. On 25 May 2022, the Department issued a Notice of Decision to accept the

environmental report submitted by the Council as substantially addressing the matters of the environmental investigations.

The March 2022 inspection was conducted to review environmentally relevant activities being conducted on the site with specific conditions prescribed in the EA EPPR00788713 and provisions of the Act with a focus on wet season preparedness. In the outcome letter, the Department acknowledged the efforts of the Council to ensure monitoring is being conducted, the Site Based Management Plan is being updated, the development of a Waste Master Plan and to ensure that all competent persons conduct monitoring.

On 18 August 2022, the Manager Waste & Environment and Coordinator Waste Management met with staff from the Department North Queensland Compliance / Environmental Services and Regulation team to discuss each of the potential non-compliances and concerns in detail, and to work through the proposed responses to the outcome letter. Feedback from the compliance team strongly supported the proposed responses and ongoing management actions. A written response is due for submission to the Department at the end of August 2022.

BUDGET AND RESOURCE IMPLICATIONS

Ongoing operational resourcing is required to ensure the safe and compliant operation of the Waste Management Facility, which entails broad-reaching management actions given the complexity of the legislation as it pertains to this site.

LINK TO CORPORATE PLAN

Theme:	4.	Healthy Environment
Strategy:	4.7	Utilise 'best practice' waste management practices and further develop City facilities in accordance with the Waste Management and Recycling Plan

LEGAL CONSIDERATIONS

Anyone who carries out an activity that causes or is likely to cause environmental harm is responsible to take all reasonable and practicable measures to prevent or minimise the harm (in accordance with section 319 of the Environment Protection Act, which sets out the general environmental duty).

RISK IMPLICATIONS

Non-compliance with the relevant legislation entails environmental, reputational, legal, and financial risk to Council.

RECOMMENDATION OPTIONS

THAT Council receives and notes the outcome of the March 2022 compliance inspection by the Department of Environment and Science and supports ongoing management of waste services to maintain compliance with the Environmental Authority.

OR

THAT Council does not receive and note the outcome of the March 2022 compliance inspection by the Department of Environment and Science and supports ongoing management of waste services to maintain compliance with the Environmental Authority.

ATTACHMENTS

- DES compliance inspection outcome letter (EA EPPR00788713) - Mount Isa Landfill Isa Landfill, 22 March 2022** [↓](#) 



Department of
Environment and Science

Ref: EPPR00788713; C-CPLPO-100227931; 101/0010561

3 August 2022

Mount Isa City Council (ABN:48 701 425 059)
23 West Street
MOUNT ISA QLD 4825

Attention: Siobhan Slattery – Manager Waste & Environment
Email: siobhan.slattery@mountisa.qld.gov.au

Dear Ms Slattery,

Compliance Inspection – Mount Isa City Council, Environmental Authority EPPR00788713, Mount Isa Landfill, 22 March 2022

I refer to site inspection of 22 March 2022 by the Department of Environment and Science (the department) and Mount Isa City Council (MICC) and to thank you for your co-operation leading up to and during the site inspection. I am aware of the protracted timeframe between our inspection and providing our findings back to you and apologise for this delay (please see Table 1 for details).

During the site inspection, the department identified **potential non-compliances** with the conditions of your environmental authority EPPR00788713 (EA) (outlined in Table 2). Additionally, **matters of concern** were identified (outlined in Table 3). For the reasons specified in Table 2, the department has decided to take no further action on the non-compliances and considers the matter closed. However, should additional information come to light, the department may reconsider its position.

What you need to do in response to the matters identified:

- 1. Take all reasonable and practicable measures immediately** to rectify the matters raised, comply with your obligations, and prevent the risk of non-compliance with your EA conditions; and
- 2. Provide the information requested** about the nature of the non-compliances and matters raised to melissa.north@des.qld.gov.au and ESTownsville@des.qld.gov.au by close of business on **17 August 2022**; and
- 3. Proactively identify all environmental risk factors** with the activities conducted on site on an ongoing basis and **implement strategies and processes** to manage them effectively.

We would like to acknowledge the efforts of MICC to ensuring monitoring is being conducted, the Site Based Management Plan being updated, the development of a Waste Master Plan and to ensure that all competent persons conduct monitoring.

Other compliance matters

At the time of the inspection, the department noted that there were several piles of contaminated green waste that has been onsite for some time and to dispose of this material in the landfill, it would cost MICC a significant amount in waste levy. This matter has been referred internally to the waste levy compliance team, who have advised that due to the level of contamination of the green waste with other waste

materials it is not authorised to be used under an On-Site Operational Purpose Exemption (OSOP). MICC may dispose of the waste and incur the levy, or MICC may sort the green-waste stockpiles to remove the contamination. MICC may then utilise the green-waste under an approved exemption that authorises the proposed use and dispose of the waste material removed, this disposal will incur levy. To prevent this issue arising in the future it is recommended that MICC ensure that procedures and practices are in place to ensure that green waste is not contaminated with other wastes prior to being placed in the green waste stockpile.

It was also noted that MICC were planning to undertake concrete crushing and use this material on site for aggregate products (e.g. road base). please note that the material cannot be reused within the RRA and must only be used for operational purposes such as road base within the levy zone, onsite. Use of crushed concrete within the levy zone will incur a levy unless the material is used under an On-Site Operational Purpose Exemption certificate (OSOP) approved for this purpose by the department. Please also be aware that the RRA boundaries can be amended, and it is free to do so. An End of Waste (EOW) code exists for this activity (EOW Code) and MICC may use this process to convert the Waste to a Resource (ie: no longer considered a waste). However, the EOW code does not permit the resource material produced on the site to be used on the same site. The resource material may be moved/sold offsite.

