



AGENDA

Ordinary Council Meeting Wednesday, 22 February 2023

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

Date: Wednesday, 22 February 2023

Time: 9am

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

**Dale Dickson
Chief Executive Officer**

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	Confirmation of Previous Meeting Minutes.....	4
5.1	Minutes of the Ordinary Meeting held on 25 January 2023.....	4
6	Actions from Previous Council Meetings	23
6.1	Outstanding Actions from Previous Council Meetings as at 17.02.2023	23
7	Declarations of Conflicts of Interest.....	25
8	Mayoral Minute.....	25
	Nil	
9	Reading and Consideration of Correspondence	25
	Nil	
10	Executive Services Reports	25
	Nil	
11	Corporate and Community Services Reports	26
11.1	Finance Overview Report - January 2023	26
11.2	Splashz Overview Report- January 2023	53
11.3	Economic and Community Development Overview Report - January 2023	57
11.4	Corporate Services Overview Report - December 2022 and January 2023.....	62
11.5	100 Year Advisory Committee Meeting Minutes	70
11.6	Library Overview Report - January 2023	82
11.7	Environmental Charge Policy Version 3	84
11.8	Environmental Grant Program Policy and Guidelines Version 2	90
11.9	PCYC Mount Isa - Variation Request	114
11.10	Lake Moondarra Advisory Committee Meeting Minutes.....	116
12	Infrastructure Services Reports.....	127
12.1	Works and Operations Overview Report	127
12.2	Major Projects Overview Report -January 2023	130
12.3	Water and Sewerage Overview Report - December 2022 and January 2023.....	132
12.4	Proposed Purchase of 19 A and B Corbould Street, The Gap, Qld 4825.....	139
12.5	2022 DRFA Restoration Works Packages 1-5.....	170
13	General Business.....	189
13.1	2nd Quarter Capital Works Budget Review	189
14	Consideration of Confidential Business Items	199
14.1	Request for Sponsorship - Commerce North West.....	199
14.2	Request to Write-Off Invoices 2913216, 2913217 and 2913218.....	205

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRYAcknowledgement of Country

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

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

Recording of Council Meeting

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

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

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

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

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 25 JANUARY 2023**

Document Number: 788083

Author: Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Ordinary Meeting held on 25 January 2023 be confirmed as a true and correct record.

RECOMMENDATION OPTIONS

THAT the Minutes of the Ordinary Meeting held on 25 January 2023 be confirmed as a true and correct record.

OR

THAT the Minutes of the Ordinary Meeting held on 25 January 2023 not be received.

ATTACHMENTS

1. Minutes of the Ordinary Meeting held on 25 January 2023



MINUTES

**Ordinary Council Meeting
Wednesday, 25 January 2023**

ORDINARY COUNCIL MEETING MINUTES

25 JANUARY 2023

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	Confirmation of Previous Meeting Minutes.....	4
5.1	Minutes of the Ordinary Meeting held on 14 December 2022.....	4
6	Actions from Previous Council Meetings	4
6.1	Outstanding Actions from Previous Council Meetings as at 24.01.2023	4
7	Declarations of Conflicts of Interest.....	4
8	Mayoral Minute.....	4
9	Reading and Consideration of Correspondence	5
	Nil	
10	Executive Services Reports	5
10.1	Subdivisional Concept Plans Over Lot 12 on SP259033	5
11	Corporate and Community Services Reports	6
11.1	North West Queensland Regional Biosecurity Plan 2022-2027 for Adoption	6
11.2	Finance Overview Report - December 2022.....	6
11.3	Splashz Overview Report- December 2022.....	6
11.4	Environmental and Biosecurity Overview Report - November 2022 and December 2022.....	6
11.5	Economic and Community Development Overview Report - December 2022	7
11.6	Waste Management Overview Report - November And December 2022	7
11.7	Local Laws Overview Report - November 2022 and December 2022.....	7
11.8	Library Overview Report - December 2022	7
11.9	Welcoming Cities - Rural Welcoming Communities Exchange Program.....	8
11.10	Development and Land Use Quarter Two (2) Overview Report.....	8
11.11	Country University Center - Preferred Location	8
12	Infrastructure Services Reports.....	8
12.1	Purchase of G6 Tempest and A4 Storm Street Sweepers.....	8
12.2	Major Projects Overview Report.....	9
13	General Business.....	9
	Nil	
14	Consideration of Confidential Business Items	9
	Nil	

ORDINARY COUNCIL MEETING MINUTES**25 JANUARY 2023**

**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 25 JANUARY 2023 AT 9AM**

PRESENT: Crs Slade, Barwick, Fortune, MacRae, Stretton (Via Teams), Tully (arrived at 9:05am), Coghlan

IN ATTENDANCE: Dale Dickson (Acting CEO), Chiley Luangala (Director Corporate and Community), Stephen Jewell (Acting Director Infrastructure Services),

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr Slade opened the meeting at 9am 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

David Quilty from the Isa Community Church provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE**RESOLUTION OM01/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Cr Stretton to be included in the meeting via Teams Link.

CARRIED 6

4 PUBLIC PARTICIPATION**Mr G Kreutz**

- Follow up on his service request from 27 August 2022 and 26 October 2022, Re: The 'Give Way' Sign at the PCYC carpark.
- Service request that the Old Cemetery be cleaned up

Mr P Bolger

- The state of the easement located on the corner of Spence, Rebecca and Enid Street.
-

Page 3

ORDINARY COUNCIL MEETING MINUTES**25 JANUARY 2023**

Cr Tully entered Chambers at 9:05am

Cr Slade left Chambers at 9:06 am, Cr Barwick assumed the chair.

Cr Slade entered Chambers at 9:25 am and resumed the chair.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 14 DECEMBER 2022****RESOLUTION OM02/ 01/23**

Moved: Cr Phil Barwick

Seconded: Cr Danielle Slade

1. **THAT** the Minutes of the Ordinary Meeting held on 14 December 2022 be confirmed as a true and correct record.

CARRIED 7

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 24.01.2023****RESOLUTION OM03/ 01/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council

receives and notes the outstanding actions from previous Council Meetings as at 24 January 2023

CARRIED 7

7 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

8 MAYORAL MINUTE

Development by the State Government corner Nineteenth Avenue and Brilliant Street Mount Isa.

Background

All Councillors are aware of the statutory notification received from the Department of Energy and Public Works concerning a proposed development on the corner of Nineteenth Avenue and Brilliant Street, Parkside.

As Mayor, I certainly wish to encourage the provision of temporary housing stock for Government employees in Mount Isa. However, I am particularly concerned with the location of the proposed development. Ideally, we would be granted a short extension of time to conduct some local community consultation, to inform the Council's response.

Page 4

ORDINARY COUNCIL MEETING MINUTES**25 JANUARY 2023****MOTION**

Moved: Cr Danielle Slade

1. **THAT** Council seeks an extension of time to consider and respond to the proposal by the State Government to construct 31 single dwelling units on the State owned land in Nineteenth Avenue and Brilliant Street, Parkside to enable Council to further consider the appropriateness of the location of the proposal, the impacts on the local area via process of community consultation and consideration of whether a more suitable site can be identified proceed through a process of Council and State Government cooperation.

2. That the response to the proposal be the subject of Council consideration and decision via a Special Council meeting.

Cr Tully declared a perceived conflict of interest
Cr Tully left the Chambers at 9:47 am

The Motion LAPSED for want of a seconder.
Cr Tully entered Chambers at 9:48 am

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS**10.1 SUBDIVISIONAL CONCEPT PLANS OVER LOT 12 ON SP259033****RESOLUTION OM04/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council approve the Preliminary Overall Structure Plan, Final Stage 1 Concept Plan and Collector and Local Road plans prepared by Saunders Havill Group for the subdivision of land described as Lot 12 on SP259033 and approve a budget change for traffic engineering consulting services.

CARRIED 7

ORDINARY COUNCIL MEETING MINUTES**25 JANUARY 2023****11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 NORTH WEST QUEENSLAND REGIONAL BIOSECURITY PLAN 2022-2027 FOR ADOPTION****RESOLUTION OM05/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council receives and adopts the North West Queensland Regional Biosecurity Plan 2022-2027 as presented.

CARRIED 7

11.2 FINANCE OVERVIEW REPORT - DECEMBER 2022**RESOLUTION OM6/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

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

CARRIED 7

11.3 SPLASHEZ OVERVIEW REPORT- DECEMBER 2022**RESOLUTION OM07/ 01/23**

Moved: Cr Kim Coghlan
Seconded: Cr Mick Tully

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

CARRIED 7

11.4 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - NOVEMBER 2022 AND DECEMBER 2022**RESOLUTION OM08/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2022 and December 2022 Environmental and Biosecurity Overview Report as presented.

CARRIED 7

ORDINARY COUNCIL MEETING MINUTES**25 JANUARY 2023****11.5 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - DECEMBER 2022****RESOLUTION OM09/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the December 2022 Economic and Community Development Overview Report as presented.

CARRIED 7

11.6 WASTE MANAGEMENT OVERVIEW REPORT - NOVEMBER AND DECEMBER 2022**RESOLUTION OM10/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2022 and December 2022 Waste Management Overview Report as presented.

CARRIED 7

11.7 LOCAL LAWS OVERVIEW REPORT - NOVEMBER 2022 AND DECEMBER 2022**RESOLUTION OM11/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

THAT Council receives and accepts November 2022 and December 2022 Local Laws Overview Report.

CARRIED 7

11.8 LIBRARY OVERVIEW REPORT - DECEMBER 2022**RESOLUTION OM12/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the December 2022 Library Overview Report as presented.

CARRIED 7

ORDINARY COUNCIL MEETING MINUTES**25 JANUARY 2023****11.9 WELCOMING CITIES - RURAL WELCOMING COMMUNITIES EXCHANGE PROGRAM****RESOLUTION OM13/ 01/23**

Moved: Cr George Fortune

Seconded: Cr Kim Coghlan

THAT (a) Council accept two (2) participant positions on the Rural Welcoming Communities exchange program attending four (4) localities in the USA from April 25-30 2023, and four (4) locations in Australia in October 2023 and (b) Council nominate Cr Barwick and Cr Macrae to attend the Rural Welcoming Cities Exchange Program in both the USA and Australia.

CARRIED 7

11.10 DEVELOPMENT AND LAND USE QUARTER TWO (2) OVERVIEW REPORT**RESOLUTION OM14/ 01/23**

Moved: Cr George Fortune

Seconded: Cr Kim Coghlan

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

CARRIED 7

11.11 COUNTRY UNIVERSITY CENTER - PREFERRED LOCATION**RESOLUTION OM15/ 01/23**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

THAT Council endorses TAFE College as the preferred site for Regional University Centre.

CARRIED 7

12 INFRASTRUCTURE SERVICES REPORTS**12.1 PURCHASE OF G6 TEMPEST AND A4 STORM STREET SWEEPERS****RESOLUTION OM16/ 01/23**

Moved: Cr Mick Tully

Seconded: Cr Phil Barwick

THAT Council approve the purchase of the G6 Tempest Sweeper for the price of \$363,625 Ex GST and the A4 Storm Sweeper for the price of \$341,415 excl. GST.

CARRIED 7

Page 8

ORDINARY COUNCIL MEETING MINUTES

25 JANUARY 2023

12.2 MAJOR PROJECTS OVERVIEW REPORT

RESOLUTION OM17/ 01/23

Moved: Cr Mick Tully
Seconded: Cr George Fortune

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

CARRIED 7

13 GENERAL BUSINESS

Nil

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting was adjourned at 10:53 am and resumed at 11:05 am

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

The minutes of this meeting were confirmed as a true and correct record at the Council Meeting held on 22 February 2023.

.....
CHAIRPERSON



MINUTES

**Ordinary Council Meeting
Wednesday, 25 January 2023**

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	Confirmation of Previous Meeting Minutes.....	4
	5.1 Minutes of the Ordinary Meeting held on 14 December 2022	4
6	Actions from Previous Council Meetings	4
	6.1 Outstanding Actions from Previous Council Meetings as at 24.01.2023	4
7	Declarations of Conflicts of Interest.....	4
8	Mayoral Minute.....	4
9	Reading and Consideration of Correspondence	5
	Nil	
10	Executive Services Reports	5
	10.1 Subdivisional Concept Plans Over Lot 12 on SP259033	5
11	Corporate and Community Services Reports	6
	11.1 North West Queensland Regional Biosecurity Plan 2022-2027 for Adoption	6
	11.2 Finance Overview Report - December 2022.....	6
	11.3 Splashez Overview Report- December 2022.....	6
	11.4 Environmental and Biosecurity Overview Report - November 2022 and December 2022.....	6
	11.5 Economic and Community Development Overview Report - December 2022	7
	11.6 Waste Management Overview Report - November And December 2022	7
	11.7 Local Laws Overview Report - November 2022 and December 2022.....	7
	11.8 Library Overview Report - December 2022	7
	11.9 Welcoming Cities - Rural Welcoming Communities Exchange Program.....	8
	11.10 Development and Land Use Quarter Two (2) Overview Report.....	8
	11.11 Country University Center - Preferred Location	8
12	Infrastructure Services Reports.....	8
	12.1 Purchase of G6 Tempest and A4 Storm Street Sweepers.....	8
	12.2 Major Projects Overview Report.....	9
13	General Business.....	9
	Nil	
14	Consideration of Confidential Business Items	9
	Nil	

**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 25 JANUARY 2023 AT 9AM**

PRESENT: Crs Slade, Barwick, Fortune, MacRae, Stretton (Via Teams), Tully (arrived at 9:05am), Coghlan

IN ATTENDANCE: Dale Dickson (Acting CEO), Chileya Luangala (Director Corporate and Community), Stephen Jewell (Acting Director Infrastructure Services),

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Her Worship Mayor Cr Slade opened the meeting at 9am 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

David Quilty from the Isa Community Church provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

RESOLUTION OM01/ 01/23

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

THAT Cr Stretton to be included in the meeting via Teams Link.

CARRIED 6

4 PUBLIC PARTICIPATION

Mr G Kreutz

- Follow up on his service request from 27 August 2022 and 26 October 2022, Re: The 'Give Way' Sign at the PCYC carpark.
- Service request that the Old Cemetery be cleaned up

Mr P Bolger

- The state of the easement located on the corner of Spence, Rebecca and Enid Street.

Cr Tully entered Chambers at 9:05am

Cr Slade left Chambers at 9:06 am, Cr Barwick assumed the chair.

Cr Slade entered Chambers at 9:25 am and resumed the chair.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 14 DECEMBER 2022

RESOLUTION OM02/ 01/23

Moved: Cr Phil Barwick

Seconded: Cr Danielle Slade

1. **THAT** the Minutes of the Ordinary Meeting held on 14 December 2022 be confirmed as a true and correct record.

CARRIED 7

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 24.01.2023

RESOLUTION OM03/ 01/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council

receives and notes the outstanding actions from previous Council Meetings as at 24 January 2023

CARRIED 7

7 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

8 MAYORAL MINUTE

Development by the State Government corner Nineteenth Avenue and Brilliant Street Mount Isa.

Background

All Councillors are aware of the statutory notification received from the Department of Energy and Public Works concerning a proposed development on the corner of Nineteenth Avenue and Brilliant Street, Parkside.

As Mayor, I certainly wish to encourage the provision of temporary housing stock for Government employees in Mount Isa. However, I am particularly concerned with the location of the proposed development. Ideally, we would be granted a short extension of time to conduct some local community consultation, to inform the Council's response.

MOTION

Moved: Cr Danielle Slade

1. **THAT** Council seeks an extension of time to consider and respond to the proposal by the State Government to construct 31 single dwelling units on the State owned land in Nineteenth Avenue and Brilliant Street, Parkside to enable Council to further consider the appropriateness of the location of the proposal, the impacts on the local area via process of community consultation and consideration of whether a more suitable site can be identified proceed through a process of Council and State Government cooperation.
2. That the response to the proposal be the subject of Council consideration and decision via a Special Council meeting.

Cr Tully declared a perceived conflict of interest
Cr Tully left the Chambers at 9:47 am

The Motion LAPSED for want of a seconder.
Cr Tully entered Chambers at 9:48 am

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS**10.1 SUBDIVISIONAL CONCEPT PLANS OVER LOT 12 ON SP259033****RESOLUTION OM04/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council approve the Preliminary Overall Structure Plan, Final Stage 1 Concept Plan and Collector and Local Road plans prepared by Saunders Havill Group for the subdivision of land described as Lot 12 on SP259033 and approve a budget change for traffic engineering consulting services.

CARRIED 7

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 NORTH WEST QUEENSLAND REGIONAL BIOSECURITY PLAN 2022-2027 FOR ADOPTION****RESOLUTION OM05/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council receives and adopts the North West Queensland Regional Biosecurity Plan 2022-2027 as presented.

CARRIED 7

11.2 FINANCE OVERVIEW REPORT - DECEMBER 2022**RESOLUTION OM6/ 01/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

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

CARRIED 7

11.3 SPLASHEZ OVERVIEW REPORT- DECEMBER 2022**RESOLUTION OM07/ 01/23**

Moved: Cr Kim Coghlan
Seconded: Cr Mick Tully

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

CARRIED 7

11.4 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - NOVEMBER 2022 AND DECEMBER 2022**RESOLUTION OM08/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2022 and December 2022 Environmental and Biosecurity Overview Report as presented.

CARRIED 7

11.5 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - DECEMBER 2022**RESOLUTION OM09/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the December 2022 Economic and Community Development Overview Report as presented.

CARRIED 7

11.6 WASTE MANAGEMENT OVERVIEW REPORT - NOVEMBER AND DECEMBER 2022**RESOLUTION OM10/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT Council receives and accepts the November 2022 and December 2022 Waste Management Overview Report as presented.

CARRIED 7

11.7 LOCAL LAWS OVERVIEW REPORT - NOVEMBER 2022 AND DECEMBER 2022**RESOLUTION OM11/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

THAT Council receives and accepts November 2022 and December 2022 Local Laws Overview Report.

CARRIED 7

11.8 LIBRARY OVERVIEW REPORT - DECEMBER 2022**RESOLUTION OM12/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council receives and accepts the December 2022 Library Overview Report as presented.

CARRIED 7

11.9 WELCOMING CITIES - RURAL WELCOMING COMMUNITIES EXCHANGE PROGRAM**RESOLUTION OM13/ 01/23**

Moved: Cr George Fortune
Seconded: Cr Kim Coghlan

THAT (a) Council accept two (2) participant positions on the Rural Welcoming Communities exchange program attending four (4) localities in the USA from April 25-30 2023, and four (4) locations in Australia in October 2023 and (b) Council nominate Cr Barwick and Cr Macrae to attend the Rural Welcoming Cities Exchange Program in both the USA and Australia.

CARRIED 7

11.10 DEVELOPMENT AND LAND USE QUARTER TWO (2) OVERVIEW REPORT**RESOLUTION OM14/ 01/23**

Moved: Cr George Fortune
Seconded: Cr Kim Coghlan

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

CARRIED 7

11.11 COUNTRY UNIVERSITY CENTER - PREFERRED LOCATION**RESOLUTION OM15/ 01/23**

Moved: Cr Peta MacRae
Seconded: Cr Phil Barwick

THAT Council endorses TAFE College as the preferred site for Regional University Centre.

CARRIED 7

12 INFRASTRUCTURE SERVICES REPORTS**12.1 PURCHASE OF G6 TEMPEST AND A4 STORM STREET SWEEPERS****RESOLUTION OM16/ 01/23**

Moved: Cr Mick Tully
Seconded: Cr Phil Barwick

THAT Council approve the purchase of the G6 Tempest Sweeper for the price of \$363,625 Ex GST and the A4 Storm Sweeper for the price of \$341,415 excl. GST.

CARRIED 7

12.2 MAJOR PROJECTS OVERVIEW REPORT

RESOLUTION OM17/ 01/23

Moved: Cr Mick Tully
Seconded: Cr George Fortune

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

CARRIED 7

13 GENERAL BUSINESS

Nil

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting was adjourned at 10:53 am and resumed at 11:05 am

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

The minutes of this meeting were confirmed as a true and correct record at the Council Meeting held on 22 February 2023.

.....
CHAIRPERSON

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 17.02.2023**

Document Number: 788131

Author: Senior Executive Assistant - Corporate and Community Services

Authoriser: Chief Executive Officer

EXECUTIVE SUMMARY

Outstanding actions from previous Council Meetings as at 17 February 2023.

RECOMMENDATION

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 17 February 2023.

RECOMMENDATION OPTIONS

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 17 February 2023.

OR

THAT Council does not receive and note the outstanding actions from previous Council Meetings as at 17 February 2023.

ATTACHMENTS

1. **Council Actions as at 17.02.2023** [↓](#) 

ACTIONS REPORT		Printed: 17 February 2023 12:23 PM Date From: Date To:
Division: Committee: Officer:		

Meeting	Date	Officer	Title	Target
Council 25/01/2023	25/01/2023	Manager, Economic and Community Development	Country University Centre - Preferred Location	31/03/2023
Council 21/09/2022	21/09/2022	Manager, Economic and Community Development	Frank Aston Hill - Master Plan	31/12/2022
Council 20/07/2022	20/07/2022	Asset Management Coordinator	Allocation of Gazetted Road Name for Mica Creek Solar Farm Access Road	30/06/2023
Council 16/11/2022	16/11/2022	Manager, Major Projects	Centennial Place - Construction	1/03/2023
Council 26/10/2022	26/10/2022	Facilities, Cemetery and Disaster Management Coordinator	Mount Isa and Camooweal Cemeteries Policy	31/03/2023

7 DECLARATIONS OF CONFLICTS OF INTEREST

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS

Nil

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - JANUARY 2023**

Document Number: 787763

Author: Director Corporate and Community

Authoriser: Chief Executive Officer

Directorate: Executive Services

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

EXECUTIVE SUMMARY

The January 2023 Finance Overview Report is presented to the Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the January 2023 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 January 2023 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 the Council's actual performance against budgeted performance must be provided to the Council.

The following report covers the following key areas (in order) of the list:

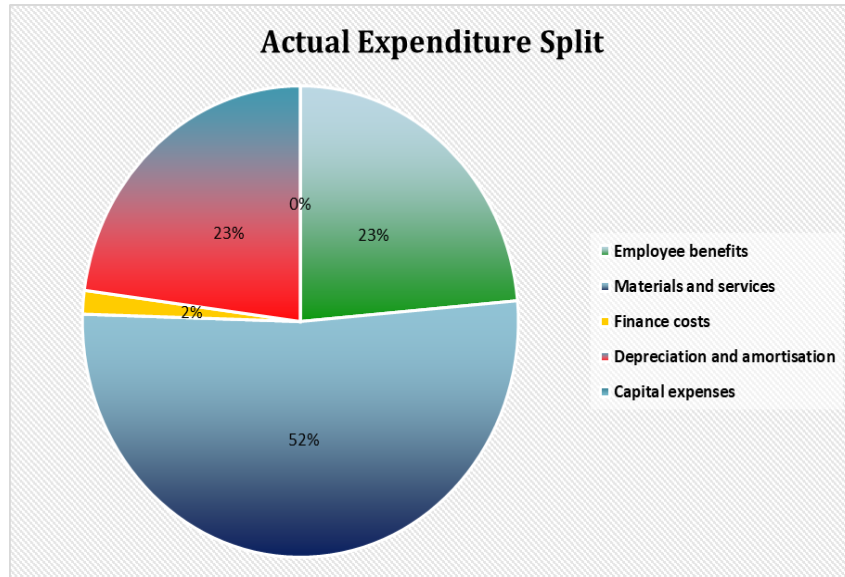
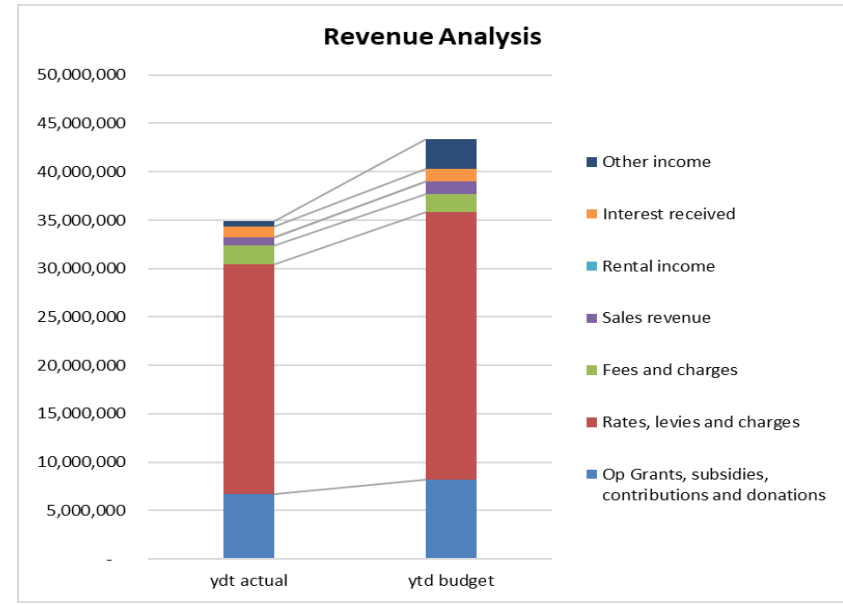
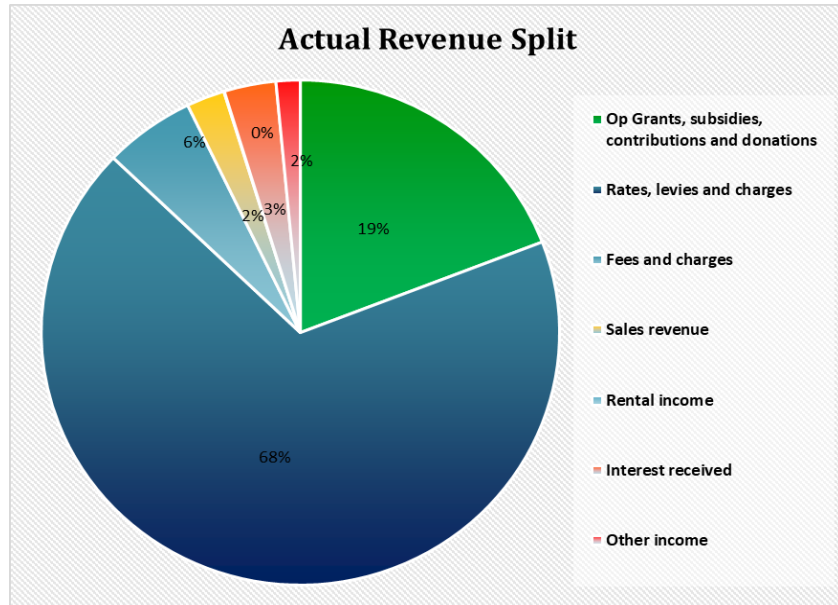
1. Operational Performance (Actual vs Budget)
2. Capital Revenue and Expenses
3. Plant, Property, and Equipment (Work-In-Progress)
4. Financial Sustainability Ratios
5. Outstanding Rates Aged Balances
6. Analysis by Function
7. Borrowings
8. Cash and Cash Equivalent Movement Comparison

1. OPERATIONAL PERFORMANCE (Actual vs. Budget)

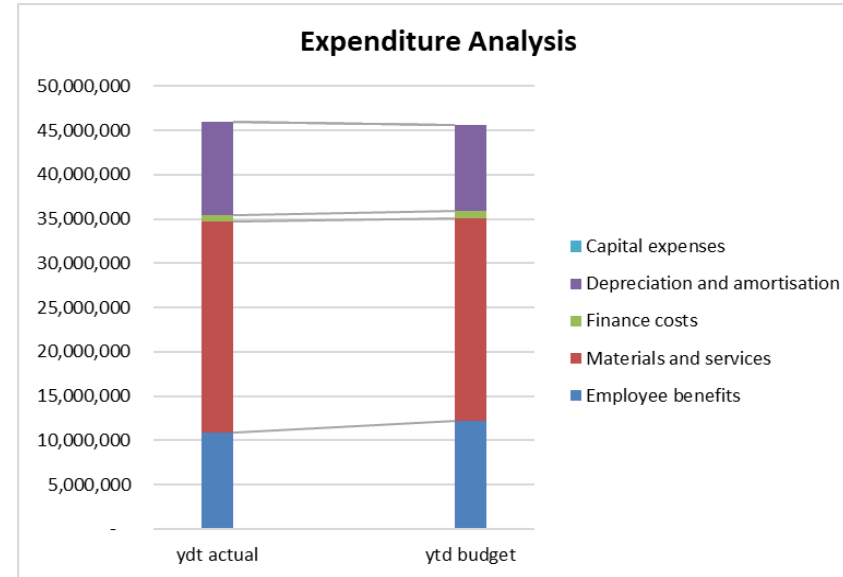
Revenue and Expenditure Summary as of 31 January 2023

The below summary shows a brief snapshot of how the Council is tracking in the current year against the budget for the year as adopted by the Council.

Operational Performance	Actual YTD 2023	YTD Amended 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	23,743,900	27,605,202	(3,861,302) ↓	-14%	23,579,304	Rates Notices for Jul-Dec 2022 has been issued. Water consumption not yet billed
Fees and charges	1,982,654	1,822,154	160,500 ↑	9%	1,141,039	Horse Padocks & Reserve Leases has been issued per schedule
Sales revenue	833,200	1,374,917	(541,716) ↓	-39%	1,523,800	Less demand in private works and batch plant
Grants, subsidies, contributions a	6,689,569	8,229,983	(1,540,414) ↓	-19%	7,418,974	Flood Damage (FD) funding has been received. Majority of FAG to be received in June 2023
Total recurrent revenue	33,249,324	39,032,257	(5,782,933)		33,663,116	
Other Income						
Rental income	10,600	-	10,600 ↑		(10,600)	Rental budget in included under other income below
Interest received	1,130,369	1,227,689	(97,320) ↓	-8%	974,240	Interest Rates higher than expected
Other income	526,144	3,077,232	(2,551,088) ↓	-83%	4,749,110	Water dividend to be received in May 2023
Other capital income	-	-	-		-	
Total income	34,916,437	43,337,177	(8,420,740) ↓	-19%	39,375,866	
Expenses						
Recurrent expenses						
Employee benefits	(10,841,734)	(12,203,067)	(1,361,333) ↑	11%	(10,077,809)	
Materials and services	(23,858,090)	(22,854,178)	1,003,912 ↓	-4%	(15,320,501)	Flood Damage Expenditure in line with grant received
Finance costs	(744,488)	(837,222)	(92,734) ↑	11%	(690,750)	
Depreciation and amortisation	(10,515,374)	(9,735,058)	780,316 ↓	-8%	(6,173,297)	Depreciation issue in prior month now corrected
Total recurrent expenses	(45,959,685)	(45,629,525)	330,160 ↓	-1%	(32,262,358)	
Net result	(11,043,248)	(2,292,348)	(8,750,900) ↓	-177%	7,113,508	



2.



CAPITAL REVENUE AND EXPENSES

The below statement shows a comparison between the Capital Revenue and Expenses as at 31 January 2023 actuals vs the Original Budget for FY22/23.

		Actual YTD 2023	Full Amended 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 a	3(d)	2,759,481	13,845,095	(11,085,614) ↓	-80%	11,085,614	Grants will be accounted for inline w ith actual expenditure
Total capital revenue		2,759,481	13,845,095	(11,085,614) ↓	-80%	11,085,614	
Capital expenses							
	9	-	-	-		-	

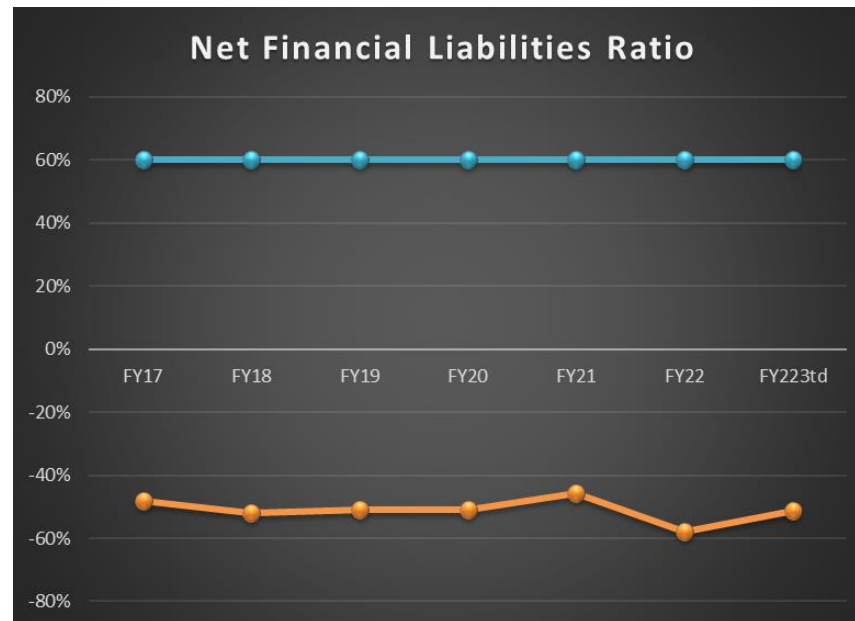
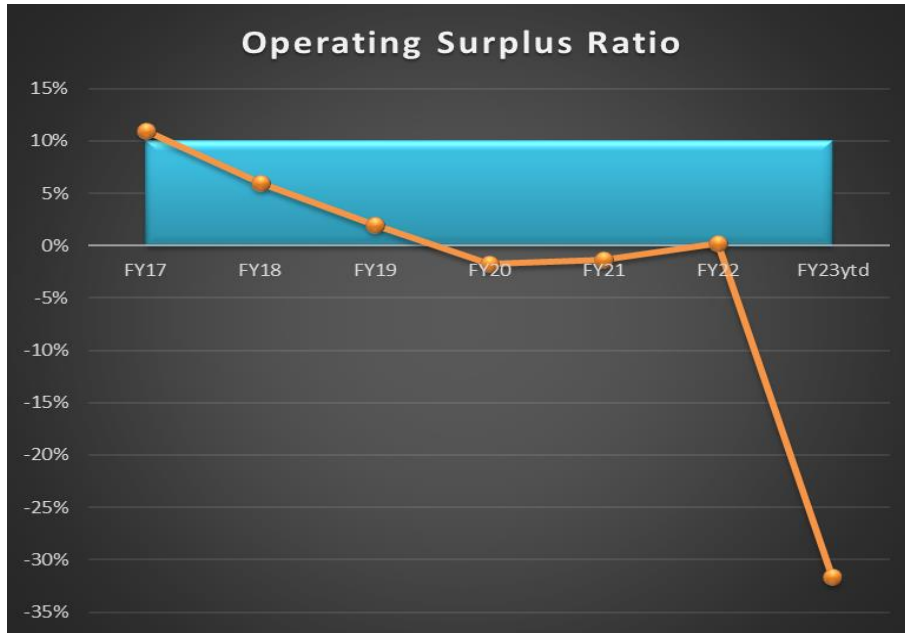
3. PLANT, PROPERTY AND EQUIPMENT

The below statement shows a comparison between the Property, Plant and Equipment as at 31 January 2023 actuals vs the Original Budget for FY22/23.

		Actual YTD 2023	Full Amended 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		11,626,458	27,162,500	(15,536,042) ↓	-57%	15,536,042	delivery of capital w orks still in progress
Renew als		4,076,858	11,337,000	(7,260,142) ↓	-64%	7,260,142	delivery of capital w orks still in progress
Total Work In Progress		15,703,316	38,499,500	(22,796,184)		22,796,184	

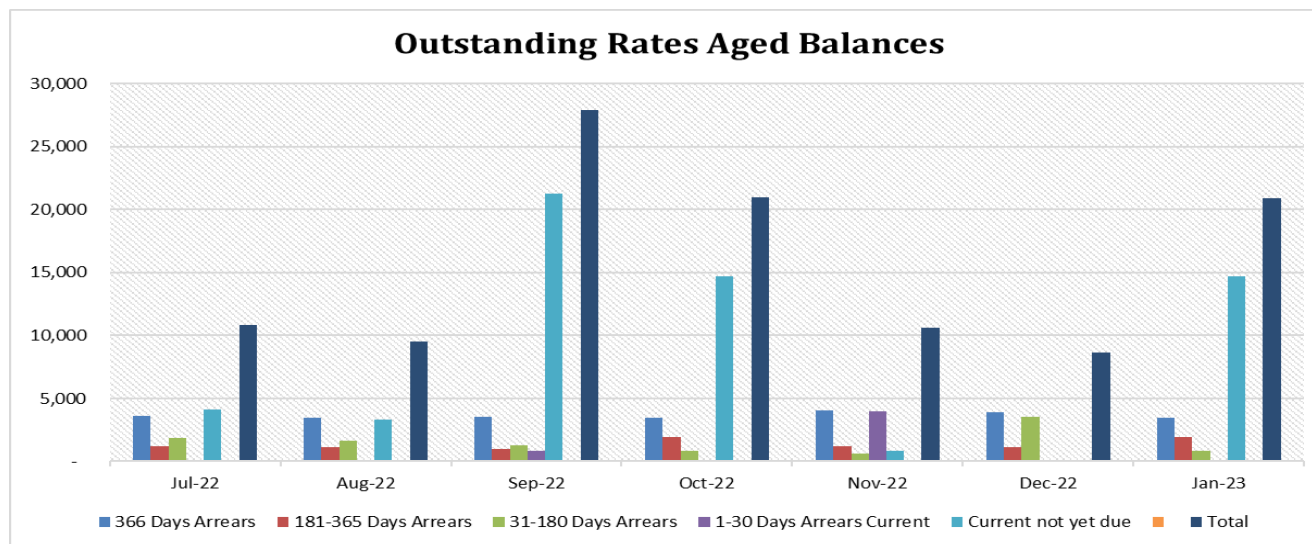
4. FINANCIAL SUSTAINABILITY RATIOS

Mount Isa City Council Current-year Financial Sustainability For the period ended 31 January 2023				
Measures of Financial Sustainability	How the measure is calculated	2022 Audited	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)	-1.3%	-31.63%	Between 0% and 10%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense.	55.7%	38.77%	greater than 90%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue (excluding capital items)	-46.1%	-51.26%	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	52,546	4,091	10,868
Aug-22	3,449	1,125	1,670	1	3,290	9,535
Sep-22	3,518	1,010	1,282	836	21,272	27,918
Oct-22	3,450	1,940	859	2	14,692	20,943
Nov-22	4,047	1,169	596	3,971	824	10,607
Dec-22	3,910	1,132	3,564	3	37	8,646
Jan-23	3,450	1,940	859	1	14,691	20,941



- Water Meter Reads for 1st Half Yearly Residential (All Mount Isa and Camooweal) – Period 01-07-2022 to 31-12-2022, and 2nd Quarter Non-Residential Properties (Routes 99 & 0) – Period 01-10-2022 to 31-12-2022, commenced 19th December 2022 and will end 13 January 2023.
- Water Consumption Notices to be issued for these periods will be issued in early February 2023.

