



# **AGENDA**

## **Ordinary Council Meeting Wednesday, 22 March 2023**

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

**Date: Wednesday, 22 March 2023**

**Time: 9am**

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

**Dale Dickson  
Chief Executive Officer**



## Order Of Business

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<b>2</b>	<b>Prayer .....</b>	<b>5</b>
<b>3</b>	<b>Apologies/Leave of Absence .....</b>	<b>5</b>
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	Nil	
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	Nil	
<b>10</b>	<b>Executive Services Reports .....</b>	<b>53</b>
	Nil	
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**1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**Acknowledgement 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 22 FEBRUARY 2023**

**Document Number:** 788927

**Author:** Executive Assistant

**Authoriser:** Chief Executive Officer

**RECOMMENDATION**

**THAT** the Minutes of the Ordinary Meeting held on 22 February 2023 be confirmed as a true and correct record.

**RECOMMENDATION OPTIONS**

**THAT** the Minutes of the Ordinary Meeting held on 22 February 2023 be confirmed as a true and correct record.

OR

**THAT** the Minutes of the Ordinary Meeting held on 22 February 2023 not be received.

**ATTACHMENTS**

1. Minutes of the Ordinary Meeting held on 22 February 2023 [↓](#) 



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 22 February 2023**

**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023****Order Of Business**

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<b>2</b>	<b>Prayer</b> .....	<b>4</b>
<b>3</b>	<b>Apologies/Leave of Absence</b> .....	<b>4</b>
<b>4</b>	<b>Public Participation</b> .....	<b>4</b>
<b>5</b>	<b>Confirmation of Previous Meeting Minutes</b> .....	<b>4</b>
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<b>8</b>	<b>Mayoral Minute</b> .....	<b>5</b>
	Mayor gave an update	
<b>9</b>	<b>Reading and Consideration of Correspondence</b> .....	<b>5</b>
	Nil	
<b>10</b>	<b>Executive Services Reports</b> .....	<b>5</b>
	Nil	
<b>11</b>	<b>Corporate and Community Services Reports</b> .....	<b>5</b>
11.1	Finance Overview Report - January 2023 .....	5
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**ORDINARY COUNCIL MEETING MINUTES**

**22 FEBRUARY 2023**

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**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023**

**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 22 FEBRUARY 2023 AT 9AM**

**PRESENT:** Crs Slade, Barwick, Fortune, Stretton, Tully, Coghlan, McCrae (Via Teams)

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

**1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**

Madam Mayor opened the meeting

**2 PRAYER**

Pastor gave the prayer

**3 APOLOGIES/LEAVE OF ABSENCE**

NIL

**MOTION****RESOLUTION OM01/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Councillor Macrae be allowed to participate in the meeting via Teams link

**CARRIED 6****4 PUBLIC PARTICIPATION**

Peter Bolger – Raised the issue of the State government not maintaining its easements in the city. The CEO undertook to provide a written response to Mr. Bolger.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES****5.1 MINUTES OF THE ORDINARY MEETING HELD ON 25 JANUARY 2023****RESOLUTION OM02/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

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

**CARRIED 6**

**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023****6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 17.02.2023****RESOLUTION OM03/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

**CARRIED 7****7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Tully – Item 12.4

**8 MAYORAL MINUTE**

Mayor Slade gave an update on her advocacy on youth crime and related issues in Mount Isa, and acknowledged the passing of Mr. Jim Adlington. A minutes silence was then observed for the two miners that were killed in Cloncurry.

**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****RESOLUTION OM04/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

**CARRIED 7****11.2 SPLASHEZ OVERVIEW REPORT- JANUARY 2023****RESOLUTION OM05/ 02/23**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

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

**CARRIED 7**

**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023****11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - JANUARY 2023****RESOLUTION OM06/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

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

**CARRIED 7****11.4 CORPORATE SERVICES OVERVIEW REPORT - DECEMBER 2022 AND JANUARY 2023****RESOLUTION OM07/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the December 2022 and January 2023 Corporate Services Overview Report as presented.

**CARRIED 7****11.5 100 YEAR ADVISORY COMMITTEE MEETING MINUTES****RESOLUTION OM08/ 02/23**

Moved: Cr Peta  
MacRae Seconded: Cr Kim  
Coghlan

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

**CARRIED 7**

**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023****11.6 LIBRARY OVERVIEW REPORT - JANUARY 2023****RESOLUTION OM09/ 02/23**

Moved: Cr Paul Stretton

Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the January 2023 Library Overview Report as presented.**CARRIED 7****11.7 ENVIRONMENTAL CHARGE POLICY VERSION 3****RESOLUTION OM10/ 02/23**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council adopts the Environmental Charge Policy Version 3 as presented.**CARRIED 7****11.8 ENVIRONMENTAL GRANT PROGRAM POLICY AND GUIDELINES VERSION 2****RESOLUTION OM11/ 02/23**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

**THAT** (a) Council adopt the updated Community Environmental Grant Program Policy and Environmental Grant Program Guidelines Version 2 as presented,**AND**

(b) The proposal for an increase in the level of funding for this program be referred to the draft budget process for consideration

**CARRIED 7****11.9 PCYC MOUNT ISA - VARIATION REQUEST****RESOLUTION OM12/ 02/23**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**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.**CARRIED 7**

**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023****11.10 LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES****RESOLUTION OM13/ 02/23**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

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

**CARRIED 7****12 INFRASTRUCTURE SERVICES REPORTS****12.1 WORKS AND OPERATIONS OVERVIEW REPORT****RESOLUTION OM14/ 02/23**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

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

**CARRIED 7****12.2 MAJOR PROJECTS OVERVIEW REPORT -JANUARY 2023****RESOLUTION OM15/ 02/23**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

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

**CARRIED 7**

**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023****12.3 WATER AND SEWERAGE OVERVIEW REPORT - DECEMBER 2022 AND JANUARY 2023****RESOLUTION OM16/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

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

**CARRIED 7**

At 9:57 am, Cr Mick Tully declared a conflict of interest and left the meeting, during the consideration of the following item.

**12.4 PROPOSED PURCHASE OF 19 A AND B CORBOULD STREET, THE GAP, QLD 4825****RESOLUTION OM17/ 02/23**

Moved: Cr George Fortune  
Seconded: Cr Phil Barwick

**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.

**CARRIED 6**

At 9:58 am, Cr Mick Tully returned to the meeting.

## ORDINARY COUNCIL MEETING MINUTES

22 FEBRUARY 2023

## 12.5 2022 DRFA RESTORATION WORKS PACKAGES 1-5

**RESOLUTION OM18/ 02/23**

Moved: Cr Mick Tully  
Seconded: Cr Phil Barwick

**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 ex GST.**

**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 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.**

**CARRIED 7**



**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023****13 GENERAL BUSINESS****13.1 2ND QUARTER CAPITAL WORKS BUDGET REVIEW****RESOLUTION OM19/ 02/23**

Moved: Cr Danielle Slade

Seconded: Cr Mick Tully

**THAT** Council accept the 2<sup>nd</sup> Quarter Capital Works adjustments.**CARRIED 7**

10.08 The meeting was adjourned for 10 minutes.

10.20 Mayor Slade declared the meeting resumed

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM20/ 02/23**

Moved: Cr Danielle Slade

Seconded: Cr George Fortune

**THAT** as per the Local Government Regulation 254J Council resolves to close the meeting to the public to consider the following items in confidential session.**14.1 Request for Sponsorship - Commerce North West**

This matter is considered to be confidential under Section 275 - c of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the local government's budget.

**14.2 Request to Write-Off Invoices 2913216, 2913217 and 2913218**

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

**CARRIED 7****MOTION****RESOLUTION OM21/ 02/23**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

**THAT** Council move back into open session**CARRIED 7**

**ORDINARY COUNCIL MEETING MINUTES****22 FEBRUARY 2023****14.1 REQUEST FOR SPONSORSHIP - COMMERCE NORTH WEST****RESOLUTION OM22/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**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.

**CARRIED 7**

At 10:33 am, Cr Mick Tully declared a conflict of interest in item 14.2, and left the meeting.

**DECLARATION BY CR STRETTON**

**THAT** I Cr Stretton inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a Council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision.

**RESOLUTION OM23/ 02/23**

Moved: Cr Kim Coghlan  
Seconded: Cr Peta MacRae

That it is in the public interest that Cr Stretton participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5****DECLARATION BY CR FORTUNE**

**THAT** I Cr Fortune inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision

**RESOLUTION OM24/ 02/23**

Moved: Cr Kim Coghlan  
Seconded: Cr Peta MacRae

That it is in the public interest that Cr Fortune participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5**

**ORDINARY COUNCIL MEETING MINUTES**

**22 FEBRUARY 2023**

**DECLARATION BY CR BARWICK**

**THAT** I Cr Barwick inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision.

**RESOLUTION OM25/ 02/23**

Moved: Cr Phil Barwick  
 Seconded: Cr Peta MacRae

That it is in the public interest that Cr Barwick participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5**

**14.2 REQUEST TO WRITE-OFF INVOICES 2913216, 2913217 AND 2913218**

**RESOLUTION OM26/ 02/23**

Moved: Cr Phil Barwick  
 Seconded: Cr Kim Coghlan

**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.

**CARRIED 6**

At 10:42 am, Cr Mick Tully returned to the meeting.

**There being no further business the Meeting closed at 10.42 am**

**The minutes of this meeting were confirmed at the Council Meeting held on 22 March 2023.**

.....  
**CHAIRPERSON**



# 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**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>3</b>
<b>2</b>	<b>Apologies/Leave of Absence.....</b>	<b>3</b>
<b>3</b>	<b>Declarations of Conflicts of Interest .....</b>	<b>3</b>
<b>4</b>	<b>Presentations .....</b>	<b>3</b>
	Nil	
<b>5</b>	<b>Confirmation of Previous Meeting Minutes .....</b>	<b>4</b>
	5.1 Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 5 October 2022 .....	4
<b>6</b>	<b>Actions from Previous Meeting Minutes.....</b>	<b>4</b>
	6.1 Actions from Previous Meeting Minutes .....	4
<b>7</b>	<b>Business of the Meeting .....</b>	<b>5</b>
	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
<b>8</b>	<b>General Business.....</b>	<b>8</b>
	Nil	
<b>9</b>	<b>Next Meeting.....</b>	<b>9</b>
<b>10</b>	<b>Closure .....</b>	<b>9</b>

**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 Health 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**

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**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**

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**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**

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**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 make it a 8" or 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 merchandise 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 merchandise item as a keepsake if the Committee agreed.

**8 GENERAL BUSINESS**

Nil

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Page

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

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**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.

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**CHAIRPERSON**



# **MINUTES**

## **Lake Moondarra Advisory Committee Meeting Tuesday, 25 October 2022**

**LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES**

**25 OCTOBER 2022**

**Order Of Business**

<b>2</b>	Apologies/Leave of Absence .....	<b>3</b>
<b>3</b>	<b>Declarations of Conflicts of Interest</b> .....	<b>3</b>
<b>4</b>	<b>Confirmation of Previous Meeting Minutes</b> .....	<b>3</b>
4.1	Minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 .....	3
<b>5</b>	<b>Actions from Previous Meeting Minutes</b> .....	<b>3</b>
5.1	Actions from Previous Meeting Minutes .....	3
<b>6</b>	<b>Business of the Meeting</b> .....	<b>4</b>
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
<b>7</b>	<b>Next Meeting</b> .....	<b>8</b>
<b>8</b>	<b>Closure</b> .....	<b>8</b>

**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:** Chileya 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

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**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 6<sup>th</sup> 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
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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
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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.

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**CHAIRPERSON**



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 22 February 2023**

**Order Of Business**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>4</b>
<b>2</b>	<b>Prayer .....</b>	<b>4</b>
<b>3</b>	<b>Apologies/Leave of Absence .....</b>	<b>4</b>
<b>4</b>	<b>Public Participation .....</b>	<b>4</b>
<b>5</b>	<b>Confirmation of Previous Meeting Minutes.....</b>	<b>4</b>
5.1	Minutes of the Ordinary Meeting held on 25 January 2023.....	4
<b>6</b>	<b>Actions from Previous Council Meetings .....</b>	<b>5</b>
6.1	Outstanding Actions from Previous Council Meetings as at 17.02.2023.....	5
<b>7</b>	<b>Declarations of Conflicts of Interest.....</b>	<b>5</b>
<b>8</b>	<b>Mayoral Minute.....</b>	<b>5</b>
	Mayor gave an update	
<b>9</b>	<b>Reading and Consideration of Correspondence .....</b>	<b>5</b>
	Nil	
<b>10</b>	<b>Executive Services Reports .....</b>	<b>5</b>
	Nil	
<b>11</b>	<b>Corporate and Community Services Reports .....</b>	<b>5</b>
11.1	Finance Overview Report - January 2023 .....	5
11.2	Splashz Overview Report- January 2023 .....	5
11.3	Economic and Community Development Overview Report - January 2023.....	6
11.4	Corporate Services Overview Report - December 2022 and January 2023.....	6
11.5	100 Year Advisory Committee Meeting Minutes .....	6
11.6	Library Overview Report - January 2023 .....	7
11.7	Environmental Charge Policy Version 3 .....	8
11.8	Environmental Grant Program Policy and Guidelines Version 2 .....	8
11.9	PCYC Mount Isa - Variation Request .....	8
11.10	Lake Moondarra Advisory Committee Meeting Minutes.....	9
<b>12</b>	<b>Infrastructure Services Reports.....</b>	<b>10</b>
12.1	Works and Operations Overview Report .....	10
12.2	Major Projects Overview Report -January 2023 .....	10
12.3	Water and Sewerage Overview Report - December 2022 and January 2023.....	11
12.4	Proposed Purchase of 19 A and B Corbould Street, The Gap, Qld 4825.....	11
12.5	2022 DRFA Restoration Works Packages 1-5.....	11
<b>13</b>	<b>General Business.....</b>	<b>12</b>
13.1	2nd Quarter Capital Works Budget Review .....	12
<b>14</b>	<b>Consideration of Confidential Business Items .....</b>	<b>12</b>
14.1	Request for Sponsorship - Commerce North West.....	13
14.2	Request to Write-Off Invoices 2913216, 2913217 and 2913218.....	14



**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 22 FEBRUARY 2023 AT 9AM**

**PRESENT:** Crs Slade, Barwick, Fortune, Stretton, Tully, Coghlan, McCrae (Via Teams)

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

**1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**

Madam Mayor opened the meeting

**2 PRAYER**

Pastor gave the prayer

**3 APOLOGIES/LEAVE OF ABSENCE**

**MOTION**

**RESOLUTION OM01/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Councillor Macrae be allowed to enter the meeting via teams link

**CARRIED 6**

**4 PUBLIC PARTICIPATION**

Peter Bolger – Issue with State Government maintaining their easements in the city, a written response will be issued.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

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

**RESOLUTION OM02/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

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

**CARRIED 6**



**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 17.02.2023****RESOLUTION OM03/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

**CARRIED 7****7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Tully – Item 12.4

**8 MAYORAL MINUTE**

Mayor gave an update on Youth Crime, alcohol, earthquakes, the two miners that were killed in Cloncurry, Jim Adlington died this week, a minutes silence.

**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****RESOLUTION OM04/ 02/23**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

**CARRIED 7****11.2 SPLASHEZ OVERVIEW REPORT- JANUARY 2023****RESOLUTION OM05/ 02/23**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

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

**CARRIED 7**

**11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - JANUARY 2023****RESOLUTION OM06/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

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

**CARRIED 7**

**11.4 CORPORATE SERVICES OVERVIEW REPORT - DECEMBER 2022 AND JANUARY 2023****RESOLUTION OM07/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the December 2022 and January 2023 Corporate Services Overview Report as presented.

**CARRIED 7**

**11.5 100 YEAR ADVISORY COMMITTEE MEETING MINUTES****RESOLUTION OM08/ 02/23**

Moved: Cr Peta MacRae  
Seconded: Cr Kim Coghlan

**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.

**CARRIED 7**

**11.6 LIBRARY OVERVIEW REPORT - JANUARY 2023**

**RESOLUTION OM09/ 02/23**

Moved: Cr Paul Stretton

Seconded: Cr Phil Barwick

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

**CARRIED 7**

**11.7 ENVIRONMENTAL CHARGE POLICY VERSION 3****RESOLUTION OM10/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

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

**CARRIED 7**

**11.8 ENVIRONMENTAL GRANT PROGRAM POLICY AND GUIDELINES VERSION 2****RESOLUTION OM11/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr Mick Tully

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

The proposal for an increase in the level of funding for this program be referred to the draft budget process for consideration

**CARRIED 7**

**11.9 PCYC MOUNT ISA - VARIATION REQUEST****RESOLUTION OM12/ 02/23**

Moved: Cr Peta MacRae  
Seconded: Cr Kim Coghlan

**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.

**CARRIED 7**

**11.10 LAKE MOONDARRA ADVISORY COMMITTEE MEETING MINUTES****RESOLUTION OM13/ 02/23**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**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.

**CARRIED 7**

**12 INFRASTRUCTURE SERVICES REPORTS**

**12.1 WORKS AND OPERATIONS OVERVIEW REPORT**

**RESOLUTION OM14/ 02/23**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

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

**CARRIED 7**

**12.2 MAJOR PROJECTS OVERVIEW REPORT -JANUARY 2023**

**RESOLUTION OM15/ 02/23**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

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

**CARRIED 7**

**12.3 WATER AND SEWERAGE OVERVIEW REPORT - DECEMBER 2022 AND JANUARY 2023****RESOLUTION OM16/ 02/23**

Moved: Cr Paul Stretton  
Seconded: Cr George Fortune

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

**CARRIED 7**

**12.4 PROPOSED PURCHASE OF 19 A AND B CORBOULD STREET, THE GAP, QLD 4825****RESOLUTION OM17/ 02/23**

Moved: Cr George Fortune  
Seconded: Cr Phil Barwick

**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.

**CARRIED 6**

At 9:57 am, Cr Mick Tully left the meeting.

At 9:58 am, Cr Mick Tully returned to the meeting.

**12.5 2022 DRFA RESTORATION WORKS PACKAGES 1-5****RESOLUTION OM18/ 02/23**

Moved: Cr Mick Tully  
Seconded: Cr Phil Barwick

**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 ex GST.**

**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 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.**

**CARRIED 7****13 GENERAL BUSINESS****13.1 2ND QUARTER CAPITAL WORKS BUDGET REVIEW****RESOLUTION OM19/ 02/23**

Moved: Cr Danielle Slade

Seconded: Cr Mick Tully

**THAT** Council accept the 2<sup>nd</sup> Quarter Capital Works adjustments.**CARRIED 7**

10.08 Cr Slade adjourned for 10 minutes.

10.20 Cr Slade declared the meeting resumed

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM20/ 02/23**

Moved: Cr Danielle Slade

Seconded: Cr George Fortune

**THAT** As per the Local Government regulation 254J Council resolves to consider the following items in confidential which is 14.1 Request for Sponsorship – Commerce North West and 14.2 Request to write off invoices 2913216, 2913217, 2913218 under 254J sections ( c) and (g) of the Local Government Budget.

**14.1 Request for Sponsorship - Commerce North West**

This matter is considered to be confidential under Section 275 - c of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the local government's budget.

**14.2 Request to Write-Off Invoices 2913216, 2913217 and 2913218**

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

**CARRIED 7**



**MOTION****RESOLUTION OM21/ 02/23**

Moved: Cr George Fortune  
Seconded: Cr Phil Barwick

**THAT** Council move back into Open meeting

**CARRIED 7**

**14.1 REQUEST FOR SPONSORSHIP - COMMERCE NORTH WEST****RESOLUTION OM22/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**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.

**CARRIED 7**

At 10:33 am, Cr Mick Tully left the meeting, due to a declarable conflict of interest in item 14.2

**MOTION**

Moved: Cr Paul Stretton  
Seconded: Cr Kim Coghlan

**THAT** I Cr Stretton inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision.

**RESOLUTION OM23/ 02/23**

I Cr Coghlan move that it is in the public interest that Cr Stretton participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5**

**MOTION**

Moved: Cr Paul Stretton  
Seconded: Cr Peta Macrae

**THAT** I Cr Fortune inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision

**RESOLUTION OM24/ 02/23**

I Cr Coghlan move that it is in the public interest that Cr Fortune participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5****MOTION**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** I Cr Barwick inform the meeting that I have a declarable conflict of interest as a result of being a Director on the MICCOE board, although I have a declarable conflict of interest I don't believe a reasonable person could have a perception of bias because I am a council representative on a controlled entity. Therefore I choose to remain in the meeting however I will respect the decision of the meeting as to whether I can remain and participate in the decision.

**RESOLUTION OM25/ 02/23**

I Cr Coghlan move that it is in the public interest that Cr Barwick participates and votes on this matter and I am of the view a reasonable person would trust that the final decision is made in the public interest.

**CARRIED 5****14.2 REQUEST TO WRITE-OFF INVOICES 2913216, 2913217 AND 2913218****RESOLUTION OM26/ 02/23**

Moved: Cr Phil Barwick  
Seconded: Cr Kim Coghlan

**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 if 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.

**CARRIED 6**

At 10:42 am, Cr Mick Tully returned to the meeting.

**There being no further business the Meeting closed at 10.42 am**

**The minutes of this meeting were confirmed at the Council Meeting held on 22 March 2023.**

.....  
**CHAIRPERSON**

**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 17.03.2023**

**Document Number:** 789218

**Author:** Executive Assistant

**Authoriser:** Chief Executive Officer

**EXECUTIVE SUMMARY**

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

**RECOMMENDATION**

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

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**RECOMMENDATION OPTIONS**

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

**OR**

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

**ATTACHMENTS**

<b>ACTIONS REPORT</b>		Printed: 17 March 2023 7:22 PM
Division: Infrastructure Services Committee: Officer:	Corporate and Community, Executive Services and	Date From: Date To:

Meeting	Date	Officer	Title	Target
Council 22/02/2023	22/02/2023	Community Relations Officer	PCYC Mount Isa - Variation Request	31/03/2023
Council 25/01/2023	25/01/2023	Manager, Economic and Community Development	Country University Centre - Preferred Location	30/04/2023
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

**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 - FEBRUARY 2023**

**Document Number:** 788828

**Author:** Interim Finance Manager

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community

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

**EXECUTIVE SUMMARY**

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

**RECOMMENDATION**

**THAT** Council receives and accepts the February 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 28 February 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:

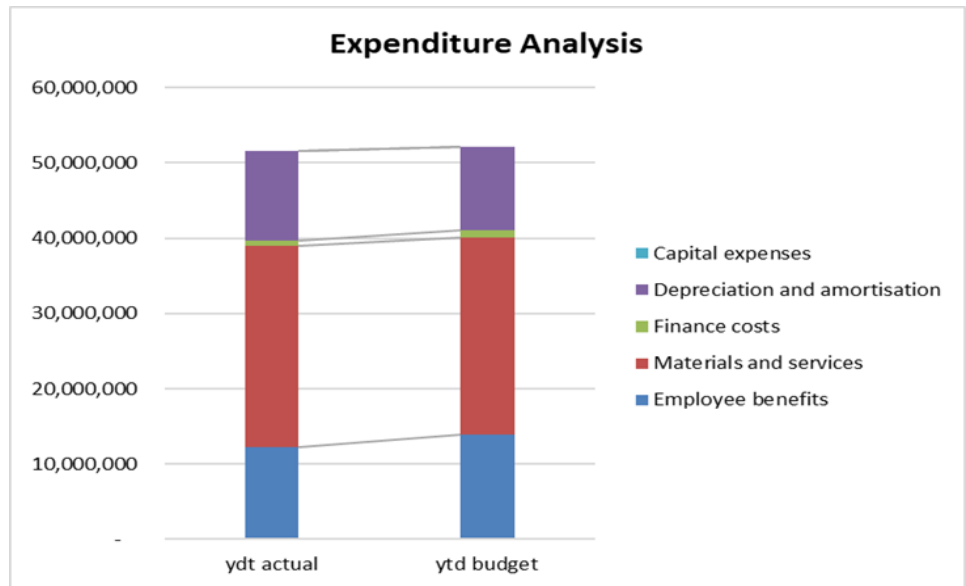
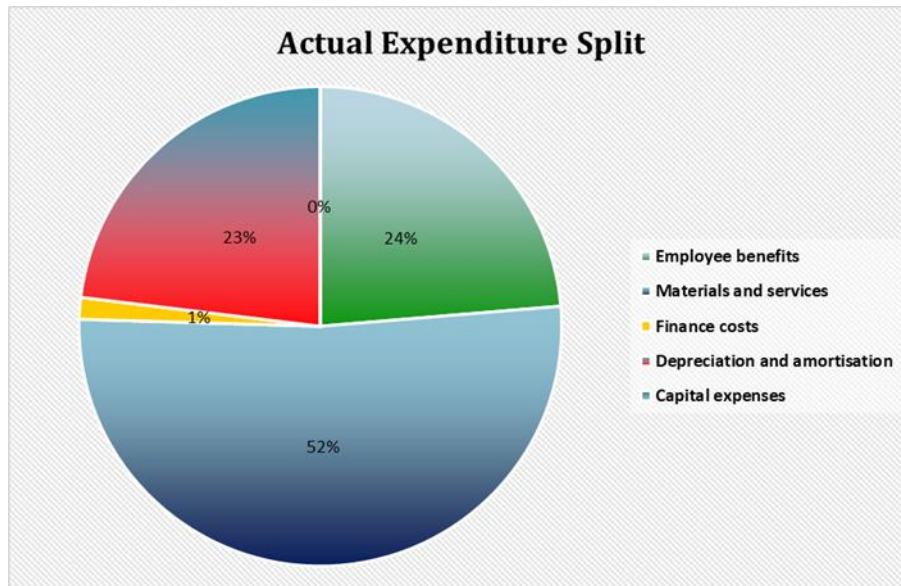
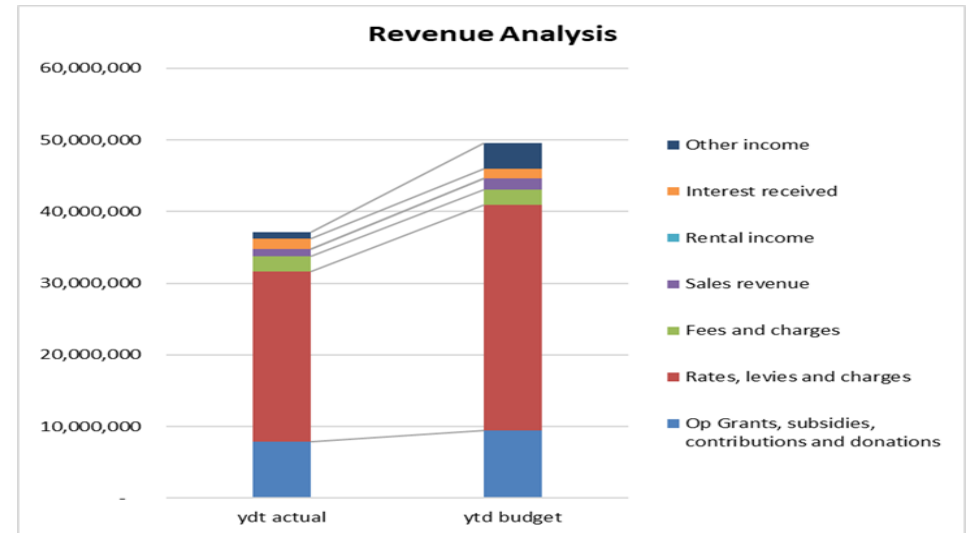
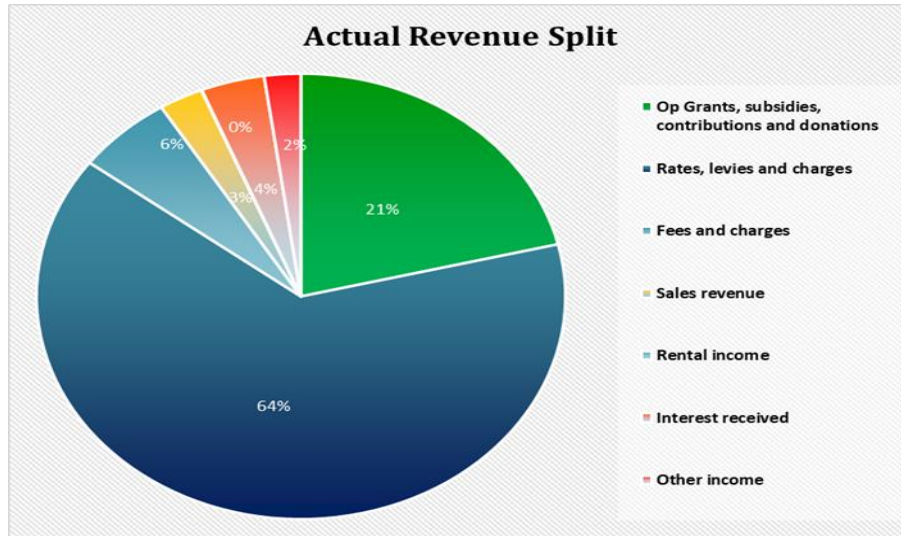
1. Operational Performance (Actual vs Budget)
2. Capital Revenue and Expenses
3. Plant, Property, and Equipment (Work-In-Progress)
4. Financial Sustainability Ratios
5. Outstanding Rates Aged Balances
6. Analysis by Function
7. Borrowings
8. Cash and Cash Equivalent Movement Comparison

1. OPERATIONAL PERFORMANCE (Actual vs. Budget)

Revenue and Expenditure Summary as of 28 February 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
<b>Revenue</b>						
<b>Recurrent revenue</b>						
Rates, levies and charges	23,742,508	31,548,803	(7,806,294) ↓	-25%	23,580,696	Rates Notices for Jul-Dec 2022 has been issued. Water consumption not yet billed
Fees and charges	2,186,020	2,082,462	103,558 ↑	5%	937,673	Bulk of revenue is from Refuse fees and charges (\$954K)
Sales revenue	1,002,314	1,571,333	(569,019) ↓	-36%	1,354,686	Slight increase in concrete sales by \$120K but Private Works is still low as per budget
Grants, subsidies, contribution	7,877,000	9,405,695	(1,528,695) ↓	-16%	6,231,543	Additional \$1.1M of grants received in February majority from FAGS general and road grants(\$625K) and QRA flood damage grants (\$497K)
<b>Total recurrent revenue</b>	<b>34,807,843</b>	<b>44,608,293</b>	<b>(9,800,451)</b>		<b>32,104,598</b>	
<b>Other Income</b>						
Rental income	11,650	-	11,650 ↑	11,650%	(11,650)	
Interest received	1,442,564	1,403,073	39,491 ↑	3%	662,045	Additional \$300k interest revenue earned in February
Other income	826,176	3,516,836	(2,690,660) ↓	-77%	4,449,078	Additional \$175k revenue from Infrastructure charges received in February
Other capital income	37,028	-	37,028		(37,028)	Profit from sale of Plant and Equipment
<b>Total income</b>	<b>37,125,260</b>	<b>49,528,202</b>	<b>(12,402,942)</b> ↓	<b>-28%</b>	<b>37,204,071</b>	
<b>Expenses</b>						
<b>Recurrent expenses</b>						
Employee benefits	(12,222,285)	(13,946,362)	(1,724,077) ↑	12%	(8,697,258)	
Materials and services	(26,759,058)	(26,119,061)	639,997 ↓	-2%	(12,419,533)	M&S Increased by \$2.9M in February and \$1M is from Water Consumption charges
Finance costs	(756,288)	(956,825)	(200,538) ↑	21%	(678,950)	
Depreciation and amortisation	(11,915,668)	(11,125,781)	789,887 ↓	-7%	(4,773,003)	
<b>Total recurrent expenses</b>	<b>(51,653,298)</b>	<b>(52,148,029)</b>	<b>(494,731)</b> ↑	<b>1%</b>	<b>(26,568,745)</b>	
<b>Net result</b>	<b>(14,528,038)</b>	<b>(2,619,827)</b>	<b>(11,908,211)</b> ↓	<b>-240%</b>	<b>10,635,326</b>	





**2. CAPITAL REVENUE AND EXPENSES**

The below statement shows a comparison between the Capital Revenue and Expenses as at 28 February 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
<b>Capital</b>							
<b>Capital revenue</b>							
Grants, subsidies, contributions a	3(d)	2,842,819	13,845,095	(11,002,276)	-79%	11,002,276	Additional \$83K of capital grant received in February from Building our Region grant
<b>Total capital revenue</b>		<b>2,842,819</b>	<b>13,845,095</b>	<b>(11,002,276)</b>	<b>-79%</b>	<b>11,002,276</b>	
<b>Capital expenses</b>							
	9	(0)	-	(0)		0	

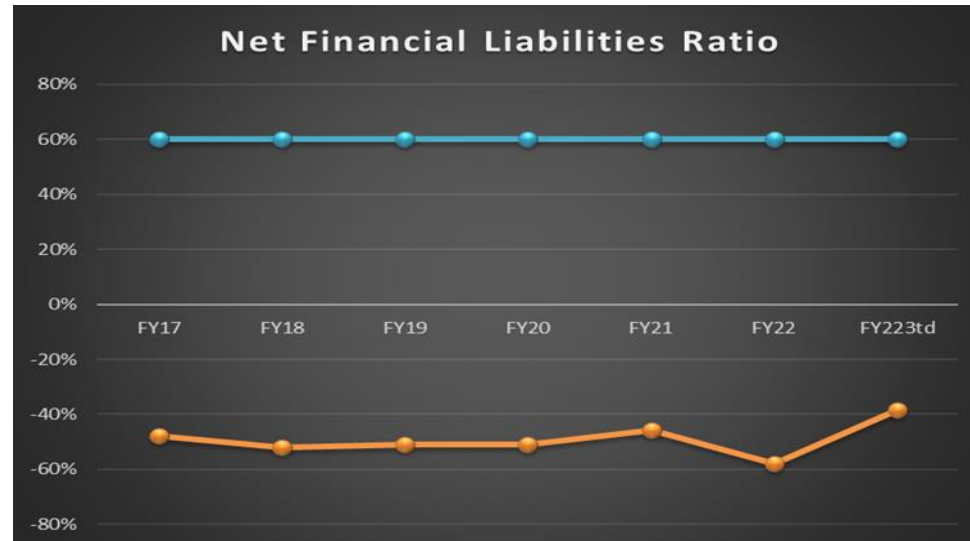
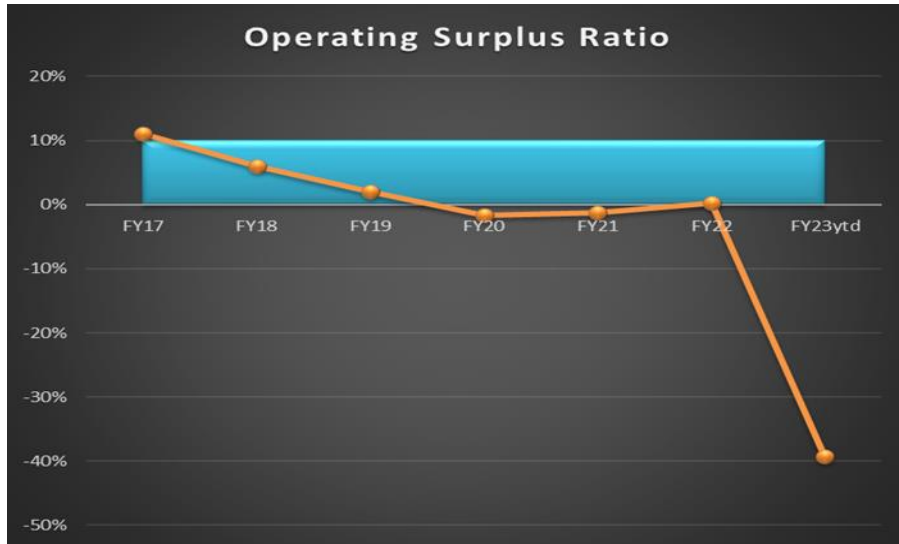
**3. PLANT, PROPERTY AND EQUIPMENT**

The below statement shows a comparison between the Property, Plant and Equipment as at 28 February 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
<b>Plant, Property &amp; Equipment</b>							
Other Additions		12,941,025	27,162,500	(14,221,475)	-52%	14,221,475	delivery of capital works still in progress
Renew als		4,382,668	11,337,000	(6,954,332)	-61%	6,954,332	delivery of capital works still in progress
<b>Total Work In Progress</b>		<b>17,323,693</b>	<b>38,499,500</b>	<b>(21,175,807)</b>		<b>21,175,807</b>	

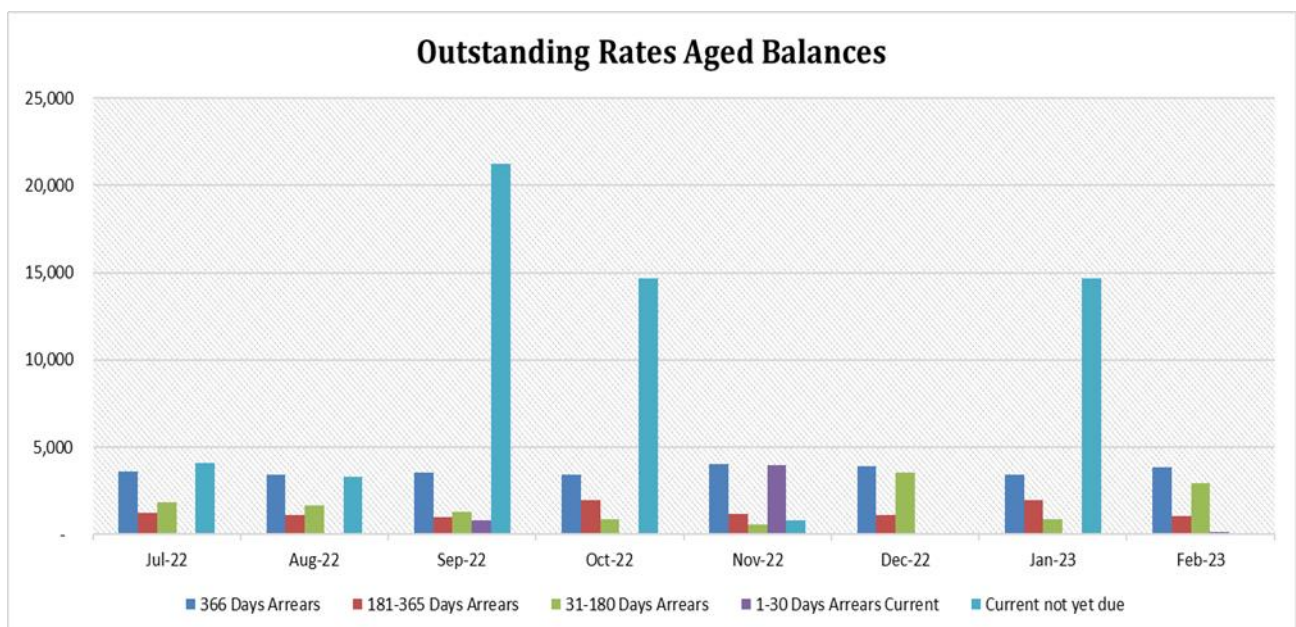
## 4. FINANCIAL SUSTAINABILITY RATIOS

Measures of Financial Sustainability	Measure	Target	2023 YTD Actual	Comments
Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	-39.27%	The Operating surplus ratio is below target due to the late issuance of the Water Rates Notices. Water Meter Readings for 3rd Quarter Non-Residential will commence 18th March 2023 and end 14th March 2023. Water Consumption Notices for all properties will be issued end of March 2023. Rates Notices for the Period 01-01-2023 to 30-06-2023 will also be issued end of March 2023.
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	37%	Asset sustainability ratio is below target due to delivery of capital works being behind schedule.
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-38.4%	Net financial liabilities ratio is above target due to cash balances.



5. OUTSTANDING AGED RATES BALANCES

Amount in \$'000						
Month FY22/23	366 Days Arrears	181-365 Days Arrears	31-180 Days Arrears	1-30 Days Arrears Current	Current not yet due	Total
Jul-22	3,623	1,228	1,874	53	4,091	10,868
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
Feb-23	3,870	1,042	2,955	136	-	8,003



- Water Meter Readings for 3<sup>rd</sup> Quarter Non-Residential will commence 18<sup>th</sup> March 2023 and end 14<sup>th</sup> March 2023.
- Water Consumption Notices for all properties will be issued end of March 2023. Rates Notices for the Period 01-01-2023 to 30-06-2023 will also be issued end of March 2023.

6. ANALYSIS BY FUNCTION (Note 2b)

Function	Actual Revenue	Full Budget Revenue	YTD Progress %	Comments
Business services and finance	11,474,756	28,389,771	✘ 40%	Rates Notices for Jan-June to be issued Mid March 23
Construction and maintenance	1,087,508	2,335,300	✘ 47%	In progress
Community services	8,934,252	3,244,560	✔ 275%	QRA & Operational grants received
Planning & development	800,377	806,000	⚠ 99%	
Transport infrastructure	523,865	3,668,198	✘ 14%	Progress claim for works done to be made
Waste management	8,052,264	13,563,542	✘ 59%	Rates Notices for Jan-June to be issued Mid March 23
Water infrastructure	9,095,057	17,368,058	✘ 52%	Rates Notices for Jan-June to be issued Mid March 23
<b>Total</b>	<b>39,968,079</b>	<b>69,375,428</b>	<b>58%</b>	

Function	Actual Expenses	Full Budget Expenses	YTD Progress %	Comments
Business services and finance	6,659,098	10,927,409	⚠ 61%	Rates Notices for Jan-June to be issued Mid March 23
Construction and maintenance	3,538,938	4,907,546	⚠ 72%	off-set against Transport Infrastructure costs (below)
Community services	7,991,062	11,226,615	⚠ 71%	
Planning & development	1,142,762	1,787,776	⚠ 64%	on track
Transport infrastructure	12,495,332	12,316,195	✘ 101%	off-set against Construction & Maintenance costs (above)
Waste management	8,319,146	12,338,316	⚠ 67%	
Water infrastructure	11,506,959	17,327,111	⚠ 66%	
<b>Total</b>	<b>51,653,298</b>	<b>70,830,967</b>	<b>73%</b>	

**7. BORROWINGS**

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

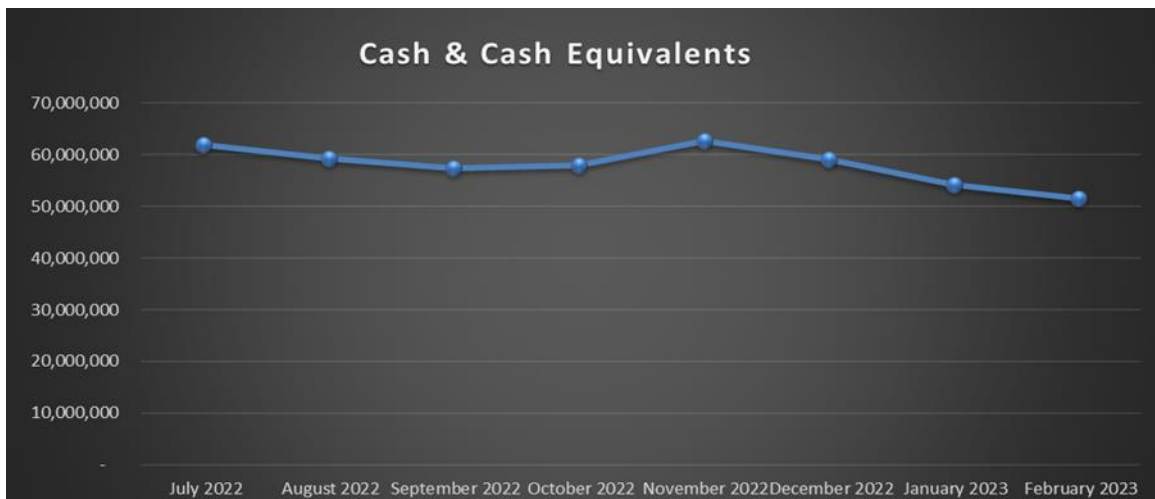
Summary of QTC Loans as at 28 February 2023					
Description	Loans Month/Year Start	Original Principal \$'000	Loan Balances \$'000	Interest Rate	Final Payment Due
Healey Heights development, Roads,	March 2009	7,000	3,440	7.28%	15/06/2029
Roads, water and sewer w	December 2009	5,000	2,643	6.39%	15/06/2030
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
<b>Total</b>		<b>32,875</b>	<b>18,104</b>		

**8. CASH AND CASH EQUIVALENT MOVEMENT COMPARISON**

Cash at Bank – 28 February 2023	\$ 51,455
Total Cash Restrictions	\$ ( 7,783)
<b>TOTAL UNRESTRICTED CASH</b>	<b>\$ 43,672</b>

MICC had \$51.4 million cash on hand at the end of February 2023. The restricted cash as defined by Council consists of 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	
Month FY22/23	\$
July 2022	61,969,099
August 2022	59,280,638
September 2022	57,313,841
October 2022	57,934,935
November 2022	62,566,501
December 2022	59,139,973
January 2023	54,230,630
February 2023	51,455,489



### COMING UP

- The external auditors interim visit will be on 11-28 April 2023.

### RECOMMENDATION OPTIONS

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

**OR**

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

### ATTACHMENTS

1. **MICC Financial Statements 28 February 2023** [↓](#) 

**Mount Isa City Council**  
**Financial Statements**  
**For the period ended 28 February 2023**



# Mount Isa City Council

## Financial statements

### For the period ended 28 February 2023

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Unaudited Long Term Financial Sustainability Statement

**Mount Isa City Council  
Statement of Comprehensive Income  
For the period ended 28 February 2023**

		Actual YTD 2023	Amended Budget 2023	Actual 2022
	Note	\$	\$	\$
<b>Income</b>				
<b>Revenue</b>				
<b>Recurrent revenue</b>				
Rates, levies and charges	3(a)	23,742,508	47,323,204	45,223,356
Fees and charges	3(b)	2,186,020	3,123,693	2,968,967
Sales revenue	3(c)	1,002,314	2,357,000	994,479
Grants, subsidies, contributions and donations	3(d)	7,877,000	14,108,543	11,874,195
<b>Total recurrent revenue</b>		<b>34,807,843</b>	<b>66,912,440</b>	<b>61,060,997</b>
<b>Capital revenue</b>				
Grants, subsidies, contributions and donations	3(d)	2,842,819	13,845,095	10,411,589
<b>Total capital revenue</b>		<b>2,842,819</b>	<b>13,845,095</b>	<b>10,411,589</b>
Rental income		11,650	-	35,700
Interest received	4(a)	1,442,564	2,104,609	902,038
Other income	4(b)	826,176	5,275,254	4,343,577
Other capital income	5	37,028	-	17,713,610
<b>Total income</b>		<b>39,968,079</b>	<b>88,137,398</b>	<b>94,467,510</b>
<b>Expenses</b>				
<b>Recurrent expenses</b>				
Employee benefits	6	(12,222,285)	(20,919,543)	(18,624,582)
Materials and services	7	(26,759,058)	(39,178,591)	(30,427,962)
Finance costs	8	(756,288)	(1,435,238)	(1,596,303)
Depreciation and amortisation				
Property, plant and equipment	13	(11,915,668)	(16,688,671)	(16,571,071)
Intangible assets		-	-	(210)
		<b>(51,653,298)</b>	<b>(78,222,042)</b>	<b>(67,220,128)</b>
<b>Capital expenses</b>	9	-	-	(26,540,735)
<b>Total expenses</b>		<b>(51,653,298)</b>	<b>(78,222,042)</b>	<b>(93,760,863)</b>
<b>Net result</b>		<b>(11,685,219)</b>	<b>9,915,356</b>	<b>706,648</b>
<b>Other comprehensive income</b>				
<b>Items that will not be reclassified to net result</b>				
Increase / (decrease) in asset revaluation surplus	13	-	-	33,968,839
<b>Total other comprehensive income for the year</b>		<b>-</b>	<b>-</b>	<b>33,968,839</b>
<b>Total comprehensive income for the year</b>		<b>(11,685,219)</b>	<b>9,915,356</b>	<b>34,675,486</b>

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

Operating	Net operating result (excluding capital items)	(14,565,066)	(3,929,739)	(877,817)
	Total operating revenue (excluding capital items)	37,088,232	74,292,303	66,342,311
	<b>Operating surplus ratio</b>	<b>-39.3%</b>	<b>-5.3%</b>	<b>-1.3%</b>
	<b>T</b>	<b>0-10%</b>	<b>0-10%</b>	<b>0-10%</b>

**Mount Isa City Council  
Statement of Financial Position  
For the period ended 28 February 2023**

		Actual YTD 2023	Amended Budget 2023	2022
Note	\$	\$	\$	
<b>Current assets</b>				
Cash and cash equivalents	10	51,455,489	54,452,138	67,373,187
Receivables	11	10,492,959	6,179,048	12,277,592
Inventories	12	228,237	294,539	294,539
Contract assets	14	2,671,026	2,671,026	2,671,026
<b>Total current assets</b>		<b>64,847,711</b>	<b>63,596,751</b>	<b>82,616,343</b>
<b>Non-current assets</b>				
Other financial assets		1	1	1
Property, plant and equipment	13	513,183,331	528,539,712	508,515,985
Intangible assets		-	-	-
<b>Total non-current assets</b>		<b>513,183,332</b>	<b>528,539,713</b>	<b>508,515,986</b>
<b>Total assets</b>		<b>578,031,043</b>	<b>592,136,464</b>	<b>591,132,329</b>
<b>Current liabilities</b>				
Payables	15	5,569,025	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	2,312,725	2,474,872	2,474,872
Other liabilities		-	-	1,025,229
<b>Total current liabilities</b>		<b>16,688,090</b>	<b>12,056,545</b>	<b>18,205,597</b>
<b>Non-current liabilities</b>				
Borrowings	16	17,171,456	15,357,319	17,171,456
Provisions	17	16,747,430	15,697,957	13,697,711
Other liabilities				2,948,279
<b>Total non-current liabilities</b>		<b>33,918,887</b>	<b>31,055,276</b>	<b>33,817,446</b>
<b>Total liabilities</b>		<b>50,606,977</b>	<b>43,111,821</b>	<b>52,023,043</b>
<b>Net community assets</b>		<b>527,424,066</b>	<b>549,024,643</b>	<b>539,109,285</b>
<b>Community equity</b>				
Asset revaluation surplus		276,315,879	276,315,879	276,315,879
Retained surplus		251,108,187	272,708,764	262,793,406
<b>Total community equity</b>		<b>527,424,066</b>	<b>549,024,643</b>	<b>539,109,285</b>

