



AGENDA

Ordinary Council Meeting Wednesday, 24 January 2024

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

Date: Wednesday, 24 January 2024

Time: 9:00 am

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

**Tim Rose
Chief Executive Officer**

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1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRYAcknowledgement of Country

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

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

Recording of Council Meeting

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

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

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

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

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 13 DECEMBER 2023

Document Number: 803367

Author: Senior Executive Assistant

Authoriser: Acting Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Ordinary Meeting held on 13 December 2023 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Ordinary Meeting held on 13 December 2023**



MINUTES

**Ordinary Council Meeting
Wednesday, 13 December 2023**

Order Of Business

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| 3 | Apologies/Leave of Absence | 4 |
| 4 | Public Participation | 4 |
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| 5 | Confirmation of Previous Meeting Minutes..... | 4 |
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| 7 | Declarations of Conflicts of Interest..... | 5 |
| 8 | Mayoral Minute..... | 5 |
| | Congratulate MICC, QAL & Bonza for commencement of flights. Mayor took flight, quick, spacious, affordable. Liveability supported by Council. | |
| | Opening of Centennial Place – feedback good – community space, efforts of staff. School holiday programs and library and splashiez, wishing merry Christmas and happy new year. Stay safe on the roads. | |
| 9 | Reading and Consideration of Correspondence | 5 |
| | Nil | |
| 10 | Notices of Motion..... | 5 |
| | Nil | |
| 11 | Executive Services Reports | 5 |
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**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 13 DECEMBER 2023 AT 9AM**

PRESENT: Crs Slade (Via Teams), Barwick, Fortune, MacRae, Tully

IN ATTENDANCE: Tim Rose (Acting CEO), Stephen Jewell (Director, Infrastructure Services)
Chad King (Director, Community Services)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9.01 am.

2 PRAYER

The Deputy Mayor, Cr Barwick, provided the meeting with an opening prayer.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM01/ 12/23

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

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

CARRIED 5

4 PUBLIC PARTICIPATION

Nil

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 22 NOVEMBER 2023

RESOLUTION OM02/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

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

CARRIED 5

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 8 DECEMBER 2023****RESOLUTION OM03/ 12/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 8 December 2023.

CARRIED 5

7 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

Mayor Slade congratulated MICC, QAL and Bonza on the commencement of flights from Mount Isa to the Gold Coast. Mayor advised she travelled to the Gold Coast yesterday on Bonza's flight and commended its spacious cabin, short flight time and the affordability. Mayor Slade shared her pride in Council for supporting Bonza, creating new travel opportunities and contributing to the overall liveability of Mount Isa.

Mayor further congratulated those involved in the grand opening of Centennial Place and mentioned the positive feedback received for this new community space. School holiday programs are available at the Library and Splashez, and the Mayor encouraged uptake of these sessions.

Mayor Slade closed by wishing the community of Mount Isa a merry Christmas and a safe and happy new year.

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 NOTICES OF MOTION

Nil

11 EXECUTIVE SERVICES REPORTS

Nil

12 CORPORATE SERVICES REPORTS**12.1 FINANCE OVERVIEW REPORT - NOVEMBER 2023****RESOLUTION OM04/ 12/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

CARRIED 5

12.2 CORPORATE SERVICES OVERVIEW REPORT - OCTOBER 2023 AND NOVEMBER 2023

RESOLUTION OM05/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the October 2023 and November 2023 Corporate Services Overview Report as presented.

CARRIED 5

13 COMMUNITY SERVICES REPORTS

13.1 SPLASHEZ OVERVIEW REPORT - NOVEMBER 2023

RESOLUTION OM06/ 12/23

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

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

CARRIED 5

13.2 ECONOMIC DEVELOPMENT OVERVIEW REPORT - NOVEMBER 2023

RESOLUTION OM07/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

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

CARRIED 5

13.3 COMMUNITY DEVELOPMENT OVERVIEW REPORT - NOVEMBER 2023

RESOLUTION OM08/ 12/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

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

CARRIED 5

13.4 LIBRARY OVERVIEW REPORT - OCTOBER 2023 AND NOVEMBER 2023**RESOLUTION OM09/ 12/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

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

CARRIED 5

13.5 GROWING THE REGIONS FUND - APPLICATIONS**RESOLUTION OM10/ 12/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council

Approves for phase two of the application to proceed under Growing the Regions Tourism Fund for.

1. Mount Isa Library, Art and Education Centre Refurbishment & Expansion.
2. Outback at Isa Redevelopment

CARRIED 5

13.6 OUT OF ROUNDS SPONSORSHIP - ISA RODEO - ROAD TO RODEO 2024 EVENT**RESOLUTION OM11/ 12/23**

Moved: Cr George Fortune
Seconded: Cr Peta MacRae

THAT Council approve sponsorship to Isa Rodeo Ltd in the amount of \$44,000.00 (inc GST) cash and approx. \$17,306.00 (inc GST) in-kind venue hire to be the presenting partner of the 2024 Road to Rodeo event on 11 May 2024 at Buchanan Park Events Complex.

CARRIED 5

At 9:50 am, Cr Mick Tully left the meeting due to a perceived conflict of interest in relation to Item 13.7.

13.7 OUT OF ROUNDS SPONSORSHIP APPLICATION - INTERNATIONAL LEGENDS OF LEAGUE**RESOLUTION OM12/ 12/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council approve sponsorship in the amount of \$20,000 (+ GST) to be a Presenting Partner of the 2024 Legends of League event to be held in May 2024.

CARRIED 4

At 9:53 am, Cr Mick Tully returned to the meeting.

13.8 MOTORSPOUNTS FEASIBILITY STUDY

RESOLUTION OM13/ 12/23

Moved: Cr Phil Barwick
 Seconded: Cr George Fortune

THAT Council receives and adopts the Motorsports feasibility study as presented.

CARRIED 5

13.9 APPROVAL FOR ENVIRONMENTAL CHARGE PROJECTS 23/24

RESOLUTION OM14/ 12/23

Moved: Cr Phil Barwick
 Seconded: Cr Peta MacRae

THAT Council approves the Environmental Charge Projects for the 2023/2024 Financial Year and total budget of \$ 455,000 to undertake all projects.

| Project | Project Name | Estimated Cost 23/24 FY |
|---------------------|---|----------------------------|
| 1 | Waste education Campaign | \$100,000 |
| 2 | Free Plants Day/Community Tree Planting | \$80,000 |
| 3 | Leichhardt Riverbed Clean Up | \$170,000 |
| 4 | Tharrapatha Cultural Walkway Revitalisation | \$100,000 |
| 5 | Water Conservation Campaign | \$5,000 |
| Total Budget | | \$455,000 |

CARRIED 5

14 INFRASTRUCTURE SERVICES REPORTS

14.1 MAJOR PROJECTS OVERVIEW REPORT NOVEMBER 2023

RESOLUTION OM15/ 12/23

Moved: Cr Mick Tully
 Seconded: Cr George Fortune

THAT Council receives and notes the November 2023 Major Projects Overview Report.

CARRIED 5

14.2 WATER & SEWER OVERVIEW REPORT - OCTOBER & NOVEMBER 2023**RESOLUTION OM16/ 12/23**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council receives and accepts the October 2023 and November 2023 Water and Sewerage Overview Report.

CARRIED 5

14.3 MOUNT ISA CIVIC CENTRE - EMERGING MAINTENANCE WORKS**RESOLUTION OM17/ 12/23**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council budget an amount of:

- (a) \$200,000 for replacement of the passenger lift at the Civic Centre, and
- (b) \$400,000 for replacement of the flooring in the auditorium at the Civic Centre.

With \$200,000 being allocated in 2023/24 and the remaining \$400,000 being included in the 2024/25 budget.

CARRIED 5

14.4 MOUNT ISA WATER BOARD DIVIDENDS**RESOLUTION OM18/ 12/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council write to the Minister for Regional Development and Manufacturing and Minister for Water seeking an increase in the payment made by Treasury, to 100% of the dividend declared by Mount Isa Water Board, and for the payment to be made in the same year that the dividend is paid to Treasury.

CARRIED 5

15 GENERAL BUSINESS

Nil

16 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM19/ 12/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

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:

16.1 Mount Isa & Region Futures Advisory Committee

This matter is considered to be confidential under Section 254J - i 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

16.2 Future Funding Opportunities

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.

16.3 Updated Net Zero Transition Roadmap Proposal for Mount Isa

This matter is considered to be confidential under Section 254J - i 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

CARRIED 5

RESOLUTION OM20/ 12/23

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council moves out of Closed Council into Open Council.

CARRIED 5

At 10:16 am, Cr Phil Barwick left the meeting due to a perceived conflict of interest in relation to Item 16.1.

16.1 MOUNT ISA & REGION FUTURES ADVISORY COMMITTEE

RESOLUTION OM21/ 12/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council notes the information provided on the Mount Isa & Region Futures Advisory Committee.

CARRIED 4

At 10:18 am, Cr Phil Barwick returned to the meeting.

16.2 FUTURE FUNDING OPPORTUNITIES

RESOLUTION OM22/ 12/23

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council

Approve the budget request for the capital cost of \$150,000 for the Kalkadoon Warrior project.

AND Council

Approve for a funding application be submitted through the Growing Future Tourism Fund.

AND Council

Endorse the continuation of a Grant Application for additions to the Emergency Evacuations Centres through the Qld Resilience and Risk Reduction Fund.

CARRIED 5

16.3 UPDATED NET ZERO TRANSITION ROADMAP PROPOSAL FOR MOUNT ISA

RESOLUTION OM23/ 12/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council note that Cloncurry Shire Council has withdrawn from the Net Zero Transition Roadmap for Mount Isa – Cloncurry Region.

THAT Council proceed to enter into a contract with The Next Economy to provide a ‘Net Zero Transition Roadmap’ for Mount Isa only, to the value of \$203,100 (excl. GST), and authorise the CEO to negotiate and finalise the contractual arrangements.

AND that Council resolve that in accordance with Section 235(b) of the Local Government Regulation 2012, the services required are specialised in nature and it does not seek to invite other quotes or tenders.

CARRIED 5

There being no further business the Meeting closed at 10.20 am.

The minutes of this meeting were confirmed at the Council Meeting held on 24 January 2024.

.....
MAYOR SLADE

5.2 MINUTES OF THE SPECIAL MEETING HELD ON 22 DECEMBER 2023

Document Number: 803368

Author: Senior Executive Assistant

Authoriser: Acting Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Special Meeting held on 22 December 2023 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Special Meeting held on 22 December 2023**



MINUTES

**Special Council Meeting
Friday, 22 December 2023**

Order Of Business

| | | |
|----------|---|----------|
| 1 | Opening of the Meeting/Acknowledgement of Country | 3 |
| 2 | Prayer | 3 |
| 3 | Apologies/Leave of Absence | 3 |
| 4 | Declarations of Conflicts of Interest..... | 3 |
| 5 | Consideration of Confidential Business Items | 3 |
| 5.1 | Notice of Motion to Rescind Resolution OM20/11/23 | 5 |
| 5.2 | Award of Contract 2023-46 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Tourism | 5 |
| 5.3 | Award of Contract 2023-47 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Energy..... | 6 |
| 5.4 | Award of Contract 2023-48 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Resources | 6 |
| 5.5 | Award of Contract 2023-49 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Critical Infrastructure | 6 |
| 5.6 | Award of Contract 2023-50 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Agriculture | 7 |
| 5.7 | Award of Contract 2023-51 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Small & Medium Business..... | 7 |

**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON FRIDAY, 22 DECEMBER 2023 AT 9:00AM**

PRESENT: Crs Slade, Barwick, MacRae, Tully (Via Teams), Coghlan

IN ATTENDANCE: Tim Rose (Acting CEO), Chiley Luangala (Director, Corporate Services), Stephen Jewell (Director, Infrastructure Services) (Via Teams), Chad King (Director, Community Services) (Via Teams)

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9.02am.

2 PRAYER

Nil

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION SM24/12/23

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT the apologies received from Cr Stretton and Cr Fortune be accepted.

CARRIED 5

4 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Barwick flagged that an officer associated with one of the tenderers in a later item, was the administrator for the Australia Mining Cities Alliance (AMCA) prior to Cr Barwick becoming Chair of the organisation. Cr Barwick stated that he did not believe this was a conflict of interest.

5 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION SM25/12/23

Moved: Cr Danielle Slade
Seconded: Cr Phil Barwick

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:

5.1 Notice of Motion to Rescind Resolution OM20/11/23

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.

5.2 Award of Contract 2023-46 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Tourism

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.3 Award of Contract 2023-47 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Energy

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.4 Award of Contract 2023-48 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Resources

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.5 Award of Contract 2023-49 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Critical Infrastructure

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.6 Award of Contract 2023-50 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Agriculture

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

5.7 Award of Contract 2023-51 - Consultancy for the Diversification and Transformation of the Mount Isa Economy - Small & Medium Business

This matter is considered to be confidential under Section 254J - c and 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 the local government's budget and 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.

CARRIED 5

RESOLUTION SM26/12/23

Moved: Cr Danielle Slade
Seconded: Cr Phil Barwick

THAT Council moves out of Closed Council into Open Council.

CARRIED 5

5.1 NOTICE OF MOTION TO RESCIND RESOLUTION OM20/11/23**RESOLUTION SM27/12/23**

Moved: Cr Danielle Slade
Seconded: Cr Phil Barwick

THAT the Council's resolution OM20/11/23 passed at the meeting of Council held on 22 November 2023 be rescinded.

AND

Should the rescission motion be adopted,

THAT Council engage John Spoehr via The McKell Institute to provide initial strategy support to the value of \$106,650 (excl. GST) and authorise the CEO to negotiate and finalise the contractual arrangements.

AND that Council resolve that in accordance with Section 235(b) of the Local Government Regulation 2012, the services required are specialised in nature and it does not seek to invite other quotes or tenders.

CARRIED 5

RESOLUTION SM28/12/23

Moved: Cr Danielle Slade
Seconded: Cr Phil Barwick

THAT Council engage John Spoehr via The McKell Institute to provide initial strategy support to the value of \$106,650 (excl. GST) and authorise the CEO to negotiate and finalise the contractual arrangements.

AND that Council resolve that in accordance with Section 235(b) of the Local Government Regulation 2012, the services required are specialised in nature and it does not seek to invite other quotes or tenders.

CARRIED 5

5.2 AWARD OF CONTRACT 2023-46 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - TOURISM**RESOLUTION SM29/12/23**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Subject to State Government funding, Council awards contract 2023-46 for consultancy for the diversification and transformation of the Mount Isa economy - Tourism to TRC Tourism Pty Ltd to the value of \$ 333,550 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

In Favour: Crs Danielle Slade, Phil Barwick, Peta MacRae and Mick Tully

Against: Cr Kim Coghlan

Absent: Crs George Fortune and Paul Stretton

CARRIED 4/1

5.3 AWARD OF CONTRACT 2023-47 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - ENERGY

RESOLUTION SM30/12/23

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

THAT Council awards contract 2023-47 for Phase 1 consultancy for the diversification and transformation of the Mount Isa economy - Energy to Mott MacDonald Pty Ltd to the value of \$ 199,910 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

CARRIED 5

5.4 AWARD OF CONTRACT 2023-48 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - RESOURCES

RESOLUTION SM31/12/23

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

THAT Council awards contract 2023-48 for Phase 1 consultancy for the diversification and transformation of the Mount Isa economy – Resources to DeltaPearl Partners Pty Ltd to the value of \$ 216,519 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

In Favour: Crs Danielle Slade, Phil Barwick, Mick Tully and Kim Coghlan

Against: Cr Peta MacRae

Absent: Crs George Fortune and Paul Stretton

CARRIED 4/1

5.5 AWARD OF CONTRACT 2023-49 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - CRITICAL INFRASTRUCTURE

RESOLUTION SM32/12/23

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

THAT Council awards contract 2023-49 for Phase 1 consultancy for the diversification and transformation of the Mount Isa economy – Critical Infrastructure to KPMG for an estimated value of \$ 200,000 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

CARRIED 5

5.6 AWARD OF CONTRACT 2023-50 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - AGRICULTURE

RESOLUTION SM33/12/23

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council awards contract 2023-50 for Phase 1 of consultancy for the diversification and transformation of the Mount Isa economy - Agriculture to Scyne Advisory Pty Ltd to the value of \$ 193,756 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

CARRIED 5

5.7 AWARD OF CONTRACT 2023-51 - CONSULTANCY FOR THE DIVERSIFICATION AND TRANSFORMATION OF THE MOUNT ISA ECONOMY - SMALL & MEDIUM BUSINESS

RESOLUTION SM34/12/23

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council awards contract 2023-51 for Phase 1 of the consultancy for the diversification and transformation of the Mount Isa economy – Small and Medium Business to Bonwick Consulting Pty Ltd trading as Urban Economics to the value of \$165,820 (excl. GST)

AND authorise the CEO to negotiate and finalise the contractual arrangements.