6. ANALYSIS BY FUNCTION (Note 2b)

Function	Actual Revenue	Full Budget Revenue	YTD Progress %	Comments
Business services and finance	10,750,808	28,389,771	38% 	Rates Notices for Jan-June to be issued Mid March 23
Construction and maintenance	917,008	2,335,300	39% 	In progress
Community services	8,285,431	3,244,560	255% 	QRA & Operational grants received
Planning & development	534,134	806,000	66% 	
Transport infrastructure	349,244	3,668,198	10% 	Progress claim for works done to be made
Waste management	7,804,361	13,563,542	58% 	Rates Notices for Jan-June to be issued Mid March 23
Water infrastructure	9,034,932	17,368,058	52% 	Rates Notices for Jan-June to be issued Mid March 23
Total	37,675,918	69,375,428	54%	

Function	Actual Expenses	Full Budget Expenses	YTD Progress %	Comments
Business services and finance	5,794,727	10,927,409	53% 	Rates Notices for Jan-June to be issued Mid March 23
Construction and maintenance	3,041,453	4,907,546	62% 	off-set against Transport Infrastructure costs (below)
Community services	7,108,946	11,226,615	63% 	
Planning & development	1,023,825	1,787,776	57% 	on track
Transport infrastructure	11,522,758	12,316,195	94% 	off-set against Construction & Maintenance costs (above)
Waste management	7,288,763	12,338,316	59% 	
Water infrastructure	10,179,214	17,327,111	59% 	
Total	45,959,685	70,830,967	65%	

7. BORROWINGS

Council loan repayments are paid every quarter on the first working day. The balance as of January 2023 was \$18.1 million.

Summary of QTC Loans as at 31 January 2023					
Description	Loans Month/Year Start	Original Principal \$'000	Loan Balances \$'000	Interest Rate	Final Payment Due
Healey Heights development, Roads, Water	March 2009	7,000	3,440	7.28%	15/06/2029
Roads, water and sewer work	December 2009	5,000	2,643	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,501	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	2,982	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,179	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,359	4.32%	15/03/2034
Total		32,875	18,104		

8. CASH AND CASH EQUIVALENT MOVEMENT COMPARISON

Cash at Bank – 31 January 2023	\$ 54,231
Total Cash Restrictions	\$ (5,945)
TOTAL UNRESTRICTED CASH	\$ 48,286

MICC had \$54.2 million cash on hand at the end of January 2023. The restricted cash as defined by Council consists of trust funds held in a separate bank account, and grants received in advance for which MICC has contractual obligations. There are no short-term issues regarding cash on hand.

Summary of Cash and Cash Equivalents	
Month FY22/23	\$
July 2022	61,969,099
August 2022	59,280,638
September 2022	57,313,841
October 2022	57,934,935
Nov 2022	62,566,501
Dec 2022	59,139,973
Jan 2023	54,230,630



RECOMMENDATION OPTIONS

THAT Council receives and accepts the January 2023 Finance Overview Report as presented.

OR

THAT Council does not receive and accept the January 2023 Finance Overview Report as presented.

ATTACHMENTS

1. **MICC Financial Statements 31 January 2023** [↓](#) 

Mount Isa City Council
Financial Statements
For the period ended 31 January 2023

Mount Isa City Council

Financial statements

For the period ended 31 January 2023

Table of contents

Statement of Comprehensive Income

Statement of Financial Position

Statement of Changes in Equity

Statement of Cash Flows

Notes to the financial statements

2 Analysis of results by function

3 Revenue

4 Interest and other income

5 Other Capital income

6 Employee benefits

7 Materials and services

8 Finance costs

9 Capital expenses

10 Cash and cash equivalents

11 Receivables

12 Inventories

13 Property, Plant and Equipment

14 Contract balances

15 Payables

16 Borrowings

17 Provisions

18 Reconciliation of net result for the year to net cash inflow (outflow) from operating activities

19 Reconciliation of liabilities arising from financing activities

Current Year Financial Sustainability Statement

Unaudited Long Term Financial Sustainability Statement

**Mount Isa City Council
Statement of Comprehensive Income
For the period ended 31 January 2023**

	Note	Actual YTD 2023 \$	Amended Budget 2023 \$	Actual 2022 \$
Income				
Revenue				
Recurrent revenue				
Rates, levies and charges	3(a)	23,743,900	47,323,204	45,223,356
Fees and charges	3(b)	1,982,654	3,123,693	2,968,967
Sales revenue	3(c)	833,200	2,357,000	994,479
Grants, subsidies, contributions and donations	3(d)	6,689,569	14,108,543	11,874,195
Total recurrent revenue		33,249,324	66,912,440	61,060,997
Capital revenue				
Grants, subsidies, contributions and donations	3(d)	2,759,481	13,845,095	10,411,589
Total capital revenue		2,759,481	13,845,095	10,411,589
Rental income		10,600	-	35,700
Interest received	4(a)	1,130,369	2,104,609	902,038
Other income	4(b)	526,144	5,275,254	4,343,577
Other capital income	5	-	-	17,713,610
Total income		37,675,918	88,137,398	94,467,510
Expenses				
Recurrent expenses				
Employee benefits	6	(10,841,734)	(20,919,543)	(18,624,582)
Materials and services	7	(23,858,090)	(39,178,591)	(30,427,962)
Finance costs	8	(744,488)	(1,435,238)	(1,596,303)
Depreciation and amortisation				
Property, plant and equipment	13	(10,515,374)	(16,688,671)	(16,571,071)
Intangible assets		-	-	(210)
		(45,959,685)	(78,222,042)	(67,220,128)
Capital expenses				
	9	-	-	(26,540,735)
Total expenses		(45,959,685)	(78,222,042)	(93,760,863)
Net result		(8,283,767)	9,915,356	706,648
Other comprehensive income				
Items that will not be reclassified to net result				
Increase / (decrease) in asset revaluation surplus	13	-	-	33,968,839
Total other comprehensive income for the year		-	-	33,968,839
Total comprehensive income for the year		(8,283,767)	9,915,356	34,675,486

"The above statement should be read in conjunction with the accompanying notes and accounting policies."

Operating	Net operating result (excluding capital items)	(11,043,248)	(3,929,739)	(877,817)
	Total operating revenue (excluding capital items)	34,916,437	74,292,303	66,342,311
	Operating surplus ratio	-31.6%	-5.3%	-1.3%
	A	0-10%	0-10%	0-10%
	T			

**Mount Isa City Council
Statement of Financial Position
For the period ended 31 January 2023**

		Actual YTD 2023 \$	Amended Budget 2023 \$	Actual 2022 \$
	Note			
Current assets				
Cash and cash equivalents	10	54,230,630	54,452,138	67,373,187
Receivables	11	10,764,797	6,179,048	12,277,592
Inventories	12	279,374	294,539	294,539
Contract assets	14	2,671,026	2,671,026	2,671,026
Total current assets		67,945,828	63,596,751	82,616,343
Non-current assets				
Other financial assets		1	1	1
Property, plant and equipment	13	512,926,770	528,539,712	508,515,985
Intangible assets		-	-	-
Total non-current assets		512,926,771	528,539,713	508,515,986
Total assets		580,872,599	592,136,464	591,132,329
Current liabilities				
Payables	15	5,009,867	3,344,952	8,533,994
Contract liabilities	14	7,783,124	4,382,510	4,382,510
Borrowings	16	1,023,216	1,854,211	1,788,991
Provisions	17	2,323,660	2,474,872	2,474,872
Other liabilities		-	-	1,025,229
Total current liabilities		16,139,866	12,056,545	18,205,597
Non-current liabilities				
Borrowings	16	17,171,456	15,357,319	17,171,456
Provisions	17	16,735,908	15,697,957	13,697,711
Other liabilities		-	-	2,948,279
Total non-current liabilities		33,907,365	31,055,276	33,817,446
Total liabilities		50,047,231	43,111,821	52,023,043
Net community assets		530,825,518	549,024,643	539,109,285
Community equity				
Asset revaluation surplus		276,315,879	276,315,879	276,315,879
Retained surplus		254,509,639	272,708,764	262,793,406
Total community equity		530,825,518	549,024,643	539,109,285

"The above statement should be read in conjunction with the accompanying notes and accounting policies."

**Mount Isa City Council
Statement of Changes in Equity
For the period ended 31 January 2023**

	Asset revaluation surplus \$	Retained surplus \$	Total \$
Restated balance at 30 June 2020	219,461,687	253,204,277	472,665,964
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 accounted	-	-	-
Total comprehensive income for the year	22,885,354	8,882,481	31,767,835
Balance as at 30 June 2021	242,347,041	262,086,759	504,433,799
Net result	-	706,648	706,648
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	33,968,839	-	33,968,839
Share of comprehensive income of equity accounted	-	-	-
Total comprehensive income for the year	33,968,839	706,648	34,675,486
Balance as at 30 June 2022	276,315,879	262,793,406	539,109,285
Net result	-	(8,283,767)	(8,283,767)
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	-	-	-
Share of comprehensive income of equity accounted	-	-	-
Total comprehensive income for the year	-	(8,283,767)	(8,283,767)
Balance as at 31 January 2023	276,315,879	254,509,639	530,825,518

**Mount Isa City Council
Statement of Cash Flows
For the period ended 31 January 2023**

Note	YTD 2023 \$	Amended Budget 2023 \$	Actual 2022 \$
Cash flows from operating activities			
Receipts from customers	28,087,714	62,985,781	52,070,323
Payments to suppliers and employees	<u>(35,909,863)</u>	<u>(66,692,751)</u>	<u>(47,188,413)</u>
	(7,822,148)	(3,706,970)	4,881,909
Interest received	1,130,369	2,104,609	902,038
Operating Grants and Contributions	6,689,569	15,300,458	11,874,195
Rental & Other Income	536,744	-	3,660,883
Borrowing costs	<u>(744,488)</u>	<u>(1,054,891)</u>	<u>(1,596,303)</u>
Net cash inflow (outflow) from operating activities	18 <u>(209,954)</u>	<u>12,643,206</u>	<u>19,722,721</u>
Cash flows from investing activities			
Payments for property, plant and equipment	(14,926,159)	(36,712,401)	(24,925,473)
Capital Grants, Subsidies, Contributions and Donations	2,759,481	13,845,096	10,411,589
Proceeds from sale of property plant and equipment	-	<u>(948,033)</u>	<u>877,496</u>
Net cash inflow (outflow) from investing activities	<u>(12,166,678)</u>	<u>(23,815,337)</u>	<u>(13,636,387)</u>
Cash flows from financing activities			
Repayment of borrowings	(765,775)	(1,748,917)	(1,647,042)
Net cash inflow (outflow) from financing activities	<u>(765,775)</u>	<u>(1,748,917)</u>	<u>(1,647,042)</u>
Net increase (decrease) in cash and cash equivalent held	<u>(13,142,407)</u>	<u>(12,921,049)</u>	<u>4,439,292</u>
Cash and cash equivalents at the beginning of the financial year	67,373,187	67,373,187	62,933,897
Cash and cash equivalents at end of the reporting period	10 <u>54,230,630</u>	<u>54,452,138</u>	<u>67,373,187</u>

"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 period ended 31 January 2023

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 period ended 31 January 2023

2 Analysis of results by function

(b) Income and expenses defined between recurring and capital are attributed to the following functions:

For the period ended 31 January 2023

Functions	Gross program income				Elimination of inter-function transactions	Total income	Gross program expenses		Elimination of inter-function transactions	Total expenses	Net result from recurrent operations	Net Result	Assets
	Recurrent		Capital				Recurrent	Capital					
	Grants	Other	Grants	Other									
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
Business services and finance	961,024	9,789,784	-	-	-	10,750,808	(5,794,727)	-	-	(5,794,727)	4,956,081	4,956,081	186,230,524
Construction and maintenance	-	917,008	-	-	-	917,008	(3,041,453)	-	-	(3,041,453)	(2,124,445)	(2,124,445)	10,628,295
Community services	5,209,784	316,166	2,759,481.07	-	-	8,285,431	(7,108,946)	-	-	(7,108,946)	(1,582,996)	1,176,485	-
Planning & development	-	534,134	-	-	-	534,134	(1,023,825)	-	-	(1,023,825)	(489,690)	(489,690)	-
Transport infrastructure	349,244	-	-	-	-	349,244	(11,522,758)	-	-	(11,522,758)	(11,173,514)	(11,173,514)	272,972,683
Waste management	-	7,804,361	-	-	-	7,804,361	(7,288,763)	-	-	(7,288,763)	515,598	515,598	61,725,641
Water infrastructure	-	9,034,932	-	-	-	9,034,932	(10,179,214)	-	-	(10,179,214)	(1,144,282)	(1,144,282)	49,315,457
Total Council	6,520,052	28,396,385	2,759,481	-	-	37,675,918	(45,959,685)	-	-	(45,959,685)	(11,043,248)	(8,283,767)	580,872,599
Controlled entity net of eliminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Total consolidated	6,520,052	28,396,385	2,759,481	-	-	37,675,918	(45,959,685)	-	-	(45,959,685)	(11,043,248)	(8,283,767)	580,872,599

Mount Isa City Council
Notes to the financial statements
For the period ended 31 January 2023

3 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.

	2023	Amended Budget 2023	2022
	\$	\$	\$
General rates	8,569,498	17,445,374	16,095,128
Separate rates	244,538	464,620	441,483
Water	5,322,977	10,712,000	10,295,066
Water consumption, rental and sundries	3,589,818	6,634,500	7,030,935
Sewerage	3,946,765	7,992,670	7,443,155
Waste Management	2,124,574	4,204,040	4,023,589
Total rates and utility charge revenue	23,798,168	47,453,204	45,329,354
Less: Pensioner remissions	(54,358)	(130,000)	(106,415)
	<u>23,743,900</u>	<u>47,323,204</u>	<u>45,223,356</u>

(b) Fees and charges

Animal Control	164,234	213,200	282,822
Building and Development	430,617	572,000	499,797
Cemetery fees	44,927	100,000	121,783
Finance	51,357	93,600	104,430
Infringements	90,112	20,000	67,162
Other fees and charges	328,486	831,440	513,984
Refuse tip and recycling	872,922	1,158,353	1,378,990
	<u>1,982,654</u>	<u>2,988,593</u>	<u>2,968,967</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.

Rendering of services

Contract and recoverable works	11,677	151,500	72,454
Concrete sales	821,524	2,205,500	922,025
	<u>833,200</u>	<u>2,357,000</u>	<u>994,479</u>
Total Sales Revenue	<u>833,200</u>	<u>2,357,000</u>	<u>994,479</u>

(d) Grants, subsidies, contributions and donations

Grant income under AASB 15

Mount Isa City Council
Notes to the financial statements
For the period ended 31 January 2023

	2023	Council Amended Budget 2023	2022
	\$	\$	\$
(i) Operating			
General purpose grants	1,251,472	8,269,423	9,241,844
State government subsidies and grants	5,438,098	5,839,120	2,632,351
	<u>6,689,569</u>	<u>14,108,543</u>	<u>11,874,195</u>
(ii) Capital			
State & Commonwealth Government subsidies and grants	2,759,481	4,470,026	10,411,589
	<u>2,759,481</u>	<u>4,470,026</u>	<u>10,411,589</u>
4 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	869,658	1,583,933	334,990
Interest from overdue rates and utility charges	260,710	520,634	567,048
	<u>1,130,369</u>	<u>2,104,567</u>	<u>902,038</u>
(b) Other income			
Dividends are recognised when they are declared.			
Dividend (Mount Isa Water Board)	-	3,625,294	3,625,183
Other income	526,144	1,649,960	718,394
	<u>526,144</u>	<u>5,275,254</u>	<u>4,343,577</u>
		Council Amended Budget 2023	
	2023		2022
	\$	\$	\$
5 Other Capital income			
Gain / loss on disposal of non-current assets			
Proceeds from sale of property, plant and equipment	-	-	129,677
	<u>-</u>	<u>-</u>	<u>129,677</u>
Provision for restoration of land			
Adjustment due to change discount rate		-	17,583,933
Adjustment due to change in inflation rate	-	-	-
Adjustment due to change in cost estimate	-	-	-
Total Other Capital Income	<u>-</u>	<u>-</u>	<u>17,583,933</u>
6 Employee benefits			
Employee benefit expenses are recorded when the service has been provided by the employee.			
Staff wages and salaries	7,631,527	14,821,844	14,046,277
Councillors' remuneration	307,298	522,206	490,307
Annual, Sick and Long Service Leave Entitlements	1,583,384	3,092,151	2,674,473
Workers compensation Insurance	194,747	249,600	250,172
Fringe Benefits Tax (FBT)	47,163	62,400	47,269
Superannuation	1,077,613	2,171,342	1,689,232
	<u>10,841,734</u>	<u>20,919,543</u>	<u>19,197,730</u>
Other employee related expenses	-	-	-
	<u>10,841,734</u>	<u>20,919,543</u>	<u>19,197,730</u>
Less: Capitalised employee expenses	-	-	(573,148)
	<u>10,841,734</u>	<u>20,919,543</u>	<u>18,624,582</u>

Councillor remuneration represents salary and other allowances paid in respect of carrying out their duties.

Mount Isa City Council
Notes to the financial statements
For the period ended 31 January 2023

		Amended		
		2023	Budget 2023	2022
		\$	\$	\$
7	Materials and services			
	Advertising, marketing and promotion	-	-	36,596
	Audit Fees *	70,683	220,000	111,350
	Bulk Water Purchases	7,728,116	12,209,000	12,373,729
	Communications and IT	1,121,359	2,041,962	1,294,710
	Council Enterprises Support	1,069,996	1,466,999	1,783,008
	Governance and Promotions	825,602	1,903,542	1,339,980
	Land Use Planning and Regulation	43,740	137,000	104,788
	Parks and Gardens	846,097	2,018,200	1,524,829
	Road Maintenance	993,779	2,192,500	2,403,067
	Flood Works	4,963,790	5,306,200	2,087,436
	Utilities	-	-	732,615
	Vehicle and plant operating costs	1,149,292	2,037,231	1,845,889
	Waste Levy Payments (Total)	1,286,706	2,411,058	1,834,836
	Waste Levy Refund **	(528,140)	(1,180,758)	(884,305)
	Waste Management	979,284	1,412,000	874,973
	Water and Sewerage Maintenance	964,473	1,982,864	1,529,501
	Other materials and services	2,343,314	5,020,793	357,250
		<u>23,858,090</u>	<u>39,178,591</u>	<u>30,427,962</u>
Council				
Amended				
		2023	Budget 2023	2022
		\$	\$	\$
8	Finance costs			
	Finance costs charged by the Queensland Treasury Corporation	636,131	1,054,891	1,156,769
	Bank charges	108,357	230,347	190,830
	Impairment of receivables	-	150,000	-
	Unwinding of discount on provisions	-	-	248,704
		<u>744,488</u>	<u>1,435,238</u>	<u>1,596,303</u>
9	Capital expenses			
	Disposal of non current asset			
	Property, plant and equipment	-	-	(5,606,422)
	Total impairment losses/write off recorded as expenses	-	-	(5,606,422)
	Loss on disposal of non-current assets			
	Proceeds from sale of property, plant and equipment			554,600
	Less: Carrying value of disposed property, plant and equipment			(722,324)
				<u>(167,724)</u>
	Provision for restoration of land			
	Adjustment due to change in cost estimate			(3,833,327)
	Adjustment due to change in inflation			(16,933,261)
		-	-	<u>(20,766,589)</u>
	Total Capital expenses	-	-	<u>(26,540,735)</u>
10	Cash and cash equivalents			
	Cash at bank and on hand	264,847	-	272,407
	Deposits at call	53,965,783	54,452,138	67,100,780
	Term deposits	-	-	-
	Balance per Statement of Financial	<u>54,230,630</u>	<u>54,452,138</u>	<u>67,373,187</u>
	Less bank overdraft			
	Balance per Statement of Cash Flows	<u>54,230,630</u>	<u>54,452,138</u>	<u>67,373,187</u>
	Cash and cash equivalents	54,230,630	54,452,138	67,373,187
	Less: Externally imposed restrictions on cash	(5,944,512)	-	(5,944,512)
	Unrestricted cash	<u>48,286,118</u>	<u>54,452,138</u>	<u>61,428,675</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 31 January 2023

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	4,382,510	-	4,382,510
Special Rate Levies Unspent	1,333,520	-	1,333,520
Unspent developer contributions	228,482	-	228,482
Total externally imposed restrictions on cash assets	<u>5,944,512</u>	<u>-</u>	<u>5,944,512</u>

10 Cash and cash equivalents (continued)

Cash and deposits at call are held in the Westpac Bank and business cheque accounts.

	2023	Council Amended Budget 2023	2022
	\$	\$	\$
Trust funds held for outside parties			
Monies collected or held on behalf of other entities yet to be paid out	24,978	-	26,168
Security deposits	1,667	-	1,667
	<u>26,644</u>	<u>-</u>	<u>27,835</u>

11 Receivables

Current Trade and Other Receivables

Rates and charges	7,094,176	6,179,048	6,094,863
Statutory Charges (Water charges not yet levied)	-	-	1,212,584
GST Recoverable	229,934	-	571,816
Prepayments	-	-	245,813
Other debtors	3,514,618	-	4,268,140
	<u>10,838,727</u>	<u>6,179,048</u>	<u>12,393,217</u>
Less: Expected credit losses			
Other debtors	-	-	-
Rates and general debtors	(73,930)	-	(115,624)
Total Current Trade and Other Receivables	<u>10,764,797</u>	<u>6,179,048</u>	<u>12,277,592</u>

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

Quarry and road materials	133,188	294,539	226,475
Plant and equipment stores	146,186	-	68,064
Total inventories	<u>279,374</u>	<u>294,539</u>	<u>294,539</u>

Interests in other entities

	2023	Council Amended Budget 2023	2022
	\$	\$	\$
Subsidiaries			
Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE)	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 31 January 2023

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

	Council		Council
	2023	2023 Budget	2022
	\$	\$	\$
	2,671,026	2,671,026	2,671,026

(b) Contract liabilities

Funds received upfront to construct Council controlled assets	2,702,612	-	2,702,612
Non-capital performance obligations not yet satisfied	5,080,512	4,382,510	1,679,898
	7,783,124	4,382,510	4,382,510

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 terms.

Current

Creditors	3,166,331	3,344,952	7,100,414
Prepaid rates	-	-	1,212,584
Other creditors	177,590	-	220,996
	5,009,867	3,344,952	8,533,994

16 Borrowings

Current

Loans - QTC	1,023,216	1,854,211	1,788,991
	1,023,216	1,854,211	1,788,991

Non-current

Loans - QTC	17,171,456	15,357,319	17,171,456
	17,171,456	15,357,319	17,171,456

Opening balance at beginning of financial year	18,960,447	18,960,448	20,607,490
Principal repayment	(765,775)	(1,748,917)	(1,647,042)
Book value at end of financial year	18,194,672	17,211,530	18,960,448

17 Provisions

	2023	2023 Budget	2022
	\$	\$	\$
Current			
Annual leave	1,542,815	1,762,798	1,523,413
Long service leave	780,845	712,074	951,459
Total Current Provisions	2,323,660	2,474,872	2,474,872
Non-Current			
Long service leave	229,030	308,067	139,111
Landfill rehabilitation	13,558,600	15,389,890	13,558,600
Waste Levy Term Advance	2,948,279	-	-
Total Non-Current Provisions	16,735,908	15,697,957	13,697,711

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.

Mount Isa City Council
Notes to the financial statements
For the period ended 31 January 2023

18 Reconciliation of net result for the year to net cash inflow (outflow) from operating activities

Net result	<u>(8,283,767)</u>	<u>706,648</u>
Non-cash items:		
Write off of Prior years WIP to Profit and Loss	-	-
Depreciation and amortisation	10,515,374	16,571,281
Unwinding discount on provisions	-	248,704
Impairment/write off	-	5,606,422
Net (profit)/loss on disposal of non-current assets	-	38,047
Capital grants and contributions	<u>(2,759,481)</u>	<u>(10,411,589)</u>
	<u>7,755,893</u>	<u>15,235,520</u>
Changes in operating assets and liabilities:		
(Increase)/ decrease in receivables	1,512,795	(1,371,446)
(Increase)/ decrease in contract assets	-	(386,923)
(Increase)/decrease in inventory	15,164	(50,012)
Increase/(decrease) in payables	(4,549,357)	825,508
Increase/(decrease) in contract liabilities	3,400,613	541,748
Increase/(decrease) in other liabilities	-	3,973,508
Increase/(decrease) in employee leave entitlements	<u>(61,294)</u>	<u>248,170</u>
	<u>317,922</u>	<u>3,780,554</u>
Net cash inflow from operating activities	<u><u>(209,952)</u></u>	<u><u>19,722,721</u></u>

19 Reconciliation of liabilities arising from financing activities 2023

	As at 30 June 2022 \$	Cash flows \$	As at 31 January 2023 \$
Borrowings	<u>18,960,448</u>	<u>(765,775)</u>	<u>18,194,673</u>
2022	As at 30 June 2021 \$	Cash flows \$	As at 30 June 2022 \$
Borrowings	<u>20,607,490</u>	<u>(1,647,042)</u>	<u>18,960,448</u>
2021	As at 30 June 2020 \$	Cash flows \$	As at 30 June 2021 \$
Borrowings	<u>22,159,126</u>	<u>(1,551,636)</u>	<u>20,607,490</u>

Mount Isa City Council Current-year Financial Sustainability For the period ended 31 January 2023				
Measures of Financial Sustainability	How the measure is calculated	2022 Audited	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)	-1.3%	-31.63%	Between 0% and 10%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense.	55.7%	38.77%	greater than 90%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue (excluding capital items)	-46.1%	-51.26%	not greater than 60%

11.2 SPLASHEZ OVERVIEW REPORT- JANUARY 2023**Document Number:** 785248**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 January 2023 Splashez Monthly Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the January 2023 Splashez Overview Report as presented.

OPERATIONAL OVERVIEW

January 2023 saw a bit of a quieter month. The school holidays were a lot quieter than expected around the community. Early in January 2023, Splashez experienced flooding within the kiosk from the hot water system, restricting the capabilities of the Kiosk to operate until the damage is fixed and replaced. Australia Day 2023 was a great success having over at least 600 people through the gates. There also have been a number of pool closures in adherence to public safety due to electrical storms.

FINANCIAL SUMMARY

	\$ Month of January 2022 Actual	\$ Month of January 2023 Actual	\$ Month of January 2023 Budget	\$ 2022/2023 YTD Actual	\$ 2022/2023 YTD Budget	\$ 2022/2023 Full Year Budget
Revenue						
Admission*	27,823	24,304	31,000	131,520	144,400	242,000
Kiosk*	16,156	8,874	25,000	65,131	100,000	170,000
TOTAL REVENUE	43,978	33,178	56,000	196,651	244,400	412,000
Expenses						
Kiosk Cost of Sales (COS)**	9,741	7,473	-	43,240	-	-
Wages***	85,654	68,990	86,000	285,063	321,975	572,975
Electricity	18,015	10,181	9,000	57,102	28,500	50,000
Chlorine/Chemical	7,565	3,640	7,000	39,462	56,000	100,000
Maintenance & Running Cost****	13,347	2,133	9,750	19,332	65,350	89,000
Rates & Charges	-	-	-	41,287	20,000	20,000
Depreciation	7,271	5,803	3,237	29,258	22,662	38,849
TOTAL EXPENSES	141,592	98,219	114,987	514,745	514,487	870,824
NET DEFICIT	(97,614)	(65,041)	(58,987)	(318,094)	(270,087)	(458,824)
CAFÉ MARGIN	40%	16%	100%	34%	100%	100%

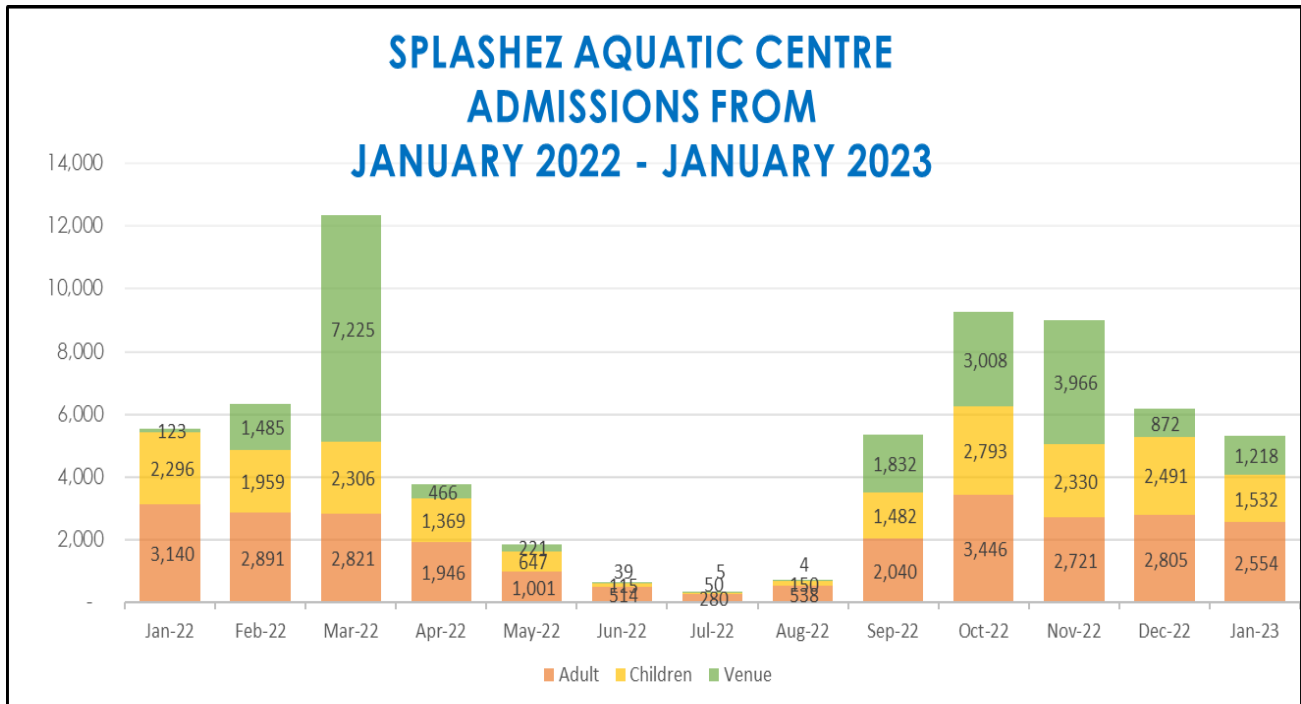
*Admission and Kiosk Revenue – a decrease due to the quiet holiday period as well as not a fully functioning kiosk. Two (2) accounts are still to be entered into the accounting system totalling \$5,000 which will form part of the following month's income.

**Kiosk Cost of Sales – to be included in Q1 budget review. Cost of sales includes January 2023 - Bidfood \$1,476.27 and a job cost adjustment of \$6006.33 from previous months where invoices were incorrectly allocated.

***Wages – included 3 pay runs – 19 December 2022 \$19,933.48; 15 January 2023 \$21,373.20 and 29 January 2023 \$27,683.07

****Maintenance and Running Cost– Bunnings \$43.75 (Moisture Absorbers, Drill Bits, Sandpaper); Mt Isa Hire \$23.00 (Hire of work platforms); Australian Laboratory Services \$104.80 (water testing); Woolworths \$439.75 (Groceries and pool equipment); BOC Oxygen \$55.28 (Oxygen Cylinders) Insurance \$5,500

ADMISSIONS



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

ACTIVITIES

Miss Julie’s Mobile Swim School ran holiday intensive classes through January 2023 for 2 weeks prior to school resuming.

Queensland Swimming held the Oncore Program at Mount Isa on 11 January 2023. This clinic was aimed for 10 to 12 year old children, and was open to the entire Mount Isa community.

Move It NQ funded two (2) Aqua sessions per week (Tuesday at 9:00 am and Thursday at 6:00 pm). There were total of 213 participants over 8.

All Aqua Aerobics classes continued through the month of January 2023, including all public holidays. Australia Day was an Australian Themed Aqua session, and there were over 50 people in attendance. There are 7 sessions a week being run Monday, Wednesday and Friday at 5:45am, Tuesday and Thursday at both 9:00am and 6:00pm. New faces are joining the classes each week.

Swim Fit Sessions resumed on 5 January 2023. Attendance has increased and new faces joining with a lot of positive feedback around these sessions.

School Learn to Swim Programs are ready to start from February 2023 for the first term of school. There are many bookings for learn to swim lessons, carnivals, social swim days for many of the primary and secondary schools.

Through January 2023, Splashez has been promoting the upcoming charity swim challenges and promoting for community involvement. This has struck some interest and from February 2023, some swim challenges are starting. the staff are excited to bring as many of the community together to swim socially and work towards their goals.

Australia Day celebration at Splashez was a great success, seeing over 600 people through the gates. Free admission was offered on the day as well as a few give aways for children upon entry. There was a lot of positive feedback from the community and so much excitement around the grounds. The facility was open from 10:30am and closed at 3:00pm for safety reasons due to the electrical storms.

Promotion of all activities is listed daily on Splashez Facebook page. The events, and activities that are held at the facility each day (including any particular pool closures), provide the 2,700 followers an opportunity to see what is happening at the pool. This gives awareness of Splashez busy times and also opportunity for those wanting to try something different an awareness of when sessions are on.

EVENTS (*Pre-bookings for January 2023 to March 2023*)

Dates	Event / Activity
2, 3, 4, 5, 6, 9, 10, 11, 12 January 2023	Aqua Aerobics Sessions
5, 6, 9, 10, 12, 13, 16 January 2023	Swim Fit Sessions
9, 10, 11, 12, 13 January	Miss Julie's Mobile Swim School Block Lessons
13, 16, 17, 18, 19, 20, 23 January 2023	Aqua Aerobics Sessions
16, 17, 18, 19, 20 January 2023	Miss Julie's Mobile Swim School Block Lessons
17, 19, 20, 23, 24, 27 January 2023	Swim Fit Sessions
19 January 2023	Cootharinga Swimming Session
22, 23, 29, 30 January 2023	Mount Isa Heat Swim Club Training
23, 24, 30, 31 January	Mount Isa Flexible Learning Swimming Session
25 January – 1, 8, 15, 22 February 2023	Mount Isa Heat Swim Club Nights
26 January 2023	Australia Day (Free Entry)
24, 25, 26, 27, 28, 31 January 2023	Aqua Aerobics Sessions
30, 31 January – 3, 6, 7 February 2023	Swim Fit Sessions
30, 31 January – 3, 4 February 2023	Miss Julie's Mobile Swim School Lessons
1, 3, 6, 7, 8, 9, 10, 13 February 2023	Aqua Aerobics Sessions
2, 5, 6, 9, 10, 12, 13, 20 February 2023	Mount Isa Heat Swim Club Training
3, 6, 7, 10, 13, 14, 17 February 2023	Mount Isa Flexible Learning Swimming Session
2, 9, 16, 23 February 2023	Cootharinga Swimming Session
2, 9, 14, 16, 28 February 2023	Good Shepherd Year 12 Rec Lesson
2, 7, 9, 14, 16, 21, 23 February 2023	North West Community Rehab Physio Session
6, 13, 20, 27 February 2023	NWRH Seniors Aqua Session
6, 7, 10, 11, 13, 14, 17 February 2023	Miss Julie's Mobile Swim School Lessons
7, 8, 9, 10, 13, 14, 15, 16 February 2023	Healy State School Learn to Swim Lessons
13, 14, 15, 16 February 2023	St. Kieran's School Learn to Swim Lessons
16, 17 February 2023	North West School Sport Swimming Trials
17 February 2023	Good Shepherd Year 7 Retreat
18 February 2023	Mount Isa Heat Inter-Club Swimming Carnival
18, 20, 21, 24, 25, 27, 28 February 2023	Miss Julie's Mobile Swim School Lessons
20, 21, 24, 27, 28 February 2023	Mount Isa Flexible Learning Swimming Session

23 February 2023	Healy State School Swimming Carnival
23 February 2023	Mt Isa Day 100 Year Free Entry Afternoon
23, 26, 27 Feb – 2, 5, 6, 9 March 2023	Mount Isa Heat Swim Club Training
24 February 2023	Mount Isa Day Bank Holiday (Free Entry)
27, 28 February – 1, 2 March 2023	Barkly Highway State School Swimming Lessons
27, 28 February – 1, 2 March 2023	Central State School Swimming Lessons
28 February – 2, 7, 9, 14 March 2023	North West Community Rehab Physio Session
1, 8, 15, 22, 29 March 2023	Mount Isa Heat Swim Club Training
2, 9, 14, 16 March 2023	Good Shepherd Year 12 Rec Lesson
2, 9, 16, 23 March 2023	Cootharinga Swimming Session
3 March 2023	St. Kieran's School Swimming Carnival
3, 6, 7, 10, 13, 14, 17, 20 March 2023	Mount Isa Flexible Learning Swimming Session
6, 13, 20, 27 March 2023	NWRH Seniors Aqua Session
6 March 2023	Barkly Highway State School Swimming Carnival
10 March 2023	Good Shepherd School Swimming Carnival
14 March 2023	Spinifex State College School Swimming Carnival
16, 21, 23, 28, 30 March 2023	North West Community Rehab Physio Session
21, 24, 27, 28, 31 March 2023	Mount Isa Flexible Learning Swimming Session
27, 28, 29, 30 March 2023	Happy Valley State School Learn to Swim Lessons
30 March 2023	Happy Valley State School Swimming Carnival

The above presentation of events/activities show cases the community support from schools, community organisations and general public who attend the various fitness/learn to swim classes.

