



AGENDA

Ordinary Council Meeting Wednesday, 24 May 2023

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

Date: Wednesday, 24 May 2023

Time: 9:00 am

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

**Dale Dickson
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**

Community Grants and Sponsorship Presentation

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE SPECIAL MEETING HELD ON 9 MARCH 2023

Document Number: 791947

Author: Acting Senior Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Special Meeting held on 9 March 2023 be confirmed as a true and correct record.

ATTACHMENTS

1. Minutes of the Special Meeting held on 9 March 2023



MINUTES

**Special Council Meeting
Thursday, 9 March 2023**

Order Of Business

1 Opening of the Meeting/Acknowledgement of Country 3

2 Prayer 3

3 Apologies/Leave of Absence 3

4 Public Participation 3

5 Declarations of Conflicts of Interest..... 3

6 Consideration of Confidential Business Items 3

6.1 Sponsorship Application from Isa Rodeo Ltd - Road to Rodeo Mount Isa..... 4

**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON THURSDAY, 9 MARCH 2023 AT 09:00 AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

The Mayor opened the meeting at 8:30am

2 PRAYER

None

3 APOLOGIES/LEAVE OF ABSENCE

Cr Tully

Cr Fortune and Cr Stretton via teams meeting link

4 PUBLIC PARTICIPATION

None

5 DECLARATIONS OF CONFLICTS OF INTEREST

None

6 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:

6.1 Sponsorship Application from Isa Rodeo Ltd - Road to Rodeo Mount Isa

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

6.1 SPONSORSHIP APPLICATION FROM ISA RODEO LTD - ROAD TO RODEO MOUNT ISA

RESOLUTION SM24/03/23

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council approves sponsorship to Isa Rodeo Ltd in the amount of \$40,000.00 (+GST) cash to support the 2023 Road to Rodeo Mount Isa event, to be held at Buchanan Park Event Complex on 7 May 2023.

AND

THAT Council approves a fee waiver for the hire of Buchanan Park for the period 3-8 May 2023, at an estimated value of \$6,045.00 (GST inclusive), to run the Road to Rodeo Mount Isa event.

AND

THAT Council authorises the CEO to finalise a Memorandum of Understanding between Isa Rodeo Ltd and Council for the 2023 Road to Rodeo Mount Isa Event.

CARRIED 6

RECOMMENDATION

THAT Council moves out of Closed Council into Open Council.

There being no further business the Meeting closed at 8:50am.

The minutes of this meeting were confirmed at the Council Meeting held on 24 May 2023.

.....
CHAIRPERSON

5.2 MINUTES OF THE ORDINARY MEETING HELD ON 19 APRIL 2023

Document Number: 791939

Author: Acting Senior Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Ordinary Meeting held on 19 April 2023 be confirmed as a true and correct record.

ATTACHMENTS

1. Minutes of the Ordinary Meeting held on 19 April 2023



MINUTES

**Ordinary Council Meeting
Wednesday, 19 April 2023**

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13	General Business	12
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14.2	Enterprise Resource Planning (ERP) Project Additional Resourcing	14

**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 19 APRIL 2023 AT 09:00AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade officially opened the meeting at 9.00 am.

2 PRAYER

Lee Grant, representing the Christian Outreach Centre, gave a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

4 PUBLIC PARTICIPATION

Peter Bolger raised concerns regarding the State owned overgrown drainage easements on Kokoda Road and the corner of Enid and Spence Street. Peter indicated that he had contacted the Department of Environment and Science (DES) Cairns office, and they suggested they had preference for Council to maintain the easements. Peter requested Council seek funding to do this. Peter also raised concerns regarding the potholes at the Enterprise Road and Traders Way intersection.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 22 MARCH 2023

RESOLUTION OM01/ 04/23

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

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

CARRIED 7

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS

6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 14.04.2023

RESOLUTION OM02/ 04/23

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 14 April 2023.

CARRIED 7

7 DECLARATIONS OF CONFLICTS OF INTEREST

Mayor Slade requested it be noted that she is on the MITEZ board, however as she is the Council appointee on that board, there is no conflict of interest with regards to Item 14.1 'Round 2 Community Grants and Sponsorship 2022-23'.

Cr George Fortune declared a conflict of interest relating to Item 14.1 'Round 2 Community Grants and Sponsorship 2022-23' as he is a life member of the Mount Isa Fish Stocking Group Inc. Cr Fortune advised of his intent to leave the chamber when the item is considered.

Cr Mick Tully declared a conflict of interest relating to Item 14.1 'Round 2 Community Grants and Sponsorship 2022-23' due to his involvement with Legends of League. Cr Mick Tully advised of his intent to leave the chamber when the item is considered.

8 MAYORAL MINUTE

Mayor Slade advised that the Queensland Police Service is holding its rugby league state championships in Mount Isa this week. The Mayor extended her welcome to the Queensland Police Service and appreciation for those that have travelled to the city. Attendance at the event, both today and tomorrow from 1pm, was encouraged.

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS

Cr Kim Coghlan entered the Chambers at 9:23 am.

10.1 THIRD QUARTER REVIEW - OPERATIONAL PLAN

RESOLUTION OM03/ 04/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council receive and note the report on the third quarter operational plan report for the 2022-2023 financial year

CARRIED 7

10.2 ADOPTION OF FLAG PROTOCOL POLICY

RESOLUTION OM04/ 04/23

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

THAT Council adopt the Flag Protocol Policy V1

CARRIED 7

10.3 ADOPTION OF CONFIDENTIALITY POLICY**RESOLUTION OM05/ 04/23**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT the Confidentiality Policy V1 be adopted by Council
AND

THAT Council delegates to the CEO the responsibility to classify Council meeting reports/attachments and other information as confidential in accordance with sections 171(3) and 200(4) of the *Local Government Act 2009*.

CARRIED 7

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - MARCH 2023****RESOLUTION OM06/ 04/23**

Moved: Cr Phil Barwick
Seconded: Cr Paul Stretton

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

CARRIED 7

11.2 SPLASHEZ OVERVIEW REPORT- MARCH 2023**RESOLUTION OM07/ 04/23**

Moved: Cr Kim Coghlan
Seconded: Cr George Fortune

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

CARRIED 7

11.3 CORPORATE SERVICES OVERVIEW REPORT - FEBRUARY 2023 AND MARCH 2023**RESOLUTION OM08/ 04/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the February 2023 and March 2023 Corporate Services Overview Report as presented.

CARRIED 7

11.4 DEVELOPMENT AND LAND USE QUARTER THREE (3) OVERVIEW REPORT**RESOLUTION OM09/ 04/23**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

THAT Council receives and accepts the Development and Land Use Section's Quarter Three (3) Overview Report.

CARRIED 7**11.5 SUB LEASE - POLICE CITIZENS YOUTH CLUB (PCYC) 67 ISA STREET, MOUNT ISA****RESOLUTION OM10/ 04/23**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

THAT Council resolves to:

1. Enter into a new sub lease agreement with Mount Isa Police Citizens Youth Club.
2. Allow the new sub lease area to be extended to include the current Police Citizens Youth Club use area (area to be surveyed by a qualified surveyor).
3. Delegate to the Chief Executive Officer the authority to finalise all matters in relation to the sub lease agreement.

CARRIED 7**11.6 LIBRARY OVERVIEW REPORT - FEBRUARY/MARCH 2023****RESOLUTION OM11/ 04/23**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

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

CARRIED 7**11.7 ECONOMIC DEVELOPMENT OVERVIEW REPORT - MARCH 2023****RESOLUTION OM12/ 04/23**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

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

CARRIED 7

11.8 COMMUNITY DEVELOPMENT OVERVIEW REPORT - MARCH 2023**RESOLUTION OM13/ 04/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

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

CARRIED 7

Cr Peta MacRae left the meeting at 10:09 am and returned to the meeting at 10:12 am.

11.9 MICCOE MARCH 2023 QUARTERLY REPORT**RESOLUTION OM14/ 04/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council receives and accepts the MICCOE March 2023 Quarterly report as presented.

CARRIED 7

Cr Kim Coghlan declared a conflict of interest in relation to Item 11.10 'Request for Support – Superhero Scramble' as she is the President of the Mount Isa Touch Association who lease the Kruttschnitt Oval. Cr Coghlan advised of her intent to leave the meeting.

At 10:13 am, Cr Kim Coghlan left the meeting.

11.10 REQUEST FOR SUPPORT - SUPERHERO SCRAMBLE**RESOLUTION OM15/ 04/23**

Moved: Cr Peta MacRae
Seconded: Cr George Fortune

THAT Council approves financial assistance in the value of \$3,000 to Gecko Outdoor Sports Pty Ltd in support of the 2023 Superhero Scramble.

CARRIED 6

At 10:15 am, Cr Kim Coghlan returned to the meeting.

11.11 REQUEST FOR FINANCIAL ASSISTANCE - MOUNT ISA TOURISM ASSOCIATION**MOTION**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council provides financial support to Mount Isa Tourism Association to the value of up to \$1,800.00 to support a representative to attend the Sydney Caravan and Camping Show on 18-23 April 2023, subject to the following conditions:

- Provide quotations for the travel and accommodation costs to the satisfaction of the Council.
- Acquittal of previous funding to the satisfaction of the Council.
- Acknowledgement of support at the Sydney Caravan and Camping Show to the satisfaction of the Council.
- Promote upcoming 100-year events at the Sydney Caravan and Camping Show to the satisfaction of the Council.

For: Crs Danielle Slade and George Fortune

Against: Crs Phil Barwick, Peta MacRae, Paul Stretton, Mick Tully and Kim Coghlan

LOST 2/5

RESOLUTION OM16/ 04/23

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

For: Crs Danielle Slade, Phil Barwick, George Fortune, Peta MacRae, Paul Stretton and Mick Tully

Against: Cr Kim Coghlan

THAT Council advises the Mount Isa Tourist Association that it requires the receipt of a satisfactory acquittal for the previous financial year by 30 April 2023. Subject to this occurring, Council is prepared to reconsider its financial support of the 2023 attendance at the Sydney Caravan and Camping Show at its next Council meeting.

CARRIED 6/1

At 10:34 am, Cr Mick Tully left the meeting.

11.12 RADF - 2022-23 ROUND 2**RESOLUTION OM17/ 04/23**

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council endorses the RADF Committee recommendation to approve Barbara Sam to receive \$1,900 under Round 2 of the 2022-23 RADF funding for her project "NAIDOC for our Elders and Family".

CARRIED 6

At 10:36 am, Cr Mick Tully returned to the meeting.

11.13 RADF - COUNCIL INITIATED PROJECT - TRUE COUNTRY

RESOLUTION OM18/ 04/23

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council endorses the RADF Committee recommendation to support “True Country” as a Council-initiated project providing financial support to the value of up to \$65,000. (excl. GST)

AND

THAT Council provides in-kind support for traffic management at cost if required.

CARRIED 7

11.14 RADF - COUNCIL INITIATED PROJECT - MURAL ON ERGON SUBSTATION BUILDING

RESOLUTION OM19/ 04/23

Moved: Cr Phil Barwick
Seconded: Cr George Fortune

THAT Council endorses the RADF Committee and Council Initiated Project to place a mural of the “Progress and Prosper Train” on the former Ergon Substation Building on Railway Avenue.

CARRIED 7

11.15 RADF - OUT OF ROUNDS APPLICATION - OPERA QUEENSLAND

MOTION

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council endorses the Regional Arts Development Fund (RADF) Committee recommendation to approve RADF funding to Opera Queensland in the amount of \$10,994 (+ GST) for their project “Lady Sings the Maroons” to be held at the Mount Isa Civic Centre on 16 May 2023.

PROCEDURAL MOTION

RESOLUTION OM20/ 04/23

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT the above motion lay on the table.

CARRIED 7

PROCEDURAL MOTION**RESOLUTION OM21/ 04/23**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT the following motion be taken from the table: **“THAT** Council endorses the Regional Arts Development Fund (RADF) Committee recommendation to approve RADF funding to Opera Queensland in the amount of \$10,994 (+ GST) for their project “Lady Sings the Maroons” to be held at the Mount Isa Civic Centre on 16 May 2023.”

CARRIED 7

Manager Economic and Community Development, Brian Atherinos entered the meeting at 10:50 am to provide clarification on Item 11.15.

11.15 RADF - OUT OF ROUNDS APPLICATION - OPERA QUEENSLAND - CONTINUED**RESOLUTION OM22/ 04/23**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT Council endorses the Regional Arts Development Fund (RADF) Committee recommendation to approve RADF funding to Opera Queensland in the amount of \$10,994 (+ GST) for their project “Lady Sings the Maroons” to be held at the Mount Isa Civic Centre on 16 May 2023.

CARRIED 7**12 INFRASTRUCTURE SERVICES REPORTS****12.1 WORKS AND OPERATIONS OVERVIEW REPORT FEBRUARY 2023 AND MARCH 2023****RESOLUTION OM23/ 04/23**

Moved: Cr Mick Tully
Seconded: Cr Peta MacRae

THAT Council receives and accepts the February 2023 and March 2023 Works and Operations Report.

CARRIED 7**12.2 WATER AND SEWERAGE OVERVIEW REPORT - FEBRUARY 2023 AND MARCH 2023****RESOLUTION OM24/ 04/23**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

THAT Council receives and accepts the February 2023 and March 2023 Water and Sewerage Overview Report.

CARRIED 7

12.3 MAJOR PROJECTS OVERVIEW REPORT MARCH 2023

RESOLUTION OM25/ 04/23

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

THAT Council receives and accepts the March 2023 Major Projects Overview Report.

CARRIED 7

13 GENERAL BUSINESS

Nil

PROCEDURAL MOTION

RESOLUTION OM26/ 04/23

Moved: Cr Mick Tully

Seconded: Cr George Fortune

THAT Council adjourns the meeting for 10 minutes until 11:20 am.

CARRIED 7

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

At 11:32 am, Cr Kim Coghlan left the meeting.

RESOLUTION OM27/ 04/23

Moved: Cr Peta MacRae

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:

14.1 Round 2 Community Grants and Sponsorship 2022-23

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

14.2 Enterprise Resource Planning (ERP) Project Additional Resourcing

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.

CARRIED 6

At 11:34 am, Cr Kim Coghlan returned to the meeting.

PROCEDURAL MOTION**RESOLUTION OM28/ 04/23**

Moved: Cr Mick Tully
 Seconded: Cr Phil Barwick

THAT Council moves out of Closed session into Open Council.

CARRIED 7

At 11:51 am, Cr George Fortune left the meeting due to a conflict of interest in relation to Item 14.1.

At 11:51 am, Cr Mick Tully left the meeting due to a conflict of interest in relation to Item 14.1.

14.1 ROUND 2 COMMUNITY GRANTS AND SPONSORSHIP 2022-23**RESOLUTION OM29/ 04/23**

Moved: Cr Peta MacRae
 Seconded: Cr Phil Barwick

THAT Council award the following organisations to receive the Round 2 Community Grants and Sponsorship, 2022/23 funding.

Community Grants	Project/Event	Amount
St Vincent De Paul	Vinnies Mt Isa – Donation Shute upgrade	\$ 5,000.00 *
Mount Isa & District Pony Club Inc.	Round Yard Renovation	\$ 5,000.00
Christian Outreach Centre – Mount Isa	Installation of permanent awning over playground	\$ 5,000.00 *
Mount Isa Fish Stocking Group Inc.	Stocking Lake Moondarra with Sooty Grunter Fingerlings	\$ 5,000.00
Mount Isa District Bowhunters Inc	Purchase of Targets for North Qld Titles	\$ 5,000.00
	TOTAL	\$ 25,000.00
Sponsorship	Project/Event	Amount
Isa Ski & Powerboat Club Inc	North-West Slalom Classic 2023	\$ 5,000.00
Mount Isa Motorsport & Recreation Inc	Mount Isa Motor Show	\$ 3,465.00
Mount Isa Townsville Economic Development Zone Inc. (MITEZ)	MITEZ Gala Dinner	\$ 5,000.00 *
Mount Isa Campdraft Assoc Inc.	2023 Mount Isa Campdraft	\$10,815.00 *
Apex Mount Isa	Rock Pop Mime Show	\$ 4,000.00
Good Shepherd Catholic Parish	Multicultural Festival	\$ 5,578.00 *
	TOTAL	\$ 33,858.00

CARRIED 5

At 11:53 am, Cr George Fortune returned to the meeting.

At 11:53 am, Cr Mick Tully returned to the meeting.

14.2 ENTERPRISE RESOURCE PLANNING (ERP) PROJECT ADDITIONAL RESOURCING

RESOLUTION OM30/ 04/23

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

THAT Council approves GWI-Digital to deliver the ERP Project additional resourcing amounting to \$302,400 (ex GST) for FY2022-23 and \$256,800 (ex GST) for FY2023-24.

CARRIED 7

There being no further business the Meeting closed at 11.54 AM.

The minutes of this meeting were confirmed at the Council Meeting held on 24 May 2023.

.....
CHAIRPERSON

5.3 MINUTES OF THE SPECIAL MEETING HELD ON 8 MAY 2023

Document Number: 791940

Author: Acting Senior Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Special Meeting held on 8 May 2023 be confirmed as a true and correct record.

ATTACHMENTS

1. Minutes of the Special Meeting held on 8 May 2023



MINUTES

**Special Council Meeting
Monday, 8 May 2023**

Order Of Business

1 **Opening of the Meeting/Acknowledgement of Country** 3

2 **Apologies/Leave of Absence** 3

3 **Declarations of Conflicts of Interest**..... 3

4 **Consideration of Confidential Business Items** 3

4.1 MRF Report - Building Tender Evaluation and Proposed Introduction of
Kerbside Recycling 4

**MINUTES OF MOUNT ISA CITY COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON MONDAY, 8 MAY 2023 AT 9:00 AM**

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

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

1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY

Mayor Slade opened the meeting at 9.05 am.

2 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION SM01/05/23

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

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

CARRIED 5

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

RESOLUTION SM02/05/23

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:

4.1 MRF Report - Building Tender Evaluation and Proposed Introduction of Kerbside Recycling

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.

CARRIED 5

At 9:31 am, Cr Kim Coghlan joined the meeting.

RESOLUTION SM03/05/23

Moved: Cr George Fortune

Seconded: Cr Peta MacRae

THAT Council moves out of Closed Council into Open Council at 10:00 am.

CARRIED 6

4.1 MRF REPORT - BUILDING TENDER EVALUATION AND PROPOSED INTRODUCTION OF KERBSIDE RECYCLING

RESOLUTION SM04/05/23

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

THAT Council accepts the tender evaluation panel recommendation and resolves to award a contract with Strategic Builders Pty Ltd for Separable Portion 1 and 2 (MRF Building and Civil Works and Entrance road re-alignment and weighbridge) for the contract award value of **\$11,358,520 - \$11,928,231**, and delegates authority to the Chief Executive Officer to negotiate, finalise and enter into the contract.

AND

THAT Council proceeds with the development of the MRF and the introduction of kerbside recycling not earlier than 1 July 2024 for the following key reasons:

- Avoids the commercial risk of terminating the MRF equipment (RDT) contract, which has a commercial exposure of \$3M to \$4M;
- Avoids the commercial risk of refunding BBRF grant funding payments received from Federal Government and mitigates reputational risk to Council for future funding applications;
- Extends the lifespan of the landfill by 4-5 years, which is currently forecast to reach closure capacity in 2062;
- Waste Levy annual payments to councils will be reviewed in 2025 and this decision mitigates the risk that the waste levy refund will be discontinued resulting in additional costs of approximately \$884,000 per annum for municipal solid waste disposed to landfill;
- Aligns with the Queensland Waste and Resource Recovery Strategy and the Recycling Enterprise Precinct Local Strategy (DSD), which prefers Mount Isa as a transformation precinct for recycling.

In Favour: Crs Danielle Slade, Phil Barwick and George Fortune

Against: Crs Peta MacRae, Paul Stretton and Kim Coghlan

Absent: Cr Mick Tully

The Motion was duly **CARRIED** on the casting vote of the Mayor.

There being no further business the Meeting closed at 10:14am.

The minutes of this meeting were confirmed at the Council Meeting held on 24 May 2023.

.....
CHAIRPERSON

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 24 MAY 2023****Document Number:** 792266**Author:** Acting Senior Executive Assistant**Authoriser:** Chief Executive Officer**EXECUTIVE SUMMARY**

Outstanding actions from previous Council Meetings as at 24 May 2023.

RECOMMENDATION

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 24 May 2023.

RECOMMENDATION OPTIONS

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 24 May 2023.