CARRIED 5

There being no further business the Meeting closed at 10.20am.

The minutes of this meeting were confirmed at the Council Meeting held on 24 January 2024.

.....
MAYOR SLADE

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 19 JANUARY 2024****Document Number: 804077****Author: Acting Senior Executive Assistant****Authoriser: Acting Chief Executive Officer****EXECUTIVE SUMMARY**

Outstanding actions from previous Council Meetings as at 19 January 2024

RECOMMENDATION**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 19 January 2024.

| Meeting | Officer | Title | Target |
|--------------------|---|---|------------|
| Council 22/03/2023 | Manager Environment, Regulatory Services & Land Use | Proposed Tenure Over Vacant Lease Area B SP248022 in Lot 8 RD138 – Mount Isa Campdraft Association Inc. | 31/10/2023 |
| Council 19/04/2023 | Community Development Officer | RADF - Council Initiated Project - True Country | 31/03/2024 |
| Council 21/06/2023 | Community Development Officer | Youth Strategy 2023-2027 | 15/12/2023 |
| Council 23/08/2023 | Coordinator Environmental Services | Annual Report 22/23 - Environmental Charge Projects | 6/09/2023 |
| Council 23/08/2023 | Senior Executive Assistant, Infrastructure Services | Waste Fees and Charges | 31/12/2023 |
| Council 23/08/2023 | Senior Executive Assistant, Infrastructure Services | NRMA EV Charging Site in Mount Isa | 31/12/2023 |
| Council 23/08/2023 | Community Development Officer | RADF - Out of Rounds Application - Mount Isa Council of Christian Churches | 30/09/2023 |
| Council 23/08/2023 | Governance Coordinator | Updated policies for adoption | 6/09/2023 |
| Council 23/08/2023 | Community Development Officer | Request for variation - MITEZ Gala Dinner | 30/09/2023 |
| Council 23/08/2023 | Senior Planning Officer | Operational Works Application for a Digital Billboard (Sign) at 41-43 Simpson Street, described as Lot 2 on plan SP158996 | 6/09/2023 |
| Council 15/09/2023 | Manager Environment, Regulatory Services & Land Use | Energy Efficiency Implementation Stage 3 | 29/09/2023 |

| Meeting | Officer | Title | Target |
|--------------------|---|---|------------|
| Council 15/09/2023 | Director Community Services | Environmental Grant Program 2022/2023 Round 1 | 29/09/2023 |
| Council 15/09/2023 | Director Corporate Services | Notice of Motion - Mayor, Cr Danielle Slade | 30/09/2024 |
| Council 15/09/2023 | Community Development Officer | RADF Council Initiated Project | 29/09/2023 |
| Council 25/10/2023 | Community Development Officer | Community Grants and Sponsorship Round 1 2023/24 | 8/11/2023 |
| Council 25/10/2023 | Governance Coordinator | Updated Policies for Adoption | 8/11/2023 |
| Council 22/11/2023 | Manager Economic and Community Development | Adoption of Service Level Agreement - Between MICCOE & MICC | 6/12/2023 |
| Council 22/11/2023 | Community Development Officer | Expressions of Interest to Host 2024 NQ Sportstar Awards | 30/11/2024 |
| Council 22/11/2023 | Governance Coordinator | Updated Policies for Adoption | 6/12/2023 |
| Council 13/12/2023 | Facilities Maintenance Coordinator | Mount Isa Civic Centre - Emerging Maintenance Works | 27/12/2023 |
| Council 13/12/2023 | Manager Economic and Community Development | Motorsports Feasibility Study | 27/12/2023 |
| Council 13/12/2023 | Community Development Officer | Out Of Rounds Sponsorship Application - International Legends of League | 27/12/2023 |
| Council 13/12/2023 | Coordinator Environmental Services | Approval for Environmental Charge Projects 23/24 | 27/12/2023 |
| Council 13/12/2023 | Manager Economic and Community Development | Growing the Regions Fund - Applications | 27/12/2023 |
| Council 13/12/2023 | Senior Executive Assistant, Infrastructure Services | Mount Isa Water Board Dividends | 27/12/2023 |
| Council 13/12/2023 | Community Development Officer | Out of Rounds Sponsorship – Isa Rodeo – Road to Rodeo 2024 Event | 27/12/2023 |

ATTACHMENTS

Nil

7 DECLARATIONS OF CONFLICTS OF INTEREST

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 NOTICES OF MOTION

Nil

11 EXECUTIVE SERVICES REPORTS**11.1 2023-2024 ANNUAL OPERATIONAL PLAN - SECOND QUARTER UPDATE****Document Number:** 803407**Author:** Coordinator, Governance and Disaster Management**Authoriser:** Acting Chief Executive Officer**Directorate:** Executive Services**Portfolio:** Executive Services**EXECUTIVE SUMMARY**

In accordance with the *Local Government Regulation 2012, Section 174(3)*, 'the Chief Executive Officer must present a written assessment of the local government's progress towards implementing the annual operational plan at meetings of the local government held at regular intervals of not more than 3 months'.

RECOMMENDATION

THAT Council receive and accept the 2023-2024 Annual Operational Plan – Second Quarter Update report.

OVERVIEW

As required, the progress of the actions contained within the Operational Plan is presented in the attached report detailing the Second Quarter Review for 2023-2024.

BACKGROUND

In accordance with the *Local Government Regulation 2012*, a local government must prepare and adopt an annual operational plan. As required by the *Local Government Regulation 2012* section 175, the Operational Plan must be:

- a) consistent with its annual budget and
- b) state how the local government will –
 - i) progress the implementation of the 5-year corporate plan during the period of the operational plan and
 - ii) manage operational risks

BUDGET AND RESOURCE IMPLICATIONS

All actions are budgeted for.

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

The Executive Management Team was consulted.

LEGAL CONSIDERATIONS

Local Government Regulation 2012

POLICY IMPLICATIONS

Nil.



RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

The protected Human Rights were considered during the preparation of the 2023-2024 Operational Plan.

ATTACHMENTS

1. **Operational Plan 2023_2024 QUARTER 2 REVIEW**  



QUARTER 1 REVIEW



2023-2024 MOUNT ISA CITY COUNCIL ANNUAL OPERATIONAL PLAN

| PEOPLE AND COMMUNITIES | | | | | | | | |
|---|---|--|---------------------|--|--------------|--|--------------|--|
| VISION: To establish safe and healthy communities with a strong sense of identity which supports the people and groups who work, live, play and visit here. | | | | | | | | |
| ITEM | ACTION | SUCCESS MEASURE | LEAD RESPONSIBILITY | Q1 Comments | Status | Q2 Comments | Status | |
| 1.1 | Assist community groups to increase their sustainability and build social capacity | Distribute community grants and employ a grants officer to assist in building capacity of local community groups | Community | Round 1 Community Grants and Sponsorship program promoted to community. | On Target | RD 1 Community Grants and Sponsorships completed and endorsed through council October meeting. 5 x Community Grants awarded. 2 x Sponsorships Awarded | On Target | |
| 1.2 | Develop and promote our unique artistic and cultural diversity | Support RADF and be part of Welcoming Cities as well as supporting the multi-cultural festival | Community | RADF - Railway Substation artworks (murals completed) RADF - Mural works for Centenary Place completed (3x containers and wall). | On Target | Promotion of RADF program ongoing | On Target | |
| 1.3 | Advocate for youth engagement in Council decisions | Develop and implement a Youth Strategy | Community | Youth Strategy Completed. Implementation planning session underway | On Target | Review of Working group options underway | On Target | |
| 1.4 | Progress the Reconciliation Action Plan | Subject to funding application, implement Stage 2 of the Indigenous Skills and Employment Program | Corporate | Funding application submitted, awaiting outcome. | On Target | Funding application submitted, awaiting outcome. | On Target | |
| 1.5 | Further develop libraries to become active community hubs of learning and social inclusion | Seek funding for the detailed design drawings as per the Master Plan completed in November 2021, to refurbish and incorporate the future operation of the Country University Centre | Community | Application submitted for Growing Regions Fund (federal) | On Target | Response received received by Federal Govt that EOI was successful, and submission for funding being completed. | On Target | |
| 1.6 | Lobby State Government for improved state secondary educational opportunities and facilities in Mount Isa | Work with schools to advise of opportunity for tertiary courses available from the first term 2024 at the country university centre, including providing information packs to the new cohort | Community | Country University corporation set. TAFE College is the location. Capital works being planned Promotion for enrolment of students being advertised Start date scheduled for January 2024 | On Target | Country University Corporation finalising leasing and site requirements. | On Target | |
| 1.7 | Create a better community regarding social issues and social behaviour | Maintain a presence via the Community Connect model to influence social outcomes in the City | Community | Attendance at Regional Youth Alliance Network Meetings (RYAN made up of community support agencies | On Target | Ongoing meetings with the RYAN group. The Director of Community is having ongoing meetings with Local Leader Mr Alan Baillie to head a collaborative, community-led approach to revitalize and design service delivery. | On Target | |
| 1.8 | Maximise private and government funding opportunities to provide access to all training and mentoring programs that promote employment | Work with government agencies, TAFE Queensland (Mount Isa Campus) and schools to establish relationships, partnerships and traineeships that lead to employment | Corporate | Commenced | Review Req'd | Commenced | Review Req'd | |
| 1.9 | Continue the established strategic alliances with the Australian Mining Cities Alliance and Northwest Regional Organisation of Councils | Support and participate in Strategic alliances | Executive | MICC hosted the AMCA Board meeting in Mount Isa on the 18/9/2023 in conjunction with the Miners memorial. Council also hosted the NWROC meeting on the 6 October 2023. | On Target | Ongoing Meetings to be held in February for NWQROC and later on the for AMCA | On Target | |

QUARTER 1 REVIEW

| 1.10 | Develop and implement an action plan for Council's role in Major Events and Tourism | Review and complete relevant actions within the Mount Isa Tourism Development Strategy 2020-2025 | Community | Economic Development team meetings held fortnightly to promote, deliver and measure actions as per EDS | On Target | Service Level Agreement with MICCOE complete, securing tourism activities and governance. Appointment of replacement Tourism & Events officer complete. Funding opportunity to have 2 x Tourism Destination marketing officers located in region (state) soon to be released. | On Target |
|---|--|---|---------------------|---|--------------|---|-----------|
| 1.11 | Provide 100 years Community Celebrations and community infrastructure for year 2023 | Deliver program of remaining events in 2023 | Community | All events as per funding agreement delivered. Final acquittal to be completed by Quarter 2 | On Target | Final Acquittal lodged | On Target |
| PROSPEROUS AND SUPPORTIVE ECONOMY VISION: To develop a prosperous and diverse local economy which supports existing industry and encourages new and innovative business and practices. | | | | | | | |
| ITEM | ACTION | SUCCESS MEASURE | LEAD RESPONSIBILITY | Q1 Comments | Status | Q2 Comments | Status |
| 2.1 | Lobby for the improved delivery of NBN and Copperstrung data connection services to Mount Isa and Region | Lobby for enhanced Internet connectivity for the Mount Isa Region. | Corporate Community | UGL has been engaged by nbn to undertake works as part of the construction of the nbn network (N2P program). UGL will be the delivery partner for the N2P program, tasked with extending fibre optic connectivity within the community on behalf of NBN. Works commenced on 22 September 2023 and will be delivered in a staged approach covering Mount Isa City. | On Target | UGL has been engaged by nbn to undertake works as part of the construction of the nbn network (N2P program). UGL will be the delivery partner for the N2P program, tasked with extending fibre optic connectivity within the community on behalf of NBN. Works commenced on 22 September 2023 and will be delivered in a staged approach covering Mount Isa City. | On Target |
| 2.2 | Lobby State and National Governments to enhance and develop key transport gateways, freight links including public transport and rail services to adjacent regions | Work with MITEZ and RDA on progressing a Transport and Logistic Hub | Community | Transport Logistics Centre proposal put forward through the Regional Economic Futures Fund. | On Target | No response from REFF application. TLC progression also being actioned through the Transitioning Mount Isa's Economy project. | On Target |
| 2.3 | Improvements to Social infrastructure investment | Completion of Centennial project and Splashez (aquatic) project in accordance with the approved budget and timeframes | Infrastructure | Provide a rigour to the delivery of PMO across oversight, delivery, UX and Post completion handover and serviceability. | Review Req'd | Centennial Place was officially opened on 7 December and is now complete. The works on the Aqualtower are proceeding satisfactorily, with completion expected in March. | On Target |
| 2.4 | Work with State Government Agencies regarding services for education, health, recreation, and housing | Undertake effective and successful advocacy with all agencies including meeting annually with North West Hospital Board representatives to ensure strategic alignment | Community | No meetings conducted with Health Dept in Qtr1. Ongoing communications with Govt departments re Housing, education, Sport & Rec. | On Target | No formal meetings held | On Target |
| 2.5 | Apply and review the City of Mount Isa Planning Scheme in accordance with State legislation to ensure consistent and balanced decisions are made in relation to lifestyle and growth opportunities | The City of Mount Isa Planning Scheme review to be commenced during the 2023/24 financial year | Community | Scoping of amendment underway, early analysis has identified need to include both macro and granular changes. | On Target | Work continues as per the previous scoping. | On Target |

QUARTER 1 REVIEW

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|-----|---|--|-----------|--|-----------|---|-----------|
| 2.6 | Continue to undertake strategic Urban Design projects | Advance the implementation of the CBD Masterplan, and report on feasibility and development options. Continue remediation, management and development opportunity investigation for the former abattoir site | Community | Works ongoing with CBD development works. - Centenary Place construction - Concept and Detailed Design works for Frank Aston Hill. - RV CBD parking strategy identified for actioning | On Target | Centennial Place opening complete. Detailed Design Works for Frank Aston (Mine Workers Memorial) near complete (January) RV CBD Parking Strategy awarded to consultant Splashez - Construction of new Water Slides commenced | On Target |
| 2.7 | Enhance relationships with larger employers in the region to ensure the proper future planning of infrastructure and the promotion of Mount Isa | Work with mining sector and State government on infrastructure requirements Initiatives | Community | Meetings held with a range significant industry stakeholders in relation to industry expansion. | On Target | Transitioning Mount Isa's Economy project addressing critical infrastructure, with consultant appointed to further identify feasible projects for funding submission. | On Target |
| 2.8 | Advocate for childcare services that support shift work hours, including night shift | Council to consider the Mount Isa Early Education report recommendations and Council to advocate for more childcare places in the region to meet community needs | Community | Council has commenced an advocacy program to support additional centres / places in Mount Isa. | On Target | Work is still underway | On Target |
| 2.9 | Investigate incentives to encourage upgrading old housing stock in the Mount Isa area | Council to implement the Housing Action Plan for Mount Isa | Community | Application for funding submitted through Regional Economic Futures Fund (access road and development 10 housing lots) | On Target | No response from REFF application. | On Target |

SERVICES AND INFRASTRUCTURE
VISION: To establish innovative and efficient infrastructure networks that services the local communities and industry.

| ITEM | ACTION | SUCCESS MEASURE | LEAD RESPONSIBILITY | Q1 Comments | Status | Q2 Comments | Status |
|------|--|---|---------------------|--|-----------|---|-----------|
| 3.1 | Undertake a review of Council's service portfolio to establish standards and scope of each to improve resource allocation | Establish Council's adopted service levels for roads, parks, and other infrastructure services by May 2024 | Corporate | Services delivered by Corporate, Community service and Parks & Gardens have been documented. Quotes have been received for the remainder of services. Works to commence in Quarter 3 of the financial year. | On Target | Services delivered by Corporate, Community service and Parks & Gardens have been documented. Quotes have been received for the remainder of services. Works to commence in Quarter 3 of the financial year. | On Target |
| 3.2 | Review all cemetery services including cremation services, determining the viability of above ground vault construction and identify land for future expansion | Implement recommendations via the Cemetery Masterplan review by May 2024 | Community | Recommendation 6 - Record Keeping Improvement has been scoped, delayed due to ERP implementation. | On Target | No further action | On Target |
| 3.3 | Improvements be made to the amenity of the City | Improve the visibility of City areas by improved collaboration with property owners and government agencies to address visual amenity and participate in the Welcoming Cities programme | Community | Grant applications underway to implement stages of CBD Masterplan. Welcoming City events have been delivered. | On Target | Council considering funding program for council consideration re shop front/ upgrades. | On Target |
| 3.4 | Public Realm and natural estate assets of the Council | Specific position papers to be prepared on the following topics:- Revitalisation of commercial properties, Revitalisation of dilapidated housing stock, Graffiti cleanup and management strategies, and incentives for development/ redevelopment opportunity | Community | Community Graffiti removal program being delivered. CBD housing/business revitalisation works under consideration through CBD Master plan. The Gliderport Greenfield land development proposal has been revisited with outcomes being a revised strategy brief to Council and progress to designing the urban arterial link road as a first priority. | On Target | This progress continues subject to current funding opportunities and priorities - in regard to Gliderport funding application have been lodged | On Target |
| 3.5 | Develop and implement Council land management strategies including its reserves | Implement North-West Queensland Regional Biosecurity Plan and Council's own Biodiversity Strategy and Environmental Management Plan | Community | Urgent recruitment of Rural Lands Officer has been prioritised to deal with backlog of work. | On Target | Position to be advertised Q3 | On Target |

