



Agenda Notice

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Kim Coghlan
Cr Mick Tully
Cr Paul Stretton
Cr Peta MacRae

*Notice is hereby given that the Ordinary Meeting of the Mount Isa City Council
will be held at the Council Chambers, 23 West Street, Mount Isa
on Wednesday, 21 July 2021 commencing at 9am*

Council Meeting Agenda is attached.

David Keenan
Chief Executive Officer

Dated: 19 July 2021
Copied to: Staff required to attend.

Local Government Regulation 2012, Chapter 8 Administration

254I Meetings in public unless otherwise resolved

A meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 254J.

254J Closed meetings

- (1) A local government June resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government June resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of a local government June make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
 - (a) the appointment, discipline or dismissal of the chief executive officer;
 - (b) industrial matters affecting employees;
 - (c) the local government's budget;
 - (d) rating concessions;
 - (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that June be taken by or against the local government;
 - (f) matters that June directly affect the health and safety of an individual or a group of individuals;
 - (g) 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;
 - (h) negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967;
 - (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

Agenda Contents

Item 1 - Opening of the Meeting / Attendance / Acknowledgement of Country

Chair to open the meeting, welcoming those in attendance.
Chair to make note of attendance for the record of the minutes.
Chair to provide the meeting with an acknowledgement of country.

NOTE: Council's Ordinary Meeting is recorded in accordance with Council's 'Recording of Council Meetings Policy'. Individuals June be recorded and by remaining in the public gallery it is assumed consent is given if their image is inadvertently broadcast.

Item 2 - Council of Clergy Prayer

Council of Clergy Representative Tim Grant Mount Isa Baptist Church to provide the meeting with a prayer.

Item 3 - Public Forum

The business of the Agenda is suspended by the Chair to give the public in attendance the opportunity to address the Council.

Item 4 - Conflict of Interest

Councillors are invited to declare any interests in relation to the Agenda, including any late items presented. Councillor interests are noted against the relevant items by the Minutes Clerk for action during the meeting.

Item 5 - Presentations

5.1 – Casual for a Cause

Presentation of money raised for Selectability by Council Staff as part of Casual for a Cause Initiative.

Item 6 - Previous Council Meeting Minutes

6.1 - 16 June 2021 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 16 June 2021 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 16 June 2021, as received, be confirmed.

6.2 - 22 June 2021 Special Council Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Special Meeting held 22 June 2021 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Special Meeting held on 21 June 2021, as received, be confirmed.

Item 7 - Development and Land Use - Cr George Fortune

7.1 – Development and Land Use Quarterly Report – Quarter 4, 2020-2021 Quarterly Report

Folder ID 42235

Provided by Manager, Development and Land Use.

Executive Summary

Quarter 4 – April to June 2021 Development and Land Use Quarterly Report presented to Council for information and consideration.

Officer Recommendation

THAT Council receives and accepts the Quarter 4 – April to June 2021 Development and Land Use Quarterly Report.

Or

THAT Council does not receive and accept the Quarter 4 – April to June 2021 Development and Land Use Quarterly Report.

7.2 – State Lease Renewal - Land described as Lot 1 on Crown Plan M75857 (Island BMX Club)

Folder ID 697350

Provided by Coordinator Land Use.

Executive Summary

The Department of Resources has requested Council's views or requirements in relation to the renewal of a State term lease over the land described as Lot 1 on Crown Plan M75857, and commonly referred to as the Island BMX Club, Fourth Avenue, Mount Isa.

Officer Recommendation

THAT Council chooses **one** (1) of the following **three** (3) options; and which **item (d)** shall be applicable:

OPTION 1

THAT Council advises the Department of Resources that Council will SUPPORT the Island BMX Club's application for renewal of tenure over the land described as Lot 1 on Crown Plan M75857, Fourth Avenue, Mount Isa.

AND

THAT Council agrees to offer the Island BMX Club a trustee lease agreement over the encroached portion of Lot 1 on SP312347 subject to the following:

- (a) Offer a trustee lease term to coincide with the State lease term dates
- (b) State and Council terms and conditions to apply
- (c) Finance section to determine the lease fees

AND

- (d) Council agrees to allocate a budget to engage a Native Title specialist to undertake negotiations for an Indigenous Land Use Agreement (ILUA) with all costs associated with the Indigenous Land Use Agreement (ILUA) to be *absorbed by Council*.

OR

- (d) Council engage a Native Title specialist to undertake negotiations for an Indigenous Land Use Agreement (ILUA) with all costs associated with the Indigenous Land Use Agreement (ILUA) to be *distributed over the term of the trustee lease*.

AND

THAT Council advise the Island BMX Club that where a Trustee Lease or ILUA cannot be successfully negotiated or the Island BMX do not take up Council's offer, the Island BMX Club are required to remove their existing infrastructure and improvements from the adjoining Leichhardt River reserve and the Club is to remediate the area within six (6) months from receiving Council notification.

OR

OPTION 2

THAT Council advises the Department of Resources that Council SUPPORT the Island BMX Club's application for renewal of tenure over the land described as Lot 1 on Crown Plan M75857, Fourth Avenue, Mount Isa.

AND

THAT the Club's infrastructure and improvements located outside the lease area shall be removed from the adjoining Leichhardt River reserve and the Island BMX Club is to remediate the area within six (6) months from receiving Council notification.

OR

OPTION 3

THAT Council advises the Department of Resources that Council does NOT SUPPORT the Island BMX Club's application for renewal of tenure over the land described as Lot 1 on Crown Plan M75857, Fourth Avenue, Mount Isa, on the grounds of [*Council to provide reason(s)*].

AND

THAT the Club's infrastructure and improvements located outside the lease area shall be removed from the adjoining Leichhardt River reserve and the Island BMX Club is to remediate the area within six (6) months from receiving Council notification.

7.3 – Council Horse Paddocks

Folder ID 6270

Provided by Manager, Development and Land Use.

Executive Summary

The current trustee permit agreements for sixty-one (61) horse paddocks are due to expire between 31 August 2021 and 30 September 2021. The balance of the Council horse paddocks expiry is dependent on execution date of each permit.

Officer Recommendation

THAT Council offer Trustee Permits for a term of three (3) years over the existing tenured horse paddocks on Council trust land described as part of Lot 72 on SP134707 and Lot 73 on SP265806 with the inclusion of the following requirements:

- (a) Watering times and availability of effluent water is at Council's discretion;
- (b) Provision and method of supply is at Council's discretion;
- (c) Council is not responsible for providing water for horse/s in the event of equipment failure.

OR

THAT Council does not offer Trustee Permits for a term of three (3) years over the existing tenured horse paddocks on Council trust land described as part of Lot 72 on SP134707 and Lot 73 on SP265806.

Item 8 - Works and Construction - Cr Mick Tully

8.1 – Technical Services Monthly Report – June 2021

Folder ID 4650

Provided by Director, Infrastructure Services

Executive Summary

June 2021 Technical Services Monthly Report presented to Council for information and consideration.

Officer Recommendation

THAT Council receives and accepts the June 2021 Technical Services Monthly Report.

Or

THAT Council does not receive and accept the June 2021 Technical Services Monthly Report.

8.2 – Road Reserve Policy 2021

Folder ID 14992

Provided by Coordinator, Asset Management

Executive Summary

Mount Isa City Council ("Council") controls land in the road reserve which varies in nature from level verges / nature strips (with constructed footpaths) to steeply sloping embankments. Council does not have the physical or financial resources to maintain the land between the edge of constructed roads to private property boundaries. This reviewed policy provides the guidelines on how road reserves should be maintained.

Officer's Recommendation

THAT Council reclassifies the Road Reserve Policy from Statutory Policy to Strategic Policy

AND

THAT Council adopts the Road Reserve Policy (version 4)

OR

THAT Council does not reclassify the Road Reserve Policy from Statutory Policy to Strategic Policy

AND

THAT Council does not adopt the Road Reserve Policy (version 4)

Item 9 - Beautification, Parks, Gardens and Youth - Cr Kim Coghlan

9.1 - Parks and Gardens Monthly Report – June 2021

Folder ID 5512

Provided by Director, Infrastructure Services

Executive Summary

June 2021 Parks and Gardens Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Parks and Gardens Monthly Report.

Or

THAT Council does not receive and accept the June 2021 Parks and Gardens Monthly Report.

Item 10 - Tourism, Events, Sport and Recreation, Library - Cr Peta MacRae

10.1 - Library Monthly Report – June 2021

Folder ID 4650

Provided by Coordinator, Library Services

Executive Summary

June 2021 Library Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Library Monthly Report.

Or

THAT Council does not receive and accept the June 2021 Library Monthly Report.

10.2 – Mount Isa Agricultural Show 17 and 18 June 2022 – Application for appointment of Annual Show Holiday

Folder ID 37954

Provided by Chief Executive Officer

Executive Summary

The Holiday's Act 1983 provides for the granting and observance of special holidays which includes show days. Each year local governments are requested to nominate special show holidays for the following year.

Officer's Recommendation

THAT Council endorse the nominated date for the 2022 Mount Isa Agricultural Show holiday to occur on Friday 17 June 2022.

Or

THAT Council does not endorse the 2022 Mount Isa Agricultural Show holiday to occur on Friday 17 June 2022

Item 11 - Environmental Management - Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – June 2021

Folder ID 5977

Provided by Manager Water and Sewerage

Executive Summary

June 2021 Water and Sewer Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Water and Sewer Monthly Report.

Or

THAT Council does not receive and accept the June 2021 Water and Sewer Monthly Report

11.2 – Environmental Services Monthly Report – June 2021

Folder ID 5456

Provided by Senior Coordinator, Compliance and Regulation

Executive Summary

June 2021 Environmental Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Environmental Services Monthly Report.

Or

THAT Council does not receive and accept the June 2021 Environmental Services Monthly Report.

11.3 – Local Laws Monthly Report – June 2021

Folder ID 5977

Provided by Senior Coordinator, Compliance and Regulation

Executive Summary

June 2021 Local Laws Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Local Laws Monthly Report.

Or

THAT Council does not receive and accept the June 2021 Local Laws Monthly Report.

11.4 – Approval of Regulatory Services – Caravan Overflow Charges

Folder ID 5456

Provided by Senior Coordinator, Compliance and Regulation

Executive Summary

Due to an influx of Caravans traveling into Mount Isa which occurs every year from June to October, Mount Isa City Council has opened two Caravan Park overflow areas (George McCoy and Tom O'Hara Park).

Officer's Recommendation

THAT Council approve the charge of \$10.00 per night in the 2021/2022 Register of Cost Recovery Fees 2021/2022 for Caravan Park Overflow Permits.

Or

THAT Council does not support the charge of \$10.00 per night in the 2021/2022 Register of Cost Recovery Fees 2021/2022 for Caravan Park Overflow Permits.

11.5 – Declared Service Areas for Retail Water and Sewerage Services 2021

Folder ID 14992

Provided by Coordinator, Asset Management

Executive Summary

As a service provider under the *Water Supply (Safety and Reliability) Act 2008* ('the Act'), Div. 2 s163 2(b), Mount Isa City Council, must annually update the map of service area for retail water services and sewerage services for the City of Mount Isa and the Town of Camooweal.

Officer's Recommendation

THAT Council adopts as per *the Water Supply (Safety and Reliability) Act 2008, Division 2 Section 161*, version 4 of the Declared Service Areas for the retail water services and sewerage services for Camooweal and Mount Isa City as shown in the attached maps.

AND

THAT Mount Isa City Council is appointed the provider of the retail water services and sewerage services for Camooweal and Mount Isa City.

AND

THAT The Declared Service Areas for the retail water services and sewerage services for Camooweal and Mount Isa City be incorporated into the Mount Isa City Council's Annual Internal Governance Audit for future annual reviews.

OR

THAT Council does not adopt, as per *the Water Supply (Safety and Reliability) Act 2008, Division 2 Section 161* version 4 of the Declared Service Areas for the retail water services and sewerage services for Camooweal and Mount Isa City as shown in the attached maps.

AND

THAT Mount Isa City Council is not appointed the provider of the retail water services and sewerage services for Camooweal and Mount Isa City.

11.6 – Proposal to Amend Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads)

Folder ID 5391

Provided by Coordinator Corporate Governance

Executive Summary

That Council approve the drafting of an updated Council's Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) for consultation.

Officer's Recommendation

THAT Council approve the drafting of an updated Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) to provide for no intoxicating liquor allowed on Council controlled areas, facilities and roads for consultation.

Or

THAT Council not-approve the drafting of an updated Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) for consultation

Item 12 – Corporate and Financial Services, Economic Development, Promotions and Development - Deputy Mayor, Cr Phil Barwick

12.1 – Customer Service Monthly Report – June 2021

Folder ID 4755

Provided by Senior Customer Services Officer

Executive Summary

June 2021 Customer Service Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Customer Service Monthly Report.

Or

THAT Council does not receive and accept the June 2021 Customer Service Monthly Report.

12.2 – Corporate and Financial Services Monthly Report – June 2021

Folder ID 4755

Provided by Acting Manager, Finance and Information Technology

Executive Summary

June 2021 Corporate and Financial Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Corporate and Financial Services Monthly Report.

Or

THAT Council does not receive and accept the June 2021 Corporate and Financial Services Monthly Report.

12.3 - Promotions and Development Monthly Report – June 2021

Folder ID 4650

Provided by Promotions and Development Team

Executive Summary

June 2021 Promotions and Development Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Promotions and Development Monthly Report

Or

THAT Council does not receive and accept the June 2021 Promotions and Development Monthly Report

12.4 – 2021/22 Procurement Policy with the Financial Delegations Register

Folder ID 18807

Provided by Director Corporate and Community

Executive Summary

The Local Government Regulations 2012 Chapter 5 Financial Planning and Accountability Section 198 'Procurement policy' states the following:

- (1) A local government must prepare and adopt a policy about procurement (a procurement policy).
- (2) The procurement policy must include details of the principles, including the sound contracting principles, that the local government will apply in the financial year for purchasing goods and services.
- (3) A local government must review its procurement policy annually.

Officer's Recommendation

THAT Council adopts the 2021/22 Procurement Policy with the Financial Delegations Register as presented.

Or

THAT Council does not adopt the 2021/22 Procurement Policy with the Financial Delegations Register as presented

12.5 – RADF 2020-21 Round 3

Folder ID 5106

Provided by Community Development Officer, Economic and Community Development

Executive Summary

On 16 June 2021, the Regional Arts Development Fund (RADF) 2020-21 Round 3 Closed. Funding for the program is a combination of State Funding and Council co-contribution. Council received one (1) application for Round 3 with the application submitted to the RADF Committee for assessment. All applications go through a comprehensive process and must meet the criteria outlined in Council's RADF Guidelines, and procedures have been developed to ensure a fair, open and transparent selection.

Officer's Recommendation

THAT Council endorse the RADF committee's recommendation to award Regional Arts Development Fund 2020-21 Round 3 funding to the following organisation:

<u>Recipient</u>	<u>Project</u>	<u>Amount</u>
Heather Jonsson	Capturing Stories of the Drover's Life	\$ 3,500.00*
	Total	\$ 3,500.00

Or

THAT Council does not endorse the RADF committee's recommendation.

* Amounts include GST if applicable.

Item 13 – Executive Services – Chief Executive Officer, David Keenan

13.1 – Council Decision Report – June 2021

Folder ID 4755

Provided by Chief Executive Officer

Executive Summary

June 2021 Council Decision Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Council Decision Report.

Or

THAT Council does not receives and accepts the June 2021 Council Decision Report.

13.2 – Correspondence Report – June 2021

Folder ID 5053

Provided by Chief Executive Officer

Executive Summary

Report outlining the Office of the Mayor and Chief Executive Officer incoming and outgoing correspondence.

Officer's Recommendation

THAT Council receives and accepts the June 2021 Correspondence Report.

Or

THAT Council does not receives and accepts the June 2021 Correspondence Report.

13.3 – Endorsement of the 2021 Queensland Local Government Grants Commission Methodology Review submission

Folder ID 6431

Provided by Chief Executive Officer

Executive Summary

Council is invited to officially endorse the 2021 Queensland Local Government Grants Commission Methodology Review submission.

Officer's Recommendation

THAT Council officially endorses the 2021 Queensland Local Government Grants Commission Methodology Review submission.

OR

THAT Council does not support the 2021 Queensland Local Government Grants Commission Methodology Review submission.

13.4 – Contact with Lobbyists, Developers and Submitters Policy

Folder ID 133189

Provided by Chief Executive Officer

Executive Summary

The proposed Contact with Lobbyists, Developers and Submitters Policy will support Council's commitment to transparency and accountability when dealing with lobbyists, developers and submitters.

Officer's Recommendation

THAT Council adopt the Contact with Lobbyists, Developers and Submitters Policy as presented

Or

THAT Council not adopt the Contact with Lobbyists, Developers and Submitters Policy as presented

13.5 – 2021 Developing Northern Australia Conference -16 to 18 August 2021

Folder ID 4597

Provided by Chief Executive Officer

Executive Summary

The Developing Northern Australia Conference is a platform to unite leaders, decision makers, industry representatives and community members to advance our northern regions. An Australian Mining Cities Alliance Meeting will also be held at the same time.

Officer's Recommendation

THAT Council is represented at the 2021 Developing Northern Australia Conference to be held in Darwin from 16 to 18 August 2021 by Deputy Mayor Cr Phil Barwick.

Or

THAT Council does not support representation at the 2021 Developing Northern Australia Conference

13.6 – 2021 LGAQ Bush Council's Convention - 3 to 5 August 2021

Folder ID 4597

Provided by Chief Executive Officer

Executive Summary

The Local Government Association of Queensland (LGAQ) Bush Council's Convention is an opportunity for Councils in rural Queensland to come together to discuss policy development and issues specific to the region.

Officer's Recommendation

THAT Council is represented at the 2021 Local Government Association of Queensland (LGAQ) Bush Councils Convention in Barcaldine from 3 to 5 August 2021 by Cr Peta MacRae.

Or

THAT Council does not support representation at the Local Government Association of Queensland (LGAQ) Bush Council's Convention.

13.7 – LGAQ 125th Annual Conference 25-27 October 2021

Folder ID 4597

Provided by Chief Executive Officer

Executive Summary

The Local Government Association of Queensland (LGAQ) Conference is held annually and provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

Officer's Recommendation

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held in Mackay from 25 to 27 October 2021 by Mayor Cr Danielle Slade and Cr Peta MacRae.

Or

THAT Council does not support representation at the Local Government Association of Queensland (LGAQ) Annual Conference.

Item 14 - General Business

Nil

Council may adjourn briefly prior to commencing Closed Business.

Item 15 – Confidential Reports

15.1 – SEW-6500-001-Sewer Mains Replacement Program

Folder ID 138247

Provided by Director, Infrastructure Services

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 254J(3)(c) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

(c) "the local government's budget".

15.2 – People, Culture and Safety – Quarterly Report

Folder ID

Provided by Manager People and Culture

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with *Section 254J(3)(c) of the Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

(b) "industrial matters affecting employees".

Meeting close

Minutes of the Ordinary Meeting Of the Mount Isa City Council Wednesday, 16 June 2021 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 9am

Attendees:

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Kim Coghlan
Cr Paul Stretton
Cr Peta MacRae

Executive D Keenan - Chief Executive Officer
R Wallace - Director Infrastructure Services
C Luangala - Director Corporate and Community
B Smith - Interim Director Operations

Staff L Jameson - Media Officer

Minutes Clerk C Baxter - Senior Executive Assistant Executive Services

Apologies Cr Mick Tully

Item 1 - Mayor's Welcome / Attendance / Acknowledgement of Country

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present. Mayor Cr Slade provided the meeting with an acknowledgement of country. Mayor Cr Slade advised this Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

Moved Cr MacRae
Seconded Cr Coghlan

THAT Council accepts and notes the apology of Cr Mick Tully.

VOTE CARRIED

OM01/06/21

PROCEDURAL MOTION

Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council accepts Late 1 – "North West Water" into Closed Business

VOTE CARRIED

OM02/06/21



Item 2 - Council of Clergy Opening Prayer

The Council of Clergy Representative Stephen Farrelly of the Water of Life Church opened the meeting with a prayer.

Item 3 - Public Forum

Nil

Item 4 - Conflict of Interest

Cr Coghlan declared a conflict of interest in 15.3 – PFL-2500001- Family Fun Precinct Development Fencing Stage 2 as she is the President of the Mount Isa Touch Football Club. Cr Coghlan advised her intent to the leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate, and vote on the item.

Item 5 - Presentations

5.1 – Mr Barry Merrick

Presentation by Mr. Barry Merrick to Mount Isa City Council of a photo album of Mount Isa images from 1937 to 1952.

5.2 – Casual for a Cause

Presentation of money raised for Royal Flying Doctors by Council Staff as part of Casual for a Cause Initiative.

Item 6 - Previous Council Meeting Minutes

6.1 - 26 May 2021 Ordinary Meeting Minutes

Folder ID 6435

Chair Mayor, Cr Danielle Slade

Executive Summary

Minutes of the Ordinary Meeting held 26 May 2021 presented to Council to be confirmed.

Officer's Recommendation

THAT the Minutes of the Ordinary Meeting held on 26 May 2021, as received, be confirmed.

Moved	Cr Fortune
Seconded	Deputy Mayor Cr Barwick

THAT the Minutes of the Ordinary Meeting held on 26 May 2021, as received, be confirmed.

VOTE CARRIED

OM03/06/21

Item 7 - Business Development and Town Planning – Cr George Fortune

Nil reports for consideration



Item 8 - Works and Construction – Cr Mick Tully

8.1 – Technical Services Monthly Report – May 2021

Folder ID 4650

Provided by Director, Infrastructure Services

Executive Summary

May 2021 Technical Services Monthly Report presented to Council for information and consideration.

Officer Recommendation

THAT Council receives and accepts the May 2021 Technical Services Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Technical Services Monthly Report.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council receives and accepts the May 2021 Technical Services Monthly Report.

VOTE CARRIED

OM04/06/21

Item 9 - Beautification, Parks, Gardens and Youth– Cr Kim Coghlan

9.1 - Parks and Gardens Monthly Report – May 2021

Folder ID 5512

Provided by Director, Infrastructure Services

Executive Summary

May 2021 Parks and Gardens Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Parks and Gardens Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Parks and Gardens Monthly Report.

Moved Cr Coghlan
Seconded Cr Stretton

THAT Council receives and accepts the May 2021 Parks and Gardens Monthly Report.

VOTE CARRIED

OM05/06/21

Item 10 - Tourism, Events, Sport and Recreation, Library – Cr Peta MacRae

10.1 - Library Monthly Report – May 2021

Folder ID 4650

Provided by Coordinator, Library Services

Executive Summary

May 2021 Library Monthly Report presented to Council for information and consideration.



Officer's Recommendation

THAT Council receives and accepts the May 2021 Library Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Library Monthly Report.

Moved Cr MacRae
Seconded Cr Fortune

THAT Council receives and accepts the May 2021 Library Monthly Report.

VOTE CARRIED

OM06/06/21

10.2 – Tourism and Events Monthly Report – May 2021

Folder ID 4650

Provided by Promotions and Development Team

Executive Summary

May 2021 Tourism and Events Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Tourism and Events Monthly Report

Or

THAT Council does not receive and accept the May 2021 Tourism and Events Monthly Report

Moved Cr MacRae
Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the May 2021 Tourism and Events Monthly Report

VOTE CARRIED

OM07/06/21

Item 11 - Environmental Management – Cr Paul Stretton

11.1 - Water and Sewer Report Monthly Report – May 2021

Folder ID 5977

Provided by Manager Water and Sewerage

Executive Summary

May 2021 Water and Sewer Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Water and Sewer Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Water and Sewer Monthly Report

Moved Cr Stretton
Seconded Cr Fortune



THAT Council receives and accepts the May 2021 Water and Sewer Monthly Report.

VOTE CARRIED

OM08/06/21

11.2 – Waste Management Monthly Report – May 2021

Folder ID 18570

Provided by Interim Director, Operations

Executive Summary

May 2021 Waste Management Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Waste Management Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Waste Management Monthly Report.

Moved Cr Stretton

Seconded Cr MacRae

THAT Council receives and accepts the May 2021 Waste Management Monthly Report.

VOTE CARRIED

OM09/06/21

11.3 – Environmental Services Monthly Report – May 2021

Folder ID 5456

Provided by Senior Coordinator, Compliance and Regulation

Executive Summary

May 2021 Environmental Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Environmental Services Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Environmental Services Monthly Report.

Moved Cr Stretton

Seconded Deputy Mayor Cr Barwick

THAT Council receives and accepts the May 2021 Environmental Services Monthly Report.

VOTE CARRIED

OM10/06/21

11.4 – Local Laws Monthly Report – May 2021

Folder ID 5977

Provided by Senior Coordinator, Compliance and Regulation

Executive Summary

May 2021 Local Laws Monthly Report presented to Council for information and consideration.



Officer's Recommendation

THAT Council receives and accepts the May 2021 Local Laws Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Local Laws Monthly Report.

Moved Cr Stretton
Seconded Cr MacRae

THAT Council receives and accepts the May 2021 Local Laws Monthly Report.

VOTE CARRIED

OM11/06/21

Item 12 - Corporate and Financial Services, Economic Development, Promotions and Development - Deputy Mayor, Cr Phil Barwick

12.1 – Customer Service Monthly Report – May 2021

Folder ID 4755

Provided by Senior Customer Services Officer

Executive Summary

May 2021 Customer Service Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Customer Service Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Customer Service Monthly Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the May 2021 Customer Service Monthly Report.

VOTE CARRIED

OM12/06/21

12.2 – Corporate and Financial Services Monthly Report – May 2021

Folder ID 4755

Provided by Acting Manager, Finance and Information Technology

Executive Summary

May 2021 Corporate and Financial Services Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Corporate and Financial Services Monthly Report.

Or

THAT Council does not receive and accept the May 2021 Corporate and Financial Services Monthly Report.



Moved Deputy Mayor Cr Barwick
Seconded Cr Stretton

THAT Council receives and accepts the May 2021 Corporate and Financial Services Monthly Report.

VOTE CARRIED

OM13/06/21

12.3 - Promotions and Development Monthly Report – May 2021

Folder ID 4650

Provided by Promotions and Development Team

Executive Summary

May 2021 Promotions and Development Monthly Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Promotions and Development Monthly Report

Or

THAT Council does not receive and accept the May 2021 Promotions and Development Monthly Report

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the May 2021 Promotions and Development Monthly Report

VOTE CARRIED

OM14/06/21

12.4 – Welcoming Cities

Folder ID 119038

Provided by Community Development Officer, Economic and Community Development

Executive Summary

Welcoming Australia, through their initiative Welcoming Cities, have received funding through the Department of Multicultural Affairs to be able to provide regional councils support around Welcoming work and regional migration to advance a welcoming and inclusive Australia.

Officer's Recommendation

THAT Council endorses becoming a Committed Member of the Welcoming Cities Network and implement the Welcoming Cities Standard in future planning.

Or

THAT Council endorses becoming an Established Member of the Welcoming Cities Network at a cost of \$2000 + GST for 3 years accreditation and implement the Welcoming Cities Standard in future planning.

Or

THAT Council does not endorse being a member of the Welcoming Cities Network.



Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council endorses becoming a Committed Member of the Welcoming Cities Network and implement the Welcoming Cities Standard in future planning.

VOTE CARRIED

OM15/06/21

Item 13 – Executive Services – Chief Executive Officer, David Keenan

13.1 – Council Decision Report – May 2021

Folder ID 4755

Provided by Chief Executive Officer

Executive Summary

May 2021 Council Decision Report presented to Council for information and consideration.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Council Decision Report.

Or

THAT Council does not receives and accepts the May 2021 Council Decision Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr MacRae

THAT Council receives and accepts the May 2021 Council Decision Report.

VOTE CARRIED

OM16/06/21

13.2 – Correspondence Report – May 2021

Folder ID 5053

Provided by Chief Executive Officer

Executive Summary

Report outlining the Office of the Mayor and Chief Executive Officer incoming and outgoing correspondence.

Officer's Recommendation

THAT Council receives and accepts the May 2021 Correspondence Report.

Or

THAT Council does not receives and accepts the May 2021 Correspondence Report.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council receives and accepts the May 2021 Correspondence Report.

VOTE CARRIED

OM17/06/21



13.3 – Updated Code of Conduct for Employees

Folder ID

Provided by Governance Coordinator, Executive Services

Executive Summary

Review and update of Mount Isa City Council's Code of Conduct for Employees V5.

Officer's Recommendation

THAT Council adopt the updated Code of Conduct for Employees V5.

Or

THAT Council not adopt the updated Code of Conduct for Employees V5.

Moved Cr MacRae
Seconded Cr Stretton

THAT Council adopt the updated Code of Conduct for Employees V5.

VOTE CARRIED

OM18/06/21

13.4 – ALGA 27th National General Assembly 20 -23 June 2021

Folder ID 4597

Provided by Chief Executive Officer

Executive Summary

Australian Local Government Association (ALGA) National General Assembly is held annually and provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy.

Officer's Recommendation

THAT Council is represented at the Australian Local Government Association (ALGA) National General Assembly to be held at National Convention Centre, Canberra by Deputy Mayor Phil Barwick.

Or

THAT Council is not represented at the Australian Local Government Association (ALGA) National General Assembly to be held at National Convention Centre.

Moved Cr Fortune
Seconded Cr Stretton

THAT Council is represented at the Australian Local Government Association (ALGA) National General Assembly to be held at National Convention Centre, Canberra by Deputy Mayor Phil Barwick.

VOTE CARRIED
AGAINST Cr Coghlan

OM19/06/21

Item 14 General Business

Nil

Council Adjourned 9:57 pm
Council Reconvened 10:07 pm



Close of Meeting

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT pursuant to Section 254J of the *Local Government Regulation 2012*, Council resolved that the meeting be closed to the public at 10:08am for discussion of the following matters:

(c) "the local government's budget".

VOTE CARRIED

OM20/06/21

Opening of Meeting

Cr Coghlan left Council Chambers at 10:16am due to a declared conflict of interest in Item 15.3, taking no part in the debate or decision on the matter and returned at 10:20am.

Moved Mayor Cr Slade
Seconded Cr MacRae

THAT pursuant to Section 254J of the *Local Government Regulation 2012*, Council re-open the meeting to the public at 10:41am.

VOTE CARRIED

OM21/06/21

Item 15 Confidential Reports

15.1 – RFT2021-03 IS Supply Construction Grader

Folder ID 6521

Provided by Director, Infrastructure Services

Executive Summary

Mount Isa City Council maintains a road network including 2,000km of unsealed roads. The unsealed roads require constant grading to maintain the roads in a useable and safe condition. The timely replacement of plant is important to ensure operational availability and optimise the maintenance costs. The grader to be traded in is 8 years old and has completed approximately 8000 hours which is within the normal parameters for changeover.

Officer's Recommendation

THAT Council award the Supply and Delivery of One (1) New Construction Grader to Hastings Deering (Australia) Limited for the sum of \$ \$440,000 (GST exclusive) and accept the trade in offer of \$180,000(GST exclusive)

Or

THAT Council does not award the Supply and Delivery of One (1) New Construction Grader to Hastings Deering (Australia) Limited for the sum of \$ \$440,000 (GST exclusive).

Moved Cr Fortune
Seconded Cr Stretton

THAT Council award the Supply and Delivery of One (1) New Construction Grader to Hastings Deering (Australia) Limited for the sum of \$ \$440,000 (GST exclusive) and accept the trade in offer of \$180,000(GST exclusive)



VOTE CARRIED

OM22/06/21

15.2 – Mount Isa City Council Concrete Batching Plant Concrete Production

Folder ID 138247

Provided by Director, Infrastructure Services

Executive Summary

After substantial problems relating to concrete quality due to inferior sands and aggregate premix material supplied by a third party. The Council sought supply proposals, material specs and rates, from several local potential suppliers. The Infrastructure Department herein seeks the Council's approval to establish a (yearly) service agreement with a vendor, and a \$ 400k budget based on the provided services and products rates.

Officer's Recommendation

THAT Council authorise setting up a yearly budget and service agreement with Isa Quarry Pty Ltd for the sum of \$400,000.00 (GST exclusive).

Or

THAT Council do not authorise setting up a yearly budget and service agreement with Isa Quarry Pty Ltd for the sum of \$400,000.00 (GST exclusive).

Moved Cr Fortune
Seconded Deputy Mayor Cr Barwick

THAT Council authorise setting up a yearly budget and service agreement with Isa Quarry Pty Ltd for the sum of \$400,000.00 (GST exclusive).

VOTE CARRIED

OM23/06/21

Cr Coghlan left Council Chambers at 10:44am due to a declared conflict of interest in Item 15.3, taking no part in the debate or decision on the matter.