MAINTENANCE

The Lifeguard storage, and first aid room fit-out are still under construction. This is close to being complete. Quotes have been obtained for a replacement shade sail over the leisure pool.

ISSUES/IDENTIFIED RISKS

NIL

RECOMMENDATION OPTIONS

THAT Council receives and accepts the January 2023 Splashez Overview Report as presented.

OR

THAT Council does not receive and accept the January 2023 Splashez Overview Report as presented.

ATTACHMENTS

Nil

11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - JANUARY 2023

Document Number: 787593

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 January 2023 Economic and Community Development Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the January 2023 Economic and Community Development Overview Report as presented.

EVENTS**IN PROGRESS:****Saturday, 4 February 2023 – Sign On Expo**

- Various sporting groups and associated businesses and community organisations have been approached.
- Registrations closed on 26 January 2023 with 63 registrations received.
- Radio advertising continued up to the day of the event
- Marketing activities initiated
- Venue is MIM Entertainment Centre

2023 – 100 Year Celebrations

Building Better Regions Funded (BBRF) Projects include.

- Mount Isa Day - Underground Dinner (23 February 2023)
- Reunion Dinner (6 May 2023)
- Commerce Northwest Expo – Underground Hospital and mine tours (9-10 May 2023)
- Mount Isa Show Day – Historical Display
- Isa Street Festival – Big name act (9 August 2023)
- Mount Isa Rodeo – Big name act (13 August 2023)

23 February Events

The day will feature three events and be completed by the opening of the Family Fun Park and free access to the Splashez complex on the evening of Thursday 23 February - 4.00pm-7.00pm and all-day Friday 25 February. The three key events are.

1. Community Morning Tea – Civic Centre
2. 100 Year Hard Time Mine Tours
 - Tour Times: 9.00am, 11.00am 1.00pm and 3.00pm
 - Initial invites sent out.

3. Community Celebration - Kruttschnitt Oval
 - Official opening of Family Fun Park
 - Live entertainment
 - Food stalls
 - Markets
 - Bar facilities
 - Children's entertainment (provided by schools)

COMPLETED:**Thursday 26 January 2023 - Australia Day**

The Australia Day Breakfast was held in the Civic Gardens with the support of Rotary South West providing a sausage sizzle and Zonta Mount Isa providing tea and coffee. Attendance was lower than pre-covid numbers.

The Australia Day Ceremony was held in the Mount Isa Civic Centre and the following awards were presented by the Mayor and Councillors, with all award winners present to receive their award:

Citizen of the Year: Nikki Row

Senior Citizen of the Year: Peter Roberts

Young Citizen of the Year: Sophie Greenhalgh

Senior Sports Award: Kodie Kuskopf

Junior Sports Award: Aaliyah Poihipi

Legend of Mount Isa: Ian Brown

Spirit of Mount Isa Awards; Sue Wilson, Ranita and Tonka Toholke, Nadia Cowperthwaite and Charlotte Byrnes.

Community Event of the Year: Mailman Express

Southern Gulf Catchments Sarus Crane Award: Steve Farnsworth

The Citizenship Ceremony was presided by the Mayor with music supplied by the Mount Isa Community Ensembles Choir. New citizens came from the Philippines, United Kingdom, Thailand, Ghana, Ireland, Zimbabwe, and South Africa.

TOURISM STRATEGY:**Tourism & Marketing Activities:**

In January 2023 the Mount Isa Day TVC aired on Imparja and Channel 7 just in time for the Australian Open finals. The ad will air until February 23 and two (2) replacement advertisements are currently in the production phase.

Tourism and Marketing have been working on additional marketing initiatives for the 100 Years Celebration including radio scripts for each upcoming event, live reads during News Breaks, and cinema advertising is also locked in. MICC has agreed to an 18-week contract to advertise the 100 years events, Gala Dinner weekend, and Isa Street Festival at Cinema Mount Isa with an 8-week contract in Townsville between March 2023 and May 2023 focusing on the Gala Dinner for ex-residents.

Final wording and artwork have been approved for three print ads featuring a collaboration with the Isa Rodeo and Outback at Isa.

Work with Glencore as part of their Mount Isa Day funding has commenced with the Splashez sign to be replaced in late February 2023 or early March 2023 at Glencore's cost.

Vinyl Banners were hung in key locations including Splashez and Buchanan Park with two larger banners being ordered for the balcony at the Ibis and Civic Centre.

Street Banners arrived the last week of January ready for installation on 31 January 2023.

The 2023 online events calendar was also a focus with staff dedicating time to relisting regular annual events both locally and regionally. This has been dependent on new dates being set but is a constant focus at the beginning of each calendar year. Reminders to local groups to list their event using the automatic form is being pushed through social media with a good result in 7 local events being submitted during the month of January 2023.

Merchandise such as coins, trucker hats, enamel cups, stubbie coolers, playing cards, and apparel for sale at Outback at Isa have all been shipped and are awaiting arrival as well as lollipops, stickers, and temporary tattoos for Mount Isa Day on 23 February 2023.

The work on the 2023 Destination Planner has commenced, moving to an A5 this year, the final proof will be available in the second week of February 2023 to ensure printing and delivery before the 2023 Outback Queensland Muster.

Outback Queensland Tourism Awards will be on again as part of the 2023 Muster, nominations will open in March 2023 and Council will seek to submit an award in at least one category.

COMMUNITY DEVELOPMENT**Move It NQ:**

Council continued Aqua Aerobics through budget expenditure whilst awaiting the outcome of the funding submission.

The North Qld Sports Foundation have registered to be at the Sign On Expo and will be promoting the Move It On Demand Program, which is a low cost subscription to online.

Community Grants and Sponsorship:

The Round 2 of the Community Grants and Sponsorship opens in February 2023, closing on 1 March 2023. An Out of Rounds application has been received from Commerce North West for their event North West MPX, with the request to be resolved at the February 2023 Council meeting.

Approved Sponsorship Activities coming up include:

Recipient	Event Details	Event date	Inclusions
WIMARQ	2023 International Women's Day Breakfast	8 March 2023	<ul style="list-style-type: none"> Sponsors logo to appear at fifth tier on Mount Isa event signage and promo materials Five complimentary tickets to the Mount Isa breakfast Pull up banner on the stage and in foyer in fifth tier position during breakfast Advertising and promotion
Zonta Mount Isa	2023 International Women's Day Dinner	11 March 2023	TBC
Golf Australia	2023 Outback Masters \$1 Million Hole in One Challenge	21-23 July 2023	<ul style="list-style-type: none"> 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:

Round 2 of RADF 2022/23 community funding opens on 13 February 2023.

Community Engagement

Meetings have been held with the following organisations:

- Ongoing meetings with Welcoming Cities
- North Qld Sports Foundation
- National Disability Insurance Scheme
- Department of Tourism, Innovation, and Sport

Motor Sports Advisory Committee

A workshop was held with all Committee Members on 20 January 2023. The purpose of the workshop was to discuss the North West Motorsports Feasibility Study Draft which was presented by GHD.

Miners Memorial Advisory Committee

No meeting was held in January 2023.

Lake Moondarra Advisory Committee

The Lake Moondarra Advisory Committee met Thursday, 19 January 2023.

Country University Centre

A revised budget was forwarded to the Department of Education Skills and Employment for consideration on 3 January 2023.

Date	Event Name/Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
05-Jan-2023	Commerce North West Board Meeting	Emma Harman President Commerce North West	- Economic Development Officer	Monitoring of CBD cameras. North West MPX to be held in May, Review of financial position under review.
11-Jan-2023	Commerce North West Board Meeting	Emma Harman President Commerce North West	- Economic Development Officer	Commerce North West (CNW) changing accountants and accountancy program. Membership follow-up.
19-Jan-2023	Lake Moondarra Committee Meeting	Mount Isa Water Board (MIWB)	- Economic Development Officer; Manager Economic and Community Development - Community Development Officer. - Councillor Peta MacRae	Presentation from MIWB on what infrastructure is at Lake Moondarra.
20-Jan-2023	North West Motorsport Complex Feasibility Study - Draft Preliminary Report Workshop	-Erin Campbell, Senior planner GHD -North West Motorsport Advisory Committee members	- Economic Development Officer. - Manager Economic and Community Development - Community Development Officer	Feedback for the North West Motorsport Complex Feasibility Study - Draft Preliminary Report was provided by North West Motorsport Committee members. GHD require to complete further stakeholder engagement.
30-Jan-2023	Western Queensland Alliance of Councils (WQAC) Housing meeting	Mike Pickering WQAC Project Consultant	- Economic Development Officer	A final draft of the Queensland Housing Strategy 2021-2025 Local Housing Strategy has been provided to Councillors for feedback by 10 February 2023

RECOMMENDATION OPTIONS

THAT Council receives and accepts the January 2023 Economic and Community Development Overview Report as presented.

OR

THAT Council does not receive and accept the January 2023 Economic and Community Development Overview Report as presented.

ATTACHMENTS

Nil

11.4 CORPORATE SERVICES OVERVIEW REPORT - DECEMBER 2022 AND JANUARY 2023

Document Number: 787481

Author: Manager Finance and Information Technology

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The December 2022 and January 2023 Corporate Services Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the December 2022 and January 2023 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

December 2022 and January 2023 Communications Summary:

	December 2022	January 2023
Calls received	1726	1800
Emails received	1186	1305
Letters received	177	161

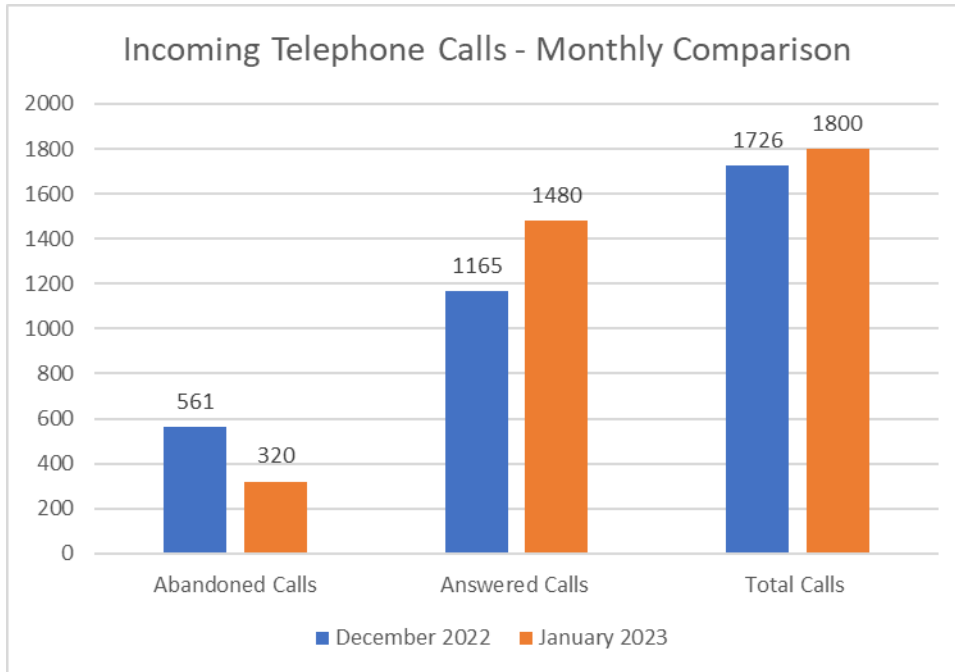
December 2022 and January 2023 Summary:

- December 2022 - 236 total cases
- January 2023 - 463 total cases

Top 4 Departments:

	December 2022	January 2023
Water & Sewerage	105	209
Local Laws	42	96
Revenue	46	61
Waste Management	25	44

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 December 2022, 87.50% of the 1165 answered calls were responded to within 60 seconds, in comparison to January 2023 where 90.30% of 1480 calls were responded to in 60 seconds.

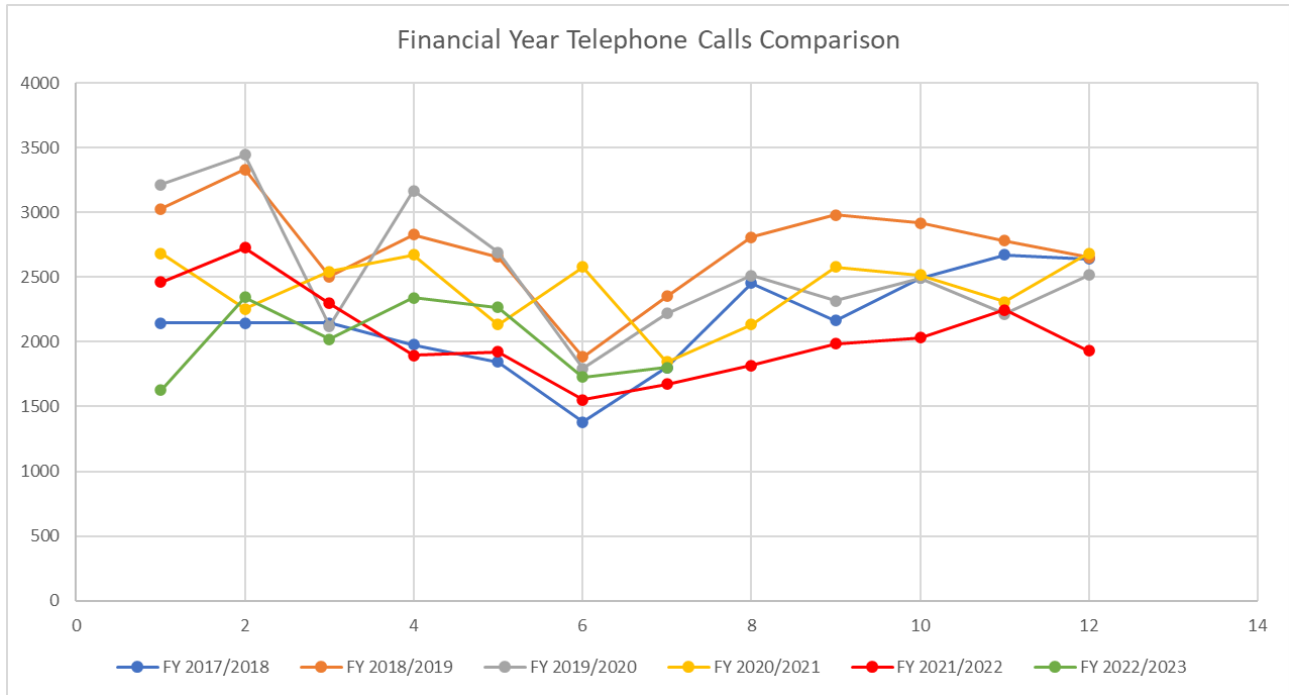
Across both months, the most frequent transfers of calls were to Local Laws Administration, Development and Land Use Administration and People Culture and Safety.

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 73 per day (16 business days during December 2022), and in January 2023 calls averaged 74 per day (20 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.*

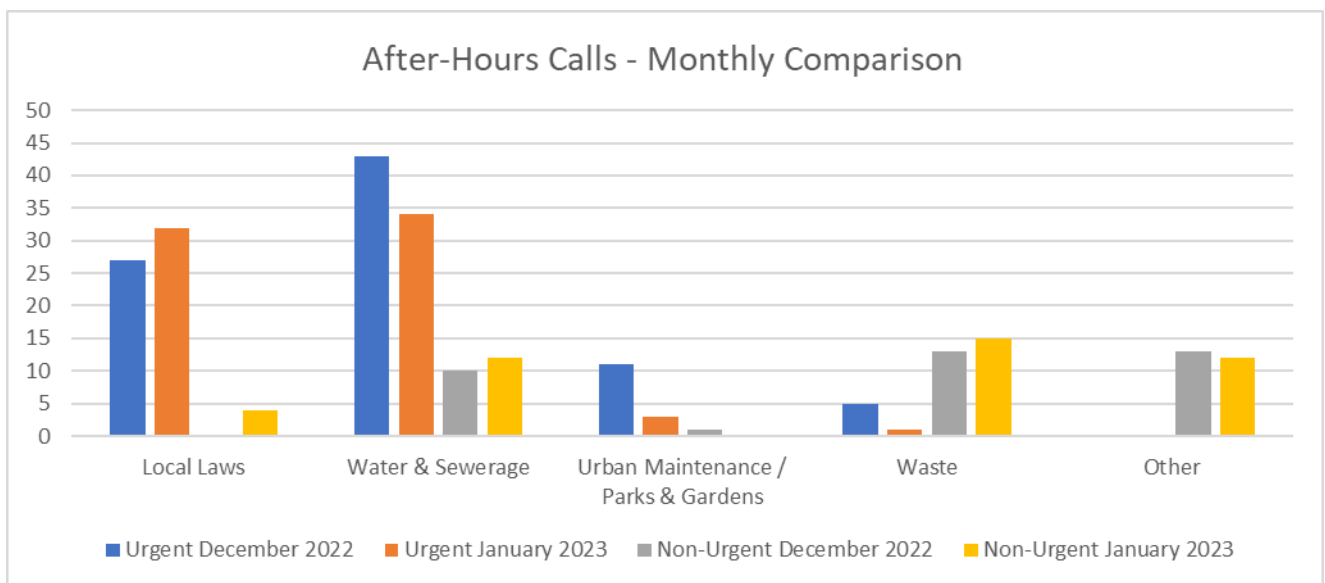
Monthly Telephone Calls – Financial Year Comparison 2017- 2023



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 123 calls were received by the after-hours service in December 2022, and a total of 113 calls in January 2023, across both months, the most common urgent requests were pertaining to water leaks, roaming dogs, animal attacks and missed bin collections.



Incoming Written Communication

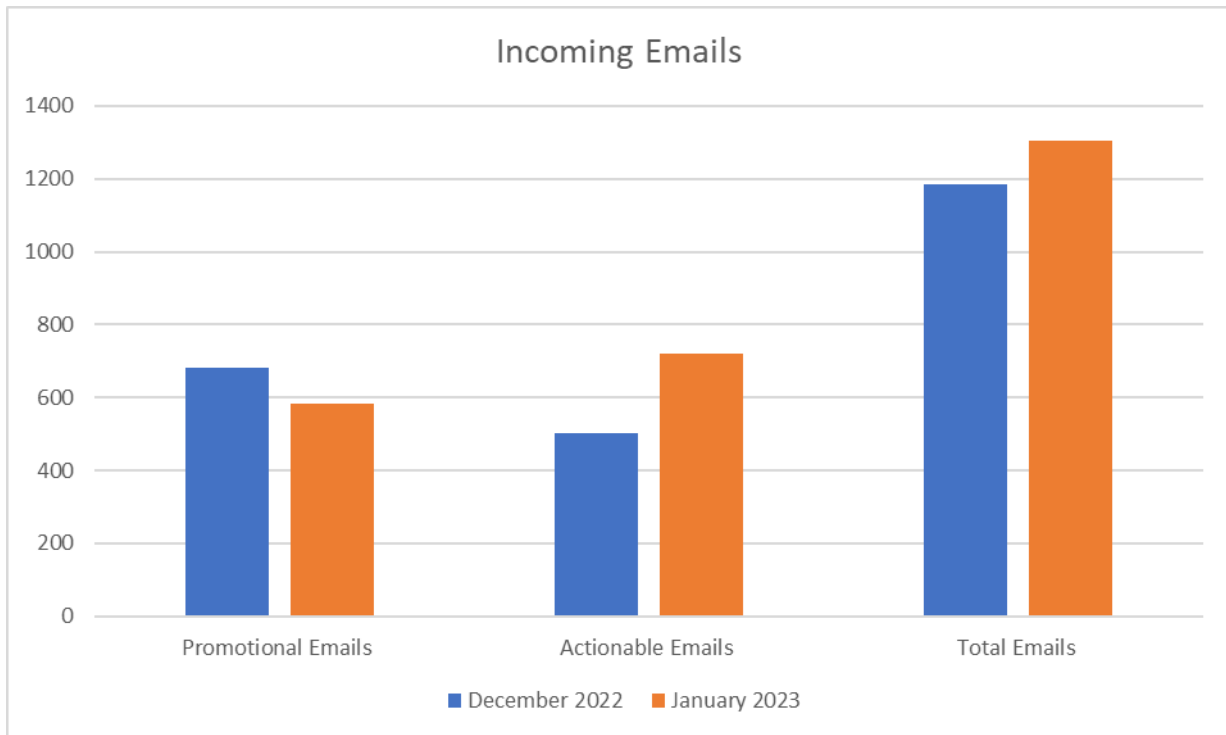
The city@mountisa.qld.gov.au email address receives emails from customers and organisations external to Council. Customer Services monitors this address, and emails requiring action are either responded to in the first instance, entered as an iCasework, or forwarded to the relevant department.

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.

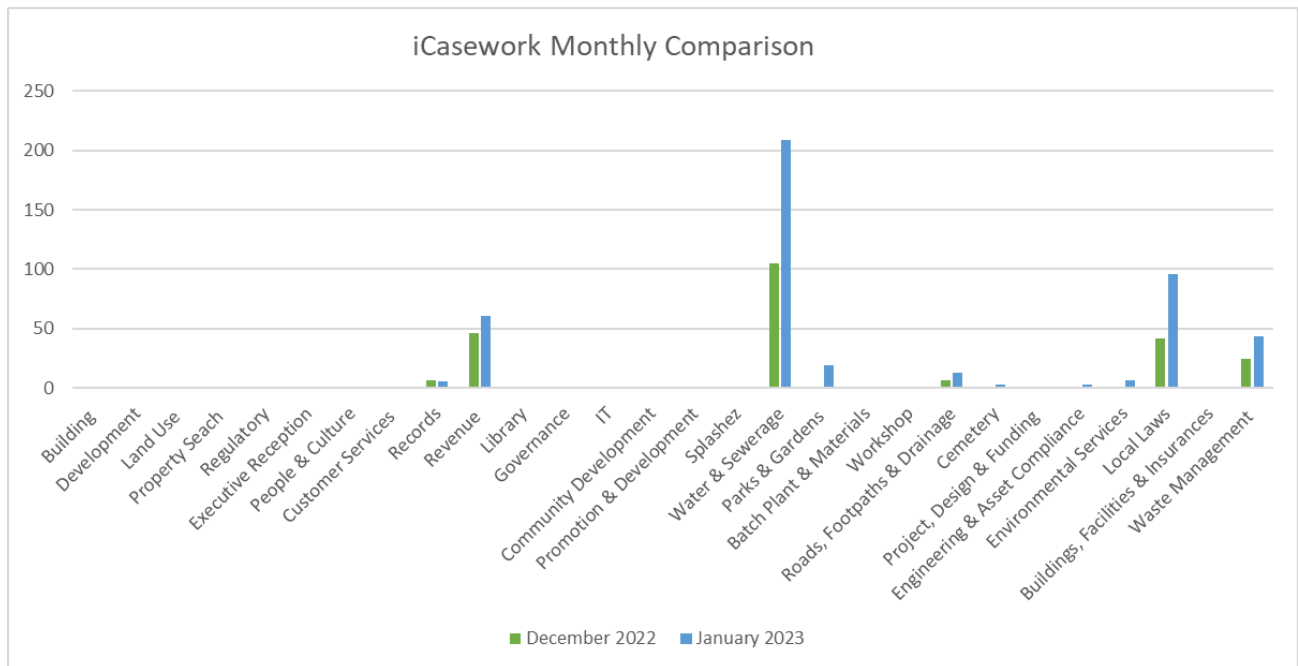
Emails in December 2022 averaged 75 per day (16 business days), and emails in January 2023 averaged 66 per day (20 business days).

In December 2022, 177 letters were received by Council, and 161 letters were received in January 2023. 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 11 per day (16 business days) in December 2022 and averaged 8 in January 2023 (20 business days).



iCasework Summary Comparison December 2022 and January 2023.



***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 December 2022 and January 2023 Corporate Services Overview Report as presented.

OR

THAT Council does not receive and accept the December 2022 and January 2023 Corporate Services Overview Report as presented.

ATTACHMENTS

- 1. Corporate Services Monthly Report - iCasework All Departments December 2022 and January 2023 Comparison** [↓](#)

CORPORATE SERVICES MONTHLY REPORT – DECEMBER 2022 AND JANUARY 2023

iCasework Summary December 2022 and January 2023

iCasework is used to assign enquiries, applications, service requests and complaints through to the relevant departments within Mount Isa City Council. During December 2022, 236 cases were created, with 22 remaining open at the end of the month; and 463 cases were created during January 2023, with 291 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: December 2022 and January 2023 Comparison

Department	Service Team	Case Type	December 2022	Open Cases December 2022	January 2023	Open Cases January 2023
Chief Executive Officer						
Development, Land Use & Planning	Building	Applications	0	0	0	0
		Enquiries	0	0	0	0
		Service Requests	0	0	0	0
		Total	0	0	0	0
	Development	Applications	0	0	0	0
		Enquiry	0	0	0	0
		Service Requests	0	0	0	0
		Total	0	0	0	0
	Land Use	Service Requests	0	0	0	0
		Enquiries	0	0	0	0
		Total	0	0	0	0
	Property Search	Applications	0	0	0	0
		Total	0	0	0	0
	Regulatory	Service Requests	0	0	0	0
		Total	0	0	0	0
Executive Services	Governance	Complaints	0	0	1	0
		Enquiries	0	0	0	0
		Total	0	0	1	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	December 2022	Open Cases December 2022	January 2023	Open Cases January 2023
Corporate & Community						
Corporate Services	Customer Service	Enquiries	0	0	0	0
		Service Requests	0	0	0	0
		Total	0	0	0	0
	Records	Service Requests	7	0	6	0

CORPORATE SERVICES MONTHLY REPORT – DECEMBER 2022 AND JANUARY 2023

	Revenue	Total	7	0	6	0
		Complaints	0	0	0	0
		Service Requests	46	0	61	2
		Total	46	0	61	2
Environmental & Regulatory Services	Environmental Services	Service Requests	1	0	7	2
		Applications	0	0	0	0
		Total	1	0	7	2
	Local Laws	Service Requests	39	13	93	46
		Applications	3	1	3	3
		Enquiries	0	0	0	0
Total		42	14	96	49	
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	0	0	0	0
		Enquiries/Service Requests	0	0	0	0
		Total	0	0	0	0
	Promotion & Development	Service Requests	0	0	0	0
		Complaints	0	0	1	1
		Total	0	0	1	1
	Splashez	Service Requests	0	0	0	0
		Total	0	0	0	0
Department	Service Team	Case Type	December 2022	Open Cases December 2022	January 2023	Open Cases January 2023
Infrastructure Services						
Water & Sewer	Water and Sewer	Service Requests	102	1	208	207
		Applications	1	0	1	1
		Complaints	0	0	0	0
		Enquiries	2	0	0	0
		Total	105	1	209	208
Works & Operations	Parks & Gardens	Service Requests	1	0	19	0
		Complaints	0	0	0	0
		Enquiries	0	0	0	0
		Total	1	0	19	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	7	0	13	0
		Complaints	0	0	0	0

CORPORATE SERVICES MONTHLY REPORT – DECEMBER 2022 AND JANUARY 2023

		Total	7	0	13	0
	Cemetery	Service Requests	1	0	3	1
		Enquiries	0	0	0	0
		Total	1	0	3	1
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	0	0	0	0
		Applications	1	0	3	1
		Enquiries	0	0	0	0
Total		1	0	3	1	
Building, Facilities & Insurance	Building, Facilities & Insurance	Service request	0	0	0	0
		Total	0	0	0	0
Department	Service Team	Case Type	December 2022	Open Cases December 2022	January 2023	Open Cases January 2023
Executive Services						
Waste Management	Waste Management	Service Requests	25	7	44	27
		Complaint	0	0	0	0
		Enquiries	0	0	0	0
		Total	25	7	44	27
iCaseworks Case Totals			236	22	463	291

11.5 100 YEAR ADVISORY COMMITTEE MEETING MINUTES

Document Number: 787592

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 100 Year Celebrations Advisory Committee Meeting Minutes from 5 October 2022 is presented to Council for information and consideration.

RECOMMENDATION

THAT The Minutes of the 100 Years Celebrations Advisory Committee Meeting held on 5 October 2022 be received and the recommendations therein be noted.

COMMITTEE RESOLUTION MI01/10/22

Moved: Emma Harman

Seconded: Megan Crowther

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 7 September 2022 be received and the recommendations therein be noted.

COMMITTEE RESOLUTION MI02/10/22

Moved: CHAIR/Cr Peta MacRae

Seconded: Emma Harman

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the Action items arising from previous meeting minutes.

COMMITTEE RESOLUTION MI03/10/22

Moved: CHAIR/Cr Peta MacRae

Seconded: Megan Crowther

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the Manager Economic and Community Development Update.

FORMAL RECEIVED

THAT The 100 Years Celebrations Advisory Committee agreed to have Mount Isa Day be held at the Family Fun Precinct on 23 February 2023 and therein be noted.

COMMITTEE RESOLUTION MI04/10/22

Moved: CHAIR/Cr Peta MacRae

Seconded: Megan Crowther

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the Event Coordinator Report as presented.

FORMAL RECEIVED

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the verbal update by the Marketing Officer on the 100 Years Celebrations.

COMMITTEE RESOLUTION MI05/10/22

Moved: Emma Harman

Seconded: CHAIR/Cr Peta MacRae

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the verbal update provided by Karen Read on 100 Years Celebrations merchandise.

OVERVIEW

The 100 Years Celebrations Advisory Committee met on 24 January 2023 and received and noted the 5 October 2022 meeting minutes for Council's information and consideration.

BUDGET AND RESOURCE IMPLICATIONS

N/A

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
	1.18	Provide 100 years Community Celebrations and community infrastructure for year 2023.

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been undertaken with the 100 Years Celebrations Advisory Committee.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Advisory Committee Policy

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT The Minutes of the 100 Years Celebrations Advisory Committee Meeting held on 5 October 2022 be received and the recommendations therein be noted.

OR

THAT The Minutes of the 100 Years Celebrations Advisory Committee Meeting held on 5 October 2022 not be received and the recommendations not noted.

ATTACHMENTS

1. **100 Years Celebrations Advisory Committee Minutes held on 05 October 2022** [↓](#) 



MINUTES

**Mount Isa 100 Years Celebration
Advisory Committee Meeting
Wednesday, 5 October 2022**

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
MEETING MINUTES**

5 OCTOBER 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	Presentations	3
	Nil	
5	Confirmation of Previous Meeting Minutes.....	4
5.1	Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 5 October 2022	4
6	Actions from Previous Meeting Minutes	4
6.1	Actions from Previous Meeting Minutes.....	4
7	Business of the Meeting.....	5
7.1	Manager Economic and Community Development Update	5
7.2	Mount Isa Day Celebrations	6
7.3	Event Coordinator's Report	7
7.4	MARKETING UPDATE - Verbal Update.....	7
7.5	Update on 100 Years Celebration Merchandise - Verbal Update (Karen Read)	8
8	General Business.....	8
	Nil	
9	Next Meeting	9
10	Closure	9

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
MEETING MINUTES**

5 OCTOBER 2022

**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 WEDNESDAY, 5 OCTOBER 2022 AT 12:30 PM****PRESENT:** **CHAIR:** Cr Peta MacRae**MEMBERS:** Emma Harman (Commerce North West Representative), Leigh Kerkhoffs (Kalkadoon PBC), Meghan Crowther (State Government Representative)**Via MICROSOFT TEAMS:** Petra Osinski (Community Development Officer), Tammy Parry (State Government Representative), Karen Read (Chair Queensland Country Bank and Director of Queensland Country Bank)**IN ATTENDANCE: COUNCILLORS:** Deputy Mayor Cr Phil Barwick**MICC STAFF:** Ross Prowd (100 Years Celebrations Events Coordinator), Brian Atherinos (Manager Economic and Community Development), Maddi Ross (Tourism and Marketing Officer), Chileya Luangala (Director Corporate and Community), Melina Lafaele (Promotion and Development Trainee/Minutes Clerk)**INVITED GUESTS:** Nil**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**MEMBERS:** Maryann Wipaki (Glencore Mount Isa Mines), Dorothea Seumanutafa (Kalkadoon PBC Admin), Gary Murray (Managing Director of North West Tours), Ian Brown (Community Member), Kath Donnelly (Education/Community Member), Kaye Smith (Salvation Army/Indigenous Representative), Natalie Flecker (Mount Isa Rodeo Inc), Sherrie Tuppurainen (Rotary Representative)**COUNCILLORS:** Mayor Danielle Slade, Cr Mick Tully, Cr Paul Stretton, Cr George Fortune, Cr Kim Coghlan**MICC STAFF:** David Keenan (CEO), Penelope Stevens (Promotions and Events Executive Assistant)**3 DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

4 PRESENTATIONS

Nil

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
MEETING MINUTES**

5 OCTOBER 2022

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

**5.1 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
HELD ON 5 OCTOBER 2022**

COMMITTEE RESOLUTION MI01/10/22

Moved: Emma Harman
Seconded: Megan Crowther

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 5 October 2022 be received and the recommendations therein be noted.

CARRIED

6 ACTIONS FROM PREVIOUS MEETING MINUTES

6.1 ACTIONS FROM PREVIOUS MEETING MINUTES

COMMITTEE RESOLUTION MI02/10/22

Moved: CHAIR/Cr Peta MacRae
Seconded: Emma Harman

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the Action items arising from previous meeting minutes.

CARRIED

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
MEETING MINUTES**

5 OCTOBER 2022

Highlighted actions will stay on the list as ongoing and the completed actions will be put on file.

100 Years Celebrations Advisory Committee Minutes

ACTIONS ARISING AS AT 05 October 2022 MEETING

Meeting Date	Action#	Particulars	Responsible person	Deadline (Deadlines will be set to the next advisory meeting if not specified)	Status
02.08.22	1	Have event plans including budget actioned by 31 August 2022.	100 Years Celebrations Events Coordinator	31.08.2022	On Going Updated version will be presented at each meeting.
02.08.22	3	To write to the Premier if not available for State grant funding/sponsorship for the 100 Years Celebration.	Mayor Slade		In Progress
02.08.22	4	To write a letter to QTC regarding the discussion about their interest in Mount Isa 100 Years Celebration.	Mayor Slade	TBC	In Progress
02.08.22	6	To provide a graphic design of the street banners to the Committee for feedback.	Marketing and Tourism Officer	20.10.2022	Completed Final version to be shared with Committee
02.08.22	7	Provide an Officer's report to put forward to a Special Bank Holiday on the 24 February 2023 100 Years Celebrations.	Manager of Economic and Community Development	Ordinary Meeting 31.08.2022	Completed
02.08.22	8	100 Years Celebrations Birth Certificate to be designed for the 2023 Births.	100 Years Celebrations Events Coordinator	20.10.2022	Confirmation?
07.09.22	1	To seek and provide quotes for the Crib Ports for Committee consideration.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress Orders to be placed before October.
07.09.22	2	Seek written quotes for the catering for a three-course meal for the Gala Dinner 100 Years Celebrations.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress
07.09.22	3	To provide options for catering consideration, catering with drinks provided and without drinks to base ticket prices off.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress
07.09.22	4	To provide a cost to the Committee for the Topology project.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress
07.09.22	5	Entertainment options includes having Rodeo Sunday for the Isa Street Festival as it did not exceed \$250,000.	100 Years Celebrations Events Coordinator	20.10.2022	In Progress
07.09.22	6	To add both the Lead Smelter and Copper Smelter Mining Stacks in the graphics for the street banners.	Marketing and Tourism Officer	20.10.2022	Completed From the 02 September 2022 meeting
07.09.22	7	To order production of the 100 Years Banners as reviewed by the Advisory Committee.	Marketing and Tourism Officer	20.10.2022	Completed From the 02 September 2022 meeting
07.09.22	8	To provide a report to Council for the consideration of a Special Holiday Bank for the 100 Years Celebrations requesting a final decision from Council.	Manager of Economic and Community Development	OM Agenda Deadline 31.10.2022	Completed From the 02 September 2022 meeting

7 BUSINESS OF THE MEETING

7.1 MANAGER ECONOMIC AND COMMUNITY DEVELOPMENT UPDATE

COMMITTEE RESOLUTION MI03/10/22

Moved: CHAIR/Cr Peta MacRae

Seconded: Megan Crowther

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the Manager Economic and Community Development Update.