OR

THAT Council does not receive and note the outstanding actions from previous Council Meetings as at 24 May 2023.

Meeting	Date	Officer	Title	Target
Council 25/01/2023	25/01/2023	Manager, Economic and Community Development	Country University Center - Preferred Location	31/05/2023
Council 22/03/2023	22/03/2023	Land Use Coordinator	Surrender of sub-sub lease - Mount Isa Softball Association	31/10/2023
Council 22/03/2023	22/03/2023	Land Use Coordinator	Proposed Tenure Over Vacant Lease Area B SP248022 in Lot 8 RD138 – Mount Isa Campdraft Association Inc.	31/10/2023
Council 19/04/2023	19/04/2023	Land Use Coordinator	Request for Support - Superhero Scramble	28/05/2023
Council 19/04/2023	19/04/2023	Land Use Coordinator	RADF - Council Initiated Project - Mural on Ergon Substation Building	30/06/2023
Council 19/04/2023	19/04/2023	Land Use Coordinator	RADF - Council Initiated Project - True Country	30/06/2023

ATTACHMENTS

Nil

7 DECLARATIONS OF CONFLICTS OF INTEREST

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE

Nil

10 EXECUTIVE SERVICES REPORTS

Nil

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

Document Number: 791632

Author: Senior Finance Officer

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

THAT Council receives and accepts the April 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 30 April 2023 against the Amended Budget FY22/23 targets as adopted by the Council budget.

VARIANCES AND ITEMS OF SIGNIFICANCE

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

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

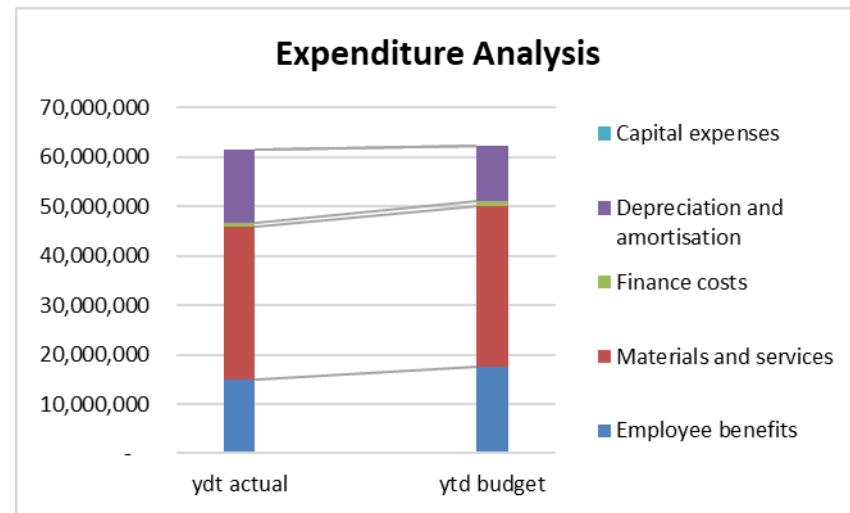
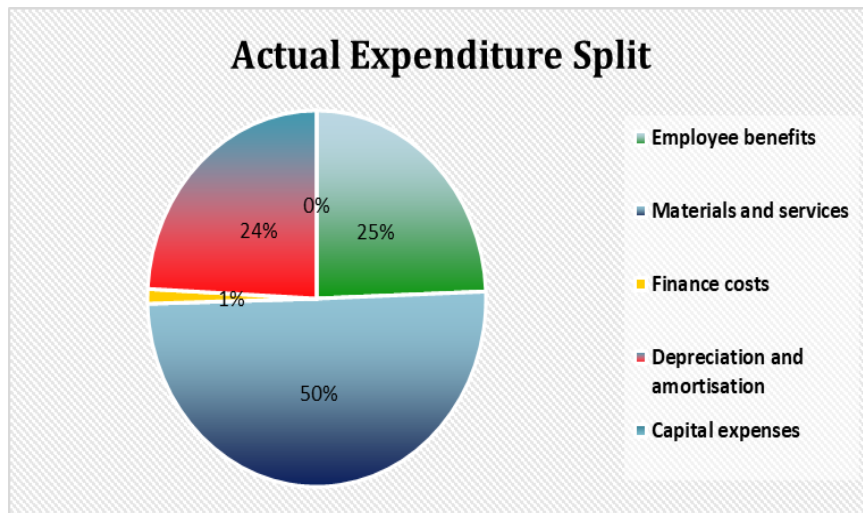
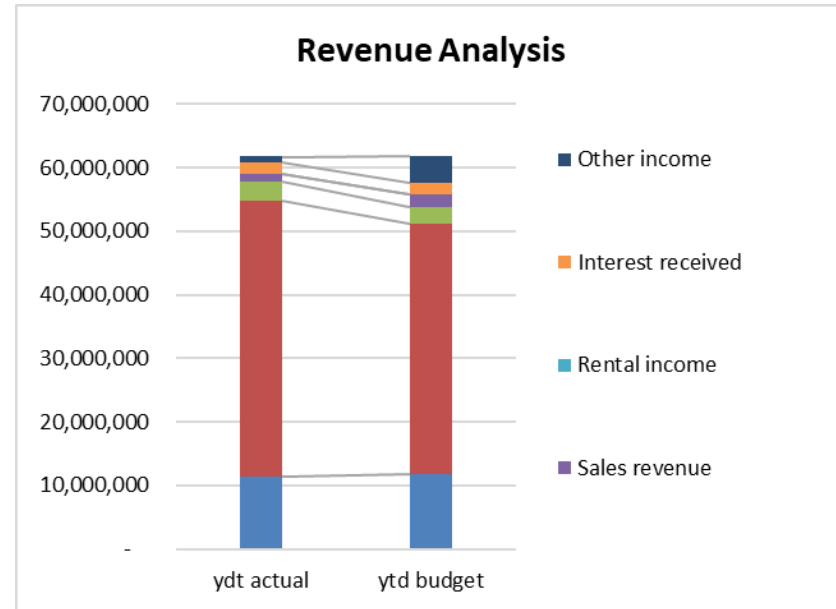
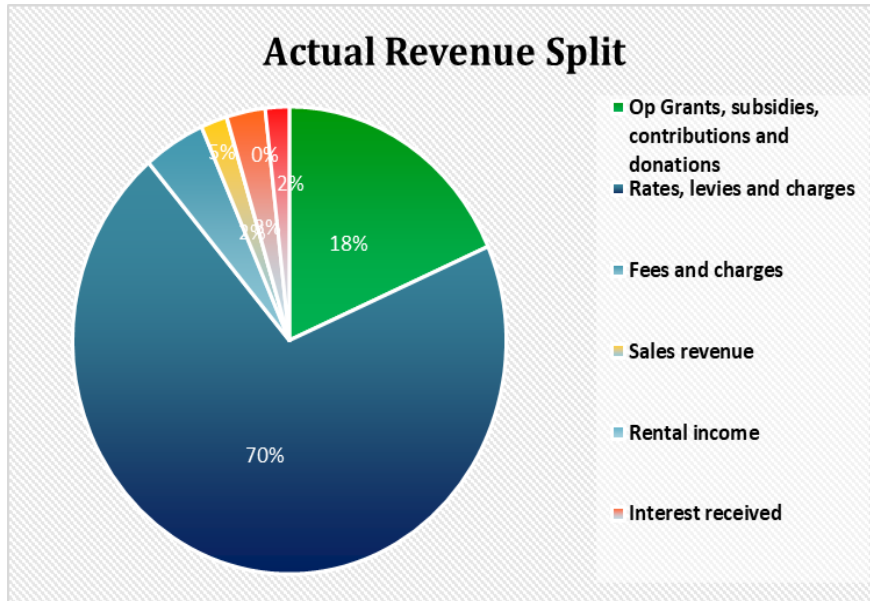
1. Operational Performance (Actual vs Budget)
2. Capital Revenue and Expenses
3. Plant, Property, and Equipment (Work-In-Progress)
4. Financial Sustainability Ratios
5. Outstanding Rates Aged Balances
6. Analysis by Function
7. Borrowings
8. Cash and Cash Equivalent Movement Comparison

1. OPERATIONAL PERFORMANCE (Actual vs. Budget)

Revenue and Expenditure Summary as of 30 April 2023

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

Operational Performance	Actual YTD 2023	YTD Amended Budget 2023	YTD Actuals Less YTD Budget \$	Variance as a % of YTD Budget %	Remaining Budget (Full Year) \$	Comments on significant variances	
Revenue							
Recurrent revenue							
Rates, levies and charges	3(a)	43,486,579	39,436,003	4,050,575 ↑	10%	3,836,625	Rates Notices for Jan-Jun 2023 has been issued. Water 3Qtr consumption for non-residential not yet billed
Fees and charges	3(b)	2,844,406	2,603,078	241,329 ↑	9%	279,287	Bulk of revenue is from Refuse fees and charges (\$1.2M)
Sales revenue	3(c)	1,207,878	1,964,167	(756,288) ↓	-39%	1,149,122	Private Works is still low as per budget
Grants, subsidies, contribution:	3(d)	11,396,180	11,757,119	(360,940) ↓	-3%	2,712,363	Grants received, majority from QRA flood damage grants
Total recurrent revenue		58,935,043	55,760,367	3,174,676		7,977,397	
Other Income							
Rental income		15,065	-	15,065 ↑	100%	(15,065)	Classified as fees and charges in the budget
Interest received	4(a)	1,783,603	1,753,806	29,797 ↑	2%	320,964	Interest rates higher than expected
Other income	4(b)	1,104,260	4,396,045	(3,291,785) ↓	-75%	4,170,994	Mount Isa Water Dividend to be received in June 2023
Other capital income	5	45,090	-	45,090 ↑		(45,090)	Profit from sale of Plant and Equipment
Total income		61,883,061	61,910,218	(27,156) ↓	0%	12,454,290	
Expenses							
Recurrent expenses							
Employee benefits	6	(15,010,387)	(17,432,953)	(2,422,566) ↑	14%	(5,909,156)	
Materials and services	7	(30,865,614)	(32,642,028)	(1,776,414) ↑	5%	(8,304,819)	Increase in Flood damage works
Finance costs	8	(773,526)	(1,071,032)	(297,506) ↑	28%	(511,712)	
Depreciation and amortisation	13	(14,871,407)	(11,167,077)	3,704,330 ↓	-33%	1,470,914	Comprehensive review of road assets is underway and figures will be retrospectively adjusted in line with comprehensive revaluations result
Total recurrent expenses		(61,520,933)	(62,313,089)	(792,156) ↓	1%	(13,254,774)	
Net result		362,128	(402,871)	765,000 ↑	11%	(800,484)	



2. CAPITAL REVENUE AND EXPENSES

The below statement shows a comparison between the Capital Revenue and Expenses as at 30 April 2023 actuals vs Amended Budget for FY22/23.

		Actual YTD 2023	Full Amended Budget 2023	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
Capital							
Capital revenue							
Grants, subsidies, contribution	3(d)	3,804,766	13,845,095	(10,040,329) ↓	-73%	10,040,329	Grants will be accounted for in line with actual expenditure
Total capital revenue		3,804,766	13,845,095	(10,040,329) ↓	-73%	10,040,329	
Capital expenses							
	9	(0)	-	(0)		0	

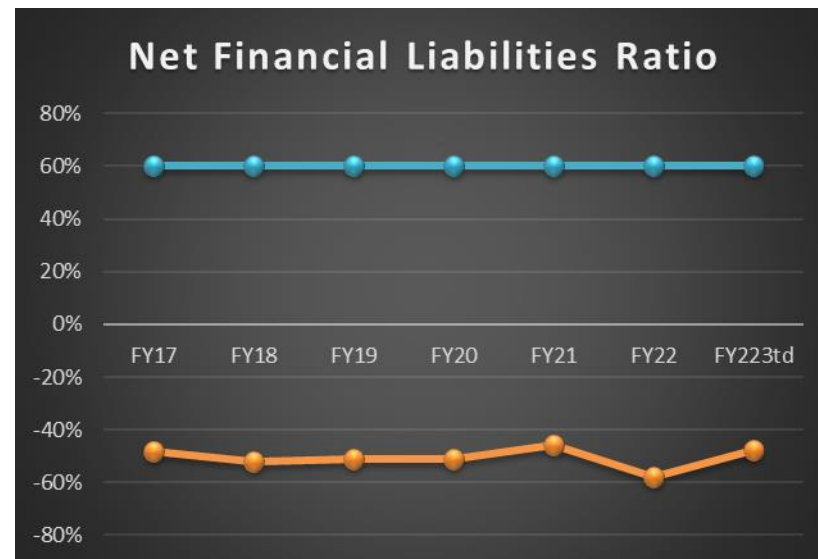
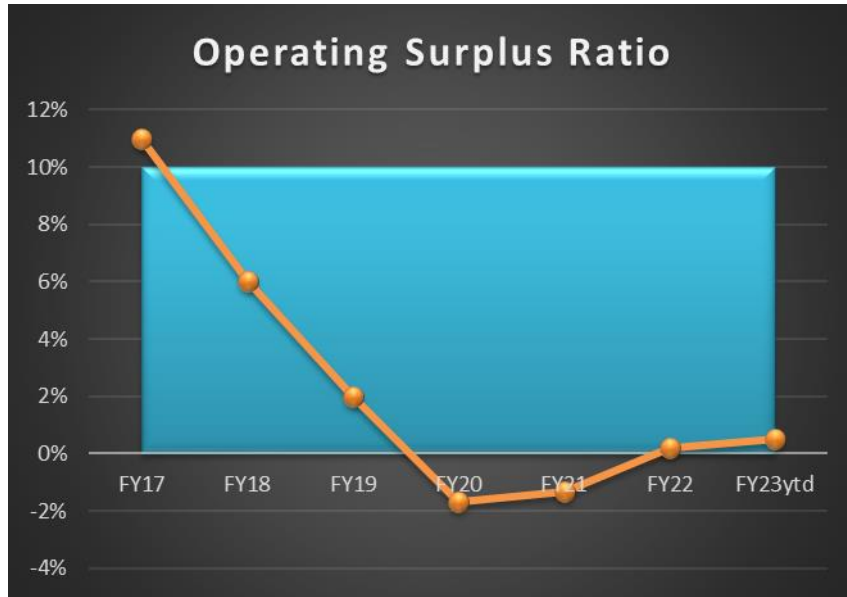
3. PLANT, PROPERTY AND EQUIPMENT

The below statement shows a comparison between the Property, Plant and Equipment as at 30 April 2023 actuals vs Amended Budget for FY22/23.

		Actual YTD 2023	Full Amended Budget 2023	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
Plant, Property & Equipment							
Other Additions		12,941,025	27,162,500	(14,221,475) ↓	-52%	14,221,475	delivery of capital works still in progress
Renewals		4,382,668	11,337,000	(6,954,332) ↓	-61%	6,954,332	delivery of capital works still in progress
Total Work In Progress		17,323,693	38,499,500	(21,175,807)		21,175,807	

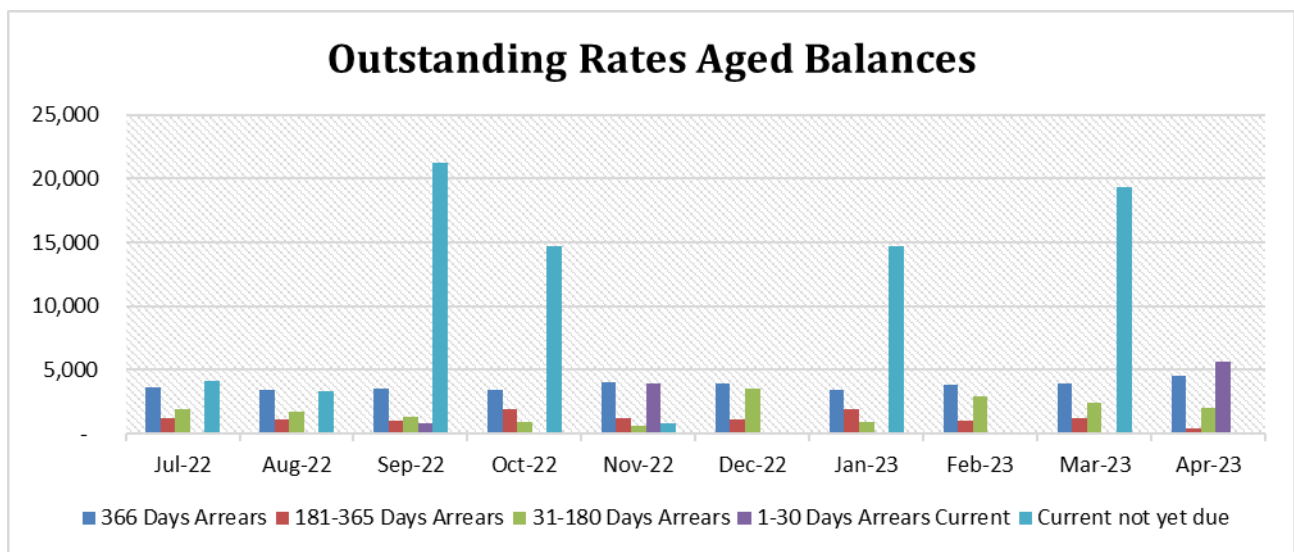
4. FINANCIAL SUSTAINABILITY RATIOS

Measures of Financial Sustainability	Measure	Target	2023 YTD Actual	Comments
Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	0.51%	The Operating surplus ratio is on track. Water Reading for 3rd Quarter Non-Residential will commence 18th March 2023 and will end 14th April 2023. Water Consumption Notices and Rates Notices have been issued on 24 & 27 of March 2023 and due 23 & 26 April 2023.
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	29%	Asset sustainability ratio is below target due to delivery of capital works being behind schedule.
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-47.7%	Net financial liabilities ratio is above target due to cash balances.



5. OUTSTANDING AGED RATES BALANCES

Amount in \$'000						
Month FY22/23	366 Days Arrears	181-365 Days Arrears	31-180 Days Arrears	1-30 Days Arrears Current	Current not yet due	Total
Jul-22	3,623	1,228	1,874	53	4,091	10,868
Aug-22	3,449	1,125	1,670	1	3,290	9,535
Sep-22	3,518	1,010	1,282	836	21,272	27,918
Oct-22	3,450	1,940	859	2	14,692	20,943
Nov-22	4,047	1,169	596	3,971	824	10,607
Dec-22	3,910	1,132	3,564	3	37	8,646
Jan-23	3,450	1,940	859	1	14,691	20,941
Feb-23	3,870	1,042	2,955	136	0	8,003
Mar-23	3,915	1,214	2,381	41	19,367	26,917
Apr-23	4,498	441	2,016	5,651	18	12,624



- Rates Notices for period 01-01-2023 to 30-06-2023 were due on 26 April 2023.
- Water Consumption Notices for all properties were due on 23 April 2023.
- Quarter 3 Non-Residential Water Meter Readings have been finalised and ready to be billed on 15 May 2023.

6. ANALYSIS BY FUNCTION (Note 2b)

Function	Actual Revenue	Full Budget Revenue	YTD Progress %	Comments
Business services and finance	20,736,888	28,389,771	73%	Rates Notices for Jan-Jun 2023 has been issued. Water notices to be issued in May 23
Construction and maintenance	1,314,259	2,335,300	56%	In progress
Community services	13,509,486	3,244,560	416%	QRA & Operational grants received
Planning & development	933,816	806,000	116%	Collection of Infrastructure Charges
Transport infrastructure	523,865	3,668,198	14%	Progress claim for works done to be made
Waste management	14,651,732	13,563,542	108%	Rates Notices for Jan-Jun 2023 has been issued.
Water infrastructure	14,009,720	17,368,058	81%	Rates Notices for Jan-Jun 2023 has been issued. Water notices to be issued in May 23
Total	65,679,765	69,375,428	95%	

Function	Actual Expenses	Full Budget Expenses	YTD Progress %	Comments
Business services and finance	8,123,557	10,927,409	74%	Rates Notices for Jan-Jun 2023 has been issued.
Construction and maintenance	4,277,097	4,907,546	87%	off-set against Transport Infrastructure costs (below)
Community services	10,505,249	11,226,615	94%	
Planning & development	1,374,082	1,787,776	77%	on track
Transport infrastructure	14,466,950	12,316,195	117%	off-set against Construction & Maintenance costs (above)
Waste management	9,710,575	12,338,316	79%	
Water infrastructure	13,055,360	17,327,111	75%	
Total	61,512,871	70,830,967	87%	

7. BORROWINGS

Council loan repayments are paid every quarter on the first working day. The balance as of 31 March 2023 was \$17.6 million.