Wet Season

We would like to take this opportunity to highlight our expectations of you during the wet season (November to April). By now you should be considering preparations for the wet season to ensure you meet your obligations under the *Environmental Protection Act* (the Act). Please continue to prepare by familiarising yourself with the conditions of your EA.

The Queensland Government (QG) [Water Monitoring Information Portal \(WMIP\)](#) provides access to the latest water quality and quantity information from our surface water and groundwater sites across Queensland. For the latest information about stream and river heights for flood warning purposes, refer to the Australian Government [Bureau of Meteorology website](#).

Duty to notify

Should an event occur that causes or threatens serious or material environmental harm, under the conditions of the EA and pursuant to section 319 of the Act, MICC as a duty to notify the department of such events. Further information on the duty to notify requirements is available on the department's website at www.des.qld.gov.au. If an event occurs, please contact the department's 24-hour pollution hotline on 1300 130 372 or Pollution.Hotline@des.qld.gov.au.

Water Tracking and Electronic Reporting System (WaTERS)

For your information, the departments [Water Tracking and Electronic Reporting System \(WaTERS\)](#) has been developed to improve the tracking of regulated activities in Queensland that involve water releases to the environment.

WaTERS allows EA holders to regularly submit their monitoring data electronically to the government using a secure web portal. A range of data can be submitted but typically relate to water storage quality, treatment performance, release quantity and quality and environmental conditions.

The system automatically checks this data against approval limits. WaTERS can also receive notifications, when water releases occur and/or when activities are operating outside of the specifications of the approval. For more information or to register your site please visit [Submit water release monitoring and tracking data online](#) or view the [WaTERS poster](#).

If you have any questions or concerns, please do not hesitate to contact Mel North on 0413 975 395 or melissa.north@des.qld.gov.au.

Kind regards,



John Rains
Team Leader
Minerals and North Queensland Compliance
Environmental Services and Regulation
Department of Environment and Science

Table 1. Site Inspection Summary and Obligations

Date of Inspection:	22 March 2022
Place of site inspection:	Mount Isa General & Regulated Waste Disposal Facility, Jessop Drive, Mount Isa (73/SP265806)
Conducted by:	Centaine Ferris and Kate Brosnan (Authorised persons of the Department of Environment and Science)
Others present:	Siobhan Slattery, Richard Snell, Joy Balasubramonian, Natasha French
Purpose of inspection:	To review environmentally relevant activities (ERA) being conducted on the site with specific conditions prescribed in the EA EPPR00788713 and provisions of the Act with a focus on wet season preparedness. Please be aware that this inspection was not a full audit of your activities.
Obligations:	Anyone who carries out an activity that causes or is likely to cause environmental harm is responsible to take all reasonable and practicable measures to prevent or minimise the harm (in accordance with section 319 of the Act, which sets out the general environmental duty). If you would like to read a copy of the Enforcement Guidelines, please visit www.des.qld.gov.au

Table 2. Identified non-compliances	
EA Condition	Observations
<p>Sediment and leachate ponds and stormwater management</p> <p>Condition G2-1 <i>All reasonable and practicable measures must be taken to minimise the likelihood of environmental harm being caused.</i></p> <p>Condition WA4-2 <i>Suitable banks and / or diversion drains must be installed and maintained to exclude stormwater runoff from entering any ponds or other structures used for the storage or treatment of contaminants or wastes.</i></p>	<p>Officers:</p> <ul style="list-style-type: none"> • Observed slumping into the sediment pond; • Observed that the sediment and leachate ponds are unlined; • Discussed the MICC plans to construct a new sediment pond to replace the current pond; • Discussed flow of clean and contaminated stormwater around the site and were informed of plans to separate the clean and contaminated stormwater; and • The timeline for the upgrade works were yet to be provided. <p>It is noted that MICC has provided the draft site based management and operational plan (SBMOP) to the department and are aware of the water management issues on site.</p> <p>The department considers that the lack of liners in the leachate pond and the lack of separation of the clean and contaminated stormwater is a breach of s430 of the <i>Environmental Protection Act 1994</i> and conditions G2-1 and WA4-2 of your EA.</p> <p>However, given that you have proactively identified these matters and are beginning the planning works to rectify these issues, the department has decided not to take any further action on these matters at this time.</p> <p>Please provide the department an update on the progress of these matters.</p>
<p>Storage of chemicals - batteries</p> <p>Condition G2-1 <i>All reasonable and practicable measures must be taken to minimise the likelihood of environmental harm being caused.</i></p> <p>Condition G2-7 <i>Storage of chemicals and fuels in bulk or containers of greater than 15 litres must be within a secondary containment system and releases from the containment system controlled in a manner that prevents environmental harm.</i></p>	<p>Officers:</p> <ul style="list-style-type: none"> • Observed several pallets of batteries, which were partly covered in plastic, being stored outside on unsealed ground and not under cover; • Were informed that the batteries are awaiting removal by Cleanaway; and • Observed a partial pallet of batteries stored in a self-bunded shed. <p>Batteries contain chemicals and each pallet of batteries would contain more than 15 litres of chemicals. The storage of batteries without cover risks batteries corroding and chemicals leaching into the ground.</p>

The department considers that the storage of batteries on unsealed ground, unbanded and uncovered is a breach of s430 of the *Environmental Protection Act 1994* and conditions G2-1 and G2-7 your EA.

However, given that you have proactively identified this matter and have requested Cleanaway to remove the batteries, the department has decided not to take any further action on this matter.

Please inform the department when the pallets of batteries have been removed.