CARRIED

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
MEETING MINUTES**
5 OCTOBER 2022

Committee discussed the following Council activity updates:

- Signage for Centennial Place is still underway.
- Updates provided on all Advisory Committees; current works are still in progress.
- Kalkadoon Warrior current works are still continuing on and looking at future funding or sponsorship.
- Mayor's proposal for Street Party for Mount Isa Day was discussed and identifying the best location for the 100 Years Celebrations event.
 - Committee discussed between the two options Family Fun Precinct or Buchanan Park. The Family Fun Precinct is the Committees' first preference and Buchanan Park is the second preference should the Family Fun Precinct works not be completed in time.
 - Mayor Slade has drafted a letter that was sent out to dignitaries for future funding to help support the 100 Years Celebrations event for next year 2023.
 - Chair discussed the risks of hosting an event during the month of February 2023 as this is still Summer period. This may cause people to experience excessive fatigue resulting participant to faint or require further medical attention.
 - Manager Economic and Community Development suggested that Mount Isa Day be held at the Family Fun Precinct (FFP) for utilising existing facilities within the precinct such as Splashez, Skate Park and the designated children's play areas. Other positive factors for this location includes natural shade, grassed areas and in general being hot weather suitable. No road closures will be required which will reduce impacts on CBD businesses and create some cost savings.
 - The event would include local entertainment, food vendors, market holders, community displays, fireworks, licensed area and activities for the children.
 - Impacts of poor weather will see a review of the event required with the options of postponement or alternate site being considered.
 - Committee agreed to have the event be held at the Family Fun Precinct on 23 February 2023 noted and will work on a budget or seeking sponsorship and funding as discussed.

7.2 MOUNT ISA DAY CELEBRATIONS
COMMITTEE RESOLUTION MI04/10/22

THAT The 100 Years Celebrations Advisory Committee agreed to have Mount Isa Day be held at the Family Fun Precinct on 23 February 2023 and therein be noted.

FORMALLY RECEIVED

VOTED ON AND SUPPORTED BY ALL COMMITTEE MEMBERS ATTENDING

ACTION #1: The Chair requested the Manager of Economic and Community Development to provide clarification that the Family Fun Precinct works will be completed for Mount Isa Day.

ACTION #2: Manager Economic and Community Development and 100 Years Events Coordinator to explore sponsorship and funding opportunity for Mount Isa Day.

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
MEETING MINUTES****5 OCTOBER 2022****7.3 EVENT COORDINATOR'S REPORT****COMMITTEE RESOLUTION MI05/10/22**

Moved: CHAIR/Cr Peta MacRae

Seconded: Megan Crowther

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the Event Coordinator Report as presented.

CARRIED

Committee discussed the following updates:

- Application grant funding is still underway for the Gala Dinner.
- Work Health and Safety reports are still to be prepared for the Gala Dinner underground functions.
- The 100 Years Celebrations Events Coordinator provided the Committee a list of past Mount Isa residents, identifying an invite list for functions and identifying current Mount Isa Residents. The 100 Years Celebrations Events Coordinator is also seeking further input as to who else should be invited to the events.
- MICC Facebook page has posted requesting people to name any famous Mount Isan's. The 100 Year Celebrations Events Coordinator advised the Committee that there was no engagement with these posts apart from a couple of well-known identities like Scott Prince/Greg Norman types.
- The committee agreed to source additional names for the 100 Years Celebrations Events Coordinator and discussions around former residents who have received OAM (Order of Australia Medal) are being considered as additional guests for invitation lists.

The 100 Years Celebrations Events Coordinator, is looking at event funding that closes the end of October as a source of additional income for the Mount Isa 100 Years Events, outside of the BBRF Grant.

ACTION #3: 100 Years Advisory Committee to source additional names for the 100 Years Celebrations Event Coordinator for all 100 year events.

ACTION #4: 100 Years Celebrations Events Coordinator to present the committee with formal quote for the Gala Dinner.

ACTION #5: 100 Years Celebrations Events Coordinator to release Gala Dinner tickets in 2022.

7.4 MARKETING UPDATE - VERBAL UPDATE

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the verbal update by the Marketing Officer on the 100 Years Celebrations.

FORMAL RECEIVED

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
MEETING MINUTES****5 OCTOBER 2022**

Committee discussed the following updates:

- Manager of Economic and Community Development advised the Committee of a supplier from the US who can make souvenir dollar coins for the Mount Isa 100 Years Celebration.
- Tourism Marketing Officer provided the Committee with the US dollar coins. The Tourism Marketing Officer suggests to order 10 coins just to test out the quality of it. Committee have agreed to do an initial order.

**7.5 UPDATE ON 100 YEARS CELEBRATION MERCHANDISE - VERBAL UPDATE
(KAREN READ)****COMMITTEE RESOLUTION MI06/10/22**

Moved: Emma Harman

Seconded: CHAIR/Cr Peta MacRae

THAT Mount Isa 100 Years Celebration Advisory Committee receives and notes the verbal update provided by Karen Read on 100 Years Celebrations merchandise.

CARRIED

COMMITTEE DISCUSSED THE FOLLOWING UPDATES:

1982 COINS

- Karen Read advised that the supplier of copper cathode in Townsville will be able to produce the coins. In addition, Emma Harman (Committee Member) advised that Maryann Wipaki (Glencore-Mount Isa Mines) could also supply the copper cathode in sheets which can be melted down and moulded into the commemorative coins.

CHARMS AND BRACELETS

- Karen Read advised JBD Jeweller (based in Townsville) could make the charms in silver and possibly makint it a 8" ir 9" carat and is estimated to be available in January 2023.

ARMY KEY DOG TAGS – MADE OUT OF COPPER

- The 100 Years Celebrations Committee discussed that one of the 100 Years Celebrations mechandise could be the Army Dog Tags made out of melter copper. This will be engraved and will be ready by January 2023. The Manager of Economic and Community Development suggested making this mechandise item as keepsake if the Committee agreed.

8 GENERAL BUSINESS

Nil

Page 8

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
MEETING MINUTES**

5 OCTOBER 2022

9 NEXT MEETING

The minutes of this meeting were confirmed at the Mount Isa 100 Years Celebration Advisory Committee held on 15 November 2022.

10 CLOSURE

There being no further business the Meeting closed at 1:37 pm.

.....
CHAIRPERSON

11.6 LIBRARY OVERVIEW REPORT - JANUARY 2023

Document Number: 787736

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 January 2023 Library Overview Report is presented to Council for information and consideration.

Recommendation

THAT COUNCIL RECEIVES AND ACCEPTS THE JANUARY 2023 LIBRARY OVERVIEW REPORT AS PRESENTED.

OVERVIEW OF LIBRARY ACTIVITIES:**School Holiday Activities**

During the December 2022/January 2023 school holiday period, the Library ran a total of 22 activities for school-age children. These included Lego stop motion, String Art, Christmas crafts and Puppet creation. Over the six-week period, more than 200 children enrolled and attended the activities.

CloudLibrary NewsStand

In January 2023, Library staff had the opportunity to attend CloudLibrary NewsStand refresher training. CloudLibrary NewsStand is our online magazine platform. Library patrons can download popular digital magazines to their accounts and read them on their device or their phone. This is a free service that the library offers to Mount Isa City Library members.

Cuppa with the Councillors

In late January 2023, Cuppa with the Councillors recommenced in Mount Isa City Library. This monthly meeting is an excellent way for members of the public to meet with our elected councillors, and air their concerns. It is usually well attended.

Summer Reading Club Prizegiving

At the end of January 2023, the Summer Reading Club Prizegiving was held in the Library. This event celebrated all the children who had enrolled in the Summer Reading Club over the December 2022/January 2023 period. Councillor Peta MacRae attended the Prizegiving and gave out the certificates, then joined the children in enjoying the games that followed.

**STATISTICS:
VISITORS**

- January 2023 - 21 days open with **2,270** visitors

TRANSACTIONS (*issues, returns, reservations, renewals*)

- January 2023 - **5,300** transactions

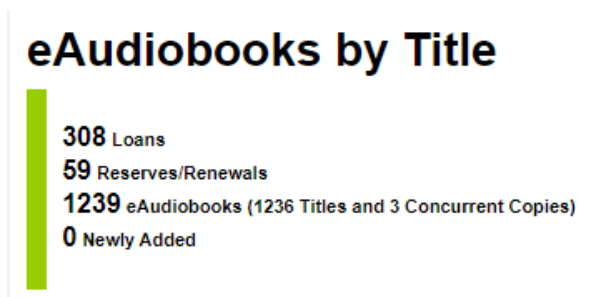
COMPUTER USAGE

- January 2023 - **587** customers for a total time of **487.37** hours

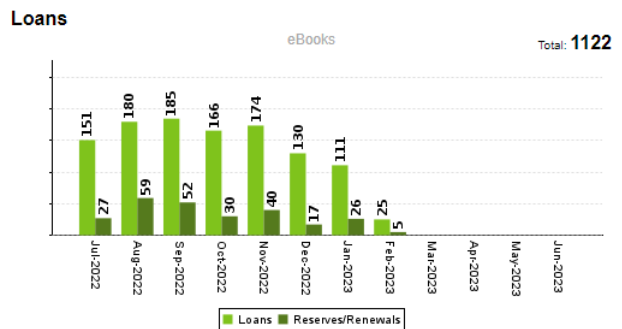
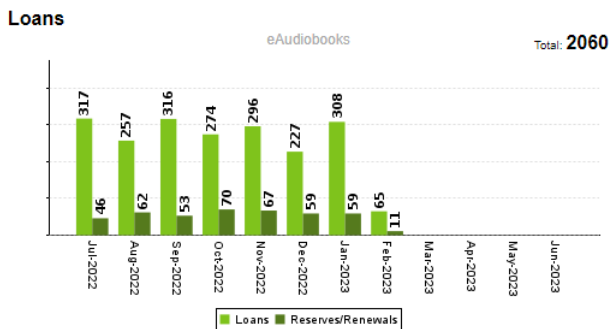
NEW MEMBERS

- January 2023 - **135** new members

E-book and E-audiobook statistics - (From 1 January 2023 – 31 January 2023)



E-Book and E-Audiobook statistics for this financial year.



RECOMMENDATION OPTIONS

THAT Council receives and accepts the January 2023 Library Overview Report as presented.

OR

THAT Council does not receive and accept the January 2023 Library Overview Report as presented.

ATTACHMENTS

Nil

11.7 ENVIRONMENTAL CHARGE POLICY VERSION 3

Document Number: 787491

Author: Coordinator, Environment and Biosecurity Services

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The Environmental Charge Policy version 3 is presented to the Executive Management Team for information and consideration.

RECOMMENDATION

THAT Council adopts the Environmental Charge Policy Version 3 as presented.

OVERVIEW

The purpose of this policy is to provide guidance and details on how Mount Isa City Council ("Council") will manage and allocate the revenue collected through the separate Environmental Charge to achieve Council's environmental management initiatives including rehabilitation across the region. The policy has been reviewed and updated to include the Biodiversity Strategy Projects and Infrastructure Projects that benefit environmental outcomes, derived from the Biodiversity Strategy 2023-2033 and Environmental Management Plan 2020-2025.

BACKGROUND

The management of Environmental Charge revenue allocation and Programs will be guided by the following principles:

- a) Environmental Charge funds will primarily be generated from a separate charge levied on all rateable properties within the jurisdiction of Mount Isa City Council.
- b) The annual review of the Environmental Charge per rateable property will be undertaken by Council to determine any remission/commissions of the separate charge as a part of adopting Council's annual revenue statement.
- c) All revenue collected and raised through the Environmental Charge is held and accounted for separately from Council's general revenue.
- d) Environmental Charge revenue including restricted cash is not to be made available at any time from Council's general revenue.
- e) Environmental charge funds will be allocated across the funding themes identified below based on an assessment of annual priorities and emerging needs and endorsed by Council.
- f) If an endorsed project can demonstrate a need for additional funds during the financial year, anticipated underspends from other endorsed projects within the same funding theme can be used. These budget amendments will be reflected through the quarterly budget reporting process to Council.

BUDGET AND RESOURCE IMPLICATIONS

Not Applicable.

LINK TO CORPORATE PLAN

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.12	Explore/review potential efficiencies and opportunities for Council's operations, infrastructure and assets
Theme:	4.	Healthy Environment
Strategy:	4.11	Continue to promote, educate and implement awareness and best practice waste collection, recycling, environmental health and environmental protection strategies

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation with the Environmental Charge Working Group and senior management were conducted in preparation of the implementation of this project for 2022/2023.

LEGAL CONSIDERATIONS

Environmental Charge refers to the separate charge levied by Mount Isa City Council (in accordance with section 94 of the Queensland Local Government Act 2009) and s103 of the Local Government Regulation 2012, on all rateable properties within its jurisdiction, to meet the objectives in the policy.

POLICY IMPLICATIONS

Not applicable.

RISK IMPLICATIONS

Not applicable.

HUMAN RIGHTS CONSIDERATIONS

All human rights considerations have been given as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council adopts the Environmental Charge Policy Version 3 as presented.

OR

THAT Council does not adopt the Environmental Charge Policy Version 3 as presented.

ATTACHMENTS

1. [Environmental_Charge_Policy_V2](#)  



STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Environmental Charge Policy

RESOLUTION NO. VERSION V3

APPLIES TO STATUTORY POLICIES ONLY

This an official copy of the **Environmental Charge Policy**, made in accordance with the provisions of *Local Government Act* and *Local Government Regulations 2012.*,

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

.....
 Dale Dickson
Chief Executive Officer

DOCUMENT VERSION CONTROL			
Governance/Policies/Strategic Folder# 1208 Policy Register		POLICY TYPE	Strategic (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS
V1	27/11/2019	OM13/08/19	Responsible Officer – Environmental Services Coordinator
V2	15/09/21	OM09/09/21	Responsible Officer – Director Corporate and Community Services
V3			Responsible Officer – Environmental Services Coordinator
		REVIEW DUE	

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



STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Environmental Charge Policy

RESOLUTION NO. VERSION V3

1. PURPOSE

The purpose of this policy is to provide guidance and details on how Mount Isa City Council ("Council") will manage and allocate the revenue collected through the separate Environmental Charge to achieve Council's environmental management initiatives including rehabilitation across the region.

2. COMMENCEMENT

It applies to all programs, activities or incentives that are directly or indirectly funded or supported, wholly or partly, by the separate charge.

3. APPLICATION

This policy applies to employees, agents and contractors (including temporary contractors) of Council, collectively referred to in this policy as "employees".

4. ENVIRONMENTAL CHARGE GUIDELINE/MANAGEMENT

The management of Environmental Charge revenue allocation and Programs will be guided by the following principles:

- a) Environmental Charge funds will primarily be generated from a separate charge levied on all rateable properties within the jurisdiction of Mount Isa City Council.
- b) The annual review of the Environmental Charge per rateable property will be undertaken by Council to determine any remission/commissions of the separate charge as a part of adopting Council's annual revenue statement.
- c) All revenue collected and raised through the Environmental Charge is held and accounted for separately from Council's general revenue.
- d) Environmental Charge revenue including restricted cash is not to be made available at any time from Council's general revenue.
- e) Environmental charge funds will be allocated across the funding themes identified below based on an assessment of annual priorities and emerging needs and endorsed by Council.
- f) If an endorsed project can demonstrate a need for additional funds during the financial year, anticipated underspends from other endorsed projects within the same funding theme can be used. These budget amendments will be reflected through the quarterly budget reporting process to Council.
- g) Environmental Charge will not fund costs associated with Council's obligations:
 - (i) As an administering authority under the *Environmental Protection Act 1994* and subordinate legislation;
 - (ii) Required through any development undertaken by Council; or
 - (iii) An administering authority to deliver environmental offset through the *Planning Act 2016* and subordinate legislation.
- h) An annual Environmental Charge report on income, expenditure and appropriation will be prepared highlighting key achievements, initiatives and services.

5. FUND ALLOCATION

The allocation of the funds will be limited to the following categories:

- 5.1 Acquisition or management of environmentally significant land.
- 5.2 Environmental Grant Programme:
 - a) Provide funding support, that can assist or enable community groups through the Environmental Grant specific criteria to undertake environmental projects in the community.
- 5.3 Environmental Projects:
 - a) School Based Environmental Educational programmes;
 - b) Bushfire Management;

MOUNT ISA CITY COUNCIL STRATEGIC POLICY

Page 2 of 4



STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Environmental Charge Policy

RESOLUTION NO. VERSION V3

- c) Flying Fox Management;
- d) Support for voluntary Conservation Agreements;
- e) Water quality preservation;
- f) Management of local riverine area and waterways;
- g) Native Tree Plantation;
- h) Biodiversity Strategy Projects:
 - i) Infrastructure Projects that benefit environmental outcomes
 - j) Projects from the Mount Isa City Council Environmental Management Plan 2020-2025.

5.4 Environmental Operational Management:

- a) Implement Council's Environmental Management Plan activities to meet the environmental outcome and protect natural environment.
- b) Support operational expenditure relevant to employee costs, materials and services costs and on-costs and overheads associated with the delivery of those nominated environmental operational management activities.

6. ENVIRONMENTAL CHARGE WORKING GROUP

The committee consisting of the following officers will make recommendations to Council on the spending of Environmental Charge funds:

- One Councillor appointed by Council;
- All Environmental Officers
- All Environmental Health Officers
- Environmental Services Coordinator
- Manager Development and Land Use;
- Corporate and Community Services- Media Officer;
- Director of Corporate and Community Services;

7. REPORTING

Council will report at the end of each financial year the total expenditure for the revenue collected through the separate environmental charge.

8. RESPONSIBILITIES

Council will review the Environmental Charge and the associated Policy and Program annually. Council officers will implement the Environmental Charge Program and report on achievements in accordance with the endorsed Policy and associated guideline.

9. VARIATIONS

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

10. COMMUNICATION AND DISTRIBUTION

- 10.1 Council will make available to the public, the Environmental Charge Policy on our website at www.mountisa.qld.gov.au.
- 10.2 Supervisors will ensure the policy is distributed as per the Distribution and Dissemination table on this policy



STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Environmental Charge Policy

RESOLUTION NO. VERSION V3

DEFINITIONS

- a) **Environment** - refers to the term used to describe the natural (not man-made) environment of the region and includes the natural ecological systems of air, water, soil and associated species of flora and fauna.
- b) **Environmental Charge** - refers to the separate charge levied by Mount Isa City Council (in accordance with section 94 of the *Queensland Local Government Act 2009*) and s103 of the *Local Government Regulation 2012*, on all rateable properties within its jurisdiction, to meet the objectives in the policy.
- c) **Environmentally Significant Land** - refers to lands identified due to their environmental. Biodiversity values, including their contribution to strategic ecological linkages and consolidated of core habitat areas.
- d) **Sustainable Development** - refers to the principle of ensuring a continued quality of life now and for future generation.

ASSOCIATED LEGISLATION AND POLICIES

- *Local Government Act 2009*
- *Local Government Regulation 2012*
- *Environmental Protection Act 1994*
- Council's Environmental Management Plan
- Council's Corporate Plan

11.8 ENVIRONMENTAL GRANT PROGRAM POLICY AND GUIDELINES VERSION 2**Document Number:** 787492**Author:** Coordinator, Environment and Biosecurity Services**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

The Environmental Grant Program Policy and Guidelines have been updated and presented to Council for information and consideration. The Policy has been updated to long-term funding which will replace the existing policy version of two rounds of funding per year of up to \$5,000 to one round of funding per annum of up to \$10,000 for sustainable long-term projects in line with the Environmental Management Plan 2020-2025.

RECOMMENDATION

THAT Council adopt the updated Community Environmental Grant Program Policy and Environmental Grant Program Guidelines Version 2 as presented.

OVERVIEW

The Environmental Grant Program (“EGP”) will support the implementation of the Mount Isa Environmental Management Plan (“EMP”) by enabling collaboration with the community with initiatives that work towards the objectives identified in the EMP. All initiatives and activities funded by the EGP are required to have tangible and measurable outcomes.

The Environmental Grant Program Policy (“the Policy”) aims to achieve significant environmental outcomes that align with Council’s Corporate Plan through support and collaboration. Mount Isa City Council (“Council”) recognises the importance of working together with our community to achieve an environmentally sustainable future.

The Policy is guided by the Mount Isa Environmental Charge Policy and the Environmental Management Plan 2020-2025. The Mount Isa Environmental Management Plan 2020-2025 clearly outlines strategies, targets, and outcomes for the Mount Isa and Camooweal environment over a 5-year period. The Policy does not apply to sponsorship, donations, advertising, naming rights and service level agreements.

BUDGET AND RESOURCE IMPLICATIONS

Budget allocation of \$25,000 per annum is included in the FY2022-23 annual budget.

LINK TO CORPORATE PLAN

Theme:	4.	Healthy Environment
Strategy:	4.12	Encourage the use of renewable energy sources, such as solar power, to protect the environment

	4.5 Promote education and environmental awareness programs in relation to water conservation and wastewater recycling for both industry and residents
--	---

CONSULTATION (INTERNAL AND EXTERNAL)

Internal consultation with the Environmental Charge Working Group and Senior Management were conducted in preparation of the implementation of this project for 2022/2023.

LEGAL CONSIDERATIONS

Not applicable.

POLICY IMPLICATIONS

Not applicable.

RISK IMPLICATIONS

The budget threshold limit per application might be a constraint to the timeframes of reporting processes. The sustainability of the grant programs is dependent on the community's enthusiasm, interest, and commitment.

HUMAN RIGHTS CONSIDERATIONS

All human rights considerations have been given as per Council's Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council adopt the updated Community Environmental Grant Program Policy and Environmental Grant Program Guidelines Version 2 as presented.

OR

THAT Council does not adopt the updated Community Environmental Grant Program Policy and Environmental Grant Program Guidelines Version 2 as presented.

ATTACHMENTS

1. [Environmental_Grants_Programme_Policy_V2](#)  
2. [Guidelines_EGP_V2](#)  



STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Environmental Grant Program Policy

RESOLUTION NO. OM00/00/0000 VERSION V2

APPLIES TO STRATEGIC POLICIES ONLY

This an official copy of the **Environmental Grant Program Policy**, made in accordance with the provisions of *Local Government Act* and *Local Government Regulations 2012.*,

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

.....
 Dale Dickson
Chief Executive Officer

DOCUMENT VERSION CONTROL			
Governance/Policies/Strategic Folder# 14992			POLICY TYPE Strategic (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS
V1	02/03/2022	OM00/00/0000	Responsible Officer - Environmental Services Coordinator
V2			Responsible Officer - Environmental Services Coordinator
			REVIEW DUE

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



STRATEGIC POLICY

MOUNT ISA CITY COUNCIL**Environmental Grant Program Policy**RESOLUTION NO. **OM00/00/0000** VERSION **V2****1. PURPOSE**

Mount Isa City Council ("Council") recognises the importance of working together with our community to achieve an environmentally sustainable future. The Environmental Grant Program Policy ("the Policy") aims to achieve significant environmental outcomes that align with Council's Corporate Plan through support and collaboration.

The Policy is guided by the Mount Isa Environmental Charge Policy and the Environmental Management Plan 2020-2025. The Mount Isa Environmental Management Plan 2020-2025 clearly outlines strategies, targets, and outcomes for the Mount Isa and Camooweal environment over a 5-year period. The Policy does not apply to sponsorship, donations, advertising, naming rights and service level agreements.

The purpose of the Policy is to provide guidance on how Council will manage and allocate funds from the separate Environmental Charge to support environmental and sustainable initiatives suggested by the community.

2. COMMENCEMENT

The Policy will commence on and from

3. APPLICATION

The Policy applies to employees, agents, and contractors (including temporary contractors) of Council, collectively referred to in this Policy as "employees".

4. ENVIRONMENTAL GRANT PROGRAM

The Environmental Grant Program ("EGP") will support the implementation of the Mount Isa Environmental Management Plan ("EMP") by enabling collaboration with the community with initiatives that work towards the objectives identified in the EMP. All initiatives and activities funded by the EGP are required to have tangible and measurable outcomes.

The EGP aims to achieve the following:

- a) Support environmental and sustainable initiatives that are linked to the EMP
- b) Empower local community groups and non-profit organisations with relevant skills and resources through a collaborative approach to environmental management
- c) Encourage environmental and sustainable ethics and behaviour within the community, such as responsible waste and water management
- d) Increase environmental activities and collaboration from the community by supplying direct funding for environmental and sustainability projects and initiatives, allowing community groups and non-profit organisations to leverage extra funding or resources for this purpose.

5. ELIGIBILITY CRITERIA**5.1 Applicants:**

The EGP is open to all community groups/organisations within the Mount Isa Local Government Area that meet the following criteria:

- a) Be a legal not-for-profit-entity
- b) Has a registered and active ABN
- c) Has a bank account in the name of the legal entity
- d) Has appropriate insurances and adheres to sound Workplace Health and Safety practices
- e) Has no debts to Council.



STRATEGIC POLICY

MOUNT ISA CITY COUNCIL**Environmental Grant Program Policy**RESOLUTION NO. **OM00/00/0000** VERSION **V2**

Where an organisation is not eligible as per the above criteria and wishes to apply for a grant, the organisation is able to do so provided that the application is auspiced and administered by an eligible organisation that is willing and able to accept legal and financial responsibility for the grant and the project or the activity being delivered.

5.2 Eligible Projects:

- a) To be eligible for funding, projects/initiatives/activities proposed must be of public interest and provide benefit to the local community
- b) Align with the strategic outcomes of Council's key environment strategies and/or contribute towards achieving the objectives of Council's EMP
- c) Have a financial or in-kind contribution from the applicant(s).

Eligible projects should be aligned with the Environmental Charge Policy, EGP objectives and the EMP 2020-2025. Accordingly, projects will be assessed on the following categories:

- a) Environment enhancement (revegetation, habitat improvement, landcare/bushcare initiatives)
- b) Environment initiatives/sustainable ideas (community gardens, worm farms, recycling systems, composting systems, etc)
- c) Environment management/conservation (pest control, flora and fauna protection, native fish restocking, riverine areas improvement, etc)
- d) Environmental education/community capacity building (workshops, networking events, training, and skill development, establishment of environmental groups, development of educational/capacity-building materials, development of strategic plans/land management for community groups).

6. INELIGIBILITY CRITERIA

6.1 Applicants will be ineligible where they are:

- a) Profit-making organisations, commercial entities, or businesses
- b) Political or religious organisations, or primary health care providers, where the application is for the organisation's core business
- c) Community groups that are not incorporated.

6.2 Projects will not be considered for funding where they are:

- a) Projects or activities that occur outside of the Mount Isa Local Government Area
- b) Projects, events or activities run for commercial profit
- c) Pertain to general operating costs (e.g., electricity, phone, rent, etc.). NB: Salaries/wages, meals and accommodation may be eligible if related to engaging an external party to deliver a component of a broader project, e.g. facilitating a workshop or educational activity, or to provide consulting services.
- d) Pertain to payment of debt
- e) Pertain to political, gaming, or gambling activities
- f) Pertain to the cost of Council services where fees are normally charged (e.g. Council rates, waste removal, building or planning permit fees or parking fees)
- g) Result in the removal of native vegetation or other environmental assets



STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Environmental Grant Program Policy

RESOLUTION NO. **OM00/00/0000** VERSION **V2**

- h) Pertain to works or equipment for landscaping without demonstrable biodiversity benefits or outcomes
- i) Pertain to upgrades to facilities where the sustainability outcomes or credentials are minimal or incidental.

6. FUNDING TIMELINES

Action	Round
Applications Open	First business day in February
Applications Close	First Council business day in March each year (minimum 4 weeks)
Resolution submitted to Ordinary Council Meeting	First Scheduled Meeting in April
Official advice of decision	Within 1 week of April Ordinary Meeting
Final Acquittal to be received by Mount Isa City Council	Within twelve months (12) of the event or project completion

The funding timeline is subject to change at Council's discretion.

7. DECISION AND NOTIFICATION

- 7.1 All applicants will receive a generic email to state their application has been received by Council, including a reference number.
- 7.2 Councillors will decide through a Council resolution which applications are successful.
- 7.3 Successful applicants will receive an approval letter and, if applicable, a funding agreement and the Assistance Acquittal Form. The funding agreement will include the terms and conditions of the funding and any special conditions that may have been attached to the funding.
- 7.4 Successful applicants will need to complete and sign the funding agreement and supply a tax invoice before any funding will be released.
- 7.5 Unsuccessful applicants will receive a letter advising that their application has been unsuccessful.

8. GENERAL TERMS AND CONDITIONS

- 8.1 Late applications may not be considered and are subject to Council's discretion.
- 8.2 Financial support may require compliance with specific conditions before payment. Should these conditions not be met by the specified date, Council reserves the right to revoke the offer of support.
- 8.3 Where relevant and agreed upon, Council expects agreed acknowledgement of support (for example, inclusion and display of the Council logo, invitation of Council staff and/or elected members to events, openings or ceremonies, and acknowledgement of Council support in media and promotional efforts).
- 8.4 Applicants may only submit one application per funding round.
- 8.5 Any organisation wishing to apply for a waiver of Council fees, charges, rates or bills (e.g. excess water bills, development fees, etc.) must not apply under this program but submit a separate request in writing to Council.
- 8.6 All applications are to be GST inclusive.



STRATEGIC POLICY

MOUNT ISA CITY COUNCIL**Environmental Grant Program Policy**

RESOLUTION NO. OM00/00/0000 VERSION V2

9. COUNCIL SUPPORT

- 9.1 Council will determine the total allocation of funds to the EGP through its annual budget processes. The total allocation approved will depend on the demand for funding and may be influenced by the source of funding available, such as the Environment Levy or alternate third-party funding sources. No applicant can be guaranteed to either receive funding or to receive the full amount requested.
- 9.2 Council will advertise the availability of the EGP and the application process annually. The advertisement for each funding round shall contain the funding pool amount.
- 9.3 An EGP Guideline will be available for applicants with information about the grant objectives, funding amount, eligibility, assessment criteria, and terms and conditions. An application form and other relevant documents will also be available to facilitate the submission process.
- 9.4 Contact details for the Environmental Services team will be made available to respond to requests for support or further information as requested by potential applicants.

10. CHANGE OF SCOPE

Where an organisation is successful with a grant application, but the project or activity varies from the outline in the original application, a request must be made in writing to Council and the organisation may be required to present to the next Council meeting for approval prior to the event/activity commencing.

11. ACQUITTAL

In providing financial assistance, Council requires all applicants to provide an acquittal, lodged on the relevant Council acquittal form, showing that the financial assistance has:

- a) Been used for the approved purposes, including proof of expenditure (e.g. invoices, receipts, photographs); and
- b) Resulted in environmental and community benefit; and
- c) Is to the satisfaction of Council.

12. ROLES AND RESPONSIBILITIES

- 12.1 Applicants are required to submit all the requested documents with the application as outlined in the application form checklist. Failure to provide these documents by the due date may make the application ineligible. In addition, where an organisation that has received funding fails to comply with any requirement of the Policy, Council has the right to refuse future applications for grants or sponsorship.
- 12.2 Relevant employees will receive, assess and prepare a report to Council detailing the applications.
- 12.3 Council will decide through Council resolution, which applications are successful.

13. CONFLICT OF INTEREST

- 13.1 Employees are bound by the Code of Conduct for Employees and Conflict of Interest Policy and are responsible for acting with impartiality and integrity and recognising and declaring any actual, potential or perceived conflicts of interest as detailed in Council's Conflict of Interest Policy.

14. VARIATIONS

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

15. BREACH OF POLICY



STRATEGIC POLICY

MOUNT ISA CITY COUNCIL**Environmental Grant Program Policy**RESOLUTION NO. **OM00/00/0000** VERSION **V2**

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

16. COMMUNICATION AND DISTRIBUTION

16.1 Council will make available to the public, the Policy on our website at www.mountisa.qld.gov.au.

16.2 Supervisors will ensure the policy is distributed as per the Distribution and Dissemination table on the Policy.

DEFINITIONS

- a) **Acquittal** – the accurate reporting on the funded activities and the expenditure of funding.
- b) **Applicant** – the person or organisation who makes a formal application for financial assistance from Mount Isa City Council.
- c) **Application** – a formal request to be considered by Mount Isa City Council.
- d) **Auspice** - means that an organisation takes responsibility for ensuring the funds are used as specified in the grant allocation.
- e) **Business** - For the purpose of the Policy, business is defined as an organisation or enterprising entity engaged in commercial, industrial or professional activities for profit. This may be in the form of a sole trader, company or partnership.
- f) **Community Organisation** – Any non-profit community, sporting, or educational organisation engaged in charitable or other community-based activities which is not established or run for the purpose of making a profit.
- g) **Environmental Management Plan** - The Mount Isa Environmental Management Plan is Council's overarching strategic document relating to the environment. It is divided into five Key Focus Areas, each of which contains several priorities and targets. Each Key Focus Area also has a series of Strategic Outcomes that Council is seeking to achieve.
- h) **Financial Assistance / Support** - Means any grant, sponsorship, service or funding provided by Mount Isa City Council.
- i) **Funding Agreement** - A legal agreement entered by the successful applicant and Council noting the obligations of both parties.
- j) **Grant** – Grants are contributions for projects or events, usually tangible, and tied to specific eligibility criteria for the applicant or project/event, with specified application, acknowledgement and acquittal requirements.

17. ASSOCIATED POLICIES AND PROCEDURES

- Environmental Management Plan (2020-2025)
- Environment Charge Policy
- Performance and Misconduct Policy
- Code of Conduct for Employees
- Conflict of Interest Policy



Environmental Grants Program

Application Guidelines





Contents

- 1. OVERVIEW2
- 2. OBJECTIVES2
 - 2.1 Specific Objectives2
- 3. BEFORE YOU GET STARTED3
 - 3.1 Further information3
 - 3.2 Timelines3
 - 3.3 Funding amounts4
 - 3.4 Co-contributions4
- 4. APPLYING FOR THE GRANT4
 - 4.1 Information about the project5
 - 4.2 Information about the organisation5
 - 4.3 Grant process5
- 5. ELIGIBILITY CRITERIA6
 - 5.1 Auspice information6
- 6. ELIGIBLE PROJECTS/ COMPONENTS7
- 7. INELIGIBLE PROJECTS AND COMPONENTS8
- 8. ASSESSMENT PROCESS9
- 9. ASSESSMENT CRITERIA9
- 10. FUNDING NOTIFICATION11
 - 10.1 Successful applicants11
 - 10.2 Unsuccessful applicants11
 - 10.3 Funding agreements11
 - 10.4 Grant Payments12
 - 10.5 Goods and Services Tax (GST)12
 - 10.6 Variation to funded projects12
 - 10.7 Acknowledgement12
- 11. PROJECT REPORTING AND ACQUITTAL13
- 12. TERMS AND CONDITIONS OF FUNDING13
- 13. PRIVACY STATEMENT14
- 14. FREQUENTLY ASKED QUESTIONS14





1. OVERVIEW

Mount Isa City Council recognises the importance of working together with our community to achieve an environmentally sustainable future.

“A Healthy Environment” is a significant theme of Council's Corporate Plan 2020-2025. As part of this plan, an Environmental Grants Program (EGP) has been developed to support the community projects that contribute to the health of our local environment recognising, protecting, and promoting the sustainable management of the unique natural environment within the MICC Local Government Area (LGA).

The EGP is governed by the Environmental Charge Policy and the Environmental Grant Program Policy.

These guidelines outline the available funding, grant objectives, eligibility, assessment criteria, and terms and conditions of the Environmental Grants Program. The guidelines are provided to assist eligible parties through the application process.

For enquires, applicants can contact the Environmental Services team at enviroteam@mountisa.qld.gov.au

2. OBJECTIVES

The EGP will help to implement Council's key environmental strategies, plans, and actions which are effectively implemented through the grants. The grants respond to Council's environmental strategic document, the Environment Management Plan (EMP) 2020-2025, which is a guiding document to achieve the environmental objective of the Corporate Plan 2020-2025.

The EGP aims to support a healthy, sustainable, and integrated natural environment within Mount Isa Council through cooperative community-based initiatives and/or projects. The main objective of the program is to encourage and assist community involvement in the initiation, development, and implementation of projects/ that enhance our natural environment and drive sustainability within the Mount Isa region.

2.1 Specific Objectives

The specific objectives of the Environmental Grants Program are to:

- Improve urban biodiversity, conserve natural areas, and connect habitat;





- To increase community participation, support, and encourage volunteering;
- To foster environmental stewardship in our community;
- To empower our communities with relevant skills and resources to conserve and protect our environment;
- To encourage and foster environmental and sustainable ethics and behaviour change amongst the community such as responsible waste and water management.