QUARTER 1 REVIEW

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|---|---|--|----------------------------|---|---------------|---|---------------|
| 3.6 | Develop sports complexes to replace and add to the availability of various sporting facilities | Complete a masterplan for the (multi) sport precinct, identify funding availability and review opportunities. Use the feasibility study for the Motor sport complex to identify funding opportunities for the design and construction phase | Community | Early scoping of Multi Sport Precinct underway. Motorsports Feasibility Study has reached final stages. Anticipated presentation to Council in late 2023. | On Target | Motorsports Feasibility study completed. No further action on Multi sport precinct entered | On Target |
| 3.7 | Continue to review and expand Asset Management Plans | Council to review and update the asset management plans for all classifications of assets by May 2024 | Corporate | The focus for quarter 1 was Fleet (Plant and Equipment) assets. A comprehensive review has been done into Fleet operations. A Fleet Management Committee has been created to provide oversight over the function. Works are underway to action recommendations from the recent review and past internal audits. | On Target | The focus for quarter 1 was Fleet (Plant and Equipment) assets. A comprehensive review has been done into Fleet operations. A Fleet Management Committee has been created to provide oversight over the function. Works are underway to action recommendations from the recent review and past internal audits. | On Target |
| 3.8 | Analyse current roads and other associated infrastructure to determine priorities | The Road Hierarchy Study to be presented to Council by May 2024 | Infrastructure | Look at the TIDS and R2R Framework and utilize this structure to deliver MICC local roads Priority Matrix | Review Req'd | Not yet commenced. | Review Req'd |
| 3.9 | Deliver suitable signage and directional indicators for open space, walkways and cycle paths that are user friendly for all demographics | Council to liaise with TMR to implement the bikeways and pathways plan | Infrastructure / Community | Works in the Healy precinct completed, some defects to be addressed. Planning for additional works underway. PCNP priority network to be implemented for tuning and construction program. Current delays as multiple variations to funding scope required. On hold due to resourcing capability | Review Req'd | A schedule for completion of the remaining works has been agreed with TMR. The works are expected to be tendered during January. | On Target |
| 3.10 | Identify new external revenue sources, including grants, to fund City Infrastructure and services | Finalise and advocate plan to secure new funding sources for: CBD Upgrade as per the Master Plan, Outback at Isa upgrade development phases as a consequence of detailed design plans and Mount Isa Lookout Upgrade as per detailed design plans | Corporate Infrastructure | Awaiting outcome of grant applications submitted to the State Government. Expected late 2023. | On Target | Funding for successful projects is reported to Council as required. | On Target |
| 3.11 | Pursue and review levels of service to the parks and gardens network and flora reserves | Implement revised levels of service by 30 December 2023 | Infrastructure | Plan to review service levels and work with Community Services to investigate a Hierarchy of Open Space. | Review Req'd | A draft has been prepared. This will be presented to Council at the February Council meeting. | On Target |
| HEALTHY ENVIRONMENT | | | | | | | |
| VISION: To recognise, protect, manage and promote our unique natural environment to ensure the economic, environmental, social and cultural values are developed for long term sustainability. | | | | | | | |
| ITEM | ACTION | SUCCESS MEASURE | LEAD RESPONSIBILITY | Q1 Comments | Status | Q2 Comments | Status |
| 4.1 | Develop and implement a Water Security Strategy that secures a sustainable, reliable water supply for the region | Liaise with the Mount Isa Water board to form a strategic direction on regional water policy | Infrastructure | MIWB is currently preparing a five-year strategy, which will be presented to the Lake Moondarra Advisory Committee for comments. | On Target | No further update | Complete |
| 4.2 | Manage and develop MICC's disaster management and recovery responsibilities | Annual review undertaken of the Disaster Management Plan by April 2024 | Executive | This work has not commenced for Quarter 1. It will commence late Q2 to early Q3 | On Target | LDMG met in Q2 following the fires. Changes to the DMP are basically limited to updating all personnel. | On Target |
| 4.3 | Investigate options for the implementation of alternative transport modes that align with contemporary environmental and socially sustainable practices | Electric Vehicle Charging Stations (6) to be established by March 2024 | Infrastructure | Two (2) third-party EV chargers established adjacent to OAL RACQ Station to be installed in Camooweal Street early 2024. LOI to be signed with NRMA as a part of the Council Resolution from August 2023 Council Meeting. Work on this at an advanced stage. | On Target | Work in progress by suppliers (NRMA) | On Target |
| 4.4 | Investigate the opportunity to use recycled water on parks and reserves | Recommendations to Council about wastewater services and systems and Council investigate more ways to recycle water onto Council's parks and reserves to be presented by April 2024 | Infrastructure | Areas to be included in the recycled water scheme have been identified. | On Target | | On Target |
| 4.5 | Construction of a Material Recovery Facility and finalise a masterplan of the Waste Management Site | Completion of construction of the Material Recovery Facility to a complete operating standard Complete Master plan 30 May 2024 | Infrastructure | Works at a Advanced stage, expected to hand over site to RDT to build the Internal Infrastructure to deliver on the shell being constructed of our MRF. | On Target | The construction of the MRF building is nearing completion. Equipment installation will begin in February 2024. | On Target |
| 4.6 | Prepare for the introduction of kerbside recycling | Prepare an implementation plan by December 2023 for commencement of a kerbside recycling service in financial year 2024/25 and implement the plan thereafter | Infrastructure / Community | Recruitment of Project Officer underway to deliver change program. | Review Req'd | A Project Officer has been recruited and will start in early February. | On Target |

QUARTER 1 REVIEW

| 4.7 | Implement innovative measures to reduce Council's energy use and carbon emissions and seek grant funding for alternate energy systems | Implement energy efficiency investment program | Infrastructure | The Energy Efficiency scheme being investigated and resolved, alongside this the new GPS system being identified will address the Net Zero Goal for the Council. | On Target | Contractors 3E have commenced installation of the energy efficiency program. | On Target |
|---|--|--|---------------------|--|--------------|--|--------------|
| 4.8 | Protect the natural environment of reserves under Council control via strategic natural resource management | Implement and work within the North- West Queensland Biosecurity Plan 2022-2027 | Community | Early scoping underway to prioritise implementation | On Target | | Review Req'd |
| 4.9 | Continue to develop and maintain the urban stormwater system | Monitor and maintain the Urban Stormwater system in accordance with the Asset Management Plan | Infrastructure | Review the existing plan to carry out this activity | Review Req'd | Works to take place in Erap Street and Spence Street. | On Target |
| 4.10 | Manage invasive animals, pests, and plants throughout the region to ensure the continued protection of valuable agricultural land | Implement and work with other regional councils on implementing the North-West Queensland Regional Biosecurity Plan | Community | Recruitment of Rural Lands Officer prioritised. | On Target | Recruitment process to commence Q3 | On Target |
| ETHICS AND INCLUSIVE GOVERNANCE | | | | | | | |
| VISION: To practice inclusive and ethical governance through proactive engagement with all sectors of the community, council and all levels of government. | | | | | | | |
| ITEM | ACTION | SUCCESS MEASURE | LEAD RESPONSIBILITY | Q1 Comments | Status | Q2 Comments | Status |
| 5.1 | Support the conduct of the 2024 local government elections | Provide assistance to the ECQ in the form of election and post-election support | Executive | Support has been offered to QUC for the election process and there is regular liaison. | On Target | Election Planning is in progress. The facilities have been booked by QEC and all necessary support for storage, offices and facilities are provided. | On Target |
| 5.2 | Support the incoming councillors | Provide induction and training opportunity for incoming councillors, post the March 2024 election. | Corporate | Works have commenced to identify training requirements and secure providers to deliver the training. | On Target | Works have commenced to identify training requirements and secure providers to deliver the training. | On Target |
| 5.3 | Pursue the goal of becoming a Employer of Choice | Develop a Workforce Resource Tactical Action Plan by February 2024 | Corporate | Not yet commenced. | Review Req'd | Works on Workforce Strategy have commenced. | On Target |
| 5.4 | Review depot/workshop operations | Undertake a review of the depot and workshop operations to ensure satisfactory levels of output by April 2024 | Infrastructure | WIP post review conducted by RAILZ. A key initiative from this is to implement GPS & Telemetry which is being scoped in current Quarter | On Target | Recommendations from Railz investigation are being implemented. | On Target |
| 5.5 | Implement an ongoing review of the rating system encompassing benefited rate areas | Ensure the new Council reviews a 10 year rating strategy in May 2024 | Corporate | 10 year Rating Strategy was adopted in October 2022. Review will form part of the FY24/25 Annual Budget preparation. | On Target | 10 year Rating Strategy was adopted in October 2022. Review will form part of the FY24/25 Annual Budget preparation. | On Target |
| 5.6 | Promote a proactive approach to risk management, including business continuity | Update risk management framework and business continuity actions, having regard to Audit and Risk Management Committee recommendations | Corporate | RFQ for suitable expertise has been issued, awaiting responses. | On Target | Works have commenced to update the risk management framework and business continuity actions. | On Target |
| 5.7 | Develop and extend Council's public consultation process, including the reporting of outcomes and the development and communication for the provision of information for Council staff and the community | Develop and implement a community information dashboard by March 2024 | Corporate | Works are yet to commence. | Review Req'd | Works are yet to commence. | Review Req'd |
| 5.8 | Explore/review potential efficiencies and opportunities for improved Council operations, infrastructure and assets | A 'Value for Money' plan to be presented to Council by December 2024 | Corporate | Works have commenced with Fleet Review and Services review. | On Target | Works have commenced with Fleet Review and Services review. | On Target |
| 5.9 | Provide and maintain strategies to ensure Council's long term financial sustainability | Presentation of an updated Long-term Financial Plan to Council by May 2024 | Corporate | Presentation of Long Term Financial Plan will form part of the FY24/25 Annual Budget preparation. | On Target | Presentation of Long Term Financial Plan will form part of the FY24/25 Annual Budget preparation. | On Target |

12 CORPORATE SERVICES REPORTS**12.1 FINANCE OVERVIEW REPORT - DECEMBER 2023**

Document Number: 803582

Author: Interim Finance Manager

Authoriser: Director Corporate Services

Directorate: Corporate Services

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

OVERVIEW

In accordance with the requirements of the Local Government Regulation, Council presents a report on the financial operations for the year to date. This report provides information to Council regarding key metrics, trends and actual financial performance for the month ended 31 December 2023 against the Budget FY23/24 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.

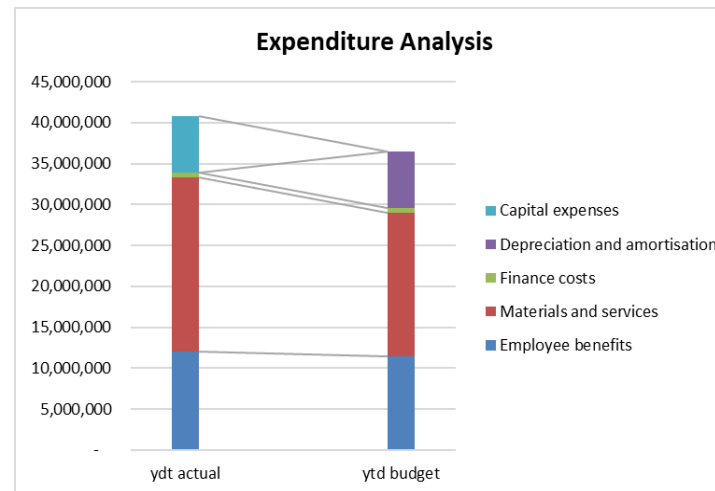
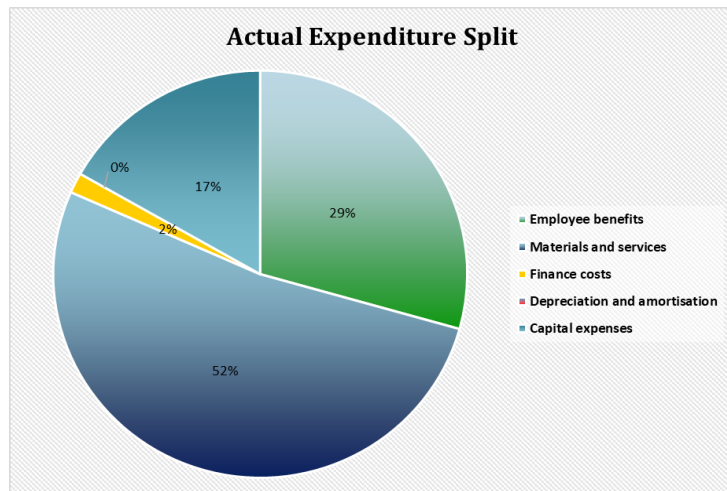
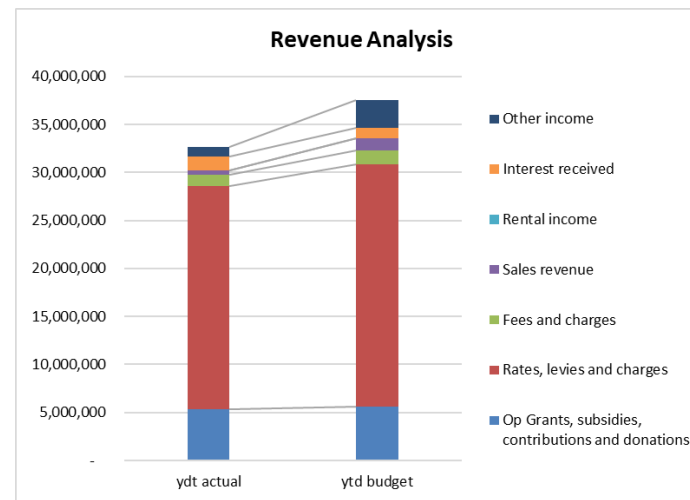
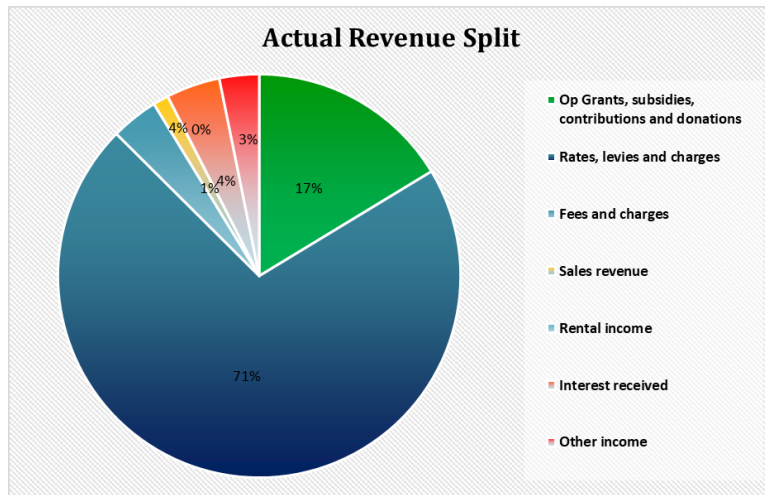
The following report covers the following key areas (in order) of the list:

1. Operational Performance (Actual vs Budget)
2. Capital Revenue and Expenses
3. Plant, Property, and Equipment (Work-In-Progress)
4. Rates and Water Update
5. Borrowings
6. Cash and Cash Equivalent Movement Comparison