15.3 – PFL-2500001- Family Fun Precinct Development Fencing Stage 2

Folder ID 138247

Provided by Director, Infrastructure Services

Executive Summary

Stage 2 of the Mount Isa Family Fun Precinct Redevelopment will deliver critical infrastructure improvements to increase the usability, functionality, security and appeal of the multi-use recreational venue. In short, the project is focused towards promoting health, community inclusiveness, family-friendly activity, safety, and appealing aesthetics.

Officer's Recommendation

THAT Council award stage 2 Design, Supply and Construction of Boundary Wall & Fencing for the Family Fun Precinct Development Stage 2 to Auzscot Constructions for the amount of \$86,393, a total contract value of \$268,638.31 (GST exclusive).

Or

THAT Council do not stage 2 Design, Supply and Construction of Boundary Wall & Fencing for the Family Fun Precinct Development Stage 2 within Mount Isa City to Auzscot Constructions for the sum of \$86,393 (GST exclusive) and the project is to be re issued for quotation.



Moved Cr Fortune
Seconded Cr MacRae

THAT Council award stage 2 Design, Supply and Construction of Boundary Wall & Fencing for the Family Fun Precinct Development Stage 2 to Auzscot Constructions for the amount of \$86,393, a total contract value of \$268,638.31 (GST exclusive).

VOTE CARRIED

OM24/06/21

Cr Coghlan returned to Council Chambers at 10:45am.

LATE 1 – North West Water

Folder ID 6431

Provided by Chief Executive Officer

Executive Summary

Mount Isa City Council has the opportunity to become involved in the potential establishment of a regional water organisation through the development of a detailed business plan. Should Council participate in the development of the business plan for North West Water, Council will be required to undertake effective advocacy with the Queensland State Government and work in partnership with the Mount Isa Water Board and Cloncurry Shire Council.

Officer's Recommendation

THAT Mount Isa City Council, along with Cloncurry Shire Council and the Mount Isa Water Board facilitate discussions with the Queensland State Government to investigate the potential establishment of North West Water;

AND

THAT Mount Isa City Council participate in a delegation, including representatives from Cloncurry Shire Council and the Mount Isa Water Board, to meet with the Deputy Premier and the Minister responsible for Water, Cloncurry Shire Council and the Mount Isa Water Board;

AND

THAT a submission be made to the Queensland State Government supporting the development of a business plan for the potential establishment of North West Water;

OR

THAT Mount Isa City Council does not support the development of the North West Water Initiative.

Moved Cr Stretton
Seconded Cr MacRae

THAT Mount Isa City Council, along with Cloncurry Shire Council and the Mount Isa Water Board facilitate discussions with the Queensland State Government to investigate the potential establishment of North West Water;



AND

THAT Mount Isa City Council participate in a delegation, including representatives from Cloncurry Shire Council and the Mount Isa Water Board, to meet with the Deputy Premier and the Minister responsible for Water, Cloncurry Shire Council and the Mount Isa Water Board;

AND

THAT a submission be made to the Queensland State Government supporting the development of a business plan for the potential establishment of North West Water;

VOTE CARRIED

OM25/06/21

There being no further business the meeting closed at 10:46pm.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 21 July 2021.

Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa



Minutes of the Special Meeting Of the Mount Isa City Council Tuesday, 22 June 2021 Unconfirmed Minutes

Location: Council Chambers, 23 West Street, Mount Isa

Commenced: 9am

Attendees:

Mayor Her Worship Mayor Cr Danielle Slade (Chair)

Councillors Deputy Mayor Cr Phil Barwick
Cr George Fortune
Cr Kim Coghlan
Cr Mick Tully
Cr Peta MacRae

Executive D Keenan - Chief Executive Officer
R Wallace - Director Infrastructure Services
C Luangala - Director Corporate and Community
B Smith - Interim Director Operations

Staff L Jameson - Media Officer
S Richardson - Manager Finance and Information Technology
I Honour - Finance Professional

Minutes Clerk C Baxter - Senior Executive Assistant Executive Services

Apologies Cr Paul Stretton

Item 1 - Mayor's Welcome / Attendance / Acknowledgement of Country

Her Worship Mayor Cr Danielle Slade opened the meeting and welcomed all those present.

Moved Mayor Cr Slade
Seconded Cr Fortune

THAT in accordance with Section 277 of the *Local Government Regulation 2012*, the following participants will be taking part in this meeting via teleconference and will be noted as in attendance:

Deputy Mayor Phil Barwick
Chief Executive Officer, David Keenan

VOTE CARRIED

SM01/06/21



Moved Mayor Cr Slade
Seconded Cr Fortune

THAT Council accept and note the apology of Cr Paul Stretton.

VOTE CARRIED

SM02/06/21

Mayor Cr Slade provided the meeting with an acknowledgement of country. Mayor Cr Slade advised this Ordinary Meeting is being recorded in accordance with Council's 'Recording of Council Meeting' Policy.

Item 2 - Conflict of Interest

Nil

Item 3 - Items

3.1 - 2021/22 Annual Implementation Plan for Environmental Charge

Folder ID 4967

Provided by Acting Coordinator, Environmental Services

Executive Summary

This report provides a summary of the actions required regarding adopting the 2021/22 separate Environmental Charge. Each financial year, Council is required to adopt an annual implementation plan for the separate rate or charge.

Officer's Recommendation

THAT Council adopts the separate environmental charge for the 2021/22 financial year, in accordance with the Annual Implementation Plan.

Or

THAT Council does not adopt the separate environmental charge for the 2021/22 financial year, in accordance with the Annual Implementation Plan.

Moved Deputy Mayor Cr Barwick
Seconded Cr Fortune

THAT Council adopts the separate environmental charge for the 2021/22 financial year, in accordance with the Annual Implementation Plan.

VOTE CARRIED

SM03/06/21



3.2- 2021/22 Annual Budget

Folder ID 18807

Provided by Director, Corporate and Community

Executive Summary

Section 170 (1)(b)(i) of the *Local Government Regulation 2012*, states that a local government must adopt its budget before 1 August of the relevant financial year. This report contains the proposed annual budget for 2021/22.

Officer's Recommendation

THAT in accordance with section 169(2)(b) and 172 of the *Local Government Regulation 2012*, Council adopt the 2021/22 Revenue Statement;

AND

THAT in accordance with sections 81(1) and 81(2) of the *Local Government Regulation 2012*, Council adopt the following differential rating categories to apply in 2021/22 to land within the Mount Isa City Council local government area;

AND

THAT in accordance with section 103 of the *Local Government Regulation 2012* and section 94(1)(iii) of the *Local Government Act 2009*, Council will make and levy a separate charge for the 2021/22 financial year on all assessments. This will be described as an Environment Charge. The amount of the Environment Charge will be \$58.62 per annum per assessment;

AND

THAT in accordance with section 118 of the *Local Government Regulation 2012*, rates and charges must be paid by a ratepayer within 31 days of the issue of a Rates Notice or a Water Consumption Notice;

AND

THAT in accordance with section 133 of the *Local Government Regulation 2012*, interest is payable on overdue rates and charges from the day the rates and charges become overdue, and will be calculated at 8% per annum on daily balances and as compound interest;

AND

THAT in accordance with section 170 of the *Local Government Regulation 2012*, Council adopt the 2021/22 Statutory Budget Documents comprising of the Statement of Income and Expenditure, Balance Sheet, Statement of Cash Flows, Statement of Changes in Equity, Relevant Measures of Financial Sustainability, and Annual Operational Plan;

OR

THAT Council does not adopt the 2021/22 Annual Budget.

Moved Mayor Cr Slade
Seconded Cr MacRae

THAT in accordance with section 169(2)(b) and 172 of the *Local Government Regulation 2012*, Council adopt the 2021/22 Revenue Statement;

AND



THAT in accordance with sections 81(1) and 81(2) of the *Local Government Regulation 2012*, Council adopt the following differential rating categories to apply in 2021/22 to land within the Mount Isa City Council local government area;

AND

THAT in accordance with section 103 of the *Local Government Regulation 2012* and section 94(1)(iii) of the *Local Government Act 2009*, Council will make and levy a separate charge for the 2021/22 financial year on all assessments. This will be described as an Environment Charge. The amount of the Environment Charge will be \$58.62 per annum per assessment;

AND

THAT in accordance with section 118 of the *Local Government Regulation 2012*, rates and charges must be paid by a ratepayer within 31 days of the issue of a Rates Notice or a Water Consumption Notice;

AND

THAT in accordance with section 133 of the *Local Government Regulation 2012*, interest is payable on overdue rates and charges from the day the rates and charges become overdue, and will be calculated at 8% per annum on daily balances and as compound interest;

AND

THAT in accordance with section 170 of the *Local Government Regulation 2012*, Council adopt the 2021/22 Statutory Budget Documents comprising of the Statement of Income and Expenditure, Balance Sheet, Statement of Cash Flows, Statement of Changes in Equity, Relevant Measures of Financial Sustainability, and Annual Operational Plan;

VOTE CARRIED

SM04/06/21

3.3- 2020/21 Estimated Financial Position

Folder ID 18807

Provided by Director, Corporate and Community

Executive Summary

It is a requirement that the Chief Executive Officer present a statement of estimated financial position to Council at the budget meeting. This is a summary of the financial operations and financial position of Council for its 2020/21 operations.

Officer's Recommendation

THAT Council receive the 2020/21 Statements of Estimated Financial Position

Or

THAT Council do not receive the 2020/21 Statements of Estimated financial Position

Moved Deputy Mayor Cr Barwick
Seconded Cr Tully

THAT Council receive the 2020/21 Statements of Estimated Financial Position

VOTE CARRIED

SM05/06/21



There being no further business the meeting closed at 9:14am.

Signed by the Chair of the Ordinary Meeting
held on Wednesday, 21 July 2021.

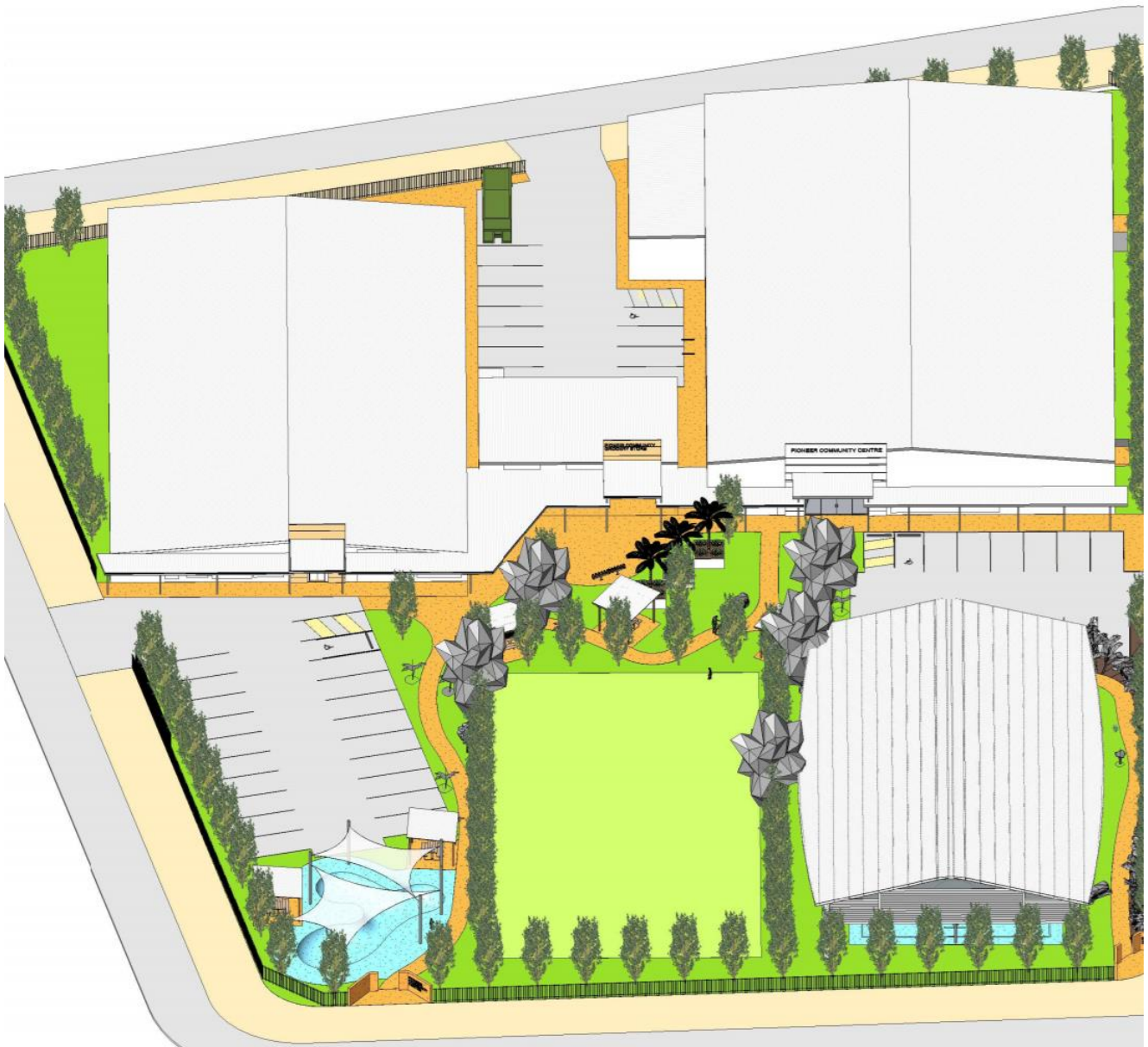
Her Worship Mayor Cr Danielle Slade
Mayor of Mount Isa

Compliance & Utilities Services

Development and Land Use Section

Quarterly Report

Quarter 4, April 2021 – June 2021



3D Site Plan for DA P15-20 – 2 Keaser Road, Mount Isa

Submitted by: Manager Development & Land Use

Folder ID: 42235

File: Administrative / Reporting

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1. EXECUTIVE SUMMARY

The fourth quarter of the financial year saw the continuation of the COVID-19 social distancing rules still being in effect.

1.1 Development Applications

During the fourth quarter, Council received **5** development applications and approved **6** development applications. This is a **decrease** in the number of applications received from the previous quarter (being 6), and an **increase** compared to the same quarter in the last financial year (being 2).

Council received **6** boundary clearance dispensation applications and approved **4** applications during the quarter. This is an **increase** of the number of applications received compared to the same quarter last financial year (being 5).

1.2 Building Applications

A total of **17** Notice of Engagements were received by Council during the quarter.

A total of **17** building approvals were issued by private building certifiers this quarter. This is a slight **increase** compared to the previous quarter (being 15), and a **decrease** compared to the same quarter in the previous financial year (being 20).

Of the **17** building approvals, there was a total of **28** structures for which building permits were issued.

The total value of building works approved for the Mount Isa Local Government area for this financial year was **\$8.9M** which is a **decrease** of **\$2M** compared to the last financial year.

NOTE: the building figures may differ from the previous quarter's report, due to Council not receiving documentation from Private Certification firms until after the finalisation of the report.

1.3 Property Searches

Council received a total of **107** property search requests for the quarter. This is a **decrease** compared to the last quarter (being 134) and an **increase** compared to the same quarter last financial year (being 95).

Of the **107** requests, **97** were for residential properties, **7** were for commercial properties and **3** requests for Certificates of Classification / Occupation.

1.4 Land Use / Tenure

A total of **3** trustee land tenure agreements were finalised and a total of **3** trustee land tenure agreements were surrendered over Council trust land during the quarter.

Council received a total of **1** Liquor Licence and a total of **3** survey plans were endorsed by Council.

During Q4, 2020-2021 Financial Year, Council received a total of just over **\$29.8k** paid in Reserve fees.

2. DEVELOPMENT APPLICATIONS

2.1 Applications Received

Applications received financial year to date:

	Quantity	Value
Q1	3	\$17,961.75
Q2	5	\$15,780.00
Q3	6	\$20,062.00
Q4	5	\$16,687.50
Year to date total:	19	\$70,491.25

P15-20 2 Kaeser Road (Cadet Planning Officer)



APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Community Centre

PROPOSAL

Community Care Centre, Indoor and Outdoor Sport and Recreation, Office, Shop, Food and Drink Outlet, and Service Industry

DATE RECEIVED

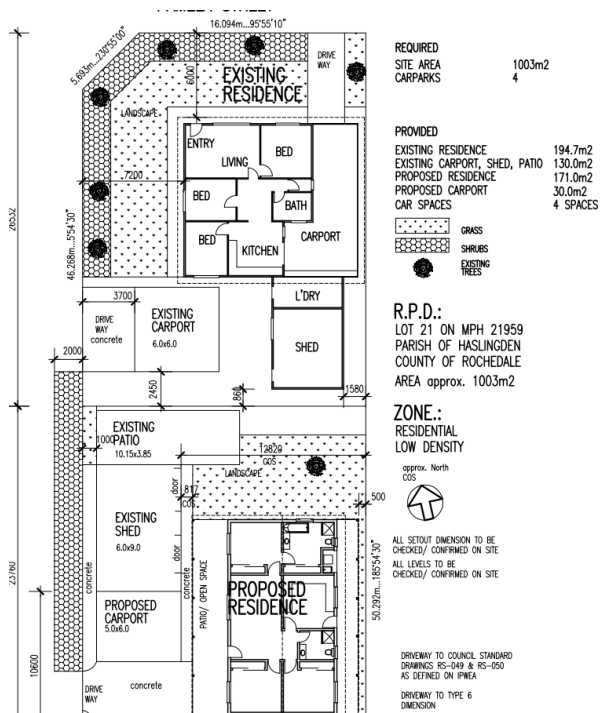
12 May 2021

APPLICATION STATUS

Application received within the quarter. Request for further information issued on 28 May 2021.

Application Completion: 55%

P16-20 71 Pamela Street (Planning Officer)



APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Dual Occupancy

PROPOSAL

Two (2) Detached Residential Dwellings

DATE RECEIVED

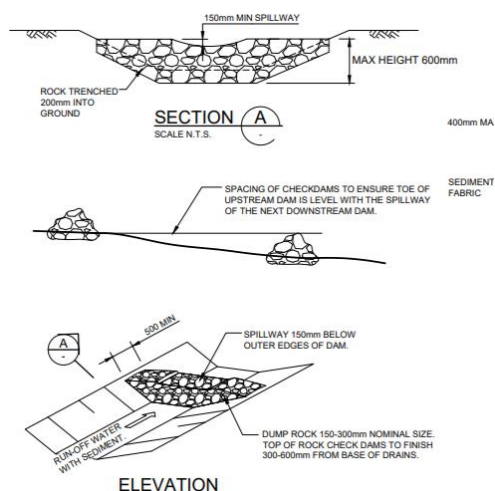
10 May 2021

APPLICATION STATUS

Application received within the quarter. Request for Further Information issued on 4 June 2021; response to RFI received on 11 June 2021. Assessment commenced.

Application Completion: 75%

P17-20 89 West Street (Planning Officer)



APPROVAL SOUGHT

Operational Work

DEVELOPMENT DESCRIPTION

Non-Minor Earthworks

PROPOSAL

Non-Minor Earthworks

DATE RECEIVED

28 May 2021

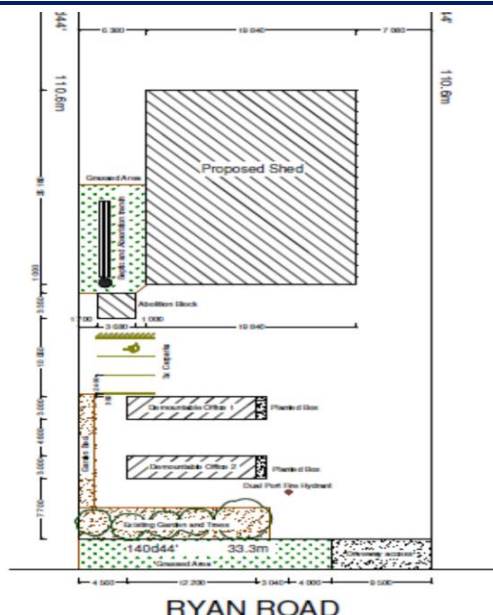
Application received and approved within the quarter.

APPLICATION STATUS

Decision Notice Approval issued on 9 June 2021.

Application Completion: 100%

P18-20 7 Ryan Road (Planning Officer)



APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Freight Depot

PROPOSAL

Construction of Workshop and Ancillary Works

DATE RECEIVED

3 June 2021

APPLICATION STATUS

Application received within the quarter.

Application Completion – 65%

P19-20 113 Camooweal Street (Planning Officer)



APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Commercial Industry & Caretakers Residence

PROPOSAL

Locksmith Showroom, Storage Shed & Caretakers Dwelling

DATE RECEIVED

16 June 2021

APPLICATION STATUS

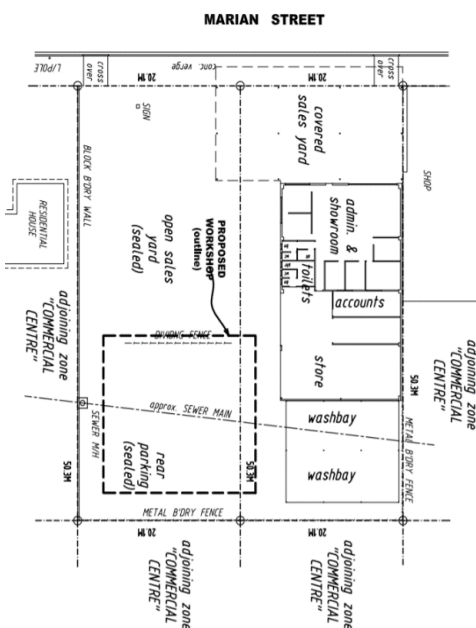
Application received within the quarter.

Application Completion: 10%

2.2 Applications Approved

	Quantity
Q1	2
Q2	3
Q3	4
Q4	6
Year to date total:	15

P06-20 40-42 Marian Street (Planning Officer)



APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Motor Vehicle Repair Workshop

PROPOSAL

Six (6) Bay Vehicle Workshop with Ancillary Spare Parts Storage, Wash-Bays and Administrative Office

DATE RECEIVED

4 November 2020

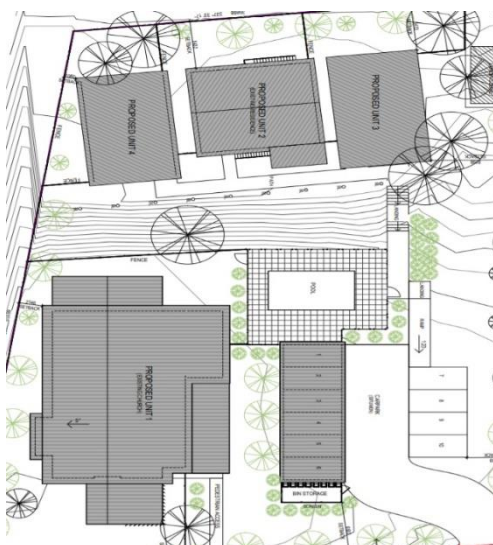
APPLICATION STATUS

Application received within the second quarter.

Decision Notice Approval issued on 6 May 2021.

Application completion: 100%

P10-20 3 Duchess Road (Cadet Planning Officer)



APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Multiple Dwellings (4 Units)

PROPOSAL

1 x 6 Bedroom Unit, 1 x 4 Bedroom Unit, and 2 x 2 Bedroom Units

DATE RECEIVED

19 January 2021

APPLICATION STATUS

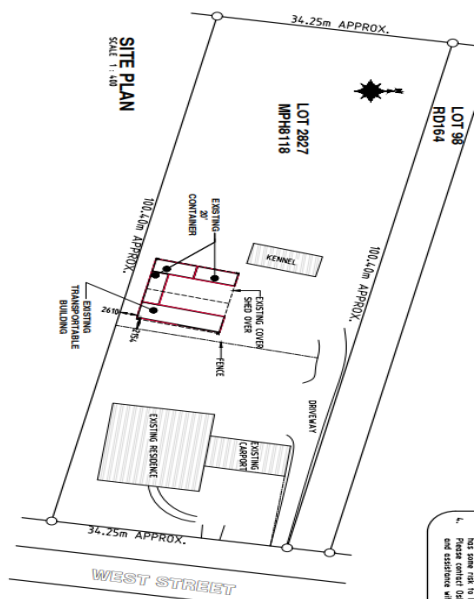
Application received within the previous quarter.

Decision Notice Approval issued on 11 June 2021.

Application Completion: 100%

P12-20

165 West Street (Cadet Planning Officer)



APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Dual Occupancy

PROPOSAL

Addition of One (1) Bedroom Dwelling at Rear of Existing Dwelling House

DATE RECEIVED

2 March 2021

APPLICATION STATUS

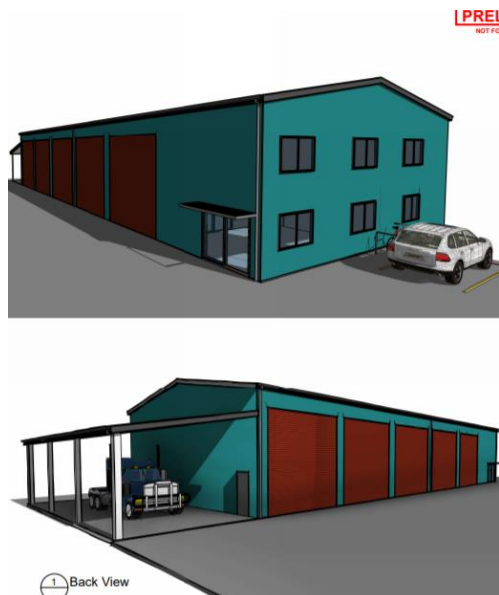
Application received within the previous quarter.

Decision Notice Approval issued on 28 May 2021.

Application Completion: 100%

P13-20

7 Engineering Road (Planning Officer)



PREL
NOT FOR

APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Low Impact Industry & Medium Impact Industry

PROPOSAL

Motor Vehicle Repair Workshop & General Industry

DATE RECEIVED

17 March 2021

APPLICATION STATUS

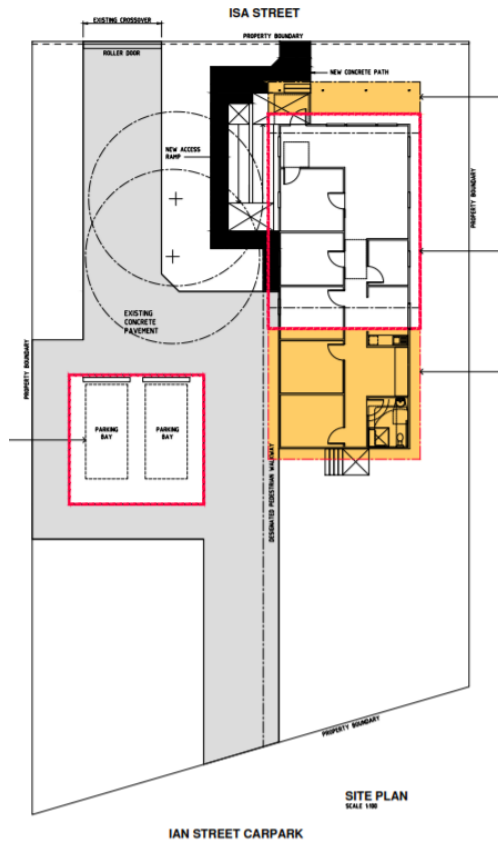
Application received within the previous quarter.

Decision Notice Approval issued on 28 May 2021.

Application Completion: 100%

P14-20

19 Isa Street (Planning Officer)



APPROVAL SOUGHT

Material Change of Use

DEVELOPMENT DESCRIPTION

Office & Advertising Device

PROPOSAL

Legal Aid Office & Advertising Device

DATE RECEIVED

17 March 2021

APPLICATION STATUS

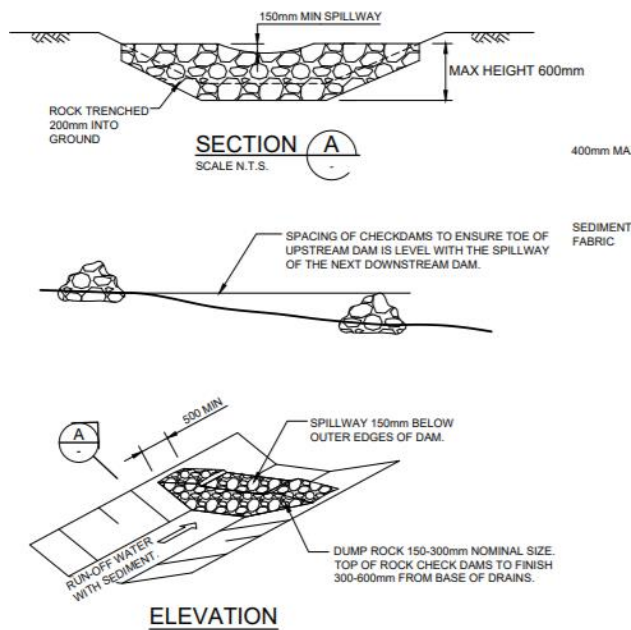
Application received within the previous quarter.

Decision Notice Approval issued on 9 June 2021.

Application Completion: 100%

P17-20

89 West Street (Planning Officer)



APPROVAL SOUGHT

Operational Work

DEVELOPMENT DESCRIPTION

Non-Minor Earthworks

PROPOSAL

Non-Minor Earthworks

DATE RECEIVED

28 May 2021

APPLICATION STATUS

Application received and approved within the quarter.

Decision Notice Approval issued on 9 June 2021.

Application Completion: 100%

2.3 Applications Still in Progress

P02-19 **202-214 Barkly Highway (Planning Officer)**



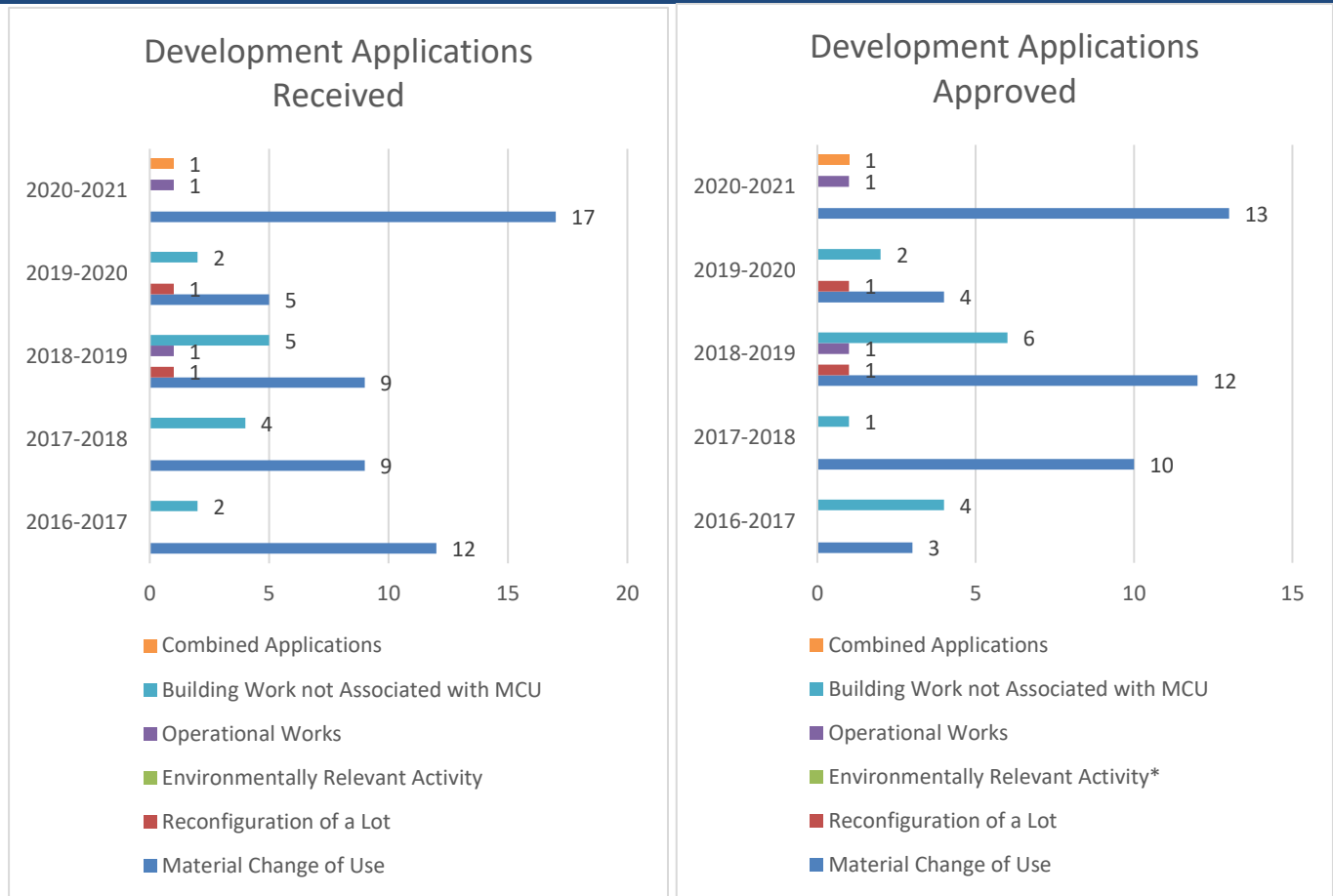
APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Intensive Animal Husbandry for 'Cattle Feedlot' & Metal Cable Industry
PROPOSAL	Material Change of Use for Intensification of existing Cattle yards (Intensive Animal Husbandry - 'Cattle Feedlot') and Metal Cable Operation (Industry)
DATE RECEIVED	3 October 2019
APPLICATION STATUS	Application completion: 75% Applicant has extended Decision Making Period; paused with SARA.