Acceptance of waste oils

Condition WA4-1

The following waste streams must not be permitted to be placed at the landfill facility at any time:

1. **liquid** or semiliquid waste, other than:
 - a. **liquid** or semiliquid waste which has been produced in the carrying out of the activity; and
 - b. **liquid** or semiliquid waste that is incidental to, and comingled with, the permitted waste streams;
2. hot ash;
3. material that is smouldering or aflame;
4. material containing a substance which is ignitable, corrosive, reactive or **toxic material** (other than materials containing a toxic substance from domestic premises) unless this material is to be deposited into a dedicated monocell with a written approval of the **administering authority**;
5. all radioactive wastes, unless otherwise approved under the Radiation Safety Act 1999 or approved contaminated soil;
6. an explosive; or
7. ammunition, other than ammunition that no longer contains explosives, pyrotechnics or propellants apart from trace residues that are no longer capable of supporting combustion or an explosive reaction.

Officers:

- Observed that waste oil is being collected in a self-banded container in the resource recovery area; and
- Discussed that there are no other locations where the general public can legally dispose of waste oil.

The condition states that liquids cannot be accepted at the landfill facility, except if they are co-mingled with other permitted waste streams. The waste oils are not comingled but are poured into a bulk container and the empty drums and containers placed in an adjacent IBC.

It is recognised that the oils are being collected at the landfill to prevent the oils from being disposed of in the landfill or being illegally dumped. For this reason, the department has decided not to take any further action on this matter.

However, the department strongly recommends that you consider amending this condition to reflect the acceptance of waste oils in the RRA.

Please provide the department an update on the progress of these matters

Table 3. Matters of concern	
Section of EP Act	Observations
<p>Management of the active tipping face area</p> <p>319 General environmental duty (1) <i>A person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm (the general environmental duty).</i></p> <p>14 Environmental harm (1) <i>Environmental harm is any adverse effect, or potential adverse effect (whether temporary or permanent and of whatever magnitude, duration or frequency) on an environmental value, and includes environmental nuisance.</i></p>	<p>Officers:</p> <ul style="list-style-type: none"> • Observed many birds flocking around the active tipping face; • Were informed that the tipping face is covered approximately every three days; and • Observed a small amount of litter and were informed that further litter fences are being considered by MICC. <p>These issues may become an environmental nuisance if they are not managed appropriately. The department recommends that you review the management of the active tipping face to reduce the likelihood of environmental harm. MICC may consider the minimisation of the size of the tipping face and regular compaction and cover (daily if required) as potential reasonable and practicable measures MICC could investigate to minimise the likelihood of environmental harm (nuisance).</p>

12 INFRASTRUCTURE SERVICES REPORTS**12.1 MAJOR PROJECTS OVERVIEW REPORT**

Document Number: 774377

Author: Manager Major Projects

Authoriser: Director Infrastructure Services

Directorate: Infrastructure Services

Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant

EXECUTIVE SUMMARY

The July 2022 Major Projects Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the July 2022 Major Projects Overview Report as presented.

OVERVIEW

The following capital projects were completed in July:

- Buchanan Park ablution blocks;
- Camooweal toilet block;
- Camooweal shade structure over basketball court; and
- Transmission Park and Sunset Park dog park upgrades have been completed.

The following capital projects are underway:

The Gallipoli Park pump track CCTV rectification and communication upgrade to be able to send to signal to QPS.

Family Fun Park - Skate Park shade structure foundations have been dug and poured. All play and wet park equipment has been ordered and in production.

Detailed design drawings for Phase 1 – Telstra Hill Access Road and Carpark are complete. Phase 2 Footpath from Abel Smith Drive to Telstra Hill Access Road are at 80% complete.

Construction of the basketball court at Lions Park has started, foundations have been put on hold for new design as unsuitable material was found when excavating the foundations.



BACKGROUND

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

BUDGET AND RESOURCE IMPLICATIONS

Nil

LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
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Strategy:	3.1	Undertake a review of Council's Services
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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 July 2022 Major Projects Overview Report.

OR

THAT Council does not receive and accept the July 2022 Major Projects Overview Report.

ATTACHMENTS

Nil

12.2 WATER AND SEWERAGE OVERVIEW REPORT

Document Number: 774486

Author: Administration Officer

Authoriser: Director Infrastructure Services

Directorate: Infrastructure Services Infrastructure Services

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

EXECUTIVE SUMMARY

June/July 2022 Water and Sewerage Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the June/July 2022 Water and Sewerage Overview Report.

OVERVIEW

Water Network.

Smart meters

Smart meter suppliers, Suez, has advised that the timeframes for the delivery of smart meters remain current. That is, that the bulk of the meters (3,900 approx.) will be available ex. factory at the end of August, with the remainder available ex. factory at the end of October.

Freight options are being investigated to result in meters being progressively installed from September through to completion.

Due to the delays in the smart water meter roll out, it was required to perform the water meter reading schedule manually during June and July. Contractors were engaged to support this process, and the readings were submitted to Revenue within legislative timeframes.

Drinking Water Quality Management Plan Audit Report

Council's Drinking Water Quality Management Plan Audit Report was submitted to the Department of Regional Development, Manufacturing and Water (the Regulator) on 10 December 2021. A DWQMP Audit is required to be carried out every five years. The audit was carried out in October 2021.

Advice was received on 22 July that the Regulator had reviewed the audit report and advised that the report met the requirements of section 108 of the Water Supply (Safety and Reliability) Act 2008 (the Act).

It was noted that the audit identified a several non-conformances and opportunities for improving the drinking water service. The Regulator advised that it expected that the audit findings will be considered and addressed by Council in a timely manner.

Additionally, it was noted that certain documents have not been published to Council's website in accordance with Section 575A of the Act. These oversights are being attended to.

The DWQMP has been extensively reviewed. An application will be made before the end of the year to submit a revised DWQMP for approval.

Renewal work

The first capital valve replacements commenced in July, with three sluice valves replaced on Urquhart Street to allow for the water main replacement works to commence.

A section of 100mm water main on Urquhart Street was replaced in July and a further section of 150mm water main on Barkly Highway. These works will continue into the financial year.