3. BEFORE GETTINGSTARTED

Applicants must familiarise themselves with the guidelines and application form, and they are encouraged to speak with the nominated environmental officer before applying to ensure the greatest chance of success.

To be successful, applicants must meet the requirements outlined in these guidelines.

The grant guidelines, application, and acquittal forms are available on the Council's website. Completed applications must be lodged by 5 pm on the advertised closing date by one of the following methods:

EMAIL enviroteam@mountisa.qld.gov.au

MAIL Environmental Grants Program
Environmental Service Unit,
Mount Isa City Council
PO BOX 815 Mount IsaQld 4825

IN-PERSON Mount Isa City Council
Administration Building
West Street, Mount Isa Qld 4825

3.1 Further information

Further information on EGP can be obtained by contacting the Environmental Services Team on 07 4747 3200 or enviroteam@mountisa.qld.gov.au.

3.2 Timelines

The EGP program will be offered annually. Relevant dates will be promoted on the Mount Isa City Council Facebook and on Council website. The application must be postmarked by 5 pm on the closing date advertised.





Table 1 : Timeframe for Grants application

	Application Opening date	Application Closing date	Notification to Applicants
Round 1	First Day in February each year	First Council Business Day in March each year (minimum 4 weeks)	Within 1 week of April Ordinary Meeting

3.3 Funding amounts

The Environmental Grant Program has an available fund of \$50,000. The maximum value available per project is \$10,000. Grant funds are limited in individual amounts and the total funds available.

Funding is for programs and projects, including 'seed funding'¹ to cover the cost of the initial planning for larger projects.

3.4 Co-contributions

In a competitive grants process, co-contribution is strongly encouraged from all applicants. If the applicant is unable to provide co-contribution, a rationale must be provided in the application form. Co-contributions may be sought from additional partners or sponsors. In such cases, the applicant must be able to demonstrate that such funds are assured.

4. APPLYING FOR THE GRANT

All applications must be made via completing the *Environment Grant Program Application Form* by the advertised closing date. The forms will be available on the Council website and at the front counter at 23 West St, Miles End QLD 4825 (MICC admin building).

Applications will be evaluated on merit against eligibility and assessment criteria. Grants are highly competitive, therefore, although an application may meet the eligibility requirements and assessment criteria, funding is not guaranteed. Approval will depend on available funds, the quality of applications, and community needs.

It is recommended to provide clear aspects of the project planning and delivery. Applications should focus on the proposed projects and outline how a proposed activity will be carried out. Applicants are encouraged to attach the following documents (where applicable) to support their application.

¹ Seed funding is the first official equity funding stage. It typically represents the first official money that a business venture or enterprise raises. Seed funding helps a company to finance its first steps, including things like market research and product development.





4.1 Information about the project

- The need for the project and anticipated benefits (i.e., inclusion of a community benefit statement referencing the program objectives, how the project benefits and addresses the environment and/or sustainability)
- A realistic and itemised budget including committed financial and/or in-kind support by the applicant, other grant agencies, or sponsorships;
- Letter of support from partnering and /or auspicing organisation;
- Quotes (minimum one quote for projects up to \$1,500 and minimum two quotes for projects over \$1,500);
- Master plans, site plans and/or photographs.

4.2 Information about the organisation

- A copy of the applicant organisation's Certificate of Incorporation or Certificate of Registration;
- A copy of the applicant organisation's Certificate of Currency (Public Liability Insurance) of at least \$20 million;
- A copy of the organisation's audited financial statements for the past financial year;
- Landowner's written permission for the project. This includes Council-owned venues like parks, the Civic Centre, and Buchanan Park.

4.3 Grant process

The application process includes the following:

- Step 1: Applicant to define basic project concept and need in terms of community need and also how it will benefit and addresses the environment and/or sustainability, gain agreement from a relevant committee.
- Step 2: Applicant to contact Council staff to discuss details of the project and eligibility.
- Step 3: Applicant to seek relevant quotes and approvals. Develop a comprehensive project plan including scheduling, budgeting, deliverables, monitoring, and performance evaluation.
- Step 4: Applicant to complete application form and submit to Council with quotes attached and all supporting documentation.
- Step 5: Council staff to assess applications for eligibility and compile a shortlist.





- Step 6: Applications discussed and scored by assessment team.
- Step 7: Staff recommendation submitted to Council meeting.
- Step 8: Successful applicants notified and sent funding agreements for completion.
- Step 9: Application acquit funds and provide evidence as per funding agreement.

5. ELIGIBILITY CRITERIA

Applicants must be based within the Mount Isa City Council local government area. The applicant should be delivering a project or activity that will benefit the wider community of the Mount Isa City Council local government area.

The following organisations are eligible to apply for the Environmental Grant Program:

- Be located within Mount Isa City Council government area;
- Are a legal not-for-profit organisation or community group– refer to [Australian Taxation Office \(ATO\)](#);
- Are a registered charitable organisation (i.e., an incorporated association, non-trading/non-distributing co-operative, and indigenous corporation)– refer to the [Australian Charities and Not-for-profits Commission \(ACNC\)](#);
- Are a primary or secondary registered school or a registered childcare centre.
- Are an unincorporated body with an auspice (administrator);
- Have an Australian Business Number (ABN) (if applicable)
- Be financially capable of carrying out the project (financial statement to justify the capability).

5.1 Auspice information

An auspicing organisation is one that meets the eligibility criteria and agrees to support the application provided when a not-for-profit organisation is:

- Not incorporated; or
- Is not one of the other legal entities listed above.

If an application is successful, the auspice organisation will take full legal and financial responsibility for the delivery of this project and grant administration. The Funding Agreement will also need to be signed by the auspice organisation. Grant funds will be paid directly to the auspice, who must then pass the funds on to the organisation being auspices. To partner with an auspice, the following must be considered:

- Obtain approval from the proposed auspice before submitting the application;
- Ensure the auspice is involved in all applications and all project-related matters;
- Download the *Auspice Facts and Agreement format*. It is the responsibility of the applicant to ensure that the auspice agreement is completed, signed, and uploaded with the application.





6. ELIGIBLE PROJECTS/ COMPONENTS

The EGP is seeking to support proposals that improve the health of the local environment. This includes sustainable and efficient use of natural resources, including energy, water, and material. This will enable community strengthening through awareness and education. The grants will be awarded projects that will deliver positive environmental outcomes with a focus on enhancing the local environment through sustainable initiatives, environmental management and conservation, environmental education, and community capacity building.

Examples of eligible projects include, but are not limited to:

- 1) Environmental Enhancement:
 - Revegetation with native plants;
 - Habitat improvement on public lands or community lands;
 - Provide support for Landcare initiatives;
 -
- 2) Environment or Sustainability Initiatives:
 - Sustainable food production (e.g., community garden);
 - Waste minimisation and waste management (e.g., recycling systems, worm farm, composting system);
 - Purchase equipment for environmental initiatives including local native plants, tree guards, materials that assist plant growth, weed control methods, tools and equipment to care for wildlife;
 - Energy efficient buildings, energy efficient lighting (e.g., Solar PV system installation, inefficient hot water system upgrades).
- 3) Environment management and conservation:
 - Pest control land used for community purposes;
 - Sedimentation reduction into waterways;
 - Flora and fauna protection and conservation (threatened species recovery, weed control);
 - Native fish restocking;
 - Improvement to native habitat, riverine area, waterways, and parks;
 - Habitat areas for native fauna species, e.g. bird boxes.
- 4) Environment education and capacity building:
 - Education and awareness on environment and sustainability;
 - An initiative that builds capacity and promotes best practice in the natural environment (e.g., workshops, networking events, training, and skills development)
 - Incorporation or establishment cost of environmental groups;





- Development of educational or capacity building materials (e.g., brochures, booklets, and other resources);
- Development of strategic or business plans, land management plans for community groups.

All project activities must comply with the latest health advice and government restrictions, as detailed on the following websites:

<https://www.covid19.qld.gov.au/>

<https://www.qld.gov.au/health/conditions/health-alerts/coronavirus-covid-19/current-status/public-health-directions>

7. INELIGIBLE PROJECTS AND COMPONENTS

The following are not eligible projects for funding under this grant:

- Projects or activities that occur outside the MICC LGA;
- The cost of Council services where fees are normally charged (e.g., Council rates, waste charges, building or planning permit fees, car parking fees, etc.);
- Requests for retrospective purchases or projects, or where activities commence prior to approval of an application;
- Fundraising events, prizes, gifts, awards, or sponsorship costs (such as trophies, medals, money, or vouchers);
- Political, gaming, or gambling activities;
- Projects and activities which could potentially commit Council funding on an ongoing basis (ongoing projects may be funded up to a maximum of three times);
- Projects and activities which have already received support from the EGP (ongoing projects/programs must re-apply);
- Removal of native vegetation or other environmental assets;
- Re-vegetation with non-indigenous plants;
- Works or equipment for landscaping without positive biodiversity benefits or outcomes;
- Upgrades to facilities where the sustainability outcomes or credentials are minimal or incidental;
- Events or initiatives that do not have a clear focus on environmental or sustainability outcomes.

In addition, the following components are also not eligible:

- Items already funded in other Council grants;
- Grant writer fees or auspice fees;





- Contingency costs;
- Repayment of debts and loans;
- Domestic or overseas travel costs;
- Purchase of equipment/service that benefits an individual;
- Funding for a staff or member social event or uniforms;
- Activities that could be considered core business or operational costs (including but not limited to: salaries or wages, rent or lease costs, fuel, accounting fees, and utility bills);
- Administration expenses (such as stationery, postage, or office supplies);
- Consumable items, including food, beverage, or catering;
- Training other than by an external provider (e.g., in-house training);
- Sponsorship or donation to other organisations.

8. ASSESSMENT

9. PROCESS

Applications will undergo a transparent evaluation process in adherence to the Environmental Grants Program Policy and the outcome will be decided by Council resolution. The Grant Assessment Committee will assess applications against the program objectives and selection criteria.

The assessment process considers 4 steps:

- 1) Acknowledgment: applicants will be notifying via email to confirm that the application has been received.
- 2) Eligibility Checks: applications will be checked against the eligibility criteria to determine their eligibility.
- 3) Internal Panel Assessment: eligible applications will be assessed according to the assessment criteria.
- 4) Council review and endorsement: funding recommendations will be reviewed by Council then endorsed.

10. ASSESSMENT CRITERIA

Applications will be assessed using a weighted average scoring according to the assessment criteria listed below:





Table 2: Assessment criteria for scoring application.

Weighting	Criteria
30%	<p>Well Planned Project</p> <p>Evidenced by:</p> <ul style="list-style-type: none"> • Project rationale considering the need and reasons for doing it. Includes community benefit statement and grants objective statement. <p>Well Scoped Project and Sound Budget</p> <p>Evidenced by:</p> <ul style="list-style-type: none"> • Demonstration that the project is well planned and scoped. Where relevant project plans, risk management plans, required permits, and approvals should be provided. • Provision of a clear, well-balanced budget that details total project costs and all income sources relevant to the project. • Demonstrated capacity of the applicant organisation to support the delivery of the project. • Written quote/s for goods, services, and works that are part of a project. • Applicants leverage Council funding with substantial contribution to the funding of the project, cash at bank, and in-kind or donated volunteer time or materials.
20%	<p>Community Impact:</p> <p>Consider how the project will:</p> <ul style="list-style-type: none"> • Lead and support education for business and community to encourage sustainable practice. • Encourage and support local, sustainable food production. • Work with others to achieve better health outcomes for our community. • Harness community knowledge to drive sustainable change.
50%	<p>Environmental Impact:</p> <p>Consider how the project responds to the goals and strategic outcomes of the Mount Isa City Council Environment Management Plan 2020-2025</p> <p><u>Goal 1: Natural environment</u></p> <ul style="list-style-type: none"> • Restored healthy natural environment with sufficient long-term protection. • Reduced introduced pest species. • Increased biodiversity. <p><u>Goal 2: Waste minimisation</u></p> <ul style="list-style-type: none"> • The amount of waste being sent to landfills is reduce, reuse and recycling of material is increased.





	<p><u>Goal 3: Water resources</u></p> <ul style="list-style-type: none"> • The health of our waterways, riverine corridors and wetlands are maintained, valued, and protected as key parts of Mount Isa’s ecology. • water is used more sustainably with best practice water reduction and water reuse principles included in everyday function. • The quality of water in the drinking water supply catchment is protected. <p><u>Goal 4: Environment health</u></p> <ul style="list-style-type: none"> • The environment enables a safe and healthier lifestyle for Mount Isa residents. <p><u>Goal 5: Community engagement</u></p> <ul style="list-style-type: none"> • Increased community connection with nature, which improved physical and mental wellbeing. • Increased implementation of environmental and sustainability initiatives. • Community-based environment and sustainability initiatives are encouraged and recognised.
TOTAL 100%	

11. FUNDING NOTIFICATION

10.1 Successful applicants

Successful applicants will be notified in writing within one week of funding recommendations being endorsed by Council resolution. Successful applicants will be sent an approval letter, a funding agreement, and an Acquittal report. Successful applicants must return the original Funding Agreement completed and signed by the specified date. Once the agreement is received, Council will send the funding within 30 working days.

10.2 Unsuccessful applicants

Not all applications will be successful due to the amount of funding available and competitive nature of the assessment process. Unsuccessful applicants are encouraged to reapply in the future and contact the Environmental Services Team for feedback.

The Environmental Services Team can be contacted on be on 07 4747 3200 or via email at enviroteam@mountisa.qld.gov.au.

10.3 Funding agreements





Successful applicants must enter into a funding agreement with Mount Isa City Council. Funding agreements establish the parties and outline their commitments and obligations to each other, as well as setting out the general funding terms and conditions.

It is recommended that applicants review the terms and conditions in these guidelines before applying. No funding will be released until Council and the applicant have executed the funding agreement.

The funding agreement will establish:

- The terms and conditions of funding;
- The details of the activity;
- The deliverables;
- Acquittal, evaluation, and reporting requirements, and
- The schedule of payments.

10.4 Grant Payments

Grants payments are made to the applicant or Auspice upon receipt of a signed Funding Agreement from the applicant.

10.5 Goods and Services Tax (GST)

All funding amounts are GST inclusive.

A Tax Invoice is required before releasing any grants funds. The Environmental Services team will contact successful grant applicants to arrange this.

10.6 Variation to funded projects

Projects are funded for delivery as described in the Funding Agreement. Successful applicants must seek approval in writing from the Council if changes need to be made to the approved project. This includes delays to the original completion date or the ability to fully expand the grant funds within the agreed timeframes. The Council reserves the right to withdraw funding if the applicant is unable to confirm alternative arrangements within a reasonable time frame.

10.7 Acknowledgement

All successful applicants are required to acknowledge Mount Isa City Council in all published material and online communication associated with the funded project. Mount Isa City Council looks to actively promote the outcomes and accomplishments of grant-funded projects and may produce communications featuring the project.





The acquittal will ask for evidence of at least two examples of acknowledgement of Mount Isa City Council e.g., social media, letter, or newsletter to supporters or members, media releases, videos, signage, speeches, website, etc.

12. PROJECT REPORTING AND ACQUITTAL

The acquittal process is an instrumental part of the grant process and enables Council to continuously evaluate the success and delivery of the Community Environment and Sustainability Grants Program. Reporting and acquittal requirements will be outlined in the Deed of Funding Agreement. The obligations of the successful applicant include, but are not limited to:

- A summary of the project with feedback on the aspects that performed well and any learnings from the projects;
- Organisations will need to provide a financial acquittal within 6 weeks of the funded project's completion;
- Maintaining financial and progress records relating to the delivery of the project.
- Notifying Council if there are any changes to the project within the allocated funding period;
- Evidence that Mount Isa City Council was acknowledged in published material and online communications associated with the project.

13. TERMS AND CONDITIONS OF FUNDING

All successful applicants who receive approved funding from the Council are subject to the following terms and conditions:

- All grant applications must be approved before any initiative or purchase is undertaken;
- Grants provided are to be expended on items as described in the application form and budget and not for any other purpose. To vary the purpose for the funds, written permission must be obtained in writing from the Council prior to spending the funds;
- The organisation will meet all reporting requirements;
- Successful applicants are required to acknowledge the Council's contribution to the initiative and must provide evidence of Council acknowledgement, e.g., Branding, Signage, etc;
- Successful applicants must spend their allocated funds within one year of receiving successful notification of grant or for projects which involve ongoing conservation, environmental, or sustainability work (e.g., tree planting is to be held within one year of receiving the grant, but ongoing maintenance is carried out after the initial year) unless their funding agreement extends beyond 12 months or otherwise negotiated;
- If a project is discontinued or the grant funds are no longer required, all funds must be repaid to the Council;
- Within 6 weeks of the completion of the project, the funded organisation must provide a completed Grant Acquittal Form and supporting material to Council;





- Failure to abide by the Terms and Conditions could jeopardise the chance of receiving further funding from Mount Isa City Council;
- Special conditions may be set by the Council as part of any grant offer.

14. PRIVACY STATEMENT

Any application for grant funding to Mount Isa City Council results in Council collecting personal information to assess the applications for eligibility. This is done for operational purposes of managing and allocating the funds available at the Environmental Grant Program.

All information will be treated as confidential. Therefore, it will not be given to any other person or unless express permission has been given, or in case required to by law. All information is handled under the *Information Privacy Act 2009*.

15. FREQUENTLY ASKED QUESTIONS

1. Can we get help in developing our project and completing the application?

A. Yes, you can make an appointment to see a Council Officer to discuss the application process and to identify alternative grant opportunities within MICC. if required, by contacting the Environmental Services Team via email enviroteam@mountisa.qld.gov.au or by phone 07 4747 3200.

2. What if our organisation doesn't have an ABN?

A. You can still apply, but you will need to provide us with a copy of the group or organisation Certificate of Incorporation together with a Statement by a Supplier form from the Australian Tax Office. The Statement by a Supplier form is available online at www.ato.gov.au/content/downloads/nat3346.pdf

3. Q. What if our organisation is not registered for GST?

A. You can still apply if your organisation is not required to be registered for GST, but GST will not apply to any grant allocated.

4. Q. What if our organisation is not incorporated?

A. You can still apply. The application must be made under the auspices of an incorporated organisation that will take full responsibility for the grant.

5. Q. Does my project need to benefit all residents of the Mount Isa Local Government Area?

A. No. As long as there is a project being delivered in the Mount Isa City Council Local Government area and there is a benefit to the community within this region.





6. Q. Can I get funding for more than one year?

A. You will need to apply each round, and there is no guarantee of repeat funding.

7. Q. Can Council grant money be used to 'top-up' other grant funds?

A. Yes. Council funds can be added to funding from other sources to enhance a project that meets the criteria in this guideline, or can be used as seed funding at the 'front-end' to develop project plans and fund application fees, etc.

8. Q. If my application is unsuccessful, can I apply for the same project in another round?

A. Yes. However, it is advised to seek for feedback to understand why the application was unsuccessful in the first instance.



11.9 PCYC MOUNT ISA - VARIATION REQUEST

Document Number: 787756
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

PCYC Mount Isa were approved for sponsorship in 2021/22 Round 2 and have requested a variation to the approved activity.

RECOMMENDATION

THAT Council approve an extension of the approved activity for PCYC Mount Isa's RUBY (Rise Up Be Yourself) Program by a further 12 months, to conclude by 31 January 2024.

OVERVIEW

PCYC Mount Isa were approved sponsorship in Round 2 2021/22 in the amount of \$4,950 + GST to run the RUBY (Rise Up, Be Yourself) Program, however, wish to extend the delivery of the program.

BACKGROUND

In the original application, PCYC proposed to run the RUBY program from 29 April 2022 to 31 January 2023, however, due to staffing and training requirement for a Domestic and Family Violence program, have had delays in commencing the program. The program is now scheduled to commence in March 2023 if approved by Council.

BUDGET AND RESOURCE IMPLICATIONS

There are no budget implications as PCYC has already been awarded and paid the approved funding amount.

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 has been undertaken with Manager Economic and Community Development.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Community Grants Policy

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council approves the extension of the approved activity for PCYC Mount Isa's RUBY (Rise Up Be Yourself) Program by a further 12 months, to conclude by 31 January 2024.

OR

THAT Council does not approve the extension of the approved activity for PCYC Mount Isa's RUBY (Rise Up Be Yourself) Program by a further 12 months, to conclude by 31 January 2024.

ATTACHMENTS

Nil

11.10 LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES

Document Number: 787596
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 Lake Moondarra Advisory Committee Meeting Minutes from 25 October 2022 is presented to Council for information and consideration.

RECOMMENDATION

THAT The Minutes of the Lake Moondarra Advisory Committee Meeting held on 25 October 2022 be received and the recommendation therein be noted.

COMMITTEE RESOLUTION LMAC01/10/22

Moved: Member Michael Scotney
Seconded: Member Guido Pittis

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

COMMITTEE RESOLUTION LMAC02/10/22

Moved: Mayor Danielle Slade
Seconded: Member Nadia Cowperthwaite

THAT Lake Moondarra Advisory Committee receives the action list from the previous meeting minutes from 02 August 2022 and therein be noted.

COMMITTEE RESOLUTION LMAC03/10/22

Moved: Mayor Danielle Slade
Seconded: Member Nadia Cowperthwaite

THAT Lake Moondarra Advisory Committee receives and notes the Manager Economic and Community Development Update.

COMMITTEE RESOLUTION LMAC04/10/22

Moved: Member Nadia Cowperthwaite
Seconded: Member Rex Whitehead

THAT Lake Moondarra Advisory Committee receives and notes the update on the Mount Isa Water Board.

COMMITTEE RESOLUTION LMAC05/10/22

Moved: Member Michael Scotney
 Seconded: Member Nadia Cowperthwaite

THAT Lake Moondarra Advisory Committee receives and notes the update on the Rock Pool from Alison Whitehead.

COMMITTEE RESOLUTION LMAC06/10/22

Moved: Member Rudy Pecchair
 Seconded: Member David Hydon

THAT Lake Moondarra Advisory Committee receives and notes the update on the Bird hide/Watching from Rex Whitehead and Manager Economic and Community Development.

NOT VOTED: PRESENTATION DEFERRED DUE TO ABSENCE OF THE PRESENTER

THAT Lake Moondarra Advisory Committee receives and notes an update on the Nature Playground from Kellie Wilson and Alison Whitehead.

Presentation not received

COMMITTEE RESOLUTION LMAC07/10/22

Moved: Mayor Slade
 Seconded: Member Rex Whitehead

THAT Lake Moondarra Advisory Committee receives and notes the update on Camping and Cabins from Michael Scotney, Nadia Cowperthwaite, and Mayor Slade.

OVERVIEW

The Lake Moondarra Advisory Committee met on the 19 January 2023 and received and noted the 25 October 2022 meeting minutes for Council's information and consideration.

BUDGET AND RESOURCE IMPLICATIONS

N/A

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.2	Review the Mount Isa Community Plan and Community Engagement Strategy in consultation with other key stakeholders including other levels of Governments

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been undertaken with the Lake Moondarra Advisory Committee.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Advisory Committee Policy

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT the Minutes of the Lake Moondarra Advisory Committee Meeting held on 25 October 2022 be received and the recommendation therein be noted.

OR

THAT the minutes of the Lake Moondarra Advisory Committee Meeting held on 25 October 2022 not be received and the recommendation not noted.

ATTACHMENTS

1. **Lake Moondarra Advisory Committee Meeting Minutes 25 October 2022** [!\[\]\(ec6be8583b2c424584fcf21004c5fb12_img.jpg\) !\[\]\(6988d590ec1954742057541e56c28e41_img.jpg\)](#)



MINUTES

Lake Moondarra Advisory Committee Meeting Tuesday, 25 October 2022

LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES 25 OCTOBER 2022

Order Of Business

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 Lake Moondarra Advisory Committee held on 2 August 2022	3
5	Actions from Previous Meeting Minutes	3
5.1	Actions from Previous Meeting Minutes.....	3
6	Business of the Meeting.....	4
6.1	Manager Economic and Community Development Update	4
6.2	Mount Isa Water Board Update	5
6.3	Rock Pool Update - Alison Whitehead.....	6
6.4	Bird hide/Watching Update- Rex Whitehead and Manager Economic and Community Development	6
6.5	Nature Playground Update - Kellie Wilson and Alison Whitehead	7
6.6	Camping and Cabins Update- Michael Scotney, Nadia Cowperthwaite and Mayor Danielle Slade	7
6.7	General Business.....	8
7	Next Meeting	8
8	Closure	8

LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES 25 OCTOBER 2022

**MINUTES OF MOUNT ISA CITY COUNCIL
LAKE MOONDARRA ADVISORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON TUESDAY, 25 OCTOBER 2022 AT 12:30PM**

- PRESENT:**
- CHAIR:** Guy Mears
 - MEMBERS:** David Hydon, Guido Pittis, Rex Whitehead, Michael Scotney, Nadia Cowperthwaite, Rudy Pecchair
 - COUNCIL:** Mayor Danielle Slade, Cr Peta MacRae
 - VIA TEAMS:** Blake Nicolson (Mount Isa Water Board)
 - MICC STAFF:** Chiley Luangala (Director, Corporate and Community Services), Brian Atherinos (Manager, Economic and Community Development), Ross Thinee (Economic Development Officer), Petra Osinski (Community Development Officer), Jayde Clark (Promotion and Development Trainee-Minutes Clerk)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

The Chair opened the meeting and provided the Acknowledgment of Country.
The Chair also informed all attendees that the meeting is recorded.

2 APOLOGIES/LEAVE OF ABSENCE

Gary Osman, Alison Whitehead, Kellie Wilson, Brett Peterson, James Postle, Mikaela McNamara, Nathan Richardson and Russel MacMillan

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 CONFIRMATION OF PREVIOUS MEETING MINUTES

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

COMMITTEE RESOLUTION LMAC01/10/22

Moved: Member Michael Scotney
Seconded: Member Guido Pittis

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

CARRIED

5 ACTIONS FROM PREVIOUS MEETING MINUTES

5.1 ACTIONS FROM PREVIOUS MEETING MINUTES

COMMITTEE RESOLUTION LMAC02/10/22

Moved: Mayor Danielle Slade

LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES 25 OCTOBER 2022

Seconded: Member Nadia Cowperthwaite

THAT Lake Moondarra Advisory Committee receives the action list from the previous meeting minutes from 02 August 2022 and therein be noted.

CARRIED

Action#	Particulars	Responsible person	Deadlines	Status
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.	All Committee Members	4x Completed	Completed ONGOING
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	Mount Isa Water Board	Next Meeting	
3	Due to ongoing salination can Mount Isa Water Board provide current and accurate information on Lake Moondarra's water capacity? This will help determine what suitable activities can be run throughout the year in the lake	Mount Isa Water Board	Next Meeting	
4	The Lake Moondarra Advisory Committee to work with the 100 Years Advisory Committee to identify a 100 Year Celebration Event at Lake Moondarra.	Chair and Manager of Economic and Community Development	11/10/2022	ONGOING Later meeting
5	To include project updates in future agendas for reporting at each meeting by designated members	Minute Clerk	11/10/2022	COMPLETED ONGOING
6	The CEO of Mount Isa Water Board recommended making a value statement - based on the mission of the Lake Moondarra Advisory Committee	All Committee Members	11/10/2022	Next meeting
7	Mayor Slade suggested a site visit at Lake Moondarra for a future meeting to familiarise with the Lake amenities and offerings.	Manager of Economic and Community Development	To be confirmed	1 week before next meeting
8	To provide updates to the community from the Lake Moondarra Advisory Committee about upcoming projects using the Council Community Newsletter	Manager of Economic and Community Development	11/10/2022	ONGOING Photo taken
9	The Minute Clerk to distribute the contact list to all members of the Lake Moondarra Advisory Committee	Minute Clerk	11/10/2022	COMPLETED

The Action List was reviewed and will be updated accordingly for the next meeting's agenda.

Action Item #7 was reviewed and the committee agreed that the Lake Moondarra site visit should be booked one week prior to the next Lake Moondarra Advisory Committee Meeting. Nadia Cowperthwaite stated that North West Tours have expressed that they could provide a bus to accommodate the Lake Moondarra visit for the Lake Moondarra Advisory Committee.

ACTION #1: Manager Economic and Community Development to organise the Lake Moondarra site visit and bus transportation with North West Tours one week prior to the next Lake Moondarra Advisory Committee Meeting.

6 BUSINESS OF THE MEETING

6.1 MANAGER ECONOMIC AND COMMUNITY DEVELOPMENT UPDATE

COMMITTEE RESOLUTION LMAC03/10/22

Moved: Mayor Danielle Slade

Seconded: Member Nadia Cowperthwaite

THAT Lake Moondarra Advisory Committee receives and notes the Manager Economic and Community Development Update.

CARRIED

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

- Fishing Jetty and Pontoon to be installed at Transport Bay, Lake Moondarra with construction commencing in November 2022.
The Committee was concerned that the pontoon site is located in shallow water and should be moved west. The Fishing Jetty and Pontoon survey, and the depth and risk assessment are underway.
- MICC Economic Development Strategy survey to be completed by November

LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES 25 OCTOBER 2022

- Events and key information about Lake Moondarra activities promotion will be on going through MICC social media.
- Great Northern Clean Up held on Saturday 24 September 2022
- Qld Day 6th June 2023 – Event opportunity at Lake Moondarra
- Motorsport Complex update provided by Economic Development Officer
- Mount Isa Water Board Lake Moondarra Fishing Classic – 21 October – 29 October 2022.

Michael Scotney provided a verbal update to the Committee. The event is a virtual competition. This year's registrations numbers were around 110 entries which includes a 12-month membership with the Mount Isa Fish Stocking Group.

- Mount Isa Moondarra Splash – 21-23 October 2022
Guido Pittis provided a verbal update to the Committee on the Moondarra Splash. The event was held from Friday 21 October to Sunday 23 October. This event catered for club members, Young People Ahead, people with disabilities and the general public. There were numerous water activities such as skiing and wakeboarding. It was estimated that 250 participants attended. Moondarra Splash is considering hosting the event every 6-months. The Moondarra Splash is in the process of registering to host the National Titles in 2024.

Mayor Slade suggested increased promotion of large Barramundi at Lake Moondarra. Economic Development Officer stated that there is a Barra Highway in East Coast Queensland to promote tourism, linking lakes and regions from Mount Isa to Townville.

6.2 MOUNT ISA WATER BOARD UPDATE

COMMITTEE RESOLUTION LMAC04/10/22

Moved: Member Nadia Cowperthwaite

Seconded: Member Rex Whitehead

THAT Lake Moondarra Advisory Committee receives and notes the update on the Mount Isa Water Board.

CARRIED

1:00 pm Blake Nicolson joined the meeting via teams.

Blake Nicolson (Mount Isa Water Board representative) advised the committee that Mount Isa Water Board have been successful in the Telstra Regional Connectivity Program Cell Tower Grant. The tower has a 20 metre tall mast with a base size of 4 by 6 metres.

The two proposed locations for the cell tower at R48 are:

1. Moondarra Lookout
2. Near Haslingden Station (lake road)

The placement of the tower has been advised to be on Haslingden Station as the Lookout does not have enough space for the cell tower. The Mount Isa Water Board will be distributed the design and location presentation (including coverage map) to the Minute Clerk who will forward to the Committee for review and information in the next week. The approval date for the Cell Tower is on 2 November 2022. Blake Nicolson advised the Committee that the Mount Isa Water Board action items will be answered further at the next meeting.

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	Mount Isa Water Board	To be confirmed	TBC
---	--	-----------------------	-----------------	-----

Blake Nicolson advised the Committee that there is certainly power and raw water available, but no sewerage or potable water. Mount Isa Water Board will identify a map of the facilities and amenities

LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES 25 OCTOBER 2022

for the next meeting. Rex Whitehead asked if the old chlorinator was still at the lake. Blake Nicolson advised that the chlorinator was decommissioned and all chlorination occurs at Mount Isa Terminal Reservoir on May Downs road. The old chlorinator space is now a storage shed.

3	<i>Due to ongoing salination can Mount Isa Water Board provide current and accurate information on Lake Moondarra's water capacity? This will help determine what suitable activities can be run throughout the year in the lake</i>	Mount Isa Water Board	To be confirmed	TBC
---	--	-----------------------	-----------------	-----

Blake Nicolson advised that depth sounding had been undertaken at the lake recently and the statistics will be provided to the committee. Rudy Pecchair asked if the depth-sounding stats could be compared to the lake's initial construction. Blake Nicolson confirmed that Mount Isa Water Board would review this with the MIWB tech team.

1:10 am Blake Nicolson left the meeting

ACTION #2: Blake Nicolson to provide Minute Clerk with documentation of the Telstra tower location, design concept and coverage map to distribute to Lake Moondarra Advisory Committee.

6.3 ROCK POOL UPDATE - ALISON WHITEHEAD

COMMITTEE RESOLUTION LMAC05/10/22

Moved: Member Michael Scotney
 Seconded: Member Nadia Cowperthwaite

THAT Lake Moondarra Advisory Committee receives and notes the update on the Rock Pool from Alison Whitehead.

CARRIED

Chair Guy Mears presented for Alison Whitehead in her absence. The following information was presented:

- The rock pool location suggested for Transport Bay
- A large section voided off at Transport Bay for swimming, canoeing and water activities that are not powered
- Target audience – families and children
- Maintenance
- Green and blue algae and duck lice
- Chlorination and filtration
- Lake bottom blanket (Weed Management) / black conveyer belt and sand/ weed rollers
- Installation of sand
- Airlie Beach Lagoon research was presented as a relevant comparative project.
- Accessibility of water for the rock pool

6.4 BIRD HIDE/WATCHING UPDATE- REX WHITEHEAD AND MANAGER ECONOMIC AND COMMUNITY DEVELOPMENT

COMMITTEE RESOLUTION LMAC06/10/22

Moved: Member Rudy Pecchair
 Seconded: Member David Hydon

THAT Lake Moondarra Advisory Committee receives and notes the update on the Bird hide/Watching from Rex Whitehead and Manager Economic and Community Development.

CARRIED

The Manager Economic and Community Development and Rex Whitehead presented the following information:

LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES**25 OCTOBER 2022**

- Bird watching flyers and research was provided
- Location for the bird hide is the Clear Water Lagoon. Project in principal has been approved by the CEO of MIWB as long as it does not disturb the water at clear water.
- Bird hide concept design and materials were discussed
- The preferred bird hide size is 6 by 4 metres
- Conversations with Townville Council have occurred regarding Townville Bird Hide.
- Costings and estimations for the bird hide are underway
- Mount Isa City Council has a concept design on a bird hide which may be taken into consideration for the bird hide project
- Infrastructure around bird hide must ensure no public access to the Clear Water Lagoon water
- Suggestions were made regarding the bird hide being closed off / having a deposit key to prevent vandalism and protection to the site

6.5 NATURE PLAYGROUND UPDATE - KELLIE WILSON AND ALISON WHITEHEAD**RECOMMENDATION**

THAT Lake Moondarra Advisory Committee receives and notes an update on the Nature Playground from Kellie Wilson and Alison Whitehead.

Presentation not received

Kellie Wilson and Alison Whitehead were apologies to the meeting therefore the presentation was not received and will be presented at the next meeting.

6.6 CAMPING AND CABINS UPDATE- MICHAEL SCOTNEY, NADIA COWPERTHWAITTE AND MAYOR DANIELLE SLADE**COMMITTEE RESOLUTION LMAC07/10/22**

Moved: Mayor Slade

Seconded: Member Rex Whitehead

THAT Lake Moondarra Advisory Committee receives and notes the update on Camping and Cabins from Michael Scotney, Nadia Cowperthwaite, and Mayor Slade.

CARRIED

Michael Scotney provided an update on his research regarding the camping/cabins at Lake Moondarra presenting the following findings:

- Almost every lake in Queensland have camping/cabin options available
- Site suggestions discussed were former Lions Youth Camp and Junction
- Mayor Slade advised Mount Isa City Council has a 30 year lease of the former Lions Youth Camp. Community Development Officer stated that a tenure ensures funding opportunities for project on the leased site.
- It was concluded that the existing infrastructure at the former Lions Youth Camp wouldn't be suitable to refurbishment
- The idea of planning a camping/cabin site and then handing off to a commercial enterprise to maintain and manage with a five year agreement to ensure there is progress made to site
- Water access being in close proximity to the camping/ cabins site
- Any project suggested will have to incorporate who lease holders – i.e. Mount Isa Water Board/ Mount Isa Mines /Mount Isa City Council
- Manager Economic and Community Development suggested to focus on process and requirements depending on the location of the proposed site for the camping/cabins

LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES 25 OCTOBER 2022

- Nadia Cowperthwaite suggested houseboats at the lake as a commercial enterprise and that someone had approached her. The concern was raised that the lake gates are closed at night.

ACTION #3: Nadia Cowperthwaite to contact Manager Economic and Community Development about the contact details of the enterprise wanting to have house boats at the lake.

6.7 GENERAL BUSINESS

Economic Development Officer advised the Lake Moondarra Advisory Committee that Lake Moondarra has some potential wasted resources. The weeds harvested at Lake Moondarra could be used as fertiliser as well as the hundreds of dead barramundi each year.

7 NEXT MEETING

The minutes of this meeting were confirmed at the Lake Moondarra Advisory Committee held on 8 December 2022.

8 CLOSURE

There being no further business the Meeting closed at 1:54 pm.