Summary of QTC Loans as at 30 April 2023					
Description	Loans Month/Year Start	Original Principal \$'000	Loan Balances \$'000	Interest Rate	Final Payment Due
Healey Heights development, Roads,	March 2009	7,000	3,335	7.28%	15/06/2029
Roads, water and sewer w	December 2009	5,000	2,574	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,414	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	2,920	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,117	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,301	4.32%	15/03/2034
Total		32,875	17,662		

8. CASH AND CASH EQUIVALENT MOVEMENT COMPARISON

Cash at Bank – 30 April 2023	\$ 57,309
Total Cash Restrictions	\$ (4,383)
TOTAL UNRESTRICTED CASH	\$ 52,926

MICC had \$57.3 million cash on hand at the end of April 2023. The restricted cash as defined by Council consists of grants received in advance for which MICC has contractual obligations. There are no short-term issues regarding cash on hand.

Summary of Cash and Cash	
Month FY22/23	\$
Jul 2022	61,969,099
Aug 2022	59,280,638
Sep 2022	57,313,841
Oct 2022	57,934,935
Nov 2022	62,566,501
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



COMING UP

- Audit & Risk Committee meeting on the 25 May 2023.

RECOMMENDATION OPTIONS

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

OR

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

ATTACHMENTS

1. **MICC Financial Statements - 30 April 2023** [↓](#) 

Mount Isa City Council
Financial Statements
For the period ended 30 April 2023

Mount Isa City Council

Financial statements

For the period ended 30 April 2023

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Mount Isa City Council
Statement of Comprehensive Income
For the period ended 30 April 2023

		Actual YTD 2023	February 2023 Budget Review	Actual 2022
	Note	\$	\$	\$
Income				
Revenue				
Recurrent revenue				
Rates, levies and charges	3(a)	43,486,579	47,323,204	45,223,356
Fees and charges	3(b)	2,844,406	3,123,693	2,968,967
Sales revenue	3(c)	1,207,878	2,357,000	994,479
Grants, subsidies, contributions and donations	3(d)	11,396,180	14,108,543	11,874,195
Total recurrent revenue		58,935,043	66,912,440	61,060,997
Capital revenue				
Grants, subsidies, contributions and donations	3(d)	3,804,766	13,845,095	10,411,589
Total capital revenue		3,804,766	13,845,095	10,411,589
Rental income		15,065	-	35,700
Interest received	4(a)	1,783,603	2,104,567	902,038
Other income	4(b)	1,104,260	5,275,254	4,343,577
Other capital income	5	45,090	-	17,713,610
Total income		65,687,827	88,137,356	94,467,510
Expenses				
Recurrent expenses				
Employee benefits	6	(15,010,387)	(20,919,543)	(18,624,582)
Materials and services	7	(30,865,614)	(39,170,433)	(30,427,962)
Finance costs	8	(773,526)	(1,285,238)	(1,596,303)
Depreciation and amortisation				
Property, plant and equipment	13	(14,871,407)	(13,400,492)	(16,571,071)
Intangible assets		-	-	(210)
		(61,520,933)	(74,775,707)	(67,220,128)
Capital expenses	9	(0)	-	(26,540,735)
Total expenses		(61,520,933)	(74,775,707)	(93,760,863)
Net result		4,166,894	13,361,648	706,648
Other comprehensive income				
Items that will not be reclassified to net result				
Increase / (decrease) in asset revaluation surplus	13	-	-	33,968,839
Total other comprehensive income for the year		-	-	33,968,839
Total comprehensive income for the year		4,166,894	13,361,648	34,675,486

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

Operating	Net operating result (excluding capital items)	317,038	(483,447)	(877,817)
	Total operating revenue (excluding capital items)	61,837,971	74,292,261	66,342,311
	Operating surplus ratio	0.5%	-0.7%	-1.3%
	T	0-10%	0-10%	0-10%

**Mount Isa City Council
Statement of Financial Position
For the period ended 30 April 2023**

		Actual YTD 2023	February 2023 Budget Review	2022
Note	\$	\$	\$	\$
Current assets				
Cash and cash equivalents	10	57,308,523	54,596,189	67,373,187
Receivables	11	12,506,462	6,179,045	12,277,592
Inventories	12	235,791	294,539	294,539
Contract assets	14	2,671,026	2,671,026	2,671,026
Total current assets		72,721,802	63,740,799	82,616,343
Non-current assets				
Other financial assets		1	1	1
Property, plant and equipment	13	513,803,407	531,827,712	508,515,985
Intangible assets		-	-	-
Total non-current assets		513,803,408	531,827,713	508,515,986
Total assets		586,525,211	595,568,512	591,132,329
Current liabilities				
Payables	15	1,655,585	2,305,480	8,533,994
Contract liabilities	14	4,382,510	4,382,510	4,382,510
Borrowings	16	1,016,695	1,854,211	1,788,991
Provisions	17	2,252,627	2,474,872	2,474,872
Other liabilities		-	1,025,229	1,025,229
Total current liabilities		9,307,417	12,042,302	18,205,597
Non-current liabilities				
Borrowings	16	17,171,456	15,357,319	17,171,456
Provisions	17	16,770,158	15,697,957	13,697,711
Other liabilities				2,948,279
Total non-current liabilities		33,941,614	31,055,276	33,817,446
Total liabilities		43,249,031	43,097,578	52,023,043
Net community assets		543,276,180	552,470,933	539,109,285
Community equity				
Asset revaluation surplus		276,315,879	276,315,879	276,315,879
Retained surplus		266,960,300	276,155,054	262,793,406
Total community equity		543,276,180	552,470,933	539,109,285

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

Mount Isa City Council
Statement of Changes in Equity
For the period ended 30 April 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	-	4,166,894	4,166,894
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	-	4,166,894	4,166,894
Balance as at 30 April 2023	276,315,879	266,960,300	543,276,180

Mount Isa City Council
Statement of Cash Flows
For the period ended 30 April 2023

Note	Actual YTD 2023 \$	February 2023 Budget Review \$	2022 \$
Cash flows from operating activities			
	47,368,742	62,985,743	52,070,323
	(53,877,718)	(66,548,209)	(47,188,413)
	(6,508,976)	(3,562,466)	4,881,909
	1,783,603	2,104,155	902,038
	11,396,180	15,300,459	11,874,195
	1,119,325	-	3,660,883
	(773,526)	(1,054,891)	(1,596,303)
18	7,016,606	12,787,257	19,722,721
Cash flows from investing activities			
	(20,891,447)	(36,712,401)	(24,925,473)
	3,804,766	13,845,096	10,411,589
	777,706	(948,033)	877,496
	(16,308,974)	(23,815,337)	(13,636,387)
Cash flows from financing activities			
	(772,296)	(1,748,917)	(1,647,042)
	(772,296)	(1,748,917)	(1,647,042)
	(10,064,663)	(12,776,998)	4,439,292
	67,373,187	67,373,187	62,933,897
10	57,308,524	54,596,189	67,373,187

"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 30 April 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.

ORDINARY COUNCIL MEETING

Mount Isa City Council
Notes to the financial statements
For the period ended 30 April 2023

2 Analysis of results by function

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

For the period ended 30 April 2023

Functions	Gross program income				Elimination of inter-function transactions	Total income	Gross program expenses		Elimination of inter-function transactions	Total expenses	Net result from recurrent operations	Net Result	Assets
	Recurrent		Capital				Recurrent	Capital					
	Grants	Other	Grants	Other									
\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$		
Business services and finance	1,429,142	19,270,718	-	37,028	-	20,736,888	(8,131,619)	8,062	-	(8,123,557)	12,568,241	12,613,330	195,626,660
Construction and maintenance	-	1,314,259	-	-	-	1,314,259	(4,277,097)	-	-	(4,277,097)	(2,962,838)	(2,962,838)	10,497,334
Community services	9,215,824	488,896	3,804,766.12	-	-	13,509,486	(10,505,249)	-	-	(10,505,249)	(800,530)	3,004,236	-
Planning & development	-	933,816	-	-	-	933,816	(1,374,082)	-	-	(1,374,082)	(440,266)	(440,266)	-
Transport infrastructure	523,865	-	-	-	-	523,865	(14,466,950)	-	-	(14,466,950)	(13,943,084)	(13,943,084)	270,433,300
Waste management	-	14,651,732	-	-	-	14,651,732	(9,710,575)	-	-	(9,710,575)	4,941,156	4,941,156	61,240,118
Water infrastructure	-	14,009,720	-	-	-	14,009,720	(13,055,360)	-	-	(13,055,360)	954,359	954,359	48,727,798
Total Council	11,168,831	50,669,140	3,804,766	37,028	-	65,679,765	(61,520,933)	8,062	-	(61,512,871)	317,038	4,166,894	586,525,211
Controlled entity net of eliminations	-	-	-	-	-	-	-	-	-	-	-	-	-
Total consolidated	11,168,831	50,669,140	3,804,766	37,028	-	65,679,765	(61,520,933)	8,062	-	(61,512,871)	317,038	4,166,894	586,525,211

Mount Isa City Council
Notes to the financial statements
For the period ended 30 April 2023

3 Revenue

(a) Rates, levies and charges

Rates and annual charges are recognised as revenue at the beginning of the rating period to which they relate. Prepaid rates are recognised as a financial liability until the beginning of the rating period.

	2023	February 2023 Budget Review	2022
	\$	\$	\$
General rates	17,144,792	17,445,374	16,095,128
Separate rates	489,410	464,620	441,483
Water	10,647,063	10,712,000	10,295,066
Water consumption, rental and sundries	3,162,467	6,634,500	7,030,935
Sewerage	7,898,537	7,992,670	7,443,155
Waste Management	4,254,417	4,204,040	4,023,589
Total rates and utility charge revenue	43,596,686	47,453,204	45,329,354
Less: Pensioner remissions	(110,198)	(130,000)	(106,415)
	<u>43,486,579</u>	<u>47,323,204</u>	<u>45,223,356</u>
(b) Fees and charges			
Animal Control	182,799	213,200	282,822
	-	135,100	
Building and Development	502,176	572,000	499,797
Cemetery fees	91,184	100,000	121,783
Finance	74,475	93,600	104,430
Infringements	97,390	20,000	67,162
Other fees and charges	465,379	831,440	513,984
Refuse tip and recycling	1,431,004	1,158,353	1,378,990
	<u>2,844,406</u>	<u>3,123,693</u>	<u>2,968,967</u>
(c) Sales revenue			
Sale of goods revenue is recognised at the point in time that the customer obtains control of the goods, generally at delivery.			
Revenue from services is recognised when the service is rendered.			
Rendering of services			
Contract and recoverable works	18,371	151,500	72,454
Concrete sales	1,189,508	2,205,500	922,025
	<u>1,207,878</u>	<u>2,357,000</u>	<u>994,479</u>
Total Sales Revenue	<u>1,207,878</u>	<u>2,357,000</u>	<u>994,479</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 30 April 2023

(d) Grants, subsidies, contributions and donations	2023	February 2023 Budget Review	2022
	\$	\$	\$
Grant income under AASB 15			
(i) Operating			
General purpose grants	1,877,207	8,269,423	9,241,844
State government subsidies and grants	9,518,972	5,839,120	2,632,351
	<u>11,396,180</u>	<u>14,108,543</u>	<u>11,874,195</u>
(ii) Capital			
State & Commonwealth Government subsidies and grants	3,804,766	13,845,095	10,411,589
	<u>3,804,766</u>	<u>13,845,095</u>	<u>10,411,589</u>
4 Interest and other income			
(a) Interest received			
Interest received from bank and term deposits is accrued over the term of the investment.			
Interest received from financial institutions	1,353,312	1,583,933	334,990
Interest from overdue rates and utility charges	430,291	520,634	567,048
	<u>1,783,603</u>	<u>2,104,567</u>	<u>902,038</u>
(b) Other income			
Dividends are recognised when they are declared.			
Dividend (Mount Isa Water Board)	-	3,625,294	3,625,183
Other income	1,104,260	1,649,960	718,394
	<u>1,104,260</u>	<u>5,275,254</u>	<u>4,343,577</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>
5 Other Capital income			
Gain / loss on disposal of non-current assets			
Proceeds from sale of property, plant and equipment	777,706	-	129,677
Less: Carrying value of disposed property, plant and equipment	13 (732,616)	-	-
	<u>45,090</u>	<u>-</u>	<u>129,677</u>
Provision for restoration of land	17		
Adjustment due to change discount rate		-	17,583,933
Total Other Capital Income	<u>-</u>	<u>-</u>	<u>17,583,933</u>
6 Employee benefits			
Employee benefit expenses are recorded when the service has been provided by the employee.			
Staff wages and salaries	10,696,025	14,821,844	14,046,277
Councillors' remuneration	433,833	522,206	490,307
Annual, Sick and Long Service Leave Entitlements	2,148,234	3,092,151	2,674,473
Workers compensation Insurance	194,747	249,600	250,172
Fringe Benefits Tax (FBT)	60,334	62,400	47,269
Superannuation	1,477,214	2,171,342	1,689,232
	<u>15,010,387</u>	<u>20,919,543</u>	<u>19,197,730</u>
Other employee related expenses	-	-	-
	<u>15,010,387</u>	<u>20,919,543</u>	<u>19,197,730</u>
Less: Capitalised employee expenses	-	-	(573,148)
	<u>15,010,387</u>	<u>20,919,543</u>	<u>18,624,582</u>

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

Mount Isa City Council
Notes to the financial statements
For the period ended 30 April 2023

	2023	February 2023 Budget Review	2022
	\$	\$	\$
7 Materials and services			
Advertising, marketing and promotion	-	-	36,596
Audit Fees *	164,665	200,132	111,350
Bulk Water Purchases	9,715,190	12,922,166	12,373,729
Communications and IT	1,300,705	2,120,164	1,294,710
Council Enterprises Support	1,437,623	1,466,999	1,783,008
Governance and Promotions	1,148,879	1,903,542	1,339,980
Land Use Planning and Regulation	78,136	137,000	104,788
Parks and Gardens	1,392,642	2,018,200	1,524,829
Road Maintenance	1,235,715	2,192,500	2,403,067
Flood Works	5,405,384	5,306,200	2,087,436
Utilities	-	-	732,615
Vehicle and plant operating costs	1,729,139	2,037,231	1,845,889
Waste Levy Payments (Total)	1,352,576	2,411,058	1,834,836
Waste Levy Refund **	(528,140)	(1,180,758)	(884,305)
Waste Management	766,543	1,412,000	874,973
Water and Sewerage Maintenance	1,214,438	1,603,206	1,529,501
Other materials and services	4,452,118	4,620,793	357,250
	<u>30,865,614</u>	<u>39,170,433</u>	<u>30,427,962</u>
	\$	\$	\$
8 Finance costs			
Finance costs charged by the Queensland Treasury Corporation	629,610	1,054,891	1,156,769
Bank charges	143,916	230,347	190,830
Impairment of receivables	-	-	-
Unwinding of discount on provisions	-	-	248,704
	<u>773,526</u>	<u>1,285,238</u>	<u>1,596,303</u>
9 Capital expenses			
Disposal of non current asset			
Property, plant and equipment	(0)	-	(5,606,422)
Total impairment losses/write off recorded as expenses	(0)	-	(5,606,422)
Loss on disposal of non-current assets			
Proceeds from sale of property, plant and equipment			554,600
Less: Carrying value of disposed property, plant and equipment			(722,324)
			<u>(167,724)</u>
Provision for restoration of land			
Adjustment due to change in cost estimate			(3,833,327)
Adjustment due to change in inflation			(16,933,261)
	-	-	<u>(20,766,589)</u>
Total Capital expenses	(0)	-	<u>(26,540,735)</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 30 April 2023

	2023	February 2023 Budget Review	2022
	\$	\$	\$
10 Cash and cash equivalents			
Cash at bank and on hand	778,497	-	272,407
Deposits at call	56,530,027	54,596,189	67,100,780
Term deposits	-	-	-
Balance per Statement of Financial	<u>57,308,523</u>	<u>54,596,189</u>	<u>67,373,187</u>
Less bank overdraft			
Balance per Statement of Cash Flows	<u>57,308,523</u>	<u>54,596,189</u>	<u>67,373,187</u>
Cash and cash equivalents	57,308,523	54,596,189	67,373,187
Less: Externally imposed restrictions on cash	<u>(5,944,512)</u>	<u>(5,944,512)</u>	<u>(5,944,512)</u>
Unrestricted cash	<u>51,364,011</u>	<u>48,651,677</u>	<u>61,428,675</u>
Council's cash and cash equivalents are subject to a number of external restrictions that limit amounts available for discretionary or future use. These include:			
Externally imposed expenditure restrictions at the reporting date relate to the following cash assets:			
Unspent Government Grants and Subsidies	4,382,510	4,382,510	4,382,510
Special Rate Levies Unspent	1,333,520	1,333,520	1,333,520
Unspent developer contributions	228,482	228,482	228,482
Total externally imposed restrictions on cash assets	<u>5,944,512</u>	<u>5,944,512</u>	<u>5,944,512</u>

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

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

11 Receivables
Current Trade and Other Receivables

	\$	\$	\$
Rates and charges	11,330,817	6,179,048	6,094,863
Statutory Charges (Water charges not yet levied)	-	-	1,212,584
GST Recoverable	285,995	-	571,816
Prepayments	-	-	245,813
Other debtors	763,150	-	4,268,140
	<u>12,379,962</u>	<u>6,179,048</u>	<u>12,393,217</u>
Less: Expected credit losses			
Rates and general debtors	126,500	-	(115,624)
Total Current Trade and Other Receivables	<u>12,506,462</u>	<u>6,179,048</u>	<u>12,277,592</u>

12 Inventories

Stores and raw materials held for resale are valued at the lower of cost and net realisable value and include, where applicable, direct material, direct labour and an appropriate portion of variable and fixed overheads.

	\$	\$	\$
Inventories held for distribution			
Quarry and road materials	137,728	294,539	226,475
Plant and equipment stores	98,064	-	68,064
Total inventories	<u>235,791</u>	<u>294,539</u>	<u>294,539</u>

Interests in other entities

	Note	\$	\$	\$
Subsidiaries				
Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE)		1	1	1
		<u>1</u>	<u>1</u>	<u>1</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 30 April 2023

13 Property, Plant and Equipment

Council

Basis of measurement
Fair value category

Asset values

Opening gross value as at 1 July 2022

Additions

Disposals

Revaluation

Write off

Write off from WIP

Assets transferred to investment property

Transfers between classes

Closing gross value as at 30 April 2023

Accumulated depreciation and impairment

Opening balance as at 1 July 2022

Depreciation expense

Depreciation on disposals

Revaluation

Impairment adjustment to asset revaluation surplus

Write off

Assets classified as held for sale

Assets transferred to investment property

Transfers between classes

Accumulated depreciation as at 30 April 2023

Total Written Down Value as at 30 April 2023

Range of estimated useful life in years

Other Additions

Renewals

Note	Land and improvements	Buildings and Other Structures	Other plant and equipment	Road, drainage and bridge network	Water	Sewerage	Work in progress	Total	Intangible Asset Software
	Fair Value	Fair Value	At Cost	Fair Value	Fair Value	Fair Value	Cost		Cost
	Level 2	Levels 2 & 3		Level 3	Level 3	Level 3			
	\$	\$	\$	\$	\$	\$	\$	\$	\$
	6,930,295	150,320,936	21,976,683	436,291,057	157,271,892	125,362,866	12,546,511	910,700,240	-
	-	-	-	-	-	-	20,891,447	20,891,447	-
5	(56,659)	-	(917,594)	-	-	-	-	(974,253)	-
	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
	-	-	68,140	-	-	-	(68,140)	-	-
	-	1,562,964	(1,164,883)	(513,442)	-	29,244	-	(86,118)	-
	6,873,636	151,883,899	19,962,346	435,777,615	157,271,892	125,392,110	33,369,818	930,531,316	-
	-	63,548,025	10,699,037	158,851,976	106,582,224	62,502,993	-	402,184,256	-
	-	3,338,030	1,176,169	6,773,717	1,963,736	1,619,754	-	14,871,407	-
	-	-	(241,637)	-	-	-	-	(241,637)	-
	-	-	-	-	-	-	-	-	-
25	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
14	-	-	-	-	-	-	-	-	-
16	-	182,561	(250,565)	(45,587)	(1,770)	29,244	-	(86,117)	-
	-	67,068,616	11,383,004	165,580,106	108,544,191	64,151,991	-	416,727,908	-
	6,873,636	84,815,283	8,579,342	270,197,509	48,727,702	81,240,118	33,369,818	513,803,407	-
	-	-	-	-	-	-	-	-	-
	Not depreciated	9 - 100	4 - 35	7 - 1000	15 - 100	20 - 300	Not depreciated	-	-
	-	8,880,283	1,887,353	3,082,271	2,039,561	123,716	-	16,013,184	-
	-	720,963	-	2,878,112	742,459	490,539	-	4,832,073	-

Mount Isa City Council
Notes to the financial statements
For the period ended 30 April 2023

14 Contract balances

Contract assets represents the excess of costs incurred in relation to a contract with the customer or construction of an asset over the amounts that council has invoiced the customer or the grantor. Where Council has invoiced the customer or the grantor amounts in excess of what it has incurred in relation to a contract or in constructing an asset, this gives rise to a contract liability.