In line with programmed road resealing works, Council has replaced water services on Carnation Street and Wewak Street and replaced the water main on Flower Street.

Camooweal

Chlorine gas awareness training was undertaken in June as an improvement action following the incident at the facility in April.

Recycled Water Network

Works at the Horse Paddocks to install individual watering points was largely completed in July, with additional return works required in August to complete the remaining paddocks. Recycled water signs are progressively being installed on each of the paddock gates, as per the pictured example. Smaller 'Do Not Drink' signs will be installed on the taps.



Sewage Treatment Plant

Council is continuing to work with the Regulator and appointed consultant, Finn Biogas, to develop and implement a Safety Management Plan for its biogas collection system and flare.

This project is due for completion by the end of August.

KEY PERFORMANCE INDICATORS – WATER AND SEWER

NPR ¹ Code	Parameter	Annual ² Target	June 2022	July 2022	
WATER					
IA8	Number of water main breaks	95	4	7	●
A8	Water main breaks per 100km of water main ³	52	2	4	●
IH3	Microbiological compliance ⁴	98%	100%	100%	●
IA14	Number of sewer mains breaks and chokes	42	3	7	●
A14	Sewer main breaks and chokes per 100 km of sewer main ⁵	25	2	4	●
CUSTOMER					
IC9	Number of water quality complaints	10	0	0	●
C9	Number of water quality complaints per 1,000 properties	0.7	0	0	●
IC10	Number of water service complaints	10	0	0	●
CS10	Water service complaints per 1,000 properties	0.7	0	0	●
IC11	Number of sewerage service complaints	5	0	0	●
CS11	Sewerage service complaints per 1,000 properties	0.4	0	0	●
SEWER					
	Reportable sewage overflows ⁶	15	0	0	●
	Sewage treatment plant compliance ⁷	>80%	100%	100%	●

¹ NPR = National Performance Reporting Code

² Targets based on 2019/20 actuals

³ Based on 204.7 kilometres of water main in Mount Isa & Camooweal.

⁴ The %-age of the total population served where compliance with the microbiological requirements are met.

⁵ Based on 189.1 kilometres of sewer main in Mount Isa & Camooweal.

⁶ Sewage overflows reported to environmental regulator.

⁷ Based on overall plant compliance

WATER NETWORK RELIABILITY

Unplanned interruptions

Table 1 – Unplanned interruptions

Parameter	June 2022	YTD (FY 2021-22)	July 2022	YTD (FY 2022-23)
Number of unplanned interruptions	9	121	11	11
Number due to main breaks/leaks	4	68	7	7
Number restored within 5 hours	9	86	9	9
Average number of properties affected	27	22	24	24
Average response time (h:mm) ⁸	19:47	15:00	10:57	10:57
Average hours to rectify (h:mm)	2:05	1:58	2:36	2:36

Planned interruptions

Table 2 - Planned interruptions

Parameter	June 2022	YTD (FY 2021-22)	July 2022	YTD (FY 2022-23)
Number of planned interruptions	1	21	1	1
No. restored within 5 hours	1	10	0	1
Average time to rectify (h:mm)	5:00	3:07	6:00	6:00
Average number of properties affected	15	44	30	30

Notable incidents⁹

In June, average response times increased due to two requests received on the working day prior to the weekend that were actioned the next working day, being the following Monday - one request was for a leaking fire hydrant and the other was a ferrule.

⁸ This information is not consistently recorded. This will be addressed by the new Maintenance Management System.

⁹ Breaks not rectified within 5 hours, interruptions affecting > 30 customers.

WATER QUALITY COMPLIANCE

Mount Isa City Council is a registered water service provider under the *Water Supply (Safety & Reliability) Act 2008* and is therefore required to operate under an approved Drinking Water Quality Management Plan.

Non-compliances are summarised below.

Microbiological

Table 3 – Microbiological (*E.coli*) non-compliances

Date of incident	Sample location	E.coli (MPN/100mL)	Cause of problem	Corrective actions undertaken
Nil				

Turbidity

Table 4 – Turbidity non-compliances

Date of incident	Sample location	Turbidity (NTU)	Cause of problem	Corrective actions undertaken
Nil				

Trihalomethanes

Table 5 – Trihalomethane (THM) non-compliances

Date of incident	Sample location	THM (µg/L)	Cause of problem	Corrective actions undertaken
Nil				

COMPLAINTS

Table 6 – Complaints¹⁰ by category, based on customer requests

Category	June 2022	YTD (FY 2021-22)	July 2022	YTD (FY 2022-23)
Water				
Quality	0	1	0	0
Pressure	0	0	0	0
Taste/odour	0	0	0	0
Service	0	0	0	0
Other	1	4	1	1
Sewer				
Sewage odours	0	0	0	0
Other	0	3	0	0

¹⁰ 'complaint' means a written or verbal expression of dissatisfaction about an action, proposed action or failure to act by the water business unit, including a failure of the water business unit to observe its published policies, practices or procedures. Definition provided by Victorian Essential Services Commission.

Total	0	8	1	1
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Council doesn't have a uniform system for recording and reporting complaints. By default, 'complaints' are taken to be Administrative Action Complaints, which doesn't represent very well the day-to-day concerns raised by customers. A better system of capturing and recording water and sewer complaints is being investigated.

Both complaints received in June and July relate to reinstatement works at different locations. These works depend on contractor's availability to perform concrete reinstatements and, as such, there have been some delays. Council ensure all sites are made safe during this time.