P11-20 **27 Richardson Road (Cadet Planning Officer)**

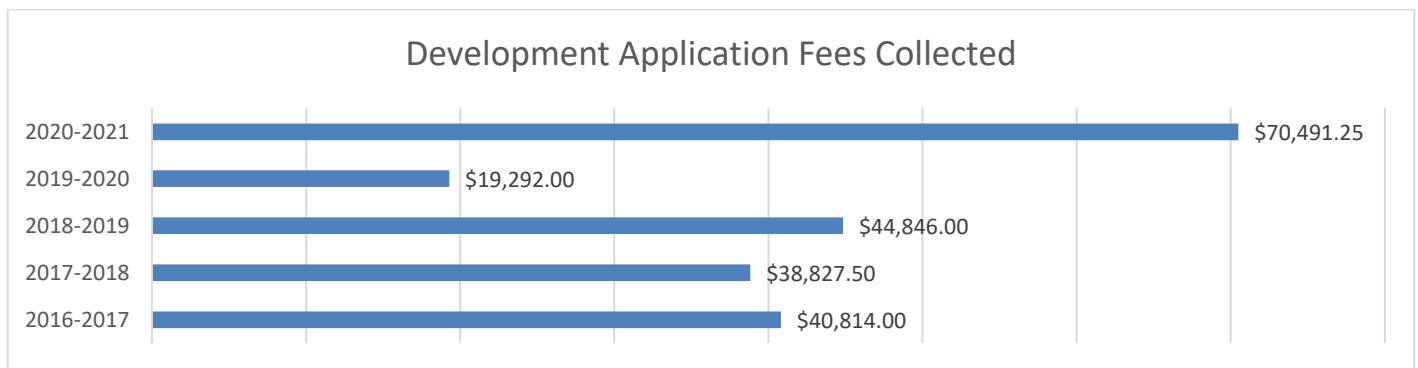


APPROVAL SOUGHT	Material Change of Use
DEVELOPMENT DESCRIPTION	Medium Impact Industry
PROPOSAL	Scrap Metal Yard
DATE RECEIVED	27 January 2021
APPLICATION STATUS	Application received within the previous quarter. Owner's consent not provided – application not properly made. Application Completion – 10%

2.4 5 Financial Year - Data Comparison



*Only recorded in D&LU's report where a combined application is lodged; otherwise refer to Environmental Health reports.



2.5 Applications Appealed

Summary of Development Permits Appealed, 2020-2021 Financial Year:

	Quantity
Q1	0
Q2	0
Q3	0
Q4	0
Year to date total:	0

3. COMPLIANCE ASSESSMENTS UNDERTAKEN

3.1 Development Permit Compliance Assessments

	Received	Assessed	Fees Received
Q1	2	1	\$1,210.00
Q2	0	1	\$0.00
Q3	0	0	\$0.00
Q4	0	0	\$0.00
Year to date total:	2	2	\$1,210.00

4. REQUESTS TO NEGOTIATE / CHANGE DEVELOPMENT PERMITS

4.1 Negotiate / Change Requests Received

During this quarter of 2020-2021, the following Request to Negotiate Conditions or Change Requests were received / approved:

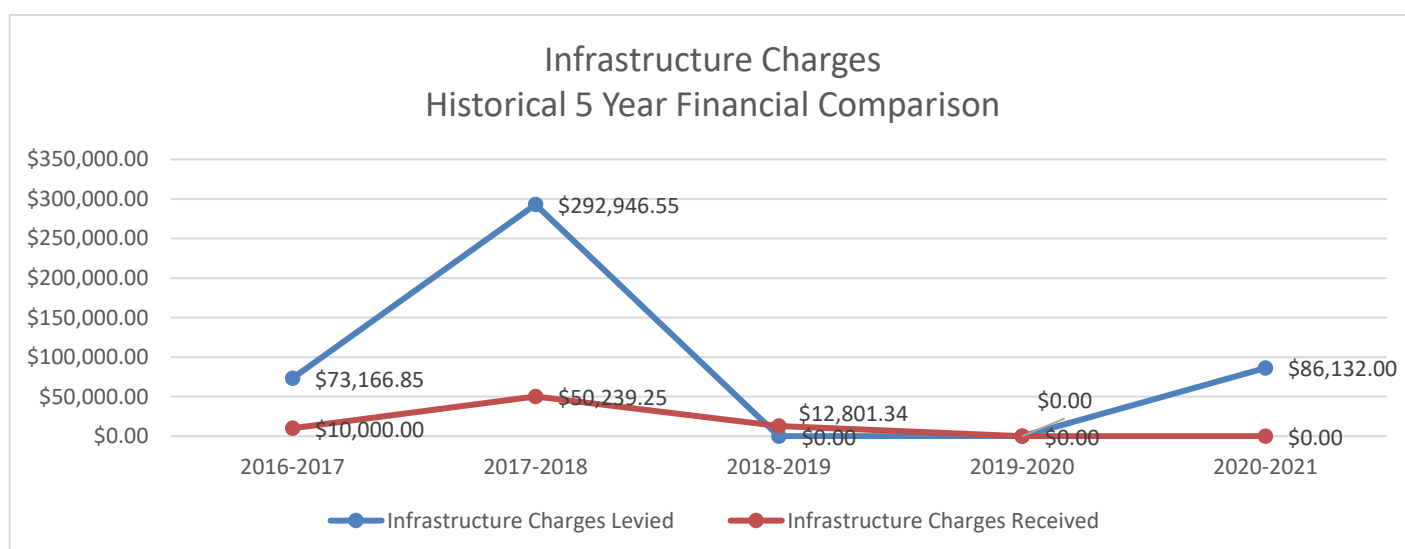
	Received	Approved	Fees Received
Q1	3	1	\$3,270.00
Q2	1	2	\$485.00
Q3	7	1	\$4,770.00
Q4	1	6	\$570.00
Year to date total:	12	10	\$9,095.00

*No fees apply for a Request to Negotiate Development Permit Conditions.

5. INFRASTRUCTURE CHARGES

5.1 Infrastructure Charges Levied

Infrastructure charges are levied as part of the development assessment process to contribute to the provision of essential trunk infrastructure. Trunk infrastructure is Council's main infrastructure networks such as water, sewer, stormwater mains and roads and community infrastructure.



Infrastructure charges generally become payable by developers at the commencement of the approved use.

Note: Infrastructure Charges were not levied between 2018 - 2020 due to the Local Government Infrastructure Plan (LGIP) had not been adopted.

6. BOUNDARY CLEARANCE DISPENSATIONS

6.1 Boundary Clearance Dispensations Received / Approved

Boundary relaxation applications are regulated by the City of Mount Isa Planning Scheme provisions.

Summary of Applications received, approved and fees received for 2020-2021 Financial Year:

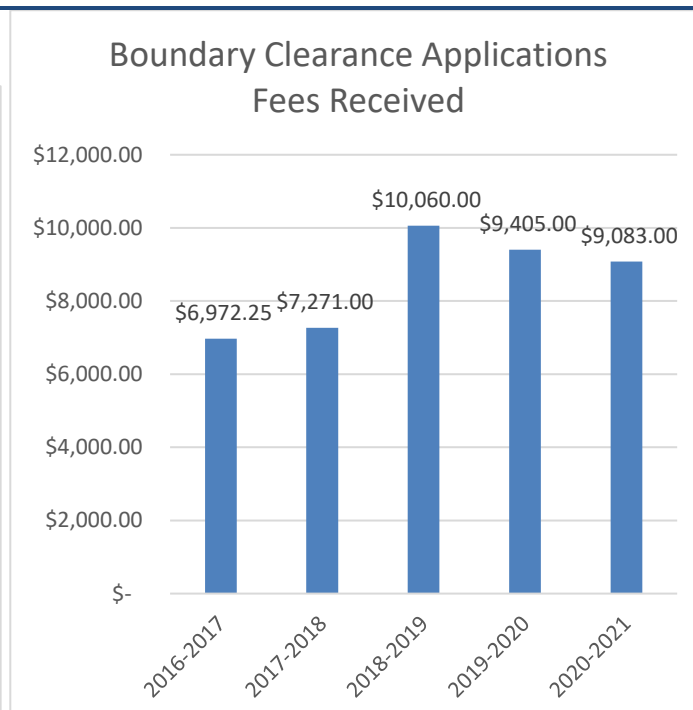
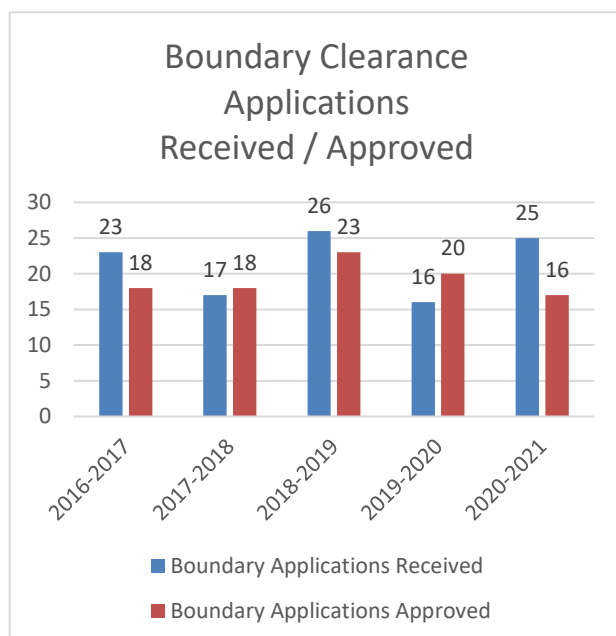
	Received	Approved	Fees Received
Q1	12	4	\$3,815.00
Q2	3	6	\$1,270.00
Q3	4	4	\$1,725.00
Q4	6	4	\$2,273.00
Year to date total:	25	16*	\$9,083.00

*Note: one (1) of the four (4) applications received in the previous quarter as well as one (1) in the current quarter, were cancelled and refunded during this quarter.

The structures approved during the applicable quarter consisted of the following (please note, a singular approval may include multiple structures):

- 2 Applications approved for Sheds;
- 1 Application approved for a Carport;
- 1 Application approved for a Verandah
- 1 Application approved for a Deck
- 1 Application approved for a Pergola

6.2 5 Financial Year - Data Comparison



7. ADVERTISING SIGNAGE

7.1 Advertising Signs Received, Approved & Fees

Advertising devices erected within the Mount Isa Local Government Area are regulated by Council's Local Laws and different advertising applications are processed by different sections throughout Council. The Development & Land Use section assess all advertising devices with the exception of CBD banners, sandwich boards and election signage. Therefore, only the applications assessed and processed by Development & Land Use section are recorded in this report.

Summary of Applications approved, and fees received for 2020-2021 Financial Year:

Quarter	Advertiser	Location	Received	Approved	Fees
Q1	McDonald's	18-20 Simpson Street	1	0	\$1,385.00
Q2	0	0	0	1	\$0.00
Q3	0	0	0	0	\$0.00
Q4	0	0	0	0	\$0.00
YTD total	-	-	1	1	\$1,385.00

*Please note – CBD banners, sandwich boards and election signage are not processed by the Development & Land Use section and therefore are not included in this report.

8. BUILDING

8.1 Building Applications Approved

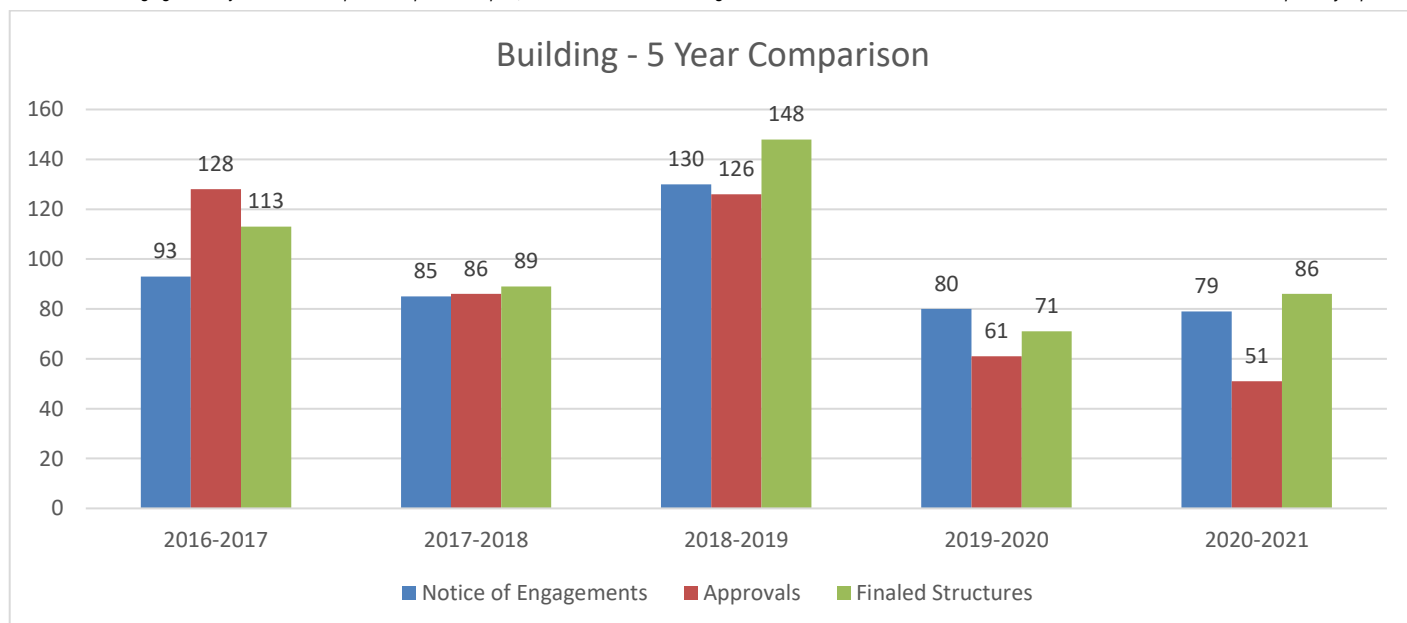
The below Class of Buildings / Structures is set out as per the Building Code of Australia. This information describes the type of building each building class represents. *Note: A singular building approval may include multiple structures.*

No. of Approvals Received during the quarter		
Class 1a	3	A single dwelling being a detached house, or one of a group of two or more attached dwellings, each being a building, separated by a fire resisting wall, including a row house, terrace house, town house or villa unit.
Class 1b	-	A boarding house, guest house, hostel or the like with a total area of all floors not exceeding 300m ² , and where not more than 12 people reside, and is not located above or below another dwelling or another Class of building other than a private garage.
Class 2	-	A building containing 2 or more sole-occupancy units each being a separate dwelling.
Class 3	-	A residential building, other than a Class 1 or 2 building, which is a common place of long term or transient living for a number of unrelated persons. Example: boarding-house, hostel, backpacker's accommodation or residential part of a hotel, motel, school or detention centre.
Class 4	-	A dwelling in a building that is Class 5, 6, 7, 8 or 9 if it is the only dwelling in the building.
Class 5	-	An office building used for professional or commercial purposes, excluding buildings of Class 6, 7, 8 or 9.
Class 6	-	A shop or other building for the sale of goods by retail or the supply of services direct to the public. Example: café, restaurant, kiosk, hairdressers, showroom or service station.
Class 7a	-	A building which is a car park.
Class 7b	1	A building which is for storage or display of goods or produce for sale by wholesale.
Class 8	-	A laboratory, or a building in which a handicraft or process for the production, assembling, altering, repairing, packing, finishing or cleaning of goods or produce is carried on for trade, sale or gain.
Class 9a	-	(A building of a public nature) A health care building, including those parts of the building set aside as a laboratory.
Class 9b	-	(A building of a public nature) An assembly building, including a trade workshop, laboratory or the like, in a primary or secondary school, but excluding any other parts of the building that are of another class.
Class 9c	-	(A building of a public nature) An aged care building.
Class 10a	11	(A non-habitable building or structure) (A private garage, carport, shed or the like).
Class 10b	13	(A non-habitable building or structure) A structure being a fence, mast, antenna, retaining or free-standing wall, swimming pool or the like.
Class 10c	-	(A non-habitable building or structure) A private bushfire shelter.
Total	28	

8.2 Building Permit Summary

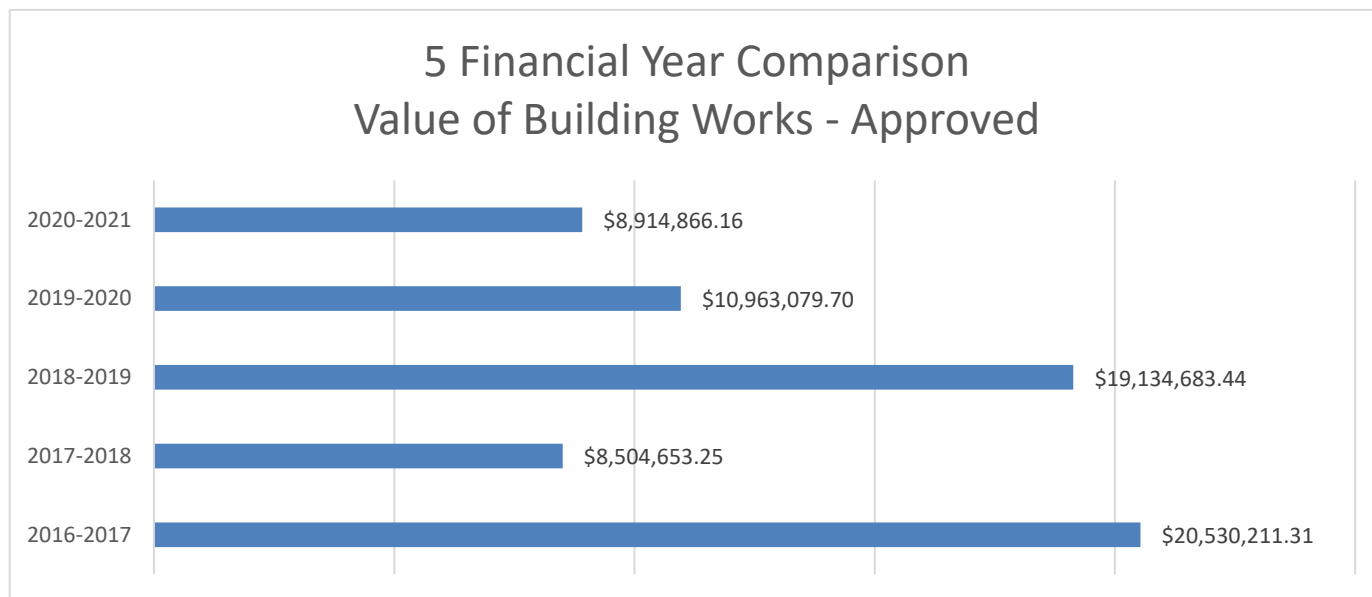
The below graph indicates the past 5 financial years of the number of Notice of Engagements received, Approvals issued, and Building Permits finalised (both Council and Private Certifiers) for comparison purposes. It is important to note the current financial year only shows the number of quarter(s) to date.

NOTE: the building figures may differ from the previous quarter's report, due to Council not receiving documentation from Private Certification firms until after the finalisation of the quarterly report.



8.3 Value of Building Works Approved

The below graph depicts the value of building works for the current quarter and past financial years. This information is obtained from lodged building documentation provided by private building certifiers.



**Note, where a value of works has not been provided with an application, a value has not been included in the above figures. Additionally, please note that each month Council is required to provide building information to the Australian Bureau of Statistics.*

8.4 Building Lodgement Fees Received

As required by legislation, private building certifiers must lodge building documentation with the local government in which the building works is being carried out and Council applies a lodgement fee payable by the private certifier.

During this quarter of 2020-2021, the following Building Lodgement fees were received:

Fees Received	
Q1	\$3,260.00
Q2	\$6,170.00
Q3	\$2,140.00
Q4	\$1,970.00
Year to date total:	\$13,540.00

9. RESIDENTIAL SERVICES ACCREDITATION

9.1 Residential Services Accreditation Approvals / Refusals Issued

As per section 29 of the *Residential Services (Accreditation) Act 2002*, Council is required to review the property and ensure the premises seeking approval complies with Council's criteria, being the prescribed building requirements for the area.

The frequency each Residential Services Accredited Facility must obtain local government approval depends on the facility provider level, generally Mount Isa has Level 1 facilities which require inspection every three (3) years.

Summary of applications received, approved and fees received for this quarter of 2020-2021 Financial Year:

	Received	Approved	Fees Received
Q1	1*	0	\$975.00
Q2	0	0	\$0.00
Q3	0	0	\$0.00
Q4	0	0	\$0.00
Year to date total:	1	0	\$975.00

**Awaiting compliance by owner and reinspection required.*

10. PROPERTY SEARCH REQUESTS

10.1 Property Search Requests Received

The number of property search requests may provide a general indication of the number of properties being transferred. However, it is important to note that not all property search requests are received from potential purchasers.

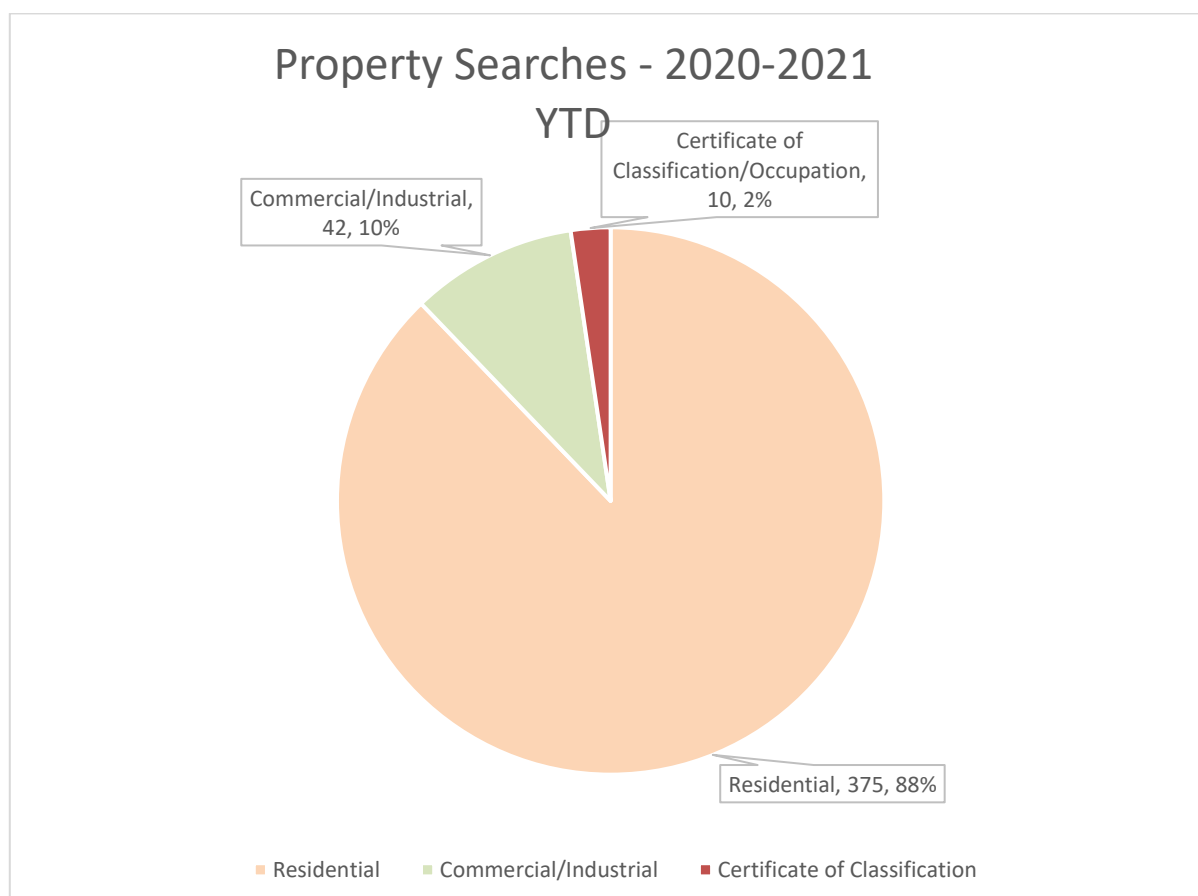
Summary of searches received, and fees received for 2020-2021 Financial Year:

	No. of Property Search Requests Received RESIDENTIAL	No. of Property Search Requests Received COMMERCIAL	No. of Certificates of Classification Searches Received (Commercial)	Fees Received
Q1	69	9	1	\$19,115.00
Q2	94	10	3	\$22,444.00
Q3	115	16	3	\$26,452.00
Q4	97	7	3	\$15,762.00
Total YTD	375	42	10	\$83,773.00

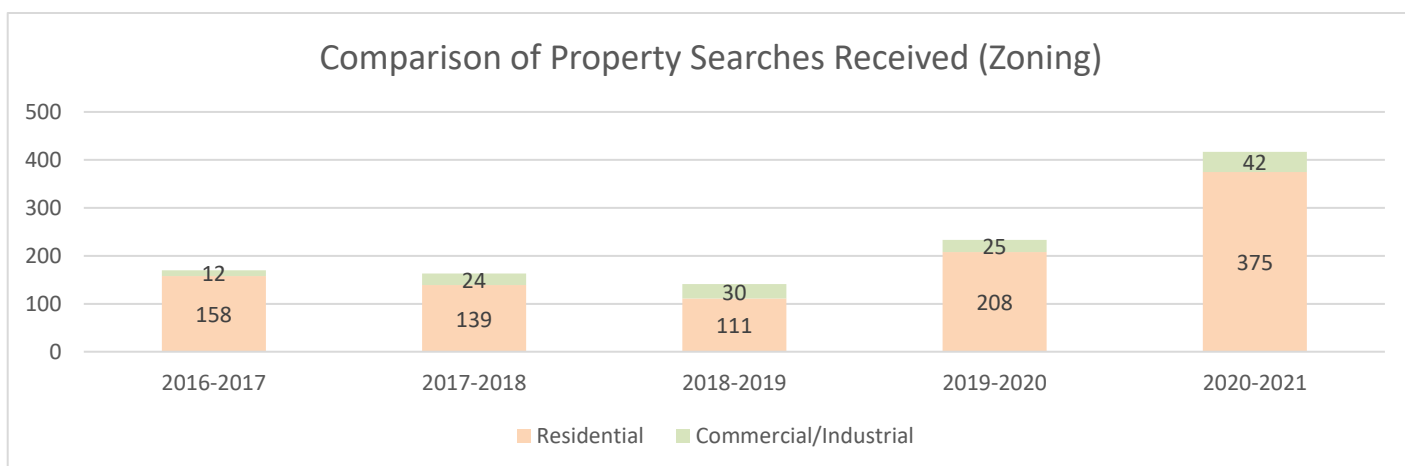
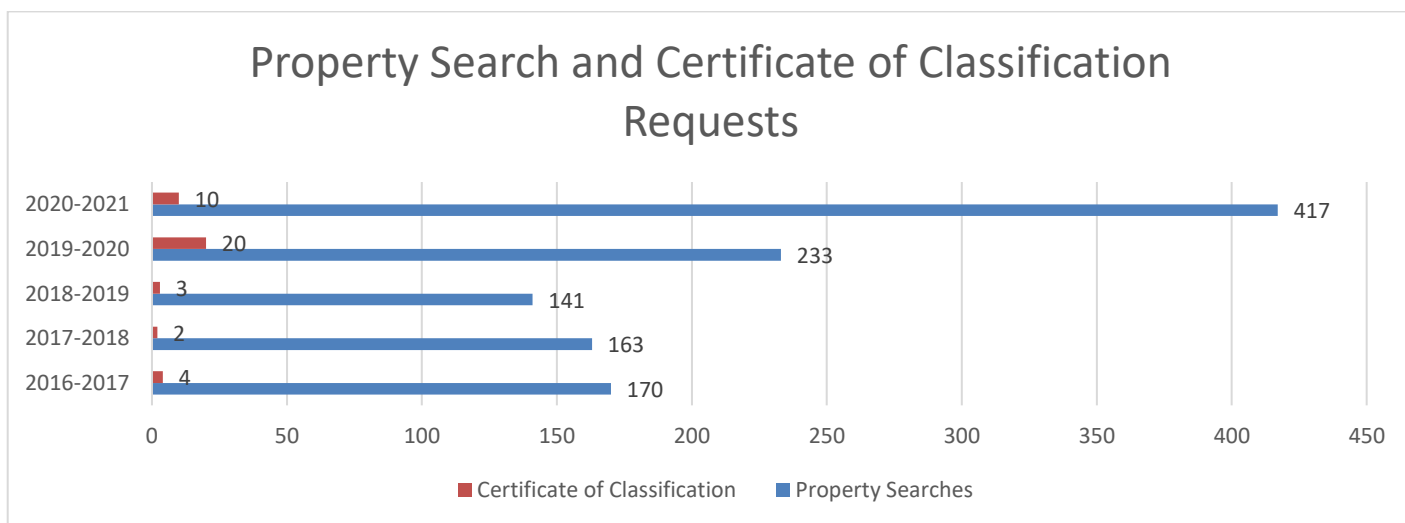
***Please Note: Due to incorrect formulae, Residential search fees were incorrectly calculated and recorded in Quarter 1 and Quarter 2 Development & Land Use Reports for 2020-2021 Financial Year – Fees reflected above have been corrected.**

Note:

1. Development and Land Use section do not undertake Rates Searches.
2. All Property Search data is based on the application received date for the purposes of consistency (not when the search was issued).



10.2 5 Financial Year - Data Comparison



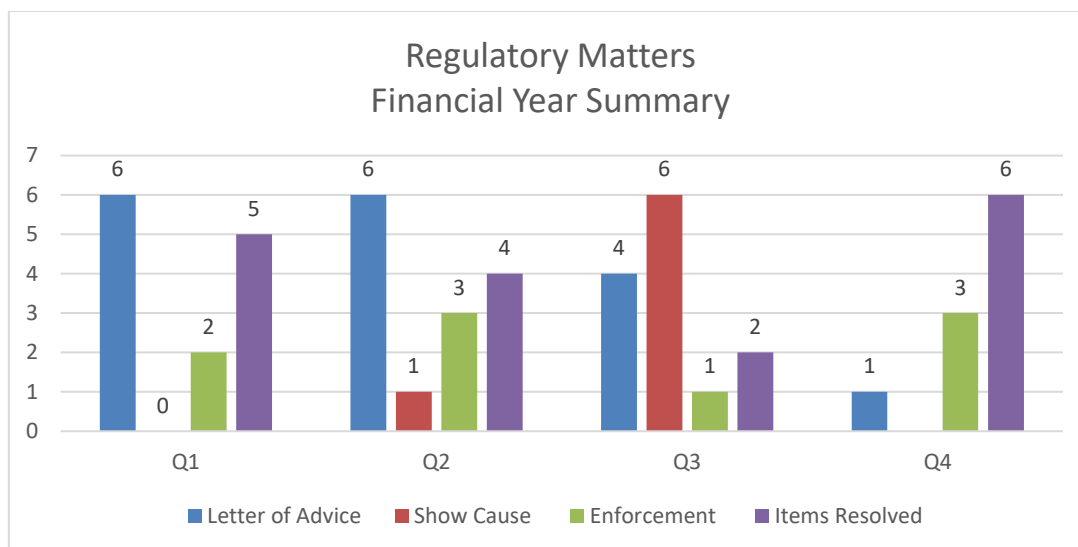
Note: Development & Land Use section commenced undertaking property searches in February/March 2016, therefore data is available only during this period (no prior records available).

11. REGULATION

11.1 Non-Compliance Notices Issued & Resolved

Summary of Notices issued, and quantity of matters resolved for 2020-2021 Financial Year:

	Letter of Advice	Show Cause	Enforcement	Items Resolved
Q1	6	0	2	5
Q2	6	1	3	4
Q3	4	6	1	2
Q4	1	0	3	6
Year to date total:	15	7	9	17



11.2 Regulatory Update

In addition to the above, the Development & Land Use section has been actively arranging for final inspections to be carried out on outstanding Council issued building permits in order to finalise these building permits. Due to the complexity involved between planning and building and the lack of direct access to professional services, property owners and tenants encounter challenges sourcing the appropriate professional services to assist them in achieving compliance for their property. Unfortunately, this increases the time for a desirable outcome to be achieved.