*"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 28 February 2023**

	Asset revaluation surplus	Retained surplus	Total
	\$	\$	\$
<b>Restated balance at 30 June 2020</b>	<b>219,461,687</b>	<b>253,204,277</b>	<b>472,665,964</b>
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	-	-	-
<b>Total comprehensive income for the year</b>	<b>22,885,354</b>	<b>8,882,481</b>	<b>31,767,835</b>
<b>Balance as at 30 June 2021</b>	<b>242,347,041</b>	<b>262,086,759</b>	<b>504,433,799</b>
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	-	-	-
<b>Total comprehensive income for the year</b>	<b>33,968,839</b>	<b>706,648</b>	<b>34,675,486</b>
<b>Balance as at 30 June 2022</b>	<b>276,315,879</b>	<b>262,793,406</b>	<b>539,109,285</b>
Net result	-	(11,685,219)	(11,685,219)
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	-	-	-
Share of comprehensive income of equity accounted	-	-	-
<b>Total comprehensive income for the year</b>	<b>-</b>	<b>(11,685,219)</b>	<b>(11,685,219)</b>
<b>Balance as at 28 February 2023</b>	<b>276,315,879</b>	<b>251,108,187</b>	<b>527,424,066</b>

**Mount Isa City Council  
Statement of Cash Flows  
For the period ended 28 February 2023**

	Actual YTD 2023	Amended Budget 2023	2022
Note	\$	\$	\$
<b>Cash flows from operating activities</b>			
Receipts from customers	28,781,778	62,985,781	52,070,323
Payments to suppliers and employees	(39,631,636)	(66,692,751)	(47,188,413)
	<u>(10,849,858)</u>	<u>(3,706,970)</u>	<u>4,881,909</u>
Interest received	1,442,564	2,104,609	902,038
Operating Grants and Contributions	7,877,000	15,300,458	11,874,195
Rental & Other Income	837,826	-	3,660,883
Borrowing costs	(756,288)	(1,054,891)	(1,596,303)
<b>Net cash inflow (outflow) from operating activities</b>	18 <u>(1,448,756)</u>	<u>12,643,206</u>	<u>19,722,721</u>
<b>Cash flows from investing activities</b>			
Payments for property, plant and equipment	(17,258,972)	(36,712,401)	(24,925,473)
Capital Grants, Subsidies, Contributions and Donations	2,842,819	13,845,096	10,411,589
Proceeds from sale of property plant and equipment	712,985	(948,033)	877,496
<b>Net cash inflow (outflow) from investing activities</b>	<u>(13,703,168)</u>	<u>(23,815,337)</u>	<u>(13,636,387)</u>
<b>Cash flows from financing activities</b>			
Repayment of borrowings	(765,775)	(1,748,917)	(1,647,042)
<b>Net cash inflow (outflow) from financing activities</b>	<u>(765,775)</u>	<u>(1,748,917)</u>	<u>(1,647,042)</u>
<b>Net increase (decrease) in cash and cash equivalent held</b>	<u>(15,917,698)</u>	<u>(12,921,049)</u>	<u>4,439,292</u>
<b>Cash and cash equivalents at the beginning of the financial year</b>	67,373,187	67,373,187	62,933,897
<b>Cash and cash equivalents at end of the reporting period</b>	10 <u>51,455,489</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 28 February 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 28 February 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 28 February 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	1,418,138	10,019,590	-	37,028	-	11,474,756	(6,659,098)	-	-	(6,659,098)	4,778,630	4,815,657	184,467,709
Construction and maintenance	-	1,087,508	-	-	-	1,087,508	(3,538,938)	-	-	(3,538,938)	(2,451,430)	(2,451,430)	10,631,615
Community services	5,707,648	383,785	2,842,818.57	-	-	8,934,252	(7,991,062)	-	-	(7,991,062)	(1,899,629)	943,190	-
Planning & development	-	800,377	-	-	-	800,377	(1,142,762)	-	-	(1,142,762)	(342,385)	(342,385)	-
Transport infrastructure	523,865	-	-	-	-	523,865	(12,495,332)	-	-	(12,495,332)	(11,971,467)	(11,971,467)	272,247,111
Waste management	-	8,052,264	-	-	-	8,052,264	(8,319,146)	-	-	(8,319,146)	(266,882)	(266,882)	61,564,106
Water infrastructure	-	9,095,057	-	-	-	9,095,057	(11,506,959)	-	-	(11,506,959)	(2,411,902)	(2,411,902)	49,120,502
Total Council	7,649,651	29,438,581	2,842,819	37,028	-	39,968,079	(51,653,298)	-	-	(51,653,298)	(14,565,066)	(11,685,219)	578,031,043
Controlled entity net of eliminations	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total consolidated</b>	<b>7,649,651</b>	<b>29,438,581</b>	<b>2,842,819</b>	<b>37,028</b>	<b>-</b>	<b>39,968,079</b>	<b>(51,653,298)</b>	<b>-</b>	<b>-</b>	<b>(51,653,298)</b>	<b>(14,565,066)</b>	<b>(11,685,219)</b>	<b>578,031,043</b>

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 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.

	<b>2023</b>	<b>Amended Budget 2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
General rates	8,569,001	17,445,374	16,095,128
Separate rates	244,518	464,620	441,483
Water	5,322,558	10,712,000	10,295,066
Water consumption, rental and sundries	3,589,728	6,634,500	7,030,935
Sewerage	3,946,505	7,992,670	7,443,155
Waste Management	2,124,466	4,204,040	4,023,589
Total rates and utility charge revenue	23,796,776	47,453,204	45,329,354
Less: Pensioner remissions	(54,358)	(130,000)	(106,415)
	<u>23,742,508</u>	<u>47,323,204</u>	<u>45,223,356</u>

**(b) Fees and charges**

Animal Control	170,612	213,200	282,822
Building and Development	368,737	572,000	499,797
Cemetery fees	73,865	100,000	121,783
Finance	55,440	93,600	104,430
Infringements	93,353	20,000	67,162
Other fees and charges	375,005	831,440	513,984
Refuse tip and recycling	1,049,009	1,158,353	1,378,990
	<u>2,186,020</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	12,167	151,500	72,454
Concrete sales	990,148	2,205,500	922,025
	<u>1,002,314</u>	<u>2,357,000</u>	<u>994,479</u>
<b>Total Sales Revenue</b>	<u>1,002,314</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 28 February 2023**

	<b>2023</b>	<b>Amended Budget 2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>(i) Operating</b>			
General purpose grants	1,877,207	8,269,423	9,241,844
State government subsidies and grants	5,999,793	5,839,120	2,632,351
	<u>7,877,000</u>	<u>14,108,543</u>	<u>11,874,195</u>
<b>(ii) Capital</b>			
State & Commonwealth Government subsidies and grants	2,842,819	4,470,026	10,411,589
	<u>2,842,819</u>	<u>4,470,026</u>	<u>10,411,589</u>
<b>4 Interest and other income</b>			
<b>(a) Interest received</b>			
Interest received from bank and term deposits is accrued over the term of the investment.			
Interest received from financial institutions	1,051,429	1,583,933	334,990
Interest from overdue rates and utility charges	391,134	520,634	567,048
	<u>1,442,564</u>	<u>2,104,567</u>	<u>902,038</u>
<b>(b) Other income</b>			
Dividends are recognised when they are declared.			
Dividend (Mount Isa Water Board)	-	3,625,294	3,625,183
Other income	826,176	1,649,960	718,394
	<u>826,176</u>	<u>5,275,254</u>	<u>4,343,577</u>
	<b>2023</b>	<b>Amended Budget 2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>5 Other Capital income</b>			
<b>Gain / loss on disposal of non-current assets</b>			
Proceeds from sale of property, plant and equipment	712,985	-	129,677
Less: Carrying value of disposed property, plant and equipment	13 (675,957)	-	-
	<u>37,028</u>	<u>-</u>	<u>129,677</u>
<b>Provision for restoration of land</b>	17	-	17,583,933
Adjustment due to change discount rate		-	17,583,933
<b>Total Other Capital Income</b>	<u>-</u>	<u>-</u>	<u>17,583,933</u>
<b>6 Employee benefits</b>			
Employee benefit expenses are recorded when the service has been provided by the employee.			
Staff wages and salaries	8,624,514	14,821,844	14,046,277
Councillors' remuneration	347,468	522,206	490,307
Annual, Sick and Long Service Leave Entitlements	1,786,002	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	1,222,391	2,171,342	1,689,232
	<u>12,222,285</u>	<u>20,919,543</u>	<u>19,197,730</u>
Other employee related expenses	-	-	-
	<u>12,222,285</u>	<u>20,919,543</u>	<u>19,197,730</u>
Less: Capitalised employee expenses	-	-	(573,148)
	<u>12,222,285</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 28 February 2023**

<b>7 Materials and services</b>	<b>2023</b>	<b>Amended Budget 2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
Advertising, marketing and promotion	-	-	36,596
Audit Fees *	70,683	220,000	111,350
Bulk Water Purchases	8,730,439	12,209,000	12,373,729
Communications and IT	1,328,426	2,041,962	1,294,710
Council Enterprises Support	1,158,848	1,466,999	1,783,008
Governance and Promotions	923,978	1,903,542	1,339,980
Land Use Planning and Regulation	58,941	137,000	104,788
Parks and Gardens	934,607	2,018,200	1,524,829
Road Maintenance	1,113,846	2,192,500	2,403,067
Flood Works	5,086,262	5,306,200	2,087,436
Utilities	-	-	732,615
Vehicle and plant operating costs	1,475,663	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	1,040,433	1,412,000	874,973
Water and Sewerage Maintenance	1,068,804	1,982,864	1,529,501
Other materials and services	3,009,563	5,020,793	357,250
	<u>26,759,058</u>	<u>39,178,591</u>	<u>30,427,962</u>
	<b>2023</b>	<b>Amended Budget 2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>8 Finance costs</b>			
Finance costs charged by the Queensland Treasury Corporation	636,131	1,054,891	1,156,769
Bank charges	120,157	230,347	190,830
Impairment of receivables	-	150,000	-
Unwinding of discount on provisions	-	-	248,704
	<u>756,288</u>	<u>1,435,238</u>	<u>1,596,303</u>
<b>9 Capital expenses</b>			
<b>Disposal of non current asset</b>			
Property, plant and equipment	-	-	(5,606,422)
Total impairment losses/write off recorded as expenses	-	-	(5,606,422)
<b>Loss on disposal of non-current assets</b>			
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>
<b>Provision for restoration of land</b>			
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>

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 2023**

	<b>2023</b>	<b>Amended Budget 2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>10 Cash and cash equivalents</b>			
Cash at bank and on hand	615,126	-	272,407
Deposits at call	50,840,363	54,452,138	67,100,780
Term deposits	-	-	-
Balance per Statement of Financial	<u>51,455,489</u>	<u>54,452,138</u>	<u>67,373,187</u>
Less bank overdraft	-	-	-
Balance per Statement of Cash Flows	<u>51,455,489</u>	<u>54,452,138</u>	<u>67,373,187</u>
Cash and cash equivalents	51,455,489	54,452,138	67,373,187
Less: Externally imposed restrictions on cash	(5,944,512)	-	(5,944,512)
Unrestricted cash	<u>45,510,977</u>	<u>54,452,138</u>	<u>61,428,675</u>
Council's cash and cash equivalents are subject to a number of external restrictions that limit amounts available for discretionary or future use. These include:			
<b>Externally imposed expenditure restrictions at the reporting date relate to the following cash assets:</b>			
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
<b>Total externally imposed restrictions on cash assets</b>	<u>5,944,512</u>	<u>-</u>	<u>5,944,512</u>

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

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

**11 Receivables**

**Current Trade and Other Receivables**

	<b>2023</b>	<b>Amended Budget 2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
Rates and charges	6,617,427	6,179,048	6,094,863
Statutory Charges (Water charges not yet levied)	-	-	1,212,584
GST Recoverable	176,985	-	571,816
Prepayments	-	-	245,813
Other debtors	3,772,477	-	4,268,140
	<u>10,566,889</u>	<u>6,179,048</u>	<u>12,393,217</u>
Less: Expected credit losses	-	-	-
Rates and general debtors	(73,930)	-	(115,624)
<b>Total Current Trade and Other Receivables</b>	<u>10,492,959</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.

	<b>2023</b>	<b>Amended Budget 2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Inventories held for distribution</b>			
Quarry and road materials	149,636	294,539	226,475
Plant and equipment stores	78,602	-	68,064
<b>Total inventories</b>	<u>228,237</u>	<u>294,539</u>	<u>294,539</u>

**Interests in other entities**

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

Note

Mount Isa City Council  
Notes to the financial statements  
For the period ended 28 February 2023

13 Property, Plant and Equipment

Council

Basis of measurement

Fair value category

Asset values

Opening gross value as at 1 July 2022

Additions

Disposals

Revaluation

Write off

Write off from WIP

Assets transferred to investment property

Transfers between classes

Closing gross value as at 28 February 2023

Accumulated depreciation and impairment

Opening balance as at 1 July 2022

Depreciation expense

Depreciation on disposals

Revaluation

Impairment adjustment to asset revaluation surplus

Write off

Assets classified as held for sale

Assets transferred to investment property

Transfers between classes

Accumulated depreciation as at 28 February 2023

Variance

Total Written Down Value as at 28 February 2023

Range of estimated useful life in years

Other Additions

Renewals

Note	Land and improvements	Buildings and Other Structures	Other plant and equipment	Road, drainage and bridge network	Water	Sewerage	Work in progress	Total	Intangible Asset Software
	Fair Value Level 2	Fair Value Levels 2 & 3	At Cost	Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Cost		Cost
	\$	\$	\$	\$	\$	\$	\$	\$	\$
	6,930,295	150,320,936	21,976,683	436,291,057	157,271,892	125,362,866	12,546,511	910,700,240	-
5	-	-	(917,594)	-	-	-	17,258,972	17,258,972	-
	-	-	-	-	-	-	-	(917,594)	-
	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	6,930,295	150,320,936	21,059,089	436,291,057	157,271,892	125,362,866	29,805,483	927,041,618	-
	-	63,496,677	10,752,126	158,851,976	106,580,482	62,502,993	-	402,184,255	-
	-	2,673,798	954,987	5,420,207	1,570,908	1,295,767	-	11,915,668	-
	-	-	(241,637)	-	-	-	-	(241,637)	-
	-	-	-	-	-	-	-	-	-
25	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
14	-	-	-	-	-	-	-	-	-
16	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	-	66,170,475	11,465,476	164,272,184	108,151,391	63,798,760	-	413,858,286	-
	6,930,295	84,150,460	9,593,613	272,018,874	49,120,502	61,564,106	29,805,483	513,183,331	-
	Not depreciated	9 - 100	4 - 35	7 - 1000	15 - 100	20 - 300	Not depreciated	-	-
	-	7,692,717	1,001,995	3,044,266	1,082,545	119,503	-	12,941,025	-
	-	455,988	-	2,870,739	625,790	430,151	-	4,382,668	-

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 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

2023	Amended Budget 2023	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	3,712,488	3,344,952	7,100,414
Prepaid rates	-	-	1,212,584
Other creditors	190,591	-	220,996
	5,569,025	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	Amended Budget 2023	2022
	\$	\$	\$
<b>Current</b>			
Annual leave	1,552,552	1,762,798	1,523,413
Long service leave	760,174	712,074	951,459
<b>Total Current Provisions</b>	2,312,725	2,474,872	2,474,872
<b>Non-Current</b>			
Long service leave	240,552	308,067	139,111
Landfill rehabilitation	13,558,600	15,389,890	13,558,600
Waste Levy Term Advance	2,948,279	-	-
<b>Total Non-Current Provisions</b>	16,747,430	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 28 February 2023**

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

	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
Net result	<u>(11,685,219)</u>	<u>706,648</u>
Non-cash items:		
Write off of Prior years WIP to Profit and Loss	-	-
Depreciation and amortisation	11,915,668	16,571,281
Unwinding discount on provisions	-	248,704
Impairment/write off	-	5,606,422
Net (profit)/loss on disposal of non-current assets	(37,028)	38,047
Capital grants and contributions	<u>(2,842,819)</u>	<u>(10,411,589)</u>
	<u>9,035,821</u>	<u>15,235,520</u>
Changes in operating assets and liabilities:		
(Increase)/ decrease in receivables	1,784,634	(1,371,446)
(Increase)/ decrease in contract assets	-	(386,923)
(Increase)/decrease in inventory	66,302	(50,012)
Increase/(decrease) in payables	(3,990,198)	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	(60,706)	248,170
	<u>1,200,644</u>	<u>3,780,554</u>
<b>Net cash inflow from operating activities</b>	<u><u>(1,448,754)</u></u>	<u><u>19,722,721</u></u>

**19 Reconciliation of liabilities arising from financing activities**  
**2023**

	<b>As at</b>	<b>Cash flows</b>	<b>As at 28</b>
	<b>30 June 2022</b>	<b>\$</b>	<b>February 2023</b>
	<b>\$</b>		<b>\$</b>
Borrowings	<u>18,960,448</u>	<u>(765,775)</u>	<u>18,194,673</u>
<b>2022</b>			
	<b>As at</b>	<b>Cash flows</b>	<b>As at</b>
	<b>30 June 2021</b>	<b>\$</b>	<b>30 June 2022</b>
	<b>\$</b>		<b>\$</b>
Borrowings	<u>20,607,490</u>	<u>(1,647,042)</u>	<u>18,960,448</u>
<b>2021</b>			
	<b>As at</b>	<b>Cash flows</b>	<b>As at</b>
	<b>30 June 2020</b>	<b>\$</b>	<b>30 June 2021</b>
	<b>\$</b>		<b>\$</b>
Borrowings	<u>22,159,126</u>	<u>(1,551,636)</u>	<u>20,607,490</u>

Mount Isa City Council  
 Unaudited Long-Term Financial Sustainability Statement  
 For the period ended 28 February 2023

Measures of Financial Sustainability	Measure	Target	Actuals at 30 June 2022	2023 YTD Actual	30 June 2023	Projected for the years ended									
						30 June 2024	30 June 2025	30 June 2026	30 June 2027	30 June 2028	30 June 2029	30 June 2030	30 June 2031		
<b>Council</b>															
Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	-1.32%	-39.27%	2.27%	1.40%	1.81%	2.25%	2.70%	2.52%	2.97%	3.38%	3.72%		
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	42%	37%	137%	126%	85%	66%	76%	73%	73%	73%	73%		
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-45.7%	-38.4%	-35%	-36%	-49%	-67%	-82%	-97%	-112%	-127%	-142%		

**11.2 SPLASHEZ OVERVIEW REPORT- FEBRUARY 2023****Document Number:** 788720**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 February 2023 Splashez Monthly Report is presented to Council for information and consideration.

**RECOMMENDATION**

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

**OPERATIONAL OVERVIEW**

February 2023 was a busy month, with a lot of activities at Splashez. The 100 Year celebrations for Mount Isa saw a high level of patronage at Splashez. There have been school swimming lessons, swimming carnivals, and swim trials all hosted at Splashez along with the regular programs and classes that are run weekly.

**FINANCIAL SUMMARY**

	\$ Month of February 2022 Actual	\$ Month of February 2023 Actual	\$ Month of February 2023 Budget	\$ 2022/2023 YTD Actual	\$ 2022/2023 YTD Budget	\$ 2022/2023 Full Year Budget
<b>Revenue</b>						
Admission*	20,925	21,879	27,000	153,400	171,400	242,000
Kiosk*	12,029	15,598	21,000	80,729	121,000	170,000
<b>TOTAL REVENUE</b>	<b>32,954</b>	<b>37,478</b>	<b>48,000</b>	<b>234,129</b>	<b>292,400</b>	<b>412,000</b>
<b>Expenses</b>						
Kiosk Cost of Sales (COS)**	6,684	7,011	-	50,251	-	-
Wages***	79,780	49,848	78,000	334,911	399,975	572,975
Electricity	-	25,177	-	82,279	28,500	50,000
Chlorine/Chemical	14,080	22,120	12,000	61,582	68,000	100,000
Maintenance & Running Cost****	3,620	875	5,500	20,207	70,850	89,000
Rates & Charges	5,435	-	-	41,287	20,000	20,000
Depreciation*****	(61,108)	7,305	3,237	36,563	25,899	38,849
<b>TOTAL EXPENSES</b>	<b>48,491</b>	<b>112,337</b>	<b>98,737</b>	<b>627,081</b>	<b>613,224</b>	<b>870,824</b>
<b>NET DEFICIT</b>	<b>(15,538)</b>	<b>(74,859)</b>	<b>(50,737)</b>	<b>(392,952)</b>	<b>(320,824)</b>	<b>(458,824)</b>
<b>CAFÉ MARGIN</b>	44%	55%	100%	38%	100%	100%

\*Admission and Kiosk Revenue – Kiosk was not fully operational for the full month, and with a few wet weather days, and pool closures admissions lower than expected for the month.

\*\*Kiosk Cost of Sales – Cost of sales includes February 2023- Bidfood \$3,687.27; Coca Cola 736.76; PFD \$335.87; Raps Surf n Turf \$2,153.76; Woolworths \$97.91

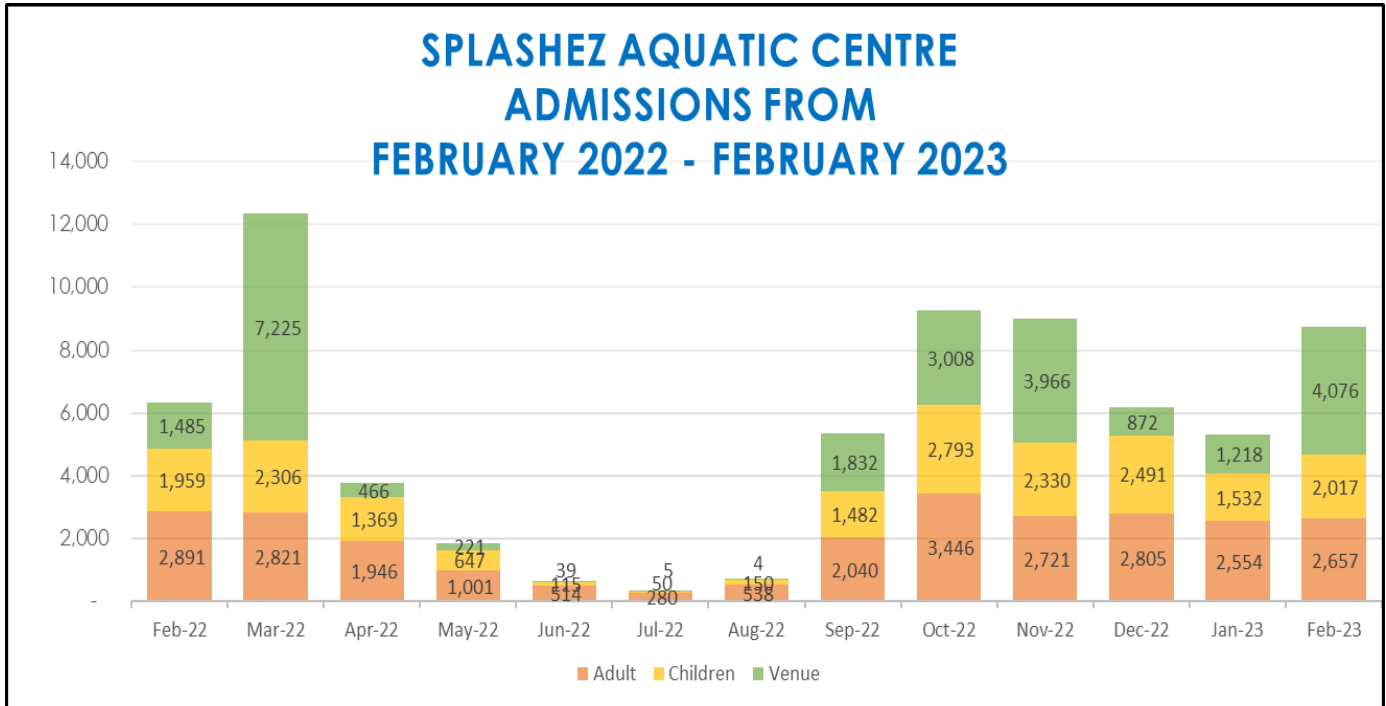
\*\*\*Wages – included 2 pay runs – 1 February 2023 \$22,905.33 and 16 February 2023 \$26,993.04

\*\*\*\*Maintenance and Running Cost– Australian Laboratory Services \$97.00 (water testing); BOC Oxygen \$62.19 (Oxygen Cylinders); Coogee Chemicals Chlorine December 2022 \$7,160; January 2023 \$11,220 & February 2023 \$3,740; QH20 \$180 (water); Winc \$361.72 (stationary); Carland Security \$174

\*\*\*\*\*Depreciation - February 2021 amount (\$61,108) was due to reclassification of asset on FY21/22.