CUSTOMER REQUESTS

Table 7 – Customer Requests¹¹

Category	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Open Cases
Application	8	1	1	0	3	1	3	1	0	1	2	7
Enquiry	8	0	4	3	5	1	0	1	3	0	0	3
Service Request	164	143	143	120	152	180	171	181	199	167	168	71
Total	180	144	148	123	160	182	174	183	202	168	169	81

¹¹ Data sourced from iCasework

OUR ENVIRONMENT

Sewerage Network Reliability

Blockages and Overflows

Table 8 – Sewer blockages and breaks

Parameter	June 2022	YTD (FY 2021-22)	July 2022	YTD (FY 2022-23)
Number of sewer blockages/breaks	3	41	7	7
Number restored within 5 hours	3	31	7	7
Average outage duration (h:mm)	0:28	1:48	1:45	1:45

Table 9 - Sewer overflows

Parameter	June 2022	YTD (FY 2021-22)	July 2022	YTD (FY 2022-23)
Number of sewer overflows	0	2	0	0
Number contained within 5 hours	0	2	0	0
Spills impacting properties	0	0	0	0
Reportable overflows ¹²	0	0	0	0

Notable incidents¹³

Sewage Treatment Plant Compliance

Council provides sewerage collection and treatment services to Mount Isa and Camooweal.

Council operates under an Environmental Authority for its two sewage treatment plants. The following table summarises compliance with all licence parameters.

Non-compliant parameters for the most recent month are detailed in the footnotes.

Table 10 - Sewage treatment plant compliance

Sewage Treatment Plant	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Compliance (%)
Mount Isa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100
Camooweal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100
Overall Compliance												100

Legend

✓	Compliant with licence limits
✗	Exceeded one or more licence limits

¹² Overflows are reportable if the spill reaches a waterway, or if it exceeds 10 kL in volume.

¹³ Blockages not cleared within 5 hours, spills not contained within 5 hours, reportable overflows.

Notable incidents¹⁴

No notable incidents occurred during June and July.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the June/July 2022 Water and Sewerage Overview Report.

OR

THAT Council does not receive and accept the June/July 2022 Water and Sewerage Overview Report.

ATTACHMENTS

Nil

¹⁴ Non-compliant parameters, major issues at STP.

12.3 DWQMP ACTION PLAN UPDATE

Document Number: 774647
Author: Manager Water and Sewerage
Authoriser: Director Infrastructure Services
Directorate: Infrastructure Services
Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant

EXECUTIVE SUMMARY

In October 2020, the Regulator undertook an onsite assessment of Council's drinking water service, to determine Council's compliance with its Drinking Water Quality Management Plan (DWQMP). The assessment identified a number of deficiencies and serious concerns.

Council provided a work schedule detailing tasks and priorities to rectify the issues noted. These tasks were incorporated into Appendix G of a revised DWQMP, as a series of Improvement Actions.

The Regulator also required Council to provide a quarterly report, detailing its progress with implementing the actions. This is the third such quarterly report, provided to the Regulator in January 2022.

RECOMMENDATION

THAT Council accepts and receives the July 2022 Mount Isa Drinking Water Service Audit Quarterly Progress Report and note the progress on implementation of the approved Action Plan as detailed in the report.

BACKGROUND

Between 26 and 29 October 2020, the Department of Regional Development, Manufacturing and Water (the Regulator) undertook an onsite assessment of Council's drinking water service, to determine Council's compliance with the Water Supply (Safety and Reliability) Act 2008 and its Drinking Water Quality Management Plan (DWQMP).

Council received the formal audit findings on 4 March 2021. This assessment identified Council had not been adequately and proactively managing the quality of its drinking water supply and its drinking water service operation.

Council was required to provide a response to the audit recommendations by 16 April 2021.

The response was subsequently incorporated into Appendix G of a revised DWQMP, as a series of Improvement Actions. The Regulator also required Council to provide a quarterly report, detailing its progress with implementing the actions.

This is the fifth, and last, such quarterly report and was provided to the Regulator in July 2022.

OVERVIEW

The table below summarises progress with Appendix G of the DWQMP. The attached report provides details of each recommendation, the adopted action including priority and timeframe for completion, plus status comments against each action.

The final report lists the tasks that are either incomplete, or that have been completed since the previous quarterly report (i.e. since 14 April 2022). Status comments for previously completed tasks can be found in the earlier quarterly reports.

Table 1- Summary of Progress

Priority	Total	Complete	In Progress	Not Started	Overdue
High	19	19	0	0	0
Medium	79	77	2	0	2
Low	5	2	3	0	0
Total	103	98	5	0	2

Overdue Items

There are only two items currently overdue, based on the anticipated dates when the actions were expected to be completed. Each of these actions is commented upon below.

Table 2 - Status of overdue tasks

Task ID#	Task Description	Due date	Priority	Percent complete	Completion expected	Comment
90	Develop infrastructure and equipment specific maintenance programs	30-Sep-21	Normal	60	30-Dec-22	Still proceeding. Fulcrum is being used to assign tasks, with scheduling to be added during July/August.
117	Align laboratory practices to the HACCP standard	31-Jul-21	Normal	25	31-Dec-22	An updated E.coli testing apparatus has been purchased, which has streamlined the sampling and testing for E.coli.

Regulator Feedback

The Regulator is happy with both the progress of the action items, plus the reporting of progress.

As this is the last report in the series, the remaining actions will be included in the Risk Improvement Plan within the DWQMP, and as such will be reported in the annual DWQMP report – due in December each year.

RECOMMENDATION OPTIONS

THAT Council accepts and receives the July 2022 Mount Isa Drinking Water Service Audit Quarterly Progress Report and note the progress on implementation of the approved Action Plan as detailed in the report.

OR

THAT Council does not accept the July 2022 Mount Isa Drinking Water Service Audit Quarterly Progress Report.

ATTACHMENTS

1. Queensland Water Supply Regulator (QWSR) Quarterly Report - July 2022 [↓](#) 

Quarterly Report
Response to DWQMP Audit Recommendations



July 2022

Revision	Revision Date	Details	Authorised
1.0	13 July 2022	Draft report	Stephen Jewell
1.1	14 July 2022	Final report	Stephen Jewell



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Executive Summary

1. Introduction

Between 26 and 29 October 2020, the Department of Regional Development, Manufacturing and Water (the Regulator) undertook an onsite assessment of Council's drinking water service, to determine Council's compliance with the Water Supply (Safety and Reliability) Act 2008 and its Drinking Water Quality Management Plan (DWQMP).