(a) Contract assets

2023	February 2023	2022
\$	Budget Review	\$
\$	\$	\$
2,671,026	2,671,026	2,671,026

(b) Contract liabilities

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

15 Payables

Creditors are recognised when goods or services are received, at the amount owed. Amounts owing are unsecured and are generally settled on 30 day terms.

Current

Creditors	1,455,763	2,305,480	7,100,414
Prepaid rates	-	-	1,212,584
Other creditors	199,822	-	220,996
	1,655,585	2,305,480	8,533,994

16 Borrowings

Current

Loans - QTC	1,016,695	1,854,211	1,788,991
	1,016,695	1,854,211	1,788,991

Non-current

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

Opening balance at beginning of financial year	18,960,447	18,960,448	20,607,490
Principal repayment	(772,296)	(1,748,917)	(1,647,042)
Book value at end of financial year	18,188,151	17,211,530	18,960,448

17 Provisions

	2023	February 2023	2022
	\$	Budget Review	\$
	\$	\$	\$
Current			
Annual leave	1,548,212	1,762,798	1,523,413
Long service leave	704,415	712,074	951,459
Landfill rehabilitation	-	1,025,229	-
Total Current Provisions	2,252,627	3,500,101	2,474,872
Non-Current			
Long service leave	263,279	308,067	139,111
Landfill rehabilitation	13,558,600	15,389,890	13,558,600
Waste Levy Term Advance	2,948,279	-	-
Total Non-Current Provisions	16,770,158	15,697,957	13,697,711

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

Mount Isa City Council
Notes to the financial statements
For the period ended 30 April 2023

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

	2023	2022
	\$	\$
Net result	4,166,894	706,648
Non-cash items:		
Write off of Prior years WIP to Profit and Loss	-	-
Depreciation and amortisation	14,871,407	16,571,281
Unwinding discount on provisions	-	248,704
Impairment/write off	-	5,606,422
Net (profit)/loss on disposal of non-current assets	(45,090)	38,047
Capital grants and contributions	(3,804,766)	(10,411,589)
	<u>11,021,550</u>	<u>15,235,520</u>
Changes in operating assets and liabilities:		
(Increase)/ decrease in receivables	(228,869)	(1,371,446)
(Increase)/ decrease in contract assets	-	(386,923)
(Increase)/decrease in inventory	58,748	(50,012)
Increase/(decrease) in payables	(7,903,638)	825,508
Increase/(decrease) in contract liabilities	-	541,748
Increase/(decrease) in other liabilities	-	3,973,508
Increase/(decrease) in employee leave entitlements	(98,077)	248,170
	<u>(8,171,837)</u>	<u>3,780,554</u>
Net cash inflow from operating activities	<u><u>7,016,608</u></u>	<u><u>19,722,721</u></u>

19 Reconciliation of liabilities arising from financing activities
2023

	As at 30 June 2022	Cash flows \$	As at 30 April 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
2021			
	As at 30 June 2020	Cash flows \$	As at 30 June 2021
	\$		\$
Borrowings	22,159,126	(1,551,636)	20,607,490

ORDINARY COUNCIL MEETING

Mount Isa City Council
Unaudited Long-Term Financial Sustainability Statement
For the period ended 30 April 2023

Measures of Financial Sustainability	Measure	Target	2023 YTD Actual	Projected for the years ended									
				30 June 2023	30 June 2024	30 June 2025	30 June 2026	30 June 2027	30 June 2028	30 June 2029	30 June 2030	30 June 2031	
Council													
Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	0.51%	2.27%	0.61%	0.91%	1.44%	2.15%	2.47%	3.35%	5.75%	6.48%	
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	32%	137%	88.88%	67.71%	60.03%	59.28%	102.99%	99.10%	103.55%	98.91%	
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-47.7%	-35%	-25.70%	-30.50%	-38.77%	-33.02%	-44.06%	-55.82%	-68.37%	-81.64%	

11.2 SPLASHEZ OVERVIEW REPORT- APRIL 2023**Document Number:** 791171**Author:** Manager Economic and Community Development**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

The April 2023 Splashez Monthly Report is presented to Council for information and consideration.

RECOMMENDATION

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

OPERATIONAL OVERVIEW

April 2023 has seen a change in weather, along with the ideal travel time, school holidays, and several public holidays that had an impact on entries to the Splashez facility. During the school holidays, Headspace Mount Isa held a Community Pool Day for Youth Week at Splashez with large participation from the community.

Once school resumed, Learn to Swim Lessons, Squad Training and School Swimming classes resumed also. Advertising has begun to advise of Winter trading to commence from 1 June 2023 (Monday to Friday 2:00 pm to 7:00 pm, Saturday and Sunday 10:30 am to 5:30 pm).

FINANCIAL SUMMARY

	\$ Month of April 2022 Actual	\$ Month of April 2023 Actual	\$ Month of April 2023 Budget	\$ 2022/2023 YTD Actual	\$ 2022/2023 YTD Budget	\$ 2022/2023 Full Year Budget
Revenue						
Admission*	17,921	11,719	24,000	187,745	222,900	242,000
Kiosk*	7,670	6,482	18,000	96,040	160,000	170,000
TOTAL REVENUE	25,591	18,201	42,000	283,785	382,900	412,000
Expenses						
Kiosk Cost of Sales (COS)**	3,460	4,225	-	60,360	-	-
Wages***	42,432	34,848	45,000	406,079	509,975	572,975
Electricity****	-	-	-	91,350	35,000	50,000
Chlorine/Chemical*****	7,040	3,740	6,000	69,615	82,000	100,000
Maintenance & Running Cost*****	1,652	6,546	4,650	29,575	80,950	89,000
Rates & Charges	-	-	-	66,562	20,000	20,000
Depreciation	7,415	7,469	3,237	50,417	32,374	38,849
TOTAL EXPENSES	61,998	56,829	58,887	773,959	760,299	870,824
NET DEFICIT	(36,407)	(38,627)	(16,887)	(490,173)	(377,399)	(458,824)
CAFÉ MARGIN	55%	35%	100%	37%	100%	100%

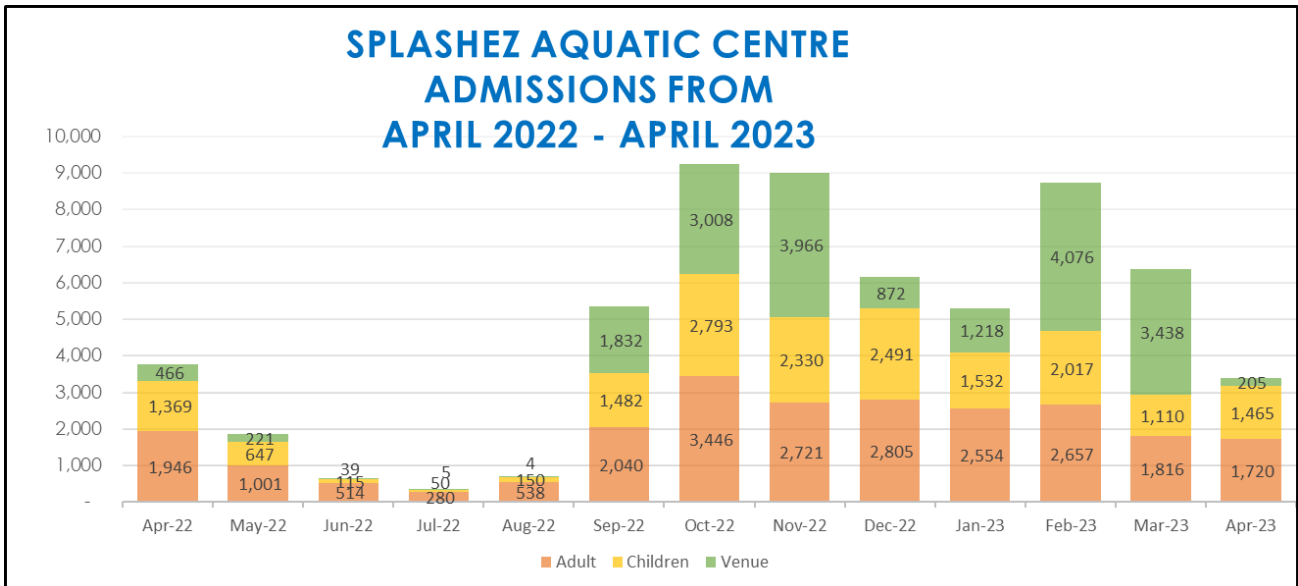
*Admission and Kiosk Revenue – a decrease due to the change of season

**Kiosk Cost of Sales – Cost of sales include purchases from Bidfood \$727.05; Raps Surf n Turf \$598.95; Coca Cola \$338.46; Vici \$2,560.71 (Swimming accessories stock)

***Wages – Includes 2 pay runs 26.3.2023 \$16,085.88, Plant \$1,205.76 and 12.04.2023 \$17,556.07

****Electricity – no amount reflected due to the timing difference in payment
 *****Chlorine/Chemical – Coogee Chemicals \$3,740 (chlorine)
 *****Maintenance and Running Cost – BNS Refrigeration \$360 (Slushie Machine & Fridge Service); Mikkelsen Electrical \$285 (Power point signs); Flick Anticimex Pty Ltd \$2,403.85 (Yearly Sanitary Bins Service); Harvey Norman \$1,652.73 (chest freezer); Aquatic Elements \$1,845 (pace clock)

ADMISSIONS



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

ACTIVITIES

Headspace Mount Isa hosted a day at the pool for Youth Week on 11 April 2023. The day was a great success with 402 entries to the facility. Headspace provided the event to the Mount Isa community for free with the support of local businesses and community groups providing services and donations to make this such a success. The event targetted the focus group well and will hope to be even bigger next year.

Miss Julie’s Mobile Swim School ran Learn to Swim lessons and Squad Training through April 2023 with a Holiday Intensive Block during the school holidays, and the new term began when the holidays finished. Term lessons are being held 5 days a week (Monday, Tuesday, Wednesday, Thursday, and Friday afternoons).

Move It NQ funded two (2) Aqua sessions per week (Tuesday at 9:00 am and Thursday at 5:45 pm). There were 7 sessions run through April 2023. A total of 95 participants partook in these sessions, a few less as the weather was cooling down and participants were away for school holidays.

Aqua Aerobics classes continued through the month of April 2023. There are 7 sessions a week being run Monday, Wednesday, and Friday at 5:45 am, Tuesday and Thursday at both 9:00 am and 5:45 pm. No classes were run on public holidays, but all other sessions were held throughout the month.

Swim Fit Sessions continued with 5 sessions a week (Monday through to Friday), the same as Aqua, any classes on a public holiday were not held due to the clash of times.

Camooweal State School continued swimming lessons at the facility on Wednesday and Thursday mornings through April 2023.

Mount Isa Flexible Learning Centre, Cootharinga, Department of Defence, QFES, Selectability, have kept continuous pool bookings and pool use for their staff, clients and the community to Splashez each week.

EVENTS (*Pre-bookings for May 2023 to June 2023*)

Dates	Event / Activity
2, 3, 4, 5, 8, 9, 10, 11, 12 May 2023	Aqua Aerobics Classes
2, 4, 5, 8, 9, 10, 11, 12 May 2023	Swim Fit Classes
8, 15, 22, 29 May 2023	NWRH Seniors Aquatic Sessions
8, 12, 15, 19, 22, 29 May 2023	Mount Isa Flexible Learning Swim Sessions
15, 16, 17, 18, 19, 22, 23, 24 May 2023	Aqua Aerobics Classes
15, 16, 18, 19, 22, 23, 25 May 2023	Swim Fit Classes
25, 26, 29, 30, 31 May 2023	Aqua Aerobics Classes
26, 29, 30 May 2023	Swim Fit Classes
1 June 2023	Begin Winter Trading Hours

MAINTENANCE

The Lifeguard storage, and first aid room fit-out are in the finishing stages with handover being completed soon.

Installation of a replacement shade sail over the leisure pool is in progress. The shade is being made to order at present, the supplier advised install will be in late May 2023.

ISSUES/IDENTIFIED RISKS

NIL

RECOMMENDATION OPTIONS

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

OR

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

ATTACHMENTS

Nil

11.3 LOCAL LAWS OVERVIEW REPORT - MARCH 2023 AND APRIL 2023

Document Number: 791661

Author: Regulatory Services Coordinator

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The March 2023 and April 2023 Local Laws Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts March 2023 and April 2023 Local Laws Overview Report.

OPERATIONAL OVERVIEW

Local Laws continue to deal with high numbers of requests to service overgrown and/or unsightly allotments within the Mount Isa urban area. Many of these allotments also represent fire and other environmental hazards, including snakes and vermin. Local Laws have dealt with many of these properties on multiple occasions. Addressing recurrent issues of unsightly and or overgrown properties is a process which can take months and can be repeated several times over years in some cases. Local Laws would like to remind property owners of their obligations to maintain their yards and dwelling in a state which is safe for neighbours and reflects well on our community.

In light of the well-reported series of dog attacks in southeast Queensland, Local Laws Officers are increasing vigilance in relation to wandering, menacing and aggressive dogs. Compliance checks for dangerous and menacing dogs are scheduled. Dogs can be declared menacing or dangerous when they attack an animal, including cats. Once a dog is declared dangerous owners must comply with an extensive list of requirements for keeping their dog and must pay higher registration fees. Where owners fail to comply with these conditions their dogs may be seized. Officers will continue to remind all animal owners to keep their pets in accordance with any approvals or conditions which apply to them, and to continue to report any wandering dogs to Council.

Cooler weather is contributing to a higher number of applications for approvals in relation to local government areas such as parks and footpaths for a range of community, charity, and business purposes. The applications are a reminder of the diversity and vibrancy of the Council area and the energy of local people contributing to the community through organisations and volunteering.

In the month of April 2023, 52 animals were impounded and 11 reclaimed by their owners. This represents the continuing issue of breeding of excess animals and failure to comply with Local Laws mandating microchipping and registration of cats and dogs.

STATISTICS

Local laws – Animals

	FY21/22		FY22/23			
	Q3	Q4	Q1	Q2	Q3	APR
Wandering at large	75	100	123	63	80	16
Private Impound/surrenders	21	26	20	60	84	24
Animal Impound Claiming Request	9	11	8	4	6	5
Noise nuisance	16	20	26	8	11	8
Animal Approval (excess /regulated)	62	3	15	7	9	0
Dog attacks	7	10	18	16	20	2
Aggressive Dogs	11	16	13	15	14	3
Animal Registration	21	11	71	140	28	18
Deceased Animal Removal	14	16	12	6	4	1
Prohibited Animals	0	0	6	1	0	0

Local Laws – General

	FY21/22		FY22/23			
	Q3	Q4	Q1	Q2	Q3	APR
Abandoned vehicles	30	8	11	14	23	4
Parking	3	8	3	3	6	2
Overgrown/accumulated materials	53	41	17	16	44	27
Approvals parks hire/public places	16	17	12	6	34	9
Horse Stable Inspection	0	1	0	0	0	0
Watering Restriction Breach	2	0	1	1	0	1
Illegal Camping	0	0	4	3	4	0

RECOMMENDATION OPTIONS

THAT Council receives and accepts March 2023 and April 2023 Local Laws Overview Report as presented.

OR

THAT Council does not receive and accept March 2023 and April 2023 Local Laws Overview Report as presented.

ATTACHMENTS

Nil

11.4 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - MARCH 2023 AND APRIL 2023

Document Number: 791684

Author: Coordinator, Environment and Biosecurity Services

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The March 2023 and April 2023 Environmental and Biosecurity Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the March 2023 and April 2023 Environmental and Biosecurity Overview Report as presented.

OPERATIONAL OVERVIEW

Environmental Services and Biosecurity processed a total of 150 service requests, searches, inquiries, and complaints between March 2023 and April 2023.

Environmental Services has followed up on the post-inspection compliance report outlining any areas for improvement or correction. All routine food business inspections have been finalised in April 2023. Camping and Caravan Park inspections will commence at the beginning of May 2022.

ENVIRONMENTAL SERVICES OVERVIEW SUMMARY – MARCH 2023 AND APRIL 2023

Overview of Service Requests and Complaints	Mar 2023	April 2023	Total
Food & Safety licensing - Enquiries/Clarification/Complaints	25	20	45
Public Health Risk – Enquiries/Complaints	3	4	7
Environment – Enquiries/Complaints	8	10	18
Development Applications/Property Searches	30	35	65
Littering or illegal dumping – Notifications/Complaints	8	12	20
Vector Risk – Mosquito and Vermin Action	6	6	12
Biosecurity risk – Invasive species action	5	6	11
Asbestos-related inquiries for compliance or complaints	1	1	2
Total	86	94	180

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)	4	177
Registered Businesses with Environmental Authority Permits	0	1
Registered Caravan Parks/Caravan Grounds with Permits	0	9
Higher Risk Personal Appearance Services (PAS) with Licenses	0	8
Notification of Non-Higher Risk Personal Appearance Services (PAS)	1	27
Licensed Swimming Pools	0	2
Totals	5	224

Environmental Protection Updates:**Air Monitoring**

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

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

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

Biosecurity

The Rural Lands Officer (RLO) has completed study of Certificate IV in Government Investigation and Compliance which will help assist with his role in April 2023.

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

Ongoing treatment continues in Mount Isa for Mosquito baiting due to the public health risks around the pooling of water along Breakaway Creek.

Attention has been brought around feral cats and the RLO has been trapping around various properties in Mount Isa to minimise the increase. A number of health concerns were raised in March 2023 due to the increased number of feral cats behind food businesses. RLO has monitored several food businesses to minimise the health risks.

Lake Eyre Basin Rangers have been engaged to assist with feral cat trapping especially in the Leichhardt River. Kalkadoon rangers have been trapping in private properties and will commence on invasive weed control in the Leichhardt River.

Vector Control - Several complaints were received in March 2023 from Camooweal residence and government organisations regarding the mosquito outbreak following the flood that occurred at Georgina River. RLO and officers attended Camooweal in April 2023 and fogged the Camooweal primary school, medical centre, and various locations of the Camooweal town to minimise the health risks at hand.

Compliance Update

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

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

Environmental Service have engaged with consultants regarding the old Abattoir Site. The site investigation report has been submitted in March 2023 from consultants. The site has been registered in the Contaminated Land Register (CLR). Interim Business and Site Management Plan has been created in April 2023, reviewed by the Environmental Service team, and waiting for comments from Managers and Directors.

Groundwater Monitoring and Surface Water Sampling

Quarterly groundwater monitoring was conducted for four (4) days in March 2023 at the fifteen bore locations within and surrounding the landfill site.

Surface Water Sampling was conducted in the horse paddock stream to gain an understanding of the water quality within these areas as there is little to no data available. The water samples were then analysed by environmental services staff. Georgina River surface water sampling was conducted at Camooweal to test the E. coli concentration. The first sample was conducted in February showing high levels of E. coli, and the second sample was taken in March showing low concentration of E. coli due to heavy rainfall from the previous week prior to the sample taken.

Gas Monitoring

Quarterly gas monitoring was conducted in April 2023 at the six bore locations within the landfill site. Almost all parameters at each bore were within acceptable ranges according to the Landfill Management Plan. However, there were two parameters with readings slightly out of range at three different bores which was reported to DES for advice on managing the issue.