1. OPERATIONAL PERFORMANCE (Actual vs. Budget)
Revenue and Expenditure Summary as of 31 December 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 FY23/24 | Budget YTD FY23/24 | YTD Actuals Less YTD Budget \$ | Variance as a % of YTD Budget % | Comments on significant variances |
|--|-----------------------|--------------------------|---|--|---|
| Revenue | | | | | |
| Recurrent revenue | | | | | |
| Rates, levies and charges | 23,220,037 | 25,208,000 | (1,987,963) ↓ | -8% | Rates Notice for period July to Dec 23 issued on end of October 23 |
| 3(a) | | | | | |
| Fees and charges | 1,241,193 | 1,504,455 | (263,262) ↓ | -17% | Fees to be raised in new ERP. |
| 3(b) | | | | | |
| Sales revenue | 406,289 | 1,278,500 | (872,211) ↓ | -68% | Batch Plant Revenue not realised; a budget revision has been done in Q2 |
| 3(c) | | | | | |
| Grants, subsidies, contributions and donations | 5,333,517 | 5,590,761 | (257,244) ↓ | -5% | In line with budget |
| 3(d) | | | | | |
| Total recurrent revenue | 30,201,036 | 33,581,716 | (3,380,680) ↓ | -10% | |
| Other Income | | | | | |
| Interest received | 1,413,815 | 1,077,284 | 336,532 ↑ | 31% | Interest rates from QTC including rates |
| 4(a) | | | | | |
| Other income | 1,040,521 | 2,857,916 | (1,817,394) ↓ | -64% | timing of water dividend |
| 4(b) | | | | | |
| Total income | 32,655,372 | 37,516,915 | (4,861,543) ↓ | -12% | |
| Expenses | | | | | |
| Recurrent expenses | | | | | |
| Employee benefits | (11,961,098) | (11,376,486) | 584,612 ↓ | -5% | In line with budget |
| 6 | | | | | |
| Materials and services | (21,304,214) | (17,671,543) | 3,632,671 ↓ | -21% | Mainly flood damage expenditure and progress claim has been made awaiting payment |
| 7 | | | | | |
| Finance costs | (654,362) | (560,798) | 93,563 ↓ | -17% | higher than budgeted transaction cost |
| 8 | | | | | |
| Depreciation and amortisation | (6,847,341) | (6,850,592) | (3,251) ↑ | 0% | |
| 13 | | | | | |
| Total recurrent expenses | (40,767,014) | (36,459,419) | 4,307,595 ↓ | -12% | |
| Net result | (8,111,642) | 1,057,495 | (9,169,138) ↓ | -105% | |



2. CAPITAL REVENUE AND EXPENSES

The below statement shows a comparison between the Capital Revenue and Expenses as at 31 December 2023 actuals vs Budget for FY23/24.

| | | Actual YTD FY23/24 | Full Budget FY23/24 | YTD Actuals Less Full Budget | Variance as a % of Full Budget | Comments on significant variances |
|--|------|-----------------------|---------------------------|------------------------------------|--------------------------------------|--------------------------------------|
| Capital | | | | | | |
| Capital revenue | | | | | | |
| Grants, subsidies, contributions and donations | 3(d) | 2,624,738 | 16,795,859 | (2,999,435) ↓ | -53% | progress claims to be made |
| Total capital revenue | | 2,624,738 | 16,795,859 | (2,999,435) ↓ | -53% | |
| Capital expenses | | | | | | |
| | 9 | - | 2,652,952 | (2,652,952) | | |

3. PLANT, PROPERTY AND EQUIPMENT

The below statement shows a comparison between the Property, Plant and Equipment as at 31 December 2023 actuals vs Budget for FY23/24.

| | | Actual YTD FY23/24 | Full Budget FY23/24 | YTD Actuals Less Full Budget | Variance as a % of Full Budget | Comments on significant variances |
|--|--|-----------------------|---------------------------|------------------------------------|--------------------------------------|--------------------------------------|
| Plant, Property & Equipment | | | | | | |
| Other Additions | | 8,233,566 | 31,529,902 | (23,296,336) ↓ | -74% | MRF Additions |
| Renew als | | 11,296,804 | 14,522,040 | (3,225,236) ↓ | -22% | |
| Total Work In Progress | | 19,530,370 | 46,051,942 | (26,521,572) | | |

4. RATES AND WATER UPDATE

- Quarter 2 non-residential and 1st half yearly residential Water Meter readings were conducted from period 18 December 2023 and ended on 14 January 2024.
- Quarter 1 Water Consumption Notices were issued on 8 January 2024 and are due for payment 7 February 2024. Any customers that were receiving their Water Consumption Notice will receive a printed notices instead electronic due to the change in Council's internal operating system.

Notifications will be on the Water Notices to request for customers to re-register for electronic e-notices.

- In total, Notices of Intention to Sell Land were issued for 37 properties as of 12 Jan 2024. Property owners have three (3) months from the date that the notice is given to pay all outstanding rates and charges and interest in full. If payment of all outstanding charges is not paid within the time period, the Council will issue a Notice of Auction date and time to commence the sale of the property to recover all outstanding charges. In addition to the notices already serviced, Revenue is currently in the process of preparing an additional 4 Notices of Intention to Sell Land.

5. BORROWINGS

Council loan repayments are paid every quarter on the first working day. The balance as of 31 December 2023 was \$16.24 million.

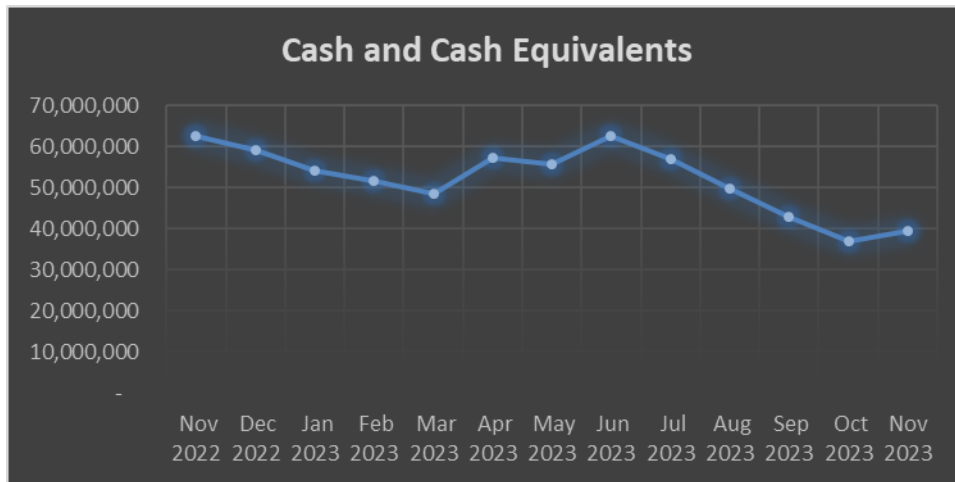
| Summary of QTC Loans as at 31 December 2023 | | | | | |
|--|------------------------|---------------------------|----------------------|---------------|-------------------|
| Description | Loans Month/Year Start | Original Principal \$'000 | Loan Balances \$'000 | Interest Rate | Final Payment Due |
| Healey Heights development, Roads, Water and Sewer works | March 2009 | 7,000 | 2,953 | 7.28% | 15/06/2029 |
| Roads, water and sewer works | December 2009 | 5,000 | 2,360 | 6.39% | 15/06/2030 |
| Sewer upgrade | December 2010 | 5,875 | 2,147 | 6.30% | 15/12/2028 |
| Sewer upgrade | September 2011 | 5,000 | 2,730 | 4.89% | 15/06/2032 |
| Sewer upgrade | September 2012 | 5,000 | 2,929 | 5.06% | 15/12/2032 |
| Sewer upgrade | September 2013 | 5,000 | 3,123 | 4.32% | 15/03/2034 |
| Total | | 32,875 | 16,243 | | |

6. CASH AND CASH EQUIVALENT MOVEMENT COMPARISON

| | |
|--------------------------------|-----------------|
| Cash at Bank – 31 Dec 2023 | \$36,702 |
| Total Cash Restrictions | \$ (5,433) |
| TOTAL UNRESTRICTED CASH | \$31,268 |

MICC had \$31,268 million cash on hand at the end of December 2023. The restricted cash as defined by the 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 Equivalents | |
|--------------------------------------|------------|
| Month FY22/23 | \$ |
| Dec 2022 | 59,139,973 |
| Jan 2023 | 54,230,630 |
| Feb 2023 | 51,455,489 |
| Mar 2023 | 48,329,305 |
| Apr 2023 | 57,308,523 |
| May 2023 | 55,565,084 |
| Jun 2023 | 62,649,252 |
| Jul 2023 | 56,763,115 |
| Aug 2023 | 49,603,677 |
| Sep 2023 | 42,890,742 |
| Oct 2023 | 36,859,530 |
| Nov 2023 | 39,265,263 |
| Dec 2023 | 36,701,556 |



ATTACHMENTS

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

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

Mount Isa City Council

Financial statements

For the period ended 31 December 2023

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

| | | Actual YTD FY23/24 | Revised Budget FY23/24 |
|--|------|-----------------------|---------------------------|
| | Note | \$ | \$ |
| Income | | | |
| Revenue | | | |
| Recurrent revenue | | | |
| Rates, levies and charges | 3(a) | 23,220,037 | 50,416,000 |
| Fees and charges | 3(b) | 1,241,193 | 3,008,910 |
| Sales revenue | 3(c) | 406,289 | 2,557,000 |
| Grants, subsidies, contributions and donations | 3(d) | 5,333,517 | 11,181,521 |
| Total recurrent revenue | | <u>30,201,036</u> | <u>67,163,431</u> |
| Capital revenue | | | |
| Grants, subsidies, contributions and donations | 3(d) | 2,624,738 | 16,795,859 |
| Total capital revenue | | <u>2,624,738</u> | <u>16,795,859</u> |
| Rental income | | - | - |
| Interest received | 4(a) | 1,413,815 | 2,154,567 |
| Other income | 4(b) | 1,040,521 | 5,715,832 |
| Other capital income | 5 | - | - |
| Total income | | <u>35,280,110</u> | <u>91,829,689</u> |
| Expenses | | | |
| Recurrent expenses | | | |
| Employee benefits | 6 | (11,961,098) | (22,752,971) |
| Materials and services | 7 | (21,304,214) | (35,343,087) |
| Finance costs | 8 | (654,362) | (1,121,597) |
| Depreciation and amortisation | | | |
| Property, plant and equipment | 13 | (6,838,231) | (13,701,184) |
| Intangible assets | | (9,110) | - |
| | | <u>(40,767,014)</u> | <u>(72,918,839)</u> |
| Capital expenses | | | |
| | 9 | - | - |
| Total expenses | | <u>(40,767,014)</u> | <u>(72,918,839)</u> |
| Net result | | <u>(5,486,904)</u> | <u>18,910,850</u> |
| Other comprehensive income | | | |
| Items that will not be reclassified to net result | | | |
| Increase / (decrease) in asset revaluation surplus | 13 | - | - |
| Total other comprehensive income for the year | | <u>-</u> | <u>-</u> |
| Total comprehensive income for the year | | <u>(5,486,904)</u> | <u>18,910,850</u> |

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

| | | | |
|-----------|---|-----------------|--------------|
| Operating | Net operating result (excluding capital items) | (8,111,642) | 2,114,991 |
| | Total operating revenue (excluding capital items) | 32,655,372 | 75,033,830 |
| | Operating surplus ratio | A -24.8% | 2.8% |
| | | T 0-10% | 0-10% |

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

| | | Actual YTD FY23/24 | Revised Budget FY23/24 |
|--------------------------------------|------|-----------------------|---------------------------|
| | Note | \$ | \$ |
| Current assets | | | |
| Cash and cash equivalents | 10 | 36,701,556 | 55,136,512 |
| Receivables | 11 | 19,760,265 | 5,973,676 |
| Inventories | 12 | 327,783 | 218,505 |
| Contract assets | 14 | 2,671,026 | 2,458,993 |
| Total current assets | | <u>59,460,631</u> | <u>63,787,686</u> |
| Non-current assets | | | |
| Other financial assets | 20 | 1 | 1 |
| Property, plant and equipment | 13 | 665,663,654 | 680,147,768 |
| Intangible assets | | - | - |
| Total non-current assets | | <u>665,663,655</u> | <u>680,147,769</u> |
| Total assets | | <u>725,124,285</u> | <u>743,935,455</u> |
| Current liabilities | | | |
| Payables | 15 | 5,929,892 | 3,781,404 |
| Contract liabilities | 14 | 5,433,419 | 2,933,309 |
| Borrowings | 16 | 1,063,799 | 1,971,454 |
| Provisions | 17 | 2,254,203 | 2,274,149 |
| Other liabilities | | - | 979,033 |
| Total current liabilities | | <u>14,681,313</u> | <u>11,939,347</u> |
| Non-current liabilities | | | |
| Borrowings | 16 | 15,319,612 | 13,386,307 |
| Provisions | 17 | 12,654,569 | 10,558,884 |
| Other liabilities | | - | - |
| Total non-current liabilities | | <u>27,974,180</u> | <u>23,945,192</u> |
| Total liabilities | | <u>42,655,493</u> | <u>35,884,539</u> |
| Net community assets | | <u>682,468,792</u> | <u>708,050,915</u> |
| Community equity | | | |
| Asset revaluation surplus | | 408,612,688 | 408,612,688 |
| Retained surplus | | 273,856,104 | 299,438,227 |
| Total community equity | | <u>682,468,792</u> | <u>708,050,915</u> |

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

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

| | Asset revaluation surplus | Retained surplus | Total |
|--|------------------------------|--------------------|--------------------|
| | \$ | \$ | \$ |
| Restated balance at 30 June 2020 | 219,461,687 | 253,204,277 | 472,665,964 |
| Net result | - | 8,882,481 | 8,882,481 |
| Other comprehensive income for the year | | | |
| Increase / (decrease) in asset revaluation surplus | 22,885,354 | - | 22,885,354 |
| Share of comprehensive income of equity accounted | - | - | - |
| Total comprehensive income for the year | 22,885,354 | 8,882,481 | 31,767,835 |
| Balance as at 30 June 2021 | 242,347,041 | 262,086,759 | 504,433,799 |
| Net result | - | 706,648 | 706,648 |
| Other comprehensive income for the year | | | |
| Increase / (decrease) in asset revaluation surplus | 33,968,839 | - | 33,968,839 |
| Share of comprehensive income of equity accounted | - | - | - |
| Total comprehensive income for the year | 33,968,839 | 706,648 | 34,675,486 |
| Balance as at 30 June 2022 | 276,315,879 | 262,793,406 | 539,109,285 |
| Net result | - | 17,490,884 | 17,490,884 |
| Other comprehensive income for the year | | | |
| Increase / (decrease) in asset revaluation surplus | 132,296,808 | (692,472) | 131,604,336 |
| Share of comprehensive income of equity accounted | - | - | - |
| Total comprehensive income for the year | 132,296,808 | 16,798,412 | 149,095,220 |
| Balance as at 30 June 2023 | 408,612,688 | 279,591,818 | 688,204,506 |
| Opening Balance Adjustment | | | |
| Net result | - | (5,735,714) | (5,735,714) |
| Other comprehensive income for the year | | | |
| Increase / (decrease) in asset revaluation surplus | - | - | - |
| Share of comprehensive income of equity accounted | - | - | - |
| Total comprehensive income for the year | - | (5,735,714) | (5,735,714) |
| Balance as at 31 December 2023 | 408,612,688 | 273,856,104 | 682,468,792 |

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

| | Actual YTD FY23/24 | Revised Budget FY23/24 |
|---|-----------------------|---------------------------|
| Note | \$ | \$ |
| Cash flows from operating activities | | |
| Receipts from customers | 19,821,444 | 68,836,670 |
| Payments to suppliers and employees | (35,168,464) | (63,533,794) |
| | (15,347,020) | 5,302,876 |
| Interest received | 1,413,815 | 2,154,560 |
| Operating Grants and Contributions | 5,333,517 | 12,475,000 |
| Rental & Other Income | 1,040,521 | - |
| Borrowing costs | (654,362) | (949,623) |
| Net cash inflow (outflow) from operating activities | 18 (8,213,528) | 18,982,812 |
| Cash flows from investing activities | | |
| Payments for property, plant and equipment | (19,530,370) | (40,488,940) |
| Capital Grants, Subsidies, Contributions and Donations | 2,624,738 | 16,795,859 |
| Proceeds from sale of property plant and equipment | - | (948,287) |
| Net cash inflow (outflow) from investing activities | (16,905,633) | (24,641,368) |
| Cash flows from financing activities | | |
| Repayment of borrowings | (828,536) | (1,854,185) |
| Net cash inflow (outflow) from financing activities | (828,536) | (1,854,185) |
| Net increase (decrease) in cash and cash equivalent held | (25,947,696) | (7,512,740) |
| Cash and cash equivalents at the beginning of the financial year | 62,649,252 | 62,649,252 |
| Cash and cash equivalents at end of the reporting period | 10 36,701,556 | 55,136,512 |

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

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

2. Analysis of Results by Function

2(a) Components of council functions

The activities relating to the council's components reported on in Note 2(b) are as follows :

Business Services and finance

This function includes budget support, financial accounting, taxation advice, asset management, marketing and communication and information technology services. The goal of this function is to provide accurate, timely and appropriate information to support sound decision making and meet statutory requirements.