.....
CHAIRPERSON

12 INFRASTRUCTURE SERVICES REPORTS

12.1 WORKS AND OPERATIONS OVERVIEW REPORT

Document Number: 786069

Author: Manager Works and Operations

Authoriser: Acting Director Infrastructure Services

Directorate: Infrastructure Services

Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant

EXECUTIVE SUMMARY

The January 2023 Works and Operations Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the January 2023 Works and Operations Report.

OVERVIEW

During December/January Works and Operations:

- Prepared Mount Isa for upcoming events, hanging banners setting up for functions for the 100-year celebrations.
- Carried out inspections after rain events gathering photographic evidence that has allowed Council to activate for Emergency Works and submit a request for \$10M in emergency QRA funding.
- Put out five tender packages for Disaster Recovery Funding Arrangements (DRFA) 22 valued at approximately \$15M.
- Continued supplying materials for the Family Fun Park as well as external sales.
- Continued with shoulder and road repairs on sealed and unsealed Council roads and cleaned stormwater drains.
- Completed works on Kajabbi Rd as part of its DRFA 21 Contract obligations.
- Took delivery of several vehicles, tyre fitting equipment, a wheel balancer, a wheel alignment machine and a new sweeper, continued with the preventative maintenance program on all plant and equipment. Completed all plant registration obligations and painted and sealed the entire workshop floor.
- Continued with the maintenance of all parks, gardens, and the cemeteries.

PARKS AND GARDENS

During this time of year plant growth accelerates rapidly and the crews are hard pressed trying to keep on top of the mowing, pruning, and trimming requirements. Weekend and afternoon overtime is being worked to ensure the most critical facilities are maintained appropriately.

A schedule is being developed to ensure maximum use is made of the existing resources, with less reactive break-ins.

Cemeteries

Grass is growing rapidly in the cemeteries and the weekend overtime is largely dedicated to the cemetery to stay on top of it. There were 2 funerals, 4 internments of ashes and 1 exhumation.

Buchanan Park

Works and Operations have taken over the maintenance of Buchanan Park, therefore it is now part of Operations maintenance program which will see it being in a state of readiness prior to events.

There is a considerable amount of work to be done to get it where it needs to be. The irrigation system requires repairs, and some sections are required to be replaced, as well as repairs to structures and the yards. The arena is being assessed to determine whether the surface material requires replacing.

Medians

Crews continue to mow and trim easement as regularly as possible as well as removing fallen branches and trimming trees that are deemed a traffic and pedestrian hazard.

CBD

The CBD maintenance crew has been working on getting the town ready for the 100-year celebrations and once again repairing vandalism on sprinklers and plants and cleaning up rubbish such as wine casks and bottles around the Civic Centre and library takes up valuable resources from all crews.

Camooweal

Grass has grown profusely at Camooweal and a Parks and Gardens crew has been attending once a week. There are upcoming works through DRFA 22 that will involve repairs to some of the streets that were washed out previously. The airstrip is being sprayed once a week and the grass is being continually slashed.

URBAN CONSTRUCTION AND MAINTENANCE

Have assisted with installations of banners and setups for upcoming events. Continued with line marking and the cleaning of silt, sand, and debris from crossings. Pothole repairs are ongoing, and the next round of footpath maintenance and tactile replacements will commence in the coming weeks weather permitting.

RURAL ROADS CONSTRUCTION AND MAINTENANCE

Completed the DRFA 21 works on Lake Julius and Kajabbi Roads and have assisted the Parks and Gardens crews with maintenance in Buchanan Park, graded and reformed the access roads in the horse paddocks and repaired damaged pavement and reinstated car parking for businesses on Ryan Road.

The Rural Roads crew has also been getting ready to mobilise for the approved emergency works. This involves getting their equipment and accommodation ready to commence light grades and repair of scours and washouts on all rural roads caused by the December, January rain events.

Works and Operations triggered these emergency works on 24 January 2023. Council now has three months to facilitate these repairs. Some of these works have already commenced. Once these works have been completed. The rural crew will commence their contracted DRFA 22 projects.

Works and Operations put out to tender five packages for DRFA 22. These closed on the 30th of January 2023. The tenders have been assessed and the proposed awarded tenders will be presented to Council for resolution.

BATCH PLANT

The batch plant had a low volume of external sales through December 2022, January 2023 and the start of February 2023. This is not uncommon for this time of year due to the wet weather. The plant was kept busy supplying the Family Fun Park and the new basketball court at the Lions Park, as well the usual flow of landscaping materials.

The Batch Plant will take delivery of a tri-tipper in February 2023. This truck can tip from the end as a conventional truck or operate as a side tipper and tip from either side. It will revolutionise the way materials are delivered, especially in confined areas therefore enabling Works and Operations to take on contracts that were previously not possible.

WORKSHOP AND FLEET SERVICES

Completed refurbishing the workshop, which involved cleaning, and sealing all floors including demarcation and set out of maintenance bays. Upgraded and set up exclusion zone for welding bay, this is now a designated hot works area. The team installed wheel alignment, wheel balancing, and tyre fitting equipment capable of handling light vehicles, heavy vehicles, and heavy plant. The upstairs mezzanine was completed allowing for the storage of service kits to minimise downtime on Council plant and equipment. All service kits and parts are now stored in sealed containers to prevent dust contamination. This extends the life of the service kits especially air filters.

Queensland Transport yearly Certificates of Inspection (COI) were carried out for all heavy vehicles with none rejected. All registrations for LVs were paid. Fleet services refurbished four trailers and took delivery of two Isuzu NPS 4x4 crew cabs and four Mazda B250 dual cab utilities. These vehicles are replacing older fleet that are planned to be auctioned in May 2023.

The workshop continued with the preventative maintenance program and are currently averaging 30 services a month on all fleet and equipment. This program is showing a reduction in break downs due to proactive maintenance scheduling.

The Rural Roads crew caravans have also been serviced and checked in readiness for the imminent mobilisation.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the January 2023 Works and Operations Report.

OR

THAT Council does not receive and accept the January 2023 Works and Operations Report.

ATTACHMENTS

Nil

12.2 MAJOR PROJECTS OVERVIEW REPORT -JANUARY 2023

Document Number: 787539
Author: Manager Major Projects
Authoriser: Acting Director Infrastructure Services
Directorate: Infrastructure Services
Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant

EXECUTIVE SUMMARY

The January 2023 Major Projects Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the January 2023 Major Projects Overview Report as presented.

OVERVIEW

The following capital projects are underway:

- Family Fun Park
 - the skate park area is open
 - all shade structures within the park have been completed
 - all play and wet park equipment has been installed, although the water is not yet connected to the water features
 - grassed areas are being seeded
 - work is frantically taking place to ensure that the area can be opened on 23 February, as planned.
- Basketball court at Lions Park
 - the concrete slab for the has been poured
 - the roof structure has arrived on site
 - the roof structure and line marking will be completed during February.
- Centennial Place
 - construction tender has been awarded and preliminary meetings have been conducted with the contractor
 - long lead time equipment will be ordered immediately
 - contractor will take possession of the site late in February
 - kitchen containers and toilet block tenders have been awarded and orders have been placed
 - artwork and statue tenders went to market in January.
- Air conditioning contract for administration building has been awarded and air conditioners have been ordered.

BACKGROUND

Material and equipment procurement issues continue to delay most projects.

Given the protracted construction period of the Family Fun Park, the Centennial Place construction tender will be managed much more closely. The Contractor's construction schedule will be monitored and early action taken if it appears to be running off track.

BUDGET AND RESOURCE IMPLICATIONS

Nil

LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.1	Undertake a review of Council's Services

CONSULTATION (INTERNAL AND EXTERNAL)

Nil

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council receives and accepts the December 2022 Major Projects Overview Report.

OR

THAT Council does not receive and accept the December 2022 Major Projects Overview Report.

ATTACHMENTS

Nil

12.3 WATER AND SEWERAGE OVERVIEW REPORT - DECEMBER 2022 AND JANUARY 2023

Document Number: 787836

Author: Administration Officer

Authoriser: Acting Director Infrastructure Services

Directorate: Infrastructure Services

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

EXECUTIVE SUMMARY

The December 2022 and January 2023 Water and Sewerage Overview Report presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the December 2022 and January 2023 Water and Sewerage Overview Report.

OVERVIEW

Water Network.

Smart meters

Smart meters have finally arrived in significant numbers and are being installed around town.

A delivery of 1,920 meters was made just prior to Christmas and installation work commenced on 23 January 2023.

The next batch of 1,545 meters arrived in Mount Isa on 14 February 2023.

A 'normal' instal rate of 200 meters can be accelerated by the addition of another crew, if necessary, to ensure a 30 June deadline is achieved.

Renewal work

Valve replacements continued in December 2022 with valves replaced on Violet Street and Flynn Street. A further 375mm valve was replaced in January 2023.

Main replacement works will recommence in March 2023 in the Soldiers Hill suburb.

Drinking Water Quality Management Plan

A revised DWQMP was submitted to the regulator in December. A number of minor changes need to be made to satisfy the Regulator. These are due by 17 February 2023.

Sewer Network

1. Sewage Treatment Plant

Following the power supply incident reported in November 2022, the treatment plant is operating effectively, although mainly in manual mode.

Recycled water remains available to the horse paddocks and is being turned on and off manually. A second pump has been returned to service. One pump and the automatic actuators remain inoperable.

Inspectors from the Petroleum and Gas Inspectorate was on site in Mount Isa on 12 December 2022 to audit the biogas system. Council has a biogas collection and flaring system installed on its sludge digesters. The audit turned up five non-compliances that must be rectified. These all relate to the Safety Management Plan and documentation, not to the operation of the biogas system itself.

Camooweal Sewage Pump Station

Following the pump failure that occurred at the Camooweal Sewage Pump Station in November 2022, the replacement pump arrived and was promptly installed in December. A valve controlling the effluent ponds flow was also renewed during the install.

KEY PERFORMANCE INDICATORS – WATER AND SEWER

NPR¹ Code	Parameter	Annual² Target	Dec 2022	Jan 2023	
WATER					
IA8	Number of water main breaks	68	2	0	●
A8	Water main breaks per 100km of water main ³	52	0.9	0	●
IH3	Microbiological compliance ⁴	98%	100%	100%	●
IA14	Number of sewer mains breaks and chokes	41	3	4	●
A14	Sewer main breaks and chokes per 100 km of sewer main ⁵	25	1.6	2.14	●
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 2021/22 actuals

³ Based on 214.3 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 187 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	Jul	Aug	Sept	Oct	Nov	Dec	Jan	YTD
Number of unplanned interruptions	11	7	4	9	7	3	4	45
Number due to main breaks/leaks	7	3	1	4	3	2	0	20
Number restored within 5 hours	9	4	2	7	3	3	4	32
Average number of properties affected	24	19	30	34	25	20	25	71
Average response time (h:mm)	10:57	15:54	0:17	3:31	0:31	0:28	53:48	12:50
Average hours to rectify (h:mm)	2:36	1:07	1:32	2:09	2:01	2:48	0:52	1:52

Planned interruptions*Table 2 - Planned interruptions*

Parameter	July	Aug	Sept	Oct	Nov	Dec	Jan	YTD
Number of planned interruptions	1	3	3	1	3	2	0	13
Number restored within 5 hours	0	1	1	1	1	2	N/A	6
Average time to rectify (h:mm)	6:00	5:00	5:18	5:00	7:00	6:00	N/A	4:53
Average number of properties affected	30	47	28	105	143	60	N/A	69

Notable incidents⁸

On one occasion in January 2023, it took five days to respond to a water leak reported as a 'small nature strip leak'. Three of the five days included the public holiday and the weekend. This explains the unusually high average response time for this month. Upon inspection, the leak was coming from the ferrule, which requires the isolation of the water main to undertake. Overall, the repair took just over an hour and the water was isolated for approximately 15 minutes total.

⁸ 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 – Complaints⁹ by category, based on customer requests

Category	Jul 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2022	YTD
Water								
Quality	0	0	0	0	0	0	0	0
Pressure	0	0	0	0	0	0	0	0
Taste/odour	0	0	0	0	0	0	0	0
Service	0	0	0	2	0	0	0	2
Other	1	1	0	0	0	0	0	2
Sewer								

⁹ '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.

Sewage odours	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0
Total	1	1	0	2	0	0	0	4

Council does not 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.

CUSTOMER REQUESTS

Table 7 – Customer Requests Received¹⁰

Category	Jul 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2022	Open Cases
Application	2	3	2	1	2	1	1	9
Enquiry	0	1	1	0	1	2	0	2
Service Request	168	148	128	138	152	99	205	287
Monthly Total	169	152	131	139	155	102	206	299

OUR ENVIRONMENT

Sewerage Network Reliability

Blockages and Overflows

Table 8 – Sewer blockages and breaks

Parameter	Jul 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2022	YTD
Number of sewer blockages/breaks	7	3	2	5	7	3	4	31
Number restored within 5 hours	7	3	2	5	7	3	4	31
Average response time (h:mm)	0:30	0:04	0:18	0:18	0:17	0:28	0:21	0:19

Table 9 - Sewer overflows

¹⁰ Data sourced from iCasework

Parameter	Jul 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2022	YTD
Number of sewer overflows	0	1	0	0	0	0	0	1
Number contained within 5 hours	0	0	0	0	0	0	0	0
Spills impacting properties	0	0	0	0	0	0	0	0
Reportable overflows ¹¹	0	0	0	0	0	0	0	0

Notable incidents¹²

Nil.

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	2021			2022						2023				Compliance (%)
	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	
Mount Isa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100
Camooweal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100
Overall Compliance													100	

Legend

✓	Compliant with licence limits
✗	Exceeded one or more licence limits

Notable incidents¹³

For two weeks during December, non-compliant results were reported for FAC. The chlorine tank was drained so that new, fresh chlorine could be added. Compliant results were registered for the

¹¹ Overflows are reportable if the spill reaches a waterway, or if it exceeds 10 kL in volume.

¹² Blockages not cleared within 5 hours, spills not contained within 5 hours, reportable overflows.

¹³ Non-compliant parameters, major issues at STP.

following week.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the December 2022 and January 2023 Water and Sewerage Overview Report.

OR

THAT Council does not receive and accept the December 2022 and January 2023 Water and Sewerage Overview Report.

ATTACHMENTS

Nil

12.4 PROPOSED PURCHASE OF 19 A AND B CORBOULD STREET, THE GAP, QLD 4825

Document Number: 787677
Author: Coordinator Facilities, Cemeteries and Disaster Management
Authoriser: Acting Director Infrastructure Services
Directorate: Infrastructure Services
Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant

EXECUTIVE SUMMARY

Consideration for purchase of the property at 19 A and B Corbould Street through City Country Real Estate Agency prior to being offered on the open market. The property is a duplex in excellent condition on a large corner block with good access and vacant land on the Ada Street end.

RECOMMENDATION

THAT Council approve the purchase of the property at 19 A and B Corbould Street (Lot 2 MPH740245) in the sum of \$329,000 (GST not applicable) plus legal fees of \$3,000.

OVERVIEW

It is noted the property has not yet been listed on the open market and thus allows a short time frame for Council consideration however the property will be listed in the new year and may be out of Council reach should a long decision period eventuate.

There is vacant land on the Ada street end of the property approximate value \$75,000 with potential favourable planning approval for further construction on this section. The property is being offered at \$329,000 and the current gross rental yield for the two units on the property less the vacant land value = 11.25%

The fully fenced corner block property is located in an area of reasonable well maintained housing stock and is supplied with electricity, mains sewerage, telephone and town water. The property consists of two spacious, fully renovated units with one bedroom and bathroom, kitchen, lounge, separate laundry, porch and front and rear patios each, built in cupboards, split system air conditioning to lounge and bedrooms and double carport each. The property is constructed of rendered masonry with concrete stumps, aluminium frame windows and near-new corrugated iron roof with a total floor area of 112m² per each unit.

The duplex each consist of: One bedroom with substantial built-in cupboards; split system air conditioning to bedroom and open plan lounge/dining/kitchen area; tiled living areas and timber look vinyl plank bedroom floors; modern bathroom and kitchen; fully fenced with colourbond and chain link fencing and privately fenced internally; security screens; separate access, one via Corbould Street and via Ada Street; solar hot water system and internal laundries; block construction with an external rendered polystyrene insulation system.

A property valuation report for the property from Herron, Todd and White has been sourced with the valuation range reported at \$270,000 - \$290,000, noting that the vacant land potential has not been factored into this valuation.

It is noted a certificate of title, rates, property search and town planning matters have been provided by Development and Land Use department which did not raise any current issues with the property.

BACKGROUND

Following the Council approved but failed purchase of Department of Communities proposed sale to Council of the surplus duplex at 74 A and B Trainor Street (Department of Housing pulled the property from the market), Council Facilities Maintenance staff as directed by the Executive Management Team, have investigated suitable properties currently on the market.

It is noted council resolved to approve the purchase of 74 A and B Trainor street on 27 April 2022 (Resolution OM39/04/22).

Council officers from Works Department and Facilities Maintenance inspected the Corbould st property at length and consider the property as eminently suitable for Councils single/couple staff members and contractor accommodation purposes. It is these officers' opinion the condition of the property is excellent and no further budget would be required for renovations or major repairs in the short term (5yrs).

Five properties were viewed in with 19 Corbould Street the one clear prospect identified as most suitable based on value, position and condition. The Corbould street property does not require any immediate maintenance work due to the recent full renovation to both units.

The location of this property is highly suitable being within walking distance to the CBD and Council offices.

As advised by Herron Todd and White Property valuation, the median sale price for similar properties recently sold in Mornington, Townview and The Gap is \$365,000 (based on the sale of 4 similar properties over preceding 12month period from December 2022).

BUDGET AND RESOURCE IMPLICATIONS

Capital expenditure, the purchase is contained within the existing budget for land acquisition of over \$1M.

Operating expenditure, Council currently has consultants on fixed contracts. On average Council expends budget for 200 nights per annum per consultant – an approximate cost of this action is 200 x 2 x \$150 = \$60,000 p.a. hotel accomodation fees. Ongoing general maintenance – operational expenditure \$5,000 per unit per annum.

LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.10	Review plant strategy (own or lease)

CONSULTATION (INTERNAL AND EXTERNAL)

Council officers from works department and facilities maintenance - property inspection;

Councils development and land use department – property searches, Councils rates department – rates search and property valuation report submitted by Herron Todd and White Property Valuations

LEGAL CONSIDERATIONS

Required conveyancing services for potential purchase of property.

POLICY IMPLICATIONS

Procurement and delegations.

RISK IMPLICATIONS

Due diligence.

HUMAN RIGHTS CONSIDERATIONS

Nil

RECOMMENDATION OPTIONS

THAT Council approve the purchase of the property at 19 A and B Corbould Street (Lot 2 MPH740245) in the sum of \$329,000 (GST not applicable) plus legal fees of \$3,000.

OR

THAT Council does not approve the purchase of the property at 19 A and B Corbould Street (Lot 2 MPH740245) in the sum of \$329,000 (GST not applicable) plus legal fees of \$3,000.

ATTACHMENTS

1. **19 Corbould st The Gap_ Building Inspection report_281122** [↓](#) 
2. **Herron Todd White- Valuation JB3290707_19 A-B Corbould st** [↓](#) 



Inspection Report

Units 1/2 19 Corbould St The Gap Mount Isa



Unit 1



Unit 2

Report by Ross Pitt and John Slatter



Contents

EXECUTIVE SUMMARY	3
EXTERNAL INSPECTION	3
INTERNAL INSPECTION	4
CONCLUSION	6



Report by Ross Pitt and John Slatter



EXECUTIVE SUMMARY

Due to increasing requirement to accommodate staff in Mount Isa, Council is considering purchasing the property at 19 Corbould St, The Gap Mount Isa. This is a duplex on a standard block with good access. On the 28th of November 2022 John Slatter and myself inspected the property. John is a qualified carpenter, and I am certified in Building and Construction and hold a QBCC Site Supervisor Licence No:15297603 Builder Low rise.

EXTERNAL INSPECTION

General visual impression of the property appears to be reasonably well kept. It is a duplex with two, 1 bedroom dwellings with two separate driveways with open carports and reasonable street access. There is also an extra parcel of land with a small shed on it that could have an extra dwelling constructed in the future

- Block wall with foam insulation overlay and then a spray render some slight cracking in the overlay no structural defects apparent. (Minimal cosmetic repairs required)
- Colour Bond “Trimdek” roof would be due for a repaint over next 2 years. There is a section that will require refastening. However in reasonable condition with no leaks apparent (low cost repair), gutters, downpipes with under-roof and ceiling insulation, installed within approx. last 5 years.
- Internal solar electric hot water systems to both units with one shared solar panel system dated 2008 still appears to be functioning with no corrosion or leaks apparent.
- No visible evidence of white ants; no historic evidence of white ants’ the property has been treated.



Report by Ross Pitt and John Slatter





Report by Ross Pitt and John Slatter





INTERNAL INSPECTION

Internals of dwellings are in excellent condition.

- Internal tiles are in excellent condition with no cracked or loose tiles apparent condition.
- Internal walls, doors & doorways, trims and skirtings in good condition. Paint is in good condition not faded or scratched
- Ceilings & cornice in excellent condition.
- Kitchens are basic layout, drawers, doors, benchtops in excellent condition and unmarked.
- Bathrooms are shower only (no bath) and vanity with a WC combined
- No waste grate in bathroom and one shower has a small hob (this could be removed to ensure any water drains back to the shower) waterproofing and plumbing is all in good condition with no voids under tiles apparent in shower, with no signs of damp areas
- Both dwellings have an alcove laundry that can be closed away and save space
- Bedrooms are large and well set out



Report by Ross Pitt and John Slatter







CONCLUSION

In concluding this report, after a visual inspection John Slatter and myself are confident to the best of our skills and experience that there are no major issues with the property and the repairs are mostly cosmetic. We would recommend Council commence negotiations for its purchase. I would recommend that the hot water and air-conditioning systems be assessed by a person qualified in hot water and air-conditioning prior to purchase. The rooms are quite large and would suit either single or a couple. We admit no liability or responsibility for issues that arise post inspection or were unnoticed during the inspection.



Report by Ross Pitt and John Slatter



Valuation Report

Residential Property



19 Corbould Street, The Gap QLD 4825

As at 20/12/2022
Prepared for Mount Isa City Council
Our Ref JB3290707

Mount Isa

Herron Todd White (RQ) Pty Ltd
ABN 57 608 235 507

PO Box 2338
Mount Isa QLD 4825
31 Miles St
Mount Isa QLD 4825

Telephone 07 4724 2000
rq@htw.com.au
htw.com.au



Address	19 Corbould Street, The Gap QLD 4825
Date of Inspection	20/12/2022
Date of Valuation	20/12/2022
Date of Issue	27/12/2022
Prepared For	Mount Isa City Council PO BOX 815 MOUNT ISA QLD 4825
Purpose of Valuation	Market Value for Pre Purchase Purposes only. This valuation report is for the use of and may be relied upon only by the party/parties to whom it is addressed. No other parties are entitled to use or rely upon it and the valuer does not assume any liability or responsibility to any other party who does so rely upon the valuation without the express written authority of Herron Todd White (RQ) Pty Ltd.
Definition of Market Value	The estimated amount for which an asset or liability should exchange on the valuation date between a willing buyer and a willing seller in an arm's length transaction, after proper marketing and where the parties had each acted knowledgeably, prudently and without compulsion.
Real Property Description	L2 MPH40245 Certificate of Title Not Sighted - We advise that no title search of the property has been undertaken or sighted. In the event that a full title search is obtained and that it contains anything which could be considered have an impact on the value of the property, we reserve the right to review our valuation. Any Real Property Description (ie. Lot and Plan details) quoted in this report have been obtained from third party information sources and whilst endeavours have been made to verify such information we accept no responsibility for inaccuracy of any information provided and relied upon. Should any encumbrance not noted within this report be discovered, the valuer should be consulted to reassess any effect on the value stated in this report. A Local Authority search has not been carried out and it is assumed the property is free of requisitions.
Land Area	996 square metres Approximate site dimensions: Frontage: 16 metres; Shape: slightly irregular shaped
Registered Proprietor	SHANNON MATTHEW WOODS
Local Authority	Mount Isa City Council
Zoning	Mixed Use
Town Planning Scheme	City of Mount Isa Planning Scheme 2020
Zoning Effect/Permitted Use	The existing use is permitted under the current zoning. It should be noted that we have not sighted any town planning approvals for the subject property. Our valuation is based on the assumption that all of the improvements have been fully approved by the relevant authorities.
Services	Electricity, mains sewerage, telephone and town water are connected to the property. Corbould Street is a sealed typical suburban street with concrete kerbing and channelling.

Location	<p>Mount Isa is a city in North-West Queensland about 900 kilometres west of Townsville. The city came into existence soon after 1923 when John Campbell Miles discovered a rich seam of silver-lead to the western edge of the Cloncurry field. Named after the Mount Isa goldfields in Western Australia, mining operations began there a year later. It came into existence because of the vast mineral deposits found in the area. The Mount Isa Mine (Glencore) is one of the most productive single mines in world history, based on combined production of lead, silver, copper and zinc.</p> <p>Mount Isa City (not including Camooweal) has an estimated population of 20,000 (30,000 in the surrounding district) housed in about 8,000 dwellings, making the city the largest and most populous in Queensland's vast western province and one of the largest centres in outback Australia. National retailers and franchises such as Coles, K-Mart, Woolworths, Bunnings, McDonald's, KFC, Best and Less, Coffee Club and Harvey Norman</p> <p>Mount Isa's industry is largely dependent on mining. Glencore operates the Mount Isa Mine lease adjacent to the town, which comprises the 'Enterprise' underground copper mine, X41 underground copper mine, and metallurgical processing facilities. Silver-lead-zinc ore is also mined 20 km to the north at Hilton from the 'George Fisher' underground mine, and the adjoining 'Handlebar Hill' open cut, which is trucked back to Mount Isa for processing. Mount Isa is in the top two of largest copper mining and smelting operations in the country. Copper and lead are smelted on site, with copper anodes and zinc concentrate being transported 900 km to the city and port of Townsville on the east coast. In 2011, Glencore announced that it would be closing down smelter operations in Mount Isa by early 2016 with staff to be re-trained and re-deployed within their operations. This did not eventuate and the smelter remains fully operational at this time.</p> <p>We have identified the property from the Cadastral Map and Street Address.</p>
Neighbourhood	<p>This is an established residential suburb situated directly east of the Mount Isa City centre. Established circa 1960's, this medium-density area is predominantly populated with low set timber framed dwellings and onground concrete dwellings interspersed with multi-unit dwellings. This locality has a large division of Commercial zoning which runs along Marian Street.</p>
Site Description	<p>The subject property is a slightly irregular shaped, moderately sloping, corner lot with a suitable building site which is naturally contoured and positioned slightly above road level. The property is cleared and faces east with local views. Access to the property is easy and direct and via multiple street frontages.</p>

Main Building	Dwelling with 1 bedroom(s) and 1 bathroom(s)														
Built About	1960														
Construction	<table border="0"> <tr> <td>Foundations:</td> <td>Concrete Slab</td> </tr> <tr> <td>Floor:</td> <td>Concrete</td> </tr> <tr> <td>External Walls:</td> <td>Rendered Fibrous Cement Sheeting</td> </tr> <tr> <td>Internal Walls:</td> <td>Rendered</td> </tr> <tr> <td>Ceilings:</td> <td>Plasterboard</td> </tr> <tr> <td>Windows:</td> <td>Aluminium</td> </tr> <tr> <td>Roof:</td> <td>Corrugated Galvanised Iron</td> </tr> </table>	Foundations:	Concrete Slab	Floor:	Concrete	External Walls:	Rendered Fibrous Cement Sheeting	Internal Walls:	Rendered	Ceilings:	Plasterboard	Windows:	Aluminium	Roof:	Corrugated Galvanised Iron
Foundations:	Concrete Slab														
Floor:	Concrete														
External Walls:	Rendered Fibrous Cement Sheeting														
Internal Walls:	Rendered														
Ceilings:	Plasterboard														
Windows:	Aluminium														
Roof:	Corrugated Galvanised Iron														
Floor Area (approximate)	<table border="1"> <thead> <tr> <th>Component</th> <th>Square Metres</th> </tr> </thead> <tbody> <tr> <td>Living</td> <td>53</td> </tr> <tr> <td>Outdoor</td> <td>25</td> </tr> <tr> <td>Car</td> <td>43</td> </tr> <tr> <td>Total</td> <td>121</td> </tr> </tbody> </table>	Component	Square Metres	Living	53	Outdoor	25	Car	43	Total	121				
Component	Square Metres														
Living	53														
Outdoor	25														
Car	43														
Total	121														
Accommodation	1 bedroom, 1 bathroom, kitchen, entry, lounge/dining, and laundry. Other areas include patio and courtyard.														
Fittings	The residence generally has modern PC items of average quality in good condition. KITCHEN : updated kitchen with single bowl sink, laminated benchtops, floor cupboards, pantry and electric upright stove. BATHROOM: modern bathroom with shower, single vanity unit, toilet, wall mirror and part wall tiling. Condition: Good. LAUNDRY : recessed with automatic washing machine connections and laundry tub. HEATING/COOLING: split system air-conditioning and ceiling fans. SECURITY: insect screens and security screens. FLOOR AND WALL COVERINGS: tiles.														
Features	Includes built-in robes and high ceilings.														
Condition/Repairs	<p>The building appeared to be in fair condition and no major defects were noted at the time of inspection. Internal paintwork is in good condition and external paintwork is in fair condition.</p> <p>Valuers are not building and/or structural engineering experts and as such are unable to advise or comment upon the structural integrity or soundness in the improvements.</p>														
Car Accommodation	2 car detached carport														
Ancillary Improvements	Concrete driveway, earthen driveway, full boundary fencing, moderate landscaping, storage shed and mail box, clothes line.														

Dwelling 2	Flat 2										
Built About	1960										
Construction	Foundations: Concrete Slab Floor: Concrete External Walls: Rendered Fibrous Cement Sheeting Internal Walls: Rendered Ceilings: Plasterboard Windows: Aluminium Roof: Corrugated Galvanised Iron										
Floor Area (approximate)	<table border="1"> <thead> <tr> <th>Component</th> <th>Square Metres</th> </tr> </thead> <tbody> <tr> <td>Living</td> <td>53</td> </tr> <tr> <td>Outdoor</td> <td>25</td> </tr> <tr> <td>Car</td> <td>23</td> </tr> <tr> <td>Total</td> <td>101</td> </tr> </tbody> </table>	Component	Square Metres	Living	53	Outdoor	25	Car	23	Total	101
Component	Square Metres										
Living	53										
Outdoor	25										
Car	23										
Total	101										
Accommodation	1 bedroom, 1 bathroom, kitchen, entry, lounge/dining, and laundry. Other areas include patio and courtyard.										
Fittings	The residence generally has modern PC items of average quality in good condition. KITCHEN : updated kitchen with single bowl sink, laminated benchtops, floor cupboards, pantry and electric upright stove. BATHROOM: modern bathroom with shower, single vanity unit, toilet, wall mirror and part wall tiling. Condition: Good. LAUNDRY : recessed with automatic washing machine connections and laundry tub. HEATING/COOLING: split system air-conditioning and ceiling fans. SECURITY: insect screens and security screens. FLOOR AND WALL COVERINGS: tiles.										
Features	Includes built-in robes and high ceilings.										
Condition/Repairs	<p>Flat 2 appeared to be in fair condition and no major defects were noted at the time of inspection. Internal paintwork is in good condition and external paintwork is in fair condition.</p> <p>Valuers are not building and/or structural engineering experts and as such are unable to advise or comment upon the structural integrity or soundness in the improvements.</p>										
Car Accommodation	1 car detached carport										
Environmental Statement	<p>To the best of the valuer’s knowledge, the land is not affected by unstable, hazardous or toxic soil material, however, no searches have been undertaken in this regard. If you have any concerns, we recommend that you appoint a contamination consultant to confirm the state of the land inspected.</p> <p>The right is reserved to review and, if necessary, vary the valuation figure if any contamination or other environmental hazard is found to exist.</p>										
Restrictions/Limitations	To the best of the valuer’s knowledge the subject property is not affected by heritage, landslip or resumption matters, however, no searches have been undertaken in this regard.										

Valuation Rationale

The Direct Comparison Approach is considered the most appropriate method of valuation. In this approach the property to be valued is directly compared to recent sales of similar property to establish a market value.

Sales Evidence

Recent sales in the area include:

Address	Sale Date	Sale Price
24 Alice Street, Morningson QLD 4825	19/08/2022	\$251,300
<p>Brief Comments: This is a circa 1965 onground duplex with masonry block walls and corrugated iron roof providing 2 x 2 bedroom, 1 bathroom flats each with a single carport. Areas: living - 125 sqm; car/patio - 46 sqm. The duplex is semi modern. The property is a regular shaped, near level, inside lot positioned slightly above road level. The lot has no significant views. Ancillary improvements include detached 24 sqm shed, driveway, fencing and landscaping. Land Area 809 sqm.</p> <p>Based on assessed rents of \$320 per flat per week, the sale analyses to a gross yield of 13.2% and a rate per flat of \$125,650.</p> <p>In Comparison to Subject: Inferior location, land area, features and condition. Superior dwelling area. Overall inferior.</p>		
18 Flynn Street, Morningson QLD 4825	01/09/2022	\$309,850
<p>Brief Comments: A circa 1965, onground, detached conventional flats building of 3 flats, providing 1 bedroom and 1 bathroom per flat. It is constructed on a concrete slab foundation with rendered masonry walls, corrugated galvanised iron roof, 1 car attached carport and a 2 car attached carport. Areas: living - 137 sqm; patios - 36 sqm; carports - 54 sqm; laundry - 7 sqm. The flats building is located on a near level, slightly irregular shaped, inside lot situated at road level. The property has no significant views. Ancillary improvements include a gravel driveway, full boundary fencing, concrete paths, moderate landscaping and alfresco. The property has fair external condition, poor internal condition and fair presentation, with dated PC items of basic quality. The flats have recently been renovated and rent at \$230 per week per flat. The sale analyses to a gross yield of 11.6% and a rate per 1 bedroom flat of \$103,283. Land Area 827 sqm.</p> <p>In Comparison to Subject: Inferior location, land area, features and condition. Similar site improvements. Superior dwelling area. Overall inferior.</p>		
11 Raven Crescent, Townview QLD 4825	05/07/2022	\$360,000
<p>Brief Comments: This is a circa 1965 duplex pair that provides 2 x 3 bedroom, 1 bathroom flats.</p> <p>The flats provides a semi modern to modern level of internal appointments that benefit from new internal paint. One flat provides no covered car accommodation whilst the other provide a single car carport. Reported areas per flat: living - 104 sqm. Ancillary improvements include concrete driveway, enclosed fencing and established landscaping. Land Area 809 sqm.</p> <p>Based on an estimated maintainable weekly rent of \$350/week per flat the sale analyses to reflect a gross yield of 10.1%. The sale further analyses to reflect a rate per 3 bedroom flat of \$180,000.</p> <p>In Comparison to Subject: Inferior land area, features and condition. Similar site improvements. Superior location and dwelling area. Overall superior.</p>		

14 Duchess Road, Mornington QLD 4825 **21/07/2022** **\$521,000**

Brief Comments: A circa 1965, onground, detached conventional flats building of 4 flats, providing 1 bedroom and 1 bathroom per flat. It is constructed on a concrete slab foundation with masonry block walls, corrugated galvanised iron roof and 1 car attached carport/laundry area per flat. The flats building is located on a near level, slightly irregular shaped, inside lot situated at road level. The property has no significant views. Ancillary improvements include a concrete driveway, full boundary fencing, concrete paths and moderate landscaping. The property has fair external condition, neat internal condition and average presentation, with updated PC items. The flats have recently been renovated and rent at \$280 per week per flat. The sale analyses to a gross yield of 11.2% and a rate per 1 bedroom flat of \$130,250. Land Area 931 sqm.

In Comparison to Subject: Inferior location. Slightly inferior land area. Similar features, condition and site improvements. Superior dwelling area. Overall superior.

Market Commentary

We caution that Mount Isa is a mining based economy and therefore has a higher risk profile to other coastal or metropolitan centres. Due to this influence the local market has proven to be volatile in the past. The future of the market in Mount Isa is heavily tied to the direction of the mining industry in the region.

The overall trend in the number of house sales taking place in Mount Isa has shown an uplift in volume over the last six to twelve months reflecting progressively improving sentiment in the market. The median house price has stabilised. Generally prices have increased from previous sales that have occurred in the last 12 months although buyer sentiment is now easing. The rental vacancy rate is still very firm, which is historically a precursor to increased sales activity.

Property Comments

This is a circa 1960's onground duplex providing 2 x 1 bedroom, 1 bathroom flats. Each flat is describes as follows:

Flat 1 is a circa 1960, onground, 1 bedroom, 1 bathroom, renovated, attached conventional dwelling on a concrete slab foundation with rendered fibrous cement sheeting walls, corrugated galvanised iron roof and 2 car detached carport. The property has fair external condition, good internal condition and fair presentation.
Areas: Living - 53 sqm, Outdoor - 25 sqm, and Car - 43 sqm.