**ADMISSIONS**



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

**ACTIVITIES**

Mount Isa Day was a huge success at the Family Fun Precinct. This saw massive crowds on both the Thursday and Friday. Splashez offered free entry to the community from 4:00 pm on Thursday 23 February 2023, and all day on Friday, 24 February 2023. Over both days there were over 900 entries to the facility. The free event on Friday, 24 February 2023 saw Splashez reach maximum capacity and officers had to close. A great success all around for the celebration of Mount Isa 100-Years with the reopening of the Family Fun Park, and rejuvenated Family Fun Precinct.

Miss Julie’s Mobile Swim School started swimming lessons again for the term at the beginning of February 2023 and numbers are full in classes. Splashez facilitated the lessons on Tuesdays, Fridays, and Saturdays.

Move It NQ funded two (2) Aqua sessions per week (Tuesday at 9:00 am and Thursday at 6:00 pm). Total of 127 participants over 7 sessions.

Swim Fit Sessions have continued with 5 sessions a week still being available to the community. The classes are still seeing new participants joining and having a go.

School Learn to Swim Programs have been extremely constant throughout February 2023. There have been classes run every week. School Swimming Carnivals have been held, and there are many more to come through the next month.

Throughout the month of February 2023, the Starlight Super Swim challenge was held. Across the community, there were many who participated and raised good money for this charity. This saw many extra entries than normal as participants were trying to swim as many kilometers as possible in the month.

Mount Isa was the host venue for the North West School Sport Swimming Trials. This was held at Splashez Aquatic Centre over 2 days where families from as far as Barcaldine up to Normanton and in between came to compete.

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

<b>Dates</b>	<b>Event / Activity</b>
1, 8, 15, 22 February 2023	Mount Isa Heat Swim Club Nights
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
22 February 2023	Camooweal State School Swimming Lessons
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
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, 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
8, 9, 15, 16, 22, 23 March 2023	Camooweal State School Learn to Swim Lessons

10 March 2023	Good Shepherd School Swimming Carnival
13, 14, 15, 16, 17 March 2023	Mount Isa Special School Learn to Swim Lessons
14 March 2023	Spinifex State College School Swimming Carnival
16, 21, 23, 28, 30 March 2023	North West Community Rehab Physio Session
21 March 2023	St. Kieran's School Swimming Carnival
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
27, 28, 29, 30 March 2023	Central State School Learn to Swim Lessons
30 March 2023	Happy Valley State School Swimming Carnival
31 March 2023	Mount Isa Special School Swimming Carnival

The above presentation of events/activities showcases the community support from schools, community organisations, and the 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, (the focus was the Family Fun Park being finished over the previous month). The order has been placed for a replacement shade over the leisure pool.

#### **ISSUES/IDENTIFIED RISKS**

NIL

#### **RECOMMENDATION OPTIONS**

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

**OR**

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

#### **ATTACHMENTS**

Nil

**11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - FEBRUARY 2023**

**Document Number:** 788259

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

**RECOMMENDATION**

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

**EVENTS****2023 – 100 Year Celebrations**

Building Better Regions Fund (BBRF) Projects include:

- Mount Isa Day – completed (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 2023**

The first of the official 100-Year events was completed in a successful manner. Feedback from all sectors has been positive and this has given us a good platform to continue the celebrations throughout the year. Some incidents occurred during the events which are the basis of Work Health and Safety (WHS) reports which are being conducted outside of the scope of this project.

Among the highlights of the day were:

- Approximately 300 people attended the morning tea
- Time Capsule was introduced by a Town Crier and opened by the Mayor
- Speeches and entertainment kept participants interested throughout the morning
- History of Mount Isa was highlighted by the launch of Isa Images
- Birthday Cake was a talking point of the morning

**Outback at Isa Tours**

- Around 55 people attended the tours
- Catering featured traditional miner's fare, served in "Crib Ports"
- Special gifts were handed out to each attendee

- Feedback was largely positive
- The public tour based on these was well patronised on Friday leading to a new product that will be offered for the year
- MICC will fund additional tours throughout the year

### **Family Fun Park Reopening and Mount Isa Day Party**

- At least 5,000 people attended the Mount Isa Day Party
- Kids lined up early for free entry to Splashez and for the Fun Park reopening
- The ABC live broadcast for the week in Mount Isa and attended the official opening
- The feedback from the event was overwhelmingly positive
- Tania and Macca were a great fit for the day's festivities
- Local entertainment was appreciated by the crowd
- Local families came out in large numbers again on Friday to enjoy the rides, Fun Park and Splashez

### **Amusements 23- 24 February 2023**

- Glencore Mount Isa Mines provided sponsorship for Council to facilitate amusement rides for the Mount Isa Day Party on 23 February and Rides and Water Slides on Mount Isa Day Holiday on 24 February at Kruttschnitt Oval.
- Amusements were provided by "Lets Jump" from Mackay supplied rides for the Mount Isa Mines Christmas Parties at the same location and were knowledgeable of the site and had a great range of amusements to choose from.
- Attendance at both events was excellent with queues of all ages present.
- There were two (2) reportable incidents escalated to Work Health and Safety Queensland (WHSQ). Council Officers are currently working with WHSQ.

### **Gala Dinner**

- Initial ticket offering went on sale during the week of 6 March 2023 online via Eventbrite.
- The final composition for the dinner depends on the Rodeo set up for the following day as many facilities will be shared by the two events.

North West Mineral Province Expo (NWMPX) commitment is to be finalised during the week of 13 March 2023.

### **TOURISM STRATEGY:**

#### **Tourism & Marketing Activities:**

The Mount Isa Day TVC aired on Imparja and Channel 7 throughout February with a 15-second ad for Mount Isa Day. The ad aired until February 23 before a replacement ad for the Gala Dinner in May was aired after February Production. A 30-second ad is still in production for the year as a whole.

Tourism and Marketing have been working on additional marketing initiatives for Mount Isa Day including radio scripts for each upcoming event, live reads during News Breaks, and cinema advertising is also locked in. The Gala Dinner Ad was delivered to Townsville and Isa Cinemas to commence airing on 6 March 2023.

The Tourism and Marketing Officer met with Isa Rodeo to discuss some joint marketing opportunities in 2023 including the Outback Queensland Tourism Association (OQTA) Muster, Road to Rodeo and Gala Dinner Promotion as well as Rodeo Week and Isa Street Festival promotion. Rodeo and MICC have requested to be together at the OQTA Muster to promote the events and region together and will share the cost of a TV to play our current TV Commercials (TVC) as well as promotional tourism footage of the region. Isa Rodeo will also bear the cost of producing a 15 second Road to Rodeo ad and will share the airtime Council has purchased for April 2023 and May 2023.

Vinyl Banners were hung in more key locations such as Ibis Styles Verona Hotel and Red Earth Hotel balconies as well as the Civic Centre.

Street Banners were installed on 2 February 2023 throughout the CBD, leftover banners were hung on the Civic Centre Balcony.

The 2023 online events calendar continued to be a focus with staff dedicating time to relisting regular annual events both locally and regionally. Reminders to local groups to list their event using the automatic form is being pushed through social media with a good result in 6 local events being submitted during the month of February 2023.

Merchandise arrived in time for February 23 Mount Isa Day, 900 Stubbie Coolers, 700 pins, 100 cups, approx. 400 lollipops, 500 stickers and 200 trucker hats were handed out on the day with great feedback from attendees. More stock will be ordered for May Road to Rodeo.

MICC will proceed with an order for the Outback at Isa commemorative coin for the Gala Dinner and dignitaries for the year. There is a 5 to 8-week lead time on the coins.

The 2023 Destination Planner was in its final stages to go to print in early March in time for the OQTA Muster and launch of the 2023 Tourism Season.

## **COMMUNITY DEVELOPMENT**

### **Move It NQ**

Council continued Aqua Aerobics through budget expenditure whilst awaiting the outcome of the funding submission. Move It NQ activities are expected to recommence in March 2023.

The North Qld Sports Foundation are still promoting the Move It On Demand Program, which is a low cost online subscription.

### **Community Grants and Sponsorship**

The Round 2 of the Community Grants and Sponsorship opened February 2023, and closed on 1 March 2023.

Approved Sponsorship Activities coming up include:

<b>Recipient</b>	<b>Event Details</b>	<b>Event date</b>	<b>Inclusions</b>
WIMARQ	2023 International Women's Day Breakfast	8 March 2023	<ul style="list-style-type: none"> <li>• Sponsors logo to appear at fifth tier on Mount Isa event signage and promotional materials</li> <li>• Five complimentary tickets to the Mount Isa breakfast</li> <li>• Pull up banner on the stage and in foyer in fifth tier position during breakfast</li> <li>• Advertising and promotion</li> </ul>

Zonta Mount Isa	2023 International Women's Day Dinner	11 March 2023	<ul style="list-style-type: none"> <li>• 6 Dinner tickets</li> <li>• 4 Pull up banners</li> <li>• Advertising and promotion</li> </ul>
Golf Australia	2023 Outback Masters \$1 Million Hole in One Challenge	21-23 July 2023	<ul style="list-style-type: none"> <li>• 2 x Players Passes to the event.</li> <li>• 8 x Spectator Passes to the event.</li> <li>• Speaking Opportunity at the Friday Night dinner</li> </ul>

### Regional Arts Development Fund

Round 2 of RADF 2022/23 community funding closes on 15 March 2023.

Works have progressed on the Council Initiated project on the former Ergon Substation with repairs being carried out on the building and the artist for the mural is due to confirm their availability in March 2023.

### Youth Strategy

Works on the Youth Strategy continue with consultants Atria Group. Community consultation was completed in February and draft findings was presented to Councillors and EMT in early March 2023 in preparation for the delivery of the draft strategy in late March.

Osborn Consulting has provided advice that Geo Tech works for Frank Aston Hill have experienced some delays and will now commence on 13 March 2023.

Once concept designs and geo-tech works are completed the Major Projects team of the Council will become more actively involved with the next steps.

### ECONOMIC DEVELOPMENT:

Date	Event Name/Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
01-February- 23	Small Business Friendly Council	Dominic Lamb, QLD Small Business Commissioner	Economic Development Officer	Regional updates across 24 QLD Councils.
22- February -23	Economic Development Practitioners group meeting.	Linda Tillman, of Tilma Group	Economic Development Officer.	Dept of State Development organised webinar looking at ways for regional communities to, <ul style="list-style-type: none"> <li>• develop and communicate compelling reasons to visit?</li> <li>• develop immersive and transformation</li> </ul>

Date	Event Name/Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
				<p>nal experiences ?</p> <ul style="list-style-type: none"> <li>• position themselves competitively ?</li> </ul>
28- February -23	University of Queensland Drought Resilience Program	<p>Kate Lavrencic Project Consultant, The Yellow Company.</p> <p>Professor Hurryet Babucan, James Cook University Professor.</p>	<p>Economic Development Officer.</p> <p>Madam Mayor, Cr Slade.</p>	<p>Discussion about key drought challenges for Mount Isa and North West Queensland</p> <p>Short- and long-term impacts of drought (social, economic, environmental)</p> <ul style="list-style-type: none"> <li>• top issues that should be addressed in the resilience plan?</li> <li>• existing drought or resilience initiatives in the region?</li> </ul>

### 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 SURRENDER OF SUB-SUB LEASE - MOUNT ISA SOFTBALL ASSOCIATION**

**Document Number:** 788577  
**Author:** Coordinator Land Use  
**Authoriser:** Director Corporate and Community  
**Directorate:** Corporate and Community  
**Portfolio:** Development and Town Planning

**EXECUTIVE SUMMARY**

Mount Isa Softball Association's sub-sub lease agreement with Council over part of Lot 30 on USL47801 and commonly referred to as Alexandra Oval (Lot 73 MP36738) has been surrendered as of 6 December 2022. Council's consideration is required on the future use of the site.

<b>Recommendation</b>
<b>That</b> Council agrees to retain the sub lease area described as lot 73 mp36738 for council and other user groups use, including daily and weekly rentals of the oval and facilities by sporting and not-for-profit organisations.
Fees and charges as per Council's fees & charges schedule.
Daily and weekly rentals to be undertaken in the same process as Council park hire by Council's local laws section.
AND
<b>That</b> Council refers the proposed allocation for the \$130,000 to upgrades of the buildings/structures located on the sub lease area and maintenance of the site described as lot 73 mp36738 for the fy23/24 draft budget process for consideration.

**BACKGROUND**

In September 2022 the Mount Isa Softball Association (Club) advised Council that it was unable to fill positions within the associations committee and would be surrendering the sub-sub lease (lease) area. This matter was progressed, and a Deed of Surrender was formalised. On the 6 December 2022 a site inspection was undertaken by Council Officers and members of the Club with the Club formally surrendering the keys.

The process to remove the sub-sub lease agreement from the mining title was commenced and is now completed.

**LOCALITY****Site**

The subject site has a total area of 2.843ha which is formally described as part of Lot 30 on USL47801 and commonly referred to as Alexandra Oval (sub lease Lot 73 MP36738). Lot 30 on USL47801 is situated over the Mount Isa Mines Limited special mining lease area 8058, sub-leased to Council by Glencore and then sub-sub leased to the Club. Mount Isa City Council/Mount Isa Mines sub-lease expires on 30 November 2036.

Access to the lease area is gained via Barkly Highway, Owen Stanley Road, and Charles Street.

**SURRENDERED LEASE AREA**



**STRUCTURES AND INFRASTRUCTURE**

The subject site consists of the following buildings, structures and infrastructure:

<ul style="list-style-type: none"> <li>• 1-bedroom caretakers dwelling</li> </ul>	<ul style="list-style-type: none"> <li>• 2 x 160,000 litre water tanks</li> </ul>
<ul style="list-style-type: none"> <li>• large grandstand</li> </ul>	<ul style="list-style-type: none"> <li>• 1 x bore and associated infrastructure</li> </ul>
<ul style="list-style-type: none"> <li>• office</li> </ul>	<ul style="list-style-type: none"> <li>• full oval irrigation systems (pop-up sprinklers)</li> </ul>
<ul style="list-style-type: none"> <li>• kiosk</li> </ul>	<ul style="list-style-type: none"> <li>• 5m x 8m shade sail</li> </ul>
<ul style="list-style-type: none"> <li>• 2 x ladies and men’s ablution blocks</li> </ul>	<ul style="list-style-type: none"> <li>• umpires shed</li> </ul>
<ul style="list-style-type: none"> <li>• 1 x utility shed</li> </ul>	<ul style="list-style-type: none"> <li>• 3 players sheds</li> </ul>
<ul style="list-style-type: none"> <li>• 1 x 4 room change rooms</li> </ul>	

**Building Maintenance and Electrical Compliance**

Council’s Coordinator of Facilities, Cemeteries and Disaster Management and the Council’s Handyman/Carpenter have provided an estimated cost of \$130k (refer below) to bring the area up to standard for leasing or use.

Proposed works	Estimate of works cost
House – kitchen, ceilings, bathroom, flooring, paint, external front custom orb cladding, check roof	\$70k
Laundry – line internal to encase fibro	\$5k
Old donga canteen – remove and leave new section – make good end wall	\$10k
Proposed works (continued)	Estimate of works cost (continued)
Old toilet blocks at the rear of the new canteen – remove	\$10k
Damaged fencing – remove/replace	\$10k
Secure exiting changerooms – reinforced doors	\$10k
Toilet block behind old canteen donga	\$5k
Electrical works – make safe check existing	\$10k
<b>Total</b>	<b>Approximately \$130k</b>

#### **External Interest in the Area**

Prior to surrender, the Club sold their chattels to other sporting organisations and interested parties, so it is well known that the lease area was being vacated. To-date, Council has not received any formal interest from groups regarding use of, or relocation to this vacant lease area.

Council is aware that due to the COVID-19 pandemic, a number of sporting bodies and not-for-profit organisations faced considerable hardships including not being able to reform their committees or bolster support for clubs after the extended COVID-19 break.

To assist clubs and organisations, in June 2022 Council resolved (OM19/06/22) to grant a concession to waiver and write-off rates, charges, and reserve lease/trustee permit fees, (excluding water consumption charges and the State Fire Service Levy charges) for 36 identified not-for-profit sporting clubs and community organisations for the 2022/2023 & 2023/2024 financial period.

This could suggest that any current established club may not be able to afford the costs to relocate.

Should the area be offered as a new lease, and in order to be open and transparent, it would be advertised for tender.

#### **Sub-sub-lease Tenure Arrangements** (Mount Isa City Council Mount Isa Mines Limited)

Where Council tenders the area for lease, any proposed tenure agreement would be required to reflect Council's current lease with Mount Isa Mines which is due to expire on 30 November 2036.

#### **Internal Assessment**

Internal comments were sought from the following sections:

WASTE MANAGEMENT	REVENUE	TECHNICAL SERVICES
Asset management	Environmental health	Community development officer
Parks & gardens	Local laws	Promotions & events

Comments provided by Revenue and Customer Services Coordinator

*The only comments I have in relation to this property is that water consumption usage is significantly high. Revenue have previously advised Softball that there is a large water leak on the property, however, it does not look like any works have been undertaken to rectify the ongoing large water consumption being recorded towards this property.*

*Council will need to ensure that this is rectified to mitigate future water wastage on the property.*

Response Land Use Coordinator

This matter has been brought to the attention of Council's Water and Sewer section for their action.

Comments provided by Environmental Health

*For the kiosk to operate and sell food, a food licence would be required to be submitted to Environmental Services.*

*Asbestos Containing Materials (ACM) were identified onsite during the annual inspection conducted 17/10/2022. Areas of presumed and confirmed ACM included the ablution blocks, shed, change rooms and caretakers house. Furthermore, the annual inspection report stated that the buildings were in stable condition and undisturbed which is considered low-risk to public health.*

Land Use Coordinator Response

Any tenure uses where food is sold or provided will require the users to obtain all necessary permits or approvals.

Where the area is retained by Council, the buildings/structures containing asbestos material will be managed by Council officers as part of Council's asset programme. Any tenure agreement would include requirements to address asbestos management as part of the lease.

**Moving Forward**

It is important that the area not be left vacant for too long as it will encourage vandalism. When the dwelling is occupied, it acts as a deterrent.

Consideration was given to using the area for a caravan park overflow site; however, the oval is fully irrigated by popup sprinklers and this type of use could be detrimental not only to the irrigation system (using stakes for temporary awnings) but to the overall presentation of the oval.

Two (2) options have been considered:

**Option 1.****That Council retains the area for Council and other user groups use.**

Where the area is kept under Council's control, it could be used for Council events and activities, i.e. Carols by Candlelight, Rock Pop Mime, pet days, free plant day, show and shine, and movies in the park (in the instance that Centennial Place cannot cater to the number of patrons).

This will also provide an area for daily rentals of the facilities to other organisations and schools.

Once upgraded, the caretaker's dwelling may be suitable to house a Council employee/contractor under similar terms to the Council depot house. Alternatively, renting the caretaker's dwelling and in lieu of rent they will be (suitably qualified person) responsible for the ongoing maintenance of the grounds.

Revenue through the daily or weekly hire of the oval, rent from the dwelling, and park hire fees can partially offset maintenance costs however, an annual budget for ongoing maintenance would be required.

Fees and charges for Council facilities are determined by the finance section and for reserve, the land is calculated on cost recovery (mowing and maintenance of the site). The recommended fee/charges must be included in Council's Fees & Charges Schedule with the use of the area being undertaken in the same process as the Council's Park hire.

**Option 2.****Advertise the Lease Area for Tender to Not-for-Profit Organisations**

As a disposal of a Council asset (through leasing), the vacant lease area can be offered for tender to interested sporting bodies and not-for-profit organisations.

The new sub-sub lease is to be for a term of (14) fourteen-year to coincide with the expiry of Council's sub lease with Mount Isa Mines and include but not be limited to the requirements and obligations under the current Council/Mines sublease. The caretaker's dwelling is to be retained by the user as part of the sub-sub lease agreement in order to prevent the lease area from being vandalised and to undertake the upkeep and maintenance on the site.

Clubs and not-for-profit organisations are currently struggling to make committees and keep Club's afloat which is evident through this lease surrender. No Clubs or organisation have approached Council to take over this vacant lease area.

**CONCLUSION**

Alexandra Park has been handed back to Council. The area has established facilities including a caretaker's dwelling. At present Clubs and not-for-profit organisations are currently struggling to make committees and keep clubs afloat which is evident through this lease surrender. The winding up of the Softball Association was widely stated, as the Association on sold its goods and chattels to other organisations. Even with this consideration, no formal interest for use in the vacant lease area has been shown by other not-for-profit organisations.

It is, for this reason, it is recommended that Council retain the area for Council use for events such as Carols by Candlelight, Rock Pop Mime, pet days, free plant day, show and shine and movies in the park. Additionally, for use by other user groups to hire out on a weekly or daily basis for activities such as School of the Air sports days, Rodeo Queens event days, and possible site for a State Government emergency centre (pandemic site).

It is also recommended that Council refer the proposed allocation for the \$130k to upgrades of the buildings/structures located on the sub lease area and maintenance of the site described as Lot 73 MP36738 for the 23/24 draft budget process for consideration.

**BUDGET AND RESOURCE IMPLICATIONS**

- Upgrade and maintenance cost approx. \$130k
- Ongoing annual maintenance cost (where retained)
- Possible tender advertisement costs
- Possible preparation and registration of tenure agreements

**LINK TO CORPORATE PLAN**

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

**CONSULTATION (INTERNAL AND EXTERNAL)**

Refer page 3

**LEGAL CONSIDERATIONS**

Nil

**POLICY IMPLICATIONS**

Asbestos Policy (currently in draft form) Risk Implications

**HUMAN RIGHTS CONSIDERATIONS**

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

**RECOMMENDATION OPTION**

**THAT** Council agrees to retain the sub lease area described as Lot 73 MP36738 for Council and other user groups use, including daily and weekly rentals of the oval and facilities by sporting and not-for-profit organisations.

Fees and charges as per Council's Fees & Charges Schedule.

Daily and weekly rentals to be undertaken in the same process as Council Park hire by Council's Local Laws Section.

**AND**

**THAT** Council refers the proposed allocation for the \$130,000 to upgrades of the buildings/structures located on the sub lease area and maintenance of the site described as Lot 73 MP36738 for the FY23/24 draft budget process for consideration.

**ATTACHMENTS**

1. Alexander Park Site Photos  



**SITE PHOTOS**



**Alexandra Park**



**Looking west**



**Kiosk and Office**



**Looking west towards  
Kiosk & Office**



**Ablution Blocks**



**Grandstand**



**Locker rooms**



**Shed**



**Softball Oval looking south**



**Under cover area**



**2 x water tanks**



**1 Bedroom Dwelling**



<b>11.5</b>	<b>PROPOSED TENURE OVER VACANT LEASE AREA B SP248022 IN LOT 8 RD138 – MOUNT ISA CAMPDRAFT ASSOCIATION INC.</b>
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**Document Number:** 788960  
**Author:** Coordinator Land Use  
**Authoriser:** Director Corporate and Community  
**Directorate:** Corporate and Community  
**Portfolio:** Development and Town Planning

### EXECUTIVE SUMMARY

Mount Isa Campdraft Association Inc. has requested tenure over the vacant lease area described as Lease Area B SP248022 in Lot 8 RD138, Bendall Drive, Mount Isa.

Recommendation
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<b>THAT COUNCIL RESOLVES:</b>
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1. To offer a trustee lease over reserve land described as lease area B SP248022 in Lot 8 Rd138 ('premises') to mount isa Campdraft Association Inc., with the term to coincide with their current lease over lease area d SP248022 in Lot 8 Rd138;
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2. That it is satisfied that the disposal of the premises by way of trustee lease may proceed other than by tender or auction because an exception applies to authorise that disposal under Section 236(1)(b)(ii) of the <i>Local Government Regulation 2012 (QLD)</i> in that the disposal is to a community organisation;
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3. To delegate to the chief executive officer the authority to finalise all matters in relation to negotiating and entering into a trustee lease of the premises on behalf of Council with Mount Isa Campdraft Association inc.
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### OVERVIEW

Mount Isa Campdraft Association Inc. (Association) has requested tenure over the vacant lease area described as Lease Area B SP248022 in Lot 8 RD138, Bendall Drive, Mount Isa. The Association has existing tenure over the adjoining Lease Area D. Other than the current expression of interest for this vacant lease area, no other considerations have been received by Council in the past four (4) years.