Council received the formal audit findings on 4 March 2021. This assessment identified Council had not been adequately and proactively managing the quality of its drinking water supply and its drinking water service operation.

Council was required to provide a response to the audit recommendations by 16 April 2021. Council provided a work schedule detailing tasks and priorities to rectify the issues noted and further improve Council's drinking water service.

The response was subsequently incorporated into Appendix G of a revised DWQMP, as a series of Improvement Actions. The Regulator also required Council to provide a quarterly report, commencing in July 2021, detailing its progress with implementing the actions.

The final such quarterly report was to be provided in July 2022. This is that final report in the series. Remaining actions will be incorporated into the Improvement Plan in an updated Drinking Water Quality Management Plan, due to be submitted to the Regulator later in 2022.

2. Progress

The table below summarises progress with Appendix G of the DWQMP. The remainder of the document provides details of each recommendation, the adopted action including priority and timeframe for completion, plus status comments against each action.

Table 1- Summary of Progress

Priority	Total	Complete	In Progress	Not Started	Overdue
High	19	19	0	0	0
Medium	79	77	2	0	2
Low	5	2	3	0	0
Total	103	98	5	0	2

This final report lists the tasks that are either incomplete, or that have been completed since the previous quarterly report (i.e. since 14 April 2022). Status comments for previously completed tasks can be found in the earlier quarterly reports.



3. Overdue Items

There are only two items currently overdue, based on the anticipated dates when the actions were expected to be completed. Each of these actions is commented upon below.

Table 2 - Status of overdue tasks

Task ID#	Task Description	Due Date	Priority	Percent complete	Comment	Expected Completion
90	Develop infrastructure and equipment specific maintenance programs	30-Sep-21	Normal	60	Still proceeding. Fulcrum is being used to assign tasks, with scheduling to be added during July/August.	30-Dec-22
117	Align laboratory practices to the HACCP standard	31-Jul-21	Normal	25	An updated E. coli testing apparatus has been purchased, which has streamlined the sampling and testing for E. coli.	31-Dec-22

A brief note on each item follows.

#90 Develop infrastructure and equipment specific maintenance programs

A number of maintenance programs have been identified. These programs are not fully documented, however this work is proceeding.

A cloud-based data collection program, Fulcrum, is being used for the collection of job-related and form-related data. A generic work order has been developed, to allow scheduling of work and allocation to specific staff. The scheduling capability has only recently been added to the Fulcrum app.

Once the scheduling is implemented the maintenance programs will be further developed and refined. The data can then be fed into the asset management system.

#117 Align laboratory practices to the HACCP standard

While it has been identified that adopting the HACCP standard is overly complicated and unwarranted given the scale of the laboratory, the principles of HACCP – which is a food safety protocol – are relevant.

Existing policies and procedures will be brought into line with the requirements of HACCP during the second half of 2022. External resources will be used to facilitate and verify this.

E. coli is now tested for using a new apparatus, a Tecta B16, as pictured overleaf.



Figure 1 - Tecta B16 Automated microbiological platform

The Tecta B16 carries out the incubation and numeration of *E. coli* colonies automatically, notifying the lab technician by email of the total coliform and *E. coli* results, approx. 10 hours later.

This has removed the need to only conduct sampling from Monday to Thursday, as attendance at the laboratory is no longer required to determine the results. It has also removed the need to test off site, to avoid the possibility of cross-contamination, as the samples are prepared at the sampling point and simply placed in the machine back at the laboratory.

Audit Findings - Quarterly Progress Report - July 2022



Mount Isa Drinking Water Service Audit

Recommendation							
13 Ensure an adequate free chlorine residual is maintained in the Mount Isa drinking water supply to continually assure the microbial quality of this water.							
ID#	Task	Due Date	Priority	Status	% Complete	Start Date	Completed
49	Revise reservoir inlet/outlet configuration	30-Jun-22	(1) High	Completed	100%	01-Jul-21	30-Jun-22

Progress notes:

13/07/2022 The reconfiguration of Reservoirs 5 and 6 has been designed and will be carried out following delivery of materials. Design of the inlet/outlet configurations for the other reservoirs is budgeted for 2022/23, with construction in following financial years.

Recommendation							
23 Install dedicated (labelled) and enclosed sample taps at appropriate locations, throughout the drinking water network. Relocate the sample taps at reservoir re-chlorination facilities to be at or near the reservoir outlet.							
ID#	Task	Due Date	Priority	Status	% Complete	Start Date	Completed
44	Install new sample taps at revised sampling locations	30-Jun-21	(1) High	Completed	100%	08-Apr-21	30-Jun-22

Progress notes:

13/07/2022 Sample taps are being progressively installed. Twenty four were installed prior to 30 June 2022. A further twenty will be installed in Mount Isa and six in Camooweal.

Audit Findings - Quarterly Progress Report - July 2022



Recommendation

26 Develop and implement a drinking water service asset management plan and infrastructure/equipment specific maintenance programs
 Include Council's asset management plan and maintenance programs in its next amended DWQMP.

ID#	Task	Due Date	Priority	Status	% Complete	Start Date	Completed
89	Review and update asset management plans for water and sewer	31-Dec-21	(2) Normal	Completed	100%	08-Apr-21	30-Jun-22

Progress notes:

13/07/2022 The revised water and sewer asset management plans have been before Council and adopted. The revised DWQMP will reflect the adopted plans.