Flat 2 is a circa 1960, onground, 1 bedroom, 1 bathroom, renovated, attached conventional dwelling on a concrete slab foundation with rendered fibrous cement sheeting walls, corrugated galvanised iron roof and 1 car detached carport. The property has fair external condition, good internal condition and fair presentation.
Areas: Living - 53 sqm, Outdoor - 25 sqm, and Car - 23 sqm.

The subject property is a slightly irregular shaped, moderately sloping, corner lot with a suitable building site which is naturally contoured and positioned slightly above road level. The property is cleared and faces east with local views. Access to the property is easy and direct and via multiple street frontages. Ancillary improvements include concrete driveway, earthen driveway, full boundary fencing, moderate landscaping, storage shed and mail box, clothes line.

Land Area 996 sqm.

The allotment has some balance land area at the top of the allotment front Moffatt Street. It is presently used for storage and has limited added value in the current market.

General Comments

ADDITIONAL COMMENTS

Photographic Evidence - We can confirm that the photographs provided in this valuation report were taken at the date of inspection, as outlined on page 1 of our report. We confirm that we have fully inspected the property.

Two Dwellings On One Title - Capitalisation Approach

As per our instructions, we have been requested to provide an as is assessment of the two dwellings on one title.

We believe that the most likely buyer for the property is an investor seeking an adequate return on capital outlay. An appropriate valuation method is therefore considered to be the capitalisation approach on a gross rental basis.

This approach examines the potential fully tenanted gross rental income available from the property, which is then capitalised at a rate that reflects the risk profile of the property and current market conditions. It attempts to mirror the typical property investors view of the subject property and the market.

For assessment purposes we have adopted the gross weekly passing rents.

Our calculations are summarised as follows:

Flat 1: Weekly Gross Passing Rent \$300 /week

Flat 2: Weekly Gross Passing Rent \$290 /week

Total Weekly Gross Rent (Fully Tenanted) \$590 /week

Annual Gross Rental (Fully Tenanted) \$30,680

Adopted Capitalisation Rate 11%

Assessed Market Value - 'As Is' \$278,909

For Practical Real Estate Purposes Adopt \$280,000

An applicable value range is considered to be between \$270,000 and \$290,000.

Marketability

Average

Level of Market Activity

Sales Beginning to Strengthen

Selling Period

0 to 6 months

We consider the property would sell at or near the assessed value assuming proper marketing within a selling period of up to 6 months.



19 Corbould Street, The Gap QLD 4825
 Job no. JB3290707
 20/12/2022

VALUATION

Based on the Direct Comparison Approach, we have assessed the market value of the subject property as at 20/12/2022 at Two Hundred and Eighty Thousand Dollars:

Land as Established	\$50,000
Added Value of Improvements	\$230,000
Market Value	\$280,000

Our valuation is on the basis the property is input taxed and free of GST. We are not privy to the financial circumstances of the current owner(s) nor previous transactions upon the property which may impact upon the status of the property in relation to GST. Should the property not qualify as GST free, our assessment is inclusive of GST.

Other Assessments

Insurable Value

\$445,000
(Replacement cost for insurance purposes including GST).

Rental

\$590 per week unfurnished.



Darren Robins

Director
AAPI - Certified Practising Valuer
API No: 66113
QLD Registration Number: 2645

Certification and Qualifications:

Our valuation has been prepared in accordance with the International Valuation Standards (IVS) as adopted by the Australian Property Institute.

Liability limited by a scheme approved under Professional Standards Legislation.

Reliance and Disclosure

The Report has been prepared for the private and confidential use by the party to whom it is addressed. This valuation is for the use of and may be relied upon only by the party/parties to whom it is addressed. No other parties are entitled to use or rely upon it and Herron Todd White does not assume any liability or responsibility to any other party who does so rely upon the valuation without the express written authority of Herron Todd White. The whole Report must be read and any failure to do so will not constitute reliance by such party asserting reliance on the Report. Neither the whole nor any part of this valuation or any reference thereto may be included in any published documents, circular or statement, nor published in part or full in any way, without the written approval from Herron Todd White including the form and context in which it may appear.

Market Movement & Report Expiry

This valuation is current as at the date of valuation only. The value assessed herein may change significantly and unexpectedly over a relatively short period of time (including as a result of general market movements and factors specific to the particular property). We do not accept responsibility or liability for losses arising from such subsequent changes in value. Without limiting the generality of the above comment, we do not assume responsibility or accept liability where the valuation is relied upon after the expiration of 90 days from the date of the valuation or such earlier date if you become aware of any factors that have an effect on the valuation. However, it should be recognised that the 90 day reliance period does not guarantee the value for that period; it always remains a valuation at the date of valuation only.

Comparative Sales Evidence

The comparative sales used in this valuation report are considered the most relevant sales based on our research, both in terms of physical comparability to the subject property and allowing for market changes between comparable sales and valuation date. In many cases, we have not physically inspected the interior of the sales evidence quoted and have relied on the details of the sales evidence as recorded in available property sales databases or third party sources. We therefore cannot guarantee the accuracy of the information provided.

Full Disclosure & Reasonably Available Information

The instructing party acknowledges its responsibility for full disclosure of relevant information and undertakes to provide all documents in its possession that may have an effect on the service to be provided. This valuation is based upon information reasonably available to the valuer as at the date of issue in accordance with usual valuation practices.

Definition of Highest and Best Use

The use of an asset that maximises its potential and that is physically possible, legally permissible and financially feasible.

Definition of Market Value

The estimated amount for which an asset or liability should exchange on the valuation date between a willing buyer and a willing seller in an arm's length transaction, after proper marketing and where the parties had each acted knowledgeably, prudently and without compulsion.

Definition of Market Rental

The estimated amount for which an interest in real property should be leased on the valuation date between a willing lessor and a willing lessee on appropriate lease terms in an arm's length transaction, after proper marketing and where the parties had each acted knowledgeably, prudently and without compulsion. The assessment does not take into account short-term or holiday letting or furniture.

Service-Providing Entity

The entity which has provided this valuation is solely the entity named on this report (with its associated ACN/ABN). No other entity forming part of or associated with the Herron Todd White Group is liable. From time to time, the associated invoice for services may be issued by another Herron Todd White entity other than the service-providing entity named on this report. If this occurs, no professional liability is extended to the entity named on the invoice.

Conflict of Interest

Neither the valuer, nor to the best of their knowledge, any member of this firm, has any conflict of interest, or direct, indirect or financial interest in relation to this property that is not disclosed herein.

Prudent Lending

This valuation is prepared on the assumption that the lender as referred to in the valuation report (and no other) may rely on the valuation for mortgage finance purposes and the lender has complied with its own lending guidelines as well as prudent finance industry lending practices, and has considered all prudent aspects of credit risk for any potential borrower, including the borrower's ability to service and repay any mortgage loan. Further, the valuation is prepared on the assumption that the lender is providing mortgage financing at a conservative and prudent loan to value ratio. This clause (Prudent Lenders Clause) only applies if the lender is not a lender regulated by the Banking Act 1959 (Cth).

Improvements

We advise that this valuation assumes that all improvements have been constructed in accordance with the appropriate planning and building regulations in force at the time of construction, and that all appropriate approvals have been obtained from the relevant authorities. The valuation inspection and report does not constitute a structural survey and is not intended as such. The valuer has carried out an inspection only of the exposed and readily accessible areas of the improvements. The valuer is not a construction nor a structural engineering expert and is therefore unable to certify the structural soundness of the improvements. Readers of this report should make their own enquiries.

This valuation has been based on the known and assumed condition of the structural improvements and the property in general as at the inspection date, and if the property has to be sold in circumstances where its condition has deteriorated and/or essential fixtures/fittings removed there is likely to be a significant write down in the asset value when compared to the current assessment. Under these circumstances the valuer will be not be responsible for any reduction in value.

Floor areas within this report have been calculated from our own measurements and are approximate only.

 19 Corbould Street, The Gap QLD 4825
Job no. JB3290707
20/12/2022

Page 9

Unless stated otherwise, we have not obtained a compliance certificate in relation to the building material. This valuation report has been prepared with the assumption that the building materials used, as well as the application and installation of those materials, are compliant with the building design as well as Australia's regulatory requirements and codes.

Should any adverse improvement concerns become apparent, the valuer should be consulted and reserves the right to reassess any effect on the value stated in this report.

Insurance Assessment

If we have provided an assessment of the replacement value of the improvements for insurance purposes this has been done on a 'new for old' basis and includes an allowance for building cost increases for 12 months, demolition, and professional and Council fees. The valuer has not taken into consideration extra costs associated with dealing with removal of asbestos material if present. The valuer has not been provided nor referred to the insurance policy associated with the property insured. The valuer is not a construction and/or structural engineering expert and therefore the value should be taken as indicative only as to what the reinstatement value of the improvements may be. A precise estimate should be provided by a construction/structural or quantity surveying expert and our assessment of the reinstatement value should only be considered as an indication of that likely value.

GST

This valuation has been undertaken on the basis that GST is not applicable. This valuation is prepared on the assumption that the subject property does not constitute a 'new residential premises' as defined under ATO Ruling GSTR 2003/3. Further it is assumed that the subject property will transact as a residential property between parties not registered (and not required to be registered) for GST. The market valuation herein reflects a market transaction to which GST is not applicable.

Land Dimensions / Area

We advise that we have not searched or been provided with a copy of the Registered Plans and that any dimensions or land areas quoted in this report have been obtained from third party information sources and whilst endeavours have been made to verify such information we accept no responsibility for inaccuracy of any information provided and relied upon.

Asbestos

Unless stated as otherwise in this report, we advise that the inspection of the subject property did not reveal any obvious visible asbestos materials to the valuer. The client acknowledges and recognises that the valuer is not qualified to conclusively determine the existence of asbestos and will not be held liable nor responsible for his/her failure to identify any asbestos materials and the impact which any asbestos material has on the property and its value. Should any asbestos concerns become apparent, the valuer should be consulted and reserves the right to reassess any effect on the value stated in this report.

Easements and Encumbrances

We advise that this valuation is based on the assumption that there are no easements or encumbrances or other title defects which would have any adverse effect on the value or marketability of the property. We recommend that a full title search be carried out and that until such time as that search is undertaken and considered by the valuer, no reliance should be placed on the valuation report. Should any such easement or encumbrance or other like affectation on title become apparent, the valuer should be consulted and reserves the right to reassess any effect on the value stated in this report.

Environmental / Contamination

Unless stated as otherwise in this report, we advise that the inspection of the subject property did not reveal any obvious visible environmental or contamination concerns to the valuer. The client acknowledges and recognises that the valuer is not an expert in identifying environmental or contamination hazards and compliance requirements affecting properties. The valuer will not be held liable nor responsible for his/her failure to identify all such matters of environmental or contamination concern and the impact which any environmental or contamination related issue has on the property and its value including loss arising from site contamination; or the non-compliance with environmental laws; or costs associated with the clean up of the property to which an environmental hazard has been recognised, including action by the Environmental Protection Agency to recover clean up costs pursuant to the relevant Environmental Protection Act. Should any environmental or contamination concerns become apparent, the valuer should be consulted and reserves the right to reassess any effect on the value stated in this report.

Flood Search

We advise that we have not undertaken a formal search to confirm whether or not the property is subject to flooding or other impediments caused by excess water saturation. Should any flooding or other impediments caused by excess water saturation concerns become apparent, the valuer should be consulted and reserves the right to reassess any effect on the value stated in this report.

Pest & Termite Infestation

Unless stated as otherwise in this report, we advise that the inspection of the subject property did not reveal any obvious visible pest or termite infestation within reasonably accessible areas to the valuer. The client acknowledges and recognises that the valuer is not a pest inspector / pest expert. The absence of pests, including termites, can only be confirmed by a suitably qualified expert after a comprehensive inspection and the use of specialist equipment. Should any pest or termite infestation concerns become apparent, the valuer should be consulted and reserves the right to reassess any effect on the value stated in this report.


Site Survey / Encroachments

We advise that a survey report has not been sighted and our inspection has revealed that there do not appear to be any encroachments upon or by the property. This valuation is made on the assumption that there are no encroachments by or upon the property and that this should be confirmed by a current survey report and/or advice from a registered surveyor. We are not surveyors. Should any encroachments or other affectations be noted by the survey report, the valuer should be consulted and reserves the right to reassess any effect on the value stated in this report.

Town Planning, Building and Other Searches

We advise that a search with the appropriate Council or other relevant authorities has not been carried out or has not been obtained and therefore this valuation has been undertaken on the assumption that all necessary and appropriate town planning and/or building, consents, approvals and certifications have been issued for the use and occupation of the improvements as more fully described in this report. It is recommended that all appropriate consents, approvals and/or certifications as referred to above be obtained. Should any affectations become apparent, the valuer should be consulted and reserves the right to reassess any effect on the value stated in this report.

Property Related Tax Implications

 19 Corbould Street, The Gap QLD 4825
Job no. JB3290707
20/12/2022

Page 10

Herron Todd White are not taxation experts and we provide our valuation assessment and any associated sales, rental or feasibility analysis, independent of any consideration of income tax, capital gains tax or any other property related tax implications that may be associated directly or indirectly with the subject property.

Utility Services

We advise that the valuer has not tested any of the services. Should any utility service concerns become apparent, the valuer should be consulted and reserves the right to reassess any affect on the value stated in this report.

Liability limited by a scheme approved under Professional Standards Legislation.

Annexures

Photographs
Registered/Deposited Plan or Plan of Subdivision
Location Map (Suburb)
Location Map (Region)
Letter of Instruction
Letter of Instruction

Photographs



Flat 1: Front



Flat 1: Rear



Flat 1: Kitchen




Flat 1: Bathroom



Flat 1: Laundry



Flat 1: Living Room

 19 Corbould Street, The Gap QLD 4825
Job no. JB3290707
20/12/2022

Photographs



Flat 2: Front



Flat 2: Rear



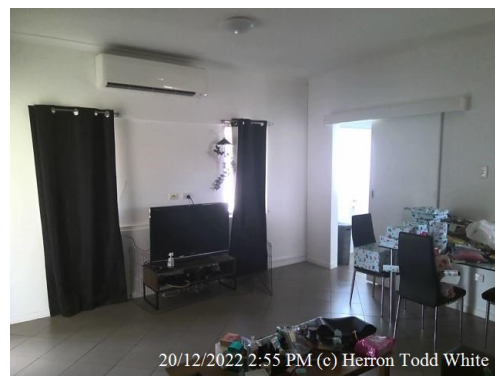
Flat 2: Kitchen




Flat 2: Bathroom



Flat 2: Front



Flat 2: Living Room

 19 Corbould Street, The Gap QLD 4825
Job no. JB3290707
20/12/2022

Photographs

Flat 2: Other



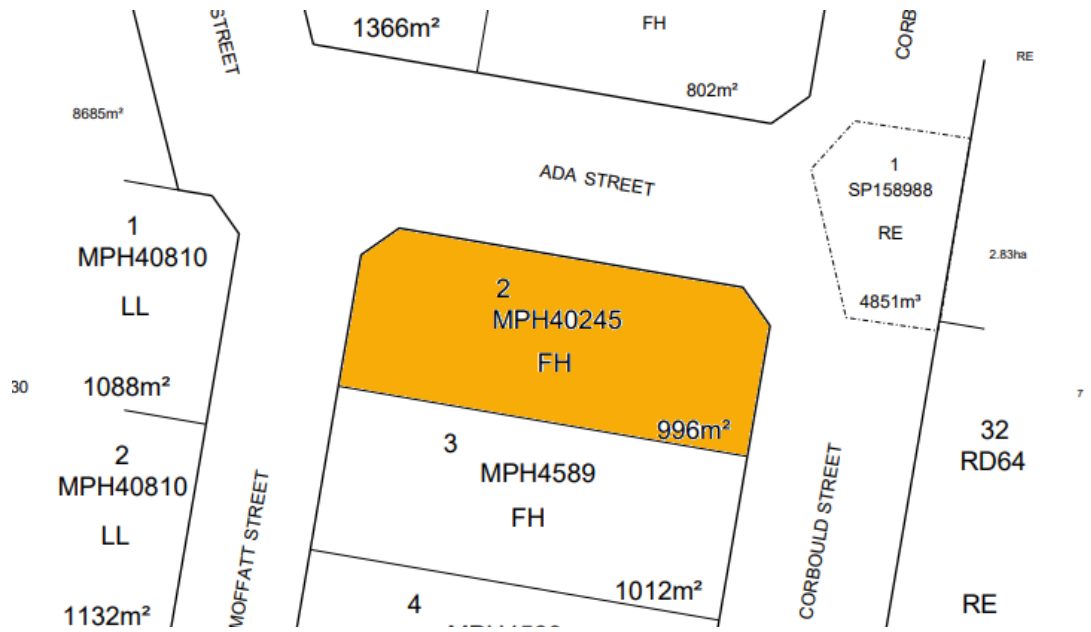
20/12/2022 3:03 PM (c) Herron Todd White

Flat 1: Other



20/12/2022 3:03 PM (c) Herron Todd White

Registered/Deposited Plan or Plan of Subdivision




19 Corbould Street, The Gap QLD 4825
Job no. JB3290707
20/12/2022

Location Map (Suburb)



Source: RPData


 19 Corbould Street, The Gap QLD 4825
Job no. JB3290707
20/12/2022

Page 17

Location Map (Region)



Source: Google

 19 Corbould Street, The Gap QLD 4825
Job no. JB3290707
20/12/2022

Letter of Instruction

INSTRUCTION FORM – INDEPENDENT PROPERTY VALUATION

In order to proceed with the valuation please complete the required information and return this instruction form to the relevant office as detailed below.

Office: Herron Todd White (RQ) Pty Ltd
 Postal address: PO Box 915
 Townsville QLD 4810
 Fax: 07 4724 4724
 Email: rq@htw.com.au

19 Corbould Street, The Gap QLD 4825 (L2 MPH40245)

Purpose/Approach: Pre Purchase (Market Value/As Is)
 Reporting Contact: Mount Isa City Council
 Type of property: Residential-Dwelling
 Servicing Office: Mount Isa Ph: 07 4724 2000
 Access arrangements
 Contact Person
 Work Phone
 Home Phone
 Mobile
 Email
 Comments
 Total Fee (Incl GST) **\$880.00**

Information required by Herron Todd White to complete the valuation include

- At this time no additional information is required

Special instructions for Herron Todd White in respect of the valuation

Upon completion of the valuation report please provide it by

- Email

Turnaround comments

We anticipate a period of 12 working days from the date of instruction and receipt of all required documentation from the client to complete the valuation. This includes inspection and finalisation of the report.
 12 Business days




 19 Corbould Street, The Gap QLD 4825
 Job no. JB3290707
 20/12/2022

Letter of Instruction

AUTHORISATION - INDEPENDENT PROPERTY VALUATION

Authorisation

I hereby accept the conditions of engagement for services (below) and confirm engagement of to perform the services as detailed.

Signed:  Date: 7/12/22

I authorise Herron Todd White (RQ) Pty Ltd to provide an independent valuation as detailed.

My details are as follows


Name Donna Olivero, Mount Isa City Council
 Postal address PO BOX 815 MOUNT ISA QLD 4825
 Contact telephone 47473253
 Mobile 0437 900675.
 Email donnao@mountisa.qld.gov.au

Properties to be valued

19 Corbould Street, The Gap QLD 4825 (L2 MPH40245) ✓

Valuation Fee	\$880.00
Total	\$880.00
Total Fee (Incl GST)	\$880.00



 19 Corbould Street, The Gap QLD 4825
 Job no. JB3290707
 20/12/2022

12.5 2022 DRFA RESTORATION WORKS PACKAGES 1-5

Document Number: 787875
Author: Manager Works and Operations
Authoriser: Acting Director Infrastructure Services
Directorate: Infrastructure Services
Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant

EXECUTIVE SUMMARY

From the 19 January 2022 to 4 February 2022, the Northwest Region experienced a significant rain event caused by the Western Queensland Low Pressure Trough. This event caused extensive damage to Council's road network.

RECOMMENDATION

THAT Council does award Package 1 – Duchess Road, Lake Julius Road, Moondarra Road and Duchess Road Pavement improvements to **Halloran and Sons Earthmoving Pty Ltd under Contract 2022-125 for the value of \$1,816,406.53 ex GST.**

AND

THAT Council does award Package 2 – Gunpowder Road, Mount Oxide Road to **Commins Contracting under contract 2022-126 for the value of \$2,168,598.90 ex GST.**

AND

THAT Council does award Package 3 – Riversleigh Road, Lily Water Hole -Riversleigh Road, Morestone Road Highland Plains Road and Old Herbertvale Road - Highland Plains to **Halloran and Sons Earthmoving PTY LTD under Contract 2022-127 for the value of \$1,929,623.08.**

AND

THAT Council does award Package 4 – Old May Downs Road, Thornton Yelvertoft Road, Flora Downs Road and Yelvertoft Barkly Downs Road to **Gulf Civil Pty Ltd under Contract 2022-128 for the value of \$1,948,866.51 ex GST.**

AND THAT Council

Does award Package 5 – Austral St, Beaumont Street, Cronin Street, Francis Street, Kennedy Street, Nowranie Street, Wonga Street, Camooweal Urandangie Road and Lake Nash Road to **Remploy Pty Ltd under Contract 2022-129 for the value of \$822,966 ex GST.**

OVERVIEW

Due to the severity of the damage to Council's road network caused by the Western Queensland Low Pressure Trough, the Manager of Works and Operations triggered the Queensland Reconstruction Authority (QRA) funding request and emergency works commenced. Through the gathering of photographic evidence and the development of subsequent reports, submissions were made to QRA and longer-term repairs were approved. Therefore, six rural roads reconstruction packages were developed and five of these were put out to tender. With the Rural Maintenance and Construction Crew undertaking the sixth.

BACKGROUND

Tenders closed for the five packages on 30 January 2023, evaluations were undertaken, and a tender consensus meeting was held on 7 February 2023. The above recommendations were determined by a panel consisting of the Manager for Works and Operations, the Manager of Major Projects and one member from Erscon Pty Ltd. Council's contracted engineering consultant company. The tender evaluation report is attached.

BUDGET AND RESOURCE IMPLICATIONS

These six packages (including Council's own package) and associated consultant fees are 100% funded by the Queensland Reconstruction Authority (QRA) apart from a Transport Infrastructure Development Scheme (TIDS) component on Duchess Rd valued at \$396,474 ex GST. This is a 50% funded component. Therefore, Council's Contribution is \$198,237 ex GST. This has been allowed for in Council's capital works budget for 22-23.

LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.12	Analyse current roads and other associated infrastructure to determine priorities
	3.13	Determine strategic levels of service within Council's Asset Management Plans to provide well maintained bridges, sealed and unsealed roads, including footpaths and stormwater drainage throughout urban, industrial and rural areas

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation was undertaken with both internal stakeholders being infrastructure services and external being QRA, Northwest Queensland Regional Roads and Transport Group (NWQRRTG) and Erscon Pty Ltd.

LEGAL CONSIDERATIONS

All required legal considerations have been met with the tenders evaluated fairly, with considerations being given to price, locality and capability. There were no conflicts of interest declared by the panel members.

POLICY IMPLICATIONS

N/A

RISK IMPLICATIONS

The perceived risk is the packages not being completed by the due date; hence contractors and their resource capabilities have been heavily scrutinized. There is also the risk of inclement weather causing delay to the works, and supply issues. Therefore, contingencies will be put in place if this occurs.

HUMAN RIGHTS CONSIDERATIONS

Human rights have been considered by the assessment of works programs and rosters to ensure that contractors have the necessary human resources to finish projects on schedule to ensure acceptable working conditions and fatigue management requirements are met.

RECOMMENDATION OPTIONS

THAT Council does award Package 1 – Duchess Road, Lake Julius Road, Moondarra Road and Duchess Road Pavement improvements to **Halloran and Sons Earthmoving Pty Ltd under Contract 2022-125 for the value of \$1,816,406.53 ex GST.**

AND

THAT Council does award Package 2 – Gunpowder Road, Mount Oxide Road to **Commins Contracting under contract 2022-126 for the value of \$2,168,598.90 ex GST.**

AND

THAT Council does award Package 3 – Riversleigh Road, Lily Water Hole -Riversleigh Road, Morestone Road, Highland Plains Road and Old Herbertvale Road - Highland Plains to **Halloran and Sons Earhmoving PTY LTD under Contract 2022-127 for the value of \$1,929,623.08.**

AND

THAT Council does award Package 4 – Old May Downs Road, Thorntonia Yelvertoft Road, Flora Downs Road and Yelvertoft Barkly Downs Road to **Gulf Civil Pty Ltd under Contract 2022-128 for the value of \$1,948,866.51 ex GST.**

AND

THAT Council does award Package 5 – Austral Street, Beaumont Street, Cronin street, Francis Street, Kennedy Street, Nowranie Street, Wonga Street, Camooweal Urandangie Road and Lake Nash Road to **Remploy Pty Ltd under Contract 2022-129 for the value of \$822,966 ex GST.**

OR

THAT Council **does not** award the five construction packages to the recommended contractors.

ATTACHMENTS

13 GENERAL BUSINESS

13.1 2ND QUARTER CAPITAL WORKS BUDGET REVIEW

Document Number: 787704
 Author: Manager Major Projects
 Authoriser: Acting Director Infrastructure Services

EXECUTIVE SUMMARY

Review the Draft 2nd Quarter Capital Works Budget review.

RECOMMENDATION

THAT Council accept the 2nd Quarter Capital Works adjustments.

BACKGROUND

Major Projects Manager has approached all Mangers to advise on their appropriate Projects and also advise if their team will be able to complete the projects by June 2023.

OVERVIEW

The table below shows the changes for Qtr 1 and 2 from the original budget.

Project Name	Externally Funded	Adopted Budget	1st Qtr Required Budget	2nd Qtr Required Budget	2nd Qtr Budget Change	2023-2024	Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
	\$	\$	\$				\$	\$	\$
Roads and Drainage Infrastructure GL 1000-4890-0002									
Total Roads and Drainage	7,680,338	6,590,758	8,367,082	8,406,210	1,228	7,698,790	5,778,365	1,226,700	7,005,065
Water Infrastructure GL 1000-4890-0003									
Total Water	3,620,838	5,610,000	6,406,950	5,396,041	- 1,010,909	4,815,231	1,658,600	1,297,528	2,956,128
Sewerage Infrastructure GL 1000-4890-0004									
Total Sewerage	-	1,200,000	1,027,769	1,278,000	250,231	700,000	288,942	801,614	1,090,556
Parks and Reserves GL 1000-4890-0006									
Total Parks & Gardens	6,820,000	5,900,000	8,377,524	9,178,100	800,576	3,450,000	5,136,345	2,814,254	7,950,598
Environment & Regulatory - Waste Management GL 1000-4890-0012									
Total Environmental and Regulatory	6,645,098	8,860,131	5,535,663	5,615,650	79,987	15,250,000	263,869	5,377,037	5,640,906
Community Facilities (Building & Other Structures) GL 1000-4890-0001									
Total Community Facilities	3,096,408	2,488,000	4,257,205	4,423,970	136,765	3,055,000	1,150,705	1,687,449	2,838,154
Corporate - Equipment - GL 1000-4891-002									
Total Corporate Equipment	-	-	317,979	318,000	-	-	81,368	3,690	85,058
Mobile Plant - GL 1000-4891-003									
Total Mobile Plant	-	3,500,000	3,000,000	3,000,000	-	-	882,797	1,629,706	2,512,502
Total Major Projects	27,862,682	34,148,889	37,290,172	37,615,971		34,969,021	15,240,990	14,837,978	30,078,968
Jobs C/F June 2022 still active - No Budget in FY22/23		226,769	-						
GRAND TOTAL MAJOR PROJECTS	27,862,682	34,375,658	37,290,172				15,240,990	14,837,978	30,078,968

Refer to Attachment 1 for full breakdown of each capital works project.

RECOMMENDATION OPTIONS

THAT Council accepts the 2nd Quarter Capital Works adjustments.

Or

THAT Council does not accept the 2nd Quarter Capital Works adjustments.

ATTACHMENTS

1. Q2 Updated Capital Works 22_23  



Job Cost No.	Project Name	Externally Funded	Original Budget	Adopted Budget	1st Qtr Required Budget	1st Qtr Budget Change	2nd Qtr Required Budget	2nd Qtr Budget Change	2023-2024	2nd Quarter Budget Comments	Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
		\$	\$	\$	\$						\$	\$	\$
Roads and Drainage Infrastructure GL 1000-4590-0002													
1000-5256	R5 PCNP - Barkly Hwy - Design	58,000	519		67,000	67,000	67,000	-			34,264	31,364	65,628
1000-2084	R7 PCNP Twenty Third Ave - Construction	100,000	200,000			-			780,000		3,244	-	3,244
1000-8214	R8 PCNP - Fourth Ave (Stage 1 - 23rd Ave - 11th Ave	25,000	50,000			-			910,000		12,628	3,348	15,974
1000-8772	R34 VRUP CBD Safer Speed	75,584	151,168		151,168	151,168	151,168	-			40,100	-	40,100
1000-5280	M49-Ancillary Pav Repairs-MICC				21,000	21,000	21,000	-			20,058	-	20,058
1000-5209	M67-TradeWSunsetDrUpgrad-MICC				31,500	31,500	38,579	7,079			38,579	-	38,579
1000-8218	St Joseph Walkway - Brilliant St					-			98,000		1,959	9,770	11,729
1000-8216	R22 Riversleigh Road Floodways - TIDS	385,000	1,290,000		730,848	730,848	730,848				137,710	-	137,710
1000-8300	R50 Powers Street area - Rehab - R2R	255,000	255,000		148,570	148,570	283,787	135,217			283,787	-	283,787
1000-8322	R52 21st Avenue - Rehab - R2R	165,000	165,000		132,453	132,453	132,453	-			132,453	-	132,453
1000-8324	R54 Rodeo Dr Roundabouts - Rehab & AC - R2R	32,000	32,000		1,103,322	1,103,322	607,579	495,743			698,629	8,950	607,579
1000-8325	R55 West Street - Rehab & AC - R2R	285,000	285,000		237,653	237,653	258,176	18,522			256,175	-	256,175
1000-8326	R56 Merauke Street - Rehab - R2R	132,000	132,000		81,321	81,321	142,476	61,155			142,476	-	142,476
1000-8327	R57 Rabaul Street - Reseal - R2R	132,000	132,000		81,321	81,321	27,341	53,980			27,341	-	27,341
1000-2048	R59 M48 Footpath Tactile Replacement				9,174	9,174	60,000	70,826			29,564	10,078	39,642
1000-8826	R60 Regional Drainage Assessment	117,900			149,450	149,450	117,900	69,450			117,900	-	117,900
1000-8306	Urquart St Bitumen Resurfacing - R2R	30,000	30,000	30,000	244,258	214,258	273,253	28,995			273,253	-	273,253
1000-5301	City Street Rehabilitation TIDS		1,000,000	1,000,000	-	1,000,000		-		Expenditure on Dutches and Riversleigh Rds	-	-	-
1000-8258	Riversleigh Rd Tids	140,000			280,000	280,000	547,051	267,051			273,525	273,525	547,051
1000-8258	Dutches Rd Upgrade TIDS	195,000			390,000	390,000	390,000	-			-	-	-
1000-8220	Flood Warning Signage for five Floodways (carry over)	360,758	560,758	560,758	600,000	39,242	600,000	-			274,148	277,201	551,349
1000-8801	Street/Road Rehabilitation R2R	1,090,000	1,100,000	1,100,000	-	1,100,000					729,087	576,109	1,305,196
8801-0001	West St Barkly to Alma - R2R				-	-		-	595,292		-	-	-
8801-0002	Mary St West st to end Mary - R2R				-	-		-	61,490		-	-	-
8801-0003	Steelton Parade - R2R				547,027	547,027	547,027	-			-	-	-
8801-0004	Little West Holly and Verry - R2r				228,036	228,036	228,036	-			-	-	-
8801-0005	Rigby rd -Little west to end - R2R				146,627	146,627	146,627	-			-	-	-
8801-0006	Soldiers Lane -Carbonate - R2R								54,008		-	-	-
8801-0007	Wewak-Urquhart to Buka - R2R				169,488	169,488	169,488	-			-	-	-
8801-0008	Falcon -Barkly -Corella - R2R				128,844	128,844	128,844	-			-	-	-
1000-8823	West and Alma Street Intersection Upgrade	62,500	50,000	50,000	-	50,000		-	50,000		-	-	-

03-02-23

Capital Works & Carry 2022-2023

Page 1 of 7

Job Cost No.	Project	Externally Funded	Original Budget	Adopted Budget	1st Qtr Required Budget	1st Qtr Budget Change	2nd Qtr Required Budget	2nd Qtr Budget Change	2023-2024	2nd Quarter Budget Comments	Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
		\$	\$	\$	\$						\$	\$	\$
1000-2059	Stormwater Repair and Replacement		500,000	500,000	-	-	500,000	-	500,000		-	-	-
1000-8802	Riversleigh Road Rehabilitation	1,468,609	800,000	800,000	2,223,023	2,223,023	2,224,573	1,550			2,193,323	31,250	2,224,573
1000-8803	Road Rehabilitation		1,000,000	1,000,000	-	-	1,000,000	-			-	-	-
1000-8804	Footpath Rehabilitation		500,000	500,000	100,000	100,000	100,000	-			-	-	-
1000-8822	Stormwater Upgrade Enid Street	150,000	500,000	500,000	-	-	500,000	30,000	500,000	For design	-	-	-
1000-8749	Construction of Carpark and Access Road at Tetstra Hill		550,000	550,000	45,000	-	505,000	45,006	550,000		45,006	-	45,006
1000-8828	PCNP Isa Street Footpath	490,987			20,000	20,000	20,000	-			4,992	-	4,992
1000-8831	Gunpowder Road Emergency Culvert replacement	1,000,000			250,000	250,000	250,000	-	750,000		108,144	5,104	113,248
1000-8783	Camooowal Airstrip Upgrade	950,000			50,000	50,000	50,000	-	1,850,000		-	-	-
1000-XXXX	Culverts for critical drainage				-	-	-	-	1,000,000		-	-	-
Total Roads and Drainage		7,680,338	401,687	6,590,758	6,367,082	3,076,324	8,406,210	1,228	7,688,790		5,778,365	1,226,700	7,005,065

Job Cost No.	Project	Externally Funded	Original Budget	Adopted Budget	1st Qtr Required Budget	1st Qtr Budget Change	2nd Qtr Required Budget	2nd Qtr Budget Change	2023-2024	2nd Quarter Budget Comments	Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
		\$	\$	\$	\$						\$	\$	\$
Water Infrastructure GL 1000-4890-0003													
1000-8221	W8 Reservoir Chlorine Dosing		165,000		150,000	150,000	150,000	-			71,156	78,798	149,954
1000-8222	W9 Reconfigure Network	2,000,000	30,000		1,000,000	1,000,000	200,000	800,000	4,265,231	Check with Stephen	11,624	93,059	104,683
1000-8223	W10 Chlorine Storage Facilities at Reservoir		45,000		42,717	42,717	42,717	-			-	-	42,717
1000-8225	W12 Install New Water Sampling Points		60,000		42,530	42,530	42,530	-			33,677	378	34,055
1000-8227	W14 SCADA - Water System - Mount Isa		85,000		81,703	81,703	81,703	-			-	-	81,703
1000-8871	Install fishing pontoon at Lake Moondarra	50,000	100,000	100,000	100,000	-	100,000	-			-	-	-
1000-6242	Smart Meters	1,200,000	2,000,000	2,000,000	3,100,000	1,100,000	3,100,000	-			944,434	928,901	1,873,335
1000-8805	AMF pump out and rising main	37,500	150,000	150,000	-	150,000	-	-	150,000		-	-	-
1000-8224	Reconfigure reservoir inlet/outlet		50,000	50,000	-	50,000	-	-			355	-	355
1000-2056	Water and Sewer Service Replacements		200,000	200,000	200,000	-	200,000	-			137,166	3,294	140,461
1000-6241	Valve Replacements		150,000	150,000	150,000	-	150,000	-			131,489	6,474	137,963
1000-8821	Water Treatment at Camooweal	166,675	150,000	150,000	250,000	100,000	100,000	150,000	150,000		5,630	-	5,630
1000-8806	Renewals at STP		200,000	200,000	200,000	-	200,000	-			6,852	11,957	18,809
1000-6314	Reconfigure water pipework at Camooweal		50,000		-	-	-	-	50,000		-	-	-
1000-8807	Breakaway Creek Crossing		100,000	100,000	100,000	-	100,000	-			-	-	-
1000-8900	Gliderport Development - BOR R6	83,338			125,000	125,000	125,000	-			-	-	-
1000-8902	Hydraulic Models - BOR R6	83,325			100,000	100,000	100,000	-	150,000		502	60,800	61,302
1000-8226	Leakage Management Plan			50,000	50,000	-	-	50,000	50,000		-	44,466	44,466
1000-8808	Hydrant testing and replacement		60,000	60,000	60,000	-	60,000	-			-	-	-
1000-2011	Reservoir 4 refurbishment		1,800,000	1,800,000	-	1,800,000	-	-			9,473	-	9,473
1000-2008	Water Main Replacements		600,000	600,000	600,000	-	600,000	-			205,511	26,684	232,195
1000-8228	Family Fun Park SCADA				-	-	9,091	9,091		Job cost moved	-	9,091	-
1000-9291	Mount Isa Reservoir 1 Remediation				25,000	25,000	25,000	-			25,000	-	25,000
1000-6230	W20 Pipe and Fitting Storage		50,000		30,000	30,000	10,000	20,000			3,119	-	3,119
Total Water		3,620,838	5,995,000	5,810,000	6,406,950	796,950	5,396,041	1,010,909	4,815,231		1,658,600	1,297,528	2,956,128
Sewerage Infrastructure GL 1000-4890-0004													