Environmental Projects Update:

Project	Project Update
Environmental Evaluation	The Department of Environment and Science (the Department) responded to the Environmental Evaluation Report that was prepared by SLR Consulting and Mount Isa City Council. The report was accepted, and the Department is satisfied that Council has addressed the requirements of the environmental evaluation notice. The Department has recommended the installation of two additional groundwater monitoring bores, one on Council land and one on adjacent land. Contractors installed bore 15 in April 2023 and this has since been cemented and made lockable, preparing it for the next groundwater monitoring in June. Works are underway for the installation of the bore located on the adjacent land.
Community Tree Planting Project	The scope of the project approved by Council on the 27 February 2022 has expanded to include the planting of 10,000 trees by the end of 2023. The project will deliver a range of benefits to the community from improving the amenity of open spaces to increasing shade and improving air quality. This project has been handed over to Parks and Gardens to execute supported by Environmental Services funding.
Energy Efficiency Strategy	The next project milestone is Stage 3 which is the implementation of the conservation measures provided. The implementation stage is yet to be confirmed. The project will be published in PULSE. This will include the findings and the reports from 3E group. The next stage will be EMT approval on stage 3 implementation milestone and getting budgets or grants.
Biodiversity Strategy	Environmental Services received the final copy of the Biodiversity Strategy Report in October 2022 and Stakeholders have been contacted to provide their environmental management plans. Planning of projects identified from the Biodiversity Strategy is underway. A local non-profit organisation has engaged with the Council to provide assistance with ongoing biosecurity action plans involving feral cats, wild dogs, and pig trapping along with vector control.
Sustainable Workplace Practices	The Information Technology department has assisted Environmental Services with the collection of data for printing and paper consumption over the last 2 years. Environmental Services are engaging with partners to develop and deliver internal education. The potential to move from paper to digital inspection records is being investigated for use in the field. The Workplace Sustainability Practice presentation feedback was provided by

	Environmental Services staff. EMT has approved the presentation on the project to be presented in the next Council internal staff meeting.
Free Plants Day	This event will be held in May 2023 and RFQ was finalised in early May 2023 and the winning submission has been awarded. The registration survey for residences to apply closed in April 2023. Planning of the event date is underway.
Water Conservation Campaign	This event will be held in conjunction with World Water Day on 22 March 2023. The Water and Sewerage Department has assisted Environmental Services with information involving the purchase of effluent water from the Council. This information will be useful when promoting the Waterwise campaign project as the focus is on the commercial use of industrial applications (i.e., dust suppression). Advertisement posters were advertised and promoted in March 2023. The water conservation project was finalised end of April 2023.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the March 2023 and April 2023 Environmental and Biosecurity Overview Report as presented.

OR

THAT Council does not receive and accept the March 2023 and April 2023 Environmental and Biosecurity Overview Report as presented.

ATTACHMENTS

Nil

11.5 ECONOMIC DEVELOPMENT OVERVIEW REPORT - APRIL 2023

Document Number: 790999

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

ADVISORY COMMITTEES**Mine Workers Memorial Committee**

A presentation on the revised Mine Workers Memorial Concept has been received by the Council along with estimates of costings. A separate report will be tabled for further discussion and decision.

In addition to the Mine Workers Memorial works currently being advanced by the Mine Workers Advisory Committee, a State Miners Memorial Service Day is set to be conducted in Mount Isa at 10:30 am on 19 September 2023 at the Mount Isa Civic Centre, this event will be hosted by the Queensland State Government.

Council is currently in conversation with Mr. Robert White – Director of Resources Safety and Health Queensland. Mr. White will be visiting Mount Isa on 18 May 2023, and the purpose of the visit will be to complete a site visit of the Civic Centre and start discussing logistics required for the event, and to complete introductions with the Mayor and Councillors.

The event is set to attract 300-350 people to pay tribute to those mine workers who have lost their lives in mining. This event will be quite significant for Mount Isa and the North West Minerals Province and will form part of the 100 Year celebration calendar of events.

Motor Sports Advisory Committee

The Economic Development officer is holding final discussions with GHD and it is envisaged to be completed for council review and approval in June 2023.

Lake Moondarra Advisory Committee

No meeting was held in the month of April 2023.

ECONOMIC DEVELOPMENT:**Regional Airlines Review**

Mount Isa City Council (MICC) is continuing to review options to look at attracting Bonza Airlines to service Mount Isa and offer more affordable fares for locals/residents.

Mount Isa City Council Economic Development Strategy

The final draft of the Economic Development Strategy 2023-2028 will be presented to the June 2023 Council Ordinary meeting for adoption.

SC Lennon & Associates are making final amendments as per previous workshops and feedback received, and to include a forward from the Mayor.

Commerce North West

MICC Officers have attended regular meetings in conjunction with the Commerce North West to hear about community business concerns and opportunities. The main agenda items discussed are CBD Safety, graffiti issues, North West MPX event and Small Business Month (May 2023).

Council officers will be attending the MPX event scheduled for 9-11 of May 2023.

Stakeholder Engagement

Date	Event Name/Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
05- April- 23	Queensland Small Business Friendly Council Meeting (QSBC)	Sharon Ible, Senior Engagement Officer, QSBC Commission	Economic Development Officer	Commissioner's update QSBC update <ul style="list-style-type: none"> 2023 (Small Business Friendly) SBF Conference- held on 27-28 April 2023. SBF Framework and Accelerator Pack Regional Network Grant recipients for Qld Small Business Friendly Commission (QSBFC) Member activities and discussion.
05- April -23	Commerce North West Board Meeting	Emma Harman, President Commerce North West	Economic Development Officer Commerce North West Board.	Update on speakers, booth holders, and budget for North West MPX to be held 9 -10 May 2023.
15- April -23	Commerce North West Board (CNW) Meeting	Emma Harman, President Commerce North West	Economic Development Officer. Commerce North West Board.	Update on CNW Board member vacancy as well as CNW budget concerns.
18- April- 23	MITEZ Meeting Julia Creek and Richmond	Attendees heard from Representatives of Multicom,	Economic Development Officer Economic and Community	There are five vanadium resources companies progressing mining projects in the region east of Richmond through to Julia Creek. All are at various stages of

Date	Event Name/Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
		Vecco /Currie Rose, QEM, Richmond Vanadium Technology, Sustainable Minerals Institute, Advanced Materials & Battery Council as well several government departments	Development Manager	development, Multicom is the most advanced and expects to mine ore from the St. Elmos deposit near Julia Creek by September this year and including the construction of a 1 to 100-scale pilot processing plant to be completed within 18 months. To support the vanadium industry the State Government has announced a \$75 million common-user vanadium pilot processing plant for Townsville. Apart from Multicom, there are no government provisions to support water, and housing supply, as well as all-weather roads or other critical infrastructure. See MITEZ minutes for more details.
28- April- 23	Designer Life, Queensland Innovation Training and Employment (QITE), Busy at Work.	Careena Webster, Regional Manager Busy at Work Julie Marshall, Area Manager QITE Jessica Kelso, Career Centre Co-ordinator, Designer Life William & Christine Doyle	Economic Development Officer	The MICC has submitted for funding through the Communities Innovation Fund Response to Social Isolation and Loneliness Grant for funding for a First Nations lead initiative to clean up the Leichhardt Riverbed and assist people sleeping rough to reconnect with their community of origin. The project would employ young, long-term unemployed people to assist with riverbed clean-up whilst ensuring cultural safety measures and protocols are observed, under the leadership of suitably experienced personnel.

RECOMMENDATION OPTIONS

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

OR

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

ATTACHMENTS

Nil

11.6 COMMUNITY DEVELOPMENT OVERVIEW REPORT - APRIL 2023

Document Number: 791000

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

EVENTS

2023 – 100 Year Celebrations

Building Better Regions Fund (BBRF) Projects include:

- **Mount Isa Day** – completed (23 February 2023)
- **100 Years Gala Dinner** - completed (6 May 2023)
- **Road to Rodeo Event** – completed (7 May 2023)
- **North West MPX** – Underground Hospital and mine tours (9-10 May 2023)
The 100 Years BBRF will host tours to the Mine site followed by an afternoon tea and tour at the Underground Hospital
- **Mount Isa Show** – Historical Display
Library has been engaged to assist in completing an enclosed display with visual/ video / audio surprises around each corner, using Mount Isa historical footage supplemented by local actors and voices.
- **Isa Street Festival** – (9 August 2023)

ANZAC Day Events – 25 April 2023 – Completed

Both the Dawn Service and Morning Service were very well attended. The Gunfire Breakfast was hosted in the Civic Centre with Bar Service provided. The Apex Club provided the breakfast. Road closures run smoothly and a new Parade Form Up location was trialled on the Isa Street Bridge.

The Mount Isa Community Ensembles Choir performed at both services.





100 Years Gala Dinner

The Gala Dinner was held on 6 May 2023, followed by the Road to Rodeo event on 7 May 2023. Both events were well attended and feedback for both events has been positive.

More information on both events will be included in the May 2023 Monthly report.

CIVIC CENTRE AND BUCHANAN PARK

Major events to be hosted at Buchanan Park in May 2023 include the 100 Year Dinner and Road To Rodeo. This will be followed by the School Of The Air Conference the following week. Additional events are scheduled, and work has already commenced on preparations for Mount Isa Agricultural Show in June 2023.

The Civic Centre is hosting multiple events with an average of an event every two days including the Mount Isa Eisteddfod, NWMPX, corporate events, and Queensland Opera's Lady Sings The Maroons.

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

The Gala Dinner Television Commercial (TVC) was rerecorded and rescripted with the event changes such as venue, silver service, and including the talent and MC announcements. This was redelivered in mid-April 2023 to Channel 7 and Imparja.

The Gala Dinner advertisement was also delivered to Townsville and Isa Cinemas and went to air until May 5. Discover Mount Isa and MICC Event pages were updated with Gala Dinner details as they were announced, and Facebook events were created and promoted regularly.

Tourism and Marketing Officer attending the Economic Development Practitioners Group session in Cloncurry with a focus on Outback Tourism, data collection, and project updates from Cloncurry Council and State Development.

Signage was approved and developed for the Road to Rodeo Event alongside Isa Rodeo and Mount Isa Signs.

Branded Mesh for MICC and 100 Years was ordered for use on temporary fencing at future events.

100 Years coins for the Gala Dinner arrived and 35 were invoiced to Zonta for their International Women's Day recipients.

Photography and Videography were booked for the 100 Years Gala Dinner.

New tourism products, images, and details were provided to OQTA in preparation for the Australia Tourism Exchange in May in order to be featured on a national level.

Images and copies were provided to Queensland Airports for a Mount Isa and REX Airlines Campaign launching in June. Credit will be given to MICC for images.

100 Years Jewellery Charm design was paid for and the jeweller is now in touch with Manager and Outback at Isa to proceed with a commercial order for the gift shop.

The sponsorship prospectus was updated to include additional benefits to sponsor the Gala Dinner and this was circulated with additional recipients.

Promotional posters were made for Lady Sings the Maroons and Wind in the Willows events which have been promoted on Facebook and listed on the community events pages as well as Facebook events.

Invoice raised for Sponsorship for Isa Street Festival and Christmas Carols 2023.

MICC has entered into another 12-month contract with SCA for TV and Radio packages which will be utilised for all Promotional and Development purposes, community grants and events, etc.

The Request for Quote (RFQ) was raised for the Centennial Place historical signage project to be delivered by July 2023.

COMMUNITY DEVELOPMENT

Move It NQ

Council received funding to continue the Move It Program from April through to July 2023. Aqua Aerobics has been funded from the Council's budget whilst awaiting funding from NQ Sports Foundation. Most activities have remained the same with Aqua Aerobic, Yoga, and Pilates continuing as in previous months, but PCYC declined to run Move It Programs through their centre at the moment due to restructuring. This resulted in Fitness Boxing with Average Fit Jo being sourced directly. Additionally, a new activity, Dance Fit, will be commencing in May. Dance Fit is a fun, semi-structured way to be active in a controlled environment.

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

Community Grants and Sponsorship

The Round 2 of the Community Grants and Sponsorship opened in February 2023 and closed on 1 March 2023. 11 Organisations were awarded funding through the program, with 5 in the community grants and 6 through sponsorship.

Approved Sponsorship Activities during April and coming up are:

Recipient	Event Details	Event date	Inclusions
Isa Rodeo Ltd	2023 Road to Rodeo Mount Isa	7 May 2023	<ul style="list-style-type: none"> • That the Mayor of Mount Isa be provided the opportunity to be part of the closing celebrations. • 16 Corporate Admission Tickets for Elected Members, CEO, and their partners. • Separate reserved seating in the grandstand accommodating 8 guests. • Naming Rights to one (1) of the ten (10) chutes. • Naming Rights to a Rodeo Event with the option to present the winner's trophy. • 2 Arena Signs be produced, erected, removed, and stored. • One (1) corporate Mount Isa City Council flag raised by horse and rider as part of the

			<p>Grand Entry Parade. Flag to be provided by Council.</p> <ul style="list-style-type: none"> • Logo on poster, website, and event program, including both Mount Isa City Council and 100 years logos. • Recognition as the naming rights partner in all media releases and announcements for the 2023 Road to Rodeo Mount Isa Event. • Recognition of support in post-event media releases. • Mount Isa City Council is acknowledged with television advertising. • Council to have provision for an Information Marquee on-site during the event. • Access to ticketing data and economic survey information collected from the event.
Commerce North West	2023 MPX	9-11 May 2023	<ul style="list-style-type: none"> • Booth • Speaking opportunity at the conference • 4 x 2-day passes to the conference • 4 tickets to the Welcome reception and networking drinks • 1 corporate gift or flyer inclusion in conference satchel (at council expense) • Banner display and media
Golf Australia	2023 Outback Masters \$1 Million Hole in One Challenge	21-23 July 2023	<ul style="list-style-type: none"> • 2 x Players Passes to the event. • 8 x Spectator Passes to the event.

			<ul style="list-style-type: none"> • Speaking Opportunity at the Friday Night dinner
Isa Ski & Powerboat Club	North West Slalom Classic 2023	Feb – May Final 27 May 2023	<ul style="list-style-type: none"> • Mayor or Councillors to open or present awards • Social media posts • Logo and Banner Placement • Other - TBC
Mount Isa Motorsport and Recreation	2023 Mount Isa Motor Show	27 August 2023	<ul style="list-style-type: none"> • Thank you on social media before and during event • Free stall space • Flyer in bags • Logo on the big screen • Logo on Facebook • Large logo on the poster • Large banner on Fence • 8 complimentary tickets
MITEZ	2023 Gala Dinner	17 June 2023	<ul style="list-style-type: none"> • 4 complimentary tickets • Logo and banner placement • Event announcements • Logo on screen during event • Opportunities for Mayor or Councillors to open the event
Mount Isa Camp draft Assoc inc.	2023 Mount Isa Camp draft	6-9 July 2023	<ul style="list-style-type: none"> • Naming rights to one event on the program • Prominent Placement of a 2m x 1m Corp sign for all of 2023 • Trade show space during the event • sponsor worded ad broadcast via the commentator during the event • Pre and post-event social media posts • Arena advertising • Name on sashes and trophies • Opportunity to present trophies/prizes • Dinner and beverage tickets to the Thursday night sponsors dinner
Apex Mount Isa	2023 Rock Pop Mime Show	13 October 2023	<ul style="list-style-type: none"> • Naming Rights to one of three sections • Opportunity to present the award for the sponsored category • Supply a judge for the event • Advertising and media opportunities

			<ul style="list-style-type: none"> • Logo in all advertising and marketing including program • Event announcements • Social media posts • Banner and signage opportunity • Cert of appreciation • Sponsors pack including gate entry and food and drink vouchers
Good Shepherd Catholic Parish	2023 Multicultural Festival	1 September 2023	<ul style="list-style-type: none"> • Mayoral speech • Banner and logo placement during event • Social media posts

Regional Arts Development Fund

Round 2 of RADF 2022/23 community funding closed on 15 March 2023. With 1 application received for the Round. The RADF committee awarded the application to Barbara Sam for her NAIDOC Week project.

Council Initiated Projects

Works have progressed on the Council Initiated project on the former Ergon Substation with repairs completed on the building and the artist for the mural awarded. The mural is anticipated to be completed by the end of June.

The Qld Ballet Community Engagement Tour will occur in July 2023.

The Tour provides a 2-day engagement program that offers training to the teachers of ballet as well as further development of the skills of ballet students as well as a program for the wider community to try ballet.

Additionally, Council has received a new request for support for a Country Music Talent Quest called True Country. The RADF committee is keen to support this as a Council initiated the project and was endorsed by Council at the April 2023 meeting.

Youth Strategy

Works on the Youth Strategy continue with consultants Atria Group. The insights report and draft Youth Strategy will be made available for review on 10 May 2023. This report will be presented to the executive management team for further review and feedback prior to being forwarded to the Council for final review and acceptance at the June 2023 Ordinary Council meeting.

RECOMMENDATION OPTIONS

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

OR

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

ATTACHMENTS

Nil

11.7 ROYAL FLYING DOCTOR SERVICE - REQUEST FOR SPONSORSHIP

Document Number: 791694
Author: Community Development Officer
Authoriser: Director Corporate and Community
Directorate: Corporate and Community
Portfolio: Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

EXECUTIVE SUMMARY

The Royal Flying Doctor Service is seeking sponsorship from the Council for their event “RFDS Mount Isa Hangar Ball”.

RECOMMENDATION

THAT Council approves sponsorship to the Royal Flying Doctor Service in the amount of \$10,000 (excl. GST) for their event “2023 RFDS Mount Isa Hangar Ball”.

OVERVIEW

The Royal Flying Doctor Service (RFDS) supports the local community by providing emergency care and transport to the community. The RFDS is hosting its 2nd Annual Gala Ball at the RFDS hangar on 10 June 2023.

BACKGROUND

Following on from the great success of the inaugural Gala Ball in 2022, the RFDS Mount Isa team is currently seeking sponsors for the 2023 event. The event will be a cocktail evening with live entertainment, auctions, raffles, and lucky door prizes. All funds raised through this event will be going towards the new RFDS Hangar here in Mount Isa and will support the delivery of critical healthcare services to the local community.

The Mount Isa RFDS has over 6500 patient contacts each year. During 2022, 1062 patients were transferred via aeromedical service, 2683 patient consultations with RFDS GP clinics, 2325 patient consultations with RFDS Nursing Clinics, 265 General Practice Clinics conducted, and 263 Nursing Clinics conducted.

In return for the sponsorship, Council will receive the following benefits:

- 10 Tickets
- VIP beverage package
- Logo on advertising
- Logo on stubby cooler
- Signage at event
- Merchandise/gift bag item
- Mention by MC

The full sponsorship proposal is attached for reference.

BUDGET AND RESOURCE IMPLICATIONS

Currently the sponsorship budget has been fully expended and budget adjustment would be required to support this event. Please note that funding for the May 2023 Road to Rodeo event has been allocated to the 2022/23 budget that would normally be expended in August, reducing the available budget.

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been undertaken internally with Town Planning, Local Laws, Environmental Services, Revenue, Finance, Technical Services, and Manager Economic and Community Development. Approval for an Out of Rounds Submission was granted by the CEO.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Community Grants Policy

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council approves sponsorship to the Royal Flying Doctor Service in the amount of \$10,000 (excl. GST) for their event "2023 RFDS Mount Isa Hangar Ball".

OR

THAT Council does not approve sponsorship to the Royal Flying Doctor Service in the amount of \$10,000 (excl. GST) for their event "2023 RFDS Mount Isa Hangar Ball".

ATTACHMENTS

1. **RFDS Sponsorship Proposal** [↓](#) 



The event at a glance

Following the success of the inaugural event in 2022, the RFDS Mount Isa Hangar Ball will once again be the 'Night of Nights' on the Mount Isa event calendar.

The event is the RFDS's way to say thank you to the Mount Isa community for its continued support and guiding us into delivering the finest care to the furthest corner.

All profits raised will help build the new RFDS Mount Isa Base and deliver essential primary health care and mental health services to Mount Isa and its surrounding communities.

- ✓ Date: Saturday 10 June 2023
- ✓ Venue: RFDS Mount Isa Base
- ✓ Time: 6:30pm – 12:00am
- ✓ Audience: Suppliers, businesses, community leaders and supporters of the RFDS in Mount Isa
- ✓ Guests: 350
- ✓ Dress: cocktail
- ✓ VIP beverage package including beer, wine and soft drinks
- ✓ Auctions, raffles and lucky door prizes
- ✓ Live entertainment
- ✓ Shuttle transport to the RFDS Hangar from the city

How your business can participate

Becoming a sponsor of the RFDS Mount Isa Hangar Ball will demonstrate your business' commitment to its local community whilst providing a platform to expose your brand to potential business partners and clients.

We have identified several levels of sponsorship which we believe would suit your business, each coming with a suite of benefits offering the unique opportunity to:

- Deliver on business objectives, including increased customer loyalty and improved brand reputation and exposure;
- Foster a positive organisational culture, and share our combined achievements with customers, stakeholders and the wider Mount Isa community;
- Tap into positive publicity through the marketing of the event.