During this quarter, Council received notification of one immersion incident and carried out an inspection of the swimming pool barrier of the premises. Swimming pool compliance has continued to be a focus within the section, with inspections being undertaken on a complaint driven basis and seeking for rectification works to be undertaken when deemed necessary.

However, it is important to note that Council's Regulatory Officer within the Development & Land Use section has resigned and todate the position has not been filled; this will substantially affect the number of non-compliance matters being addressed moving into the new financial year.

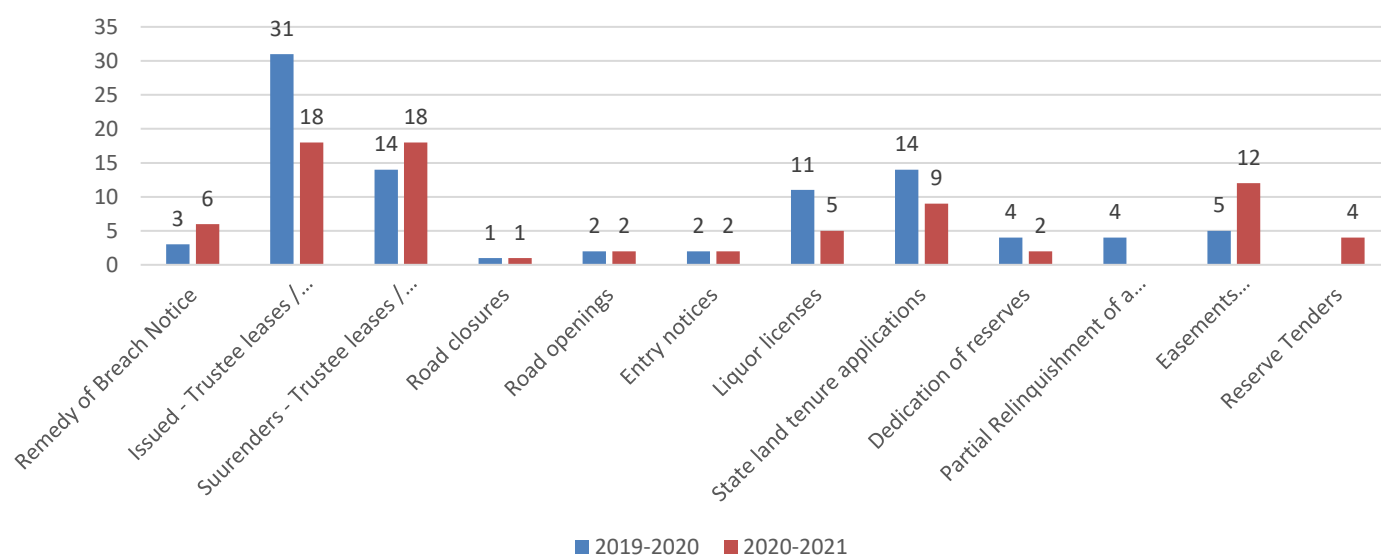
12. LAND USE / TENURE

12.1 Council Trustee Leases

Council received / finalised the following applications / requests for 2020-2021 Financial Year:

Item	Q1	Q2	Q3	Q4	YTD
<i>Remedy of Breach Notice</i>	1	0	5	0	6
<i>Trustee leases / licenses / permits issued</i>	5	9	1	3	18
<i>Trustee leases / licenses / permits surrenders</i>	3	6	6	3	18
<i>Road closures</i>	0	1	0	0	1
<i>Road openings</i>	0	0	2	0	2
<i>Entry notices</i>	1	0	1	0	2
<i>Liquor licenses</i>	3	1	0	1	5
<i>State land tenure applications</i>	5	2	2	0	9
<i>Dedication of reserves</i>	0	2	0	0	2
<i>Partial Relinquishment of a Reserve</i>	0	0	0	0	0
<i>Easements Documents/ Survey Plans</i>	1	6	2	3	12
<i>Reserve Tenders</i>	0	3	1	0	4

Land Use - Application / Request
Financial Year Comparison



12.2 Council Reserve Fees

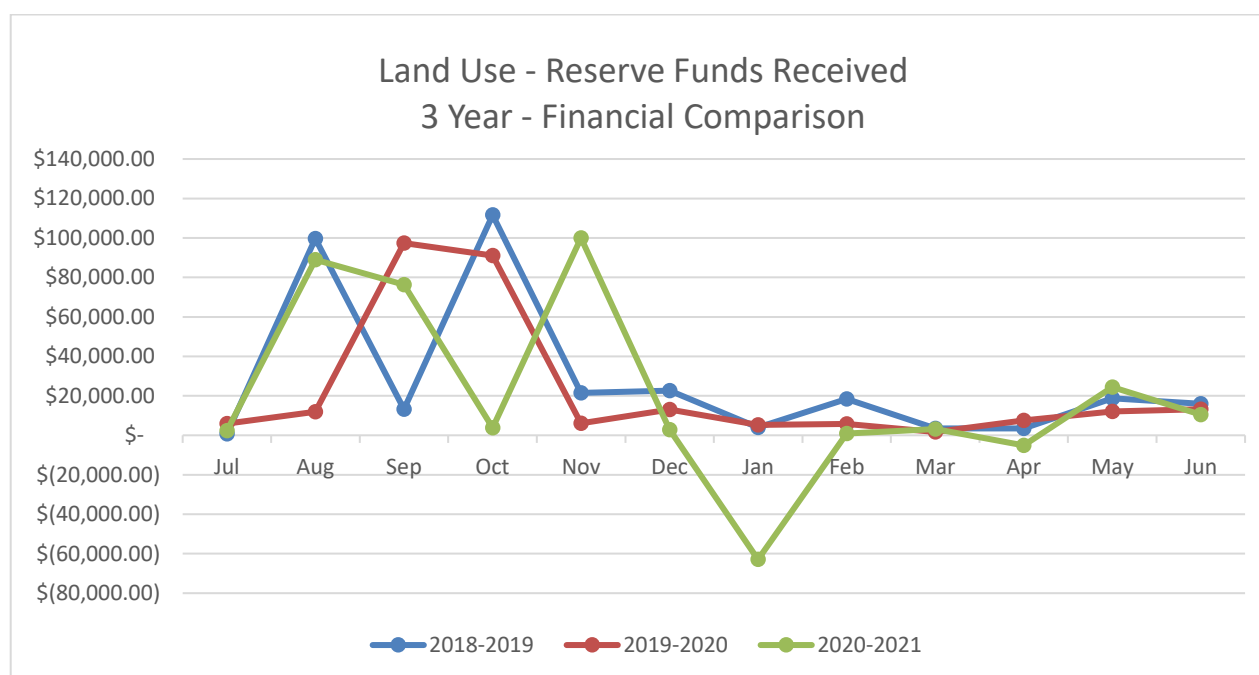
Mount Isa local government area consists of a vast variety of land tenure arrangements. Council is required to ensure that each parcel is utilised to its best potential to maximise community benefit by providing opportunities and allocate areas for people to participate in sports, recreation, cultural and community activities.

Reserve land (collectively referred to as trust land) is land owned by the State of Queensland under the control of Council as Trustee, such as community purpose, open space (park), sporting, recreation, and grazing reserves.

During Q4, 2020-2021 Financial Year, Council received a total of just over \$29.8k paid in Reserve fees, however, Council's Finance section has advised that this figure may change due to do completing accruals. The current breakdown is as follows:

Quarter Summary	
Month	Amount Paid
April	-\$ 5,071.06
May	\$ 24,447.80
June	\$ 10,455.28
Total	\$ 29,832.02

Financial Year Summary	
Quarter	Amount Paid
Q1	\$ 167,705.61
Q2	\$ 106,618.83
Q3	-\$58,877.42
Q4	\$ 29,852.02
Total YTD	\$ 245,299.04



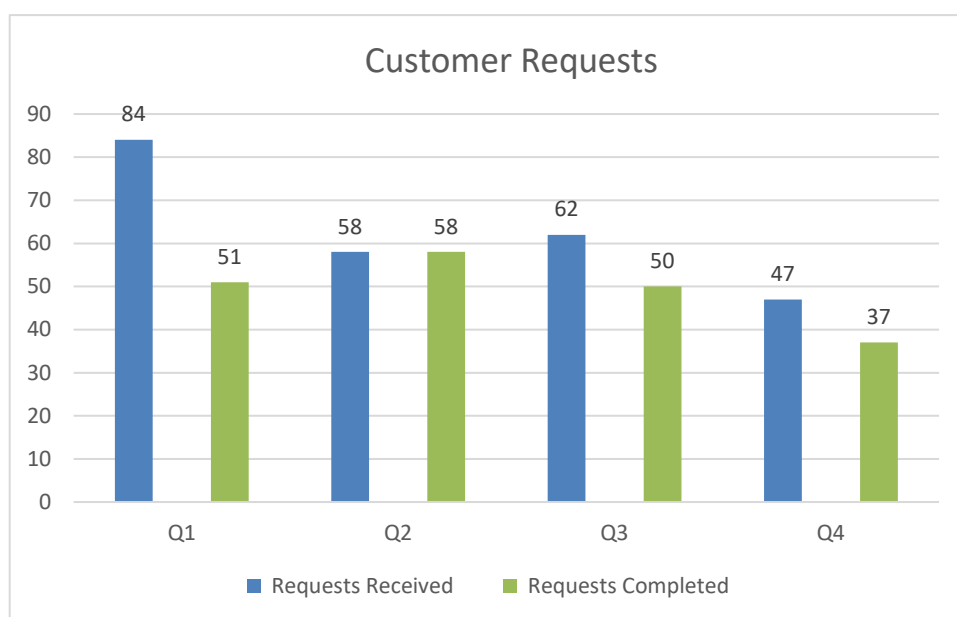
Please note: The above fees are taken from Council PCS system as of 7 July 2021.

13. CUSTOMER REQUESTS

13.1 Customer Requests Received and Completed

Council received / finalised the following customer requests for 2020-2021 Financial Year:

	Received	Completed
Q1	84	51
Q2	58	58
Q3	62	50
Q4	47	37
Year to date total:	251	196



14. PROJECTS

14.1 Redevelopment of 35 & 37 Miles Street, Mount Isa

Concept Plan:	Town Planning officers completed preparation of draft concept plan for 35 & 37 Miles Street (former Harvey Norman site) for Council consideration.
Completion:	90%
Engage Consultant:	Preparation of final scope of works being prepared
Completion:	90%

15. LEGISLATIVE REVIEWS / INFORMATION

15.1 Legislation Amendments

On 29 June 2021, the Minister for State Development, Infrastructure, Local Government & Planning has again declared the COVID-19 as an emergency applicable event until 30 September 2021. This allows for shops and other uses directly necessary for the supply of goods to shops to be declared uses for the applicable event. This means businesses such as supermarkets, warehouses and transport depots may operate 24 hours a day, seven days a week, to ensure essential goods are available for Queensland communities.

OFFICER'S REPORT



ITEM 7.2

TO The Mayor, Deputy Mayor and Councillors
OFFICER Land Use Coordinator
AGENDA 21.07..2021 Council Ordinary Meeting
FOLDER ID # 697350 & 03630-00000-000

SUBJECT State Lease Renewal - Land described as Lot 1 on Crown Plan M75857 (Island BMX Club)
LOCATION Fourth Avenue, Mount Isa

EXECUTIVE SUMMARY

The Department of Resources has requested Council's views or requirements in relation to the renewal of a State term lease over the land described as Lot 1 on Crown Plan M75857, and commonly referred to as the Island BMX Club, Fourth Avenue, Mount Isa.

OFFICER'S RECOMMENDATION

THAT Council chooses **one** (1) of the following **three** (3) options; and which **item (d)** shall be applicable:

OPTION 1

THAT Council advises the Department of Resources that Council will SUPPORT the Island BMX Club's application for renewal of tenure over the land described as Lot 1 on Crown Plan M75857, Fourth Avenue, Mount Isa.

AND

THAT Council agrees to offer the Island BMX Club a trustee lease agreement over the encroached portion of Lot 1 on SP312347 subject to the following:

- (a) Offer a trustee lease term to coincide with the State lease term dates
- (b) State and Council terms and conditions to apply
- (c) Finance section to determine the lease fees

AND

- (d) Council agrees to allocate a budget to engage a Native Title specialist to undertake negotiations for an Indigenous Land Use Agreement (ILUA) with all costs associated with the Indigenous Land Use Agreement (ILUA) to be *absorbed by Council*.

OR

- (d) Council engage a Native Title specialist to undertake negotiations for an Indigenous Land Use Agreement (ILUA) with all costs associated with the Indigenous Land Use Agreement (ILUA) to be *distributed over the term of the trustee lease*.

AND



OFFICER'S REPORT



THAT Council advise the Island BMX Club that where a Trustee Lease or ILUA cannot be successfully negotiated or the Island BMX do not take up Council's offer, the Island BMX Club are required to remove their existing infrastructure and improvements from the adjoining Leichhardt River reserve and the Club is to remediate the area within six (6) months from receiving Council notification.

OR

OPTION 2

THAT Council advises the Department of Resources that Council SUPPORT the Island BMX Club's application for renewal of tenure over the land described as Lot 1 on Crown Plan M75857, Fourth Avenue, Mount Isa.

AND

THAT the Club's infrastructure and improvements located outside the lease area shall be removed from the adjoining Leichhardt River reserve and the Island BMX Club is to remediate the area within six (6) months from receiving Council notification.

OR

OPTION 3

THAT Council advises the Department of Resources that Council does NOT SUPPORT the Island BMX Club's application for renewal of tenure over the land described as Lot 1 on Crown Plan M75857, Fourth Avenue, Mount Isa, on the grounds of [Council to provide reason(s)].

AND

THAT the Club's infrastructure and improvements located outside the lease area shall be removed from the adjoining Leichhardt River reserve and the Island BMX Club is to remediate the area within six (6) months from receiving Council notification.

BUDGET AND RESOURCE IMPLICATIONS

- Continued access road reserve maintenance
- Continued perimeter fire break maintenance
- Where Option 1 is chosen, costs associated with Native Title negotiations (where not reimbursed by Club)
- Where Option 1 is chosen, costs associated with survey plan over Council trust land (reimbursed by Club)

BACKGROUND

The Island BMX Club (Club) situated in Leichhardt River via Fourth Avenue holds a term lease with the State which is due to expire from its current thirty (30) year tenure on 5 March 2022. The Club has held tenure over the site commencing in 1982 by purchasing the remaining term of an existing term lease.

LINK TO CORPORATE PLAN

PRIORITY 1.4

To establish safe and healthy communities with a strong sense of identity which supports the people and groups who work, live, play and visit here.



OFFICER'S REPORT



STRATEGIES

Support sporting clubs and other community groups to ensure a wide range of organised and lifestyle activities.

CONSULTATION (Internal and External)

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

Please refer to pages 7-9 for internal consultation comments.

LEGAL CONSIDERATIONS

Not applicable

POLICY IMPLICATIONS

Not applicable

RISK IMPLICATIONS

Should Council agree to support the application for lease renewal, the Club's existing encroachment onto the Leichhardt River Reserve (which Council is trustee) may pose a liability risk to Council in the event of an incident. To mitigate this, it is strongly recommended that the Club be offered tenure over the encroached area or at a minimum be required to endorse Council on the Club's public liability insurance policy.

HUMAN RIGHTS CONSIDERATIONS

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

[Human Rights Policy.pdf](#)

ATTACHMENTS

- Attachment 1: Land Use Coordinator's Assessment
- Attachment 2: Quote preparation of trustee lease
Quote preparation of survey plan
- Attachment 3: Extract from Mount Isa City Council Sport and Recreation Strategy 2018-2027

REFERENCE DOCUMENT

- Correspondence from the Department of Resources, Doc ID # 697350
- Mount Isa City Council Sport and Recreation Strategy 2018-2027

Report Prepared by: Land Use Coordinator Development & Land Use 13.07.2021	Report Authorised by: Chief Executive Officer Executive Services 13.07.2021
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ATTACHMENT 1

Land Use Coordinator's Assessment

OFFICER'S REPORT



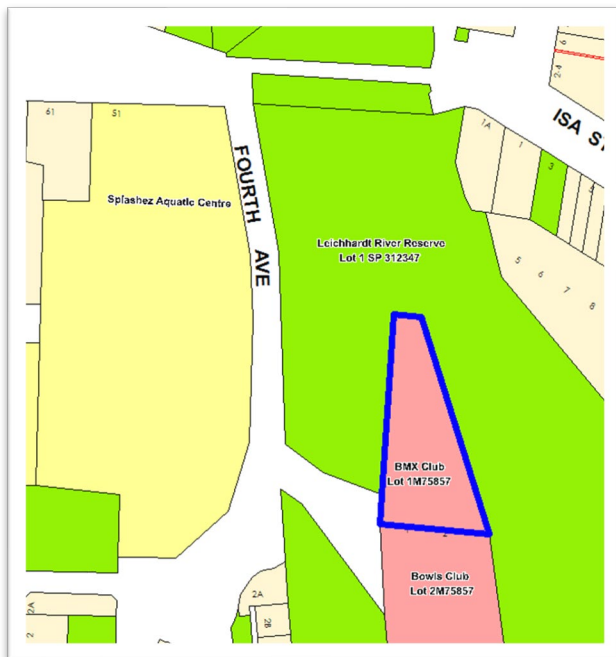
SUMMARY

Proposal

The Island BMX Club (Club) situated on land described as Lot 1 on Crown Plan M75857, holds a term lease with the State which is due to expire from its current thirty (30) year tenure on 5 March 2022. The Club has held tenure over the site commencing in 1982 by purchasing the remaining term of an existing term lease.

Locality

Locality Plan



Subject Property



Property Description

Lot 1 on Crown Plan M75857

Site Area

0.7082 ha

Zoning

Unzoned (due to being located within the Leichhardt River)

Current Use

BMX Club

Matters for Consideration

- Recommend supporting the State term lease renewal for Island BMX Club over State lease area.
- Due to BMX encroachment onto adjoining Leichhardt River Reserve (under Council's trusteeship), offer BMX Club a trustee lease; and
- Whether to absorb all costs associated with an ILUA; or
- Whether to spread the (unknown) costs associated with ILUA over the term of the trustee lease agreement.

OFFICER'S REPORT



REPORT

This report was first presented at Council's informal meeting on 21 April 2021, where it was decided to defer the report until the BMX Club held its Annual General Meeting to confirm the club's intention to progress a new lease. The Club has formally advised Council that they are requesting a renewal their lease with the State.

The Island BMX Club (Club) situated on Fourth Avenue holds a term lease with the State which is due to expire from its current thirty (30) year tenure on 5 March 2022. The Club has held tenure over the site commencing in 1982 by purchasing the remaining term of an existing term lease over the lot.

The State has requested Council's views or requirements regarding the Club's application for lease renewal over the same area.

Club Membership

Mount Isa City Council's Sport & Recreational Strategy 2018-2027 indicates that in 2018 the Club had 200 members with 60 riding members and hosts the Far North Queensland Championships every five (5) years.

The report also indicates that the facility is in need of improvements.

Please refer to Attachment 2, page 16, for an extract from the Sport & Recreational Strategy 2018-2017 relating to the Island BMX Club's status at time of Study.

Site

Formally described as Lot 1 on Crown Plan M75857, with a total area of approximately 0.708 hectares, the facility is situated in the middle (island) of the Leichhardt River with access gained via Fourth Avenue.



Source: Island BMX Club Face Book Page 2019

OFFICER'S REPORT



Structures Located Onsite

Council records indicate that the lease area consists of the following buildings and structures:

- demountable club house
- canteen
- 4.2 metre start gate
- demountable ablution block 3 female 3 male (no disabled access)
- first aid room
- transponder loop and unit track
- grandstand
- registration office
- lighting
- on site car parking

Site Access

Access to the site is gained via a gazetted (unnamed) road which veers off Fourth Avenue and crosses the Leichhardt River to the lease area. This road consists of:

- part sealed (approx. 38 metres)
- part cement causeway (approx. 25 metres) with box culvert
- part unsealed (approx. 39 metres).

As a gazetted road, Council maintains the access to the lease areas for both the BMX Club facility and the Island Lawn Bowls Club. It has been previously advised by Council officers that maintenance of the road is completed approximately twice a year dependent on need (generally, after Mount Isa's wet season).

Flooding

The lease area is situated upon an island that is fully encapsulated on its eastern and western boundaries by two (2) channels of the Leichhardt River, and during the wet season has the potential for complete isolation for short periods.

Internal Assessment

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

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

Council's Environmental Health and Technical Services sections advised they had no concerns with the application for renewal.

Planning Comments

Zoning

Under the City of Mount Isa Planning Scheme 2020, Lot 1 on plan M75857 is currently unzoned, with a Principal Centre zone to the east and a Sport and Recreation zone to the west. It is noted the site was previously referred as being zoned Sports Open Space and Special Facilities.

Overlays

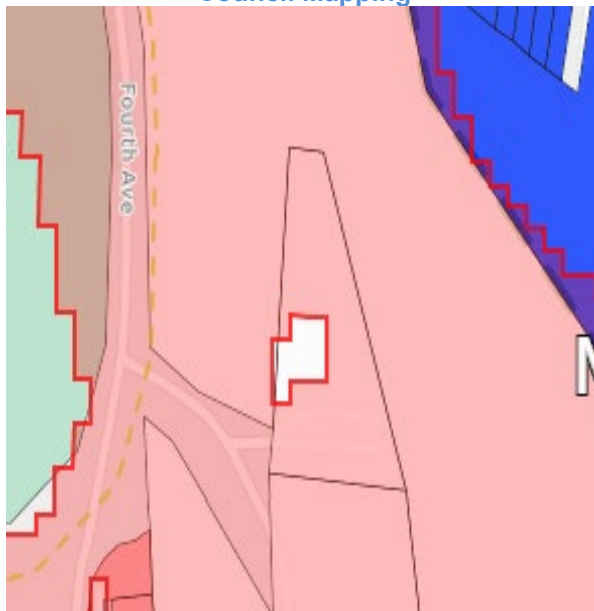
As Lot 1 on plan M75857 is located within the river, it is no surprise that it is affected by the Flood Hazard Overlay, both as per Council's mapping and State mapping (as shown in maps below). This overlay must

OFFICER'S REPORT

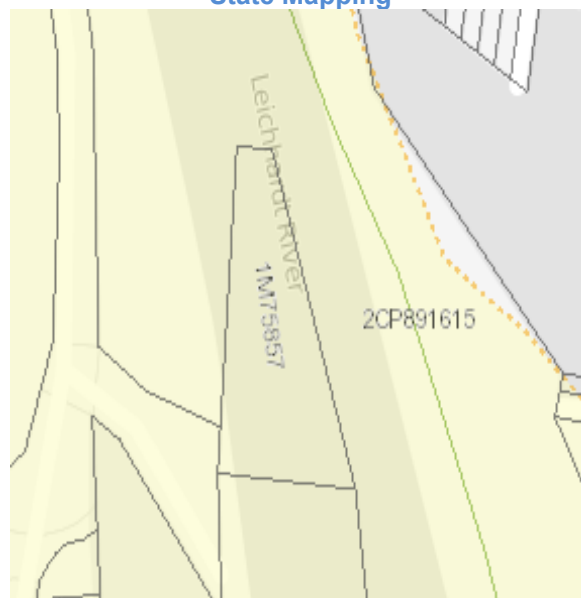


be assessed against when either a Material Change of Use involving building work, Reconfiguration of a Lot or Operational Works (for filling or excavation) is to occur at the site.

Council Mapping



State Mapping



Permitted Use

Council records indicate the BMX Club lodged a development application for a bicycle motocross track, canteen and ablutions in May 1976, and a Town Planning Certificate on record indicates that consent became 'as of right' from 16 July 1979 with the adoption of the 1979 Planning Scheme.

Building Comments

A review of Council records appears to indicate that a number of structures located on the site have not obtained the relevant building approvals or final certificates. These non-compliance matters have been noted and will be addressed by Council officers in the future.

Rent

As a State lease, the rental fee for the State lease area is set and retained by the State.

Adjoining Reserve

The adjoining lot is a reserve under Council's trusteeship for the purpose of Strategic Land Management and Drainage (being the Leichhardt River) and as such, Council generally maintains the outside perimeter adjoining the lease area.

Council's Works Overseer verbally advised that the general maintenance is carried out approximately once a year, with the perimeter forming part of Council's fire break maintenance schedule.

OFFICER'S REPORT



Encroachment

The Club has encroached onto Council's Leichhardt River Reserve area, described as Lot 1 on Survey Plan 312347, being a reserve for the purpose of Strategic Land Management and Drainage. Aerial imagery indicates that these encroachments are historical in nature and may have been due to the Club using an existing fence line or cleared area established by the former lessee. Using a structure on the eastern bank as a reference, the track appears to have always encroached onto the Leichhardt River Reserve.

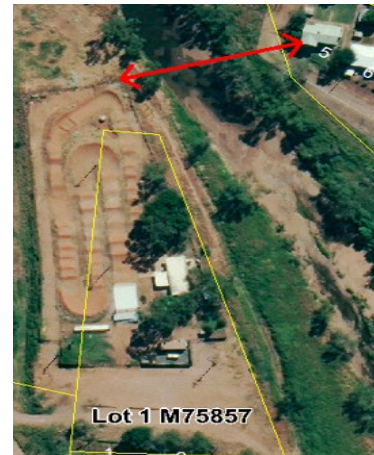
Imagery 02/07/1982



Imagery 23/08/1989



Imagery 26/04/2020

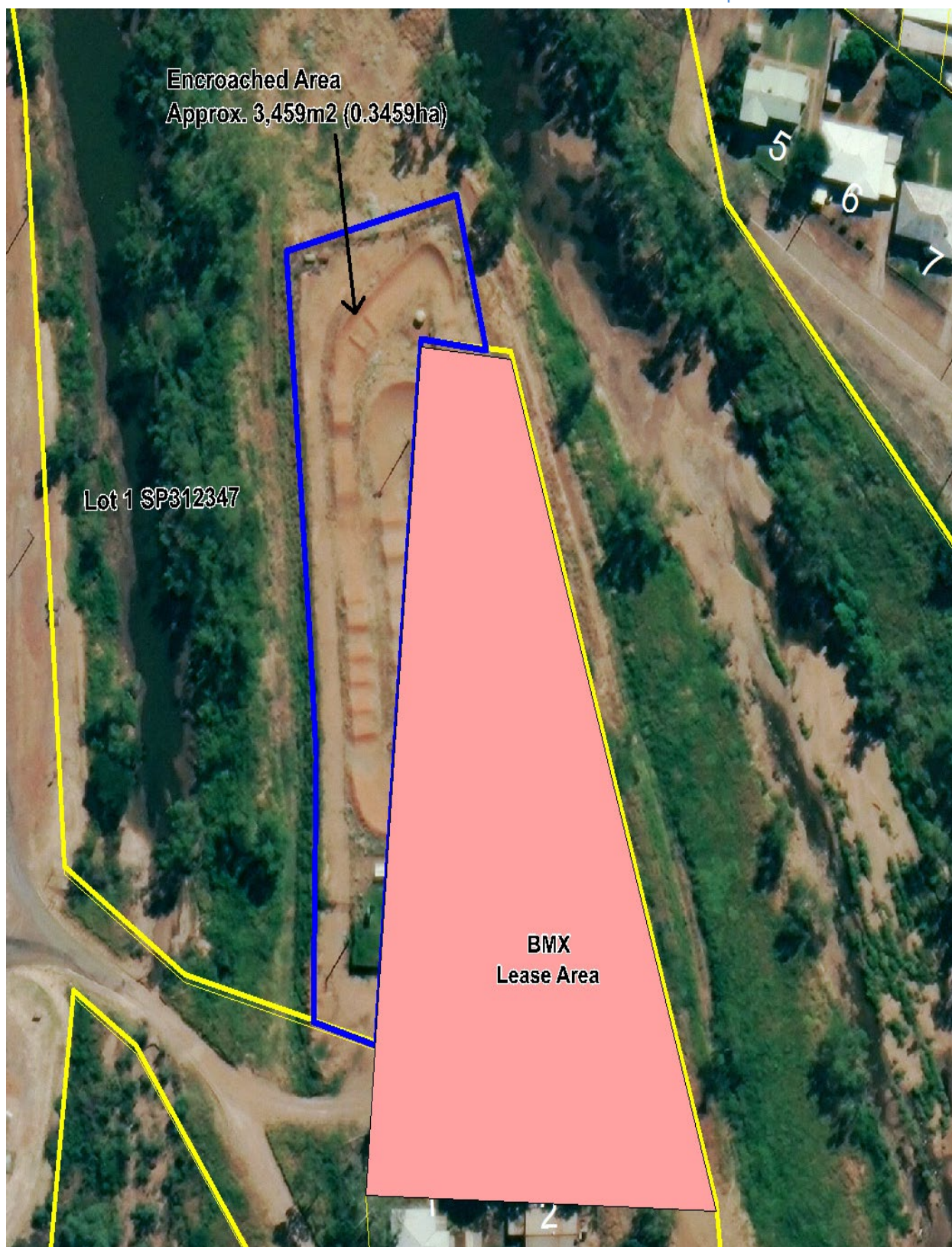


The current encroachment area represents approximately 3,459m² (refer aerial imagery over page) and comprises of mainly track, fencing and light poles. In previous years, the Club has sought alternative sites to allow for expansion and the ongoing requirements of the Club.

It is likely that the Club is unaware of the encroachment as past experience indicates important relevant information and documentation is not always provided to new committee members of not-for-profit organisations due to the high turn-over of committee members.

OFFICER'S REPORT

Encroached area indicated in blue lease area indicated in pink



OFFICER'S REPORT



Comments were sought from the Department of Natural Resources, Mines and Energy in regard to correcting these encroachments by way of Council offering tenure with the following responses provided:

Comments provided by the Department of Resources

"...I confirm tenure can be granted over a non tidal watercourse as follows:

- A non tidal watercourse may be leased under the Land Act 1994 (the Act) only if the lessee is the State. (Section 13AB of the Act refers); or*
- Dedicated as a reserve for a community purpose. (Section 13AC of the Act refers).*

In this instance the subject area is already dedicated as a Reserve for Strategic Land Management purposes under the trusteeship of Mount Isa City Council. Council as trustee may enter into trustee lease arrangement over all or part of the reserve.

It should be noted the Reserve for Strategic Land Management purposes was issued subject to section 24LA of the Native Title Act 1993 (cwlth) as a low impact future act. Native title will need to be addressed for any future dealings on the reserve, ie. Negotiation of an Indigenous Land Use Agreement with the Kalkadoon People".

In short, if Council considers issuing tenure over the encroached area, Council will be required to negotiate an Indigenous Land Use Agreement (ILUA) with the Kalkadoon People. It is noted that this reserve (Lot 1 SP312347) is 26.1ha in size with only the portion (approx. 0.3459ha) of use requiring the ILUA, however, this may require a considerable outlay by Council to negotiate.

Lot 1 SP312347 indicated in green



OFFICER'S REPORT



Possible Trustee Lease Over Encroached Area

To issue a trustee lease, a survey plan will be required to be undertaken and an Indigenous Land Use Agreement (ILUA) with the Kalkadoon People be negotiated. A trustee lease would also require the Club to pay rent to Council and all costs associated with preparation and registering of the agreement and survey plans. Given the Club has an outstanding balance of \$2,530.89 and is in arrears for last financial year for \$963.85, it is unclear if the Club would be able to meet the extra costs associated with the establishment of a new agreement.

Approximate cost to establish proposed Trustee Lease:

Item	Quote	Estimation
Trustee lease agreement	\$1,700.00 (GST incl)	
Survey plan	\$1,500.00 (GST incl)	
State registration fee for trustee lease agreement and survey plan	\$232.00 (GST exempt)	
Legal costs to negotiate an Indigenous Land Use Agreement		\$10,500 (GST exclusive)
Restitution to Kalkadoon for Indigenous Land Use Agreement		unknown
Estimation of Total	\$10 580.00 (GST incl)	\$10,500 (GST excl) Plus, restitution cost

Reimbursement of these costs are generally required to be paid upfront or the Club could apply to enter into a three (3) month payment commitment plan in accordance with Council's Commitment Plan Policy, however, as the Club is currently in arrears, they may not successfully meet the necessary criteria.

Rent

Whilst the rental fee for the State lease area is retained by the State, should Council consider offering a Trustee Lease over the encroachment area, any rent set over this portion of the Council reserve will be retained by Council.