Job Cost No.	Project	Externally Funded	Original Budget	Adopted Budget	1st Qtr Required Budget	1st Qtr Budget Change	2nd Qtr Required Budget	2nd Qtr Budget Change	2023-2024	2nd Quarter Budget Comments	Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
		\$	\$	\$	\$						\$	\$	\$
1000-7515	S4 Switchboard Upgrades - Sewerage Pump Stations		100,000	100,000	100,000	-	300,000	200,000	100,000		81,879	203,400	285,279
1000-7211	S12 Clarifier 2 and 3 Repairs/Replacements		200,00		493,769	493,769	640,000	146,231			150,293	481,591	631,884
1000-8609	Petroleum and Gas Safety Upgrade		150,000	150,000	80,000	-	70,000	80,000	-		1,769	12,985	14,754
1000-8338	SPS pump replacements		100,000	100,000	60,000	-	40,000	61,000	1,000		22,004	38,554	60,557
1000-8810	Sewer Rising Main inspection and replacement		150,000	150,000	150,000	-	-	50,000	100,000		1,048	13,336	14,384
1000-8234	Sewer Refining		400,000	400,000	-	-	400,000	-	-	400,000	-	-	-
1000-8811	SPS Refurbishment		50,000	50,000	50,000	-	-	50,000	-		6,202	31,221	37,422
1000-8812	Replace SPS9		50,000	50,000	-	-	50,000	3,000	3,000	50,000	2,745	-	2,745
1000-7351	Manhole Inspection refurbishment		50,000	50,000	-	-	50,000	-	-	50,000	-	-	-
1000-8813	Sewer Odour Treatment		100,000	100,000	-	-	100,000	-	-	100,000	-	-	-
1000-8814	Line Lagoons at STP		50,000	50,000	50,000	-	50,000	-			-	-	-
1000-8233	SCADA - Sewerage System - Mt Isa				13,000	13,000	13,000	-			12,734	-	12,734
1000-8240	HorsePaddocksActuators&Meters				31,000	31,000	31,000	-			10,267	20,528	30,795
Total Sewerage		-	1,200,000	1,200,000	1,027,768	-	172,231	1,278,000	250,231	700,000	288,842	801,614	1,090,556
Parks and Reserves GL 1000-4890-0006													
1000-2001	P5 Gallipoli Park Pump Track	595,000	1,750,000		60,000	60,000	79,000	19,000			31,127	47,616	78,743
1000-8744	P11 Transmission Street Dog Park - WAQ	100,000	100,000		124,669	124,669	125,000	331			123,289	-	123,289
1000-8751	P18 Covered Public Basketball Court	150,000	300,000		560,000	560,000	574,000	14,000			331,058	242,318	573,375
1000-8249	P22 Splasherz Pool Maintenance and Investigation		75,000		65,000	65,000	115,000	50,000		Increase for new starting blocks and shade sails over pool	66,492	34,048	100,540
1000-3736	P24 Lookout Upgrade - WAQ		100,000		80,000	80,000	100,000	20,000			83,761	15,200	98,961
1000-8748	Centennial Place	4,100,000	3,600,000	3,600,000	2,150,000	1,450,000	2,150,000	-	3,150,000		233,919	352,718	586,636
1000-3738	Family Fun Precinct	1,725,000	2,300,000	2,300,000	5,200,000	2,900,000	5,800,000	600,000		Increase in material costs	4,050,563	2,110,949	6,161,511
1000-8745	Median-East & Miles St				2,755	2,755	4,000	1,245			3,828	-	3,828
1000-8246	Cemetery - Access to New Area				110,000	110,000	206,000	96,000			203,542	1,900	205,442
1000-8248	AFL QLD Sporting Upgrades	150,000							300,000	Return funding	-	-	-
1000-8746	Parks & Streetscapes Upgrades				25,100	25,100	25,100	-			8,767	9,506	18,273
Total Parks & Gardens		6,820,000	8,125,000	5,900,000	8,377,524	2,477,524	9,178,100	800,576	3,450,000		5,136,345	2,814,254	7,950,599

Job Cost No.	Project	Externally Funded	Original Budget	Adopted Budget	1st Qtr Required Budget	1st Qtr Budget Change	2nd Qtr Required Budget	2nd Qtr Budget Change	2023-2024	2nd Quarter Budget Comments	Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
	Environment & Regulatory - Waste Management GL 1000-4890-0012												
1000-4784	F5 Transfer Station Roof Design		60,000		15,650	15,650	15,650	-			15,650	-	15,650
1000-2077	Materials Recovery Facility (MRF)	6,645,098	8,860,131	8,860,131	-	3,340,116	-	-			248,219	5,377,037	5,625,256
	Project Management and Consultancy				200,000		200,000	-			-	-	-
	Machinery				5,320,013		5,400,000	79,987			-	-	-
	Building/Construction								14,000,000		-	-	-
	Water Mains Upgrade								300,000		-	-	-
	Internal Road								500,000		-	-	-
	Weigh bridge								450,000		-	-	-
	Total Environmental and Regulatory	6,645,098	8,820,131	8,860,131	5,635,663	3,324,468	5,615,650	79,987	15,250,000		263,869	5,377,037	5,640,906
	Community Facilities (Building & Other Structures) GL 1000-4899-0001												
1000-2084	F7 Buchanan Park Eject and Remediation		300,000		85,000	85,000	85,000	-			84,826	-	84,826
1000-8212	F12 Buchanan Park Ablution Facility - LRCl	600,000	1,350,000		375,000	375,000	371,000	4,000			367,690	2,340	370,030
1000-8752	F16 Building Security Card System		140,000		55,832	55,832	58,000	2,168			55,832	1,695	57,527
1000-8756	F18 Workshop Upgrade		100,000		66,000	66,000	72,000	4,000			69,635	1,962	71,598
1000-8758	F20 Depot Upgrade		100,000		51,828	51,828	75,000	23,072			31,640	43,014	74,654
1000-8767	F21 Camoweeil Toilet Block		225,000		202,100	202,100	202,100	-			202,095	-	202,095
1000-8770	F24 Civic Precinct Fire Upgrade		600,000		200,000	200,000	200,000	-	580,000	Cancel contract and close PO	30,136	775,661	805,797
1000-8250	F26 Motorsports Facility		100,000		-	-	-	-			-	-	-
1000-8762	F28 Animal Housing Upgrades		300,000		208,073	208,073	210,000	1,927		Check expenditure (whats committed)	100,809	109,145	209,954
1000-8780	F39 Spanish Club Refurbishment		80,000		402	402	20,000	19,598		For 2 new stair landings & lintol for window	402	-	402
1000-8784	F44 All Access Amenities		-		33,000	33,000	33,000	-			32,950	-	32,950
1000-8800	Purchase - 1/2 19 Corbould Street						340,000	340,000		Brought forward due to sale of property. Purchase to be in March/April	-	-	-
1000-8815	Airconditioning Replacement 23 West Street Administration Officer		600,000	600,000	500,000	100,000	500,000	-			3,364	429,749	433,113
1000-8816	Renovations to Camoweeil Hall - Internal		250,000	250,000	250,000	-	250,000	-			22,805	183,859	206,664
	Buchanan Park Ballstrade Railings and seats						30,000			Due to safety inspection ballstrade is fail'd in certain section and needs replacement	-	-	-
1000-8747	Miners Memorial		300,000	300,000	421,827	121,827	421,827	0			4,917	121,827	126,744
1000-8817	Statue for 100 years		100,000	100,000	100,000	-	100,000	-		Check with Petra/Brian	-	-	-
1000-8818	Potential Land Acquisitions		1,038,000	1,038,000	530,000	508,000	530,000	-			-	-	-
1000-8819	Railway Ave Eigon Sub Station Mural		200,000	200,000	200,000	-	200,000	-			1,480	1,480	2,960
1000-8820	Country University	1,500,000	-	-	525,000	525,000	525,000	-	975,000		27,882	13,527	41,409
1000-XXXX	Library Move				250,000	250,000	-	250,000	-	Not required CUC going to TAFE	-	-	-
1000-8245	Miles Street Toilet Block				-	-	-	-			-	-	-
1000-8276	Civic Center Fire Detection System Upgrade				50,000	50,000	50,000	-	250,000		9,686	3,190	12,886
1000-XXXX	Aqua Play Facility - RCIF	996,408			50,000	50,000	50,000	-	1,250,000		-	-	-
1000-2247	888-Camoweeil Facilities Refurb				86,000	86,000	86,000	-			86,762	-	86,762
1000-9280	888-Rescue Interpretive Signage				15,043	15,043	15,043	-			15,043	-	15,043
1000-8761	Swimming Changing Lane Benches				-	-	-	-		See 1000-8771 remove job cost	3,040	-	3,040
	Total Community Facilities	3,096,408	6,783,000	2,488,000	4,257,205	1,769,205	4,423,970	136,765	3,056,000		1,150,705	1,687,449	2,838,154

Job Cost No.	Project	Externally Funded	Original Budget	Adopted Budget	1st Qtr Required Budget	1st Qtr Budget Change	2nd Qtr Required Budget	2nd Qtr Budget Change	2023-2024	2nd Quarter Budget Comments	Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
		\$	\$	\$	\$						\$	\$	\$
	Corporate - Equipment - GL 1000-4891-002												
1000-0298	CS New Computers		-	-	100,000	100,000	100,000				44,182	-	44,182
1000-8753	CS Library RFID Implementation		-	-	37,979	37,979	38,000				37,187	3,690	40,877
1000-XXXX	Switch Upgrade				180,000	180,000	180,000				-	-	-
	Total Corporate Equipment		-	-	317,979	317,979	318,000				81,368	3,690	85,058

Job Cost No.	Project	Externally Funded	Original Budget	Adopted Budget	1st Qtr Required Budget	1st Qtr Budget Change	2nd Qtr Required Budget	2nd Qtr Budget Change	2023-2024	2nd Quarter Budget Comments	Actual Expenditure YTD	Committed Expenditure YTD	Total Expenditure YTD
		\$	\$	\$	\$						\$	\$	\$
	Mobile Plant - GL 1000-4891-003												
1000-4306	#57-Plant Replacement Program MCCC			3,500,000	3,000,000	- 500,000	3,000,000				862,797	1,629,706	2,512,502
	Total Mobile Plant		#REF!	3,500,000	3,000,000	- 500,000	3,000,000				862,797	1,629,706	2,512,502
	Total Major Projects	27,862,682	#REF!	34,148,899	37,290,172	4,441,253	37,615,211		34,969,021		15,240,990	14,837,978	30,078,968
	Jobs C/F June 2022 still active - No Budget in FY22/23			226,789	-								
	GRAND TOTAL MAJOR PROJECTS	27,862,682	#REF!	34,375,688	37,290,172						15,240,990	14,837,978	30,078,968
	JC Report Difference		34,375,688	34,375,688	Adopted Budget						15,240,990	14,837,978	30,078,968
											15,735,333	DIFFERENCE	

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**14.1 REQUEST FOR SPONSORSHIP - COMMERCE NORTH WEST****Document Number:** 787437**Author:** Community Development Officer**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

Section under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 275 of the <i>Local Government Regulation 2012</i> .
Sub-clause and Reason:	c - the local government's budget.

EXECUTIVE SUMMARY

Council has received an out of rounds application for sponsorship from Commerce North West in the amount of \$15,000 plus GST to support their event North West MPX.

RECOMMENDATION

THAT Council awards Commerce North West sponsorship in the amount of \$15,000 + GST in support of 2023 North West MPX, to be held 9-11 May 2023.

OVERVIEW

Commerce North West has restructured its event Minex, from a biannual event to the newly rebranded North West MPX and is now hosting it annually.

BACKGROUND

MPX is a combined expo and conference designed to bring together stakeholders of the North West Mineral Province. Council has sponsored this event recurrently for many years.

The event is scheduled to be held at the Mount Isa City Council-owned Civic Centre from May 9-11 and is anticipated to bring 150 delegates to the event, of whom a large portion will be from out of town, bringing economic benefits to the city.

Sponsorship funds will be used to cover the costs associated with the Welcome Reception with any additional funds allocated to the venue hire.

CNW has sought an out of rounds application as the delays involved in applying through the open round of the Community Grants and Sponsorship would disadvantage the planning of the event and subsequently reduce the benefit to Council of the sponsorship.

BUDGET AND RESOURCE IMPLICATIONS

Council has sufficient allocation to cover this request under the sponsorship budget and also to cover the anticipated requests that will arise from the Community Grants and Sponsorship Program Round 2 which closes March 1, 2023.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.3	Assist community groups to increase their sustainability and build social capacity
	1.19	Develop tourism opportunities for the 100 Years commemorations that will promote Mount Isa as a destination to visit for generations.

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been undertaken with internal departments of Local Laws, Town Planning, Land Use, Environmental Services, Revenue, Finance, Manager of Finance and IT and Manager of Economic and Community Development.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Community Grants Policy

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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


RECOMMENDATION OPTIONS

THAT Council awards Commerce North West sponsorship in the amount of \$15,000 + GST in support of 2023 North West MPX, to be held 9-11 May 2023.

OR

THAT Council does not award Commerce North West sponsorship in the amount of \$15,000 + GST in support of 2023 North West MPX, to be held 9-11 May 2023.

ATTACHMENTS

1. Sponsorship Summary - Commerce North West [↓](#) 



Sponsorship – Out Of Rounds

Organisation	Commerce North West	Name	Name	Name	Name	Name
DOC ID No.	1106122					
Accountable Officer	Emma Harman E – president@commercenorthwest.com.au P – M – 0412813228 A – 22 West Street Mount Isa 4825	Name - Position E – P – M – A –	Name - Position E – P – M – A –	Name - Position E – P – M – A –	Name - Position E – P – M – A –	Name - Position E – P – M – A –
Contact Person	Name - Position E – P – M – A –	Name - Position E – P – M – A –	Name - Position E – P – M – A –	Name - Position E – P – M – A –	Name - Position E – P – M – A –	Name - Position E – P – M – A –
Local Address	A – PO BOX 1705 Mount Isa QLD 4825	A –	A –	A –	A –	A –
Amount Requested	\$15,000.00 +GST	\$ +GST	\$ +GST	\$ +GST	\$ +GST	\$ +GST
Total Event Budget	\$167,000.00	\$	\$	\$	\$	\$
Total Cash Contribution	\$65,000.00	\$	\$	\$	\$	\$
Project/Event Name	North West MPX	Name	Name	Name	Name	Name
Project/Event Held At	Mount Isa Civic Centre					
Date of Project/Event	09.05.2023	00.00.00	00.00.00	00.00.00	00.00.00	00.00.00
Completion	Completion 11.05.2023	Completion 00.00.00	Completion 00.00.00	Completion 00.00.00	Completion 00.00.00	Completion 00.00.00
Event Type	<input checked="" type="checkbox"/> Education <input type="checkbox"/> Entertainment <input type="checkbox"/> Arts/Culture <input type="checkbox"/> Community <input type="checkbox"/> Sports <input type="checkbox"/> Charity <input type="checkbox"/> Environment <input checked="" type="checkbox"/> Business <input checked="" type="checkbox"/> Other <i>Mining and resources</i>	<input type="checkbox"/> Education <input type="checkbox"/> Entertainment <input type="checkbox"/> Arts/Culture <input type="checkbox"/> Community <input type="checkbox"/> Sports <input type="checkbox"/> Charity <input type="checkbox"/> Environment <input type="checkbox"/> Business <input type="checkbox"/> Other	<input type="checkbox"/> Education <input type="checkbox"/> Entertainment <input type="checkbox"/> Arts/Culture <input type="checkbox"/> Community <input type="checkbox"/> Sports <input type="checkbox"/> Charity <input type="checkbox"/> Environment <input type="checkbox"/> Business <input type="checkbox"/> Other	<input type="checkbox"/> Education <input type="checkbox"/> Entertainment <input type="checkbox"/> Arts/Culture <input type="checkbox"/> Community <input type="checkbox"/> Sports <input type="checkbox"/> Charity <input type="checkbox"/> Environment <input type="checkbox"/> Business <input type="checkbox"/> Other	<input type="checkbox"/> Education <input type="checkbox"/> Entertainment <input type="checkbox"/> Arts/Culture <input type="checkbox"/> Community <input type="checkbox"/> Sports <input type="checkbox"/> Charity <input type="checkbox"/> Environment <input type="checkbox"/> Business <input type="checkbox"/> Other	<input type="checkbox"/> Education <input type="checkbox"/> Entertainment <input type="checkbox"/> Arts/Culture <input type="checkbox"/> Community <input type="checkbox"/> Sports <input type="checkbox"/> Charity <input type="checkbox"/> Environment <input type="checkbox"/> Business <input type="checkbox"/> Other
MUST COMPLETE THE YELLOW AREAS TO BE ELIGIBLE						
Incorporated Certificate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Application Signed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public Liability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABN Supplied	<input checked="" type="checkbox"/> 20679295842	<input type="checkbox"/> ABN	<input type="checkbox"/> ABN	<input type="checkbox"/> ABN	<input type="checkbox"/> ABN	<input type="checkbox"/> ABN
Estimated Attendance	150 delegates 450+ public attendance					
Number of Volunteers	0					
Outstanding Debts with MICC	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Reason:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Reason:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Reason:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Reason:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Reason:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Reason:
Itemised Budget	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GST Registered	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Letters of Support	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quotes	<input checked="" type="checkbox"/> not provided	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Risk Management	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Site Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Auditors/Acct Report	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year
Profit & Loss	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year
Balance Sheet	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year	<input type="checkbox"/> Year
Outstanding Debts	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

CONFIDENTIAL



Sponsorship – Out Of Rounds

Organisation	Commerce North West	Name	Name	Name	Name	Name
Financial Viability	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Land owner permission/ permits	<input type="checkbox"/> n/a	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Previous Funding from MICC	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Acquitted 2022 MPX Yes	Yes <input type="checkbox"/> No <input type="checkbox"/> Acquitted	Yes <input type="checkbox"/> No <input type="checkbox"/> Acquitted	Yes <input type="checkbox"/> No <input type="checkbox"/> Acquitted	Yes <input type="checkbox"/> No <input type="checkbox"/> Acquitted	Yes <input type="checkbox"/> No <input type="checkbox"/> Acquitted
Level of Sponsorship offering	Gold Sponsorship-naming rights to the welcome reception and the opportunity to promote Mount Isa's 100 years. Booth position, a speaking opportunity at the conference, 4 x 2 day passes to the conference sessions, 4 additional tickets to Welcome Reception and Networking drinks, 1 corporate gift or flier to be included in conference satchel	Description	Description	Description	Description	Description
About the organisation and its primary purpose	Commerce North West is well known to the Mount Isa City Council. Our primary purpose is to serve the region as an active leader and advocate for the commercial, industrial, civic and general interests of North West Queensland.	Description	Description	Description	Description	Description
Brief of Project/Event	The North West MPX is a combined expo and conference designed to bring together stakeholders of the north west minerals province for their mutual benefit. 2022 saw the launch of the new format which included a conference. The event was kept small and manageable as we navigated many changes at once. In 2023 we intend to capitalise on the successes from 2022 and grow the event. In 2023 we will reintroduce outdoor displays to cater for companies looking to exhibit machinery or vehicles.	Description	Description	Description	Description	Description
Use of funds	The funds will be used first and foremost to cover costs associated with putting on the Welcome reception. Additional funds will go towards the management of the event including venue hire etc.	Description	Description	Description	Description	Description
How will the event benefit Mount Isa and have a positive impact on the community?	From the very beginning, the decision to move the event to the Civic Centre was driven by the desire to bring extra business and activity to Mount Isa's City centre. The release of the Council's CBD Masterplan affirms our desire to see greater activation of the city centre and we are happy to be able to play a small part in that overall plan for a few days in May. Based on observations made at the 2022 event, delegates, exhibitors and guests will be able to easily walk from their accommodation to the expo and	Description	Description	Description	Description	Description

CONFIDENTIAL



Sponsorship – Out Of Rounds

Organisation	Commerce North West	Name	Name	Name	Name	Name																																				
	then freely access entertainment, food and drink etc throughout their stay. We anticipate that by bringing in this number of visitors to our city and keeping them in the CBD, local business will be better placed to benefit from the additional people in town. We expect that the community will benefit in several ways from the event including, financial, social and community wise as the excitement stays in town. We anticipate the benefits to the city centre will be many and varied. In addition, any funds raised will go back into the local business community through services and activities offered by Commerce North West. We also anticipate that the event in 2023 will be larger than ever benefitting the community in many more ways.																																									
Other funding applied	<table border="1"> <thead> <tr> <th>Funding Name</th> <th>\$ Amt</th> <th>Funding Accepted</th> </tr> </thead> <tbody> <tr> <td>Various In Kind</td> <td>\$80,000 \$20,000</td> <td>Tbc tbc</td> </tr> </tbody> </table>	Funding Name	\$ Amt	Funding Accepted	Various In Kind	\$80,000 \$20,000	Tbc tbc	<table border="1"> <thead> <tr> <th>Funding Name</th> <th>\$ Amt</th> <th>Funding Accepted</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Funding Name	\$ Amt	Funding Accepted				<table border="1"> <thead> <tr> <th>Funding Name</th> <th>\$ Amt</th> <th>Funding Accepted</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Funding Name	\$ Amt	Funding Accepted				<table border="1"> <thead> <tr> <th>Funding Name</th> <th>\$ Amt</th> <th>Funding Accepted</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Funding Name	\$ Amt	Funding Accepted				<table border="1"> <thead> <tr> <th>Funding Name</th> <th>\$ Amt</th> <th>Funding Accepted</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Funding Name	\$ Amt	Funding Accepted				<table border="1"> <thead> <tr> <th>Funding Name</th> <th>\$ Amt</th> <th>Funding Accepted</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Funding Name	\$ Amt	Funding Accepted			
Funding Name	\$ Amt	Funding Accepted																																								
Various In Kind	\$80,000 \$20,000	Tbc tbc																																								
Funding Name	\$ Amt	Funding Accepted																																								
Funding Name	\$ Amt	Funding Accepted																																								
Funding Name	\$ Amt	Funding Accepted																																								
Funding Name	\$ Amt	Funding Accepted																																								
Funding Name	\$ Amt	Funding Accepted																																								
How will Council be recognised	<input checked="" type="checkbox"/> Media Release <input checked="" type="checkbox"/> Signage <input type="checkbox"/> Social Media <input checked="" type="checkbox"/> Advertising <input checked="" type="checkbox"/> Website <input checked="" type="checkbox"/> Event Announcement <input type="checkbox"/> Other	<input type="checkbox"/> Media Release <input type="checkbox"/> Signage <input type="checkbox"/> Social Media <input type="checkbox"/> Advertising <input type="checkbox"/> Website <input type="checkbox"/> Event Announcement <input type="checkbox"/> Other	<input type="checkbox"/> Media Release <input type="checkbox"/> Signage <input type="checkbox"/> Social Media <input type="checkbox"/> Advertising <input type="checkbox"/> Website <input type="checkbox"/> Event Announcement <input type="checkbox"/> Other	<input type="checkbox"/> Media Release <input type="checkbox"/> Signage <input type="checkbox"/> Social Media <input type="checkbox"/> Advertising <input type="checkbox"/> Website <input type="checkbox"/> Event Announcement <input type="checkbox"/> Other	<input type="checkbox"/> Media Release <input type="checkbox"/> Signage <input type="checkbox"/> Social Media <input type="checkbox"/> Advertising <input type="checkbox"/> Website <input type="checkbox"/> Event Announcement <input type="checkbox"/> Other	<input type="checkbox"/> Media Release <input type="checkbox"/> Signage <input type="checkbox"/> Social Media <input type="checkbox"/> Advertising <input type="checkbox"/> Website <input type="checkbox"/> Event Announcement <input type="checkbox"/> Other																																				
Measuring success of project/event	The success of the event will be measured by a few different factors. Financial success will see the event make a profit which can then be used to continue to grow the event in 2024 and beyond. Additional funds raised will also go into offering more help and assistance to the business community of Mount Isa. Success can also be measured in the number of nights visitors stay in Mount Isa and the extra funds they spend at local businesses. By keeping them in the CBD, we hope to entice them back either for additional business trips or perhaps recreational visits to the city with their family and friends. Success can also be measured by the number of delegates and exhibitors who both attend in 2023 and also rebook for 2024.	Description	Description	Description	Description	Description																																				
Giving back to the community	Commerce North West is a registered not for profit member owned organisation involved in employment issues, regional economic development, government relations, tourism growth and events management. Ultimately aiming to promote and advance North West Queensland, attract new customers.	Description	Description	Description	Description	Description																																				

CONFIDENTIAL



Sponsorship – Out Of Rounds

Organisation	Commerce North West	Name	Name	Name	Name	Name
Approved Funding (OM)	visitors and investors- ensuring longevity, sustainability and liveability in our region. COMMERCE NORTH WEST	NAME	NAME	NAME	NAME	NAME
Acquittal Date	22.06.2023	00.00.00	00.00.00	00.00.00	00.00.00	00.00.00
Notes	<p>Did not complete:</p> <ul style="list-style-type: none"> Food Licence required if selling/serving food. Permit required for Civic Centre Lawns if using. Manager of Finance noted that the organisation is losing money annually. <p>Other:</p>	<p>Did not complete:</p> <ul style="list-style-type: none"> <p>Other:</p>	<p>Did not complete:</p> <ul style="list-style-type: none"> <p>Other:</p>	<p>Did not complete:</p> <ul style="list-style-type: none"> <p>Other:</p>	<p>Did not complete:</p> <ul style="list-style-type: none"> <p>Other:</p>	<p>Did not complete:</p> <ul style="list-style-type: none"> <p>Other:</p>

CONFIDENTIAL

14.2 REQUEST TO WRITE-OFF INVOICES 2913216, 2913217 AND 2913218

Document Number:	787887
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

Section under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 254J of the <i>Local Government Regulation 2012</i> .
Sub-clause and Reason:	c - the local government's budget.

EXECUTIVE SUMMARY

Sundry Debtor MICCOE is requesting a write-off of outstanding charges for Invoices 2913216, 2913217 & 2913218 for Insurances, issued 16 December 2021 under *Section 7.3 of Council's Sundry Debt Recovery Policy*.

RECOMMENDATION

THAT Council approves a write-off of outstanding charges for Invoices 2913216, 2913217 & 2913218 for the amount of \$220,421.76, issued to MICCOE for Insurances covering the Period 30-06-2021 to 30-06-2022, under *Section 7.3 of Council's Sundry Debt Recovery Policy* due to a change in business structure having a significant impact on the subsidy funds available to pay the outstanding amounts.

OVERVIEW

The Insurances such as Property, Group Voluntary Volunteers, Engineering and Art are issued to Council Annually by LGM Assets Insurers. MICCOE insurances are issued as part of the annual invoices to Council. Council make payment of the annual invoices and then issue an Invoice/s to MICCOE for a portion of the amount via Council's Sundry Debtors system.

The Insurances issued for the Period 30-06-2021 to 30-06-2022 were received by Council in July 2021 with payment being made to LGM Assets in August 2021. Council did not issue invoices for the MICCOE portion to MICCOE until 16-12-2021.

MICCOE receive subsidy funds monthly to pay for expenses such as insurances, staff wages and operational running costs, etc. On 1 November 2022, Civic Centre and Buchanan Park (parts of MICCOE) were officially handed back over to Mount Isa City Council. The separating of the three businesses (Buchanan Park, Civic Centre & Outback@Isa) has resulted in a significant impact to the subsidy funds available to MICCOE. The handover of Civic Centre and Buchanan Park has meant that \$388,000.00 of the subsidy funds was returned to Council. A portion of these subsidy funds was budgeted to be used to pay Insurance Charges of \$220,421.76.

Breakdown of Insurance charges \$220,421.76:

Civic Centre \$ 60,468.92

Buchanan Park \$ 124,574.59

Outback@Isa \$ 35,378.25**Total \$220,421.76**

The MICCOE Board of Directors is requesting approval from the Council to write off the outstanding charges under *Section 7.3 of the Council's Sundry Debt Recovery Policy* which states as follows:

"Bad debts above \$1000 will only be written off by Council resolution."

BUDGET AND RESOURCE IMPLICATIONS

Council will see a loss of \$221,421.76.

LINK TO CORPORATE PLAN

Theme:	2.	Prosperous & Supportive Economy
Strategy:	2.7	Assist with the facilitation of region wide accessibility for all residents to essential services in relation to health, education, social and recreational activities

CONSULTATION (INTERNAL AND EXTERNAL)

Executive Management Team and MICCOE Board Interim Chair have been consulted in relation to this request.

LEGAL CONSIDERATIONS

Consideration is given to the Council's Sundry Debt Recovery Policy which has been made in accordance with the provisions of the Local Government Act and Regulations, Public Records Act, Mount Isa City Council's Local Laws, Subordinate Local Laws, and current Council Policies.

POLICY IMPLICATIONS

Bad debt over the amount of \$1000 can only be written off by Council resolution as per *Section 7.3 of Council's Sundry Debt Recovery Policy*

RISK IMPLICATIONS

N/A

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given in relation to Council's Human Rights Policy.



RECOMMENDATION OPTIONS

THAT Council approves a write-off of outstanding charges for Invoices 2913216, 2913217 & 2913218 for the amount of \$220,421.76, issued to MICCOE for Insurances covering the Period 30-06-2021 to 30-06-2022, under *Section 7.3 of Council's Sundry Debt Recovery Policy* due to a change in business structure having a significant impact on the subsidy funds available to pay the outstanding amounts.

OR

THAT Council does not approve a write-off of outstanding charges for Invoices 2913216, 2913217 & 2913218 for the amount of \$220,421.76, issued to MICCOE for Insurances covering the Period 30-06-2021 to 30-06-2022, under *Section 7.3 of Council's Sundry Debt Recovery Policy* due to a change in business structure having a significant impact on the subsidy funds available to pay the outstanding amounts.

ATTACHMENTS

1. Invoices 2913216, 2913217, 2913218 [↓](#) 
2. 10.02.2023 MICCOE Board Meeting Flying Minutes [↓](#) 

CONFIDENTIAL



MOUNT ISA CITY COUNCIL OWNED
 ENTERPRISES PTY LTD
 PO BOX 1094
 MOUNT ISA QLD 4825

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

ABN 48701425059

TAX INVOICE

DATE	INVOICE NUMBER
16-12-2021	2913216

DETAILS	DEBIT	CREDIT	BALANCE
CIVIC CENTRE INSURANCE EXPENSE JOB COST NO. 4514-2998-0011 GROUP VOLUNTARY WORKERS INSURANCE RATES @ \$240.00 + GST	*	264.00	264.00
STAMP DUTY (EXC. GST)	*	23.76	287.76
ENGINEERING INSURANCE RATE @ \$1,158.80 + GST	*	1,274.68	1,562.44
STAMP DUTY (EXC. GST)		114.72	1,677.16
PROPERTY INSURANCE RATE @ \$53,447.05 + GST	*	58,791.76	60,468.92
DUE DATE	15-01-2022	BALANCE DUE	\$60,468.92

* indicates Taxable Supply
 This invoice includes \$5,486.75 GST

PAYMENT TERMS STRICTLY THIRTY (30) DAYS



Billers Code: 94052
Ref: 30039721

If receipt required mark X in this square.

REMITTANCE ADVICE

Please return with payment
 Please advise if these details are incorrect.

MOUNT ISA CITY COUNCIL OWNED
 ENTERPRISES PTY LTD
 PO BOX 1094
 MOUNT ISA QLD 4825

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

ABN 48701425059

ACCOUNT REFERENCE	MICCOE	2913216	DATE	16-12-2021	BALANCE DUE	60,468.92
-------------------	--------	---------	------	------------	-------------	-----------

Correspondence
 Chief Executive Officer
 PO Box 815 MOUNT ISA QLD 4825
 Visit 23 West Street, Mount Isa

ABN 48 701 425 059
Phone (07) 4747 3200
Fax (07) 4747 3209

Web www.mountisa.qld.gov.au
Email city@mountisa.qld.gov.au
f MountIsaCityCouncil





MOUNT ISA CITY COUNCIL OWNED
 ENTERPRISES PTY LTD
 PO BOX 1094
 MOUNT ISA QLD 4825

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

ABN 48701425059

TAX INVOICE

DATE	INVOICE NUMBER
16-12-2021	2913217

DETAILS	DEBIT	CREDIT	BALANCE
BUCHANAN INSURANCE EXPENSES JOB COST NO. 4514-2998-0008 ENGINEERING INSURANCE RATE @ \$1,158.80 + GST	*	1,274.68	1,274.68
STAMP DUTY (EXC. GST)		114.72	1,389.40
PROPERTY INSURANCE RATE @ \$111,986.54 + GST	*	123,185.19	124,574.59
DUE DATE		15-01-2022	BALANCE DUE \$124,574.59

* indicates Taxable Supply
 This invoice includes \$11,314.53

PAYMENT TERMS STRICTLY THIRTY (30) DAYS



Bill Code: 94052
Ref: 30039721

If receipt required mark X in this square.

REMITTANCE ADVICE

Please return with payment
 Please advise if these details are incorrect.

MOUNT ISA CITY COUNCIL OWNED
 ENTERPRISES PTY LTD
 PO BOX 1094
 MOUNT ISA QLD 4825

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

ABN 48701425059

ACCOUNT REFERENCE	MICCOE	2913217	DATE	16-12-2021	BALANCE DUE	124,574.59
-------------------	--------	---------	------	------------	-------------	------------

Correspondence
 Chief Executive Officer
 PO Box 815 MOUNT ISA QLD 4825
Visit 23 West Street, Mount Isa

ABN 48 701 425 059
Phone (07) 4747 3200
Fax (07) 4747 3209

Web www.mountisa.qld.gov.au
Email city@mountisa.qld.gov.au
f MountIsaCityCouncil





MOUNT ISA CITY COUNCIL OWNED
 ENTERPRISES PTY LTD
 PO BOX 1094
 MOUNT ISA QLD 4825

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

ABN 48701425059

TAX INVOICE

DATE	INVOICE NUMBER
16-12-2021	2913218

DETAILS	DEBIT	CREDIT	BALANCE
OUTBACK@ISA INSURANCE EXPENSES JOB COST: 4514-2998-0004 GROUP VOLUNTARY WORKERS INSURANCE RATE \$240.00 + GST	* 264.00		264.00
STAMP DUTY (EXC. GST)	23.76		287.76
ENGINEERING INSURANCE RATE @ \$1,158.80 + GST	* 1,274.68		1,562.44
STAMP DUTY (EXC. GST)	114.72		1,677.16
PROPERTY INSURANCE RATE @ \$6.65 + GST	* 7.32		1,684.48
ARTWORKS INSURANCE RATE @ \$1,200.00 + GST	* 1,320.00		3,004.48
STAMP DUTY (EXC. GST)	118.80		3,123.28
PROPERTY INSURANCE CREDITORS ADJ - INV 091-003451	* 32,254.97		35,378.25
DUE DATE	15-01-2022	BALANCE DUE	\$35,378.25

* indicates Taxable Supply
 This invoice includes \$3,192.82 GST

PAYMENT TERMS STRICTLY THIRTY (30) DAYS



Billers Code: 94052
Ref: 30039721

If receipt required mark X in this square.

REMITTANCE ADVICE

Please return with payment
 Please advise if these details are incorrect.

MOUNT ISA CITY COUNCIL OWNED
 ENTERPRISES PTY LTD
 PO BOX 1094
 MOUNT ISA QLD 4825

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

ABN 48701425059

ACCOUNT REFERENCE	MICCOE	2913218	DATE	16-12-2021	BALANCE DUE	35,378.25
-------------------	--------	---------	------	------------	-------------	-----------

Correspondence
 Chief Executive Officer
 PO Box 815 MOUNT ISA QLD 4825
Visit 23 West Street, Mount Isa

ABN 48 701 425 059
Phone (07) 4747 3200
Fax (07) 4747 3209

Web www.mountisa.qld.gov.au
Email city@mountisa.qld.gov.au
 MountIsaCityCouncil





Mount Isa City Council Owned Enterprises Pty Ltd

MICCOE BOARD MEETING FLYING MINUTES

DATE: 10.02.2023

For the approval of:

Item 1: WRITE-OFF THE INSURANCE CHARGES OF MICCOE

Recommendation:

That the Board considers resolving the following:

MFM01/02/23 THAT the MICCOE Board requests for Mount Isa City Council to approve the write-off the outstanding Insurance charges of MICCOE from FY2021/22 charges amounting to \$220,421.76

Breakdown of Insurance charges \$220,421.76:

Civic Centre	\$ 60,468.92
Buchanan Park	\$ 124,574.59
Outback@Isa	\$ 35,378.25
Total	\$220,421.76

Electronic approval provided via e-mail to the Corporate Secretary on 13.02.2023

For:

- 1. Dir. Phil Barwick
- 2. Dir. Paul Stretton
- 3. Dir. George Fortune
- 4. Dir. Mick Tully

Signature



Against:

- 1. Dir. Phil Barwick
- 2. Dir. Paul Stretton
- 3. Dir. George Fortune
- 4. Dir. Mick Tully

Motion: Carried

----- END -----