Sponsorship levels

	Platinum	Gold	Silver	Bronze	Copper
Investment (ex. GST)	\$20 000	\$10 000	\$7 500	\$5 000	\$2 500
Naming Rights	✓				
Tickets	10	10	8	4	2
VIP beverage package	✓	✓			
Logo on advertising	✓	✓	✓	✓	✓
Logo on stubby cooler	✓	✓			
Speech by a representative	✓				
Signage at event	✓	✓			
Merchandise / gift bag item	✓	✓			
Mention by MC	✓	✓			

Moving forward



We are asking for you and your company to consider sponsoring this year's event to raise much needed funds for the Royal Flying Doctor Service (Queensland Section).

Your support will ensure people in northern and western Queensland continue to have access to vital healthcare for years to come.

If a sponsorship is not possible, we ask that you consider a donation or an item to be auctioned off on the night.

Should you require any more information, please do not hesitate to contact us.

Sebastien Krantz

Senior Manager - Partnerships

P: 0477 259 673

E: skrantz@rfdsqld.com.au



Royal Flying Doctor Service
QUEENSLAND SECTION

11.8 DROVER'S CAMP FESTIVAL - REQUEST FOR SPONSORSHIP

Document Number: 791691

Author: Community Development Officer

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The Drover's Camp Association Inc. is seeking sponsorship from Council for their annual event called '2023 Drover's Camp Festival'.

RECOMMENDATION

THAT Council approves sponsorship to the Drover's Camp Association Inc. in the amount of \$10,000 (excl. GST) for their event '2023 Drovers Camp Festival'.

OVERVIEW

The Drover's Camp Festival is an annual event, held during August in Camooweal. This is the only major event in the Camooweal calendar to celebrate and acknowledge the contribution of the drovers and their families who contributed to the Australian cattle industry.

BACKGROUND

The Drovers Camp Association hosts the Annual Drover's Camp Festival. The 2023 event is scheduled for 25-27 August 2023 and is held at the grounds of the Drover's Camp Association, Lot 15 Barkly Highway.

The event includes an Invitation Luncheon, March Past, Ringers Challenge, Auction, Whip Cracking competition, Live Entertainment, Bronco Branding Competition, vendors, food stalls, and more.

Council will receive the following in return for the support provided:

- Mayoral welcome at the opening event
- Logo placement and acknowledgment in flyers, brochures, and social media
- Banner and signage placement
- Naming rights to an event

The event provides significant economic benefits to the local economy of Camooweal with attendance of approx. 600-700 people. This will increase the sales throughout the entire Camooweal community including accommodation, meals, fuel, and other sales injected into the local community.

The event encourages people from the North West as well as tourists to visit the area and stay longer in the region.

This application was received during the open funding round, however, due to an administrative/technical problem, was not included in the Round 2 processing.

BUDGET AND RESOURCE IMPLICATIONS

Funds provided by Council are used to assist with entertainment costs for the event. Currently, \$5,792.00 remains available in the sponsorship budget, therefore a budget adjustment would be required for this event. Please note that funding for the May 2023 Road to Rodeo event has been allocated to the 2022/23 budget that would normally be expended in August 2023, reducing the available budget.

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been undertaken internally with Town Planning, Local Laws, Environmental Services, Revenue, Finance, Technical Services, and Manager Economic and Community Development.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Community Grants Policy

RISK IMPLICATIONS

Without the support of the Council, this major event for Camooweal may not proceed.

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council approves sponsorship to the Drover's Camp Association Inc in the amount of \$10,000 (excl. GST) for their event '2023 Drovers Camp Festival'.

OR

THAT Council does not approve sponsorship to the Drover's Camp Association Inc in the amount of \$10,000 (excl. GST) for their event '2023 Drovers Camp Festival'.

ATTACHMENTS

Nil

11.9 REQUEST FOR FINANCIAL ASSISTANCE - MOUNT ISA TOURISM ASSOCIATION

Document Number: 791769
Author: Community Development Officer
Authoriser: Director Corporate and Community
Directorate: Corporate and Community
Portfolio: Finance, Customer Services, Economic Development, Promotion & Community Development, Arts

EXECUTIVE SUMMARY

Mount Isa Tourism Association requested financial support from Council to send a representative to the Sydney Caravan and Camping Show on 18-23 April 2023.

RECOMMENDATION

THAT Council provides retrospective financial support to Mount Isa Tourism Association (MITA) to the value of up to \$1,800 to assist with the costs associated with sending a MITA representative to attend the Sydney Caravan and Camping Show on 18-23 April 2023.

OVERVIEW

Mount Isa Tourism Association (MITA) is seeking financial support from Council to assist with the costs of sending a representative of MITA to the Sydney Caravan and Camping Show to be held 18-23 April 2023.

BACKGROUND

On March 12, 2023, MITA emailed the mayor requesting financial assistance from Council to send a representative from MITA to the Sydney Caravan and Camping Show on 18-23 April 2023. MITA is seeking financial support of \$1,800 to cover the travel and accommodation costs for the attendee.

On further investigation, MITA is not eligible to apply under the community grants program as the support would be considered retrospective, and therefore ineligible.

The proposal is for Council to financially support sending Kylie Rixon of Sunset Tourist Park, who is a member of MITA, to the Sydney Caravan and Camping Show to be held 18-23 April 2023.

MITA has completed the acquittal for the previous support of \$3,129, provided in 2022 to attend the Brisbane and Sydney Caravan and Camping Shows.

Attached is the report provided by MITA for the funding provided in 2022 by Council.

Economic Benefit

The event sees over 10,000 people go through the show and can encourage more people to visit Mount Isa and stay longer, therefore, spending money in the community.

BUDGET AND RESOURCE IMPLICATIONS

The support can be funded under job cost 4520-2141-0013 – Local Tourism Organisation which has a sufficient budget to cover the request.

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been undertaken with the CEO, Mayor, Director of Corporate and Community Services, and the Manager of Economic and Community Development, and Councillors via the previous Council meeting held on 26 April 2023.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

That the financial support will benefit one local “for profit” business (Sunset Tourist Park) of which the MITA representative is the owner and shows support for one business over others in town.

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to the 23 protected human rights as per Council’s Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council provides retrospective financial support to Mount Isa Tourism Association (MITA) to the value of up to \$1,800 to assist with the costs associated with sending a MITA representative to attend the Sydney Caravan and Camping Show on 18-23 April 2023.

OR

THAT Council does not provide retrospective financial support to Mount Isa Tourism Association (MITA) to the value of up to \$1,800 to assist with the costs associated with sending a MITA representative to attend the Sydney Caravan and Camping Show on 18-23 April 2023.

ATTACHMENTS

Nil

11.10 APPLICATION FOR CONVERSION TO FREEHOLD, LAND DESCRIBED AS LOT 111 ON CROWN PLAN MPH13993

Document Number: 791432
Author: Coordinator Land Use
Authoriser: Director Corporate and Community
Directorate: Corporate and Community
Portfolio: Development and Town Planning

EXECUTIVE SUMMARY

The Department of Resources has requested Council’s views or requirements in relation to an application for conversion to freehold tenure over the area described as Lot 111 on Crown Plan MPH13993, Mount Isa.

RECOMMENDATION

THAT Council advises the Department of Natural Resources that:

1. Council supports the application for conversion to freehold over the area described as Lot 111 on Crown Plan MPH13993, Mount Isa.
2. All costs associated with the conversion to freehold are to be met by the applicant.

BACKGROUND

In the mid 1990’s the State offered the landowners of Mount Isa the opportunity to convert their land from a Miner’s Homestead Perpetual Lease to Freeholding Lease. The majority of landowners took up this offer, however, some opted not to convert to *freehold (Estate in Fee Simple) but alternatively, lease the land in perpetuity from the State by way of a *Non-competitive Lease.

Site

The subject site is formally described as Lot 111 on plan MPH13993, and is situated at 7 Leila Street, Mount Isa. The lot has a total area of 0.1012 hectares and is zoned Medium Density Residential under the City of Mount Isa Planning Schemes 2020. All properties adjoining Lot 111 on plan MPH13993 are freehold properties.

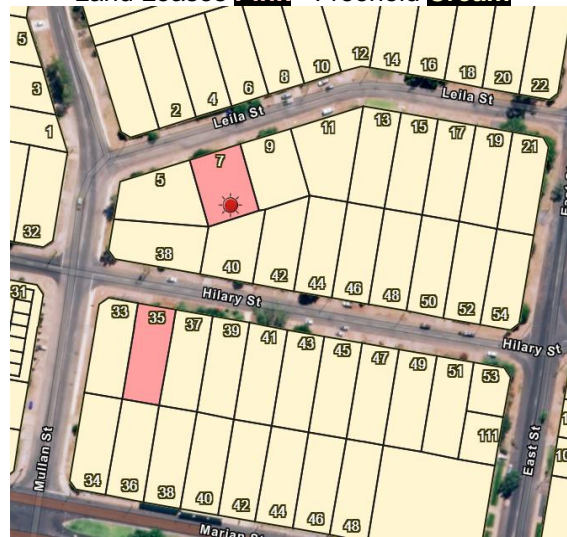
Locality Map

Lot 111 on plan MPH13993 - 7 Leila Street



Site

Land Leases **Pink** - Freehold **Cream**



*Non-competitive Lease

A Non-Competitive Lease identifies the land as being leased to the lessees in perpetuity with the rent being determined at a percentage of the current land value; effectively meaning that the leaseholder never owns the land outright but rather leases from the State and pays the applicable determined rental fee per annum.

*Freehold Tenure

A Freehold tenure, also known as Estate in Fee Simple, can be granted to a person who holds a Grazing Homestead Perpetual Lease, Special Lease or a Non-competitive Lease, and who elects to pay the purchase price for their lease to be converted to Freehold land.

Converting from Non-Competitive Lease to Freehold

The State provides the applicant with a letter of offer containing conditions to convert the subject land. This offer generally includes (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 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 Departments for their views and comments: No reportable responses were received.

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

CONCLUSION

This application for conversion to freehold will bring the property tenure into line with the majority of lots in the Mount Isa area. 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 & Gardens
- 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.

RECOMMENDATION

THAT Council advise the Department of Natural Resources:

1. Council supports the application for conversion to freehold over the area described as Lot 111 on Crown Plan MPH13993, Mount Isa.
2. All costs associated with the conversion to freehold to be met by the applicant.

ATTACHMENTS

Nil

11.11 REQUEST USE OF VACANT LEASE AREA C SP288786 IN LOT 6 RD228 - MOUNT ISA AMATEUR NETBALL ASSOCIATION

Document Number: 791617
Author: Coordinator Land Use
Authoriser: Director Corporate and Community
Directorate: Corporate and Community
Portfolio: Development and Town Planning

EXECUTIVE SUMMARY

Mount Isa Amateur Netball Association Inc. has requested use of the vacant lease area described as Lease Area C SP288786 in Lot 6 RD228, Wellington Road, Mount Isa (velodrome area).

RECOMMENDATION

THAT Council resolves:

1. It is satisfied that the disposal of the Premises by way of formal use may proceed other than by tender or auction because an exception applies to authorise that disposal under section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)* in that the disposal is to a community organisation.
2. To offer Mount Isa Amateur Netball Association Inc. formal use over reserve land described as Lease Area C SP288786 in Lot 6 RD228.
3. Mount Isa Amateur Netball Association Inc. must hold the required Public Liability over Lease Area C SP288786 in Lot 6 RD228 at all times.
4. To retain the right to rescind the offer for use over Lease Area C SP288786 in Lot 6 RD228 and will provide three (3) months' notice prior to end date or upon expiry of Lease Areas B & D.
5. Mount Isa Amateur Netball Association Inc's. use of Lease Area C SP288786 in Lot 6 RD228 is subject to all terms and conditions as stated and agreed to in the lease agreement for Lease Areas B & D SP288786 in Lot 6 RD228.
6. Mount Isa Amateur Netball Association Inc. must provide Council with a formal response agreeing to Council's terms and conditions for use. Formal response must include the committee meeting minutes in which the committee agreed to the terms and conditions for use.
7. Rent for Lease Area C SP288786 in Lot 6 RD228 will be set at \$1.00 per annum (where requested).

OVERVIEW

Lease Area C (velodrome area) is currently vacant. Mount Isa Amateur Netball Association Inc. (MIANA) has existing tenure over the adjoining Lease Area's B & D. MIANA's request for use of the vacant lease area will further their ability to grow and improve the sporting opportunities and experience being provided to the Mount Isa community.

MIANA has advised there is currently more than 650 active members, across eight (8) clubs increasing yearly. Overall membership has increased in the past three (3) years by 10 per cent, with a pronounced increase in the number of boys participating in junior fixtures.

Formal use of the velodrome, which flanks the netball courts on all sides, will allow for a small expansion in particular at the eastern and western ends of the courts. Council Officers have been verbally advised that this extra area will also assist with ensuring ease of manoeuvrability for disabled members.

BACKGROUND

The original Wellington Park Velodrome construction was undertaken by Mount Isa Mines Limited. The facility opened in April 1952 and was solely used for cycling purposes, however, in the early 1980's Council relocated Netball Mount Isa from the now Outback at Isa precinct (due to the expansion of the tourist facility) to the Wellington Park complex which resulted in joint use by the then active cycling club and the netball clubs. After a number of years, the joint use ceased.

In 2017, the Copper City Cycling Club sought to re-establish the use of the velodrome area. It is understood that this did not progress due to the cost involved to repair the track. Use of the velodrome was again requested in 2019 by a cyclist training for State titles, however, due to surface conditions of the track it was deemed unsuitable with the cyclist opting to train on the roads/streets around Mount Isa. This request for use triggered a desktop exercise by Council's Engineering Services section where the following was determined:

- 2019 desktop cost (approximate) for resurfacing the velodrome track:
 - Cost for asphalt resurfacing \$270,000
 - Cost for concrete overlay \$480,000

Other than the current expression of interest for this vacant lease area, no recent considerations have been received by Council.

Whilst the cycling use has ceased, the velodrome lease area remains in place in the instance that funding becomes available to reinstate the track fit for purpose.

Site

The subject site is described as Lease Area C on SP288786 in Lot 6 on RD228, Wellington Park, a Reserve for Recreation under Council's trusteeship. Lot 6, which extends from the MIANA lease area (Sir James Foot Bridge - Big Bridge) to the Rugby Union Oval (Isaacson Road), has a total area of approximately 2.83 ha.

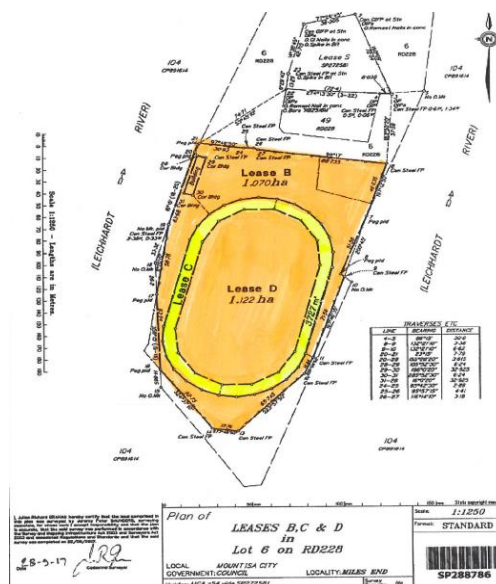
Access to the subject site is gained from "Wellington Road" which connects to a concrete causeway that traverses across the western channel of the Leichhardt River, up an embankment that houses the lease areas at the very southern end of the lot.

Breakdown of Lease Areas situated within the portions of SP288786 of Lot 6 RD228.

The lot is broken into three (3) lease areas comprising of the following:

Lease Area	Total Area (ha)	Tenure Status
Lease Area B	1.070	Netball
Lease Area C	0.3727	Velodrome
Lease Area D	1.122	Netball

Lease Area Division



Option 2. Trustee Lease / Trustee Permit

MIANA has advised they understand that any changes to the lease agreement may require negotiations, and additional paperwork and be at their cost. However, as the current lease agreement cannot be amended on the grounds of an increase or decrease in area, a new lease would be required to be entered into.

The new *Trustee Lease could be either for:

1. A new lease over lease area C expiring in line with lease areas B & D (31/12/27 - 4-y & 7-m), or
2. A new lease which includes all lease areas, B, C, and D for a new term of ten (10) years.

A *Trustee Permit would be considered impractical as a permit cannot be for a term greater than three (3) years. Therefore, to expire in line with the current lease it would require a three (3) year permit and a permit for one (1) year and seven (7) months.

Both options would be required to sit outside the original lease in the instance Council enacted the bona fide use clause. The approximate cost to establish a new lease or permit is \$2748.00.

Cost Breakdown for Trustee Lease / Trustee Permit Tenure

All costs associated with tenure establishment are to be met by the organisation.

- o Preparation of the tenure agreement of \$2,500.00
- o Registration of tenure agreement on the land title \$248.00

Definition: *Trustee Lease is an agreement between the trustee (Council) and the lessee to use the land for which the trust land was dedicated. Prior to registration on the land title, the trustee lease agreements terms and conditions must be approved by the State. The trustee lease must not be for more than 30 years (only 20 years is allowed for sporting clubs) and the remaining term of the lease can be transferred (on sold).

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

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

Under Council's Delegations Register (V4 Council to Chief Executive Officer), the Chief Executive Officer has been delegated the power, as trustee, to issue a trustee permit to use all or part of the trust land, s60(1) Land Act 1994. However, as the lease area is vacant the disposal of a non-current Council asset is triggered under the *Local Government Regulations 2012*.

Tender & Non-current Asset

In most circumstances Council disposes of vacant lease (non-current asset*) areas are by way of tenders, however, as a community organisation Council may grant an exemption under the *Local Government Regulations 2012* to the tender process subject to a Council Resolution.

Justification for Council to apply the exemption under s236(1)(b)(ii) of the **Local Government Regulations 2012* is as follows:

1. The lease area has remained vacant, and without interest since 2019.
2. Associations / Clubs are handing back their lease areas due to financial reasons or not being able to form committees.
3. Use of the area is being requested to provide for a small expansion and allow MIANA to proactively assist people/persons with disabilities.

Definition: *A valuable non-current asset is defined as the grant of a lease (use) over the land.
*Local Government Regulations 2012 (excerpt only full legislation can be found on the link below)

The exemption under s236(1)(b)(ii) of the *Local Government Regulations 2012* will apply, on the basis that the land will be provided to a community organisation*, being MIANA.

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

An exemption under s236(1)(b)(ii) means that there is no requirement for the land to be offered at market value (s236(3) and (4)), although a Council resolution will be required in accordance with s236(2).

LINK to Legislation

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

Department of Resources Policy SLM//2013/493

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

Strategic value - the proposed use should be appropriate to the strategic value of the land's capabilities;

Consistency with primary use (if applicable) - the proposed use should be consistent with the designated purpose of the trust land and should also facilitate or enhance, not diminish, the purpose of the trust land;

Commerciality - the strength of the commercial motive behind the proposed use and whether it will have a negative effect on the public interest, needs consideration;

Exclusivity - refers to secondary occupation which excludes use by the wider community; and

Incremental progression and forward planning - the proposed use may contribute to an incremental chain of events that lead to a final outcome quite different from that initially intended.

Land Use Coordinator Response to Policy

- Strategic value – The lot is located in the middle of the Leichhardt River and to date MIANA’s current use of their lease areas has not impeded the local surrounding areas, it is considered that this additional area will have little impact on the local surrounding areas and is therefore strategically placed. *Meet’s criteria.*
- Consistency with primary use – The primary use of the reserve is for Sport and Recreation. *Meet’s criteria.*
- Commerciality – MIANA is strong in its membership and patrons and is inclusive of person/people with disabilities, this extra area will further their ability to grow and improve this sporting opportunity. It has therefore been determined that there will be no negative effect on the public interest but rather enhances commerciality. *Meet’s criteria.*
- Exclusivity – Secondary use of the lease area would be limited to velodrome-type use. *Does not meet criteria.*
- Incremental progression and forward planning – MIANA is currently unable to expand due to the placement of the courts which flank the velodrome lease area. This extra 3727m² would allow a small amount of room for expansion. *Meet’s criteria.*

MIANA meets four (4) out of the five (5) requirements from the Department of Resources Policy.

Rent

The current rent for MIANA’s adjoining Lease Area’s B & D for the 2022-23 year is \$970.09 (GST incl) per annum. It would be recommended that the rent for Lease Area C is offered at a peppercorn rent of \$1.00 per annum (where requested).