Possible Alternative Site

As previously mentioned, the Club had in the past sought alternative sites to allow for expansion of the Club and has at some stage inadvertently encroached onto the adjoining Leichhardt River Reserve which Council has trusteeship over.

With the vacant lease area of the former Argylla Pony Club having just been out for public tender, Council officers advised the BMX Club of the larger vacant lease area being available for tender, however they did not submit a tender as an interested party.

OFFICER'S REPORT



Clearly the costs associated with reproducing a championship track and infrastructure as listed under the heading "Structures Located on Site" (page 7) would be considered the major obstacle in relocating; although it is noted in CPR Group's collected information it states facility improvements require a "redesign and rebuild track" (refer Attachment 2).

CONCLUSION

While the State's request for Council's views or comments relating to the State lease renewal is a straight-forward response, due to the BMX Club having encroached onto the adjoining Leichhardt River since at least 1982, which Council is Trustee, this encroachment will need to be addressed as part of this report.

While it is recommended Council support the renewal of the BMX Club's State Term Lease, how Council addresses the area of encroachment requires consideration.

Council does have the opportunity to offer BMX a trustee lease arrangement over the encroached portion, however an ILUA for use of the land must be obtained. These costs will include legal fees for negotiation of the ILUA, preparation of the ILUA and agreed restitution costs to the Kalkadoon People.

Additionally, as part of any offer of a trustee lease agreement, the potential lessee is required to pay for any outgoing costs associated with the preparation of the lease agreement, including legal costs, survey costs and lease registration costs.

However, it is assumed the Club's financial position is precarious given the outstanding rates and the implications Covid-19 has had on the Club's activities for the past year and imposing these additional costs may force the Club to fold. As mentioned previously, the Club has a reported 200 members pre-Covid, with 60 riding members: the majority being young males (refer CPR Group's Sport & Recreational Strategy 2018-2027 information under Attachment 2 over page).

I would suggest Council has two (2) options open to them regarding these additional costs, which are:

Option (a): Council consider agreeing to carry all costs associated with the ILUA; or

Option (b): Council consider offering BMX Club to spread these additional costs over the term of their lease agreement, eg 15-20 years (term as offered by the State).

However, as the legal and compensation costs associated with the ILUA are unknown at this point, I am unable to provide Council with a ball-park figure on what the annual costs would be and whether the Club could continue to afford the annual costs of State rental fees, Council's trustee lease fees, ILUA costs, rates and water fees.

Council currently absorbs the costs associated with grading a fire break around the 'island' and maintaining the access road servicing both the BMX Club and the Bowls Club as part of Council's responsibilities as Trustee of the Leichhardt River reserve(s).

OFFICER'S REPORT



RECOMMENDATION

As part of the Officer's recommendation on page 1 of this report, Council has been provided with three (3) options to choose from, which are as follows:

Option 1

- Council support BMX Club's application to renew the State lease; and
- Council offers BMX a 20-year trustee lease (subject to conditions); and
- Council to choose whether or not to absorb the costs associated with the ILUA.

OR

Option 2

- Council support BMX Club's application to renew the State lease; and
- Council do not offer BMX a trustee lease and require the Club to remove all improvements encroached onto Council's trustee reserve.

OR

Option 3

- Council do not support the BMX Club's application to renew the State lease (Council to provide reasons); and
- Council does not offer BMX a trustee lease and require the Club to remove all improvement encroached onto Council's trustee reserve.

ATTACHMENT 2

Extract from Mount Isa City Council
Sport and Recreation Strategy 2018-2027

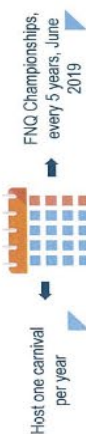
BMX



Fourth Avenue Facility

Lease with State Government – expiry approximately 2022	Demountable toilets – 3 female and 3 male – no disabled access
New 4.2m start gate	Staging area - no shade
New transponder loop and unit	Lighting (poor condition, upgrade required)
Clubhouse (fair condition, but short life demountable)	Grandstand seating - no cover
Canteen	Previously had irrigation
First aid room	Hand water now (water issues)
Registration office	Car parking area (dirt)

FACILITY USE



Island BMX Club



¹ Australian Sports Commission (2016 and 2017) and CPR Group Sport and Recreation Strategy consultation (2010)
² According to the Australian Bureau of Statistics (2016) this equates to 4,480 children aged 0-14 years
³ BMX Australia Annual Report (2016/2017)

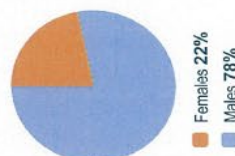
BMX TRENDS

NATIONWIDE PARTICIPATION

16,595 participated nationwide 2017 – 18% decrease from 2016



PARTICIPATION GENDER



60 riding members



200 total members

Fundraising necessary for facility improvements and operational expenses

Current committee all at different stages of their involvement (parents of younger and older members)

30TH MOST POPULAR AUSTRALIAN CLUB SPORT FOR CHILDREN

0.2% of Australian child population participate in club BMX

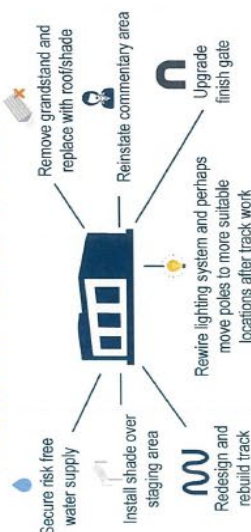
0.1% of Mount Isa child population² participate in club BMX

MAJOR CHALLENGES

Currently leaderless – no management committee volunteers at 2018 AGM	Some long-term members seeking to step away from the committee
Small numbers of riders	Water supply (water leaks and excess water bills)
Facility maintenance and fundraising requirements are high	Break-ins from river dwellers (fencing has improved)
Track washes out/away in wet season	Challenging location (river bed)

Lack of camping area

FACILITY IMPROVEMENT NEEDS



IMPLICATIONS AND OPPORTUNITIES

Sports Parade Master Plan engagement

Support to rectify water issues

Historically proactive club (especially regarding facility improvement)

Recruitment opportunities, members and volunteers

OFFICER'S REPORT



ITEM 7.3

TO The Mayor, Deputy Mayor and Councillors
OFFICER Land Use Coordinator, Development & Land Use
AGENDA 21.07.2021 Council Ordinary Meeting
FOLDER ID # 6270 – 01979-50000-000 & 01979-83000-000

SUBJECT Council Horse Paddocks
LOCATION Lot 72 on SP134707 & Lot 73 on SP265806

EXECUTIVE SUMMARY

The current trustee permit agreements for sixty-one (61) horse paddocks are due to expire between 31 August 2021 and 30 September 2021. The balance of the Council horse paddocks expiry is dependent on execution date of each permit.

OFFICER'S RECOMMENDATION

THAT Council offer Trustee Permits for a term of three (3) years over the existing tenured horse paddocks on Council trust land described as part of Lot 72 on SP134707 and Lot 73 on SP265806 with the inclusion of the following requirements:

- (a) Watering times and availability of effluent water is at Council's discretion;
- (b) Provision and method of supply is at Council's discretion;
- (c) Council is not responsible for providing water for horse/s in the event of equipment failure.

Or

THAT Council does not offer Trustee Permits for a term of three (3) years over the existing tenured horse paddocks on Council trust land described as part of Lot 72 on SP134707 and Lot 73 on SP265806.

BUDGET AND RESOURCE IMPLICATIONS

Not applicable.

BACKGROUND

The current trustee permit agreements for sixty-one (61) horse paddocks is due to expire between 31 August 2021 and 30 September 2021. The balance of the Council horse paddocks expiry is dependent on execution date of each permit. Consideration on re-issue is required.

LINK TO CORPORATE PLAN

PRIORITY 1.4

Promote Mount Isa as a place where people want to live, learn, work and visit.

STRATEGIES

Support sporting clubs and other community groups to ensure a wide range of organised and lifestyle activities.

CONSULTATION (Internal and External)



OFFICER'S REPORT



- Engineering Services
- Compliance and Utilities Services
- Technical Services
- Water and Sewer
- Environmental Health
- Waste Management
- Local Laws
- Finance
- Development & Land Use

Please refer pages 6-7 for internal Council officers' comments.

LEGAL CONSIDERATIONS

Not applicable.

POLICY IMPLICATIONS

Not applicable.

RISK IMPLICATIONS

Not applicable.

HUMAN RIGHTS CONSIDERATIONS

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

ATTACHMENTS

- Attachment 1: Land Use Coordinator's Assessment

REFERENCE DOCUMENT

- Not Applicable.

Report Prepared by: Land Use Coordinator 16.07.2021	Report Authorised by: Manager Development & Land Use 16.07.2021
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OFFICER'S REPORT

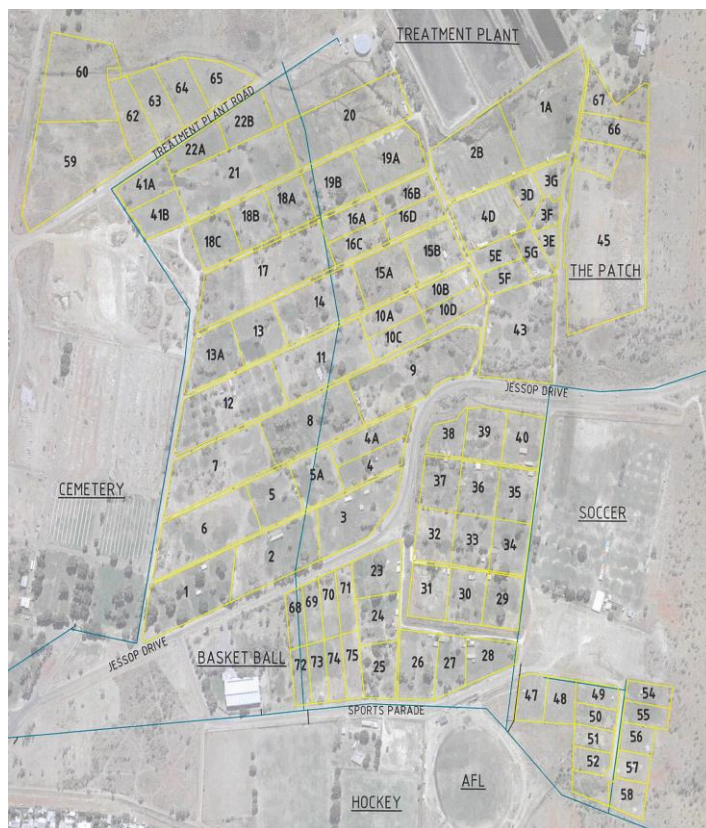


SUMMARY

Proposal

The current trustee permit agreements for sixty-one (61) horse paddocks is due to expire between 31 August 2021 and 30 September 2021. The balance of the Council horse paddocks expiry is dependent on execution date of each permit. Consideration on provisions for water to the paddocks to be included in the trustee permit.

Locality



Property Description

Part of Lot 72 on SP134707 and part of Lot 73 on SP265806

Site Area

Approximate horse paddock area 58 hectares

Gazettal Purpose

The subject areas form part of Council reserve land.

Lot on Plan

Lot 72 on SP134707

Lot 73 on SP265806

Purpose

Recreation

Local Government & Sewerage and Pasturage

Zoning

Sport and Recreation & Special Purpose

Current Use of Subject Area

Horse paddocks, sporting field, bat roost, treatment plant, and refuse tip

Matters for Consideration

- Seeking approval to issue new trustee permits to 61 current horse paddock permittees;
- Update trustee permit template to include clause(s) relating to continued supply of effluent water.

OFFICER'S REPORT



REPORT

Council currently provides ninety-two (92) horse paddocks and one (1) exercise yard (Patch) which are situated over Council trust land accessed via Commercial Drive, Treatment Plant Road, Jessop Drive, and Sports Parade.

Tenure over these paddocks is by way of trustee permit* (3-year tenure). Tenure on sixty-one (61) paddocks is expiring commencing from 31 August 2021. Renewal of the balance of the horse paddocks are dependent upon expiry date of each individual Permit.

Council has implemented a waiting list* system, wherein, people formally register their interest for a paddock and upon their name reaching the top of the list, the next available paddock is offered.

There is currently five (5) people on Council's horse paddock waiting list, with five (5) available paddocks, which are currently in the process of being offered.

Council established the original paddocks in 1982 enabling families within the equine community to have an area to accommodate their horses. In previous years, the horse paddocks were tenured under a trustee lease, however, over the years these paddocks evolved into a real estate commodity and were very rarely returned to Council, creating a supply and demand scenario.

In 2018 Council resolved (Resolution OM20/05/18) that upon expiry of the leases, tenure would be offered by way of a trustee permit; allowing for relinquished paddocks to return to Council and not be on sold. Whilst in the initial stages there were some hurdles, it appears to now be a practical form of tenure that is fair for all parties.

*Trustee Permit**

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

*Waiting List**

The applicant formally writes to Council to request their name be placed on Council's Horse Paddock Waiting List. This process was established due to the high demand for paddocks and to create a process which is transparent. As a paddock is returned to Council it is allocated to the next person on the list.

All paddocks are supplied with class "A" effluent water, which is currently unmetered, however, the water is included in the rental fee. The cost of the effluent water to be on charged to the paddock users was determined by former Manager Water and Sewer.

Ponding and run off of effluent water in paddocks is monitored by the Environmental Health section and recent instances in November 2020 prompted correspondence to be sent to permit holders to rectify the matter.

Compliance Audit

Council Officer's conducted a compliance audit of all Council paddocks between 14 April 2021 and 20 April 2021. The compliance audit included but was not limited to the following:

- Is the paddock being maintained and in a clean and tidy state?
- Is the required appropriate stallion fencing in place (in paddocks that are approved for a stallion)?
- Free from noxious plants and weeds?
- Free from debris and rubbish?
- Does not have equipment/vehicles for unrelated purposes stored in the paddock?
- Does not have water ponding in paddock?

A letter (dated 19 March 2021) was provided to all permit holders to advise that the audit was being undertaken. Council received several phone enquiries regarding this matter, and it appears that weeds are the main concern for the paddock holders. The majority of permit holders take great pride in their permit area.



OFFICER'S REPORT



When Compliance Is Required

The compliance process is a standard procedure and is as follows:

1. Permit holders who have paddocks with non-compliance issues are formally notified requesting they must rectify and remedy the issues within a set timeframe.
2. Once the timeframe expires, reinspection of the horse paddock is undertaken to determine compliance.
3. Where compliance has not been achieved, a formal Notice to Remedy Breach of Covenant is issued.
4. Where non-compliance remains, a Notice of Cancellation of trustee permit is issued.

Where the matter is an Environmental Health or Local Laws concern (eg water ponding, non-bunded oil storage over a certain amount, incorrect chemical storage, debris and rubbish) a show cause notice may be issued, and fines maybe incurred.

Permit Fee

The rental figure includes charges for effluent water, paddock use, state registration fee and Council's administration fees. Due to a State fee to remove the existing permittee from the title (where a paddock has been relinquished prior to permit expiring), Council applies an administration fee in place of the registration fee.

The Finance section has advised that the 2021/2022 fees and charges will be as follows:

HORSE PADDOCKS RENT FEES - FY2021-2022						
as at 18/03/2021		CCI rates (2021-2022) 1.48%				
	Annual Rent Fee - 2021/2022			Equivalent Daily Rent Fee - 2021/2022		
Description	GST Amount	ExGST	Incl GST	GST Amount	ExGST	Incl GST
HP over 10,000 m2	\$246.82	\$2,468.18	\$2,715.00	\$0.68	\$6.82	\$7.50
HP under 10,000 m2	\$153.64	\$1,536.36	\$1,690.00	\$0.43	\$4.32	\$4.75
Below fees are not refundable if relinquished						
Description	GST Amount	ExGST	Incl GST			
> Admin Fees	\$6.91	\$69.09	\$76.00			
> State Registration Fee	\$0.00	\$232.00	\$232.00			
The permittee are paying \$7.50 or \$4.75 per day depending on the size of the paddock.						
This compares to \$18.50 on a daily basis (FY20/21 Commercial Fees and Charges) - no final rate for FY21/22 Commercial Fees and Charges						

Internal Comments

Comments were sought from all internal sections and in particular regarding any amendments proposed to be included in the terms and conditions of the current trustee permit agreement.

Comments provided By Councils' Manager Water and Sewer

The general water clause in the agreement at present is fairly good, although it only relates to the environmental impacts of using recycled water. This should stay.

In addition, the agreements should have conditions or requirements related to the water supply regarding:

- Allowing Council to vary the watering times and availability at its discretion
- Requiring horse owners to provide some minimum storage volume on site for the horses, say 10 kL (instead of relying on bathtubs and other inadequate watering troughs, coupled with constant replenishment by Council)
- Specifying that Council is not responsible for providing water for horses in the event of equipment breakdown



OFFICER'S REPORT

The purple pipes, purple fittings and other lilac-coloured accoutrements are required up to, and including, the consumer tap. There is no requirement for the consumer to use any particular pipe colour to designate the water in use.

Specifically, Australian design standards (AS/NZS 3500.5:2000) require all plumbing outlets, and in most cases pipes, to be marked with the colour lilac/light purple and the words: "RECYCLED WATER — CAUTION NOT FOR DRINKING" or similar as approved by the relevant state authority.

The standard arrangement for recycled water in the corners of the horse paddocks is to be reviewed, but there is no need to include anything in the permit.



Examples of the purple/lilac plumbing to denote use of recycled water.



Comments provided By Councils' former Environmental Services Coordinator

Under our current Environmental Authority, conditions pertaining to the management of effluent water do not permit Council to authorise effluent storage by other parties. Not only does that present public health risks that Council cannot manage, but individual horse owners will also require a complex permit from regulators to store effluent. Council is licensed to irrigate and for dust suppression activities. I would recommend we look at other ways of addressing the need to have minimum storage that will not violate our licence conditions.

OFFICER'S REPORT



CONCLUSION

Current tenure of the three (3) year trustee permit is effective in ensuring all paddocks relinquished are returned to Council allowing for the next person on the waiting list to be offered a paddock. Whilst there have been several issues with the supply of effluent water, it is my understanding that these issues are being worked through to be resolved. It is noted that the effluent water charge is included in the annual permit fee.

Environmental Health section monitor effluent water runoff and ponding and address the matter accordingly.

Council's Manager Water and Sewer has advised the purple pipes, purple fittings and other lilac-coloured accoutrements are required up to, and including, the consumer tap by Council.

Furthermore, it was advised that the standpipes will be spray painted purple/lilac colour and signage advising that the water is recycled and not suitable for drinking. However, there is no requirement for the consumer to use any particular pipe colour to designate the water in use.

Council's Manager Water and Sewer has also requested that watering times and availability of effluent water is at Council's discretion, as is, Council not being required / responsible for providing water for horses in the event of Council's equipment failure will be included in the trustee permit agreement.

RECOMMENDATION

Officers Recommendation on page 1 of this report

1 PROJECTS OVERVIEW

The main project focus has been on progressing through funded projects below.

- Transfield/Brett Avenue Shared Cycle Path design
- Thomson Rd Share Cycle Path
- Barkly highway Shared Cycle Path
- Waste Management Facility – Waste Transfer Station and storage shed.

ITEM 8.1

Planning and Design are currently in progress for:

- Pamela/Deighton/Isa Street Intersection Redevelopment
- Pamela/Trainor Street Intersection Redevelopment
- Materials Recovery Facility
- Gallipoli Park Recreation Development Design and Construct
- PCNP Networks
- Family Fun Precinct Redevelopment -Stage 2
- Outback at Isa Masterplan
- Traders Way/Sunset Drive Roundabout
- City Lookout Upgrade
- Smart Water Meters

Final Stage is in progress for:

- Self Guided Bird Watching

RFQ/RFT's recently out to market or being assessed/awarded:

- Family Fun Precinct Redevelopment Stage 2 – Lifeguard Fit Out request

2 FUNDING

New funding awarded this month:

- Local Roads and Community Infrastructure Phase 2 – Granted \$1,161,816
 - Multiuse shed/Poultry Pavilion
 - ablution block Construction
- Cycle Network Local Government Grants Program
 - Fourth Ave (Stage 1) Construction (From Twenty Third to Eleventh Ave) – Granted \$200,000

Funding completed within 30 June 2021 deadline:

- 2018/19 DRFA works – Total funded TBD (Acquittal in progress)
 - Gunpowder Road
 - Camooweal Urandangi Road
- Transport Infrastructure Development Scheme (TIDS 2020-21) – Funded \$360,000
 - Old May Downs Road
 - Lake Julius Road
 - Moondarra Road
- Walking Network Pilot Program (2020-2021) – Funded \$150,000
 - CBD shade trees
 - Detail designs on Isa Street from Lynch to Camooweal Street
 - Preliminary designs on Isa Street from Camooweal Street to Gray Street

Funding granted an extension of time for project completion (various reasons):

- Local Roads and Community Infrastructure Phase 2
 - Camooweal upgrades – Acquittal due September 2021
- Works for Queensland (W4Q) 2019/21
 - New Waste Transfer Station – Acquittal due August 2021
 - All other sub-projects on track for 30 June completion, with monthly report due early July 2021
- COVID Works for Queensland (W4Q)2020/21
 - Extension of time granted for the Sewer Main Replacement/Extension Program – Acquittal due September 2021

- All other sub-projects on track for 30 June completion, with monthly report due early July 2021
- Northwest Queensland Economic Diversification Implementation Plan
 - Outback Self-guided itinerary walking trails – Acquittal due July 2021
- 2019 DRFA Betterment
 - Lake Julius Causeway – Acquittal due December 2021
- Black Spot 2020-21
 - Pamela/Deighton/Isa Street Intersection Redevelopment – Acquittal due January/February 2022
 - Pamela/Trainor Street Intersection Redevelopment – Acquittal due January/February 2022

Funding announced unsuccessful:

- Black Spot 2020-21 Program
 - Miles Street / Mary Street intersection (Mount Isa)

General active funding update:

- \$643,000 of Roads to Recovery funding due 30 June will now carry over into July with no impacts to Council's grant obligations of expending milestone payments within 6 months.
- Cycle Network Program – Transfield/Brett Ave delayed due to significant design issues, with an extension for the construction completion being applied for October/November 2021.
- Cycle Network Program – Thomson Road (Stage 2) and Twenty Third Ave construction expected to be completed ahead of funding schedule.
- All other funded programs on track and will continued to be monitored for any changes.

RURAL AND URBAN

Mount Isa

During the month of June, Council completed the 2019 DFRA funded Gunpowder Road reseal works. Council is preparing to transition to Old May Downs Road to address the 2020 DRFA works.

Maintenance grades were completed on Lake Julius, Mt Oxide, Kajabbi, Riversleigh and Camooweal-Urandangi Roads using combination of Council and contractors to ensure safe access was provided in a timely manner. All roads are open at the time of this report.

Koppens Construction has commenced reseals of numerous streets throughout town including Eleventh Ave, Sunflower St and Commercial Rd; this program will be completed in July.

The line marking crew has been measuring the centre line of the recently resealed streets ready to repaint the lines in July.

The jet patcher has been repaired and commenced operation resealing the Council watermain crossovers in Soldiers Hill and Mica Creek Rd once leaks were repaired and patching holes where they are existing in Mount Isa and Camooweal.

The table below summarises planned maintenance of roads.

Type	Maintenance	Rostered Area
Street Sweeping	Daily along with fortnightly footpath blowing	Resealed streets ready for line marking and carrying out planned sweeping. Night shift sweeper carrying out Center city sweeping and blowing down of footpaths and other roadways at night.
	Daily	Rotation of all Council Streets
Watering by Truck	Daily	Planted mediums and dust areas
Signage	Replacement of worn or vandalised signs	Note Council find 3-4 signs weekly that need to be replaced

Camooweal

Francis Street resealing commenced with further works to be completed during July. Fencing at Camooweal airport is completed.

3 CONCRETE BATCH PLANT OPERATIONS

The new mix design for the concrete production has been tested and certified by West Test QLD. The belts and rollers were replaced successfully during the plant shutdown. Council is now in the position to produce high quality mixes satisfying required specifications.

4 WORKSHOPS

Council has procured new fleet vehicles for multiple departments in the last month, ensuring well-functioning vehicles that will assist with work involving different sites. These vehicles involve a new hybrid vehicle for our water testing department and utility vehicles for our works department and electronics technician. Systematic servicing of all vehicles has continued as normal with particular focus on the waste management vehicles.

- Major servicing and repairs were required on some waste management vehicles including council's compactor; compacting landfill helps minimise environmental risks.
- The workshop department has been focusing on advancing the skills of the apprentice diesel fitters employed through council. The apprentices are learning skills in repair and maintenance of small plants items such as whipper snippers and lawn mowers.

5 ASSET MANAGEMENT

Council has engaged ESRI Australia to develop and implement a Backflow Device Register Management Solution on the existing ArcGIS Online Mapping environment to test the capabilities and fully utilise the existing software.

Council is now livestreaming datasets from the State of Queensland's Open Data Portal to get the most up-to-date and current mining leases and groundwater bores datasets. There is an ability to connect the State Planning Policy datasets as well moving forward.

The new Dial Before You Dig Portal will launch on 1 July 2021, this is built on ArcGIS technology, so configuration has been finalised and now Dial Before You Dig Referral locations are livestreaming in Council's Internal Online Mapping environment.

6 DISASTER MANAGEMENT

Coordinated by Acting Deputy Commissioner Shane Chelepy, the Community Covid vaccination roll-out will be managed under the disaster management framework, with a community hub being established in the Mount Isa Civic Centre, facilitated by Council and North West Hospital and Health Service (NWHHS) with the assistance of MICCOE.

The NWHHS Covid Vaccination Clinic will be closed as of Friday 2 July and the Civic Centre Covid Vaccination Hub will commence operations Monday 5 July – Monday, Tuesday, Wednesday and Fridays 9am – 4pm and Thursdays 1-9pm. At this point in time the Hub will operate until end October 2021 or until further advised.

External stakeholders are Qld Police Service, Qld Ambulance Service, MICC - LDMG, MICCOE and NWHHS.



2021 MOUNT ISA CITY COUNCIL PROJECT UPDATE

INFRASTRUCTURE SERVICES									
Project	#	Current Status	START DATE	EST.COMPLETION DATE	FUNDING SOURCE:	Budget	EXPENDITURE TO DATE:	SCOPE:	PROGRESS UPDATE:
MOUNT ISA MEMORIAL CEMETERY	1	Completed - 95%	Sep-19	Mar-21	W4Q (Round 3)	\$600K	\$555,010	Reconstruct pavement to include widening for additional parking. Resurface using two coat seal. Construct islands to separate and organise traffic flow. Upgrade planter beds at entrance. Upgrade hard stand area for monument	The new raised area has been completed and the final trim is happening now
TRANSFIELD / BRETT AVENUE PCNP SHARED PATH DESIGN & CONSTRUCTION	2	Procurement	Feb-20	Aug-21	Cycle Network LG Grants \$70,000 Council \$70,000	\$140,000	\$25,069.00	This project will deliver design and construction over 390 metres of 2.5- metres-wide shared path along the eastern side of Transfield Avenue and the Northern side of Brett Avenue. Council will continue the design only of Wright Road, which terminates at the intersection of Suter Road for future staged construction.	market response receive but there was errors in the RFQ will be resent to tenderers on 24th June....
BARKLY HIGHWAY – PCNP SHARED PATH DESIGN	3	Design - 95%	Feb-20	Jun-21	Cycle Network LG Grants \$30,000 Council \$30,000	\$60,000	\$20,263.84	This project will deliver the detailed design of 3.2km of 2.5-3m wide shared path along the Barkly Highway from the Isa Street/Fourth Avenue intersection to Milne Bay Road. Markham Valley Road will be used as an alternative to the Barkly Highway from Owen Stanley to Milne Bay.	DRAFT IFC have been reviewed by TMR with Minor comments will be sent back to TMR for final approval 23rd June
MARKHAM VALLEY MEDIAN BEAUTIFICATION	4	Construction – 90%	Sep-19	Jun-21	W4Q	\$328,192.15	\$271,235.98	Frequent pedestrian resting areas constructed and landscaped along a proposed shared path beginning at the intersection of Markham Valley Road and Owen Stanley Road and continuing north along the left side of Markham Valley Road terminating at Milne Bay Road	Landscaping works was complete. Issue with new plants being stolen, Council to implement temporary mobile CCTV. Additional landscaping works to commence, replacing stolen trees and spreading mulch. Furniture and historical signage ordered. Bench seats installed. Historical plaques ordered, will be onsite within 6 weeks. Photos being finalised for the historical plaques, awaiting on approval for use.
GALLIPOLI PARK PUMP TRACK AND RECREATION DEVELOPMENT	5	Procurement	Dec-19	Dec-21	Active Community Infrastructure Round 1	\$895,000	\$83,258.31	Construct a custom asphalt pump track, pedal park, an exercise equipment zone, shade shelters, toilets, and other associated park furniture for free community use at Gallipoli Park Mount Isa	Contract negotiation taking place. Early works design and applications are now complete. Target early works construction for water, sewer, power and drainage within the next 20 days. Geotechnical reports received. Preliminary design works under way. Community engagement for design feedback on the initial design within 4 weeks. Management plans being developed. Targeting contract award in the coming weeks. Permit and approvals
PAMELA/DEIGHTON/ISA STREET BLACKSPOT	6	Design 85%	Jul-19	Jan-22	Black Spot Program 2020-21	\$685,000.00	\$67,912.95	Installation of a dumbbell type roundabout installation (two roundabouts side-by-side). The proposed installation will keep a fully functioning single lane around the entirety of each roundabout with a future option of closing the median between each apron should the need arise in the future.	ERGON assets design changes are yet to be implemented, waiting on Ergon WR, currently reviewing services and drainage design VQ by erscon.
PAMELA/TRAINOR STREET BLACKSPOT	7	design 85%	Jul-19	Jan-22	Black Spot Program 2020-21	\$350,000	\$51,246.94	Installation of roundabout	Issue for construction Drg and sign off RPEQ extended due to drainage designs, VQ approval pending
SMART WATER METER	8	Tender Evaluation	Sep-19	Dec-21	Local Government Grants and Subsidies Program - \$1,766,720.95 MICC - \$1,179,573.96	\$2,946,294.91	\$113,207.80	Installation of automatic meter reading devices to all water service connections within Mount Isa and creation of District Metered Areas (DMA's) to reduce operating costs, non-revenue water and greater accuracy for the end user.	An extension to the funding deadline has been granted. Project deadline is now 31 December 2021. Tenders closed on Monday, 1 March 2021. Eight offers were received. The evaluation panel shortlisted 4 vendors to interview. The last interview was held on 13 April. All tenders have confirmed that they can deliver the full scope of the project prior to 31 December 2021. Following the interviews, all four shortlisted tenderers were invited to submit their Best and Final Offer by COB on 23 April 2021. These final offers are presently being evaluated. Council approved recommendation at May Ordinary meeting. Contact negotiations underway.
SELF-GUIDED BIRD WATCHING	9	Final Stage	Aug-20	Jul-21	Maturing the tourism infrastructure pipeline in North West Queensland	\$75,000	\$41,545.40	Develop self-guided drive and walking trails for visitors and bird watchers which will support eco-tourism initiatives and enhance the type of tourism activities on offer in Mount Isa. Scope of Works covers the design and implementation of the requested signage, visitor resources and road markers to identify sites.	Final signage locations to be confirmed with bird watching experts and strategy now finalised. Signage fabrication and installation works due for completion within 7 days. Bird Hides designs complete and available for project development.