The request is to provide an additional area for the Associations expansions and growth. Allowing for this additional area will enhance the Associations existing lease area and fill a need to accommodate competitors and competitors transportation due to the Associations growth.

### BACKGROUND

#### History

From the early 1970's to 2009, Lot 8 on RD138 was held under a State term lease (land lease) by the Mount Isa Motorcycle Club, the lease was forfeited in 2009. In 2010 the State gazetted (with Council consent) the lot as a Reserve for Sport and Recreation purposes with Mount Isa City Council as trustee.

When the reserve was handed over to Council, it held existing tenants, being Mount Isa Go Kart Club (current Lease Area C) and former Mount Isa Paintball Association (vacant Lease Area E).

Lease Area B (subject site) was originally leased by Mount Isa Go-Kart Club, however, due to a downturn in membership the Club relinquished the subject area and retained Lease Area C.

### **Site**

The subject site forms part of a Reserve for Sport and Recreational use described as Lot 8 on RD138; located to the south of the Mount Isa CBD and has an approximate total area of 26.32 ha. Access to the site is via Bendall Drive.

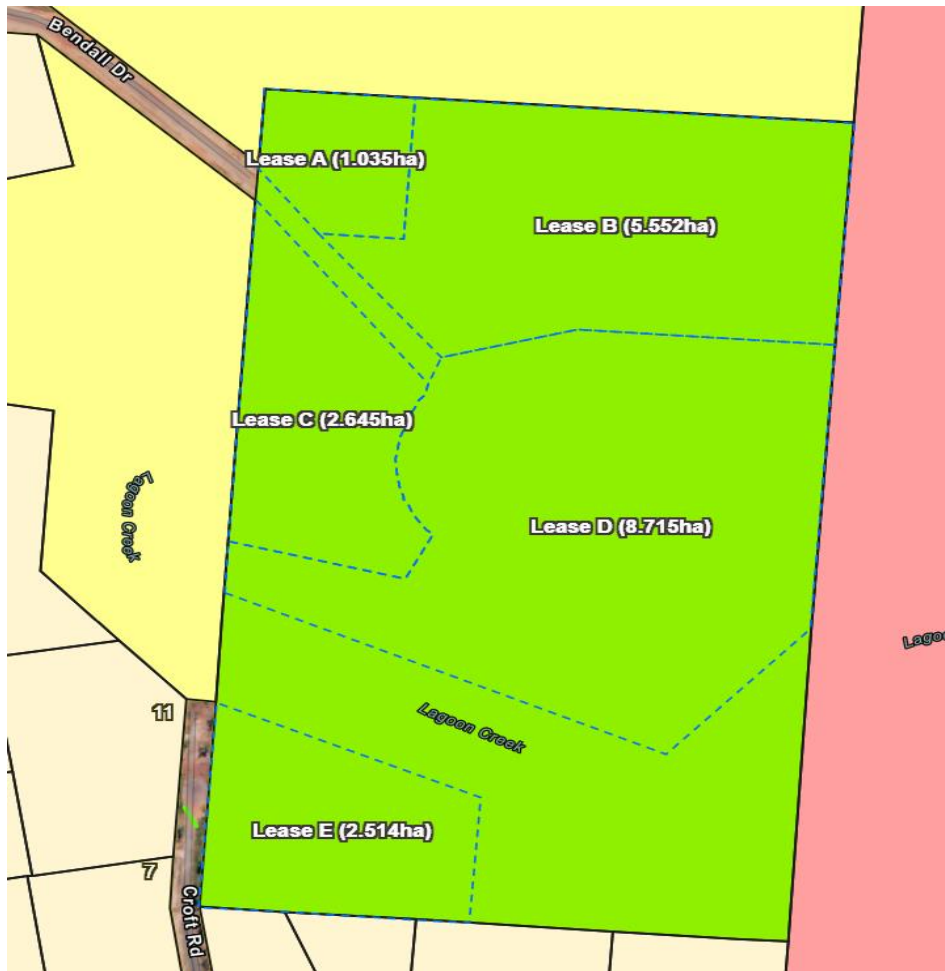
The lot is broken into five (5) lease areas comprising of the following:

<b>LEASE AREA</b>	<b>TOTAL AREA (HA)</b>	<b>TENURE STATUS</b>
LEASE AREA A	1.035	VACANT
LEASE AREA B	5.552	VACANT
LEASE AREA C	2.645	GOKART
LEASE AREA D	8.715	CAMPDRAFT
LEASE AREA E	2.514	VACANT
NON-LEASE AREA	5.859	LAGOON CREEK*

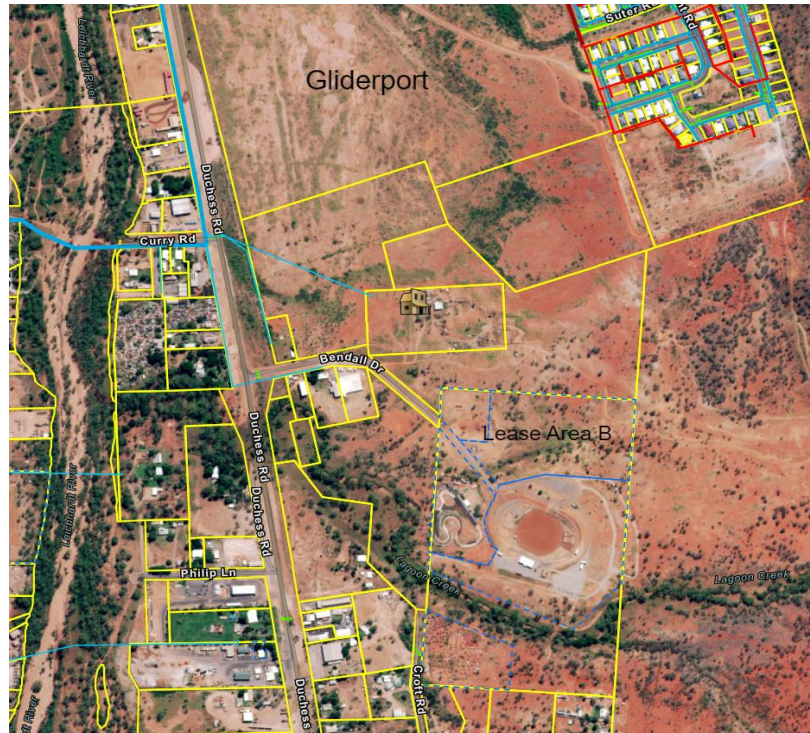
The reserve is vegetated with an assortment of native trees, and Lagoon Creek flows through the reserve and into the Leichhardt River.

The subject site is currently undeveloped with the exception of basic perimeter fencing.

Map of Lease Area



## Locality Map



## Tenure

### Trustee Permit

A trustee permit is only a right to use land and not an exclusive interest in the land, with limitation being placed on permits including but not limited to preventing the remaining term of the permit being on sold by the permittee. Under a permit where interest in the land changes, a new permit will be issued on cancellation of the previous permit. Permits can be for a term of one (1) to three (3) years; it should be noted that any permit issued over a one (1) year term is required to be registered on the land title. It is further noted under the *Land Act 1994* a permit may not be transferred.

Under Councils Delegations Register (V4 Council to Chief Executive Officer), the Chief Executive Officer has been delegated the power, as trustee, to issue a trustee permit to use all or part of the trust land, s60(1) *Land Act 1994*.

### Trustee Lease

A trustee lease is an agreement between the trustee (Council) and the lessee to use the land for which the trust land was dedicated. All trustee lease agreements must contain the States mandatory standard terms and conditions and requires State consent for registration on the land title. The trustee lease must not be for more than 30 years (only 20 years is allowed for sporting clubs) and the remaining term of the lease can be transferred (on sold).

Council, as Trustees, are considered the owners of the land for the purposes of legal proceedings and can take action to remove trespassers or to protect property under their control.

## Moving Forward

Whilst the Association has requested tenure by way of a trustee permit (which can only be issued for a maximum term of three (3) years), given their current tenure agreement over the adjoining lease area expires in approximately four (4) years it would be more suitable to offer tenure byway of a trustee lease with the expiry on the new lease area to coincide with the current adjoining Association lease.

### Tender & Non-current Asset

In most circumstances Council disposes of vacant lease (non-current asset\*) areas by way of tenders, however, as a community organisation there are exceptions to the tender process subject to a Council Resolution. For the below reasons it is recommended that Council resolve to use the exemption under s236(2) of the *Local Government Regulations 2012*\*.

1. The area has remained vacant, undeveloped and without interest since 2017;
2. Associations / Clubs are handing back their lease areas due to financial reasons or not being able to form committees;
3. Share use of facilities is being requested.

\**Local Government Regulations 2012* (excerpt only full legislation can be found on the link below)

The exemption under s236(1)(b)(ii) of the *Local Government Regulations 2012* will apply, on the basis that the land will be leased to a community organisation\*, being Mount Isa Campdraft Association Inc.

A '\*community organisation' is defined in the Regulation as an entity that carries on activities for a public purpose or another entity whose primary object is not directed at making a profit.

<p>Local Government Regulation 2012 Chapter 6 Contracting [s 236]</p>	<p><b>Division 4</b></p> <p><b>Exceptions for valuable non-current asset contracts</b></p> <p><b>236</b> <b>Exceptions for valuable non-current asset contracts</b></p> <p>(1) Subject to subsections (2) to (4), a local government may dispose of a valuable non-current asset other than by tender or auction if—</p> <p>(a) the valuable non-current asset—</p> <p style="margin-left: 20px;">(i) was previously offered for sale by tender or auction but was not sold; and</p> <p style="margin-left: 20px;">(ii) is sold for more than the highest tender or auction bid that was received; or</p> <p>(b) the valuable non-current asset is disposed of to—</p> <p style="margin-left: 20px;">(i) a government agency; or</p> <p style="margin-left: 20px;">(ii) a community organisation; or</p> <p>(c) for the disposal of land or an interest in land—</p> <p style="margin-left: 20px;">(i) the land will not be rateable land after the disposal; or</p> <p style="margin-left: 20px;">(ii) the land is disposed of to a person whose restored enjoyment of the land is consistent with Aboriginal tradition or Island custom; or</p> <p style="margin-left: 20px;">(iii) the disposal is for the purpose of renewing the lease of land to the existing tenant of the land; or</p> <p style="margin-left: 20px;">(iv) the land is disposed of to a person who owns adjoining land if—</p> <p style="margin-left: 40px;">(A) the land is not suitable to be offered for disposal by tender or auction for a particular reason, including, for example, the size of the land or the existence of particular infrastructure on the land; and</p>
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An exemption under s236(1)(b)(ii) means that there is no requirement for the land to be leased at market value (s236(3) and (4)), although a Council resolution will be required in accordance with s236(2).



Local Government Regulation 2012  
Chapter 6 Contracting

[s 237]

- (f) the Minister exempts the local government from complying with section 227.
- (2) An exception mentioned in subsection (1)(a) to (e) applies to a local government disposing of a valuable non-current asset only if, before the disposal, the local government has decided, by resolution, that the exception may apply to the local government on the disposal of a valuable non-current asset other than by tender or auction.
- (3) A local government may only dispose of land or an interest in land under this section if the consideration for the disposal would be equal to, or more than, the market value of the land or the interest in land, including the market value of any improvements on the land.
- (4) However, subsection (3) does not apply if the land or interest in land is disposed of under subsection (1)(b), (1)(c)(ii) or (1)(f).
- (5) For subsection (3), a written report about the market value of land or an interest in land from a valuer registered under the *Valuers Registration Act 1992* who is not an employee of the local government is evidence of the market value of the land or the interest in land.
- (6) An exemption under subsection (1)(f) may be given subject to conditions.

#### Part 4 Publishing details of particular contractual arrangements

##### 237 Publishing details of contractual arrangements worth \$200,000 or more

- (1) A local government must, as soon as practicable after entering into a contractual arrangement worth \$200,000 or more (exclusive of GST)—
- (a) publish the relevant details of the contractual arrangement on the local government's website; and

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Current as at 1 May 2022

Authorised by the Parliamentary Counsel

\*A valuable non-current asset is defined as the grant of a lease over the land (refers below).

Local Government Regulation 2012  
Chapter 6 Contracting

[s 225]

- (6) The *disposal* of a valuable non-current asset by a local government includes the disposal of all or any part of an interest in the asset.

*Example—*

the grant of a lease over land or a building

- (7) A valuable non-current asset is—

- (a) land; or
- (b) another non-current asset that has an apparent value that is equal to or more than a limit set by the local government.

[LINK to Legislation](#)

<https://www.legislation.qld.gov.au/view/pdf/inforce/current/sl-2012-0236>

Department of Resources Policy SLM//2013/493

The Department of Resources Policy SLM//2013/493, Version 6.02 provides that the following five (5) criteria can be used to assess the use of trust land:

- *Strategic value - the proposed use should be appropriate to the strategic value of the land's capabilities;*
- *Consistency with primary use (if applicable) - the proposed use should be consistent with the designated purpose of the trust land and should also facilitate or enhance, not diminish, the purpose of the trust land;*
- *Commerciality - the strength of the commercial motive behind the proposed use and whether it will have a negative effect on the public interest, needs consideration;*
- *Exclusivity - refers to secondary occupation which excludes use by the wider community; and*
- *Incremental progression and forward planning - the proposed use may contribute to an incremental chain of events that lead to a final outcome quite different from that initially intended.*

Land Use Coordinator Response to Policy

- Strategic value – The lot is located on the urban fringe and close to Rural Residential and Rural (Planning Scheme) areas, therefore, it is strategically placed to address the possible noise generated from livestock recreational use. *Meet's criteria.*
- Consistency with primary use – The primary use of the reserve is for Sport and Recreation. *Meet's criteria.*
- Commerciality – The Association is strong in its membership and at a 2022 event received 1400 first round nominations with competitors travelling from across Queensland, New South Wales and the Northern Territory to attend the event. In the past ten (10) years of use by the Association no complaints to Council have been received by the public. It has therefore been determined that there has been no negative effect on the public interest. *Meet's criteria.*
- Exclusivity – Secondary use involvement of the lease area would include any equine style event and the site lends itself to other community purposes where large flat areas or arenas are required. *Meet's criteria.*
- Incremental progression and forward planning – The lot currently holds three (3) vacant lease areas so the opportunity to expand their current area of use, is available. *Meet's criteria.*

It is considered that the Association meets the Department of Resources Policy requirements.

Lease Area D – Current Lease Area

The current lease area land described as, Lease Area D SP248022 in Lot 8 RD138 utilised by the Campdraft Association, is maintained to a very high standard.

The Association has an active and strong committee which includes a Funding Officer. It appears the Association is continually seeking various types of funding to enhance their current lease area and have upgraded and implemented additional lightpoles, shed, internal shed fit outs, new stock yards, and irrigation to the site.

A recent photo (February 2023) of the campdraft arena shows works undertaken on the arena area which includes a new sprinkler system to provide grassed seating areas for events. (photo sourced from Mount Isa Campdraft Association Facebook page)

Refer attached site photos showing aerial of existing use area.

Campdraft Arena**Tenure Agreement Terms and Conditions**State's Mandatory Standard Terms Document -711932933

The State has registered a Mandatory Standard Terms Document (document) with the Queensland Titles Office for trustee leases and permits. The document for trustee leases only contains the particular requirements of the State, and approval will include a trustee lease / permit be subject to this document. Any other documents that form part of the trustee lease / permit must not include any clauses conflicting with, or provided for, in the Mandatory Standard Terms Document.

Council Terms and Conditions

As well as the State's Mandatory Standard Terms Document, Council applies conditions that protect Council's interests over the trust land. The State has granted Council prior approval should tenure progress.

Written Authority No.1

Written authority is given to the State or a local government as trustee of trust land under s64 *Land Act 1994* to dispense with the need to obtain Ministerial approval for a trustee lease / permit that is consistent with the purpose of the trust lands.

**Rent**

1.

The current rent for the Association's adjoining Lease Area D is **\$7300.97** (GST incl) per annum. The majority of community organisations using Council reserve land, with the exception of Mount Isa Rugby Union who pay \$5065.11 (GST incl) (currently in the process of considering shared facility use to share costs) all other community groups rents range from **\$184.63 to \$1975.71** per annum (GST incl). Please note Mount Isa Race Club is not included in the above consideration.

Given the above it would be recommended that the rent for Lease Area B is offered at a peppercorn rent of \$1.00 per annum (where requested), however, all costs associated with the proposed new tenure agreement are to be borne by the Association.

**Rates and Service Charges**

2.

As a community organisation the Association will be required to pay for rates and service charges in line with other community organisations, which include but are not limited to, water, environmental levy, garbage and State fire levy.



It is noted that to assist clubs and organisations, in June 2022 Council resolved (OM19/06/22) to grant a concession to waiver and write-off rates, charges, and reserve lease/trustee permit fees, (excluding water consumption charges and the State Fire Service Levy charges) for 36 identified *not-for-profit* sporting clubs and community organisations for the 2022/2023 & 2023/2024 financial period.

3.

4.

**Budget**

All costs associated with the proposed new tenure agreement are to be borne by the Association.

The below costs are factored into a trustee lease agreement annual rent figure:

- Council officers time for preparation of the draft lease document;
- Legal fee for final drafting of trustee lease agreement;
- State title registration cost for trustee lease agreement;

**Internal and External Assessment**

Internal comments were sought from the following sections:

WASTE MANAGEMENT	REVENUE	TECHNICAL SERVICES
WASTE MANAGEMENT	ENVIRONMENTAL HEALTH	COMMUNITY DEVELOPMENT OFFICER
PARKS & GARDENS	MUNICIPAL LAWS	RECREATION & EVENTS

Revenue Comments (provided by Revenue and Customer Services Coordinator)

As this property a Reserve it is current exempt from General Rates. There are service charges linked to the property, they are as follows (1<sup>st</sup> half yearly 2022/2023)

- State Fire Services Levy - \$64.20
- Environment Levy - \$32.50
- Water Meter Access Charge - \$635.50

Land Use Coordinator Response

Community organisation do not pay for general rates

Planning & Building Comments (provided by Planning Officer)

*Planning Comments*

*Council records indicate that Development Approval for a Material Change of Use for a Campcraft Facility at Lagoon Park was approved 30 July 2014 – DP. S46-12. Where changes (including new buildings) are proposed to the facility to incorporate the land from Lease A, Lease B or both, either a Change to Existing Plans application or a Change to Existing Approval application is to be lodged. Which application is dependent if there in an increase in scale of the facility.*

*Please insert standard clause about complying with both planning and building requirements.*

Land Use Coordinator Response

A tenure agreement would include provisions for planning and building requirements.

Accounts Payable Officer Comments (provided by Accounts Payable Officer)

As at 2 March 2023 the financial status with Debtors and Creditors, as follows:

- Debtor Account ISACAMP – Nil balance owing
- Creditor Account MICAMPDR – Nil balance owing

Land Use Coordinator Response

No outstanding debts with Council.

**External Comments**Comments provided by Department of Resources Acting Manager Land Services Land & Surveying Services

*The proposed trustee lease for campdraft purposes is consistent with the purpose of the reserve, therefore the Council may use the written authority in terms of section 64 of the Land Act 1994 to register the trustee lease. Consent of the Minister is not required in this instance.*

*I confirm the department has no objections to Mount Isa City Council entering into a trustee lease arrangement over part of the Reserve not currently leased to another party.*

Land Use Coordinator Response

The State has provided approval should this proposal progress.

**CONCLUSION**

Mount Isa Campdraft Association Inc. have sought Councils consideration on tenure (trustee permit) over a vacant lease area that adjoins their existing use area (Lease Area D). Their request is to seek an additional area to meet the requirements of the Associations future expansion and growth.

To have the proposed tenure expiry date coinciding with the existing Campdraft lease, (Lease Area D) a trustee lease should be offered.

In order to satisfy the disposal of the vacant lease area by way of trustee lease rather than by tender or auction the disposal under section 236(1)(b)(ii) of the *Local Government Regulation 2012* to a community organisation can be achieved by way of Council Resolution.

**BUDGET AND RESOURCE IMPLICATIONS**

All costs associated with the proposed new tenure agreement are to be borne by the Association.

**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)**

- Refer pages 8 & 9 of report.

**LEGAL CONSIDERATIONS**

- Not Applicable

**POLICY IMPLICATIONS**

- Not Applicable

**RISK IMPLICATIONS**

- Not Applicable

**HUMAN RIGHTS CONSIDERATIONS**

- Consideration has been given to all human rights under Council's Human Rights policy.

**RECOMMENDATION OPTION**

**THAT** Council resolves:

1. To offer a trustee lease over reserve land described as Lease Area B SP248022 in Lot 8 RD138 ('Premises') to Mount Isa Campdraft Association Inc., with the term to coincide with their current lease over Lease Area D SP248022 in Lot 8 RD138;
2. That it is satisfied that the disposal of the Premises by way of trustee lease may proceed other than by tender or auction because an exception applies to authorise that disposal under section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)* in that the disposal is to a community organisation;
3. To delegate to the Chief Executive Officer the authority to finalise all matters in relation to negotiating and entering into a trustee lease of the Premises on behalf of Council with Mount Isa Campdraft Association Inc.

**ATTACHMENTS**

1. **Campdraft current lease area.** [↓](#) 



**11.6 APPLICATION TO PURCHASE UNALLOCATED STATE LAND DESCRIBED AS LOT 2 ON SURVEY PLAN 246463**

**Document Number:** 788575  
**Author:** Coordinator Land Use  
**Authoriser:** Director Corporate and Community  
**Directorate:** Corporate and Community  
**Portfolio:** Development and Town Planning

**EXECUTIVE SUMMARY**

The Department of Resources has requested Council's views or requirements in relation to an application to purchase Unallocated State Land described as Lot 2 on Survey Plan 246463 (land adjoining 32 Old Mica Creek Road).

**Recommendation**

**That** Council advise the department of resources of the following Council views/comments and requirements for the sale and freeholding of land described as Lot 2 on Survey Plan 246463.

1. The State must advise the potential buyer/s that the lot is listed on the Environmental Management Register (EMR) in full disclosure as per the requirements of the *Environmental Protection Act 1994*; and
2. A disclosure must be made to potential buyer/s that future land use will be restricted to non-sensitive uses unless the lot is removed from the Environmental Management Register; and
3. Prior to freeholding/purchase an environmental clean-up of accumulated waste on the lot must be undertaken to remove the risk of environmental harm being transferred to Council; and
4. The applicant must obtain all the necessary planning and building approvals prior to any building or operational works occurring at the premises.

**BACKGROUND**

Lot 2 on Survey Plan 246463 was a former Council Reserve for Rubbish Disposal, however, in 1976 Council relinquished the reserve back to the State; the lands current tenure is Unallocated State Land. The land is currently being used informally by an adjoining landholder, as an extension to his property and for storage.

A previous application (2020) for purchase was made by the person using the lot informally, however, it is understood that the application was withdrawn. The land is considered vacant by the State, and whilst a new application to purchase has been made, as the applicant is not an adjoining land holder, the State is required to advertise the land for sale.

It is noted that where the application to purchase is successful the land tenure will change from, Unallocated State Land to freeholding tenure.

Site

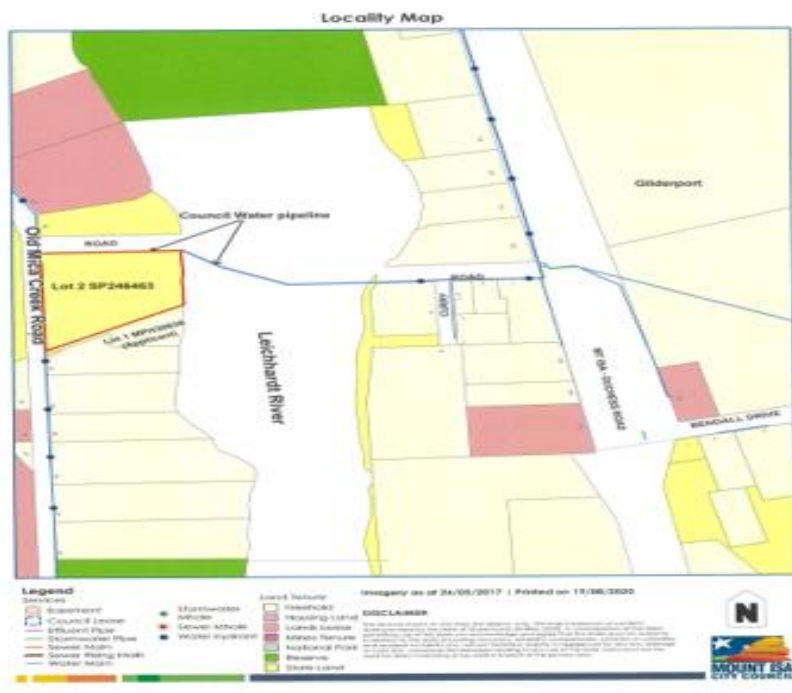
Lot 2 on Survey Plan 246463 – Unallocated State Land

This parcel of Unallocated State Land is formally described as Lot 2 on Survey Plan 246463 and has a total area of 2.0580ha. It appears that a portion of the lot has been dammed to capture the overland stormwater flow.