Construction and maintenance

Construction and maintenance is responsible for constructing new and maintaining existing infrastructure across a diverse range of assets that underpin the wellbeing of the Mount Isa community. These assets include roads, drains, stormwater, cemeteries, parks and open spaces.

Community services

The goal of community services is to ensure Mount Isa City Council is a healthy, vibrant, contemporary and connected community. Community services provides well managed and maintained community facilities, and ensures the effective delivery of cultural, health, welfare, environmental and recreational services.

This function includes:

- libraries
- entertainment venues
- public health services including vaccination clinics
- environmental licences and approvals, mosquito and other pest management programs
- animal management

Planning and development

This function facilitates the City's growth and prosperity through well planned and quality development. The objective of planning and development is to ensure the Mount Isa City Council is well designed, efficient and facilitates growth yet also preserves the character and natural environment of the city. This function includes activities and services related to city, neighbourhood and regional planning, and management of development approval processes.

Transport infrastructure

The objective of the transport infrastructure program is to ensure the community is serviced by a high quality and effective road network. The function provides and maintains transport infrastructure, including the maintenance and provision of the drainage network.

Waste management

The goal of this function is to protect and support our community and natural environment by sustainably managing refuse. The function provides refuse collection and disposal services.

Water and Sewerage infrastructure

The goal of this program is to support a healthy, safe community through sustainable water and sewerage services. This function includes all activities relating to water.

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

| 3 | Revenue | Actual YTD | Revised Budget |
|------------|---|-------------------|-------------------|
| (a) | Rates, levies and charges | FY23/24 | FY23/24 |
| | | \$ | \$ |
| | General rates | 9,596,114 | 19,047,000 |
| | Separate rates | 267,630 | 509,000 |
| | Water | 5,493,695 | 11,058,000 |
| | Water consumption, rental and sundries | 1,575,141 | 6,873,000 |
| | Sewerage | 4,064,013 | 8,328,000 |
| | Waste Management | 2,345,108 | 4,766,000 |
| | Total rates and utility charge revenue | <u>23,341,700</u> | <u>50,581,000</u> |
| | Less: Discounts | - | - |
| | Less: Pensioner remissions | (121,663) | (165,000) |
| | | <u>23,220,037</u> | <u>50,416,000</u> |
| (b) | Fees and charges | | |
| | Animal Control | 95,544 | 221,728 |
| | Buchanan Park fees | 3,136 | 37,000 |
| | Building and Development | 116,508 | 577,000 |
| | Cemetery fees | - | 150,000 |
| | Finance | 22,655 | 93,600 |
| | Infringements | 3,610 | 48,672 |
| | Licences and registrations | - | - |
| | Other fees and charges | 654,455 | 524,280 |
| | Refuse tip and recycling | 345,285 | 1,356,630 |
| | | <u>1,241,193</u> | <u>3,008,910</u> |
| (c) | Sales revenue | | |
| | Rendering of services | | |
| | Contract and recoverable works | 6,530 | 151,500 |
| | Concrete sales | 399,758 | 2,405,500 |
| | | <u>406,289</u> | <u>2,557,000</u> |
| | Sale of goods | | |
| | Other | - | - |
| | Total Sales Revenue | <u>406,289</u> | <u>2,557,000</u> |
| (d) | Grants, subsidies, contributions and donations | | |
| | Grant income under AASB 15 | - | - |
| (i) | Operating | | |
| | General purpose grants | 47,679 | 9,396,955 |
| | State government subsidies and grants | 5,285,838 | 1,784,566 |
| | | <u>5,333,517</u> | <u>11,181,521</u> |

Mount Isa City Council

Notes to the financial statements

For the period ended 31 December 2023

| | | | |
|---|----|-------------------------|--------------------------|
| (ii) Capital | | | |
| State & Commonwealth Government subsidies and grants | | 2,624,738 | 16,795,859 |
| Commonwealth Government subsidies and grants | | - | |
| Contributions | | - | |
| Total capital grants, subsidies and | | <u>2,624,738</u> | <u>16,795,859</u> |
| Less: discount allowed developer | | - | |
| | | <u><u>2,624,738</u></u> | <u><u>16,795,859</u></u> |
| (iv) Revenue recognised at a point in time | | | |
| Grants and subsidies | | <u>5,333,517</u> | |
| Donations | 3d | | |
| Contributions | 3d | | |
| | | <u><u>5,333,517</u></u> | |
| Revenue recognised over time | | | |
| Grants and subsidies | | 2,624,738 | |
| Donations | 3d | - | |
| Contributions | 3d | - | |
| | | <u><u>2,624,738</u></u> | |
| 4 Interest and other income | | | |
| (a) Interest received | | | |
| Interest received from bank and term deposits is accrued over the term of the investment. | | | |
| Interest received from term deposits | | | |
| Interest received from financial institutions | | 1,141,333 | 1,583,933 |
| Interest from overdue rates and utility charges | | <u>272,483</u> | <u>570,634</u> |
| | | <u><u>1,413,815</u></u> | <u><u>2,154,567</u></u> |
| (b) Other income | | | |
| Dividends are recognised when they are declared. | | | |
| Dividend (Mount Isa Water Board) | | - | 3,625,294 |
| Other income | | <u>1,040,521</u> | <u>2,090,538</u> |
| | | <u><u>1,040,521</u></u> | <u><u>5,715,832</u></u> |
| | | Actual YTD | Revised Budget |
| | | FY23/24 | FY23/24 |
| | | \$ | \$ |
| 5 Other Capital income | | | |
| Gain / loss on disposal of non-current assets | | - | - |
| Provision for restoration of land | | - | - |
| Total Other Capital Income | | <u>-</u> | <u>-</u> |
| Revaluations | | <u>-</u> | <u>-</u> |

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

6 Employee benefits

Employee benefit expenses are recorded when the service has been provided by the employee.

| | | |
|--|--------------------------|--------------------------|
| Staff wages and salaries | 9,621,850 | 17,536,681 |
| Councillors' remuneration | 312,309 | 543,094 |
| Annual, Sick and Long Service Leave Entitlements | 1,039,869 | 2,928,899 |
| Workers compensation Insurance | 356,010 | 291,258 |
| Fringe Benefits Tax (FBT) | 1,000 | 79,774 |
| Superannuation | 743,955 | 2,075,440 |
| | <u>12,074,992</u> | <u>23,455,146</u> |
| Other employee related expenses | - | - |
| | <u>12,074,992</u> | <u>23,455,146</u> |
| Less: Capitalised employee expenses | (113,895) | (702,175) |
| | <u><u>11,961,098</u></u> | <u><u>22,752,971</u></u> |

7 Materials and services

| | | |
|--------------------------------------|-------------------|-------------------|
| Advertising, marketing and promotion | - | - |
| Audit Fees * | 350 | 220,000 |
| Bulk Water Purchases | 5,250,992 | 13,886,217 |
| Communications and IT | 1,362,659 | 1,930,224 |
| Council Enterprises Support | 724,487 | 1,150,000 |
| Governance and Promotions | 893,669 | 2,419,874 |
| Land Use Planning and Regulation | 96,508 | 256,000 |
| Parks and Gardens | 507,806 | 1,871,500 |
| Insurance | - | - |
| Recruitment and Training | - | - |
| Repairs and maintenance | - | - |
| Road Maintenance | 1,519,414 | 1,676,738 |
| Flood Works | 5,672,831 | 1,769,766 |
| Utilities | 166,776 | - |
| Vehicle and plant operating costs | 1,582,217 | 1,915,478 |
| Waste Levy Payments (Total) | 582,731 | 2,073,949 |
| Waste Levy Refund ** | - | (863,760) |
| Waste Management | 1,234,483 | 1,944,869 |
| Water and Sewerage Maintenance | 656,866 | 1,481,996 |
| Other materials and services | 1,052,426 | 3,610,235 |
| | <u>21,304,214</u> | <u>35,343,087</u> |

| Actual YTD FY23/24 | Revised Budget FY23/24 |
|-----------------------|---------------------------|
|-----------------------|---------------------------|

\$

8 Finance costs

| | | |
|--|----------------|------------------|
| Finance costs charged by the Queensland Treasury Corporation | 589,323 | 949,597 |
| Bank charges | 65,038 | 172,000 |
| Impairment of receivables | - | - |
| Unwinding of discount on provisions | 17 | - |
| | <u>654,362</u> | <u>1,121,597</u> |

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

| | Actual YTD FY23/24 | Revised Budget FY23/24 |
|---|-----------------------|---------------------------|
| 10 Cash and cash equivalents | \$ | \$ |
| Cash at bank and on hand | 2,124,148 | |
| Deposits at call | 34,577,408 | 55,136,512 |
| Term deposits | - | |
| Balance per Statement of Financial | <u>36,701,556</u> | <u>55,136,512</u> |
| Less bank overdraft | - | |
| Balance per Statement of Cash Flows | <u>36,701,556</u> | <u>55,136,512</u> |
| | | |
| Cash and cash equivalents | 36,701,556 | 55,136,512 |
| Less: Externally imposed restrictions on cash | (5,433,419) | |
| Unrestricted cash | <u>31,268,137</u> | <u>55,136,512</u> |
| | | |
| Externally imposed expenditure restrictions at the reporting date relate to the following cash assets: | | |
| Unspent Government Grants and Subsidies | 5,433,419 | 2,933,309 |
| Special Rate Levies Unspent | - | - |
| Unspent developer contributions | - | - |
| Unspent loan monies | - | - |
| Total externally imposed restrictions on cash assets | <u>5,433,419</u> | <u>2,933,309</u> |
| | | |
| | Actual YTD FY23/24 | Revised Budget FY23/24 |
| 11 Receivables | \$ | \$ |
| Current Trade and Other Receivables | | |
| Rates and charges | 13,127,498 | 5,973,676 |
| Statutory Charges (Water charges not yet levied) | 3,833,955 | |
| Contract Assets | - | |
| Lease Receivables | - | |
| GST Recoverable | 939,667 | |
| Prepayments | 220,583 | |
| Other debtors | 1,638,561 | |
| | <u>19,760,265</u> | <u>5,973,676</u> |
| Less: Expected credit losses | | |
| Other debtors | - | |
| Rates and general debtors | - | |
| Total Current Trade and Other Receivables | <u>19,760,265</u> | <u>5,973,676</u> |
| | | |
| 12 Inventories | | |
| Inventories held for distribution | | |
| Other trading stocks | 138,785 | 218,505 |
| Quarry and road materials | 124,907 | - |
| Plant and equipment stores | 64,092 | - |
| | <u>327,783</u> | <u>218,505</u> |
| | | |
| Total inventories | <u>327,783</u> | <u>218,505</u> |

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

13 **Property, Plant and Equipment**

Council

Basis of measurement

Fair value category

Asset values

Opening gross value as at 1 July 2023

Additions

Closing gross value as at 31 December 2023

Accumulated depreciation and impairment

Opening balance as at 1 July 2023

Depreciation expense

Accumulated depreciation as at 31 December 2023

Total Written Down Value as at 31 December 2023

| 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 | Fair Value | At Cost | Fair Value | Fair Value | Fair Value | Cost | | Cost |
| Level 2 | Levels 2 & 3 | | Level 3 | Level 3 | Level 3 | | | |
| \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| 6,873,636 | 171,684,064 | 21,013,326 | 460,736,429 | 178,478,355 | 143,004,488 | 26,784,368 | 1,008,574,665 | 73,862 |
| | - | - | - | - | - | 19,530,370 | 19,530,370 | |
| 6,873,636 | 171,684,064 | 21,013,326 | 460,736,429 | 178,478,355 | 143,004,488 | 46,314,738 | 1,028,105,035 | 73,862 |
| - | 26,106,612 | 10,979,266 | 148,756,863 | 109,011,014 | 60,766,797 | - | 355,620,552 | 47,350 |
| - | 1,458,590 | 641,039 | 2,782,374 | 1,053,936 | 902,292 | - | 6,838,231 | 9,110 |
| - | 27,565,201 | 11,620,305 | 151,539,237 | 110,064,950 | 61,669,089 | - | 362,458,783 | 56,460 |
| 6,873,636 | 144,118,863 | 9,393,021 | 309,197,192 | 68,413,405 | 81,335,399 | 46,314,738 | 665,646,251.93 | 17,402 |

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

14 Contract balances

| | Actual YTD FY23/24 \$ | Revised Budget FY23/24 \$ |
|---|-----------------------------|------------------------------------|
| (a) Contract assets | 2,671,026 | 2,458,993 |
| (b) Contract liabilities | | |
| Funds received upfront to construct Council controlled assets | 3,753,521 | - |
| Non-capital performance obligations not yet satisfied | 1,679,898 | 2,933,309 |
| | <u>5,433,419</u> | <u>2,933,309</u> |

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.

| | Actual YTD FY23/24 \$ | Revised Budget FY23/24 \$ |
|-----------------|-----------------------------|------------------------------------|
| Current | | |
| Creditors | 5,719,619 | 3,781,404 |
| Prepaid rates | - | - |
| Other creditors | 210,273 | - |
| | <u>5,929,892</u> | <u>3,781,404</u> |

16 Borrowings

| | Actual YTD FY23/24 \$ | Revised Budget FY23/24 \$ |
|--|-----------------------------|------------------------------------|
| Current | | |
| Loans - QTC | 1,063,799 | 1,971,454 |
| Loans - other | - | - |
| | <u>1,063,799</u> | <u>1,971,454</u> |
| Non-current | | |
| Loans - QTC | 15,319,612 | 13,386,307 |
| Loans - other | - | - |
| | <u>15,319,612</u> | <u>13,386,307</u> |
| Opening balance at beginning of financial year | 17,211,947 | 17,211,530 |
| Principal repayment | (828,536) | (1,854,211) |
| Book value at end of financial year | <u>16,383,411</u> | <u>15,357,318</u> |

17 Provisions

| | | |
|---|-------------------|-------------------|
| Current | | |
| Annual leave | 1,558,612 | 1,453,381 |
| Long service leave | 695,590 | 820,767 |
| Waste Levy Term Advance | - | 979,033 |
| Total Current Provisions | <u>2,254,203</u> | <u>3,253,182</u> |
| Non-Current | | |
| Long service leave | 313,743 | 210,070 |
| Landfill rehabilitation | 8,252,697 | 8,252,697 |
| Waste Levy Term Advance | 4,088,129 | 2,096,118 |
| Total Non-Current Provisions | <u>12,654,569</u> | <u>10,558,884</u> |
| Landfill rehabilitation | | |
| Balance at beginning of financial year | 8,252,697 | - |
| Balance at end of financial year | <u>8,252,697</u> | <u>-</u> |

This is the present value of the estimated cost of restoring the Mount Isa landfill site to a useable state at the end of its useful life which is expected to be 2062.

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

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

| | | |
|--|--------------------|----------|
| Net result | (5,486,904) | |
| Non-cash items: | | |
| <i>Write off of Prior years WIP to Profit and Loss</i> | - | |
| <i>Depreciation and amortisation</i> | 6,847,341 | |
| Capital grants and contributions | (2,624,738) | |
| | 4,222,603 | - |
| Changes in operating assets and liabilities: | | |
| (Increase)/ decrease in receivables | (4,936,796) | |
| (Increase)/ decrease in other assets | - | |
| (Increase)/ decrease in contract assets | - | |
| (Increase)/decrease in inventory | (109,279) | |
| Increase/(decrease) in payables | (3,009,850) | |
| Increase/(decrease) in contract liabilities | 1,050,909 | |
| Increase/(decrease) in other liabilities | - | |
| Increase/(decrease) in employee leave entitlements | 55,789 | |
| | (6,949,227) | - |
| Net cash inflow from operating activities | (8,213,528) | - |

19 Reconciliation of liabilities arising from financing activities

| | | | |
|-------------|--------------------------------------|--------------------------|--|
| 2024 | As at 30 June 2023 \$ | Cash flows \$ | As at 31 December 2023 \$ |
| Borrowings | 17,211,530 | (828,536) | 16,382,993 |
| 2023 | As at 30 June 2022 \$ | Cash flows \$ | As at 30 June 2023 \$ |
| Borrowings | 18,960,448 | (1,748,917) | 17,211,530 |
| 2022 | As at 30 June 2021 \$ | Cash flows \$ | As at 30 June 2022 \$ |
| Borrowings | 20,607,490 | (1,647,042) | 18,960,448 |

13 COMMUNITY SERVICES REPORTS**13.1 SPLASHEZ OVERVIEW REPORT - DECEMBER 2023**

Document Number: 803442

Author: Manager Economic and Community Development

Authoriser: Director of Community Services

Directorate: Community Services

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

Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

The December 2023 Splashez Overview Report is presented to Council for information and consideration.