Project	#	Current Status	START DATE	EST.COMPLETION DATE	FUNDING SOURCE:	Budget	EXPENDITURE TO DATE:	SCOPE:	PROGRESS UPDATE:
MATERIALS RECOVERY FACILITY (MRF)	10	Planning	June 2020 – Planning April 2021 – Shed Construction commence May 2021 - MRF D&C Contract award Nov 2021 – MRF Construction commence	11/1/2022 (Storage Shed - 30/06/21)	Building Better Regions: - \$6,060,131	Planning: - \$150,000 Design and Construct: \$8,801,508 Storage Shed \$308,450	Nil	Design, Construction and Project Management of a purpose-built building to hold a Material Recovery Facility (MRF), the installation of Material Recovery Equipment as well as construction of laydown areas for recycling residential resource waste and covered storage of products. Design and Construction of Storage Shed	MATERIALS RECOVERY FACILITY (MRF) 10PlanningJune 2020 – Planning April 2021 – Shed Construction commence May 2021 - MRF D&C Contract award Nov 2021 – MRF Construction commence11/1/2022 (Storage Shed - 30/06/21)Building Better Regions: - \$6,060,131Planning: - \$150,000 Design and Construct: \$8,801,508 Storage Shed \$308,450NilDesign, Construction and Project Management of a purpose-built building to hold a Material Recovery Facility (MRF), the installation of Material Recovery Equipment as well as construction of laydown areas for recycling residential resource waste and covered storage of products. Design and Construction of Storage ShedTenders close on the 10th August for the design and installation of the MRF equipment. Brief being prepared for the detailed design of the building component and the associated civil worksThan. Waste stream audit was undertaken in early July to assist in determining the feasibility of sorting construction and demolition waste. Storage shed 95% complete.
FAMILY FUN PRECINCT REDEVELOPMENT – STAGE 2	11	Procurement, Design, Planning Construction	Construction – Sept 2020	12/1/2022 - Target date of March 2022	Building Our Regions (BOR) \$3,756,500, MICC \$1,355,000	\$5,111,500	111,842.954 total commit	<ul style="list-style-type: none"> Installation of new strategically placed shade structures throughout Security upgrades including fit-for-purpose fencing and lighting. Re-surfacing and irrigation upgrades in high use areas Replacement and installation of new play equipment, free exercise equipment and high impact park furniture throughout 	Application for development to assessed under a 'Superseded Planning Scheme' approved Lifeguard Fit Out request for Quotation was re-released as no quotations received to date. Skate bowl concept design issued to community via facebook, schools and posters for final feed back prior to draft design phase.Good feedback and now we have progressed to the preliminary design set which is now complete and ready for issue to all stakeholders. Boundary wall contract awarded for stge 1 and stage 2, contractor is progressing well and aiming for completion mid July. Shade structure contract awarded, safety in design meeting conducted and contractor kick off meeting complete Stage 1 - splashz area designs complete by contractor and under review with project mangement team. Site specific documentation in review and awaiting on Shade Structure final concept designs for review. Stage 2 of the shade structures are in discussion but will not progress until Master Plan of the Fun Precinct is finalised. Target end of July. Existing Pool Fencing now rectified and comlies to standard. Geotechnical investigation being conducted across the entire fun park to enable construction methods and design completion, Detailed scheduling being revised following the onboarding of contractors. Site audit conducted and we are in the process of making park safe until development works complete. Community notification plan being implemented Product selection being evaluated for park equipment. Further tender packages being developed.
OUTBACK AT ISA MASTERPLAN	12	Planning	Aug-20	Mar-21	Maturing the tourism infrastructure pipeline in North West Queensland	\$125,000	\$62,000	Develop a Master Plan for Mount Isa's Outback at Isa facility, to support a sustainable future and enhance the economic viability and vibrancy. The report aims to effectively capitalise on opportunities to improve the visual and aesthetic qualities, amenity, and attractiveness of the centre.	Stafford Strategy have been awarded the contract, with the kick-off meeting held late October. Project is to be transferred to OPEX expenditure as part of half yearly capital review. Final masterplan report has been finished as a top line cost benefit assessment for the master plan to highlight likely capital development costs, a cash flow model over a 10-year period and likely operating costs. This will provide Council with a series of key economic and financial metrics for determining the benefit cost ratio able to be achieved, along with the projects net present value and internal rate of return. Final Masterplan has been circulated to MICCOE and Councillors.
TIP SHOP & WASTE TRANSFER STATION	13	Design Complete, Contrstruction 20% complete	Apr-20	4-Jul-21	Works 4 Qld Rd 3 - \$695,076.03 MICC - \$77,421 for Design &\$1,209,205 for construction	Detailed Design: \$77,421 Construction: \$1,209,205	DD: \$68,316.03 Spent: \$62,316.03 (\$16,886.03-PPM; \$45,430.00-Cardno) Construction Committed: \$1,116,370.00 Con: \$460,000	Design and construction of new Waste Transfer Station (WTS) incl roadworks.	Detailed design has been completed. The contractor, A. Gabrielli has been selected as our preferred contractor. The contractor has completed all the concrete works (base slab and retaining walls) and the road works excluding the spray seal.Overall the work is 90% complete.
SEWER MAIN REPLACEMENT PROGRAM	14	being delivered 15%	Dec-20	Jul-21	Council \$120,000.00, QLD State \$730,000.00	\$850,000	\$13,033.00	This project will replace or upgrade the municipality's sewer mains network. The aging assets need to be maintained to ensure reliable serviceability now and in the future. The mains were laid from the 1950's and some are now at the end of their service life, this project will mitigate any potential risks of failure.	Interflow currently delivering works, cleaning is very challenging with a lot of foreign rocks and gravels in the mains, higher than expected cleaning and inspection duration.
SEWER MAHOLES REPLACEMENT PROGRAM	15	Procurement stage	Feb-21	Jul-21	Council	Council \$150,000.00	\$361.33	Refurbish the sewer manholes to ensure continued reliable service of the network across the municipality. Update the assets to current MICC Sewer network standards in an efficient and consistent manner.	RFQ being evaluated, only 1 contractor has responded
SEWER MAINS INSPECTION PROGRAM	16	Construction	Feb-21	he 2021 (continuo	Council \$100,000	\$100,000	\$23,360.60	Coordinated, sequential inspection of all mains and manholes across the network, and optimisation of assets database. Related to the Mains and manholes refurbishment programs this is the basis of an overall consistent preventive maintenance approach.	The program has been approved and has started to be delivered under its new format from January 2021, with a dedicated team and members rotation.

Project	#	Current Status	START DATE	EST.COMPLETION DATE	FUNDING SOURCE:	Budget	EXPENDITURE TO DATE:	SCOPE:	PROGRESS UPDATE:
<i>MOUNT ISA LANDFILL STORMWATER DIVERSION</i>	<i>17</i>	Design 100%, Procurement - Construction	Dec-20	Aug-21	Council \$275,000	\$275,000	\$36,665	Design and construct a diversion bund to manage the landfill leachate and Stormwater flow to avoid waterways and ground water contamination in compliance with Mount Isa landfill Environmental authority as described in the Mount Isa Landfill site development plan.	no response on RFQ, preparing targeted RFQ.
<i>PCNP – TWENTY THIRD AVE</i>	<i>18</i>	Awarded, construction mobilisation first week in July.	Dec-19	Aug-21	Council \$100,000	\$100,000	\$10,139	Design and construct of the shared footpath along 23rd Avenue.	Works package awarded, works to commence early july 2021.
<i>PCNP – THOMSON ROAD STAGE 2</i>	<i>19</i>	95% complete	Dec-19	Jun-21	Council \$105,000	\$105,000	\$121,667.00	Design and construct of the shared footpath along Thomson rd.	practical completion reached, restoration started.
<i>TRADERS WAY/SUNSET DRIVE ROUNDABOUT</i>	<i>20</i>	Design	Jul-19	Sep-21	Council Funded	\$400,000	\$25,000.00	Installation of roundabout	
<i>CITY LOOKOUT UPGRADE</i>	<i>21</i>	Design - Concept	Dec-19	Jul-21	Active Community Infrastructure Round 1	\$145,076	\$61,169	The Mount Isa lookout precinct rectification works.	Rectification works to boardwalk almost complete. Master planning Lookout Revitalisation site investigation took place on 18th Jun Concept options in progress, target date Mid July for draft concepts analysis. Concept Masterplans will be issued for community feedback Following the masterplan acceptance project scoping phase will commence
<i>Mood Lighting Extension</i>	<i>22</i>	Construction – 50%	Apr-21	Jun-21	W4Q	\$100,000	\$73,425	To extend the mood lighting within the trees along Rodeo Dr and Miles St.	Trees have been wrapped with lights and connected to the network. Council is just replacing the damaged strands on previous trees for the programs to work.

OFFICER'S REPORT



ITEM 8.2

TO The Mayor, Deputy Mayor and Councillors
OFFICER Asset Management Coordinator
AGENDA 21.07.2021 Council Ordinary Meeting
FOLDER ID # 14992

SUBJECT Road Reserve Policy 2021
LOCATION Not Applicable

EXECUTIVE SUMMARY

Mount Isa City Council ("Council") controls land in the road reserve which varies in nature from level verges / nature strips (with constructed footpaths) to steeply sloping embankments. Council does not have the physical or financial resources to maintain the land between the edge of constructed roads to private property boundaries. This reviewed policy provides the guidelines on how road reserves should be maintained.

OFFICER'S RECOMMENDATION

THAT Council reclassifies the Road Reserve Policy from Statutory Policy to Strategic Policy

AND

THAT Council adopts the Road Reserve Policy (version 4)

Or

THAT Council does not reclassify the Road Reserve Policy from Statutory Policy to Strategic Policy

AND

THAT Council does not adopt the Road Reserve Policy (version 4)

BUDGET AND RESOURCE IMPLICATIONS

This policy continues the expectation for Council to regularly monitor the conditions of road reserves for compliance under this policy.

BACKGROUND

The Road Reserve Policy was last adopted in May 2016, a review of the policy has found duplicated information and inconsistency across corporate documents. Therefore, the policy has been reviewed and condensed in line with the standards and requirements for verge development and maintenance as referenced in:

- Mount Isa City Council Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2013
- Mount Isa City Council Subordinate Local Law No. 4 (LG Controlled Areas Facilities and Roads) 2018
- Mount Isa City Council Biosecurity Plan 2018
- City of Mount Isa Planning Scheme 2020
- *Telecommunications Act 1997*

LINK TO CORPORATE PLAN

This links directly to the Corporate Plan objective "to establish efficient and well-maintained infrastructure networks and services which support the local communities and industries."

CONSULTATION (Internal and External)

Internal consultation has been taken with Local Laws, Parks and Gardens, Environmental Services, Development and Land Use, Technical Services and Major Projects.



OFFICER'S REPORT



LEGAL CONSIDERATIONS

Breaches to this policy may have implications to the offender against the *Telecommunications Act 1997*, *Local Government Act 2009*, *Transport Operations (Road Use Management) Act 1995* and *Land Act 1994*.

POLICY AND RISK IMPLICATIONS

Non-compliance to this policy puts residents, road users, pedestrians and property owners at risk through unsafe pedestrian access across roadways, lack of visibility around intersections, tripping hazards, loss of quality to services (such as stormwater discharge, postal delivery and waste connection).

HUMAN RIGHTS CONSIDERATIONS

Not applicable

ATTACHMENTS

- Road Reserve Policy Version 4 (with Track Changes)
- Road Reserve Policy Version 4 (Final)

REFERENCE DOCUMENTS

- Local Laws 1. (Administration) and 4 (Local Government Controlled Areas)
- *Telecommunications Act 1997*
- *Transport Operations (Road Use Management) Act 1995*
- *Land Act 1994*
- City of Mount Isa Planning Scheme 2020

Report Prepared by:

Asset Management Coordinator
Corporate and Community
03/06/2021

Report Authorised by:

Renee Wallace
Infrastructure Services
11/06/2021



STATUTORY STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Road Reserve Policy

RESOLUTION NO. OM00/00/00 VERSION V4

APPLIES TO STATUTORY STRATEGIC POLICIES ONLY

This is an official copy of the **Road Reserve Policy**, made in accordance with the provisions of *Local Government Act 2009, Local Government Regulation 2012, Mount Isa City Council's Local Laws, Subordinate Local Laws*, and current Council Policies.

~~Strategic policies are adopted by Council due to its desire to influence the direction of an issue or assist in the delegated decision making of Council officers. Strategic policies should follow the jurisdiction provided to Council through its Corporate Plan. Statutory Policies comply with a legislative requirement; the Road Reserve Policy~~ is approved by the Council for the operations and procedures of Mount Isa City Council.

.....
David Keenan
Chief Executive Officer

DOCUMENT VERSION CONTROL

Governance/Policies/ Statutory Strategic Doc ID# 26602		POLICY TYPE	Statutory (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS
V1	04.07.2008	PP04/07/08	Responsible Officer - Manager Technical Services
V2	08.10.2011	G08/10/11	Responsible Officer - GIS & Asset Management Officer
V3	31.03.2016	OM11/05/16	Responsible Officer - GIS & Asset Management Officer
V4	27.05.2021		Responsible Officer - Asset Management Coordinator
		REVIEW DUE	07.2023

DISTRIBUTION AND DISSEMINATION

Internal email to all employees	X	Section meetings / Toolbox talks	X
Internal email to all councillors	X	Included in employee inductions	X
Employee noticeboards	X	Uploaded to Council website	X



STATUTORY STRATEGIC POLICY

MOUNT ISA CITY COUNCIL

Road Reserve Policy

RESOLUTION NO. OM00/00/00 VERSION V4

Internal training to be provided	X	External training to be provided	X
Registered in MmagiQ	X		

1. PURPOSE

Every street in Mount Isa has areas between the constructed roadway and private property boundaries. These areas vary in nature from level verges/nature strips with constructed footpaths to steeply sloping embankments and retaining walls that are largely inaccessible. Regardless of their nature they contribute significantly to the streetscape of Mount Isa and amenity of local neighbourhoods.

Mount Isa City Council ("Council") owns and controls these areas but does not have the physical or financial resources to maintain the vast majority of them. Council therefore relies on residents to maintain those areas adjoining their property. It is apparent, however with the growing number of requests regarding verge maintenance that Council needs to provide a clear set of guidelines in order to achieve the short and long term goals of the Council, to promote the maintenance and enhancement of the amenity of Mount Isa. For that reason this policy is designed primarily to provide the guidelines to Council officers and property owners for the development, maintenance and management responsibilities of road reserves between the driveable roadway and private property boundaries for the safe passage of pedestrians on how those areas should be maintained.

2. COMMENCEMENT

This policy will commence on and from date 16 June 2021. It replaces all other policies or arrangements governing road reserve maintenance and responsibilities (whether written or not).

3. APPLICATION

This policy will apply to all streets/road reserves within the Mount Isa City Council local government area with provisions also including streets in developing suburbs. This policy should be read in conjunction with Local Law No. 4 - (Local Government Areas, Facilities and Roads) and the City of Mount Isa Planning Scheme.

4. ROLES AND RESPONSIBILITIES

a) The property owner is responsible for all areas not maintained by Council adjoining their property boundary(s).

i. All trees and shrubs must be trimmed to the back of the kerb line and to a minimum height of 4.5m above the kerb and channel.

ii. Pruning / trimming of trees shall be done in accordance with AS 4373-2007 Pruning of amenity trees. Persons during the course of maintaining their verge shall not permit grass to grow over the kerb to obstruct drainage.

iii. nor shall they place/leave grass cuttings in the kerb. Vegetation clippings and loose material must Grass cuttings not be left in the kerb and channel will wash down onto grated stormwater kerb inlets and block the efficiency of these discharge deliveries and result in localised flooding.

iv. Vegetation shall be kept clear of power lines and light poles to a minimum distance of 3 metres. In instances where vegetation is intertwining with or touching powerlines, Ergon Energy must be notified immediately.

v. Items not approved by Council for temporary usage as a crossover are prohibited. Council reserves the right to remove such matter without compensation to the owner or resident for such removal or alteration.

b) The property owner is responsible for maintaining minimum clearance corridors adjoining their property boundaries, where practical, as follows:

i. 1.5m for the length of the verge for pedestrian and postal delivery access;

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STATUTORY STRATEGIC POLICY

MOUNT ISA CITY COUNCIL

Road Reserve Policy

RESOLUTION NO. OM00/00/00 VERSION V4

- ii. 0.8m from electricity services (pits and power poles);
 - iii. 1.0m from a Telstra or NBN junction box;
 - iv. 0.6m from a water meter;
 - v. 1.0m from a water supply valve or water hydrant;
 - vi. 1.0m from any other underground pipe or cable.
- c) Council is responsible for monitoring the conditions of vegetation and clearance corridors on road reserves, to ensure they do not cause an inconvenience or an obstruction to a person/s using a public street or footpath or is causing or likely to cause damage to an adjacent public place
- d) Council is responsible for negotiating with Service Authorities and the property owner, if any development of a verge is disturbed or destroyed by the activity of a Service Authority
- e) Council reserves the right to construct or maintain infrastructure on the road reserve at its discretion, and in doing so may remove if necessary, any existing plants, shrubs, groundcover or decorative features, irrigation systems and without compensation to the owner or resident for such removal or alteration.
- i. Council is responsible for restoring the verge to its original state, provided the original verge conforms to this Policy.
- f) The property owner is responsible for obtaining a permit from Council before the construction of a driveway, permanent or temporary structures
- i. work must not put the public at risk or cause property damage to Council's or any Service Provider's infrastructure. Council takes no responsibility for any public liability injury or property damage caused by property owners or their representatives carrying out work on a verge.
- In instances whereby developments/obstructions have been created prior to this policy taking effect, the Council may require the property owner to carry Public Liability Insurance to cover the possibility of accidents occurring as a result of the obstructions
- a) Areas that Council will maintain
- Council may undertake to maintain verge areas or nature strips that meet any or all of the following general criteria:
- a) Areas of public significance, or are unusually large or inaccessible.
 - b) Non-residential areas within roads and drainage reserves.
 - c) Areas that are assessed by Council staff as having value as remnant bushland and/or provide wildlife corridors within Mount Isa.
 - d) Grass verges fronting properties where the owner of the property is unable physically or financially to undertake the work for themselves and has made application to Council and had it approved for Council to maintain the area. The written application must be made to Council's Engineering Department and approved on an annual basis.
 - e) Extreme hazardous situations whereby grass is overgrown to such an extent as to force pedestrians onto the carriageway or cause other hazardous situations. NB: Costs will be incurred to the property owner by Council carrying out this service.
- In taking a decision to maintain such an area, Council will have regard to its statutory responsibilities, budget, safety and public liability issues and the priority of the area compared to others in Mount Isa.

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STATUTORY STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Road Reserve Policy

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~~b) Areas expected to be maintained by residents~~

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~~All areas not maintained by Council are expected to be maintained by the owners and/or residents of the adjoining private property.~~

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~~Council allocates an extra 50 kilolitres of water to each household so that the area between the kerb/concrete verge and the property line is maintained by the owner/occupier of the adjacent property.~~

~~Maintenance of long grass, any trees or plants planted in this area and the surface of the path area are the responsibility of the Owner/Occupier of the property with the provisions outlined below.~~

~~4. GRASS VERGES/NATURE STRIPS~~

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~~4.1 The purpose of grass cutting is to provide safe, aesthetically appealing and functional road and drainage reserves for motorists, cyclists and pedestrians. Grass verges are expected to be mowed regularly by residents and kept neat and tidy such that they contribute to the general appearance of the street. It is recognised that some residents may appoint a contractor to undertake this work for them. As outlined in "areas that Council will maintain", under certain circumstances Council will maintain a grass verge.~~

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~~A resident may apply to replace the grass verge outside their property with low maintenance plantings or garden beds. A written application must be made to Council. In general, Council will not agree to the conversion of grass verge areas to garden beds. The following issues (but not limited to) will be assessed in determining the application and must be specifically address in the application:~~

~~a) Overall appearance and consistency of the streetscape~~

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~~b) Alienation of public land i.e. whether public land is being made to look like private land and/or used for a private purpose~~

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~~c) Any effect on access to kerbside parking~~

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~~d) Any effect on access to adjacent properties~~

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~~e) Any effect on access along the street for general public~~

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~~f) Public liability issues~~

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~~g) The public interest~~

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~~h) Any other relevant matter~~

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~~A written response will be provided to the applicant. If Council agrees to the replacement of a grass verge outside private property with low maintenance plantings or garden beds, Council will not contribute financially to the cost of this work or its ongoing maintenance. This applies regardless of change of ownership/occupancy of a property.~~

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~~4.2 Overhanging Trees and Shrubs~~

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- The Council may, where it considers that a tree, shrub or plant growing on land, is causing inconvenience or an obstruction to a person/s using a public street or footpath or is causing or likely to cause damage to an adjacent public place, serve a notice on the owner or occupier of the land to trim or remove the tree, shrub, or plant.
- No trees or shrubs from the verge or private property should encroach onto the footpath. Pedestrian access / maintenance corridor must be maintained with a minimum horizontal clearance of 1.5m.
- All plants and shrubs overhanging footpath areas from private land must be trimmed to a height of 3m above the footpath / maintenance corridor.
- Vegetation shall be kept clear of power lines and light poles to a minimum distance of 3 metres. In instances where vegetation is intertwining with or touching powerlines, Ergon Energy must be notified immediately.
- Clearance from underground services e.g. Sewer, Water, Telstra must also be taken into consideration.
- All trees and shrubs must be trimmed to the back of the kerb line and to a minimum height of 4.5m above the kerb to allow clearance over the road for vehicular access e.g. Garbage Collection. See Figure 2 on next page:

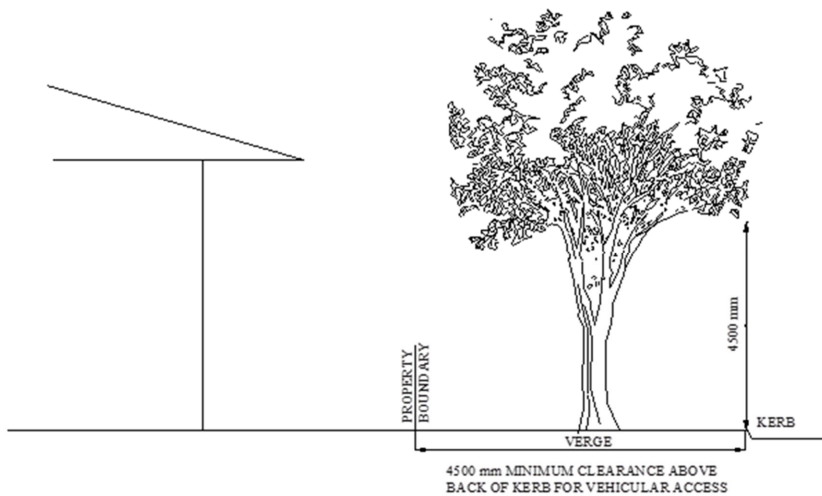


Figure 2. Vehicular Access

- Pruning / trimming of a tree shall be done such that it does not comprise the natural structure and aesthetics or health of the tree. Refer to Australian Standard AS 4373-1996 Pruning of amenity trees.

4.3 Termites

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~~The presence of termites is a natural occurrence in the Australian environment. Council does not have any statutory responsibility or onus to remove or treat termites on public land. Council will, however, in most circumstances, grant permission to landowners to enter upon public land to treat nests in order to protect their property. Requests for Council to treat termites from public land will be refused as it is the responsibility of the owner of adjoining land to protect their property.~~

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~~Prior to granting permission for owners to employ a Pest Management Technician for pest management on Council verges, Council requires viewing current copies of the technician's current Qld Pest Management Technician licence and BSA licence.~~

~~Council will remove the diseased/affected tree if it is on public land and if it conforms to any or all of the following:~~

~~a) The tree is diseased or termite infested and/or its life expectancy is short;~~

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~~b) The tree represents an unacceptable risk to public or private safety;~~

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~~c) The tree is shown to be causing or threatening to cause substantial damage to a substantial building, structure or service;~~

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~~d) The tree is an inappropriate species in potential size or growth habit for its location or proximity to buildings~~

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~~e) Tree is of an introduced species and/or declared as a pest (Declared Species).~~

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~~4.4 Verge Development~~

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~~An owner may gain a permit from Council to privately develop the verge area provided the type or form of development does not:~~

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~~a) Prevent any pedestrian from walking safely along the footpath area in preference to walking on the roadway, regardless of whether a footpath has been constructed or not.~~

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~~b) Prevent any Service Authority or the Council from installing new services or maintaining existing services.~~

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~~c) Prevent the area from properly draining.~~

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~~d) Inhibit, or potentially inhibit or interfere with adequate street lighting.~~

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~~e) Deter from the aesthetics of the verge and surrounding area.~~

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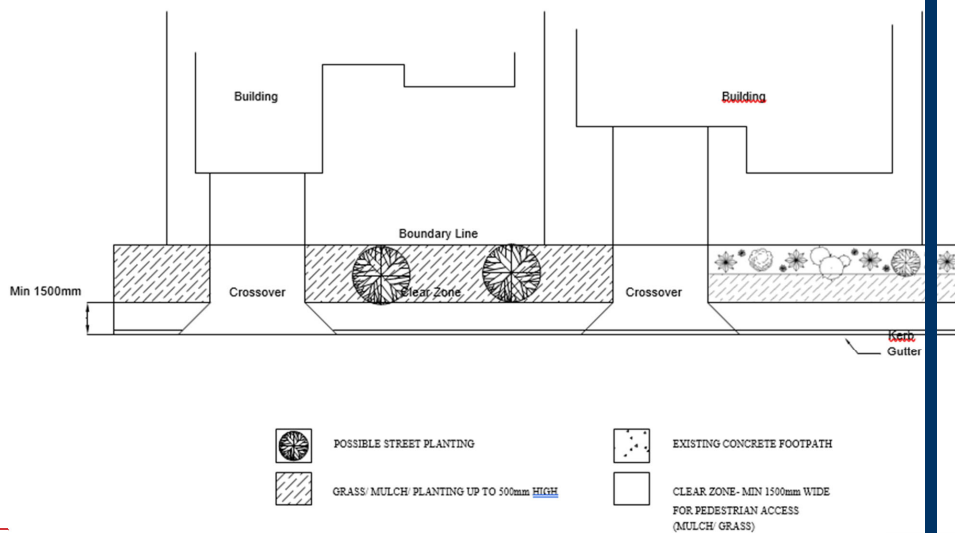


Figure 3: Verge Development – Without Path

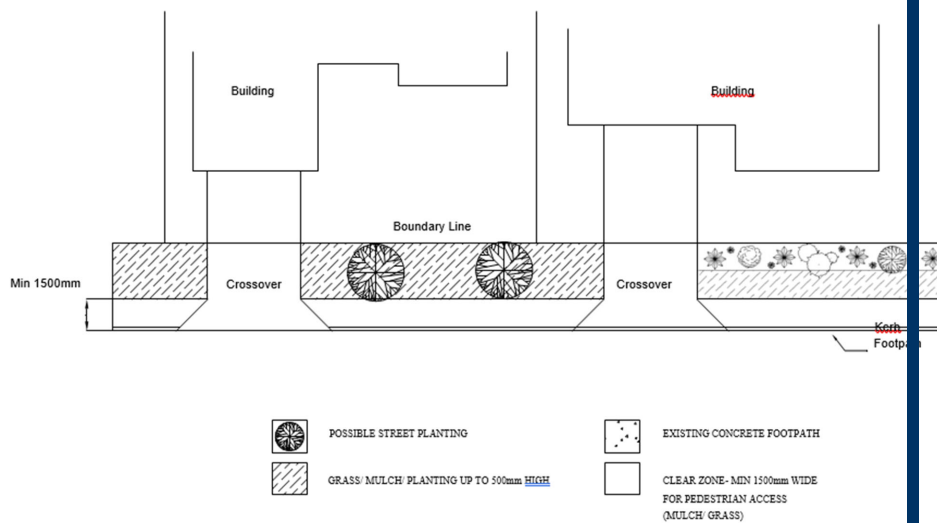


Figure 4: Verge Development – With Path

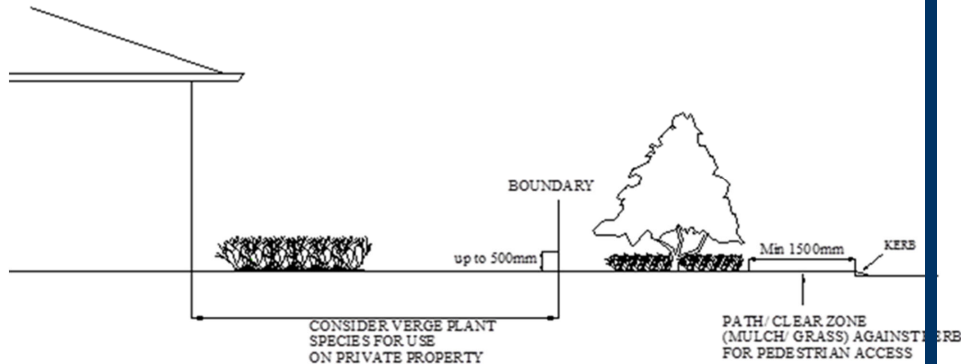


Figure 5: Verge Development Typical Section

a) When any development of a verge is disturbed or destroyed by the activity of a Service Authority, reinstatement will be subject to negotiation between the Council and the Service Authority in consultation with the owner/resident.

Where a Council activity or operation disturbs or destroys the verge development, Council will endeavour to restore the verge to its original state, provided the original verge conforms to this Policy.

b) Regardless of any development of the verge area, Council reserves the right to construct or maintain infrastructure on this part of the road reserve at its discretion, and in doing so may remove if necessary, any existing plants, shrubs, groundcover or decorative features, irrigation systems and without compensation to the owner or resident for such removal or alteration.

c) Application for Authorisation

If an owner wishes to develop the verge area other than grassing (i.e. install driveway, pop up sprinklers) before undertaking any works an Application/Notice to Work on Council Property must be completed and submitted to Council. Council will then inspect the site for any Council services and advise on any problems with the Council services that may be encountered by the works. A fee is charged for this service (Refer to Register of Commercial Charges) and application forms to construct permanent or temporary works on verge are available from the Council's Administration Office during business hours and on the Council's website. Forms should be lodged at least ten (10) days prior to any work commencing. Other clearances including Telstra cabling are to be obtained from the relevant authority (www.dialbeforeyoudig.com.au Telstra, Ergon etc.).

Other Service suppliers need to be contacted by the person intending to do works. Other service suppliers may charge a fee for clearances on their services.

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~~Damages to services resulting from works not approved will result in repair costs being charged to the persons responsible for carrying out works.~~

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~~Property Developers may be authorised to install suitable verge landscaping at their cost to an approved plan, but they and potential purchasers of the properties are advised that Council will not maintain the verge once transferred to Council.~~

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~~In accordance with the City of Mount Isa Planning Scheme the following conditions must be adhered to with regards to access and safety:~~

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~~a) Paved surfaces are slip-resistant, stable and trafficable in all weather conditions.~~

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~~b) Landscape design complies with Australian Standard AS1428.1-2001 Design for access and mobility.~~

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~~c) Landscaping does not obstruct visibility within parks, playgrounds, pathways and vehicle parking areas.~~

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~~d) Trees with a clear trunk height at maturity of at least 1.8m and groundcover with a maximum height of 0.3m are used in landscaping along street verges, pathways, vehicle parking areas, street corners and street lighting.~~

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~~4.4.1 Application Assessment~~

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~~An Application for Notice to Work on Council Property will be assessed in accordance with the provisions of this policy taking into account the suitability of the development and the safety of the members of the community who will use the verge area.~~

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~~4.4.2 Plantings~~

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~~The streetscape is an important part of community open space and the coordination of plantings is an important aspect of Council works. Council gives preference to plantings with flora that is drought tolerant and is suited to hot, dry summers and with an emphasis on suitable local provenance indigenous species with non-intrusive root systems. A list of suitable trees and shrubs for planting on verge areas is attached as per Appendix 1—Plants Suitable for Planting on Verges.~~

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~~Council encourages verge beautification and to this end, provides free shrubs/trees for residents to beautify the verge along with an extra 50kl of water per year for beautification and maintenance. Whilst it is not the purpose of the Council Nursery to compete with local private nurseries, requests of local native plants for school planting projects are available upon written request. Note limits apply.~~



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Before commencement of landscaping, the following conditions of approval should be considered;

- The applicant accepts responsibility for removal or relocating the plants if required by any public utility.
- The landscape scheme is to be of such a nature as not to create any undue hazard to road users or pedestrians. Applicants are required to ensure a minimum 1.5m clear passage along the verge from the roadway by pedestrians, postal workers and prams.
- No hedges, plantings, garden edging, retaining walls or ornamental structures of any kind may be located as to impede such access.
- The landscape work must not comprise a plant which is poisonous or otherwise interferes with the safe movement of traffic or the safe use of a footpath. Examples plants with irritant hairs or prickly thorny plants e.g. Bougainvillea; plants with spiked leaves or fronds e.g. Agave, yucca, cycads; Poisonous plants; Plants carrying large, heavy fruit e.g. coconuts
- Proposed plantings are not to include pest species that are listed in Council's Pest Management Plan.
- New tree and shrub plantings shall be made with consideration to the location of powerlines, light poles, water/fire hydrants (or signs indicating whereabouts of) and underground infrastructure (i.e. water pipes, electrical, valves etc.) and the expected growth and habit of the trees or shrubs. For more information regarding plantings, refer to section 9.2 Overhanging Trees and Shrubs. For more information regarding planting near powerlines etc., obtain a Trees and Powerlines Plant Smart Brochure from Council administration office, or alternatively visit <https://www.ergon.com.au/network/safety/home-safety/trees-and-powerlines>.
- The plants, irrigation and garden beds must be maintained by the property owner to the satisfaction of Council. The Council may at any time call for the removal or pruning of any plant, shrub, irrigation or garden bed at the owners' expense. If the work is not done within the time allowed, the Council may do the work at the property owner's cost.