The lot's southern boundary adjoins 32 Old Mica Creek Road and has riparian rights from the Leichhardt River on its eastern boundary. As the Leichhardt River is the City's main source of drinking water, it is imperative that every action be undertaken to ensure that properties adjoining the river, meet all required environmental conditions and standards to prevent the possible risk of environmental harm to the river.

The portion of the Leichhardt River that adjoins the subject parcel is under the control of the State and not a Council reserve.

Locality & Subject Site





## Services

### Water

This property is located within Council's water area, town water available from the western boundary.

### Sewer

This property is located outside the Council's sewerage area, any sewerage waste must be disposed of by either a septic system or an on-site wastewater treatment system.

## Converting from Unallocated State Land to Freehold Tenure

### Freeholding

Freeholding tenure will allow for the owner to utilise and/or develop the area in accordance with the provisions of the City of Mount Isa Planning Scheme (i.e. any proposed future use of the lot will be at the owner's discretion and Council approval where the planning scheme nominates the proposed use as requiring a development permit).

### Native Title

Council provided views in 2011/2012 to the State as part of the most appropriate use and tenure assessment being undertaken for the Kalkadoon Post Determination Indigenous Land Use Agreement. Council advised the State that *Council had no further interest in the lot, additionally, that should a water main be situated on the property; an easement be registered to protect the main.* However, in subsequent years Council determined that the water main was located outside the parcel.

### Aboriginal Cultural Heritage

Should this application progress, any land use activities must comply with the *Aboriginal Cultural Heritage Act 2003*. This requirement would need to be addressed by the applicant.

## Other

### Purchase Price

The purchase price will be determined by the State and is calculated at current market value of the unimproved land.

### Rates

As Unallocated State Land, the subject area is not valued for rating purposes, however, upon conversion to freehold the area will be a rateable parcel of land and revenue to Council.

### Contaminated Land Register

The lot is included on the Environmental Management Register (EMR) for its past use as a former Council Reserve for Rubbish Disposal, however, it is not included on the Contaminated Land Register (CLR).

## Internal Assessment

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

#### Zoning

Under the City of Mount Isa Planning Scheme 2020, Lot 2 on plan SP246463 is zoned Low Impact Industry.

#### Planning Use

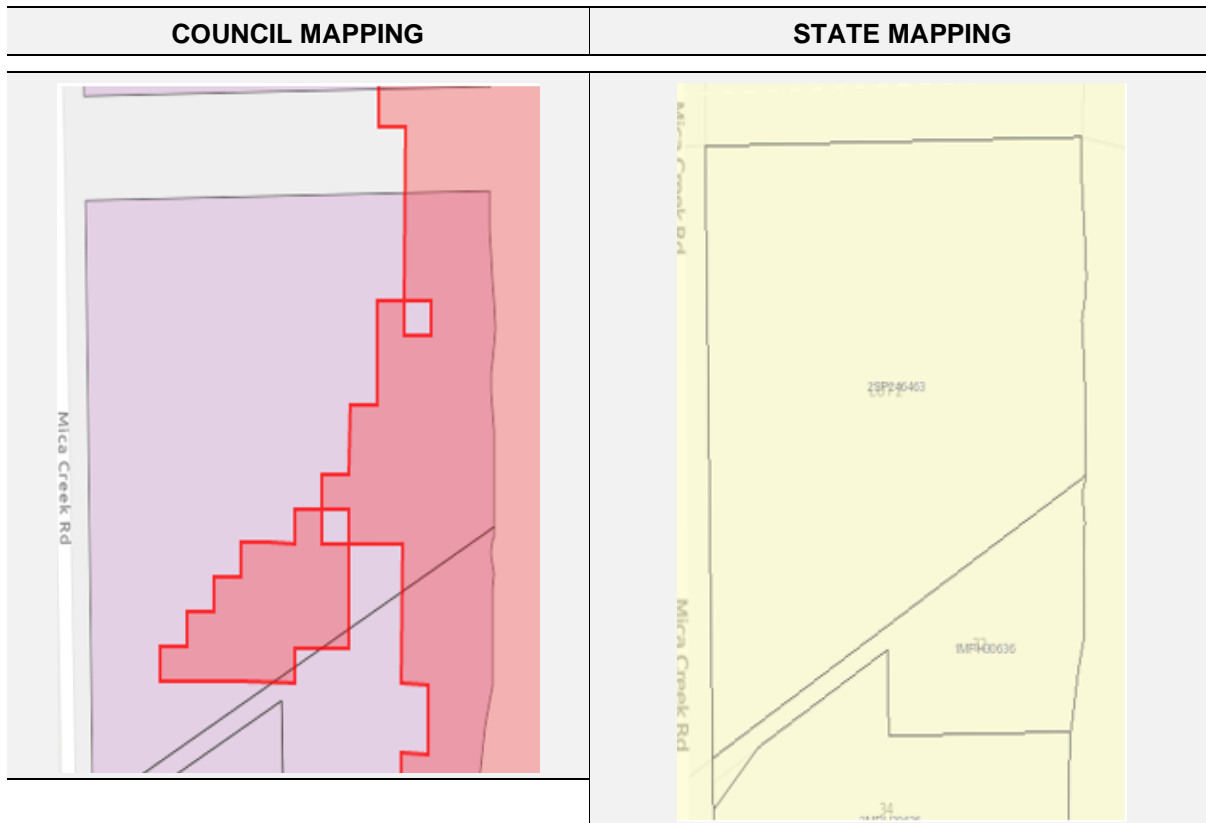
The following uses are considered to be Accepted Development (subject to requirements):

- Caretaker Dwelling (when connection to a lawful use)
- Park
- Low Impact Industry (where GFA does not exceed 8000m<sup>2</sup>)
- Service Industry (where GFA does not exceed 8000m<sup>2</sup>)
- Warehouse (where GFA does not exceed 8000m<sup>2</sup>)
- Utility Installation
- Home Business (if for a low impact or service industry or service industry in an existing dwelling)

All other developments will require either a Code or Impact Assessable development application to be lodged for Council approval.

Flooding Hazard

Lot 2 on plan SP246463 is affected by flooding as identified by Council’s mapping (left) and Queensland State Government – Flood Hazard Area – Level 1 – Queensland Floodplain (right).



If either a Material Change of Use, Reconfiguring a Lot or Operational Work development application was to be lodged, assessment of the application will also be against this overlay.

Waterway and Wetlands Overlay Code

Due to the proximity to Lot 2 on plan SP246463 to the Leichardt River if the applicant was to undertake a Material Change of Use, Reconfiguring a Lot or Operational Work development application, the application would be required to be assessed against this code.

Future Subdivision

Under the City of Mount Isa Planning Scheme 2020 for Low Impact zoned parcels, new blocks are to have an area of at least a minimum of 1000m<sup>2</sup>, have a minimum area of 20m x 40m that is flood free and a minimum road frontage of 20m.

While at first glance it appears the subject lot could have the future potential to be subdivided into a number of lots given the lot size of 20,580m<sup>2</sup> and having two (2) road frontages, however due to the parcel being affected by the Flooding Hazard Overlay the total possible new lot numbers will be ultimately determined by the percentage of each proposed lot that will be have a ground level above the 1 in 100 year Annual Recurrence Interval (ARI) (either natural or intended to be raised with the use of fill).

The owner will be required to lodge a development application for a Reconfiguration of a Lot and associated Operational Works prior to the lot being subdivided.

Condition to be included.

*The new owner must obtain all the necessary planning and building approvals prior to any building or operational works occurring at the premise.*

Land Use Coordinator Response

The above conditions will be included in the response to the State.



Environmental Health Comments (provided by Acting Environmental Services Coordinator)

Condition Number	Environmental Comments	Timing
<b>Area of Interest - General</b>		
G -1.	The operator must achieve the 'general environmental duty' to mitigate any environmental harm and/or nuisance described under the <i>Environmental Protection Act 1994</i> .  (a) there is no discharge to land or water of contaminants that may harm the environment or create a nuisance from the operation of the activity. (b) there is no discharge to air of contaminants that may harm the environment or create a nuisance from the operation of the activity. (c) noise nuisance is prevented or minimised at noise sensitive places. (d) Waste production and disposal must be minimised, and waste must be managed so it does not harm the environment or create a nuisance from the operation of the activity.	At all times
<b>Area of Interest – Contaminated Land</b>		
CL -1	The State must advise potential buyers that the lot is listed on the EMR register in full disclosure as per the requirements of the <i>Environmental Protection Act 1994</i> .	At all times
CL -2	A disclosure must be made to potential buyers that future land use will be restricted to non-sensitive use unless the lot is removed from both the EMR / CLR register.	At all times
<b>Area of Interest - Noise</b>		
N - 1	Noise impact from the proposed use of facility is prevented/maintained at required standard level at any nuisance sensitive or commercial place.	At all times
<b>Area of Interest - Waste</b>		
WA - 1	An environmental clean-up of accumulated waste on the lot must be undertaken to remove the risk of environmental harm being transferred to Council.	During Construction
WA - 2	No illegal dumping in the area especially around Leichhardt River is allowed. Maximum Penalty- 1,665 penalty units.	At all times
WA - 3	Any asbestos containing material handled during construction and demolition must be handled according to the provisions of the " <b><i>How to Manage and Control Asbestos in the Workplace Code of Practice 2011</i></b> "	During construction, renovation and Sanding for painting

Land Use Coordinator Response

Conditions - CL -1, CL -2, WA – 1, will form part of Council's response to the State. However, conditions - N – 1, WA – 2, WA – 3, and G –1 (a)-(d) will be required to be monitored by Council as it is unclear until the lot is purchased and freehold what the potential use will be. Where developed, it will trigger actions under the City of Mount Isa Planning Scheme.

**CONCLUSION**

The subject lot's tenure is currently Unallocated State Land and upon purchase the land will convert to freehold tenure. The lot is being informally used by an adjoining landholder and a yard extension and for general storage. As a former Council Rubbish Disposal area, the lot is listed on the Environmental Management Register for its past use.

Council's Environmental Officers have recommended that in order to prevent the responsibility of enforcing the clean-up of the site and the risk of potential environmental harm being transferred to Council and Council Officers; accountability for cleaning up the site of accumulated waste must be undertaken prior to the land being gazetted as freehold tenure.

It has also been recommended that any potential buyer/s be notified that the land is listed on the Environmental Management Register.

**BUDGET AND RESOURCE IMPLICATIONS**

- All costs should be borne by the applicant provided the State enforce condition 4 above.

**LINK TO CORPORATE PLAN**

Theme:	4.	Healthy Environment
Strategy:	4.9	Protect the natural environment of reserves under Council control via strategic natural resource management

**CONSULTATION (INTERNAL AND EXTERNAL)**

<ul style="list-style-type: none"> <li>• Engineering Services</li> <li>• Compliance and Utilities Services</li> <li>• Technical Services</li> </ul>	<ul style="list-style-type: none"> <li>• Water and Sewer</li> <li>• Environmental Health</li> <li>• Waste Management</li> </ul>	<ul style="list-style-type: none"> <li>• Local Laws</li> <li>• Finance</li> <li>• Town Planning</li> </ul>
<ul style="list-style-type: none"> <li>• Please refer pages 3-5 for comments</li> </ul>		

**LEGAL CONSIDERATIONS**

- Not Applicable

**POLICY IMPLICATIONS**

- Not Applicable

**RISK IMPLICATIONS**

Should freehold tenure be progressed, Council would be responsible for the ongoing enforcement of ensuring that the land is kept clean of accumulated waste to prevent the risk of environmental harm to the adjoining Leichhardt River.

**HUMAN RIGHTS CONSIDERATIONS**

Consideration has been given to all human rights under Council's Human Rights policy.

**RECOMMENDATION**

**THAT** Council advise the Department of Resources of the following Council views/comments and requirements for the sale and freeholding of land described as Lot 2 on Survey Plan 246463.

1. The State must advise the potential buyer/s that the lot is listed on the Environmental Management Register (EMR) in full disclosure as per the requirements of the *Environmental Protection Act 1994*; and
2. A disclosure must be made to potential buyer/s that future land use will be restricted to non-sensitive uses unless the lot is removed from the Environmental Management Register; and
3. Prior to freeholding/purchase an environmental clean-up of accumulated waste on the lot must be undertaken to remove the risk of environmental harm being transferred to Council; and
4. The applicant must obtain all the necessary planning and building approvals prior to any building or operational works occurring at the premises.

**ATTACHMENTS**

1. **Site Photos Lot 2 SP246463** [!\[\]\(79de0df6c6ddd2d4eb74f1cc5f48ec50\_img.jpg\) !\[\]\(d4c9768318b38eff1042b07478e20b4c\_img.jpg\)](#)





**11.7 QUEENSLAND HOUSING STRATEGY 2021-2025 LOCAL HOUSING ACTION PLAN  
MOUNT ISA - (FINAL DRAFT V5)**

**Document Number:** 788783

**Author:** Manager Economic and Community Development

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community

**Portfolio:** Development and Town Planning

**EXECUTIVE SUMMARY**

The Queensland Housing Strategy 2021-2025 Local Housing Action Plan (final draft v5) has been developed in consultation with Western Queensland Alliance of Councils (WQAC) who have been in collaboration with the Mount Isa City Council.

**RECOMMENDATION**

**THAT** Council adopts the Queensland Housing Strategy 2021-2025 Local Housing Action Plan (final draft v5) for Mount Isa.

**BACKGROUND**

The Queensland Housing Strategy 2021-2025 Local Housing Action Plan (final draft V5) focuses on four key Housing challenges in Mount Isa:

The Plan aims to respond to a range of Housing issues in Mount Isa by:

1. developing agreed priority actions to respond to housing need,
2. establishing strong foundations for longer-term housing responses to assist housing and homelessness outcomes in the city into the future.
3. incorporating existing information and plans that assist with developing responses to housing need and acknowledge work already completed by the Council, State Agencies, private and not-for-profit organisations.
4. facilitating targeted interaction between all parties through agreed actions to ensure a focus on deliverables and projects that can improve housing responses in the short and longer-term.

The key topics covered by the Plan are:

**Housing Availability:** Mount Isa City Council has strong demand for all types of housing, low vacancy rates combined with appropriate yields on property investment are proven. An inclusive and considered approach is being undertaken by the Mount Isa City Council to understand the demand, all government departments, schools, and several employers, and other non-government organisation provided for feedback on their housing needs.

**Private Rental Market:** The current rental vacancy rate (as of August 2022) in the city is near 0.0%. There are currently 41 houses for rent (\$160 - \$680/week – median \$430/week) and 50 units (\$175- \$480/week). Historically, there is little data, but anecdotal indications are that property is tightly held and rarely available for market. Rents have increased by around \$100/week or 25% since 2016.

**Social Housing Supply:** There is a high demand for social housing across Queensland and allocations are focussed on supporting households with the highest need. Weekly median household

incomes in Mount Isa of \$2,224 compared to the Queensland median of \$1,675. Applicants for social housing have to prove they are homeless and living on the poverty line.

To Increase social housing around the city, without addressing the aged and poor standards of existing stock, will only impact on the liveability of the city. Consideration needs to be given to the level of services and wrap around support required to care for and protect social housing customers.

**Aged Housing and Care:** Currently there are 12 houses and 34 units provided by private providers. The Laura Johnson home for the aged is separately owned and managed. With the aged population increasing there is likely to be a need for additional accommodation. More research is needed in this area.

**State Government Employee Housing:** In order to employ appropriately skilled and suitable employees, employers are required to prioritise attraction and retention incentives such as housing when housing stock is limited, and the standards do not match accommodation expectations.

### Response Opportunities

1. Land – Review land holding for contribution towards disaster response and future housing.
2. Planning- Review Planning Scheme to identify options to expand development.
3. Optimisation- Identify underutilised land or property to optimise development opportunities.
4. Master Planning- Consider any master planning on identified land by site / street / suburb.
5. Supports – Provide appropriate service support and resilience responses.
6. People In need- Develop specific cohort responses.
7. Construction- Consider opportunities to enable new construction.
8. Capitol Solutions- Identify and develop capitol solutions for sites.

### Actions

A range of action items have been identified and listed under specific headings. These include.

- Land Development – 15 actions
- Planning – 3 Actions
- Optimisation - 3 actions
- Master Planning – 2 actions
- Supports – 2 actions.
- People in need- 2 actions
- Construction – 2 actions.
- Capital Solutions – 5 actions.

All actions are well described in the attached Strategy.

### Next Steps

Establish a Local Housing Action Plan Working Group of key representatives from Council, relevant State agencies, and community organisations, to oversee and progress actions, review findings, report quarterly on progress and further develop the LHAP in an open partnership to address housing challenge.

Queensland Housing Strategy 2021-2025 Local Housing Action Plan (final draft v5) for Mount Isa will be added to reports from all other Councils of the alliance with an overall report to be presented to the Premier of Queensland later this year.

## BUDGET AND RESOURCE IMPLICATIONS

Nil

## LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.8	Develop and implement Council land management strategies including its reserves, particularly infrastructure on reserves

## CONSULTATION (INTERNAL AND EXTERNAL)

Economic Development Officer consulted with Councillors and received feedback and recommendations for this report. External consultation has been with (WQAC), the North West Queensland Regional Organisation of Councils (NWQROC) and multiple Mount Isa based government departments and service providers.

## LEGAL CONSIDERATIONS

Council Policy and Procedures

## POLICY IMPLICATIONS

Nil

## RISK IMPLICATIONS

Nil

## HUMAN RIGHTS CONSIDERATIONS

All human rights consideration were given as per Council's Human Rights Policy.

## RECOMMENDATION OPTIONS

**THAT** Council adopts the Queensland Housing Strategy 2021-2025 Local Housing Action Plan (final draft v5) for Mount Isa.

**OR**

**THAT** Council does not adopt the Queensland Housing Strategy 2021-2025 Local Housing Action Plan (final draft v5) for Mount Isa.

## ATTACHMENTS

1. **Western Queensland Alliance of Councils Local Housing Action Plan Mount Isa - Final Draft** [↓](#) 



# Queensland Housing Strategy 2021-2025 Local Housing Action Plan (final draft v5)

**Mount Isa City Council**

[www.mountisa.qld.gov.au](http://www.mountisa.qld.gov.au)

27 February 2023





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# Introduction



## Introduction

This Local Housing Action Plan (the Plan) is developed through a joint initiative involving the Queensland Government\*, Mount Isa City Council (Council) and the Western Queensland Alliance of Councils (WQAC) to respond to a range of immediate, emerging, and longer-term housing challenges in the city.

This is an iterative process that does not intend to duplicate existing actions of Council or the actions under The Queensland Housing Strategy Action Plan 2021-2025. It seeks to identify opportunities, consider an agreed response, develop targeted actions on key priorities and enable ongoing review of effort to adapt and respond to changing need.

### The Plan aims to:

1. **develop agreed priority actions** to respond to housing need,
2. **establish strong foundations for longer-term housing responses** to assist housing and homelessness outcomes in the city into the future.
3. **incorporate existing information and plans** that assist with developing responses to housing need and acknowledge work already completed by the Council, State Agencies, private and not-for-profit organisations.
4. **facilitate targeted interaction between all parties through agreed actions** to ensure a focus on deliverables and projects that can improve housing responses in the short and longer-term.



## Approach and methodology

The plan provides an overview of key community and housing characteristics, and emerging issues related to housing in the community and identifies a targeted initial set of priority actions to respond to housing need. It has been developed through a review of a range of supporting documentation including:

- Regional Infrastructure plans
- Council’s Planning Scheme
- Relevant Council strategy reports and plans
- Statistical data via the Queensland Government Statisticians Office, including Census and other data sets such as building approvals, rental market data, housing approvals
- Housing needs data from the Department of Communities, Housing and Digital Economy and other state agencies as required
- *The Queensland Housing Strategy 2017-2027* and the *Housing and Homelessness Action Plan 2021-2025*.
- Other local data and information such as RAI reports

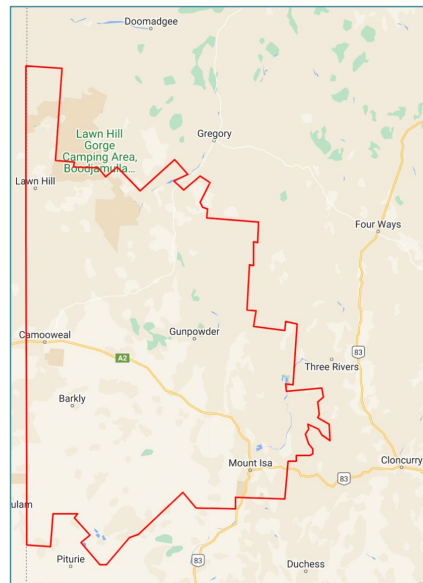
Emerging issues and opportunities, key challenges, and potential responses have been developed from the review of a range of data sets, anecdotal feedback, and preceding engagement opportunities with Council and other stakeholders.

\* The Queensland Housing Strategy Action Plan 2021-2025



## Mount Isa City Council key details

- Mount Isa Local Government Area (LGA) has a total land area of 7,066km<sup>2</sup>. It is the largest centre of the North West Queensland region. It has a population of around 20,000.
- Mount Isa is a mining town situated on the banks of the Leichhardt River. It is 820km west of Townsville, 160km from the Northern Territory border and 350km south of the Gulf of Carpentaria. It is also the rail head for the railway line running from Townsville.
- Mount Isa and the North West Minerals Province hold many of the critical minerals essential to achieving carbon neutrality at state, national and worldwide levels. Renewable energy projects, central to carbon neutrality, require the copper, cobalt, zine and rare earth minerals being mined in Mount Isa.
- Apart from mining, the region's major industries are health services and beef cattle grazing. Beef roads which service the northern Gulf properties, converge on Mount Isa which is also a major retail and service centre for tourists, and the surrounding pastoral towns and properties.
- Tourism is also an important evolving industry and centres around the Mount Isa rodeo, Outback at Isa centre and the Hard Times mine, and Indigenous heritage and culture.
- Mount Isa is situated on the traditional lands of the Kalkadoon and Indjilandji peoples.







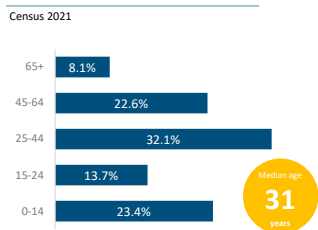
## Key Community Characteristics



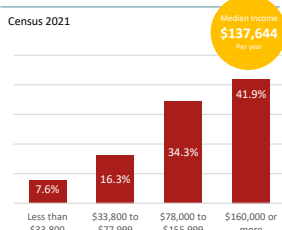
# Key Demographic Characteristics

Estimated resident population is **18,727** and is projected to increase to **19,736** by 2041 (5.25%)

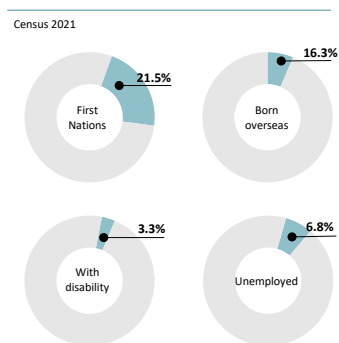
### Age



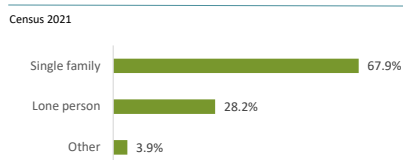
### Family Income



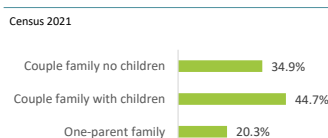
### Other characteristics



### Household composition



### Family composition



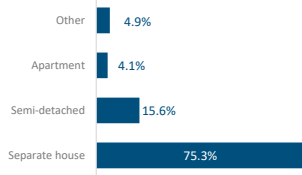


# Key Housing Characteristics

Total Occupied dwellings (2021) **6,416**

### Dwellings by Structure

Census 2021



### Median rent

Census 2021 / QHPW



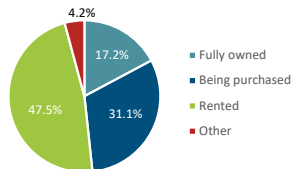
### Building approvals

12 months to 30/06/22 - QHPW



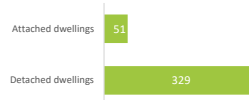
### Dwellings by Tenure

Census 2021



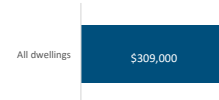
### Number of sales

12 months to 30/06/22 - QHPW



### Median Sales Price

12 months to 30/06/22 - QHPW





## Key focus areas identified

Areas of emerging concern have been determined through a review of existing data and engagement with stakeholders as identified in the methodology. These concerns will be considered when identifying and prioritising shared actions.



## 1. Housing Availability

Mount Isa is the main centre for the North West Queensland region with a population in the urban area of 17,937 (census 2021) – Council estimates that the true population is closer to 21,000 persons. The Indigenous population proportion is of the order of 22%.