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

Rates and Service Charges

As a community organisation the Association will be required to pay for rates and service charges in line with other community organisations, which include but are not limited to, water, environmental levy, garbage, and State fire levy. The proposed extra area of use will provide no added impact on MIANA's rates and services.

Internal and External Assessment

Internal comments were sought from the following sections:

Waste Management	Revenue	Technical Services
Asset Management	Environmental Health	Community Development Officer
Parks & Gardens	Local Laws	Town Planning

Comments Provide by Council's Officer

I have no concerns over the netball association utilizing the velodrome area.

MIANA – Mount Isa Netball Association is a very active club with over 600 members and a variety of representative teams travelling away to represent Mount Isa and the region.

The current condition of the surface of the velodrome would prohibit its use for the intended purpose without significant financial input. Additionally, there is no current cycling organisation who could use the facility.

Is it possible that should an organisation wish to lease area C in the future, the netball use could be terminated with sufficient notice?

Land Use Coordinator Response

It is agreed that the surface area of the velodrome currently prevents use for the purpose of cycling unless there is substantial work undertaken.

Formal consent for the use of Lease Area C provides the ability for the Council to withdraw the offer of use with three (3) months' notice should the bona fide use be reinstated.

Future of Velodrome

Rather than entering into a formal registered tenure agreement with MIANA in the first instance, the option to allow formal consent for use until the current lease expires is preferred. Council can then, over the next four (4) years consider, assess and seek funding for either the re-establishment of the velodrome or its demolition allowing for MIANA's expansion.

CONCLUSION

MIANA's request for use of the vacant lease area will further their ability to grow and improve the sporting opportunities and experience being provided to the Mount Isa community. It is considered unlikely that the cycling use will commence in the near future given the cost to reinstate the track to a useable and safe standard for cycling.

Rather than entering into a formal agreement in the first instance, it is recommended that Council resolve to offer formal consent for MIANA to use Lease Area C subject to conditions including where a bona fide interest is received by Council, MIANA will be provided with three (3) months' notice to discontinue use.

By providing consent under a resolution Council satisfy their obligation for the disposal of the vacant lease area other than by tender or auction (section 236(1)(b)(ii) of the *Local Government Regulation 2012*).

BUDGET AND RESOURCE IMPLICATIONS

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

LINK TO CORPORATE PLAN

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

Consultation (Internal and External)

Refer to page 6 of the report.

LEGAL CONSIDERATIONS

Not Applicable.

POLICY IMPLICATIONS

Not Applicable.

RISK IMPLICATIONS

Community implication: Should Council provide tenure by way of a trustee lease / permit at MIANA's cost and then enact the clause to give notice where a bona fide use is presented for the site.

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council resolves:

1. It is satisfied that the disposal of the Premises by way of formal use may proceed other than by tender or auction because an exception applies to authorise that disposal under section 236(1)(b)(ii) of the *Local Government Regulation 2012 (Qld)* in that the disposal is to a community organisation.
2. To offer Mount Isa Amateur Netball Association Inc. formal use over reserve land described as Lease Area C SP288786 in Lot 6 RD228.
3. Mount Isa Amateur Netball Association Inc. must hold the required Public Liability over Lease Area C SP288786 in Lot 6 RD228 at all times.
4. To retain the right to rescind the offer for use over Lease Area C SP288786 in Lot 6 RD228 and will provide three (3) months' notice prior to end date or upon expiry of Lease Areas B & D.
5. Mount Isa Amateur Netball Association Inc's. use of Lease Area C SP288786 in Lot 6 RD228 is subject to all terms and conditions as stated and agreed to in the lease agreement for Lease Areas B & D SP288786 in Lot 6 RD228.
6. Mount Isa Amateur Netball Association Inc. must provide Council with a formal response agreeing to Council's terms and conditions for use. Formal response must include the committee meeting minutes in which the committee agreed to the terms and conditions for use.
7. Rent for Lease Area C SP288786 in Lot 6 RD228 will be set at \$1.00 per annum (where requested).

ATTACHMENTS

1. **MIANA_Letter 2 May 2023** [↓](#) 

**Mount Isa Amateur
Netball Association**
PO Box 2074
Mount Isa
QLD, 4825



ABN: 24 945 516 788

Mr Dale Dickson
Chief Executive Officer
Mount Isa City Council
PO Box 815
MOUNT ISA QLD 4825
city@mountisa.qld.gov.au

2nd May, 2023

Attn: Petra Osinski & Donna Real
Re: Amendment to current lease agreement
Mount Isa Amateur Netball Association Inc

Dear Mr Dickson,

I am writing on behalf of Mount Isa Amateur Netball Association Inc (MIANA) to request an addition and/or amendment to our current lease agreement with Mount Isa City Council (TITLE REF 49006464).

Our current lease refers to LOT 6 on RD228 for Lease areas B and D, only. We are seeking permission to also take over the management and care of Lease C, referred to hereafter as "the velodrome". It is our belief that an extension of our lease, to also include the velodrome, will further our ability to grow and improve the sporting opportunities and experience we are able to provide to Mount Isa.

MIANA currently comprises more than 650 active members, across eight clubs, with numbers increasing year on year. Over the past three years, overall memberships increased by 10 per cent. Furthermore, in 2023, MIANA has seen a 440% increase in the number of boys participating in junior fixtures. We provide training of players and officials, fixture competitions, and development workshops. We are committed to fostering a safe and inclusive environment for all, regardless of age, gender, ability or background, with a focus on fair play, sportsmanship, and teamwork.

We believe that by increasing the space of our lease to include the velodrome, we will be able to provide better facilities for our members, and as a consequence, increase participation in our local competition. Being able to utilise this space would also create a more enjoyable experience for members and supporters.

We understand that any changes to the lease agreement may require negotiations and additional paperwork. However, we believe that the benefits of these changes will outweigh administrative costs. We are willing to work closely with the Council to ensure that any changes are made in a timely and efficient manner.

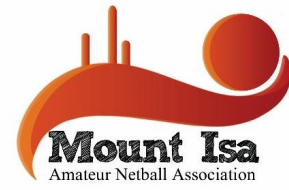
We hope that you will favourably consider our request and work with us to make the necessary changes to the lease agreement. We believe that these changes will not only benefit our association but also the wider community.

Photos of the velodrome have been attached to this letter to aid in your considerations.

Kind regards,

Zara Kuskopf (Margolis)
President | Mount Isa Amateur Netball Association
Mount Isa Netball Grounds | Wellington Oval | Miles End Qld 4825
m. 0412 656 265 | e. president@mountisanetball.com

**Mount Isa Amateur
Netball Association**
PO Box 2074
Mount Isa
QLD, 4825



ABN: 24 945 516 788



Grass section between velodrome (left of image) and edge of Court 2 (right of image).

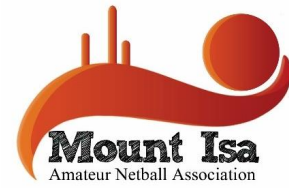
**Mount Isa Amateur
Netball Association**

PO Box 2074

Mount Isa

QLD, 4825

ABN: 24 945 516 788



Grass section between Court 3 (left of image) and velodrome (right of image).

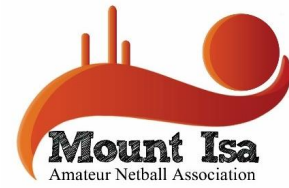
**Mount Isa Amateur
Netball Association**

PO Box 2074

Mount Isa

QLD, 4825

ABN: 24 945 516 788



Section of velodrome that members and guests need to cross in order to access the courts.

11.12 TEMPORARY PUBLIC ACCESS CLOSURE - CAMPING AREAS (GEORGINA RIVER, LAKES FRANCIS & CANELLAN)

Document Number: 791785
Author: Coordinator Land Use
Authoriser: Director Corporate and Community
Directorate: Corporate and Community
Portfolio: Development and Town Planning

EXECUTIVE SUMMARY

Over the past year, Council Officers along with the lessees and the Native Title Claimant holders (IDAC) have been in discussions regarding the management of the Camping Areas (Georgina River, Lakes Francis and Canellan), situated on Council reserve land described as, part of Lot 21 on Survey Plan 135293 (Western Severance Camooweal Town Common).

For Council to meet their obligations for the management of the Camping Areas (Council reserve land) under the *Land Act QLD1994*, and in order to allow time for all parties to come to an agreement on how to implement best practice for managing the Camping Areas for visiting tourist / campers, address various public interest matters, and cultural heritage; it is recommended that the Camping Areas be temporarily closed for a period of six (6) months including the 2023 tourist season (May - October).

The access will remain open to all permanent Camooweal residents for the purpose of fishing and water activities and for persons who hold the appropriate permits under the *Stock Route Management Act 2002*.

RECOMMENDATION

THAT Council resolves to:

1. In accordance with Mount Isa City Council Local Law No 4. 8 (1), (d) & (2) (a), (b), temporarily close public access for a period of six (6) months (including the 2023 tourist season) the local government-controlled areas known as the Georgina River, Lake Francis, and Lake Canellan, to implement best practice for managing the visiting tourist / campers, address various public interest matters, and to protect cultural heritage.
2. Allow the Camping Areas to remain open to all permanent Camooweal residents for the purpose of fishing and water activities and for persons who hold the appropriate permits under the *Stock Route Management Act 2002*.
3. Install appropriate signage at the three (3) entrances to the Camping Areas advising of the temporary public access closure.

BACKGROUND

Site (which includes the Camping Areas)

In 1933, the site, now described as part of Lot 21 on Survey Plan 135293 (Lot 21), and commonly referred to as the Western Severance Camooweal Town Common was designated by the State for Pasturage purposes. In 1973, Lot 21 was gazetted as a Camping, Pasturage & Stock dipping reserve under Council's Trusteeship.

The site has a total area of 5,560 ha and is situated on the western side of Camooweal, and includes the Georgina River, Lakes Francis, and Canellan (Camping Areas) which are all situated within the boundaries of / or traverse Lot 21.

Lease Area A which includes the Camping Areas has been leased for the purposes of grazing. The Camping Areas are accessed via the Barkly Highway and form part of the travelling stock route. The Camping Areas; Georgina River, Lakes Francis, and Canellan are highly frequented by tourists during the tourist season.

Locality Map Lake Francis & Lake Canellan



Georgina River



General Information

- (a) Council is the trustee of Lot 21 on SP135293, a Reserve for camping, pasturage and stock dipping purposes (Reserve).
- (b) Lot 21 on SP135293 forms part of the Traveling Stock Route.
- (c) Non-exclusive native title was recognised to be held in the Reserve by the Indjalandji –Dhidhanu Aboriginal Corporation RNTBC (Registered Native Title Bodies Corporate) (IDAC) on behalf of the Indjalandji –Dhidhanu People by the determination of native title made by the Federal Court on 18 December 2012.
- (d) On 8 May 2013, an Indigenous Land Use Agreement (ILUA) was registered between the Council, IDAC, Dugalunji Aboriginal Corporation and the (then) applicants for the Indjalandji-Dhidhanu People native title claim.

- (e) It's understood that the Camping Areas hold aboriginal cultural heritage for the Indjalandji-Dhidhanu People.
- (f) On 1 December 2021, Council granted a Trustee Lease for a term of 10 years to Myuma Pty Ltd and Margaret and David Daniell as tenants in common (Lessees) over Lease A in the Reserve (the Lease).
- (g) The Camping Areas are within the Lease area.
- (h) The Reserve is frequented by campers (up to 170 vehicles per night during the peak tourist season) at various camping spots on the Georgina River, Lakes Francis & Canellan areas (Camping Areas).
- (i) The Camping Areas are approximately 2 hours from Mount Isa. Other than rubbish bins, there are no amenities within the Camping Areas. Rubbish is collected by Council weekly at Council's cost.
- (j) Council's Environmental Health Officers frequent the site regular during the tourist season to ensure campers are disposing of grey and black water as well as sewage waste in the correct manner.
- (k) In September 2021, Council passed a resolution (OM 19/09/21) to enter into a management agreement with the lessees for the Camping Areas.
- (l) Initial intent was that Council, and the Lessees would enter into a Management Agreement under which the Lessees would be responsible for management of the Camping Areas with a separate Cultural Heritage Management Plan to sit outside of the Camping Agreement.
- (m) Over the past year, Council Officers, the lessees and IDAC have been in discussions for the management of the Camping Areas.

Over the past year, Council Officers along with the lessees and the Native Title Claimant holders (IDAC) have been in discussions regarding the management of the Camping Areas.

In 2021, Council resolved to offer the lessees management of the Camping Areas, by way of a Camping Management Agreement (OM 19/09/21). Original discussions held between the lessees and Council provided that there would be a Camping Agreement and a Cultural Heritage Plan over the area.

Discussions are now ongoing with the lessees on how to best manage the Camping Areas as Council has been advised that the areas hold aboriginal cultural heritage.

It was determined by both parties that the best way to progress was to close public access to the Camping Areas for six (6) months including the 2023 tourist season (May - October). Temporarily closing the Camping Areas will provide time for all parties to come to an agreement on how to manage the site to address cultural heritage, various public interest matters (costs involved in the disposal of rubbish, environmental health assessments) and visiting tourist / campers.

Council Officers undertake weekly rubbish removal; Council's Environmental Health Officers attend the site regularly during the tourist season to ensure campers are disposing of grey and black water as well as sewage waste in the correct manner. As it stands, Council is covering all cost associated with maintenance of the Camping Areas. Moving forward, as a matter of public interest these maintenance costs needs to be considered.

Moving Forward

As trustees, Council holds an obligation and a duty of care to ensure that best practice is being implemented to protect the trust land. As trustees Council has the general powers under the *Land Act 1994 QLD* to take all action necessary for the maintenance and management of the land. This obligation extends to the Council's duty of care under the *Aboriginal Cultural Heritage Act 2003 (ACHA)* which provides for the recognition, protection, and conservation of aboriginal cultural heritage.

To address the above matters, and to allow time to consider best practice for how these Camping Areas will be managed in the best interest of the public, a temporary public access closure is recommended. Temporary closure can be achieved under Mount Isa City Council Local Law Number 4. The area would remain open to locals only for fishing and water activities and for people who hold appropriate permits under the *Stock Route Management Act 2002*. Council Resolution is required to enact this Local Law.

The lessees have confirmed that fencing is currently being undertaken which will prevent direct access to the Camping Areas; it has been agreed that at the three (3) entrance points to the Camping Areas, gates will be installed (at no cost to Council).

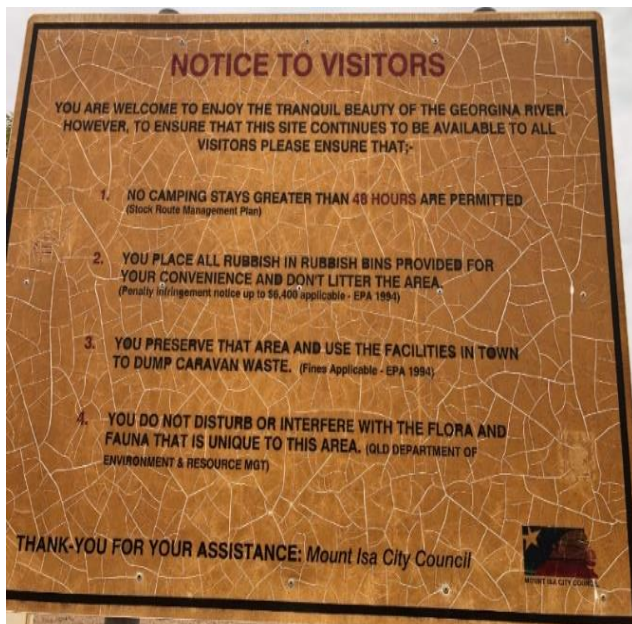
Council will then provide the appropriate signage (wording to be agreed to by all parties) advising the public of the temporary closure.

Signage

The approximate cost for three (3) x 1500 x 1500 signage (including post caps and brackets) is \$3311.32. Please note only an estimate was sought and no formal quote was obtained.



Proposed Signage Wording



Existing signage at Camping Area

Local Laws

Under Council's Local Laws, the Camping Areas can be closed in order to properly manage the areas. This can be achieved under Local Law No. 4, 8 (1), (d) & (2) (a), (b).

Local Law No. 4 (Local Government-Controlled Areas, Facilities and Roads) 2013

8 Power of closure of *local government-controlled areas:

(1) *The local government may, by resolution, temporarily close a local government-controlled area to public access:*

(a) to carry out construction, maintenance, repair, or restoration work; or

(b) to protect the health and safety of a person or the security of a person's property; or

(c) because of a fire or other natural disaster; or

(d) to conserve or protect the cultural or natural resources of the area or native wildlife.

(2) *A resolution under subsection (1)*

(a) must state a period, not greater than 6 months, during which the area will be closed; and

(b) must be revoked by the local government as soon as practicable after the local government becomes satisfied that the reason for making the resolution no longer exists.

(3) *Intentionally omitted refers permanent closure.*

(4) *If the local government closes a local government-controlled area under subsections (1) or (3), it must place at each public entrance to the area a notice of the closure, including a statement of the duration of the closure.*

(5) *A person must not enter or remain in a local government-controlled area while it is closed to public access under this section, unless the person is authorised to do so by the chief executive officer. Maximum penalty for subsection (5)—20 penalty units.*

*Definition Local Government-Controlled Area

A local government-controlled area means land, facilities, and other infrastructure owned, held in trust, or otherwise controlled by the local government, other than a road; camping grounds are listed in this controlled area.

Hyperlink to full Local Law

https://dilgpf.files.blob.core.windows.net/documents/local-laws/31h2Tp2dNr2i6Kg0omtGjkl9A9oisWct/04_Local_Government_Controlled_Areas,_Facilities_and_Roads_2013_LL_res16-01-13.pdf..pdf

Conclusion

In order for Council to meet their obligation for the reserve and allow time for all parties to come to an agreement on how to implement best practice for managing the Camping Areas for visiting tourist / campers, address various public interest matters, and to protect cultural heritage; it is recommended that the Camping Areas be temporarily closed for a period of six (6) months including the 2023 tourist season (May - October).

The Camping Areas will remain open to all permanent Camooweal residents for the purpose of fishing and water activities and for persons who hold the appropriate permits under the *Stock Route Management Act 2002*.

Temporary closure of the areas would be undertaken under Council's Local Law No 4. 8 (1), (d) & (2) (a), (b).

BUDGET AND RESOURCE IMPLICATIONS

Signage approximate cost \$3311.32.

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

Internal - Director Corporate & Community Services

External – Lessees & IDAC representative

LEGAL CONSIDERATIONS

There is a reputational risk if Council does nothing and harm is caused to cultural heritage through camping.

POLICY IMPLICATIONS

Not Applicable

RISK IMPLICATIONS

Council has an obligation as trustees and duty of care to protect cultural heritage under the *Aboriginal Cultural Heritage Act 2003*.

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council resolves to:

1. In accordance with Mount Isa City Council Local Law No 4. 8 (1), (d) & (2) (a), (b), temporarily close public access for a period of six (6) months (including the 2023 tourist season) the local government-controlled areas known as the Georgina River, Lake Francis, and Lake Canellan, to implement best practice for managing the visiting tourist / campers, address various public interest matters, and to protect cultural heritage.
2. Allow the Camping Areas to remain open to all permanent Camooweal residents for the purpose of fishing and water activities and for persons who hold the appropriate permits under the *Stock Route Management Act 2002*.
3. Install appropriate signage at the three (3) entrances to the Camping Areas advising of the temporary public access closure.

ATTACHMENTS

Nil

11.13 TENDER 2023 - 013 SUB-SUB-LEASE OVER "ALL OR PART OF" LOT 73 ON MP36738 ALEXANDRA PARK

Document Number: 791718
Author: Coordinator Land Use
Authoriser: Director Corporate and Community
Directorate: Corporate and Community
Portfolio: Development and Town Planning

EXECUTIVE SUMMARY

At Council's Ordinary Meeting held 22 March 2023 it was resolved (OM07/03/23) to advertise for tender to not-for-profit organisations, the vacant sub lease area, land described as Lot 73 MP36738 part of Lot 30 on USL47801 and commonly referred to as Alexandra Oval.

Council received one (1) submission from Mithangkaya Nguli (Young People Ahead Youth and Community Services Indigenous Corporation), WC Originalz, and Kalkadoon Papermaking, a tripartite entity.