90	Develop infrastructure/equipment specific maintenance programs	30-Sep-21	(2) Normal	In Progress	60%	08-Apr-21	
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Progress notes:

8/04/2022 A number of maintenance programs have been identified, however an effective schedule and details of the programs remains to be developed.

91	Update DWQMP to reflect updated asset management plans	30-Apr-22	(3) Low	Completed	100%	08-Apr-21	30-Jun-22
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Progress notes:

13/07/2022 A review of the DWQMP was conducted during June. This item was incorporated in that review. The DWQMP is on track to be reviewed and updated during August/September 2022 and submitted to the Regulator by early October.

Audit Findings - Quarterly Progress Report - July 2022



Recommendation

41 Conduct a Regional Water Supply Security Assessment and develop a Regional Water Supply Strategic Plan.

ID#	Task	Due Date	Priority	Status	% Complete	Start Date	Completed
75	Conduct a Regional Water Supply Security Assessment	31-Dec-23	(3) Low	In Progress	20%	01-Jul-21	

Progress notes:

13/07/2022 Council is liaising with MIWB regarding the regional water security and preparing protocols for introducing restriction levels.

76	Develop a Regional Water Supply Strategic Plan	31-Dec-24	(3) Low	In Progress	20%	01-Jul-21	
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Progress notes:

14/07/2022 As per Task #75.

Recommendation

42 Implement Council's Regional Water Supply Strategic Plan.

ID#	Task	Due Date	Priority	Status	% Complete	Start Date	Completed
77	Implement Council's Regional Water Supply Strategic Plan	30-Jun-25	(3) Low	In Progress	20%	01-Jul-21	

Progress notes:

13/07/2022 Council is liaising with MIWB regarding the regional water security and preparing protocols for introducing restriction levels.

Audit Findings - Quarterly Progress Report - July 2022



Grenof Condition Assessment and System Review

Recommendation							
51 Align water management practices to the HACCP standard with a view to achieving accreditation to the standard.							
ID#	Task	Due Date	Priority	Status	% Complete	Start Date	Completed

117	Align laboratory practices to the HACCP standard	31-Jul-21	(2) Normal	In Progress	50%	08-Apr-21	
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Progress notes:

13/07/2022 Implementation of standard procedures for the laboratory continues. Testing of potable samples has moved back to the STP laboratory. A new E.coli testing apparatus has been purchased, which no longer requires sample preparation on site, removing the risk of cross contamination.

Recommendation							
56 Implement a robust asset management system and function within Mount Isa Council, with a view to aligning the asset management function with the ISO 55000 standard.							
ID#	Task	Due Date	Priority	Status	% Complete	Start Date	Completed

95	Install an asset management system	30-Jun-22	(1) High	Completed	100%	08-Apr-21	05-Jul-22
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Progress notes:

14/01/2022 A contract for provision of a new ERP system for Council, including asset management modules, was awarded by Council in December. The new ERP is due for installation prior to 30 December 2022.

13/07/2022 The implementation of the new ERP is progressing. The requirements of the new asset management system have been reviewed and agreed. The asset hierarchy has been established and templates for asset capture are being developed.

Audit Findings - Quarterly Progress Report - July 2022



Task Summary:

Priority	Total	Complete	In Progress	Not Started	Overdue
(1) High	19	19	0	0	0
(2) Normal	79	77	2	0	2
(3) Low	5	2	3	0	0
Total	103	98	5	0	2

12.4 PURCHASE OF CATERPILLAR 963K WASTE HANDLER

Document Number: 773944
Author: Manager Works and Operations
Authoriser: Director Infrastructure Services
Directorate: Infrastructure Services
Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant

EXECUTIVE SUMMARY

The D7 Waste Handler currently utilised at the Waste Management facility has over 20000hrs on its track frame and as per fleet management policy is to be disposed of via auction as it far exceeds its useful life and now requires extensive repairs. It is proposed that Council purchase a capable multipurpose machine in its place.

RECOMMENDATION

THAT Council purchase the Caterpillar 963K Waste handler for \$650,000 Exc. GST in place of Council's existing D7 Waste handler that has exceeded its useful life.

OVERVIEW

Operations identified a shortfall in the waste facilities operational plant and analysed Council requirements. It was found that the 963K as a dual-purpose machine is capable of pushing material, compacting, excavation and loading of trucks. It can also be utilised in other works sites for reclamation in borrow pits and loading trucks for capital projects. This will create a better value for money scenario as the machine is multipurpose and will lead to more efficient operating practise and reduced maintenance costs.

BACKGROUND

Fleet services have gone to market through local buy to fifteen providers and received quotes back from Hastings Deering for the Caterpillar 963K and a similar machine from Liebherr Australia the LR636. The LR636 is lighter and less powerful than the 963K and is more expensive than the 936K at \$667,000 ex GST. The 936K is also more fit for purpose and is currently used by Bouliia Shire who is very satisfied with their purchase. Hastings Deering have a strong backup service department in Mount Isa and our own workshop is well versed in Caterpillar service and maintenance.

BUDGET AND RESOURCE IMPLICATIONS

The purchase is funded from the Fleet Replacement Program and will be owned by fleet services and hired back to respective departments as per internal hire agreements. Enables more efficeint operations at the MICC Waste Management Facility and potential operations with future QRA projects and other capital works.

LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.10	Review plant strategy (own or lease)

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been undertaken with the Manager of Waste and Environmental Services and the Coordinator Waste Management Facility.

LEGAL CONSIDERATIONS

No legal issues.

POLICY IMPLICATIONS

Satisfies the requirements of the MICC Fleet Management Policy.

RISK IMPLICATIONS

No risk implications.

HUMAN RIGHTS CONSIDERATIONS

No Human Rights relevance.

RECOMMENDATION OPTIONS

THAT Council purchases the Caterpillar 963K Waste handler for \$650,000 Exc. GST in place of Council's existing D7 Waste handler that has exceeded its useful life.