Where vegetation overhangs private property, Common Law applies, i.e. the resident is entitled to remove that part which overhangs their boundary and protrudes into their property.

4.4.3 Surface Treatments

The following surface treatments are PERMITTED:

- Unirrigated grassed surface
- Lawn
- Mulched surface provided the nature of the material is suitable for pedestrian access

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- d) ~~Compacted rubble, provided the surface is not impervious to water~~
- e) ~~Groundcover (lawn substitute), which is suitable for safe pedestrian access.~~

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~~Where a resident develops the verge, the responsibility for ongoing maintenance rests with the resident. The development may be removed where adequate maintenance is not carried out.~~

~~The following forms of surface treatments are NOT PERMITTED:~~

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- f) ~~Concrete and pavers (except for crossover driveway and footpath where written approval is required).~~

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- g) ~~Rough, coarse or irregular mulch materials which are uncomfortable or difficult to walk on~~

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- h) ~~Fully impervious membrane under mulch, or other material such as black plastic. (Weed matting that allows exchange of air and water is permitted treatment).~~

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- i) ~~Chemically sterilized treatments.~~

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- j) ~~Raised edgings of any description which may constitute a tripping hazard in any manner.~~

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4.4.4 ~~Lawns~~

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~~Where grassing takes place, the area should be excavated to 100mm and reinstated with topsoil to be no higher than the top of the kerb (and the tip of the verge if one is present) and be free draining.~~

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~~The excavation for grassing and planting for trees and shrubs on the verge is determined by the location of services. It is the owner/resident's responsibility to contact the relevant authorities for cable and service locations (e.g. contact Dial Before You Dig).~~

~~The owner/resident must contact Council and verify that they have contacted the relevant authorities.~~

4.4.5 ~~Irrigation Systems~~

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~~Residents may install below ground irrigation systems (including pop-up sprinklers and below ground emitters), provided the resident accepts all responsibility for damage caused to the system by the activities of any State Authority, Council or the public.~~

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~~Where an owner/resident wishes to install permanent sprinklers on the verge, the owner/resident must use the water meter from that property, and the water source must be from within the property boundary.~~

~~All supply pipes should be placed in a conduit under the footpath. Where a footpath is not present the pipes must be buried under the verge.~~



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- Council will not bear any costs associated with irrigation design and installation.
- Residents must maintain the irrigation system so as to ensure that it is operating in an efficient manner. Irrigation sprinklers shall not spray water on to crossovers, footpaths or roads. If Council is notified of leaking water onto the road reserve, Council will attempt to contact the owner to have it repaired. If Council is unable to contact owners of property, Council will temporarily shut down water supply at the property line if no remedial action is taken within 24 hours and leave notification of action taken to residents/owners of property.
- Watering should not cause inconvenience to pedestrians, cyclists or motorists.
- Owner residents are advised to obtain service clearances by contacting Dial before you dig on Phone 1100 or via website: <http://www.dialbeforeyoudig.com.au> before commencement of any work.
- Plumbing and Drainage Act 2002 Application forms – Forms 1 & 2 must be completed by licensed plumbers for inspection of Backflow prevention devices.

4.4.6 Barriers

- Barriers for the purposes of establishing verge areas are acceptable subject to residents submitting to Council an Application/Notice to Work on Council Property Application for the issue of a permit from a maximum of three months. The barrier must be erected with the use of sturdy poles/stakes which are not easily knocked over or removed.
- The poles/stakes, rope or string must be identified with an abundance of markers to ensure the safety of pedestrians. The poles/stakes must be capped and have no sharp edges. Star pickets are not acceptable.
- Pedestrian access, minimum 1.5m wide, must be maintained.

4.4.7 Letterboxes

- The placement of letterboxes should not encroach onto the footpath. Council requires that owners/residents allow pedestrian access/maintenance corridor be maintained with a minimum clearance of 1.5m at all times. Australia Post also only delivers into mail boxes of an approved size and location. For further detailed information please refer Appendix 2 – Street Mail Service Conditions of Delivery via the Australia Post Website: <http://auspost.com.au/general-terms-conditions.html>

4.5 Removal of Unauthorised Development

- If a resident develops the verge without authorisation from the Council, the development may be removed by Council at the cost of the resident concerned if the development does not conform to the provisions of this Policy.

4.6 Constructing a Driveway across Council Verge (Crossover)

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~~Permits need to be obtained from Council before construction of a driveway across a verge. This allows Council to responsibly manage all public amenities. See Verge Development – 9.4 section.~~

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~~If a permit is not obtained and Council standards are not complied with, residents may be required to stop work and reconstruct the verge to Council's satisfaction at resident's own expense.~~

~~Applicants must ensure the work does not put the public at risk or cause property damage. Council takes no responsibility for any public liability injury or property damage caused by residents carrying out work on a verge.~~

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~~In urban areas the following requirements are to apply to access driveways.~~

~~Driveways for vehicular access across the verge from the carriageway of a road to other land are to be constructed of a durable, stable and dust free material, such as concrete, segmental pavers or asphaltic concrete, in accordance with the dimensions and grades shown in the IPWEA(Q) standard drawings. Transitions for changes in grade are to comply with part 6 of the Queensland Development Code.~~

~~The allowable width of the access driveways serving any one allotment is between 3.5-9m, subject to approval from Council Engineering Services. Driveway crossovers must conform to IPWEA(Q) standards.~~

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4.7 ~~Verge Obstructions~~

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~~Council is charged with the responsibility of ensuring that road verges are maintained for the safe passage of pedestrian traffic. Persons are not permitted to construct and/or place obstructions on the street verge including bricks, rocks, stones, logs, bollards, garden stakes, bunting, signs, walls, posts, fences, barriers, steps, fountains, ornaments, basketball hoops, ornamental lighting or similar, without written approval of the Mount Isa City Council.~~

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~~In addition, persons must not obstruct the verge of clear access for pedestrians with items such as cars, shipping containers, bulk bins, skips etc. pursuant to the Australian Road Rules unless prior permission is granted by Mount Isa City Council.~~

~~In instances whereby developments/obstructions have been created prior to this policy taking effect, the Council may require the landowner to carry Public Liability Insurance to cover the possibility of accidents occurring as a result of the obstructions.~~

4.8 ~~Recreational Devices and Bicycles~~

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~~In compliance with the Australian Road Rules, Queensland cyclists and other wheeled recreational devices can legally use a footpath unless it is prohibited by signage which specifically bans bicycles or other wheeled recreational devices from path use.~~

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~~Cyclists and other wheeled recreational devices, including skateboards, scooters and rollerblades, must stay left and give right of way to pedestrians on footpaths and shared-use paths.~~

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~~Item 5 in Schedule 1 under Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) specifically prohibits:~~



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~~Riding a bicycle, wheeled recreational device or wheeled toy, as defined in the Transport Operations (Road Use Management) Act 1995 for all footpaths within the central business district~~

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4.9 ~~Kerb & Channel~~

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~~Council repairs and maintains all kerb and channel within the road reserve. This maintenance includes the repair of any kerb and channel defects that could be a safety hazard to pedestrian or vehicular traffic.~~

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~~g) Items not approved by the Council shall not be placed in the kerb and channel for temporary usage as a crossover. The placement of such items impedes street sweeper access, causes blockages to the stormwater drainage system and forms potential tripping hazards. Council reserves the right to remove such matter without compensation to the owner or resident for such removal or alteration.~~

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~~Persons during the course of maintaining their verge shall not permit grass to grow over the kerb to obstruct drainage, nor shall they place/leave grass cuttings in the kerb. Grass cuttings will wash down onto grated stormwater kerb inlets and block the efficiency of these discharge deliveries and result in localised flooding.~~

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4.10 **Special Circumstances**

~~Should the site constitute a special circumstance, variations to the requirements of this policy may be allowed, but only with the specific approval of the City and providing that it is not contrary to the general purpose and intent of the policy.~~

54 VARIATIONS

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

65 BREACH OF POLICY

- ~~a) 7.1 Where Council reasonably believes a property owner the matter will be dealt with as per the Council's Local Laws~~
- ~~b) Where Council reasonably believes a Council officer has breached this policy, the matter will be dealt with through disciplinary action.~~
- ~~c) Where Council reasonably believes a Service Provider has breached this policy, the matter will be dealt as per the Telecommunications Act 1997.~~
- ~~an employee has breached this policy, the matter will be dealt with under the Performance and Misconduct Policy. (Where appropriate, remove if not needed)~~

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76 COMMUNICATION AND DISTRIBUTION

~~Supervisors will ensure the policy is distributed as per the Distribution and Dissemination table on this policy. Council will make available to the public, the Road Reserve Policy on our website at www.mountisa.qld.gov.au.~~

~~The responsible officer shall liaise with the Training and Development Officer to create and deliver internal OR external appropriate and regular training to the following Council employees;~~

~~detail which positions/sections must attend training~~

~~8.3 Supervisors will ensure the policy is distributed as per the Distribution and Dissemination table on this policy.~~

87 DEFINITIONS



STATUTORY STRATEGIC POLICY

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- a) **Road Reserve** The road reserve extends from property boundary to property boundary and includes the road pavement, kerb and channel, verge, footpath and vehicle crossing.
- b) **Verge** The strip of land from the property alignment to the kerb including the footpath and is commonly known as the 'nature strip'. (On an urban street/road this is the strip of land between the kerb and the property alignment, while on a rural road it is the strip of land between the table drain and the property alignment). Refer to Fig. 4
- e)a) **Footpath** A pavement pathway intended only for the pedestrians, separate from the road or street carriageway, and either within or outside a road reserve for pedestrian and wheeled recreational device access. This surface may be grass, gravel, concrete, asphalt, pavers, timber bridgeswood etc. Refer to Fig. 4
- d) **Pathway** A strip of land, solely or mainly provided for the purpose of accommodating a path, e.g. a footpath, cycle path or dual-use path.
- e)b) **Vegetation** All living plants, including the street trees, shrubs, palms, groundcover, plants and grass.
- f)c) **Damage** Includes complete unauthorised removal, lopping or pruning of the vegetation; root pruning to any part of the vegetation; killing by poisoning; grubbing or transplanting. Also includes complete removal or alterations to any Council property.
- g) **Tree** A plant with an existing or potential height of four metres; a clear trunk or trunks to at least 1.5 metres above ground; a branched canopy structure, including palms and other plants with a palm-like structure.
- h)d) **Wheeled Recreational Device** Means a wheeled device, built to transport a person, propelled by human power or gravity, and ordinarily used for disability, transportation, recreation or play, and includes rollerblades, roller skates, a skateboard or similar wheeled device; but does not include a golf buggy, prams, strollers, bicycles, or trolleys, or a bicycle, wheelchairs and/or wheeled toys.
- i) **Bicycle** Means a vehicle with 1 or more wheels that is built to be propelled by human power through a belt, chain or gears (whether or not it has an auxiliary motor), and includes a pedicab, penny-farthing, scooter, tricycle and unicycle; but does not include a wheelchair, wheeled recreational device, wheeled toy, or any vehicle with an auxiliary motor capable of generating a power output over 200 watts (whether or not the motor is operating).

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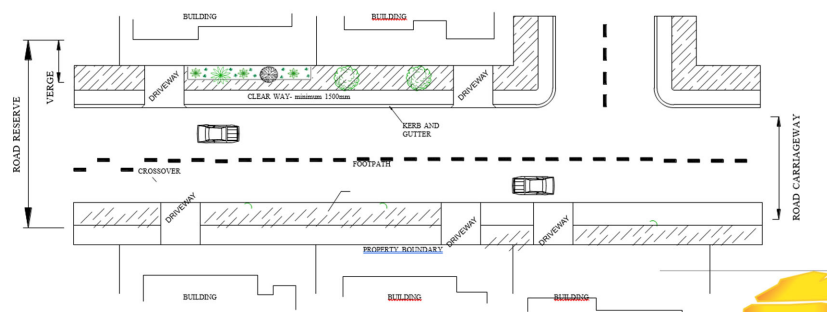


Figure 1. Visual Definitions

ASSOCIATED LEGISLATION AND POLICIES

- *Local Government Act 2009*
- *Local Government Regulation 2012*
- Mount Isa City Council's Local Laws No. 4 (Local Government Controlled Areas, Facilities and Roads)
- Subordinate Local Laws
- City of Mount Isa Planning Scheme

APPENDIX A PLANTS SUITABLE FOR PLANTING ON VERGES

Ornamentals/Exotics

Bottle Palm	<i>Hypophorbe lagenicaulis</i>
Grepe Myrtle	<i>Lagerstroemia</i> 'Indian Summer'
NZ Christmas Bush	<i>Metrosideros thomasi</i>
Port Wine Magnolia	<i>Michelia figo</i>
Yesterday, Today & Tomorrow	<i>Brunfelsia latifolia</i>
Mock Orange	<i>Murraya paniculate</i> 'Exotica' Silver Bush
<i>Convolvulus cneorum</i> Dianella species	
Primrose Jasmine	<i>Jasminum mesnyi</i>
Japanese Flowering Crabapple	<i>Malus floribunda</i>
Acalypha Inferno	<i>Acalypha</i>
<i>Ixora</i> species Duranta	
Geisha Girl Duranta	
Repens Gold Duranta	
Aussie Gold Duranta	
Sheena Gold	
Galphimia	<i>Galphimia glauca</i>

Native Plants

Wild Ginger	<i>Alpinia caerulea</i>
Native Fuchsia	<i>Eremophila maculata</i>
Tar Bush	<i>Eremophila glabra</i>



STATUTORY STRATEGIC POLICY

MOUNT ISA CITY COUNCIL

Road Reserve Policy

RESOLUTION NO. OM00/00/00 VERSION V4

Spotted Eremophila	<i>Eremophila brevifolia</i>
Red Rod	<i>Eremophila calorhabdos</i>
Silk Eremophila	<i>Eremophila nivea</i>
Mottlecah	<i>Eucalyptus macrocarpa</i>
Dryander's Grevillea	<i>Grevillea dryandra</i> Grevillea Ember Glow
Grevillea Robyn Gordon	
Grevillea 'Misty Pink'	
Lemon — Scented Tea Tree	<i>Leptospermum petersonii</i>
Golden Gem	<i>Melaleuca bracteata</i>
Claret tops	<i>Melaleuca linariifolia</i>
Scrub Cherry	<i>Syzygium auatrale</i>
Native Rosemary	<i>Westringia fruticosa zena</i>

NB: The above plants are only a suggestion of what plants are suitable for planting on verges.

THINK SMART PLANT SMART

When selecting species to plant on verges, consideration must be given:

- Is it suitable to be planted under or near powerlines?; How tall will the plant grow?; and how wide will the canopy be?
- Is the plant evergreen or deciduous which could possibly cause problems with gutters and footpaths; and
- Will the roots, branches, sap, flowers or fruit damage buildings, fences, footpaths, roads, underground services, foundations or vehicle paint work?



STRATEGIC POLICY
MOUNT ISA CITY COUNCIL
Road Reserve Policy

RESOLUTION NO. **OM00/00/00** VERSION **V4**

APPLIES TO STRATEGIC POLICIES ONLY

This is an official copy of the **Road Reserve Policy**, made in accordance with the provisions of *Local Government Act 2009*, *Local Government Regulation 2012*, *Mount Isa City Council's Local Laws*, *Subordinate Local Laws*, and current Council Policies.

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

.....
David Keenan
Chief Executive Officer

DOCUMENT VERSION CONTROL			
Governance/Policies/Strategic Doc ID# 26602		POLICY TYPE	Statutory (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS
V1	04.07.2008	PP04/07/08	Responsible Officer - Manager Technical Services
V2	08.10.2011	G08/10/11	Responsible Officer - GIS & Asset Management Officer
V3	31.03.2016	OM11/05/16	Responsible Officer - GIS & Asset Management Officer
V4	27.05.2021		Responsible Officer - Asset Management Coordinator
		REVIEW DUE	07.2023

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

1. PURPOSE

This policy provides the guidance to Council officers and property owners for the development, maintenance and management responsibilities of road reserves between the driveable roadway and private property boundaries for the safe passage of pedestrians.

2. COMMENCEMENT

This policy will commence on and from 16 June 2021. It replaces all other policies or arrangements governing road reserve maintenance and responsibilities (whether written or not).

3. APPLICATION

This policy will apply to all road reserves within the Mount Isa City local government area. This policy should be read in conjunction with Local Law No. 4 (Local Government Areas, Facilities and Roads) and the City of Mount Isa Planning Scheme.

4. ROLES AND RESPONSIBILITIES

- a) The property owner is responsible for all areas not maintained by Council adjoining their property boundary(s)
 - i. All trees and shrubs must be trimmed to the back of the kerb line and to a minimum height of 4.5m above the kerb and channel
 - ii. Pruning / trimming of trees shall be done in accordance with AS 4373-2007 Pruning of amenity trees
 - iii. Vegetation clippings and loose material must not be left in the kerb and channel
 - iv. Vegetation shall be kept clear of power lines and light poles to a minimum distance of 3 metres. In instances where vegetation is intertwining with or touching powerlines, Ergon Energy must be notified immediately.
 - v. Items not approved by Council for temporary usage as a crossover are prohibited. Council reserves the right to remove such matter without compensation to the owner or resident for such removal or alteration.
- b) The property owner is responsible for maintaining minimum clearance corridors adjoining their property boundaries, where practical, as follows:
 - i. 1.5m for the length of the verge for pedestrian and postal delivery access;
 - ii. 0.8m from electricity services (pits and power poles);
 - iii. 1.0m from a Telstra or NBN junction box;
 - iv. 0.6m from a water meter;
 - v. 1.0m from a water supply valve or water hydrant;
 - vi. 1.0m from any other underground pipe or cable.
- c) Council is responsible for monitoring the conditions of vegetation and clearance corridors on road reserves, to ensure they do not cause an inconvenience or an obstruction to a person/s using a public street or footpath or is causing or likely to cause damage to an adjacent public place
- d) Council is responsible for negotiating with Service Authorities and the property owner, if any development of a verge is disturbed or destroyed by the activity of a Service Authority
- e) Council reserves the right to construct or maintain infrastructure on the road reserve at its discretion, and in doing so may remove if necessary, any existing plants, shrubs, groundcover or decorative features, irrigation systems and without compensation to the owner or resident for such removal or alteration.
 - i. Council is responsible for restoring the verge to its original state, provided the original verge conforms to this Policy.

- f) The property owner is responsible for obtaining a permit from Council before the construction of a driveway, permanent or temporary structures
 - i. work must not put the public at risk or cause property damage to Council's or any Service Provider's infrastructure. Council takes no responsibility for any public liability injury or property damage caused by property owners or their representatives carrying out work on a verge.
- g) In instances whereby developments/obstructions have been created prior to this policy taking effect, the Council may require the property owner to carry Public Liability Insurance to cover the possibility of accidents occurring as a result of the obstructions

4 VARIATIONS

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

5 BREACH OF POLICY

- a) Where Council reasonably believes a property owner the matter will be dealt with as per the Council's Local Laws
- b) Where Council reasonably believes a Council officer has breached this policy, the matter will be dealt with through disciplinary action.
- c) Where Council reasonably believes a Service Provider has breached this policy, the matter will be dealt as per the *Telecommunications Act 1997*.

6 COMMUNICATION AND DISTRIBUTION

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

7 DEFINITIONS

- a) **Footpath** A pathway either within or outside a road reserve for pedestrian and wheeled recreational device access. This surface may be grass, gravel, concrete, asphalt, pavers, timber bridges etc
- b) **Vegetation** All living plants, including trees, shrubs, palms, groundcover and grass.
- c) **Damage** Includes complete unauthorised removal, lopping or pruning of the vegetation; root pruning to any part of the vegetation; killing by poisoning; grubbing or transplanting. Also includes complete removal or alterations to any Council property.
- d) **Wheeled Device** Means a wheeled device, built to transport a person, propelled by human power or gravity, and ordinarily used for disability, transportation, recreation or play, and includes rollerblades, roller skates, a skateboard or similar wheeled device; includes prams, strollers, bicycles, trolleys, wheelchairs and wheeled toys.

ASSOCIATED LEGISLATION AND POLICIES

- *Local Government Act 2009*
- *Local Government Regulation 2012*
- Mount Isa City Council's Local Laws
- Subordinate Local Laws
- City of Mount Isa Planning Scheme

1. OPERATIONAL OVERVIEW

Additional beautification works commenced in June in the CBD (Central Business District) ready for the tourist season including planting of annuals in high beds and replacing any dead and missing plants.

Council assisted with the preparation of Buchanan Park for the Mount Isa show held 18 & 19 June. This included placing weed matting and river rock around the pump station/effluent tank improving access, maintenance, and tidiness of site.

The fencing construction of Charlie Steen Park and Bob Gardener Park has been completed, and Council will now move to install the irrigation and prepare the soil for spring.

Council has acted on concerns from Injilinj Community Kindergarten installing a gate restricting access along the dirt road at the rear of the property, due to community members driving at unsafe speeds resulting in near misses. This road is one of four entry points that the community uses to access Healy Heights properties through the Gliderport reserve. Council maintains many of these as fire breaks.

2. PARKS AND GARDENS

Mount Isa

Below is a table summarising cases received from the community and actioned by Parks and Gardens.

Parks and Gardens - Customer Service Cases

Case Type	Cases Received	Open Cases- end of Month			Closed Cases
	June	April	May	June	June
Application	0		0	0	0
Complaint	0		1	1	0
Enquiry	1		0	1	1
Service Request	19		8	12	7
Total	20		9	14	8

Council continues to respond to vandalism throughout the CBD which is now a daily occurrence with damage to businesses and Council gardens and property. A vandal run is completed every morning with the first few hours of the day spent cleaning up from the night before.

Vandalism Category	Number of Vandalism Occurrences for June			
	CBD	Parks and Sporting Ovals	Medians	Cemetery
Graffiti	10	0	0	0
Irrigation Replaced	80	50	40	0
Plant removal	>100	0	1	0
Other property and equipment damage (Other Stakeholders)	4	0	0	0
Total	>190	50	41	0

Parks and Garden – Monthly Report June 2021

The table below summaries planned maintenance of parks and gardens Mount Isa carried out in June.

Type	Maintenance	Rostered Areas
CBD	Daily weeding and irrigation maintenance. Daily vandalism runs	Within Marian St, West St, Isa St, Simpson St, Rodeo Dr and the Family Fun Park
Parks & Sporting Ovals	General mowing, whipper snipping and pruning trees fortnightly rotation	Healy Heights, Mornington, Townview, Pioneer, Sunset parks, Soldiers Hill, Barkly, Parkside and Happy Valley.
	Play Equipment is cleaned weekly	All Parks with play equipment
Mediums	Weekly grass Maintenance and Fortnightly weed Removal	Sunset drive, East Street and Railway Avenue
Easements	Weeding pots, whipper snipping	East Street, Railway Ave, Fourth Ave, Abel Smith Pde Bridge
Lookout	Weekly cleaning, grass and weed control	Note: Watering is occurring by truck. Once Reservoir 1 is operational loss of topsoil will be reduced

Camooweal

The table below summaries the planned maintenance of parks and gardens, Camooweal carried out in June

Type	Maintenance	Rostered Areas
Parks & Sporting Ovals	Weekly mowing and irrigation maintenance	Ellen Finlay Park, Cricket Oval and Rest Area
	Weekly cleaning of play equipment	Ellen Finlay Park
Camooweal Town Hall	Fortnightly mowing and irrigation maintenance	All Areas
Georgina River Reserve	Weekly inspection and cleaning of camp site	Note: >150 caravans/camps were seen set at the time of this report
Aerodrome	Weekly inspections, grass, and fence maintenance	Note: RFDS (Royal Flying Doctor Service) fly in Tuesdays

3. CEMETERIES

The table below lists burials in region.

Burials	April	May	June	21 YTD
Mount Isa	1	1	3	72
Camooweal	0	0	0	3
Reserved Graves	0	3	3	6

Delivery pipe work has been fixed at the Camooweal cemetery and a new pressure pump has been installed at the stand pipe to improve irrigation. This will be commissioned in July.



LIBRARY

MONTHLY REPORT

June 2021

EXECUTIVE SUMMARY

This June 2021:

- Library hosted 3 work experience students from Good Shepherd Catholic College
- Staff participated at the Mount Isa Show assisting with the Mount Isa City Council stall
- School Holiday Activities
- “Cuppa with the Councillors” continued



Library work experience

Mount Isa City Library hosted three (3) work experience students from Good Shepherd Catholic College. Two of the students learned about the Library services from 21 to 25 June 2021. These include cataloguing, desk duties, toy collection and participated in the First 5 Forever children's program.

From 28 June 2021 to 2 July 2021, another student participated in the work experience placement at the Library. The student learned about cataloguing, desk duties, toy collection, Historical Collection and also participated and assisted with the running of some of the school holiday activities.

Library staff at the Mount Isa Show



Council staff participated along with Councillors in manning the Mount Isa City Council booth during the Mount Isa Show Day.

All staff provided information on Mount Isa City Council services.

Library staff also set-up a reading corner showcasing some of the Library's reading collections and toys. (Photo courtesy Mount Isa Show Society)

June School Holiday Activities

School Holiday Activities are being held in the Library over the June – July 2021 school holidays. The theme for the activities is “The Environment” with staff creating age-appropriate crafts and workshops.

There are 10 activities over the 2 weeks of the holidays, and the response has been amazing. Every activity has been booked out within 2 hours of the schedule being published.

A highlight was a concert held on 30 June 2021 in the Mount Isa Civic Centre, by Blue Gum Farm TV who performed their show “Outback Boogie”.

This special event involved a workshop to assist children aged 5 – 11 with performing arts. After the workshop, the performers of Blue Gum Farm and participants from the workshop performed the concert. All together 36 children attended the theatre workshop, and 136 people attended the concert.



Cuppa with the Councillors



The 2nd “Cuppa with the Councillors” was held in the Library on 25 June 2021. Mayor Danielle Slade, Deputy Mayor Phil Barwick, and Councillor Peta McRae in attendance with a range of topics being discussed with 12 members of the public.

STATISTICS

(From 1 June 2021 – 30 June 2021)



VISITORS

- April 2021 - **22** days open with **1834** visitors.
- May 2021 - **25** days open with **1971** visitors.
- June 2021 - **25** days open with **2462** visitors.



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

- April 2021 - **4981** transactions
- May 2021 - **5007** transactions
- June 2021 - **5466** transactions



COMPUTER USAGE

- April 2021 - **436** customers for a total time of **278.53** hours
- May 2021 - **592** customers for a total time of **418.45** hours
- June 2021 - **664** customers for a total time of **452.36** hours



NEW MEMBERS

- April 2021 - **121** new members
- May 2021 - **172** new members
- June 2021 - **244** new members

E-book and E-audiobook statistics

(From 1 June 2021 – 30 June 2021)

eAudiobooks by Title

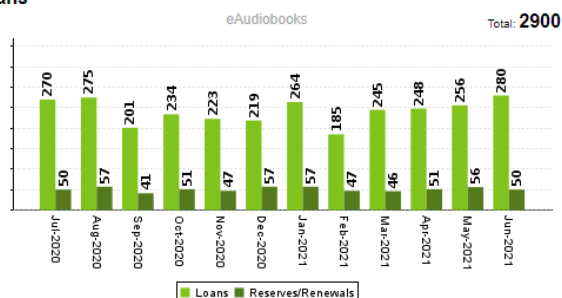
280 Loans
50 Reserves/Renewals
1025 eAudiobooks (1022 Titles and 3 Concurrent Copies)
59 Newly Added

eBooks by Title

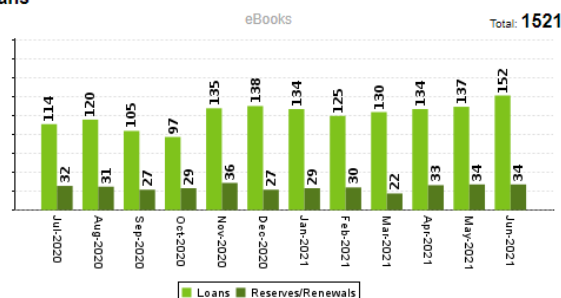
152 Loans
34 Reserves/Renewals
1302 eBooks (1274 Titles and 28 Concurrent Copies)
85 Newly Added

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

Loans



Loans



OFFICER'S REPORT



ITEM 10.2

TO The Mayor, Deputy Mayor and Councillors
OFFICER Chief Executive Officer
AGENDA 16.07.2021 Ordinary Meeting
FOLDER ID #37954

SUBJECT Mount Isa Agricultural Show 17 and 18 June 2022 – Application for appointment of Annual Show Holiday
LOCATION Not Applicable

EXECUTIVE SUMMARY

The *Holiday's Act 1983* provides for the granting and observance of special holidays which includes show days. Each year local governments are requested to nominate special show holidays for the following year.

OFFICER'S RECOMMENDATION

THAT Council endorse the nominated date for the 2022 Mount Isa Agricultural Show holiday to occur on Friday 17 June 2022.

Or

THAT Council does not endorse the 2022 Mount Isa Agricultural Show holiday to occur on Friday 17 June 2022.

BUDGET AND RESOURCE IMPLICATIONS

A holiday of this nature is a public holiday to which industrial laws governing employee paid entitlements for a public holiday apply.

BACKGROUND

Council has confirmed the Mount Isa Agricultural Show Society Inc. intends to stage the 2022 event on Friday 17 and Saturday 18 June 2021.

LINK TO CORPORATE PLAN

PRIORITY 1.4 - Promote Mount Isa as a place where people want to live, learn, work and visit

CONSULTATION (Internal and External)

Mount Isa Agricultural Show Society

LEGAL CONSIDERATIONS

Holiday's Act 1983 section 4

Industrial Relations Act 2016 section 115

POLICY IMPLICATIONS

Mount Isa City Council Leave Policy (V1)

RISK IMPLICATIONS

Minimal risk as appropriate resources will be rostered and on call to cover required service levels.

ATTACHMENT

- Correspondence from Office Industrial Relations



OFFICER'S REPORT



Report Prepared by: Senior Executive Assistant 08 July 2021	Report Authorised by: Chief Executive Officer 08 July 2021
--	---



Office of
Industrial Relations

Department of Education

16 June 2021

Dear Chief Executive Officer,

As you may be aware, each year in accordance with the *Holidays Act 1983* local governments are invited to request special holidays to be observed during the following year for districts in their area.

If you wish to request special holidays to be observed during 2022 for districts in your local government area, please complete the attached request form and submit via email to info@oir.qld.gov.au by no later than **Friday, 30 July 2021**.

A local council requested special holiday is a public holiday only if it is in respect of an agricultural, horticultural or industrial show. Under federal industrial relations legislation, on a public holiday employees are, without loss of ordinary pay, entitled to be absent from work or refuse to work in reasonable circumstances. Employees who work on a public holiday are entitled to penalty rates in accordance with their award or agreement.

A special holiday for any other reason is not a public holiday but is a bank holiday only and under the *Trading (Allowable Hours) Act 1990*, is only a holiday for banks and insurance offices and under a directive of the *Public Service Act 2008*, a holiday for public service employees unless otherwise determined by a chief executive.

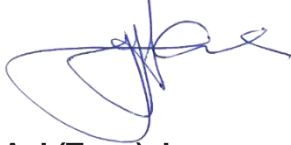
I appreciate that the impact of COVID-19 continues to be an unknown factor when planning for special day holidays, including around your annual agricultural, horticultural or industrial show. In deciding dates to be requested for special holidays in districts of your local government area, I suggest that you consider consulting with the convenors of shows and other events to confirm their concurrence on the requested date. This will assist the process to appoint special holidays across the State and reduce the likelihood for subsequent changes to the holiday calendar.

1 William Street Brisbane
Queensland 4000 Australia
GPO Box 69 Brisbane
Queensland 4001 Australia
Telephone 13 QGOV (13 74 68)
WorkSafe +61 7 3247 4711
Website www.worksafe.qld.gov.au
www.business.qld.gov.au
ABN 94 496 188 983

Upon receiving Ministerial approval, the holidays will be published in the Queensland Government Gazette. Confirmation of the approved special holidays together with a link to the Queensland Government Gazette will be emailed to your office.

Should you require further information regarding this process, please contact Ms Jacqui McGuire, Office of Industrial Relations on (07) 3406 9854 or email jacqui.mcguire@oir.qld.gov.au.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'A J (Tony) James', with a large loop and a trailing flourish.

A J (Tony) James

Executive Director – Industrial Relations
Office of Industrial Relations

Overview

ITEM 11.1

Work commenced mid-June to extend the existing water main in Duchess Road to the Mount Isa Campdraft grounds. The final stage has been scheduled 5 July as night works to trench across TMR controlled Duchess Road ensuring water is available for the Annual Campdraft on 8 July.

Chlorinators have been installed to provide a disinfection boost to the extremes of the system in Old Mica Creek Road and leading north to the Moondarra Caravan Park, respectively. Some minor work remains to commission the facilities, however, once this has taken place the Boil Water Notices in both areas should be able to be lifted.