RECOMMENDATION

THAT Council resolves to:

1. Accept Mithangkaya Nguli, WC Originalz, and Kalkadoon Papermaking tender to lease the area described as Lot 73 MP36738.
2. Delegate to the Chief Executive Officer the authority to finalise all matters in relation to a sub-sub lease agreement over the area described as Lot 73 MP36738.
3. Refers the proposed allocation for the \$130k for works to the buildings/structures located on the sub lease area, land described as Lot 73 MP36738 for the 23/24 draft budget process for consideration.

BACKGROUND

- In December 2022, Mount Isa Softball Association surrendered the sub-sub lease area land described as Lot 73 MP36738 part of Lot 30 on USL47801 back to Council; the area is currently vacant.
- A report was presented at Council's Ordinary Meeting held on 22 March 2023 recommending that the area be retained for Council and other user groups use, including daily and weekly rentals of the oval and facilities by sporting and not-for-profit organisations.
- Council resolved to advertise the vacant sub lease area for tender.
- The tender process commenced; one (1) submission was received and evaluated by the tender panel.
- After the tender closed Mount Isa Softball Association requested use of the area from 17th July 2023 to 19th September 2023 to run a junior competition.
- It is understood AFL Queensland have verbally indicated AFL Mount Isa has an interest in the oval, however, nothing has formally been received.

LOCALITY

Site

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

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

Subject Site



Building Maintenance and Electrical Compliance for the Site

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

Council has an obligation to ensure that the site is made safe prior to use regardless of whether it is retained by Council or sub-sub leased. This includes an electrical and building audit, upgrading the caretaker’s residence, repairs to the grandstand, removal of the old canteen, and demolishing the northern ablution block.

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

It is recommended that Council upgrade and retain the caretaker’s residence to provide another avenue for accommodation to use at Council’s discretion (consultants, Council staff).

Tenure Arrangements (Mount Isa City Council Mount Isa Mines Limited)

Any proposed tenure agreement (sub-sub lease) would be required to reflect Council’s current sub lease with Mount Isa Mines which is due to expire on 30 November 2036.

TENDERSubmitter

Council received one (1) submission from the tripartite entity Mithangkaya Nguli (Young People Ahead Youth and Community Services Indigenous Corporation), WC Originalz and Kalkadoon Papermaking (information below extracted from the submission and is verbatim).

Mithangkaya Nguli – *Young People Ahead Youth and Community Services Indigenous Corporation is a 40-plus-year-strong not-for-profit entity borne from the work of traditional First Nations people working for the then Mount Isa City Council Welfare unit in the early 1980s, primarily assisting children, young people, and their families living on the riverbed. The Corporation has since established itself to become one of the largest children, youth-specific, and community development Aboriginal Corporations in North Queensland, with long decades of funding from both State and Federal Governments.*

WC Originalz Aboriginal Community Corporation - *is a not-for-profit entity borne from Kalkadoon Applicant and Native Title holders William Doyle and brother Clive Doyle, both of whom created the corporation to assist in cultural restorative practices and looking after traditional lands of the Kalkadoons.*

Kalkadoon Paper Co-Operative - *is an Aboriginal co-operative re-established by Kalkadoon Applicant and Native Title holder Hazel Munroe nee Sam, who has resurrected the formation of the group from the ashes of the old Arilla Paper Aboriginal Corporation, formally based at Frank Aston Museum precinct - a former world-renowned social business enterprise at the time producing high-quality paper made from spinifex. The submission provided that use of the area would be for the purpose of "...Land and Conversation and Art and Cultural..." (italics is verbatim) I note that the Operation Plan provided refers conservation and not conversation.*

Request for Tender Evaluation Assessment**Contract No: 2023-013 Contract****Title: Alexandra Oval Sub Lease**

The submission was evaluated on the below criteria:

Evaluation Criteria	Weighting (%)	Panellist	Score
The tenderer must provide a Strategic Plan showing the viability and the capability to manage this community facility and must include their incorporated certificate.	30%	1. 2. 3.	7 3 2
The tenderer must demonstrate how they will meet the financial obligations of the tenure arrangement and provide a ten (10) year Business Plan including but not limited to financial capability to meet maintenance and operational costs and any development commitments.	20%	1. 2. 3.	7 3 1
The tenderer must not have any outstanding debts with Council, must be financially viable and must successfully complete Council's credit assessment process.	20%	1. 2. 3.	8 8 8
The tenderer must demonstrate how the proposed use will impact / improve the surrounding land parcels.	20%	1. 2. 3.	5 3 1
Rental Offered.	10%	1. 2. 3.	7 3 2
Total Score (Out of 10)			7
RANKING			1

Scoring Guidelines (as provided by Procurement section)

SCORING	GUIDELINES
0-3	The response does not address the qualitative requirement. OR The Evaluation Panel is not confident that the respondent: <ul style="list-style-type: none"> • Understands the contract requirements covered by this qualitative requirements: And/or <ul style="list-style-type: none"> • Will be able to satisfactorily meet the qualitative requirement(s)
4-5	<ul style="list-style-type: none"> • Understands the contract requirements covered by this qualitative requirement: And/or <ul style="list-style-type: none"> • Will be able to satisfactorily complete the contract requirements covered by this qualitative requirement. If Minor concern: rate higher (4)
6-7	The Evaluation Panel is reasonably confident that the respondent: <ul style="list-style-type: none"> • Understands the contract requirements covered by this qualitative requirement: And/or <ul style="list-style-type: none"> • Will be able to satisfactorily complete the contract requirements covered by this qualitative requirement to a reasonable standard
8-9	The Evaluation Panel is confident whether the respondent: <ul style="list-style-type: none"> • Understands the contract requirements covered by this qualitative requirement: And/or <ul style="list-style-type: none"> • Will be able to satisfactorily complete the contract requirements covered by this qualitative requirement to a high standard. If Minor concern: rate higher (8 or 9)
10	The Evaluation Panel is completely confident that the respondent: <ul style="list-style-type: none"> • Fully understands the contract requirements covered by this qualitative requirement: And/or <ul style="list-style-type: none"> • Will be able to satisfactorily complete the contract requirements covered by this qualitative requirement to a very high standard.

Consideration

Council received one (1) tender submission from the tripartite entity Mithangkaya Nguli, WC Originalz and Kalkadoon Papermaking. The overall total score from the tender panel was seven (7), feedback from tender panellists appeared to indicate that it is unclear as to whether the submitters would be able to meet the obligations for the management of the site. The proposed use of the site for land, conservation, art, and cultural; use has not been defined and appears to be subject to funding.

Given the disparity in the scoring in the valuation by the panellist further information was sort (in line with Council Procurement Policy) from the submitters; the information received addressed some concerns including the non-commitment to rent. Rent has subsequently been offered at \$10,500 per annum (did not indicate GST).

It was also advised by one of the tripartite submitters, that Mithangkaya Nguli – Young People Ahead Youth and Community Services Indigenous Corporation the lead corporation, that they are in a strong financial position to uphold yearly rent payments, and through annual events raise capital to sustain the site.

The Director of Corporate & Community Services confirmed, via Australian Securities and Investments Commission, that Mithangkaya Nguli – Young People Ahead Youth and Community Services Indigenous Corporation are financially viable.

Other

Whilst only one (1) submission was received, after the tender closed, Council received interest from two (2) other parties: Mount Isa Softball Association and AFL.

Mount Isa Softball Association have advised that they are hoping to get Softball started again in Mount Isa for the 100th year Celebration and have requested use of Alexandra Oval from 17th July 2023 to 19th September 2023 to run a junior competition.

It is understood AFL Queensland have verbally indicated to Council Officer's that AFL Mount Isa has an interest in the oval; Council has not received formal correspondence regarding this proposal.

In the officer's report to Council dated 22 March 2023, it was recommended that Council retains the site for Council use and for events such as Carols by Candlelight, Rock Pop Mime, pet days, free plant day, show and shine, and movies in the park.

Additionally, for use by other community user groups to hire out on a weekly or daily basis for activities such as School of the Air sports days, Rodeo Queens event days, and possible sites for a State Government emergency centre (pandemic site).

The above request by Mount Isa Softball provides grounds as to why Council should retain the area for community use and hire the facility for daily or weekly rental use.

CONCLUSION

Council received one (1) tender submission from the tripartite entity Mithangkaya Nguli (Young People Ahead Youth and Community Services Indigenous Corporation), WC Originalz and Kalkadoon Papermaking who have offered an annual rental fee of \$10,500.

Mount Isa Softball Association has requested use of the oval for a two (2) month period to run junior competitions; AFL Mount Isa has also shown interest in the site.

Whilst it has been confirmed that the submitters can sustain the site moving forward; Council has an obligation to ensure that the site is made safe prior to use regardless of whether it is retained by Council or sub-sub leased. This includes an electrical audit, upgrading the caretaker's residence, repairs to the grandstand, removal of the old canteen, and demolishing the northern ablution block.

Approximate direct cost to the site for these works is \$130,000, \$75,000 is required to upgrade the caretaker's dwelling and \$55,000 to demolish / upgrade the remaining structures.

Whether Council retains or sub-sub lease the area, it is recommended that Council retain the caretaker's dwelling for Council purposes.

It is also recommended that Council refers the proposed allocation for the \$130k for works to the buildings/structures located on the sub lease area land described as Lot 73 MP36738 for the 23/24 draft budget process for consideration.

BUDGET AND RESOURCE IMPLICATIONS

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

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

Not Applicable.

LEGAL CONSIDERATIONS

Not Applicable.

POLICY IMPLICATIONS

Asbestos Policy.

RISK IMPLICATIONS

Possible risk of vandalism where area is left unoccupied by a caretaker.

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS**Option 1.**

THAT Council resolves to:

1. Accept Mithangkaya Nguli, WC Originalz, and Kalkadoon Papermaking tender to lease the area described as Lot 73 MP36738.
2. Delegate to the Chief Executive Officer the authority to finalise all matters in relation to a sub-sub lease agreement over the area described as Lot 73 MP36738.
3. Refers the proposed allocation for the \$130k for works to the buildings/structures located on the sub lease area, land described as Lot 73 MP36738 for the 23/24 draft budget process for consideration.

OR**Option 2**

THAT Council resolves to:

1. Retain the sub lease area described as Lot 73 MP36738 for Council and other user groups use, including daily and weekly rentals of the oval and facilities by sporting and not-for-profit organisations.
2. Fees and charges as per Council's Fees & Charges Schedule.
3. Daily and weekly rentals to be undertaken in the same process as Council Park hire by Council's Local Laws Section.
4. Delegate authority to the Chief Executive Officer for all actions pertaining to the caretaker's residence.
5. Refers to the proposed allocation for the \$130k for works to the buildings/structures located on the sub lease area, land described as Lot 73 MP36738 for the 23/24 draft budget process for consideration.

ATTACHMENTS

Nil

12 INFRASTRUCTURE SERVICES REPORTS

12.1 MAJOR PROJECTS OVERVIEW REPORT APRIL 2023

Document Number: 791644

Author: Manager Major Projects

Authoriser: Acting Director Infrastructure Services

Directorate: Infrastructure Services

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

OVERVIEW

Material and equipment procurement issues continue to delay most projects. Centennial Place is being managed very closely to minimise these issues. Weekly progress meetings have been instigated and the construction schedule is being monitored to ensure that it remains on track.

Other projects are proceeding satisfactorily. Attention is being focussed on material supply to ensure this remains the case.

BACKGROUND

The following capital projects are underway:

- Family Fun Park
 - The park remains open to the public and continues to be popular.
 - All outstanding work is programmed to be completed by mid-May.
- Basketball court at Lions Park
 - Line marking will be completed during May as contractor has had delays in the delivery of the permanent hoops and backboards.
- Centennial Place
 - The contractor has taken possession of the site and long lead-time equipment has been ordered.
 - Fabrication of the container kitchens is underway. The toilet block has been delivered and is stored at the depot.
 - The statue tender has been awarded, with an eight-month delivery.
- Air conditioning for administration building
 - Air conditioners have been delivered to the depot.

- The contractor is due to start installing in May, following weather delays on other projects.
- Splashez Aqua Play Area
 - A report from a hydraulic engineer report has confirmed that the existing pump room can be utilised for the new play area.
 - Contract documents have been finalised and will be going out for tender mid-May.
- Flood Warning Signage
 - Six crossing sites have been completed.
 - Riversleigh Road signage has not been completed due to access issue following the flooding. The contractor has scheduled to complete this in early June.

RECOMMENDATION OPTIONS

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

OR

THAT Council does not receive and note the April 2023 Major Projects Overview Report.

ATTACHMENTS

1. **Capital Works as at 30 April 2023** [↓](#) 



Infrastructure Services

Capital Expenditure

Table 1 - Progress on 2023/24 Carry-Over Capital Projects > \$200k

Project	Project Phase					Expenditure as at 30 April 2023			
	Planning	Design	Tender	Delivery	Close-out	Approved Budget (\$)	Actual Expenditure YTD (\$)	Committed Expenditure YTD (\$)	Total Expenditure YTD (\$)
1. Family Fun Precinct	✓	✓	✓	■		4,700,000	5,560,271	481,481	6,041,752
2. Centennial Place	✓	✓	✓	■		3,600,000	511,994	4,285,442	4,797,437
3. Plant Replacement Program	✓	✓	✓	■		3,500,000	1,632,783	1,739,719	3,372,502
4. Smart Meter installation	✓	✓	✓	■		3,100,000	1,885,450	929,002	3,542,365
5. Riversleigh Road Rehabilitation	✓	✓	✓	■		2,223,023	2,224,572	0	2,224,572
6. Street/Road Rehabilitation	✓	✓	✓	■		1,890,022	1,007,227	849,634	1,856,861
7. Flood Warning Signage	✓	✓	■	■		600,000	276,140	277,200	553,341
8. Water Main replacements	✓	✓	✓	■		600,000	354,065	47,072	401,137
9. Telstra Hill Carpark and Access Road	✓	✓	■	■		550,000	45,006	0	45,006
10. 23 West Street air-conditioning	✓	✓	✓	■		500,000	209,943	239,846	449,799
11. Footpath Rehabilitation	✓	✓	✓	■		500,000	4,778	7,676	12,454
12. Miners Memorial	✓	■	■	■		300,000	74,265	94,221	168,486
13. Camooweal Hall Renovations	✓	✓	✓	■		250,000	206,462	7,600	214,062
14. Hydraulic Model Preparation	✓	✓	✓	■		250,000	6,723	60,800	67,523
15. Water Service replacements	✓	✓	✓	■		200,000	144,093	3,294	147,387
16. STP Renewals	✓	✓	✓	■		200,000	53,207	24,206	77,414
17. Railway Ave Ergon Sub Station Mural	✓	✓	✓	■		200,000	9,362	3,500	12,862
Total						22,663,045	11,983,994	8,121,691	15,648,701

Legend

- On Schedule/Budget
- Behind Schedule/Budget
- Significantly Behind Schedule/Budget
- ✓ Phase Complete

Note: Figures are as reflected by the MICC Finance system, but not all expenditures may be shown, depending on the timing of invoices and payments

12.2 WASTE MANAGEMENT OVERVIEW REPORT - MARCH AND APRIL 2023

Document Number: 791800

Author: Acting Cordinator Waste Management

Authoriser: Acting Director Infrastructure Services

Directorate: Infrastructure Services

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

EXECUTIVE SUMMARY

The March 2023 and April 2023 Waste Management Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and notes the March 2023 and April 2023 Waste Management Overview Report as presented.

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

Reliability issues with machinery and equipment have led to vehicles being diverted from the transfer station and put over the weighbridge.

1.2 Domestic Garbage Collection

JJ Richards is doing an exceptional job with domestic collections. There have been only a few minor issues, which have been resolved quickly.

1.3 Commercial Garbage Collection

There have been some minor issues with the commercial waste collections, however these are being dealt with as they arise. The issues are mainly around the number and frequency of the pickups and a disparity between expectations and what service is being paid for.

1.4 Bulk Garbage Collection

Bulk Collections have been executed to schedule throughout March and April.

1.5 Facility Maintenance

Hazards were identified at the Waste Management Facility during April that have since been addressed. Issues at the washdown bay are still being addressed and should be fixed within the next few months.

RECYCLING OPERATIONS

2.1 Recycling

The nominated Resource Recovery Areas are filling quickly. Plans are being made to recycle and utilise some of the waste for site rehabilitation, which would minimise the stockpiles that are currently being dealt with.

A total of 217 tonnes of steel was baled and removed from site during March.

CAMOOWEAL OPERATIONS

3.1 Domestic Garbage Collection

Minimal issues were experienced with the collections in Camooweal during March and April.

3.2 Refuse Tip

Significant issues around commercial companies disposing of waste at the depot, is causing issues in the middle of town. The Camooweal Tip remains closed to the public, but this will reopen as a transfer station to remedy the issues with rubbish in the town.

RECOMMENDATION OPTIONS

THAT Council receives and notes the March 2023 and April 2023 Overview Report as presented.

OR

THAT Council does not receive and note the March 2023 and April 2023 Overview Report as presented.

ATTACHMENTS

1. **Waste Management Monthly Statistics - March/April 2023** [↓](#) 

WASTE MANAGEMENT MONTHLY STATISTICS MARCH & APRIL 2023



Figure 1 - Domestic waste collection

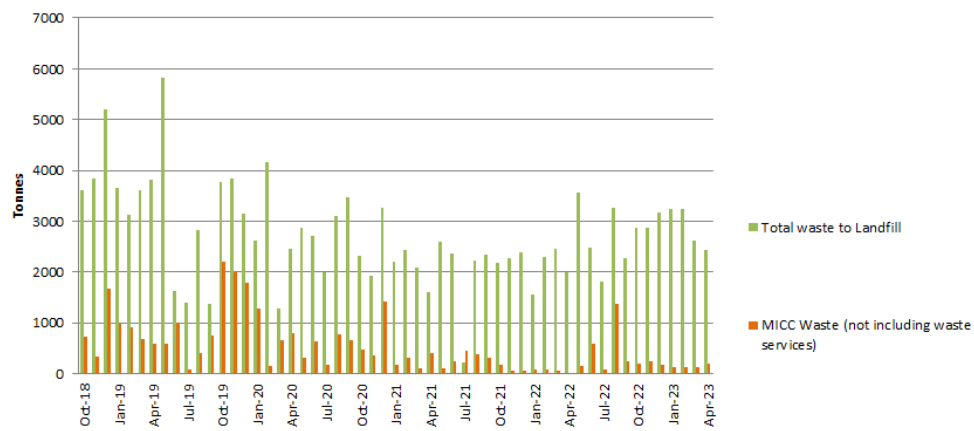


Figure 2 - Waste to landfill

Table 1 - Waste to Landfill and RRA

Waste to Landfill	March	April
Kerbside Domestic	632.40	531.28
Kerbside Commercial	0.00	0.00
MICC Bulk Bins	0.00	0.00
Domestic Household Waste	247.93	304.46
Green Waste - RRA	184.96	170.25
Timber - RRA	8.90	6.70
Concrete - RRA	193.38	269.67
Clean Cardboard	4.06	4.72
Clean Fill	400.34	193.62
Commercial & Industrial (inc. MICC)	870.29	603.59
Construction & Demolition	11.64	232.70
E-Waste	0.00	0.05
Asbestos	8.16	0.62
Shredded Tyres	7.42	14.28
Steel - RRA	52.22	112.64
Total	2,621.70	2,444.58

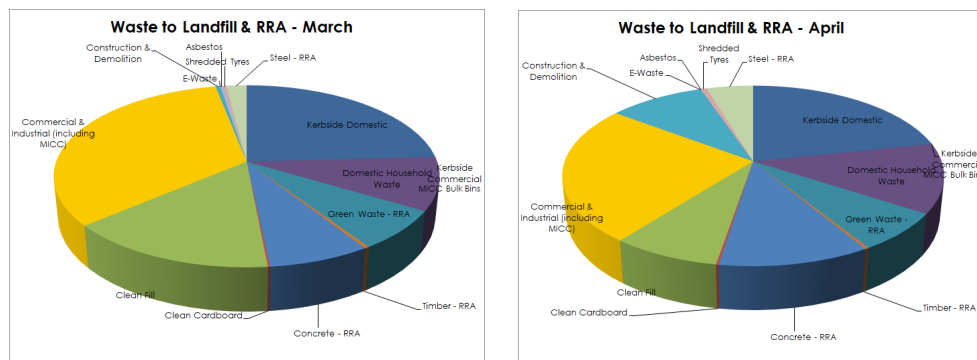


Figure 3 - Waste to landfill analysis – March and April 2023

13 GENERAL BUSINESS

Nil

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RECOMMENDATION**

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

14.1 Budget Review as at 30 April 2023

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