OR

THAT Council does not purchase the 963K Waste Handler.

ATTACHMENTS

Nil

12.5 REQUEST FOR SINGLE SUPPLIER OF FISHING PONTOON

Document Number: 774764

Author: Manager Water and Sewerage

Authoriser: Director Infrastructure Services

Directorate: Infrastructure Services

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

EXECUTIVE SUMMARY

Council applied for, and was fortunate enough to receive, a grant under the Queensland Fishing Infrastructure Grants Program for the installation of a fishing pontoon at Lake Moondarra.

Superior Industrial, based on the Gold Coast, has previously built pontoons for the Mount Isa Water Board, Glencore, and the Mount Isa Ski Club.

A single supplier arrangement is recommended to utilise Superior Industrial to supply and install the proposed fishing pontoon, based on the exemptions to calling quotes contained in Section 235 of the Local Government regulation 2012.

RECOMMENDATION

THAT Council accept the quotation from Superior Industrial to supply and install the fishing pontoon at Lake Moondarra for the quoted price of \$78,322.13 incl. GST (\$71,201.93 exc. GST), on the basis that there is only one supplier who is reasonably available; and that because of the specialised nature of the services that are sought, it would be impractical to invite further quotes.

OVERVIEW

The supply and installation of the pontoon will constitute a medium-sized contractual arrangement (valued between \$15,000 – \$200,000 ex. GST) under the provisions of the Local Government Regulation 2012. To meet the requirements of the Regulation, Council must invite at least three written quotes from suppliers who can meet the requirements at competitive prices.

The Regulation provides a number of exemptions where a local government does not need to comply with tendering requirements.

These include the case where Council is satisfied that there is only one supplier who is reasonably available; or if, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous to invite quotes or tenders. These exemptions are both contained in Section 235.

It has been particularly taxing in recent times to both secure materials and to find contractors willing to carry out work in Mount Isa. Council often gets only a single response to tenders.

In this particular case, the preferred supplier, Superior Industrial, has supplied and built pontoons for the Mount Isa Water Board, Glencore, and the Mount Isa Ski Club. This meets the preference of the Mount Isa Water Board to maintain some uniformity at the Lake.

Superior Industrial has provided a quote for the supply of the pontoon, and for its installation, totalling \$78,322.13 incl. GST (\$71,201.93 exc. GST).

This quote was provided by Superior Industrial on the basis that it was involved in a competitive process. The materials are available, and the pontoons could be installed in November if ordered in early September.

Calling quotes from several suppliers is unlikely to yield significant savings.

BACKGROUND

Council applied for, and was fortunate enough to receive, a grant under the Queensland Fishing Infrastructure Grants Program for the installation of a fishing pontoon at Lake Moondarra.

The Lake Moondarra Advisory Committee is presently finalising the preferred location of the pontoon, in co-operation with the Mount Isa Water Board. Mount Isa Water Board will be the eventual owner and maintainer of the pontoon and are keen to have some uniformity in the pontoon installations at the lake.

The proposed configuration of the pontoon, and the subsequent cost estimates, were based on the Mount Isa Skiing Club pontoon. The estimated cost of supplying and installing the pontoon is \$100,000.

BUDGET AND RESOURCE IMPLICATIONS

Council sought a grant for 50% of the estimated construction cost (\$100,000) of the fishing pontoon. The grant was successful and the funding (\$50,000) has been provided. The remaining \$50,000 has been provided for in the 2022/23 capital budget.

As the pontoon will be installed at Lake Moondarra, which is under the care and control of the Mount Isa Water Board (MIWB), Council will pass the ownership of the completed asset to MIWB. Future maintenance costs will rest with MIWB.

LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.1	Undertake a review of Council's Services

CONSULTATION (INTERNAL AND EXTERNAL)

The main party impacted by the construction of the fishing pontoon will be MIWB, who will assume responsibility for the pontoon on its completion. MIWB cannot apply for a Queensland Fishing Infrastructure Grant, however it provided a letter of support to aid Council's application. The Mount Isa Fish Stocking Group provided a letter of support.

The MIWB has been consulted about the type of pontoon and potential locations. The Lake Moondarra Advisory Committee was also consulted about the location of the pontoon

LEGAL CONSIDERATIONS

This report seeks formal Council approval for a single supplier arrangement, pursuant to Section 235 of the Local Government Regulation 2012. Council must follow and abide by the requirements of Division 2 – Entering into particular contracts of the Local Government Regulation.

POLICY IMPLICATIONS

This decision has no policy implications

RISK IMPLICATIONS

The decision to pursue grant funding for a fishing pontoon at Lake Moondarra was made to address concerns about the under utilisation of the Lake as a recreational asset.

The project is a minor one in terms of value and complexity, involving primarily the purchase of a proven product, which will be manufactured off site and installed by experienced installers. The supply and construction risk is very low.

The risk associated with the operation and maintenance of the pontoon will pass to MIWB on its completion and handover.

HUMAN RIGHTS CONSIDERATIONS

This decision has no human rights impacts.

RECOMMENDATION OPTIONS

THAT Council accept the quotation from Superior Industrial to supply and install the fishing pontoon at Lake Moondarra for the quoted price of \$78,322.13 incl. GST (\$71,201.93 exc. GST), on the basis that there is only one supplier who is reasonably available; and that because of the specialised nature of the services that are sought, it would be impractical to invite further quotes.

OR

THAT Council obtain further quotes for the supply and installation fishing pontoon at Lake Moondarra.

ATTACHMENTS

Nil

13 GENERAL BUSINESS

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 Material Recovery Facility (MRF) - RDT Engineering Deed of Agreement

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.2 Riversleigh Road - Pavement Improvements

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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

14.3 North Queensland Sports Foundation 3-year Resource and Performance Agreement

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.