### Background

Mount Isa began as a mining town, following the discovery in 1923, of substantial deposits of lead. It is now one of the world's top ten producers of copper, silver, lead, and zinc. It is also a major retail, health, education, and higher level service centre for the local and surrounding community. It also supports the local agricultural businesses, mining, tourists, and freight travelling to and from the Northern Territory and Townsville on the Overlander Way and north to the Gulf and Lawn Hill (Boodjamulla) national park and the Riversleigh world heritage area.

Mount Isa has a significant shortage of freehold land, most of the tenure in the region is leasehold and faces development restrictions due to Native Title.

Council advises that, some 60% of Mount Isa's housing stock is formerly housing commission, the design of these properties is limited to 10-12 floor plans, the original properties were camphor board timber construction, the next phase was fibro cement and timber, then a mix of no-fines concrete and finally zincaneal (metal clip lock) clad timber houses. The phases of construction start in 1950 through to the 1970's, all houses were low set, the majority were on- sold to private residents. These homes are poorly designed, not positioned on allotments to capture winter sun advantage, hot in summer, cold in winter, energy, and water inefficient

Mount Isa has traditionally gone through a boom-and-bust cycle in relation to the residential market. When the mining sector has performed well there has been investment in the residential sector and conversely when the mining sector has performed below expectations the residential market in relation to both ownership and leasing has contracted. At present the market is very strong, especially in the rental sector where rents are very high. Based on feedback from several stakeholders it would appear that the current market is making it difficult for people coming to Mount Isa for work to secure rentals of a reasonable standard. In some cases, people coming to Mount Isa for work have left their job due to a lack of rental options. Many new people to town request a FIFO option from employers because of unsuitable housing options.

Mount Isa City Council believes there is strong demand for all types of housing, low vacancy rates combined with appropriate yields on property investment are proven. An inclusive and considered approach is being undertaken by the Mount Isa City Council to understand the demand, all government departments, schools, and several employers, and other non-government organisation have been requested for feedback on a need's basis housing questionnaire. All Mount Isa real estate agencies have been consulted for a market update, RDA data analysed, school, prep, kindy, and childcare centres have provided enrolment input, airport numbers, citizenship ceremony recipient numbers (increasing despite COVID), and overall energy usage as key indicators, birth rates (increasing since 2012), hospital beds, all factors are showing a growth pattern in all sectors since 2016.

Council has developed 120 freehold allotments over 15 years, as a result over 100 quality, sustainable houses have been built, this new suburb is continuing to be developed. Progress was slow for several reasons - the lack of builders, the high cost of construction, a genuine reluctance from lending institutions to support property investments overall in Mount Isa - for new properties in the higher price bracket the banks are particularly guarded.

The housing market in Mount Isa is very tight with a major need for more stock – there are currently some 160 houses for sale with prices ranging from \$200,000 to \$900,000. There are also 18 units for sale with prices ranging from around \$120,000 to \$365,000. In the last 12 months there have been some 240 houses sold (\$140,000 to \$800,000 – median \$309,000) and 35 units (\$100,000 to \$320,000). There has also been 9 lots of residential sold (generally \$68,000 to \$85,000).

The Mount Isa residential real estate market for sales continues to strengthen, average house prices increased by \$78k or 30% since 2018, average house rentals have increased by \$100 per week or over 25% in the since 2016. The median rent for Mount Isa houses is \$430/week. Real Estate sales data for the second quarter of 2022 shows a further increase of house sales of 20% when compared to the same quarter in 2021, this shows a continued strengthening market, going against recent national trends since recent multiple interest rate rises.



There has been very limited new stock – the creation of new stock tends to be offset by loss of current stock due to poor condition and lack of maintenance. The city loses an average of five houses a year to fire, white ants, vandalism, and those condemned through lack of maintenance.

#### **Current housing stock situation**

There are some 8,494 total private dwellings in Mount Isa (census 2021) – this includes a wide range of dwelling types, not just traditional residential – the total number of private dwellings was 6,169. The average number of people per household is 2.6. (census 2021)

Occupancy rate at the time of the census was 82% - 18% unoccupied. The private dwellings are estimated to be 54% owner occupied and 46% rented. A breakdown of the dwelling ownership and type is:

- 6,169 - private dwellings – (4,665 houses, 1,002 town houses, 267 apartments, and 255 other)
- 731 – State Social Housing 457 aged over 40 years.
- 28 – Social Housing – Mt Isa Community Dev Assoc.
- 4 – Social Housing - The Salvation Army
- 259 – GEH (170 houses and 89 units)
- 10 – Council staff properties (8 - 3 bed houses 2 – 2bed houses)
- other short -term accommodation in the caravan park, roadhouse and motel are not captured separately – a mix of ensuite, self-contained and shared accommodation.
- Other State government departmental operational accommodation is not captured.
- The stock is generally aged.

#### **Future Council staff Housing stock needs**

Council is struggling to hire staff due to a lack of suitable housing.

Relocating an employee's family away from more populated areas creates stress, therefore, availability of good standard housing assists in the transition and performance. Council provides houses for staff – these are leased with a variety of subsidy levels, generally depending on the negotiations to attract the right staff at a reasonable cost. Increasingly, the need is to provide free or heavily subsidised rental arrangements. Council needs new stock to ensure that it can accommodate its current and future staff needs to ensure that appropriate levels of service are offered to its community.

The area is experiencing some major opportunities that will increase the need generally, for more accommodation in the city and to employ more staff to be able to deliver the expected increase in Council services for the expanded community. Some of these new opportunities are:

- New mining ventures.
- Expansion of new agricultural businesses.
- Tourism is expanding as covid restrictions are lifted and the trend to visit remote areas is increasing

Council is hoping to be able to develop a further **2 dwellings** (2 – 3 bed houses)

Council has 2 lots of serviced land available for new council housing development. Further unserviced Council land is available – estimated supply of 97 lots in 5 years and a further 400 lots in the following 5 years. A further 140 lots is available for future needs. Other unserviced land is available in the future that complies with Council's planning scheme.

#### Future private and community stock needs

Council has assessed its needs for the future of Mount Isa, these are summarised below:

- **180 dwellings** for Government Agency staff – 120 houses, 40 townhouses or semi-attached, and 20 apartments
- **160 dwellings** for private sales for employment needs – 100 houses, 40 townhouses or semi-attached, and 20 apartments
- **300 dwellings** for Social Housing – 150 houses, 100 townhouses or semi-attached, and 50 apartments.

Council has land available to develop to meet these needs of a further 640 dwellings – the development will also include other amenities such as schools, retail, parks, and other urban facilities. Council will need assistance to undertake the development. There is also private land available – 35 lots (1000m<sup>2</sup>) and 5 lots up to 5000m<sup>2</sup> – 6 Government 1000m<sup>2</sup> lots.

#### Response opportunities

- Council proceed to investigate funding for the development of a further 2 dwellings (2 houses).
- Council has commenced preliminary planning for development of up to 100 lots as part of a staged approach to provide more allotments based on future demand.
- Council to promote the benefits or look to incentives for landlords to convert CBD or any local shopping zoned property to multi dwelling residential units.
- Council to reassess possible reduction in headwork charges for residential property developers to stimulate local builders and developers to increase greenfield or existing undeveloped land.
- Council encourage more self-contained, short-term accommodation options in unit blocks, motels, and caravan /cabin type accommodation and sustainable housing options that can underpin the economic development of the region.
- The Western Queensland Alliance of Councils (WQAC) and State Government consider development of a major marketing strategy to highlight the housing affordability and other lifestyle and employment advantages and opportunities offered by the regions.
- Engage the State Government on the issue of home ownership in remote locations and the difficulty associated with obtaining finance through the normal means because of banking industry regulations specifically related to the deposit required to support a loan application.
- Council identify the source for more funds to assist with community building and housing renewal
- Council research shows that the greatest demand for property is from State Government departments and in particular, Social Housing – in the interests of solving the current crisis Council believes the State Government will need to provide funding for trunk infrastructure in greenfield developments.



- Council agrees to provide fully freehold land in order to support new greenfield development. Council will be instrumental in attracting investment to construct new, high quality and sustainable houses on the new development with a binding commitment from both the State and Federal governments in relation to how many houses each level of government would be prepared to lease for fair value of 10 to 15 year lease terms.
- Council believes that should the greenfield redevelopment proceed; State and Federal Government need to consider the incorporation of community and affordable housing into the overall development. This should be undertaken in a manner that does not facilitate areas of disadvantage but rather integrates different housing uses in a seamless way to the rest of the development
- Council seeks more investment in public housing as part of community renewal and included in any greenfield development

## 2. Private Rental Market

Almost all Local Government Areas (LGAs) in Queensland are considered to have 'tight' rental markets (characterised by a vacancy rate under 2.5%). Over three quarters of Queensland LGAs (77%) have vacancy rates under 1% as at March 2022. The current rental vacancy rate (as of August 2022) in the city is near 0.0%.

There are currently 41 houses for rent (\$160-\$680/week – median \$430/week) and 50 units (\$175-\$480/week). Historically, there is little data, but anecdotal indications are that property is tightly held and rarely available for market. Rents have increased by around \$100/week or 25% since 2016. Tradesmen and contractors rely on self-contained accommodation at the motel, and caravan park but at times this is very hard to find.

Census data shows that 18% of private dwellings were unoccupied.

Some 46% of private properties are rented at an average rent of around \$300/week. At these rental levels, new construction for private rental to increase supply is generally not financially viable. due to the current challenges with material supply and construction cost increases plus the limited numbers of builders and tradespersons.

In addition, these historic, low rental returns and increasing construction costs limit the viability of private investors undertaking major renovations of existing stock to improve the housing standards.

Low income and supported individuals and families have limited entry into the private rental market. Their only option is to seek access to social housing alternatives. Social housing development provides additional options for those most susceptible to private market challenges and reduces demand on lower-priced private properties.

As the demand for employee rentals increases for transient fixed contract staff, local community rental demand is challenged. Anecdotally it was noted this situation results in increased rental prices for houses, if any were available, with reasonable liveability quality. The cost of delivery of employee housing adds to the cost of delivering services which is difficult to pass on to already financially struggling communities. Federal Government assistance to support employers in these situations maybe one of the options for consideration.

### Response opportunities

- Consideration be given to bringing forward any proposed social housing projects to increase the rental stock and free up lower cost rentals for market availability.
- Council proceed to facilitate development options as discussed previously in the Housing availability section.

- Support for service provider employers to construct employee housing to reduce transient employees monopolising higher quality housing at higher rental which limits community rental access.
- Encourage new private development to cater for new mining, agriculture, and infrastructure projects.

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### 3. Social Housing Supply

There is a high demand for social housing across Queensland and allocations are focussed on supporting households with the highest need. Weekly median household incomes in Mount Isa of \$2,224 compared to the Queensland median of \$1,675. Applicants for social housing have to prove they are homeless and living on the poverty line.

There are currently 763 social housing dwellings in (28 provided by the Mt Isa Community Development Association and 4 by The Salvation Army) in Mount Isa.

It is understood that the registered social housing demand with Mount Isa as a first preference is 173 and further 85 with lower rated preferences.(refer Social Housing register). Interviews with local stakeholders indicates that some community members may have withdrawn from making application for social housing until they are aware of houses becoming available.

With over 200 applicants on the waiting list and the average applicant having 3 people in the household as part of the application, there are currently over 600 people living in overcrowded situations or sleeping rough, our understanding is that there have been people on the waitlist for over 3 years which is in line with overall trend of having over 200 applicants on the waitlist.

Overcrowding and "couch surfing" has been raised in a number of interviews. The interviewees consider that these situations aggravate social issues that cause other unintended consequences such as family and domestic violence. Also, the limited availability of housing may be resulting in persons relocating from the region.

Council estimates that there is a need for a further **300 Social housing dwellings**.

To increase social housing around the city, without addressing the aged and poor standards of existing stock, will only impact on the liveability of the city. Consideration needs to be given to the level of services and wrap around support required to care for and protect social housing customers. For Social Housing numbers to increase, housing for social services needs to catch up and then increase as a direct proportion of new social housing numbers.

As an example, Mount Isa is up 10 times above the state average for domestic violence cases per capita. In addition, Mount Isa is struggling to provide families with basic access to specialist care. At the moment there are long waitlists for many health care needs such as speech and occupational therapy.

Mount Isa has currently 763 social houses for a population of 19,700; Townsville has 3,000 for a population of 178,860; Cairns has 2,400 for a population of 146,778; Gold Coast 4,572 for a population of 540,559 and Alice Springs 938 social houses for a population of 25,186.

#### Response opportunities

- Investigate partnerships with social housing providers for development of facilities on Council land.
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#### 4. Aged Housing and Care

Currently there are 12 houses and 34 units provided by private providers. The Laura Johnson home for the aged is separately owned and managed. With the aged population increasing there is likely to be a need for additional accommodation. More research is needed in this area. Council is not currently planning to provide any further aged accommodation.

##### Response opportunities

- Nil for Council

#### 5. State Government Employee Housing

In order to employ appropriately skilled and suitable employees, employers are required to prioritise attraction and retention incentives such as housing when housing stock is limited, and the standards do not match accommodation expectations.

Relocating an employee's family away from more populated areas creates stress, therefore, availability of good standard housing assists in the transition and performance.

The State Government supplies housing for its employees under 3 systems. GEH provides a range of housing types for government employees in government owned dwellings. The majority are provided for Police, Health, and Education. In addition, these departments provide "operational housing" for staff where located on operational sites e.g., police stations, hospitals, and schools. They also rent housing in the private market. Stock in the last 2 systems is not accounted for in this study.

Currently GEH has 259 dwellings (170 houses and 89 apartments) for government employees in Mount Isa. Recent advice from **GEH indicates that they currently have plans to provide 42 new dwellings (8 houses and 34 units) – Council estimates that there is a need for new dwellings for 260 new departmental staff to be provided by GEH or the departments.**

##### Response opportunities

- Council to discuss with GEH the difference in their assessment of future needs and GEH's.





## 6. Cohort Specific Housing

The following cohort specific housing has been identified as being required to be investigated:

- Natural disasters
- Domestic and family violence
- Disability
- Youth homelessness
- Family homelessness
- Sleeping rough

Currently there are the following facilities in Mount isa:

- 5 – natural disasters
- 3 – domestic and family violence
- 2 – disability
- 0 – youth homelessness
- 2 – family homelessness
- 150-200 people sleeping rough, can grow to 500 plus at rodeo time.

The Queensland Government Statisticians Office 2019-20 Crime Report Queensland shows assault, unlawful entry, property damage, drug and traffic offences and breaches of domestic violence to be the main forms of crime in North West Queensland and the highest rates in the state. The State Government and Council would be well aware of these issues. It is evident that these problems are having an effect on the well-being of the community and diminishing the liveability of the City and require urgent intervention. These issues would not be encouraging families or employees to relocate to Mount isa to live and work.

Further assessments and remedial action plans need to be further developed as a matter of urgency.

### Response opportunities

- Undertake investigation into crisis housing for victims of domestic and family violence to identify specific needs for such housing.
- NDIS housing requirements should also be investigated.



**Response Opportunities**



# Response opportunities

A local housing action plan enables engagement across all levels of government, and benefits from partnerships between private and not-for-profit organisations.

An initial set of tactical actions has been developed, enabling refinement through an ongoing iterative process. These actions provide for a targeted response and outcomes that will seek to either create immediate benefit or establish a foundation for the next phase of actions. More specific responses can then be determined that provide flexibility in delivery and support each of the broad areas identified.





## Actions

The Council with the support of the Queensland Government through the Queensland Housing and Homelessness Action Plan 2021-2025 is committed to engage in the delivery of its initial Local Housing Action Plan through this set of actions, developed to target immediate to longer term housing responses. This is an iterative process, and these actions and target outcomes will seek to either create immediate benefit or to establish foundations that help respond to ongoing housing need.

1	Land and Development	Timeline <small>Starting in March 2023 (months)</small>
1.1	Conduct a detailed assessment of current Council and State-owned residential land and buildings to support immediate development of temporary housing provision including repurposing of existing buildings to address the present housing crisis.	6
1.2	Review other land holdings (vacant or disused buildings) to identify lots that would be suitable for permanent development and/or redevelopment/repurposing to support short and longer-term housing outcomes	12
1.3	Council to promote the benefits or look to incentives for landlords to convert CBD or any local shopping zoned property to multi dwelling residential units.	
1.4	Council to reassess possible reduction in headwork charges for residential property developers to stimulate local builders and developers to increase greenfield or existing undeveloped land	
1.5	Council encourage more self-contained, short-term accommodation options in unit blocks, motels, and caravan /cabin type accommodation and sustainable housing options that can underpin the economic development of the region.	Immediate
1.6	As new stock is developed, WQAC and State Government consider development of a major marketing strategy to highlight the housing affordability advantages and other lifestyle and employment opportunities offered by the regions	18
1.7	Engage the State Government on the issue of home ownership in remote locations and the difficulty associated with obtaining finance through the normal means because of banking industry regulations specifically related to the deposit required to support a loan application	12
1.8	Research what type of product is best suited for Indigenous Housing i.e., more of a community style development with sleeping separate from outdoor cooking and meeting areas	18
1.9	Council proceed to investigate funding for the development of a further 2 dwellings (2 houses).	Immediate
1.10	Council has commenced preliminary planning for development of up to 100 lots as part of a staged approach to provide more allotments based on future demand commence planning for development of further lots including funding options for new infrastructure	12-24
1.11	Council identify the source for more funds to assist with community building and housing renewal	12
1.12	Council research shows that the greatest demand for property is from State Government departments and in particular, Social Housing – in the interests of solving the current crisis Council believes the State Government will need to provide funding for trunk infrastructure in greenfield developments	12



1.13	Council believes that should the greenfield redevelopment proceed; State and Federal Government need to consider the incorporation of community and affordable housing into the overall development. This should be undertaken in a manner that does not facilitate areas of disadvantage but rather integrates different housing uses in a seamless way to the rest of the development	12-24
1.14	Council agrees to provide fully freehold land in order to support new greenfield development. Council will be instrumental in attracting investment to construct new, high quality and sustainable houses on the new development with a binding commitment from both the State and Federal governments in relation to how many houses each level of government would be prepared to lease for fair value of 10 to 15 year lease terms	12-24
1.15	Council seeks more investment in public housing as part of community renewal and included in any greenfield development	12-24

<b>2</b>	<b>Planning</b>	
2.1	Undertake, in conjunction with the Queensland Treasury Corporation (QTC) and WQAC, an analysis of the LHAP Data Collection for Council to assist in the assessment of housing needs and the identification of opportunities in relation to local density aspirations, opportunities for secondary dwellings on existing blocks, mixed use development options, repurposing unused commercial space, types of construction permitted and any other specific initiatives to address future housing need for both public and private sectors.	6
2.2	Prepare a draft Council Housing Strategy with targeted action for the next 10 years in consultation with the community, business sector and government agencies and informed by other policy settings such as, infrastructure and servicing, transport, economic development, and environmental management	12
2.3	Council to discuss with GEH the difference in their assessment of future needs and GEH's.	6-12

<b>3</b>	<b>Optimisation</b>	
3.1	Council and the State Government investigate and coordinate options to develop under-utilised sites in partnership with the not-for-profit sector, private sector including employer housing providers and with Federal Government assistance, having regard to the assessment of underutilised land and buildings and the housing needs assessment.	12
3.2	Assess use of possible lease, purchase, new for old land exchange, redevelopment, change of use or renovation of existing buildings to optimise community outcomes that support housing need.	12
3.3	Investigate partnerships with social housing providers for development of private and government facilities on Council land.	12-24



<b>4</b>	<b>Master planning</b>	
4.1	Consider master planning of identified options for future devilmint, future development should be resilient and meet the community expectation of how its town acknowledges its heritage. The planning may be at allotment, street, or locality level.	12-24
4.2	Undertake Master Planning as part of preparation of any new Council Planning Scheme.	6

<b>5</b>	<b>Supports</b>	
5.1	Federal Governments provide programs/funding/incentives to encourage and assist local youth to take on trades in the local building industry.	12-24
5.2	State and Federal Governments provide financial assistance in grants for rural and remote LGA's to support provision of employee housing to reduce the financial burden on communities of meeting these additional costs and obtaining equitable access to essential services.	12
5.3	State Government to consider providing interest free loans to councils for the development of serviced land for sale.	12
5.4	State Government ensure there is sufficient housing of an acceptable standard in rural and remote LGA's for State Government agency and service staff to minimise the impact on the general housing markets.	5 years

<b>6</b>	<b>People in need</b>	
6.1	Consider how Specialist Disability Accommodation (SDA) can be incorporated into existing where required and future developments.	12-24
6.2	Undertake a detailed needs assessment, having regard to the Data Collection findings, and identify necessary action for any specific cohorts. Where necessary, seek to assist young people, individuals, and households in response to domestic and family violence situations by way of immediate support for crisis housing on a temporary or more permanent basis.	12-24

<b>7</b>	<b>Construction</b>	
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7.1	Identify opportunities to enable housing construction in the private market and social housing sector including the use of non-traditional housing options in response to emergent needs, however, in the longer-term the built form needs to be reflective of the traditional housing character but using more sustainable and resilient materials.	12-24
7.2	Encourage housing development which may repurpose existing commercial properties for specific cohorts to address emerging needs.	12

<b>8</b>	<b>Capital solutions</b>	
8.1	Develop capital solutions in partnership with the State and Federal Governments through land provision and funding partnerships to construct and manage delivery of current and future housing needs having regard to the recommendations of the RAI-WQAC Western Queensland Housing Solutions Report – September 2021.	12-24
8.2	Develop funding partnerships with not-for-profit social housing providers to deliver short term outcomes for specific cohorts in the interim with longer term arrangements being incorporated in the arrangements	12-24
8.3	Engage with private land owners and developers with land opportunities to maximise use of existing underutilised land.	12-24
8.4	Consider incentives to encourage rent to buy options for housing sales.	12-24
8.5	Engage the State Government on the issue of home ownership in remote locations and the difficulty associated with obtaining finance through the normal means because of banking industry regulations specifically related to the deposit required to support a loan application.	12-24





## Next steps

Establish a Local Housing Action Plan Working Group of key representatives from Council, relevant State agencies, and community organisations, to oversee and progress actions, review findings, report quarterly on progress and further develop the LHAP in an open partnership to address and ultimately resolve the housing challenge.



<b>11.8 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - JANUARY 2023 AND FEBRUARY 2023</b>
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**Document Number:** 788627

**Author:** Manager Environment, Regulatory and Land Use

**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 January 2023 and February 2023 Environmental and Biosecurity Overview Report is presented to Council for information and consideration.

### RECOMMENDATION

**THAT** Council receives and accepts the January 2023 and February 2023 Environmental and Biosecurity Overview Report as presented.

### OPERATIONAL OVERVIEW

Environmental Services and Biosecurity processed a total of 133 service requests, searches, inquiries, and complaints between January 2023 and February 2023.

Environmental Services commenced food inspections of Mount Isa food premises from January 2023 and are still conducting routine inspections of food businesses. Seventy-six businesses have been inspected, with six remaining. Each business has been issued a post-inspection compliance report outlining areas for improvement or correction where relevant.

Environmental Services conducted food inspections of five temporary food stalls at the 100 Years Celebration at Kruttschnitt Oval in February 2023.

Environmental Services investigated the flying foxes which have been identified as Little Reds plotted around Sunset Top Tourist Park and along Stinky Creek crossing on Miles Street. Flying Fox camps have relocated from Mount Isa and onto their next destination.

### ENVIRONMENTAL SERVICES OVERVIEW SUMMARY – JANUARY 2023 AND FEBRUARY 2023

Overview of Service Requests and Complaints	Jan 2023	Feb 2023	Total
Food & Safety licensing - Enquiries/Clarification/Complaints	28	41	69
Public Health Risk – Enquiries/Complaints	1	5	6
Environment – Enquiries/Complaints	2	6	8
Development Applications/Property Searches	31	26	57
Littering or illegal dumping – Notifications/Complaints	4	2	6
Vector Risk – Mosquito and Vermin Action	3	1	4
Biosecurity risk – Invasive species action	3	1	4
Asbestos-related inquiries for compliance or complaints	2	1	3
<b>Total</b>	<b>74</b>	<b>83</b>	<b>157</b>

**Health Administration: Overview of Registered Businesses in Mount Isa by Category:**

ES Licenced Premises/Activities	Total Applications	Licenses Issued to Date
Food Premises Business (Fixed, temporary, mobile, Footpath Dining)	8	173
Registered Businesses with Environmental Authority Permits	0	1
Registered Caravan Parks/Caravan Grounds with Permits	0	9
Higher Risk Personal Appearance Services (PAS) with Licenses	0	8
Notification of Non-Higher Risk Personal Appearance Services (PAS)	0	26
Licensed Swimming Pools	0	2
<b>Totals</b>	<b>8</b>	<b>219</b>

**Environmental Protection Updates:****Air Monitoring**

Mount Isa City Council is contracted to the Department of Environment and Science (the Department) Air Quality Monitoring Hut at Outback at Isa. All regular maintenance was conducted.

Routine maintenance was conducted at the air monitoring hut as per usual. HiVolumn Filters Changes every 6 days, Xact Tape Changes every 3 weeks, Monthly HiVolumn Run Records, and Six Weekly Checks were conducted.