RECOMMENDATION

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

OPERATIONAL OVERVIEW

December 2023 observed a change to Summer Trading hours (Monday to Friday 6:00am to 9:00am and 2:30pm to 7:30pm, Saturday and Sunday 9:00am to 5:00pm). All programs continued to run through December including the Christmas period. The 'Let's Jump' Inflatable Slide event was a great success and well received by the community. Inclement weather had seen a few closures to the facility with lightning being within the safety perimeter, forcing immediate safety shutdowns.

ACTIVITIES

Activities and bookings are at capacity, this includes:

Miss Julie's Swim School held two blocks of Intensive Learn to Swim Lessons through December. The lessons ran Monday to Friday from 3:00pm to 5:00pm.

Aqua Aerobics, including Move-It NQ sessions, continued to run six times per week (Tuesday 9:00am and 6:00pm, Wednesday 5:45am, Thursday 6:00pm, Friday 5:45am and 9:00am). A total of 167 Participants attended the nine Move-It funded sessions in December.

Splashez hosted a community Christmas Morning Tea combined with an Aqua Aerobics session. This was well received and those who attended thoroughly enjoyed the event.

Over the Christmas period, Swim Fit classes took a break to the schedule and will resume in 2024.

School Swimming Lessons finished up for 2023 on 1 December with 'Sport for Bush Kids' being the last group through to conclude the year of school and community group learn-to-swim bookings at the facility.

CHRISTMAS SCHOOL HOLIDAYS**Internal Collaboration**

The Mount Isa City Library brought the First Five Forever program to Splashez on 6 December. This was a great opportunity to work with the library delivering the program in the outdoors, offering further exposure to the community.

Product Development

Five large inflatable slides from 'Let's Jump Inflatables' were at the Centre for a period of five days, from Monday 4 to Friday 8 December 2023. Of the five slides, three were suited for under 8-year-olds, and the other two slides suitable for all age groups (adults included). The event was held on Kruttschnitt Oval, with access through a gate on the fence line between the Oval and Splashez. The slide access was included in general pool entry fees. There was a significant increase in attendance across the 5 days with **2,700** entries to the facility. As a result, Kiosk sales were much higher than average during this period.

Council recognises and appreciate the in-kind support provided by the Mount Isa Touch Association, allowing Council free access to site for patrons to access the inflatables.

The Rapid River has been scheduled and advertised to run each day over the holidays, as well as scheduled times for the water tunnel to be out in operation also.

MAINTENANCE

Construction is continuing for the install of the waterslides. Work is scheduled to be completed in late March.

ISSUES/IDENTIFIED RISKS

Council has been advertising for a Senior lifeguard with no applicants identified yet, leaving a shortfall in resources to cover all operating hours.

A temporary change in operating hours has been required whilst recruitment is completed, all changes have been communicated to the public in advance to minimise impact.

EVENTS (*Pre-bookings for December 2023 to February 2024*)

| Dates | Event / Activity |
|--|---|
| 1 December 2023 | Sport for Bush Kids Learn to Swim Lessons |
| 1,5, 6, 7, 8, 12. 13. 14, 15 December 2023 | Aqua Aerobics (and Move-It NQ Sessions) |
| 1 December 2023 | Mount Isa Boys Brigade Christmas Party |
| 4, 5, 6, 7, 8 December 2023 | Let's Jump Inflatable Slides |
| 4, 5, 6, 7, 8 December 2023 | Holiday Intensive Learn to Swim Lessons |
| 5, 7. 12, 14, 19. 21 December 2023 | Swim Fit Sessions |
| 6 December 2023 | First 5 Forever Story Time |
| 7, 14, 21 December 2023 | Cootharinga Swimming Session |
| 16 December 2023 | Aqua Aerobics Christmas Party |
| 19 December 2023 | PCYC Christmas Chilling in the Park |
| 18, 19, 20, 21, 22 | Holiday Intensive Learn to Swim Lessons |
| 19, 20, 21, 22 December 2023 | Aqua Aerobics (and Move-It NQ Sessions) |

| | |
|--|---|
| 27, 28, 29 December 2023 | Aqua Aerobics (and Move-It NQ Sessions) |
| 2, 4, 5, 8, 9, 11, 12, 15 January 2024 | Aqua Aerobics (and Move-It NQ Sessions) |
| 2, 4, 9, 11, 16, 18, 23 January 2024 | Swim Fit Sessions |
| 8, 9, 10, 11, 12 January 2024 | Holiday Intensive Learn to Swim Lessons |
| 15, 16, 17, 18, 19 January 2024 | Holiday Intensive Learn to Swim Lessons |
| 16, 18, 19, 22, 23, 25 January 2024 | Aqua Aerobics (and Move-It NQ Sessions) |
| 22, 25, 28, 29 January 2024 | Mount Isa Heat Swim Club Training Sessions |
| 24, 31 January 2024 | Mount Isa Heat Swim Club Nights |
| 25, 30 January 2024 | Swim Fit Sessions |
| 26 January 2024 | Australia Day Event |
| 29, 30 January 2024 | Aqua Aerobics (and Move-It NQ Sessions) |
| 1, 2, 5, 6, 7, 8, 9, 12, 13 February 2024 | Healy State School learn to Swim Lessons |
| 1, 4, 5, 8, 11, 12, 15, 18 February 2024 | Mount Isa Heat Swim Club Training Sessions |
| 1, 2, 5, 6, 8, 9, 12, 13, 15 February 2024 | Aqua Aerobics (and Move-It NQ Sessions) |
| 1, 6, 8, 13, 15, 20, 22, 27 February 2024 | Swim Fit Sessions |
| 7, 14, 21, 28 February 2024 | Mount Isa Heat Swim Club Nights |
| 16 February 2024 | Healy State School Swimming Carnival |
| 17 February 2024 | Mount Isa Heat Swim Club Swimming Carnival |
| 19, 20, 22, 23, 26, 27, 29 February 2024 | Aqua Aerobics (and Move-It NQ Sessions) |
| 19, 22, 25, 26 February 2024 | Mount Isa Heat Swim Club Training Sessions |
| 23 February 2024 | Good Shepherd Year 7 Day |
| 26, 27, 28, 29 February & 1 March 2024 | Happy Valley State School Learn to Swim Lessons |
| 29 February 2024 | Happy Valley State School Swimming Carnival |

ATTACHMENTS

Nil

13.2 ECONOMIC DEVELOPMENT OVERVIEW REPORT - DECEMBER 2023

Document Number: 802806

Author: Manager Economic and Community Development

Authoriser: Director of Community Services

Directorate: Community Services

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

EXECUTIVE SUMMARY

The December 2023 Economic Development Overview Report is presented to Council for information and consideration.

RECOMMENDATION

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

ADVISORY COMMITTEES**Mine Workers Memorial Committee**

Communications have been ongoing with all the Mine Workers Advisory Committee.

The Mine Workers Memorial Advisory Committee had a closed meeting on Tuesday 5 December to discuss items for presentation at a Council briefing session. The Committee presented to the Council briefing session held on Wednesday 6 December. Conversation was based on preferred location and created opportunity for any opportunities and issues to be discussed/considered.

Council Contractors have advised Council that the cost planner for the detailed design works was unable to complete final costings prior to Christmas. Presentation of costings expected mid-January 2024 (TBC). When all detailed design costings and works have been completed, they will be shared with the committee and Council for final acceptance.

Once a final Council decision has been made on location and design, Council officers will be recommending that the advisory committee meet only on a need's basis. The purpose of these meetings may include items such as fundraising activities, Queensland Miners Memorial Day event planning or other activities as identified.

Motor Sports Advisory Committee

No meetings held in the month of December.

Final payment for GHD, who completed the feasibility study, is being processed, this will close out the project in its entirety.

Lake Moondarra Advisory Committee

No meeting was held in December.

The Economic Development officer is revisiting a previous enquire made by Silver Lining Foundation for interest in use of the Lions Camp site.

Silver Lining Foundation Australia is a First Nation's charity dedicated to young Aboriginal and Torres Strait Islander peoples, engaging them through education and training. Established originally as a trust in 1999, Silver Lining has been instrumental in helping to shape the lives of many young people seeking positive futures in Queensland.

The charity is governed by Aboriginal and Torres Strait Islander people and delivers programs on Traditional Lands across Queensland

An inspection of the former youth camp is planned by Council staff for January 2024, recommendations will follow.

ECONOMIC DEVELOPMENT

Commerce North West

Council officers have attended regular meetings in conjunction with the Commerce North West to hear about community business concerns and opportunities. In November 2023 Commerce North West held their Annual General Meeting, President is Emma Harman, treasurer is Joy Strain, secretary is Esme Van Der Mescht, board members are Jeff Constable, Jonathon Neilson, and Ross Thinee (Council representative).

Funding Submissions

Regional Economic Futures Fund –

The Regional Economic Futures Fund, REFF, is a new \$200 million program to support communities in seizing industry development opportunities presented by global decarbonisation.

2 x projects were applied.

- Mount Isa Renewable Energy, Critical Minerals, Transport and Logistics Hub
- Mount Isa Glider Port Project

Status: Pending Outcome.

Growing the Regions Round 1, Stage 2.

On 8 December 2023, Council received advice that the following applications for expression of interest had been successful:

1. Outback at Isa Revitalisation Project and
2. Mount Isa Library Redevelopment Project.

Council approved, at the December ordinary meeting, to progress both applications to Stage 2. The application process is now well underway and on track for submission by the due date, 15 January 2024.

Economic Development Strategy

Focus for the period has been on the response to the Glencore Copper Mining Closure, including:

Administration worked to develop the Transitioning Mount Isa's Economy strategy response, this response is quickly shifting into implementation through stakeholder engagement and data collection.

Strategy implementation

1.6 Continue to engage with Glencore to inform a strategic and targeted approach to the delivery of available community and economic development funding programs.

Glencore and other regional mines were contacted in November to work with Energy Estate for an MOU on tyre for all regional mines and tyre fitting businesses. Administration is working with Energy Estate to facilitate the development of a state-of-the-art energy efficient tyre recycling in Mount Isa, Glencore supports this project concept.

1.18 Investigate the business case for a youth detention/rehabilitation facility in or near Mount Isa.

It will be recommended to Council, for the former Lake Moondarra Lions Youth Camp to be considered for a Silver Linings School for the rehabilitation of troubled youth in Mount Isa.

2.1 & 3.3 Work with MITEZ and North West Minerals Province industry stakeholders in advocating for the critical enabling infrastructure and other support needed to secure the future of the North West Region's new minerals economy.

Administration is continuing to work with multiple stakeholders for the development of the Mount Isa Logistics, Transport, and Renewable Energy Hub. In September Administration met with North West Phosphate, Martinus, Someva, APA, and the MIWB to understand challenges and barriers.

2.2 To encourage business investment in support of the North West Region's new minerals economy, continue to plan and advocate for the Mount Isa to Tennant Creek Railway Project as well as investment in improved freight handling efficiency and cost effectiveness on the Mount Isa Rail Line Corridor.

Contact has been made with Grant Williams, a Specialist Logistics Advisor for the Northern Territory Government Department of Infrastructure, Planning, and Logistics and a meeting is planned for early this year with Council Officers. The Northern Territory Government is building their existing rail line west from Tennant Creek to the Three Ways and constructing a loadout facility that will take phosphate from the Wonarah Phosphate Mine, near the Barkly Homestead, and from phosphate mines near Mount Isa in Queensland including North West Phosphate.

Stakeholder Engagement

| 2023 | Event Name/ Meeting Attended | Key Speaker | Council Representative | Key items taken from the Event/Meeting |
|----------------|--|---|--|--|
| 01 December | NRCG Supply Chain Sub- Group meeting | James Doyle | Economic Development Officer Administrative Support Officer | |
| 01 December | AEC Meeting | Jonathan Pavetto, Senior Economist, AEC. | Economic Development Officer | Jonathon provided vital insight into how the region is tracking economically, Jonathon is update on what regional commodities are shipped out of the Port of Townsville. |
| 05 December | BONZA's inaugural flight to Mount Isa. | Tim Jordan, CEO Bonza Airlines. | Economic Development Officer Mayor Slade Cr MacRae. | Members of MICC, Commerce North West and others met with Gold Coast business people and members of the Gold Coast Chamber of Commerce. At the Mount Isa Airport. |
| 07 December | Centennial Place Opening. | Mayor Slade | Economic Development Officer Manager Economic and Community Development Cr MacRae | MICC invited residents to the opening of Centennial Place. Local businesspeople were invited to inspect the kitchens and provide feedback, the feedback report is available upon request. |
| 11 December | Copperstring 2032 Luncheon | Paul Simshauser CEO, Powerlink. | Economic Development Officer Manager Economic CEO Mayor Slade Cr Coghlan Cr MacRae | Paul Simshauser gave an overview of the Copperstring Project spending timeline and provided inciteful reasoning behind why the project is not expected to be completed before 2032. As an example, the Transformers required for this project have been ordered, construction of the transformers will not start until 2026 and each unit will take 12 months to complete. |
| 21 December | Topology Meeting | Michael Goddard, producer Topology/Regi onal Arts Services Network. | Economic Development Officer | Micheal is working with Indigenous young people in the music and singing creative area, in January 2024 a select group of young people will participate in a workshop aimed at developing skills. Topology will provide a written request for the use of the Civic Centre as they final venue for the workshop performance, Council staff have also been requested to provide contacts for talented locals who could benefit from this skills development with the aim to one day be part of a MICC event. |

Nil

13.3 COMMUNITY DEVELOPMENT OVERVIEW REPORT - DECEMBER 2023

Document Number: 802807

Author: Manager Economic and Community Development

Authoriser: Director of Community Services

Directorate: Community Services

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

EXECUTIVE SUMMARY

The December 2023 Community Development Overview Report is presented to Council for information and consideration.

RECOMMENDATION

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

CIVIC CENTRE AND BUCHANAN PARK

The month of December has proven to be a very busy month with a host of significant community events being held.

The major events hosted at Civic Centre and Buchanan Park in December 2023 included:

- MICC Christmas Party (1st)
- Mount Isa and Region Future advisory committee (1st)
- Christmas in The City (2nd)
- Mount Isa Licensing Muster Event (4th to 7th)
- Transition 2 Success Graduation (6th)
- Mount Isa and Region Future advisory committee (11th)
- Church Christmas Carols on the Civic Lawns (17th)

The year ahead is already showing signs of being very productive with future booking enquiries for conferences, shows/events, and additional Rodeo events on the increase.

A draft business plan will be completed by the end of January for both the Civic Centre and Buchanan Park complex. A key focus will be on increased usage of the Buchanan Park arena, this will not only allow for additional events to be held but create greater community confidence and ownership of the facility.

Emergency Services Event

-
- The Civic Centre will be hosting an emergency service “Welcome to the City” function.
- Event Date: Friday 2 February 2024.
- Time: 7:00pm start.
- Entertainment: Shack
- Food: Grazing Platters to be available.
- Entry: No Charge.

- Door Prizes: Under consideration.
- Marketing material/advertising and invites: Actioned as of January 19, date claimers forwarded to schools mid-December.
- Expected numbers: 150/200.

Repairs and Maintenance

Civic Centre Lift:

Council is investigating options to repair or replace the existing lift. This will be a priority as it impacts future bookings re access.

Kitchen Upgrade:

Floor plans are to be developed by industry specialists to ensure space is maximised and meets the needs of future caterers. Dependent on existing approved budget allocations, bar areas will also be considered for upgrading.

Civic Centre Flooring:

Council is reviewing next steps in scheduling works associated with upgrading the flooring.

Grounds Maintenance:

With the wet season approaching scheduled lawn and garden maintenance will need to be reviewed to ensure the facilities are kept in a clean, tidy, and safe manner.

EVENTS

Christmas in the City – Saturday 2 December 2023 (refer attachments)

Despite one of the advertised talents not making the plane to Mount Isa, the show was a success, photos provided. The bar sold Christmas Punch and Beer with food and non-alcoholic drinks available from community stalls outside. Feedback was that patrons really wanted to be able to purchase food and non-alcoholic drinks inside, something to consider for 2024.

Accessibility was a major issue with the lift broken. Noted was the high number of prams in attendance as well as some mobility walkers, even if the lift had been operational, it would have still been difficult to meet the demand.