The Department of Environment and Science has granted the renewal of the Air Monitoring contract with Mount Isa City Council and will continue regular maintenance processes.

**Biosecurity**

The Rural Lands Officer (RLO) has commenced study of Certificate IV in Government Investigation and Compliance which will help assist with his role.

Large outbreaks of Prickly Pear were sprayed in Mount Isa and some Coral Cactus were identified in backyards in which the RLO confiscated a few pot plants.

The RLO has been monitoring a flying fox roost site within Breakaway Creek and some flying foxes were relocated from outside of a Caravan Park and Child-minding Centre.

Mosquito baiting continues within Mount Isa.

Attention has been brought around feral cats and the RLO has been trapping around various properties in Mount Isa to minimise the increase.

Lake Eyre Basin Rangers have been engaged to assist with feral cat trapping especially in the Leichhardt River.

**Compliance Update**

Environmental Services and Biosecurity have been working with the Department of Environment and Science around illegal dumping issues at the old abattoir site. Consultants were engaged and conducted a site visit in January and a report will be provided by the consultants regarding the environmental impacts onsite to Environmental Services.

Environmental Services have engaged contractors to install a new groundwater bore at the Landfill site as per direction by the Department of Environment and Science. Scope of works and safety management plans were completed and provided.



<p><b><u>Groundwater Monitoring and Surface Water Sampling</u></b> Surface water sampling was conducted at Georgina River, Camooweal. Resampling of water samples will recommence at end of March 2023.</p> <p>Groundwater monitoring was conducted in December 2022 and is due to be conducted again in March 2023 for the horse paddocks.</p>
<p><b><u>Gas Monitoring</u></b> Quarterly Gas Monitoring was conducted in January 2023 at 6 bore locations in the landfill site. Almost all parameters at each bore were within acceptable ranges according to the Landfill Management Plan.</p>

### Environmental Projects Update:

Project	Project Update
<b>Environmental Evaluation</b>	The Department of Environment and Science (the Department) responded to the Environmental Evaluation Report that was prepared by SLR Consulting and Mount Isa City Council. The report was accepted, and the Department is satisfied that Council has addressed the requirements of the environmental evaluation notice. The Department has recommended the installation of two additional groundwater monitoring bores, one on Council land and one on adjacent land. Contractors to install the additional bores is underway. Contractors have been engaged to commence works on the installation of one of the bores in the landfill.
<b>Community Tree Planting Project</b>	The scope of the project approved by Council on the 27 February 2022 has expanded to include the planting of 10,000 trees by the end of 2023. The project will deliver a range of benefits to the community from improving the amenity of open spaces to increasing shade and improving air quality. This project has been handed over to Parks and Gardens to execute supported by Environmental Services funding.
<b>Energy Efficiency Strategy</b>	E3Group delivered the final report of milestone 6 - Stage 2, the Detailed Facility Study Summary (DFS) which was submitted in January 2023 and reviewed by Environmental Services. The process of submitting DFS report to the Council is underway. The next project milestone is Stage 3 which is the implementation of the conservation measures provided.
<b>Biodiversity Strategy</b>	Environmental Services received the final copy of the Biodiversity Strategy Report in October 2022 and Stakeholders have been contacted to provide their environmental management plans. Planning of projects identified from the Biodiversity Strategy is underway.
<b>Sustainable Workplace Practices</b>	The Information Technology department has assisted Environmental Services with the collection of data for printing and paper consumption over the last 2 years.  Environmental Services are engaging with partners to develop and deliver internal education. The potential to move from paper to digital inspection records is being investigated for use in the field. The next step is the project implementation in Council's internal departments.
<b>Free Plants Day</b>	This event will be held in May 2023 and local nurseries have been contacted for Expression of Interest in assisting with the event. The next step will be to submit an RFQ to all suppliers.
<b>Water Conservation Campaign</b>	This event will be held in conjunction with World Water Day on 22 March 2023. The Water and Sewerage Department has assisted Environmental Services with information involving the purchase of effluent water from the Council. This information will be useful when promoting the WaterWise campaign project as the focus is on the commercial use of industrial applications (i.e., dust suppression). Advertisement posters were created

	and reviewed by Environmental Services and will be promoted in March 2023.
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**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts the January 2023 and February 2023 Environmental and Biosecurity Overview Report as presented.

OR

**THAT** Council does not receive and accept the January 2023 and February 2023 Environmental and Biosecurity Overview Report as presented.

**ATTACHMENTS**

**Nil**

**11.9 LOCAL LAWS OVERVIEW REPORT - JANUARY 2023 AND FEBRUARY 2023**

**Document Number:** 788807

**Author:** Regulatory Services Coordinator

**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 January 2023 and February 2023 Local Laws Overview Report is presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts January 2023 and February 2023 Local Laws Overview Report.

**OPERATIONAL OVERVIEW**

The year has definitely started in Regulatory Services.

A generous wet season has contributed to an increase in complaints regarding overgrown allotments and a high number of trapped and surrendered cats.

Disease control has become a focus at the Animal Management Facility (AMF), with Mount Isa occupying a declared biosecurity area for dog tick-borne disease ehrlichiosis. This has necessitated tick control measures being scaled up, including blood testing of dogs for rehoming and immediate tick treatment and prevention for impounded dogs. Rehoming of dogs outside of the biosecurity area is affected where dogs test positive, and local rehoming is delayed in some instances. Local Laws encourage all dog owners to treat and prevent ticks in order to reduce the incidence of this disease, which can cause serious illness and death.

The AMF has received a high number of cats that are not microchipped or registered. It is a requirement of the Council for all cat owners to register their cats. It is a requirement of the Council for all cat owners to microchip their pets before they reach 12 weeks of age, are sold or given away, unless the pet was born before 1 July 2009. This helps to ensure that if a cat is wandering or lost then it can be returned to the owner. Registration renewals are due 31 July 2023. Feral cats are destructive to the natural environment and the Council is committed to their control. In order to reduce the number of pet cats becoming feral or breeding with feral cats, responsible cat owners should ensure their cat is contained to their yard or home, registered, microchipped, and de-sexed.

Local Laws will be sporting new signs on vehicles reminding the community to register and microchip their pets. This is part of an effort to consistently encourage and educate the community about their obligations and responsibilities as pet owners.

Last month Council's Local Laws and Environmental Services joined Queensland Police and Riverbed Action Group Outreach and Support Services (RAGOSS) staff to remove illegal camps from Bourke Street. This action responded to community complaints about the unsightly state of the illegal camps. These camps are an ongoing feature of the Mount Isa landscape, and the Council continues to work with stakeholders to minimise the impact of the camps upon the wider community whilst acknowledging the complex issues affecting illegal campers.

This month Local Laws assisted State Government stakeholders including Queensland Police, Queensland Housing, and the Department of Agriculture and Fisheries to address animal welfare concerns such as abandonment. Local Laws work in conjunction with these agencies to investigate and ensure appropriate action is taken. The positive, collaborative relationships between agencies enable timely intervention and evidence-gathering in situations where animals may be neglected, harmed, or abandoned.

Local laws will be increasing enforcement action in the coming months, particularly in relation to ongoing unresolved compliance notices. Infringement notices can amount to significant financial penalties, ranging into hundreds of thousands of dollars for serious and ongoing matters. Infringements are deferrable to State Penalties Enforcement Registry (SPER), however, failure to adhere to a payment plan can result in driver's licence suspension. Local Laws encourage residents to comply with laws, with infringements relating to animal ownership, in particular, increasing recently. Residents are reminded to attend to any compliance notices they have received so that further enforcement action is avoided.

## STATISTICS

### Animal Management

	FY21/22		FY22/23			
	Q3	Q4	Q1	Q2	JAN	FEB
<b>Animals Impounded</b>	316	325	220	261	109	87
<b>Cats adopted/rescued</b>	59	95	40	62	31	16
<b>Cats claimed</b>	1	1	4	4	-	1
<b>Dogs adopted/rescued</b>	31	53	47	33	20	8
<b>Dogs claimed</b>	39	72	74	41	9	23
<b>Feral Cats</b>	109	70	27	54	14	27
<b>Microchip Implants</b>	37	0	0	0	16	10

### Local laws – Animals

	FY21/22		FY22/23			
	Q3	Q4	Q1	Q2	JAN	FEB
<b>Wandering at large</b>	75	100	123	63	25	26
<b>Private Impound/surrenders</b>	21	26	20	60	34	19
<b>Animal Impound Claiming Request</b>	9	11	8	4	0	1
<b>Noise nuisance</b>	16	20	26	8	5	1
<b>Animal Approval (excess /regulated)</b>	62	3	15	7	6	3
<b>Dog attacks</b>	7	10	18	16	7	5
<b>Aggressive Dogs</b>	11	16	13	15	3	2
<b>Animal Registration</b>	21	11	71	140	8	5
<b>Deceased Animal Removal</b>	14	16	12	6	2	-
<b>Prohibited Animals</b>	0	0	6	1	-	-

## Local Laws – General

	FY21/22		FY22/23			
	Q3	Q4	Q1	Q2	JAN	FEB
<b>Abandoned vehicles</b>	30	8	11	14	9	5
<b>Parking</b>	3	8	3	3	2	3
<b>Overgrown/accumulated materials</b>	53	41	17	16	10	13
<b>Approvals parks hire/public places</b>	16	17	12	6	8	6
<b>Horse Stable Inspection</b>	0	1	0	0	-	-
<b>Watering Restriction Breach</b>	2	0	1	1	-	-
<b>Illegal Camping</b>	0	0	4	3	2	-

**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts January 2023 and February 2023 Local Laws Overview Report as presented.

OR

**THAT** Council does not receive and accept January 2023 and February 2023 Local laws Overview Report as presented.

**ATTACHMENTS**

Nil

## 12 INFRASTRUCTURE SERVICES REPORTS

### 12.1 WASTE MANAGEMENT OVERVIEW REPORT - JANUARY 2023 AND FEBRUARY 2023

**Document Number:** 788953

**Author:** Acting Cordinator Waste Management

**Authoriser:** Acting Director Infrastructure Services

**Directorate:** Infrastructure Services

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

#### EXECUTIVE SUMMARY

The new ponds and drains at the Mount Isa waste management facility are working well, having been extensively tested in recent times.

There is a disparity between the number of commercial bins that Council has registered and the number being collected. This disparity is being addressed.

Dumping issues at Camooweal have led to the decision to relocate the skip bins from the centre of town to the old landfill site, reopening the old landfill site for use as a transfer station.

#### RECOMMENDATION

**THAT** Council receives and accepts the January 2023 and February 2023 Waste Management Overview Report as presented.

#### OVERVIEW

### MOUNT ISA OPERATIONS

#### 1.1 Waste Management Facility Operations

January and February were unfortunately punctuated by machinery breakdowns. The provision of new machinery and the overhaul and maintenance of existing machinery will be a priority for the remainder of the Financial Year.

Wet weather has played its part this season and the new drains and ponds installed have proved their worth. All water off the landfill is now diverted into the leachate pond. The fresh water from the site is collected separately and diverted to the sediment pond behind the transfer station. This will minimise any potential for leachate to seep into the ground water and prevents leachate mixing with freshwater.

A number of experienced staff have left Council in the last few months. The remaining staff have worked diligently to ensure continuous operations while new staff are onboarded.

#### 1.2 Domestic Garbage Collection

JJ Richard are continuing to provide a good service in carrying out the domestic collections. An issue was experienced with bin replacements due to manufacturing issues. This has been resolved.

#### 1.3 Commercial Garbage Collection

Commercial waste collection still has some issues to iron out, with the number of bins collected greatly exceeding the number of bins registered with Council, and paying for the service. Plans are in place to correct this.

**1.4 Bulk Garbage Collection**

Bulk waste collection services have seamlessly transitioned to JJ Richards, with no significant issues experienced.

**1.5 Facility Maintenance**

Minimal maintenance was performed during January and February. Issues at the washdown bay are still being addressed.

**RECYCLING OPERATIONS****2.1 Recycling**

Additional equipment destined for the new Materials Recycling Facility arrived on site and has been being stored.

**CAMOOWEAL OPERATIONS****3.1 Waste Management**

The waste management area at Camooweal has been closed for some time.

Work started on the rehabilitation of the landfill area at Camooweal. The remaining waste material on site was buried. A substantial amount of material had accumulated over several years and this drew the attention of the Department of Environment and Science during a recent inspection tour.

Moving forward the landfill will remain closed, however the facility will be reopened as a transfer station. Skip bins will be relocated just inside the entrance for disposal of waste. These bins will be periodically collected and transported back to Mount Isa. Skip bins had been provided alongside the depot in Camooweal, to provide a transfer facility in town. Unfortunately, most of the rubbish had been simply dumped alongside the bins, making the entire area an eyesore. These bins will be removed.

**3.2 Domestic Garbage Collection**

JJ Richards have been carrying out collections in Camooweal, with no significant issues experienced.

**3.3 Refuse Tip**

Camooweal Tip remains closed to the public, six 30-foot roll on roll off containers of waste were removed from the depot site. Managing waste in Camooweal will need to be addressed as it is a significant cost to the Council with no revenue being generated.

**RECOMMENDATION**

**THAT** Council receives and accepts the January 2023 and February 2023 Waste Management Overview Report as presented.

**ATTACHMENTS**

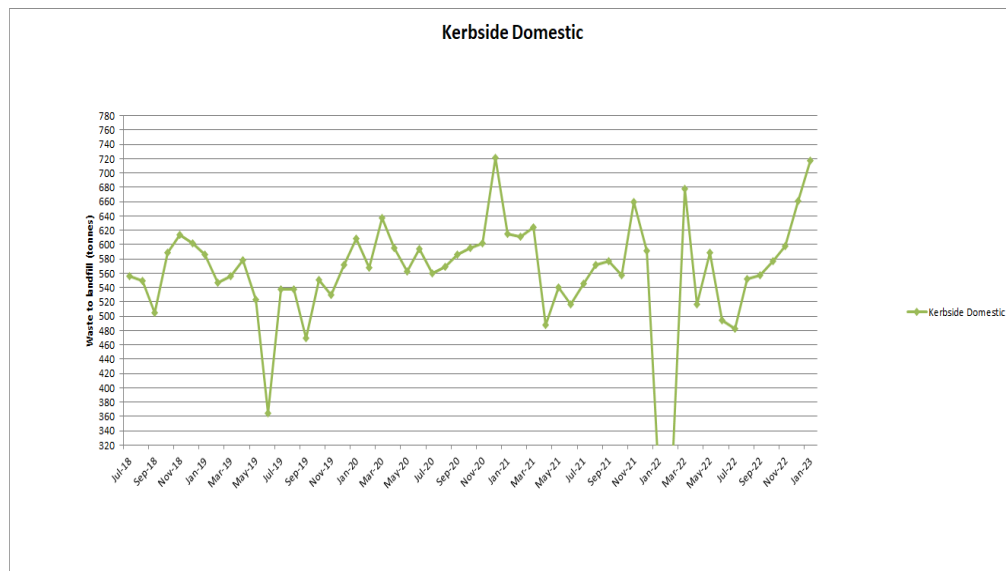
- 1. Waste Management Monthly Statistics - January 2023 and February 2023**  

## WASTE MANAGEMENT MONTHLY STATISTICS JANUARY & FEBRUARY 2023

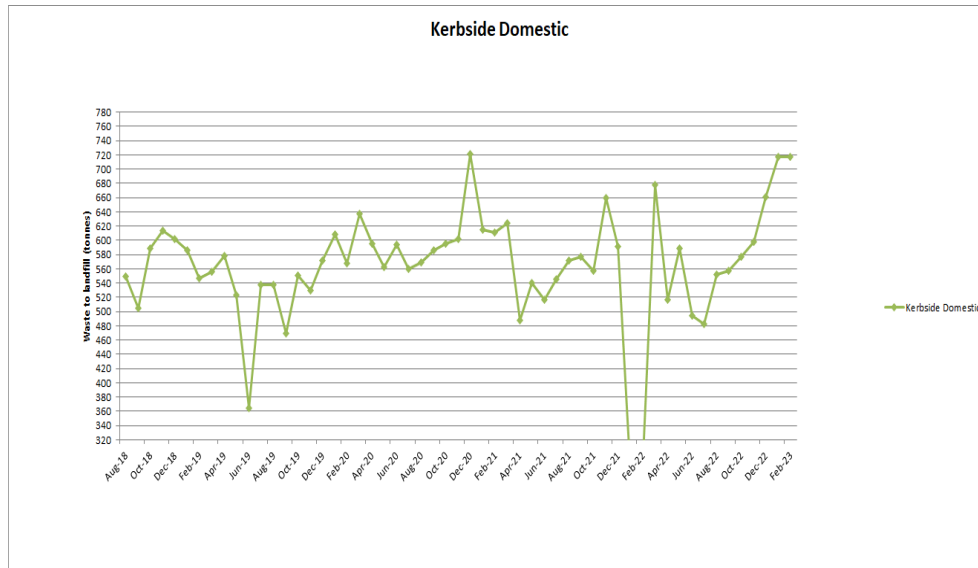
### OPERATIONAL BUDGET

Cost Centre	Cost Description	Budget Performance				% of Depleted Annual Budget
		Annual Budget	Year To Date Budget	Year To Date Actual	Year To Date Variance	
9100-2300	Refuse Tip Operation-Mt Isa	\$2,615,781	\$1,804,889	\$2,032,384	\$227,495	78%
9200-2002	Garbage Collection Domestic	\$417,637	\$288,170	\$74,244	\$213,926	18%
9200-2005	Sanitation Depot Maintenance	\$224,047	\$154,592	\$123,755	\$30,837	55%
9250-2007	Garbage Collection - Bulk	\$15,000	\$10,350	\$426,842	\$416,492	2846%
9250-2008	Garbage Collection - Commercial	\$15,000	\$10,350	\$53,066	\$42,716	354%
9260-2003	Recycling	\$14,000	\$9,660	\$0	\$9,660	0%
9500-2303	Camooewel Garbage	\$1,000	\$690	\$21,082	\$20,392	2108%
	<b>TOTAL</b>	<b>\$3,302,465</b>	<b>\$2,278,701</b>	<b>\$2,702,484</b>	<b>-\$452,672</b>	<b>82%</b>

### DOMESTIC GARBAGE COLLECTION

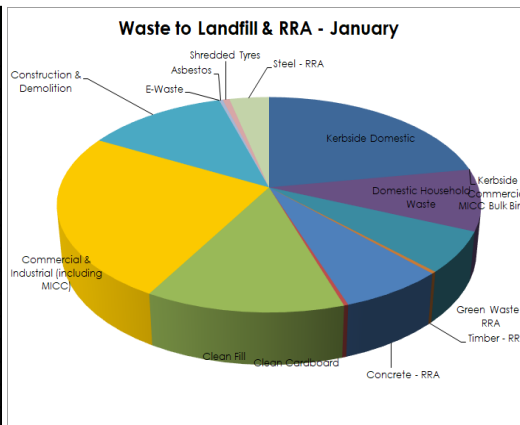




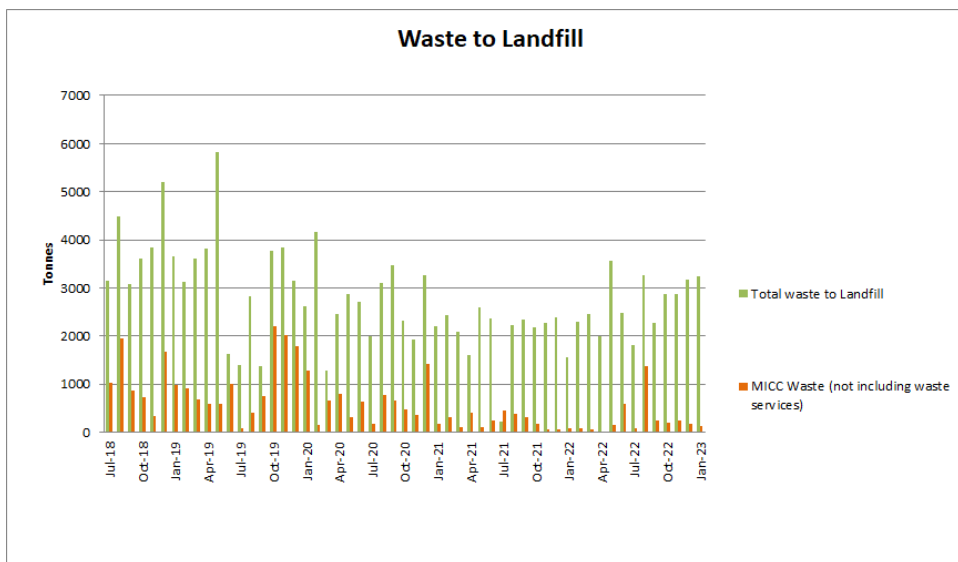
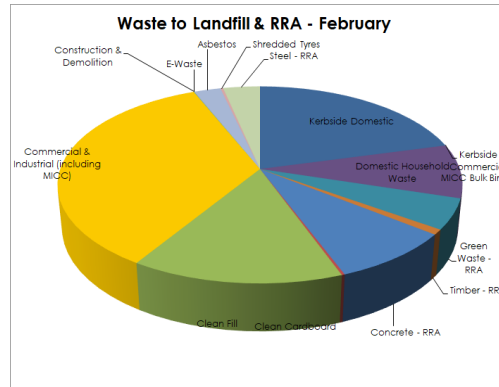


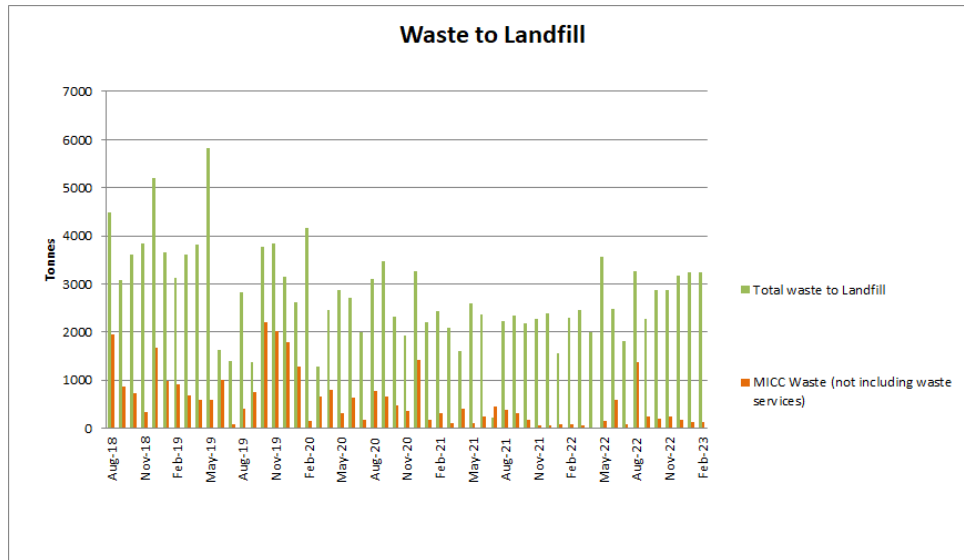
**WASTE TO LANDFILL DATA ANALYSIS – January and February 2023**

Waste to Landfill and RRA - January	
Waste Type	Quantity (t)
Kerbside Domestic	717.26
Kerbside Commercial	0.00
MICC Bulk Bins	0.00
Domestic Household Waste	298.86
Green Waste - RRA	198.56
Timber - RRA	10.22
Concrete - RRA	222.57
Clean Cardboard	9.20
Clean Fill	422.36
Commercial & Industrial (including MICC)	802.48
Construction & Demolition	405.02
E-Waste	0.10
Asbestos	10.46
Shredded Tyres	19.40
Steel - RRA	113.70
<b>TOTAL</b>	<b>3230.19</b>



Waste to Landfill and RRA - February	
Waste Type	Quantity (t)
Kerbside Domestic	582.84
Kerbside Commercial	0.00
MICC Bulk Bins	0.00
Domestic Household Waste	246.46
Green Waste - RRA	139.57
Timber - RRA	23.20
Concrete - RRA	239.62
Clean Cardboard	5.86
Clean Fill	407.42
Commercial & Industrial (including MICC)	971.67
Construction & Demolition	1.34
E-Waste	0.20
Asbestos	69.18
Shredded Tyres	7.04
Steel - RRA	95.87
<b>TOTAL</b>	<b>2790.27</b>





**13 GENERAL BUSINESS**

Nil

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RECOMMENDATION**

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

**14.1 Organisational Capability**

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

**14.2 Budget Review as at 28 February 2023**

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

**14.3 Minutes of the Audit and Risk Committee Meeting held 21 February 2023**

This matter is considered to be confidential under Section 254J - b, c, d and e of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees, the local government's budget, rating concessions and legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

**14.4 Land Transfer 9 Barkly Highway - Land Described as Lot 2 on MPH22001**

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

**14.5 Request to Waiver Outstanding Balance of Sundry Debtor Invoice 2914713**

This matter is considered to be confidential under Section 254J - e of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

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