- Christmas Show in Civic Centre
 - Bethany Fisher and Dancers
 - Mount Isa City Library
 - Mount Isa School of Dance
 - Susan & Melina Lafaele
 - Peta Laffin
 - John Collins
 - David Whitehead
- Christmas Toy Library in Front Terrace
- Photo Areas in Foyer
- City Christmas Tree Display
- Food and Market Stalls in the Civic Gardens
- Strings Ensemble under the Christmas Tree outside

- Christmas Punch and Beer sold from Auditorium Bar

Centennial Place Opening – Thursday December 7 (refer attachments)

Approximately 250-300 residents passed through Centennial place for the opening.

Apex and Zonta each occupied a catering container and provided food and beverages to those who attended.

Live local entertainment was made available also, which allowed residents to sit relax, talk with friends, and enjoy the ambience.

Mayor Slade acknowledged our emergency services and community for their efforts during the recent bush fires.

Seniors Christmas Events (refer attachments)

Christmas High Tea –

Tuesday December 5

- Two sessions available 9:30 am and 1:00 pm (sold out)
- \$2 Scratchie per Senior

Seniors Christmas at the Movies Thursday December 14

- Journey to Bethlehem Movie
- Lucky Draw Prizes

Australia Day Awards – January 26 (refer attachments)

- Nominations now closed.
- Citizenship and Awards Ceremony planned for Australia Day

TOURISM STRATEGY

Tourism & Marketing Activities:

The 2024 City of Opportunity television commercial has been finalised. Airtime quotes for January 2024 have been received from Imparja and a 3-month contract has been secured.

Mount Isa's section of Outback Queensland Tourism Awards (OQTA) Destination Planner 2024 was edited and approved with OQTA.

The 2024 Isa Street Festival has been updated in the Australian Tourism Data Warehouse (ATDW).

School Holiday program of events created shared via social media December.

Filming of 'Locals Like Us' for Local Government Association Queensland (LGAQ) – three locations: Splashez, Buchanan Park Kalkadoon Arena, and Native Plant Nursery.

Key Communications Activities:

- Annual Report 2022/23 link to website shared via Facebook
- Splashez waterslides – posters, Facebook post and video as well as opening times over Christmas and New Year period.
- Library – video to promote HOOPLA and increase use of the digital library.
- Bonza arrival of first flight story shared on social media and by Media Release.
- Centennial Place opening social media and radio
- Christmas in Camooweal on social media

- Promotion of Seniors Christmas movie on social media
- Updated version of the School Holiday Calendar
- Local events listed on Discover Mount isa – Facebook post requesting information be sent for inclusion was well received.
- Promotion of Australia Day Award nominations continued.
- Key holiday messages including: Storm Ready, Animal Management, If it’s Flooded Forget It, Pool Safety, Snap Send Solve, Bin Days, Waste Management Facility.
- Christmas messages for our closed period including: our closed period dates, video message from the mayor, NORAD Santa Tracker, Santa over the Head Frame video and Christmas Day message.

Website updates included:

- Annual Report 2022/23
- Maps x 4: Public Parks, Rubbish Collection days, Development Approvals and Applications, Parking (CBD Time Limits);
- Family Fun Park Time changes
- Ordinary Meeting Schedule 2024 document
- Removed Waste Disposal Directory

COMMUNITY DEVELOPMENT

Move It NQ

The Move It Program received approval for a further funding contribution of \$10,000 in December for Move It activities for January to June 2024. Aqua Aerobics has been popular through December with the soaring Mount Isa heat, with Yoga, Pilates and Fitness Boxing programs slowing down for the Christmas break. Aqua Aerobics will continue through the holiday break with the other activities to recommence when school term starts in early 2024.

| Activity | Attendance December | # of Sessions |
|----------------|---------------------|---------------|
| Aqua Aerobics | 167 | 9 |
| Dance Fit | 0 | 0 |
| Fitness Boxing | 22 | 3 |
| Pilates | 44 | 3 |
| Yoga | 63 | 3 |

Community Grants and Sponsorship

The next round of Community Grants and Sponsorship will open on 1 February 2024 and close 1 March 2024.

Activities Sponsored during December 2023

| Recipient | Event Details | Event date |
|-----------|---------------------|---------------------|
| Nil | End of Year Concert | 25-26 November 2023 |

Approved upcoming sponsorship

| Recipient | Event Details | Event date |
|-----------|---------------|------------|
| NIL | | |

Opera Qld has approached Council seeking support for their 2024 Regional Tour. A separate report will be presented to Council in this agenda.

Regional Arts Development Fund

Round 2 of RADF opens on Monday 12 February and closes on 14 March 2024 for projects commencing after 28 March 2024.

Regional Arts Development Fund - Council Initiated Projects

Further CI projects are under consideration from the committee and proposed projects will be presented to Council for endorsement in due course.

Sign On Expo

Planning is well underway for the 2024 Sign On Expo, with the date set for Saturday 3 February 2024 at the MIM Entertainment Centre. Stallholder registrations opened in November with radio advertising commenced and continuing through until the event.

Site plans and stallholder details will be developed in January.

NQ Sportstar Awards

Council resolved in October to host the Sportstar Awards Gala event at the Mount Isa Civic Centre in late 2024. Planning for the event will commence early 2024.

ATTACHMENTS

1. **December 2023 Events** [↓](#) 

EVENTS

Christmas in the City – Saturday 2 December 2023



Centennial Place Opening – Thursday December 7



Seniors Christmas Events



Christmas in Camooweal – December 7 and Christmas Decorations



Australia Day Events – January 26

*“Australians all let us rejoice,
for we are one and free”*

Australia DAY

*“With courage let us all combine,
to Advance Australia Fair!”*

FRIDAY JANUARY 26

Australia Day Ceremony
9 am - Mount Isa Civic Centre



- Australia Day Awards
- Citizenship Ceremony
- Morning Tea

Splashz Aquatic Centre
10:30 am - Free Entry
12 pm FREE Sausage Sizzle

- Australia Day Activities

Outback at Isa
9 am - 1 pm - Locals Open Day

- Free Short Tours
- Bush Tucker Walks
- Aussie Themed Cafe Menu



**MOUNT ISA
CITY COUNCIL**

mountisa.qld.gov.au

Australia DAY

SPASHEZ AQUATIC CENTRE

FRI 26 JAN 2024 10:30AM - 5:30PM

FREE
ENTRY
SAUSAGE
ICE POLE

Plus **AQUA AEROBICS**
FRIDAY 11:00AM
**RAPID RIVER +
KIDS ACTIVITIES**

Free Sausage and Ice Pole
starting at 12:00pm
while stocks last.

More Information
Splashez Aquatic Centre
61 Isa Street, Mount Isa Qld 4825
Ph 07 4747 2137
Conditions of entry apply.
mountisa.qld.gov.au/arts-and-leisure/splashez-aquatic-centre

**SPLASHEZ**
AQUATIC CENTRE

13.4 LOCAL LAWS OVERVIEW REPORT - AUGUST 2023 TO DECEMBER 2023

Document Number: 803035

Author: Coordinator, Environment and Biosecurity Services

Authoriser: Director of Community Services

Directorate: Community Services

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

EXECUTIVE SUMMARY

This report is a Local Laws Department activity report for the months of August 2023 to December 2023. It is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the Local Laws Overview Report for August 2023 to December 2023 as presented.

OPERATIONS OVERVIEW

The Local Laws and Animal Management Facility has experienced resourcing issues during this period. Reports of dog attacks, wandering, menacing and aggressive dogs and requests to service overgrown and/or unsightly allotments, were prioritised during this challenging period.

As a result, response times for other service requests including, compliance checks and application permits for footpaths and horse stables increased unavoidably.

However, from December, the facility now has an acting coordinator, two Local Laws rangers and two administration support staff onboard and training is well under way.

The period saw an increase in callouts received from the public reporting wandering dogs, aggressive dogs attacking people, or other dogs, or other domestic cats, and feral cats loose in the community.

Staff are applying resources in the most effective manner to ensure both human rights (property rights, equal opportunities for owners) and protection of animals from maltreatment. Council Local Laws staff are enforcing local laws on issues not governed by state or federal laws which makes our communities safer and better places to live, work and play.

Staff continue to educate dog owners to better understand their obligations and responsibilities to contain their animals on their property. This supports ongoing improvements to registration processes, microchipping, and education on dog ownership.

Social media posts (Facebook) have proven instrumental to the rehoming and adoption of dogs and cats. With the onboarding of new staff in November and December, the department is now better equipped to resource this successful initiative, with posts and updates provided regularly.

BACKGROUND

The following table shows animal pound statistics in the last five months.

| Dogs & Cats Impounded | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 |
|-----------------------------|--------|--------|--------|--------|--------|
| Dogs Impounded | 19 | 23 | 15 | 18 | 21 |
| Cats Impounded | 32 | 36 | 40 | 53 | 42 |
| Animals Adopted | 1 | 0 | 4 | 3 | 5 |
| Microchip Vouchers Redeemed | 3 | 0 | 9 | 12 | 15 |

| Customer Service Requests | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 |
|--|--------|--------|--------|--------|--------|
| Callouts Attended | 36 | 16 | 15 | 16 | 33 |
| Customer Service Requests on Cat Matters | 16 | 5 | 10 | 14 | 18 |
| Customer Service Requests on Dog Matters | 76 | 33 | 30 | 63 | 77 |
| Dog Attacks on People | 2 | 3 | 2 | 2 | 2 |
| Dog Attacks on other animals | 2 | 1 | 2 | 1 | 1 |
| Dogs declared dangerous | 0 | 0 | 0 | 0 | 1 |
| Animal Registration | 27 | 20 | 39 | 16 | 24 |
| Deceased Animal Removal | 12 | 2 | 46 | 26 | 15 |

| Local Laws – General | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 |
|------------------------------------|--------|--------|--------|--------|--------|
| Abandoned vehicles | 1 | 1 | 3 | 2 | 1 |
| Parking | 1 | 0 | 0 | 0 | 0 |
| Overgrown/accumulated materials | 4 | 3 | 5 | 5 | 3 |
| Approvals parks hire/public places | 5 | 1 | 0 | 1 | 1 |
| Horse Stable Inspection | 0 | 0 | 0 | 0 | 0 |
| Watering Restriction Breach | 2 | 1 | 0 | 0 | 0 |

ATTACHMENTS

Nil

| |
|---|
| 13.5 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - NOVEMBER 2023 AND DECEMBER 2023 |
|---|

Document Number: 803369

Author: Coordinator, Environment and Biosecurity Services

Authoriser: Director of Community Services

Directorate: Community Services

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

EXECUTIVE SUMMARY

The November 2023 and December 2023 Environmental and Biosecurity Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the November 2023 and December 2023 Environmental and Biosecurity Overview Report as presented.

OPERATIONAL OVERVIEW

Environmental Services and Biosecurity processed a total of 126 service requests, searches, inquiries, and complaints between November 2023 and December 2023.

Environmental Services has conducted 25 annual compliance inspections consisting of 6 higher risk and 19 non-higher risk personal appearance service (PAS) inspections in December 2023. Additionally, two new non-higher risk businesses were inspected. PAS follow-up Inspections are scheduled for January 2024. Illegally operating no- higher risk PAS businesses have been identified with the aim of convincing them to register their businesses or cease their activities.

ENVIRONMENTAL SERVICES OVERVIEW SUMMARY – NOVEMBER 2023 AND DECEMBER 2023

| Overview of Service Requests and Complaints | November 2023 | December 2023 | Total |
|--|---------------|---------------|------------|
| Food & Safety licensing - Enquiries/Clarification/Complaints | 24 | 31 | 55 |
| Public Health Risk – Enquiries/Complaints | 2 | 4 | 6 |
| Environment – Enquiries/Complaints | 7 | 5 | 12 |
| Development Applications/Property Searches | 11 | 10 | 21 |
| Littering or illegal dumping – Notifications/Complaints | 12 | 14 | 26 |
| Vector Risk – Mosquito and Vermin Action | 1 | 1 | 2 |
| Biosecurity risk – Invasive species action | 1 | 2 | 3 |
| Asbestos-related inquiries for compliance or complaints | 0 | 1 | 1 |
| Total | 58 | 68 | 126 |

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) | 3 | 224 |
| Registered Businesses with Environmental Authority Permits | 0 | 1 |
| Registered Caravan Parks/Caravan Grounds with Permits | 0 | 10 |
| Higher Risk Personal Appearance Services (PAS) with Licenses | 0 | 9 |
| Notification of Non-Higher Risk Personal Appearance Services (PAS) | 2 | 29 |
| Licensed Swimming Pools | 0 | 2 |
| Totals | 5 | 277 |

*Licenses issued includes annual renewals

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 including filter changes every six days and tape changes every three weeks, monthly 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

Limited spraying of castor oil on invasive plants along the Leichhardt River has occurred. The activity has been put on hold due to the shortage of authorised officers.

Little Red Flying Foxes roosting has been identified in the suburb of Sunset; Council is currently monitoring the situation. Managing them is challenging due to their protected status under state legislation. Relocation can only be done by qualified individuals following strict guidelines and with a suitable habitat for relocation. The Council has applied for grants to implement the long-term plan to create an alternative roost site near the Sewage Treatment Plant and are awaiting the outcome of the grant application.

Ongoing treatment for mosquito baits continues in Mount Isa due to the public health risks around the pooling of water along Breakaway Creek, with a focus on abandoned properties that back onto the creek.

Groundwater Monitoring and Surface Water Sampling

Quarterly groundwater monitoring will be conducted at the fifteen bore locations within and surrounding the landfill site. The next ground water monitoring will be conducted in February 2024.

Surface Water Sampling is planned to commence in February 2024.

Gas Monitoring

Quarterly gas monitoring was conducted in November 2023 at the six bore locations within the landfill site. Almost all parameters at each bore were within acceptable ranges according to the Landfill, the next gas monitoring will be conducted in January 2024.

Pump Station Number 1 Incident

The council received a report from a concerned member of the public on December 22, 2023, at 4:00 PM, regarding a dry weather sewage overflow into Breakaway Creek. The incident occurred at 3:00 PM on the same day due to pump failure, resulting in an overflow. The pumps were successfully brought back online around 5:00 PM on December 22, 2023. A spill and sewage discharge into Breakaway Creek occurred during this time. Staff promptly reported the incident to the pollution hotline on the same day.

Actions Taken:

Staff are actively investigating the incident and will prepare a comprehensive incident report in January. Additionally, the team will conduct a thorough inspection to determine the root cause of the pump failure.

Next Steps:

To assess the impact of the incident, the Environmental Team will collect surface water samples from upstream and downstream of pump station number on Breakaway Creek. These samples will be sent to an external lab for analysis.

The findings from the sampling and analysis will guide appropriate remedial actions.

Environmental Projects Update:

Council charges an Environmental Projects Levy as part of annual rates; these funds are directed to the development of projects which align with the Environmental Management Plan. These projects are funded by the Environmental Charge Levy and must align with the requirements of the Environmental Charge Policy. For the 2023/2024 financial year (5) Environmental Charge Projects were proposed and approved in Council meeting on 13 of December 2023, totalling \$455,000.

| Project | Project Update |
|--|--|
| Great Northern Clean Up | On November 4, 2023, the Environmental Services team successfully executed the Great Northern Clean Up. The event took place at Sunset Dog Park and the total project expenditure amounted to \$5,000. More than 25 participants actively engaged in the initiative, contributing to the removal of over 200kg of rubbish and green waste along urban roadsides which was then disposed of at the landfill. |
| Energy Efficiency Strategy | Stage 3, the implementation stage, has been officially confirmed. The contract for conservation measures implementation has been finalized, and the pre-installation inspection is successfully completed in December 2023. The next step involves the consultant delivering work specifications and obtaining approvals for submissions before coordinating with the logistics provider for product delivery to MICC. |
| Biodiversity Strategy | Planning of projects identified from the Biodiversity Strategy is underway. A local non-profit organisation has been engaged by Council to provide assistance with ongoing biosecurity action plans involving feral cats, wild dogs, and pig trapping along with vector control. |
| Environmental Grant Program | The environmental grant program has been finalized. Two applicants have received their funds. and the one more applicant will receive its fund in January 2024. |
| Tharrapatha Cultural Walkway Revitalisation | The budget of \$100,000 is dedicated to the Tharrapatha Cultural Walkway Revitalisation. Next Step: Planning to implement in February 2024. |

| | |
|--|---|
| Free Plants Day/Community Tree planting | The budget of \$80,000 is dedicated to the Free Plants Day/Community Tree planting. Next Step: Planning to implement in May 2024 |
| Waste Education Campaign | The budget of \$100,000 is dedicated to the Waste Education Campaign. Proposals from two consultants, Envirocomm and Southern Gulf, have been submitted. Next Step: Planning to commence in February 2024. |
| Water Conservation Campaign | The budget of \$5000 is dedicated to the Water Conservation Program. Next Step: Planning to implement in March 2024. |
| Leichhardt Riverbed Clean Up | The budget of \$170,000 dedicated to the Leichhardt River Cleanup Project. Next Step: Planning to implement in March 2024. |

ATTACHMENTS

Nil

| | |
|-------------|---|
| 13.6 | APPLICATION FOR CONVERSION TO FREEHOLD LOT 2 ON CROWN PLAN 849726, MOUNT ISA |
|-------------|---|

Document Number: 803149
Author: Coordinator Land Use
Authoriser: Director of Community Services
Directorate: Community Services
Portfolio: Development and Town Planning

EXECUTIVE SUMMARY

The Department of Resources (State) has requested Council's views or requirements in relation to an application for conversion to freehold tenure over the area described as Lot 2 on Crown Plan 849726, Mount Isa.

RECOMMENDATION

THAT Council resolves to:

1. Advise the Department of Natural Resources that Council supports the application for conversion to freehold over the area described as Lot 2 on Crown Plan 849726, Mount Isa.
2. Advise the Department of Natural Resources that all costs associated with the conversion to freehold are to be met by the applicant.

OVERVIEW

In August 2022, the Leukaemia Foundation of Australia Limited transferred their interest in the State issued lease to The Society for the Mount Isa Memorial Garden Settlement for the Aged (Laura Johnson Home). The current State lease agreement will expire from a thirty (30) year tenure on 2 August 2052. Laura Johnson Home has formally made application to the State to freehold the land.

The subject land is situated at 136 Duchess Road.

BACKGROUND

Property Description

Lot 2 on Crown Plan 849726

Site Area

0.45 ha

Current Land Tenure

Lands Lease with the State

Zoning

Low Density Residential

Current Use

Storage

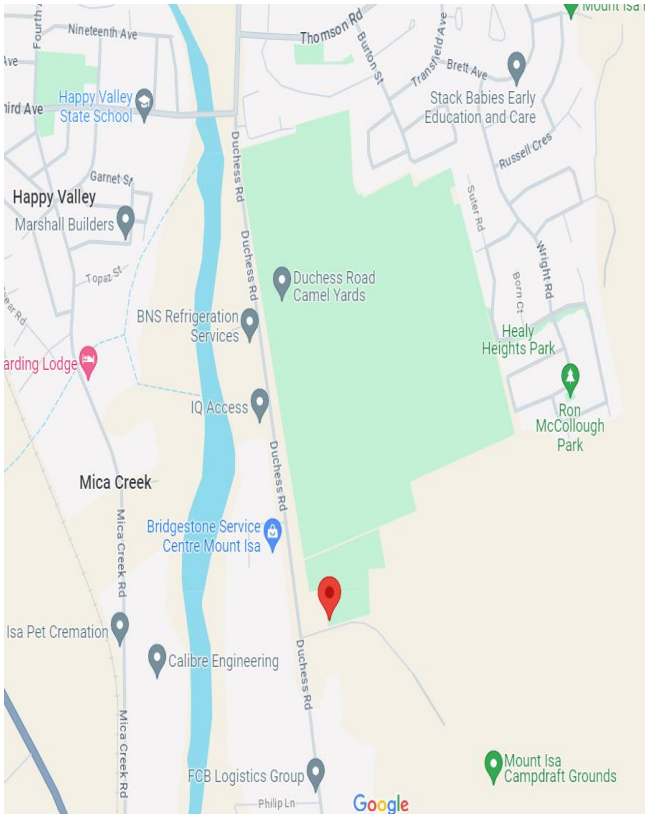
Adjoining Vacant Lot

- Council had previously expressed an interest in purchasing the adjoining vacant 10ha Lot 3 on SP189948.

Locality

Locality Plan Area indicated with red bubble.

Subject Property



General Site Information

The subject property is located on a corner and enjoys two (2) road frontages, the western boundary adjoins the State controlled Duchess Road, and the southern boundary adjoins Bendall Drive. Apart from an approximate 18m x 6m workshop/storage shed situated on the eastern boundary, the current lease area appears to be under-utilised.

The site was previously leased / used by the Leukaemia Foundation of Australia Limited as a facility for storage of cans, bottles, and scrap metals for recycling purposes.

Freehold Tenure

Freehold tenure is where land has been alienated from the State and the ownership rests with the individual owner for an estate in fee simple. A freehold tenure, (also known as Estate in Fee Simple), can be granted to a person who holds a Perpetual Lease, Special Lease, or a Term Lease, and who elects to pay the purchase price for their lease to be converted to freehold land.

Converting from a Lease to Freehold

The State provides the applicant with a letter of offer containing conditions to convert the subject land. This offer can include (where required) addressing Native Title, undertaking a survey plan, registration of plan and paying the prescribed purchase price in full within the required timeframes.

The purchase price of the lot is based on the current unimproved market value of the land on the day the Minister receives the application and the State's administrative charges.

Internal Assessment

This application was forwarded to the following Council sections for their views and comments:

- Engineering Services
- Compliance and Utilities Services
- Technical Services
- Water and Sewer
- Environmental Health
- Waste Management
- Local Laws
- Finance
- Town Planning

Other than the below, no comments were received.

Town Planning Comments

Building Comments

Council records indicate that in 1993 a building approval was obtained for a Class 10a (domestic) shed.

In whatever capacity the property is to be used, the occupier must ensure that the building classification is suitable for the use occurring onsite. This may require a building approval for a Change of Building Classification.

Planning Comments

Under the City of Mount Isa Planning Scheme 2020, 136 Duchess Road, described as Lot 2 on plan CP849726 is zoned Low Density Residential.

Council records indicate that in 1992, Council permitted the property to be used for the purpose of storage of cans, bottles, scrap materials etc for recycling purposes with it being defined as "Special Use", primarily because it is a particular use and would be for public use.

Where the property is to be used for any other purpose other than the approve use, an applicant may be required to obtain a new development approval depending on the proposed use and nominated level of assessment.

Photos of Subject Site

| | |
|---|------------------------------------|
|  | <p>Bendall Drive looking east</p> |
|  | <p>Bendall Drive looking north</p> |

CONCLUSION

This application for conversion to freehold will allow the proposed owners to use the lot outside the bounds of their current lease agreement which is for storage. Any new proposed use and / or development of the lot will be subject to the City of Mount Isa Planning Scheme. The applicant will be required to bear all costs associated with the conversion to freehold tenure.

BUDGET AND RESOURCE IMPLICATIONS

Not Applicable.

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)

- Engineering Services
- Compliance and Utilities Services
- Technical Services Works Depot
- Waste Management
- Water & Sewer
- Environmental Health
- Parks & Grounds
- Revenue
- Local Laws
- Finance
- Town Planning
- Building

LEGAL CONSIDERATIONS

Not Applicable.

POLICY IMPLICATIONS

Not Applicable.

RISK IMPLICATIONS

Not Applicable.

HUMAN RIGHTS CONSIDERATIONS

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

ATTACHMENTS

Nil

14 INFRASTRUCTURE SERVICES REPORTS

14.1 MAJOR PROJECTS OVERVIEW REPORT DECEMBER 2023

Document Number: 803641

Author: Manager Major Projects

Authoriser: Director Infrastructure Services

Directorate: Infrastructure Services

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

THAT Council receives and notes the December 2023 Major Projects Overview Report.

OVERVIEW

Very little activity took place during December, owing to the Christmas-New Year shutdown.

BACKGROUND

Centennial Place

Centennial Place was officially opened on 7 December 2023 and, apart from some minor punch list items, is complete.

There are still some minor items outstanding works:

- the installation of shade structures over the picnic seating, replacing the originally specified umbrellas.
- installation of fascia to the covered walkway
- installation of the John Campbell Miles statue.

Materials Recovery Facility (MRF)

The construction of the MRF remains on track, with the building being largely finished. The contractor will return to site in mid-January and is expected to handover the site by mid-February. The next stage will see the installation of the processing equipment take place, between February and July.

Family Fun Park

The operation of the water features continues to plague day-to-day operations. The appointment of a full-time Precinct Maintenance Officer will alleviate some of these operating issues, with more regular attention to items such as backwashing.

Operational experience has identified some further minor works that are needed to get full value from the facility, such as upgrading the grassed areas.

Aquatower

The work at Splashez is continuing satisfactorily.

The contractor has advised of a significant delay in delivery of the water slide equipment. This equipment is manufactured in Turkey and is presently sitting on a wharf in Turkey. The shortage of open-topped containers needed for the transport of the deliveries has been cited as one reason for the delay. The recent spate of attacks in the Red Sea is also forcing shipping companies to bypass the Suez Canal and travel around Africa, adding to the delays.

Delivery is not expected before March.

ATTACHMENTS

Nil

14.2 WORKS AND OPERATIONS OVERVIEW REPORT - NOVEMBER AND DECEMBER 2023

Document Number: 803394

Author: Director Infrastructure Services

Authoriser: Acting Chief Executive Officer

Directorate: Executive Services

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

EXECUTIVE SUMMARY

The November and December 2023 Works and Operations Report is presented to Council for information.

RECOMMENDATION

THAT Council receives and accepts the November and December 2023 Works and Operations Report

OVERVIEW

During November and December Council staff:

- Attended to graffiti and vandalism.
- Replaced guideposts and signs on various roads.
- Continued line marking across Mount Isa
- Cleaned stormwater drains.
- Continued with firebreak clearing in Camooweal and Mount Isa, including the Leichardt riverbed.
- Carried out routine maintenance of all parks, gardens, and the cemeteries.
- Readied Centennial Park for opening on 7 December.

Parks and gardens**General**

Vandalism and graffiti have been attended to promptly to discourage further attacks. Vandalism of irrigation equipment is a continuing problem.

Plants were ordered for the raised garden beds in West Street to acclimatise them for planting in February/March when extreme heat settles.

Four additional labourers have been employed following their participation in the Transition to Success program.

Daily cleaning has been carried out of tables, chairs, BBQs and other facilities at the Family Fun Park, Gallipoli Park (Pump Track), Selwyn Park, Playway Park and Lookout.

Preparations were made for the opening of Centennial Place on 7 December, including mowing, planting, weeding, and blowing down. The Family Fun Park water feature continues to be a problem, resulting in numerous call outs.

CBD

The maintenance of the CBD has been carried out according to the adopted schedule, including:

- Daily rubbish removal
- Pruning hedges
- Daily cleanup around the bottom of Frank Ashton Hill
- Planting through the Transition 2 Success program

Cemeteries

- There were 7 burials and 1 interment of ashes during November and 5 burials and 1 interment in December.
- Pre-digging of graves continues in new portion at Mount Isa cemetery and at Camooweal.

Vandalism and Graffiti

- Graffiti continues to be an issue in the CBD, as well as at the Family Fun Park and Gallipoli Park. This is cleaned up promptly, as it occurs.
- Vandalism is also being experienced at Centennial Place now that it is open. The Police have asked that Council take photos of any incidents and report these to the Q Link online. This is being done.
- Damage to parks by stolen cars also continues to be an issue. Lions Park continues to be the main target for stolen vehicles.
- Fences at Bob Gardener Park have been knocked down by stolen vehicles. These were repaired before Christmas but had been damaged again by New Year.

Mowing of Parks

- Parks and medians remain on a 2-week cycle.
- Mowing crews are pruning trees as they go through the parks.
- Council is using tree contractors on larger, hazardous trees.
- All parks with tables, chairs and BBQs are cleaned, bins are emptied, and rubbish picked up daily.

Camooweal

- New employee was hired for Camooweal in December.
- Maintenance throughout the town continues, no issues to date.

Urban construction and maintenance

- Currently engaged in ongoing line marking activities, which includes marking roads, car parks
- Ongoing replacement of damaged guideposts / flood depth markers / signage on rural roads, including streets in Camooweal
- Stormwater maintenance has allowed 70% of the stormwater network to be cleared of silt / debris build up prior to wet weather.
- Ongoing private works contract at Mount Isa airport involving regular sweeping of aprons and taxiways.
- Tactiles have been ordered to commence installation throughout CBD.
- Road closures of floodways as required due to wet weather events in catchment areas.
- Ongoing pothole patching across Mount Isa

Batch Plant

Total quantities of materials supplied to external customers for November and December are as follows:

- Concrete: 153.4 m3
- Raw materials and landscaping supplies: 234.3 m3

Workshop and Fleet Services

The workshop continues to average 30 services a month. Proactive maintenance scheduling has shown a reduction in break downs.

Table 1 - Works undertaken during November and December

| Type of service work | November | December | Total |
|------------------------|----------|----------|-------|
| Major works | 4 | 0 | 4 |
| General repairs | 30 | 31 | 61 |
| Services | 13 | 10 | 23 |
| Safety services | 7 | 4 | 11 |
| Tyres/wheel alignments | 37 | 5 | 43 |
| Call outs | 0 | 2 | 2 |

ATTACHMENTS

Nil

14.3 WASTE MANAGEMENT OVERVIEW REPORT - NOVEMBER AND DECEMBER 2023**Document Number:** 803581**Author:** Acting Cordinator Waste Management**Authoriser:** Director Infrastructure Services**Directorate:** Infrastructure Services**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

The November and December 2023 Waste Management Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the November and December 2023 Waste Management Overview Report as presented.

OVERVIEW**Waste amnesty days**

Waste amnesty days were conducted on 11 and 18 November 2023. JJ Richards were contracted to provide four skip bins and a hook truck to assist with the expected high volumes.

The waste was dumped into the skip bins and periodically removed by the hook truck to landfill. This replaced the normal method of using a truck and loader, which leads to double handling of waste whenever the truck makes a run to the tip face.

The additional tonnage received is indicated in the table below.

Table 1 - Waste received 2023/24

| Waste type | Tonnage Received | | | | | |
|----------------|------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| | JUL | AUG | SEP | OCT | NOV | DEC |
| Kerbside | 543.42 | 562.42 | 512.82 | 583.56 | 577.1 | 564.72 |
| Household | 287.29 | 340.79 | 223.74 | 346.13 | 288.5 | 354.54 |
| Green Waste | 131.59 | 108.54 | 147.66 | 380.22 | 395.5 | 154.03 |
| Timber | 31.48 | 8.56 | 10.26 | 6.88 | 4.36 | 10.9 |
| Concrete | 468.12 | 391.48 | 291.7 | 227.53 | 122.23 | 73.59 |
| Cardboard | 6.82 | 7.75 | 6.06 | 6.47 | 8.11 | 8.56 |
| Clean fill | 777.66 | 2,271.32 | 1,390.32 | 1,400.46 | 1,981.99 | 1,002.69 |
| C&I | 885.42 | 748.35 | 776.74 | 645.03 | 822.96 | 728.88 |
| C&D | 148.02 | 59.88 | 22.7 | 44.74 | 47.76 | 356.78 |
| E-Waste | 0.15 | 0.05 | 0 | 0.1 | 0.2 | 0.45 |
| Asbestos | 26.49 | 1.58 | 11.8 | 8.56 | 1.74 | 18.06 |
| Shredded Tyres | 17.68 | 18.32 | 22.08 | 15.06 | 15.86 | 12.3 |
| Steel - RRA | 108.87 | 97.08 | 71.86 | 81.12 | 114.5 | 153.66 |
| Total | 3,433.01 | 4,616.12 | 3,487.74 | 3,745.86 | 4,380.81 | 3,439.16 |

The uptake of the amnesty days can also be seen in the number of vehicles visiting the tip each Saturday, before and after the initiative.

Table 2 - Vehicle visits to waste management facility

| Date | Customers |
|------------|-----------|
| 28/10/2023 | 61 |
| 04/11/2023 | 82 |
| 11/11/2023 | 162 |
| 18/11/2023 | 171 |
| 25/11/2023 | 72 |
| 02/12/2023 | 83 |

Tip Tokens

Tip tokens were reintroduced from 6 November.

The system is being managed by residents showing their rate notice or licence, to confirm residency status, rather than through physical tip tokens. The patronage of the scheme, and compliance with the allowed six free visits, is being recorded through Fulcrum.

The system appears to be working well. Residents who don't have a rate notice, or who haven't changed their licence address, are being catered for through alternative means of identification.

ATTACHMENTS

Nil

15 GENERAL BUSINESS

Nil

16 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:

16.1 FY23/24 Quarter 2 Budget Review

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.

16.2 Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06364-00000-000

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

16.3 Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06682-00000-000

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

16.4 Notice of Intention to sell Land for Overdue Rates and Charges -Property Assessment 06468-00000-000

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