Horse paddock permittees were advised on 8 June that a new trial arrangement would be implemented from Monday, 14 June, splitting the paddocks into groups to provide a more even distribution of pressure. Each group will receive recycled water for a two-hour period, twice a day. This temporary arrangement has been implemented for a trial period of six weeks to ensure that it meets its intended objectives.

Key Performance Indicators

NPR Code	Parameter	Annual ¹ Target	June 2021	
WATER				
AS14	Number of water main breaks	95	9	●
AS8	Water main breaks per 100km of water main ²	52	4.94	●
H3	Microbiological compliance ³	98%	100%	●
AS38	Number of sewer mains breaks and chokes	42	4	●
AS39	Sewer main breaks and chokes per 100 km of sewer main	25	2.35	●
CUSTOMER				
IC9	Number of water quality complaints	10	0	●
C9	Number of water quality complaints per 1,000 properties	0.7	0	●
IC10	Number of water service complaints	10	0	●
CS10	Water service complaints per 1,000 properties	0.7	0	●
IC11	Number of sewerage service complaints	5	0	●
CS11	Sewerage service complaints per 1,000 properties	0.4	0	●
SEWER				
CS59	Reportable sewage overflows ⁴	15	0	●
	Sewage treatment plant compliance ⁵	>80%	100%	●

¹ Targets based on 2019/20 actuals

² Based on 182.1 kilometres of water main

³ The %-age of the total population served where compliance with the microbiological requirements are met.

⁴ Sewage overflows reported to environmental regulator.

⁵ Based on overall plant compliance

NPR -National Performance Reporting Code

Water and Sewer – Monthly Report June



Water Network Reliability

Unplanned interruptions

Table 1 – Unplanned interruptions

Parameter	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD
Number of unplanned interruptions											9	12	21
Number due to breaks/leaks											3	9	12
Number restored within 5 hours											5	6	11
Average number of properties affected											19	11	30
Average response time (h:mm) ⁶											NA	NA	NA
Average hours to rectify (h:mm)											4:43	3:34	4:09

Planned interruptions

Table 2 - Planned interruptions

Parameter	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	YTD
Number of planned interruptions											5	3	8
No. restored within 5 hours											0	0	0
Average time to rectify (h:mm)											7:00 ⁷	7:00	7:00
Average number of properties affected											16	15	31

Notable incidents⁸

⁶ This information is not currently recorded.

⁷ The planned interruptions were advertised from 8:00am – 3:00pm

⁸ Breaks not rectified within 5 hours, interruptions affecting > 30 customers.

Water and Sewer – Monthly Report June

Water Quality Compliance

Mount Isa City Council is a registered water service provider under the *Water Supply (Safety & Reliability) Act 2008*, and is therefore required to operate under an approved Drinking Water Quality Management Plan.

Non-compliances are summarised below.

Microbiological

Table 3 – Microbiological (*E. coli*) non-compliances

Date of incident	Sample location	E. coli (MPN/100mL)	Cause of problem	Corrective actions undertaken
Nil				

Turbidity

Table 4 – Turbidity non-compliances

Date of incident	Sample location	Turbidity (NTU)	Cause of problem	Corrective actions undertaken
Nil				

Trihalomethanes

Table 5 – Trihalomethane (THM) non-compliances

Date of incident	Sample location	THM (µg/L)	Cause of problem	Corrective actions undertaken
Nil				

Water and Sewer – Monthly Report June



Complaints

Table 6 - Complaints⁹ by category for 2020/21, based on customer requests

Category	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Water													
Quality											0	0	0
Pressure											0	0	0
Taste/odour											0	0	0
Service											0	0	0
Other											1	0	1
Sewage													
Sewage odours											1	0	0
Other											0	0	0
Total													

Notable incidents¹⁰

No notable incidents were recorded during June.

⁹ 'complaint' means a written or verbal expression of dissatisfaction about an action, proposed action or failure to act by the water business unit, including a failure of the water business unit to observe its published policies, practices or procedures. Definition provided by Victorian Essential Services Commission.

¹⁰ Significant incidents related to complaints.

Water and Sewer – Monthly Report June



Our Environment

Sewerage Network Reliability

Blockages and overflows

Table 7 - Sewer blockages and breaks

Parameter	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Number of sewer blockages/breaks											4	4	8
Number restored within 5 hours											3	4	7
Average outage duration (h:mm)											6:38	3:103:10	4:56

Table 8 - Sewer overflows

Parameter	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Number of sewer overflows											1	0	1
Number contained within 5 hours											1	0	1
Spills impacting properties											0	0	0
Reportable overflows ¹¹											0	0	0

Notable incidents¹²

No notable incidents were recorded during June.

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

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

Water and Sewer – Monthly Report June

Sewage Treatment Plant Compliance

Council provides sewerage collection and treatment services to Mount Isa and Camooweal.

Council operates under an Environmental Authority for its two sewage treatment plants. The following table summarises compliance with all licence parameters.

Non-compliant parameters for the most recent month are detailed in the footnotes.

Table 9 - Sewage treatment plant compliance

Sewage Treatment Plant	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Compliance (%)
Mount Isa											✓	✓	100
Camooweal											✓	✓	100
Overall compliance													100

Legend

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

Notable incidents¹³

No notable incidents occurred during June.

¹³ Non-compliant parameters, major issues at STP.

Other Initiatives

Reservoir Mixers

Reservoir mixers were installed at reservoirs 1, 4, 5 and 6 during June. The mixers at reservoirs 5 and 6 are operational. The mixers at reservoirs 1 and 4 will be commissioned as soon as these reservoirs are refurbished. The work at Reservoir 1 is expected to be complete and the reservoir back online by the end of July.

Pictured: Pulsair mixer installation at Reservoir 5



Smart Water Meters

An initial order for 2000 water meters has been placed. The order is to allow Suez (contractors) to place their order with Sensus (meter manufacturer) and get a slot in the production queue. Without a slot in the queue there was no guarantee of receiving any meters this calendar year. Council is now guaranteed to get the first batch of meters in November at the latest and possibly the remaining 5000-odd as well this year, as the slot can be expanded now it is locked in.

The formal execution of contracts is imminent.

Truck Water Fill Stations

A press release was issued advising that the new truck water fill stations would be installed in late June or early July and be operational from 19 July. The most recent round of COVID restrictions will almost certainly push that date back a week or two.

Fabrication of the new water fill stations is complete, and new slabs have been laid ready to receive them. The manufacturer, Abberfield, will travel to Mount Isa to deliver the machines and complete the installation as soon as they are able to freely cross the border.

Pictured: Proposed recycled water fill station



1. Operational overview

Council's Environmental Services department delivered the following services in June 2021:

1. Responded to four (4) service requests in relation to public health concerns.
2. Actioned one (1) food recall notification.
3. Inspected fourteen (14) food businesses.
4. Investigated two (2) incidents relating to littering and illegal dumping.
5. Inspected 113 sites across Mount Isa and Camooweal, treating 58 active breeding sites for mosquitos.
6. Continued regular spraying of invasive weed species.
7. Investigated eleven (11) environmental cases.
8. Attended Townview State School's Under 8's day and undertook various activities to educate children on waste management and hygiene. 10 native trees were donated as part of the day's activities.

2. Environmental Services Monthly Summary – June 2021

Table 1: Overview of Environmental Services Request for Service/Complaints

Overview of Environmental Services Requests for Service / Complaints		June 2021
Food safety and licensing - Enquiries / Clarification / Complaints		26
Public health risk Enquiries / Complaints		2
Environment Enquiries / Complaints		3
Littering or illegal dumping - Notifications / Complaints		3
Vector risk - Disease transmitted by animal or insect		0
Biosecurity risk – Invasive species action		0
Asbestos related enquiries for compliance or complaints		1
Totals		35

3. Health Administration

Table 2: Overview of Registered Businesses for Each Category in Mount Isa.

ES Licensed premises / activities	Number of Registered Businesses	
	June 2020	June 2021
Food Premises Business (fixed, mobile and footpath dining)	129	138
Registered Businesses with Environmental Authority Permits	3	3
Registered Caravan Parks / Camping Grounds with Permits	9	10
Higher Risk Personal Appearance Services (PAS) with Licenses	3	5
Non-higher Risk Personal Appearance Services with Notifications	21	22
Licensed Swimming Pools	1	2
Totals	166	180

4. Environmental Protection

Environmental Protection Updates	
Environmental Protection Cases	Thirteen (13) environmental cases were examined. Ten (10) were investigated and closed and three (3) are ongoing. This includes one (1) tree lopping case, (1) enquiry about little red flying fox and one (1) dust nuisance case.
Environmental Evaluation	Council conducted quarterly landfill groundwater monitoring to help determine whether there is any contamination from landfilling activities.
Vector Control	The Vector Control Officer attended and inspected 108 sites in Mount Isa and 5 sites in Camooweal. 58 Sites were treated for mosquitos using a variety of control methods.
Weed Control	Sprayed gully and rear of property for mosquitos and intrusive weeds. Horse paddocks were also sprayed.
Illegal Dumping	Two (2) illegal dumping cases were investigated and closed.

5. Environmental Project Updates

Project	Project Update
Little Red Flying-Fox Alternative Roost	Council is in the process of engaging a private contractor for installation of irrigation lines based on the hydraulic plan developed by the irrigation consultant.
Free Plants Day	Council had 245 plants left over from the 20/21 financial year Free Plants Day Project. Registration was advertised for community members to receive the remaining plants. The first 115 community members who registered will receive the plants in July 2021.
Landfill Gas Bores Project	Council has engaged a contractor to develop a Gas Management Plan to improve the present Landfill Gas Monitoring Program. Gas monitoring equipment has been procured for the ongoing monitoring events. Six rounds of monitoring events will be performed by the officers to gather additional data for the development of a Landfill Gas Risk Assessment.
Illegal Dumping Hotspots Grants Program	Council submitted the grant progress report to the Department of Environmental and Science, outlining the accomplishments for the last six (6) months. Surveillance cameras are currently being programmed, prior to installation in the hotspot locations that have been identified.

ITEM 11.3

1. OPERATIONAL OVERVIEW

Council is offering one (1) or three (3) year registration for cats and dogs. Pet owners will receive renewal notices the last week of July with new lifetime registration tags.

The tags are made of durable stainless steel and will have Council details and registration on one side, option for pet owners to engrave on blank side.

Local Laws Rangers went to Camooweal, to follow up on animal, overgrown complaints and to talk to residents. It was identified that animal owners are unable to organise animal desexing, microchipping and vaccinations due to the closest veterinarian being in Mt Isa. An option is to have a community day in Camooweal around September to Microchip animals and discuss an option of transporting animals to a Vet clinic in Mt Isa or assisting in organising a Vet to visit Camooweal for the day.

Council has organised a Riverbed clean-up commencing the week of the 12 July 2021 followed by the Riverbed burn on the 17 July 2021 if weather permits. Council has liaised with QPS, QFRS, Kalkadoon PBC, DATSIP, QLD Housing, Nth QLD Indigenous Catholic Services and Nth West Hospital and Health Services, to ensure communication has been provided with the people camping in the area.

Discussions held regarding transportation for people wanting to return to country.

Queensland Police contacted Council requesting assistance in seizing native animals that were housed at a private residence. A tawny frog mouth owl and freshwater crocodile were seized, the crocodile was released back into Lake Moondarra and the tawny frog mouth owl was taken to a local vet for assessment.

2. Animal Management

Note: there are 28 Animals (cats, dogs, kittens and puppies) scheduled to be sent to intrastate rescue groups on 4 July 2021.

Month/Year	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21
Animals Impounded	127	109	131	116	111	107
Cats adopted/rescued	29	11	6	17	35	10
Cats claimed	1	3	3	1	-	1
Dogs adopted/rescued	28	12	16	45	35	10
Dogs claimed	26	19	16	24	10	38
Feral Cats	35	32	50	37	38	43
Microchip Implants	40	44	27	49	52	47

3. Local Laws Statistics - Animals

Month/Year	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21
Wandering at large	16	37	39	33	32	52
Private Impound/surrenders	11	14	9	9	9	14
Animal Impound Claiming Request						7
Noise nuisance	7	5	2	7	13	9
Animal Approval (excess /regulated)	1	2	1	2		4
Dog attacks	2	4	5	3	7	12
Aggressive Dogs	12	11	4	5	8	6
Animal Registration	15	9	21	13	13	14
Deceased Animal Removal						10

4. Local Laws Statistics - General

Month/Year	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21
Abandoned vehicles	14	14	7	3	11	5
Parking	-	1	27	0	2	4
Overgrown/accumulated materials	18	37	35	20	12	2
Approvals parks hire/public places	6	6	9	7	7	3
Horse Paddock Inspection	-	-	-	-	-	17
Watering Restriction Breach	1	-	-	-	1	-

5. Community Projects

Council's Annual Pet Day 10 July 2021 is being held from 11am – 2pm on the Civic Centre Lawn.

OFFICER'S REPORT



ITEM 11.4

TO The Mayor, Deputy Mayor and Councillors
OFFICER Acting Snr Coordinator Regulatory Services
AGENDA 16.07.2021 Council Ordinary Meeting
FOLDER ID # 5456
SUBJECT Approval of Regulatory Services – Caravan Overflow Charges
LOCATION Mount Isa Local Government Area

EXECUTIVE SUMMARY

Due to an influx of Caravans traveling into Mount Isa which occurs every year from June to October, Mount Isa City Council has opened two Caravan Park overflow areas (George McCoy and Tom O'Hara Park).

OFFICER'S RECOMMENDATION

THAT Council approve the charge of \$10.00 per night in the 2021/2022 Register of Cost Recovery Fees 2021/2022 for Caravan Park Overflow Permits.

Or

THAT Council does not support the charge of \$10.00 per night in the 2021/2022 Register of Cost Recovery Fees 2021/2022 for Caravan Park Overflow Permits.

BUDGET AND RESOURCE IMPLICATIONS

Council will be required to provide extra services i.e.: cleaning/restock toilet ablutions mowing/cleaning the parks and increase waste collections.

The charge for these services 2021/2022 will be \$10.00 per night to cover Council's service increase.

BACKGROUND

June/July 2021 due to COVID – Northern Territory (NT) border closures, Caravans were unable to cross the QLD/NT border. This caused Caravans Parks being fully booked, and Caravans had to stay in the Mount Isa area longer than anticipated.

Every year from June to October is tourists' season this causes Caravan Parks to become overbooked. Council has assisted with the tourist increase opening the caravan dump point George McCoy Park. This have been used as an overflow caravan park.

Council have now have two parks to assist the Caravan Parks, George McCoy overflow Park or Tom O'Hara Park.

LINK TO CORPORATE PLAN

- 3.1 – Undertake a review of Councils Service
- 3.4 – Develop a proactive approach to safety with town areas
- 5.11 – Provide and maintain strategies to ensure Council's long-term financial sustainability

LEGAL CONSIDERATIONS

Mount Isa City Council Local Laws No. 1 Administration 2013

POLICY IMPLICATIONS

Revenue Policy



OFFICER'S REPORT



RISK IMPLICATIONS

By implementing the Caravan Park Overflow permit fee this may prevent potential illegal camping in Mount Isa.

HUMAN RIGHTS CONSIDERATIONS

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

ATTACHMENTS

NIL

REFERENCE DOCUMENT

- Local Laws No. 1 Administration
- Caravan Overflow Procedure

Report Prepared by: Acting Snr Coordinator Regulatory Services 16.07.2021	Report Authorised by: Director Corporate and Community 16.07.2021
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OFFICER'S REPORT



ITEM 11.5

TO The Mayor, Deputy Mayor and Councillors
OFFICER Asset Management Coordinator
AGENDA 21.07.2021 Council Ordinary Meeting
FOLDER ID # 14992

SUBJECT Declared Service Areas for Retail Water and Sewerage Services 2021
LOCATION Not Applicable

EXECUTIVE SUMMARY

As a service provider under the *Water Supply (Safety and Reliability) Act 2008* ('the Act'), Div. 2 s163 2(b), Mount Isa City Council, must annually update the map of service area for retail water services and sewerage services for the City of Mount Isa and the Town of Camooweal.

OFFICER'S RECOMMENDATION

THAT Council adopts as per *the Water Supply (Safety and Reliability) Act 2008, Division 2 Section 161*, version 4 of the Declared Service Areas for the retail water services and sewerage services for Camooweal and Mount Isa City as shown in the attached maps.

AND

THAT Mount Isa City Council is appointed the provider of the retail water services and sewerage services for Camooweal and Mount Isa City.

AND

THAT The Declared Service Areas for the retail water services and sewerage services for Camooweal and Mount Isa City be incorporated into the Mount Isa City Council's Annual Internal Governance Audit for future annual reviews.

Or

THAT Council does not adopt, as per *the Water Supply (Safety and Reliability) Act 2008, Division 2 Section 161*, version 4 of the Declared Service Areas for the retail water services and sewerage services for Camooweal and Mount Isa City as shown in the attached maps.

AND

THAT Mount Isa City Council is not appointed the provider of the retail water services and sewerage services for Camooweal and Mount Isa City.

BUDGET AND RESOURCE IMPLICATIONS

There is no impact on budgets and resources as this formalises the pre-existing retail water service connections for Old Mica Creek Road and Duchess Road as identified in OM/05/20, into the declared retail water service area.

BACKGROUND

Properties falling within the respective Declared Service Areas for retail water services and sewerage services are levied with the following charges, as indicated in the Annual Budget:

- sewerage utility charges
- water access charges
- water consumption charges

The Camooweal Declared Service Areas was first adopted on 13 June 2018 (OM18/06/18).

The City of Mount Isa Declared Service Areas was last updated on 8 August 2018 (OM21/08/18);

- Water connections to properties on Old Mica Creek Road and Duchess Road have been formalised as identified in 2020 (OM/05/20)



OFFICER'S REPORT



LINK TO CORPORATE PLAN

This links directly to the Corporate Plan objective “to establish efficient and well-maintained infrastructure networks and services which support the local communities and industries.”

CONSULTATION (Internal and External)

A review of the service areas have been undertaken between Asset Management Coordinator and the Manager Water and Sewerage. Analysis was done between the properties being charged rates and the capacity of the service areas in delivering the levels of service to all properties within the declared service areas.

LEGAL CONSIDERATIONS

Properties falling outside the respective declared service areas for retail water services and sewerage services cannot be levied with the following charges, as indicated in the annual budget:

- sewerage utility charges
- water access charges
- water consumption charges

POLICY AND RISK IMPLICATIONS

Council must abide by *Water Supply (Safety and Reliability) Act 2008* ('the Act'), Div. 2 s164

- (1) The service provider must, to the greatest practicable extent, ensure that—
 - (a) all premises in the service area are able to be connected directly and separately to the service provider's infrastructure for the area; and
 - (b) if 2 or more premises are part of a premises group—the premises group, rather than each individual premises, is able to be connected, directly and separately to its infrastructure; and
 - (c) the infrastructure can deal with the service requirements of all premises in the service area; and
 - (d) for a retail water service—the design of its infrastructure allows for a connection point at or within the boundary of each premises connected to the service; and
 - (e) for a sewerage service—the design of its infrastructure allows for a connection point—
 - i. at or within the boundary of each premises connected to the service; and
 - ii. to the greatest practicable extent, at an invert level below ground level at which the sanitary drain or property sewer laid at minimum grade is capable of servicing the premises.
- (2) A property service is part of the service provider's infrastructure for a water service or sewerage service.

HUMAN RIGHTS CONSIDERATIONS

Not applicable

ATTACHMENTS

- Declared Service Area – Mount Isa City Water
- Declared Service Area – Mount Isa City Sewerage
- Declared Service Area – Camooweal Water
- Declared Service Area – Camooweal Sewerage

REFERENCE DOCUMENTS

- *Local Government Regulation 2012*
- *Local Government Act 2009*
- *Water Supply (Safety and Reliability) Act 2008*
- OM18/06/18 Declared Service Areas for the Retail Water and Sewer Service (Camooweal)
- OM21/08/18 Declared Service Area for the Retail Water and Sewer Service (Mount Isa City)

Report Prepared by:

Asset Management Coordinator
Corporate and Community
27/05/2021

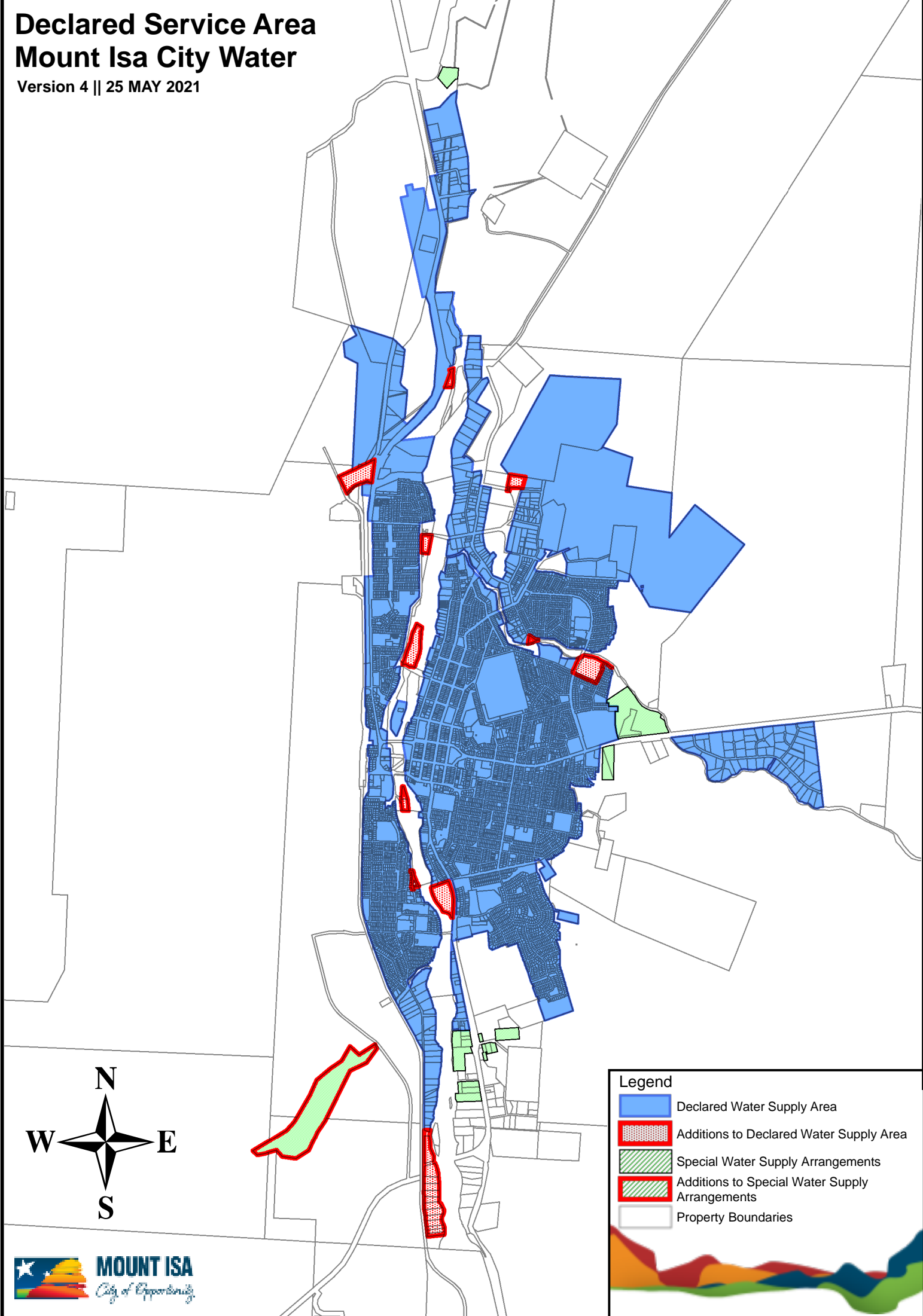
Report Authorised by:

Renee Wallace
Infrastructure Services
11/06/2021








Declared Service Area Mount Isa City Water

Version 4 || 25 MAY 2021

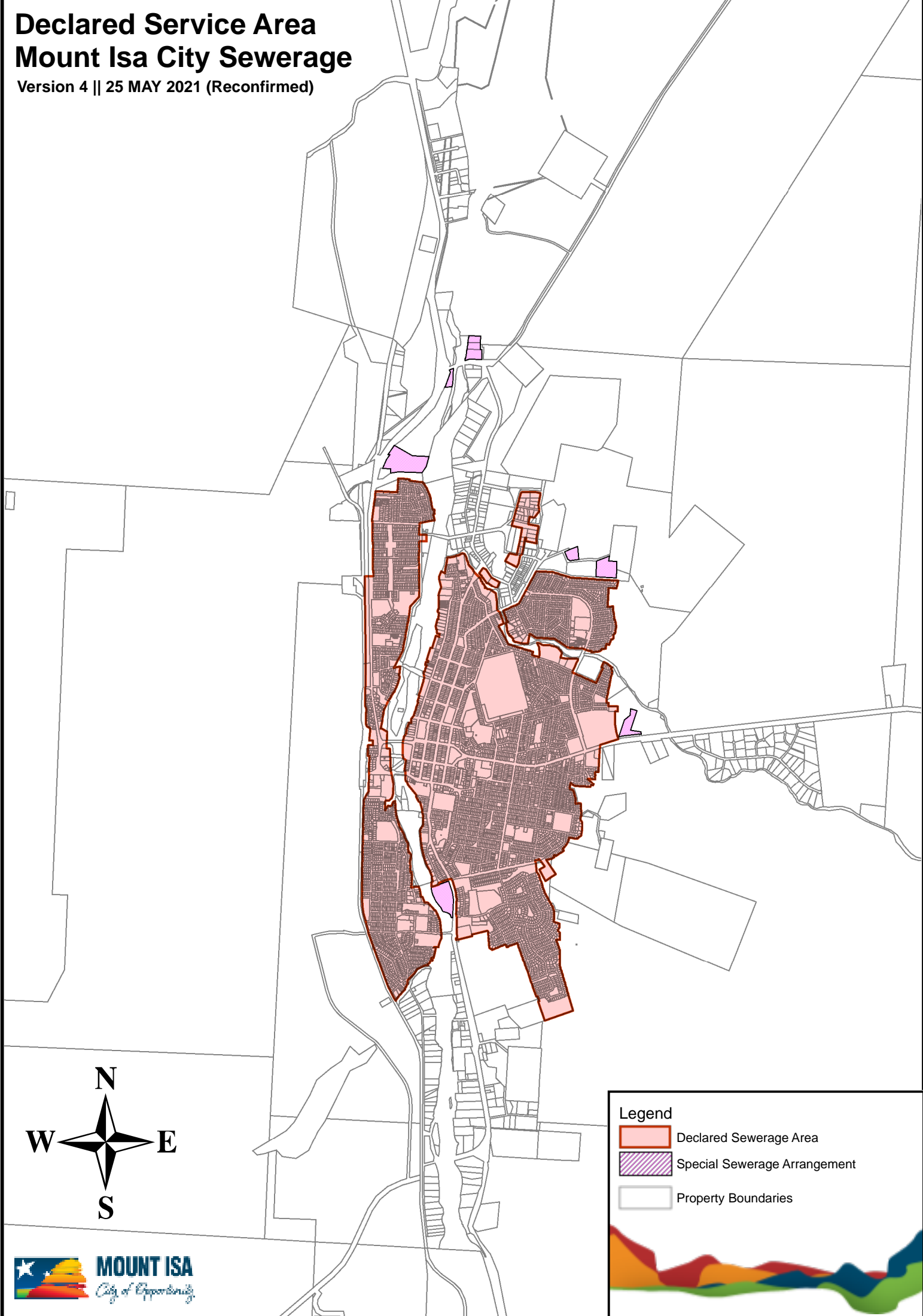


Legend

-  Declared Water Supply Area
-  Additions to Declared Water Supply Area
-  Special Water Supply Arrangements
-  Additions to Special Water Supply Arrangements
-  Property Boundaries

Declared Service Area Mount Isa City Sewerage

Version 4 || 25 MAY 2021 (Reconfirmed)

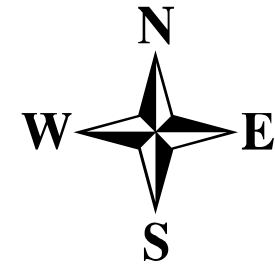


Legend

Declared Sewerage Area

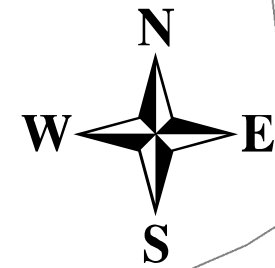
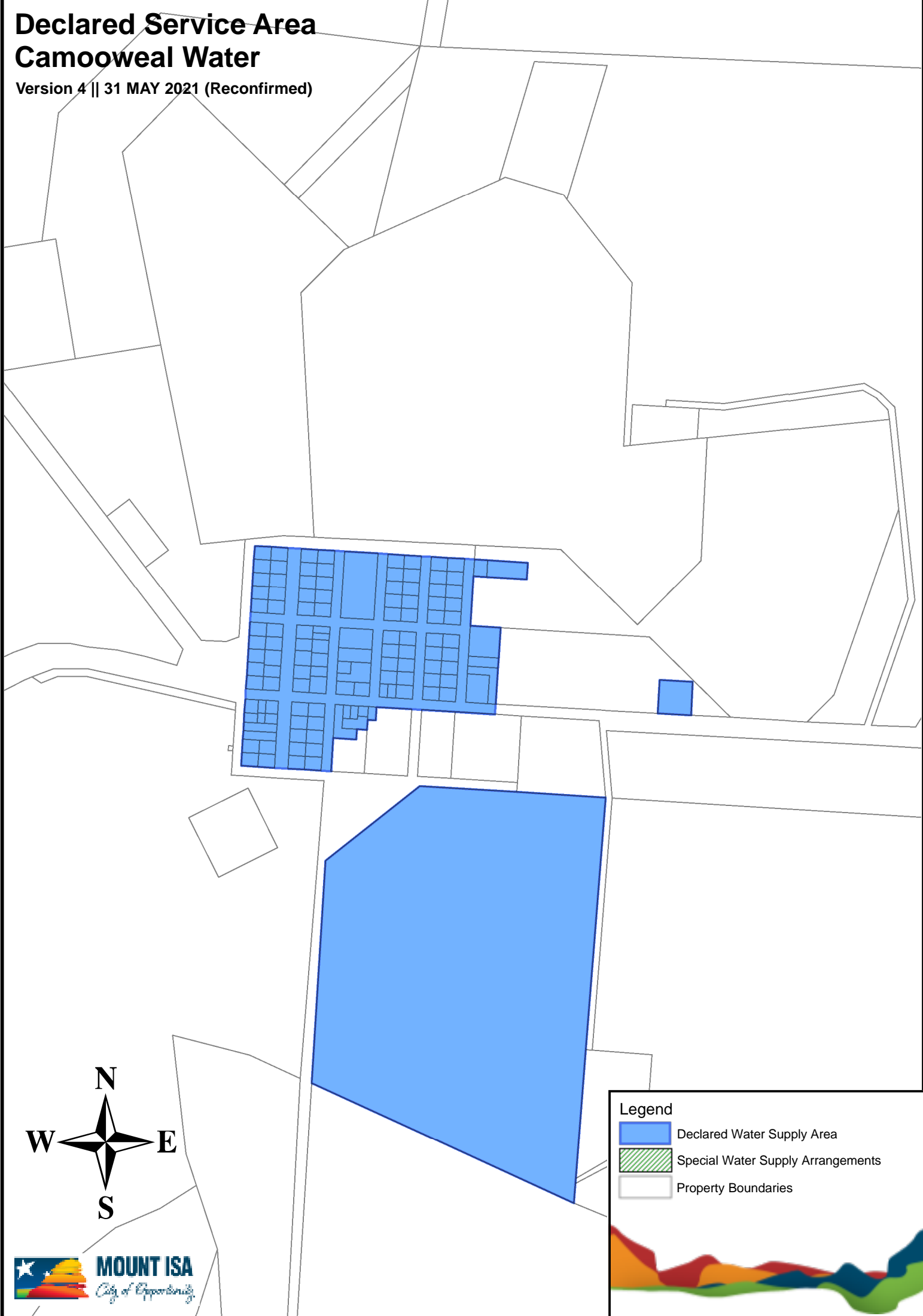
Special Sewerage Arrangement

Property Boundaries







Declared Service Area Camooweal Water

Version 4 || 31 MAY 2021 (Reconfirmed)



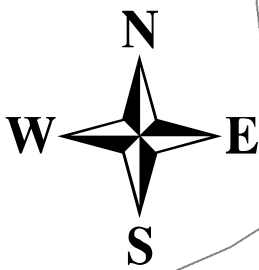
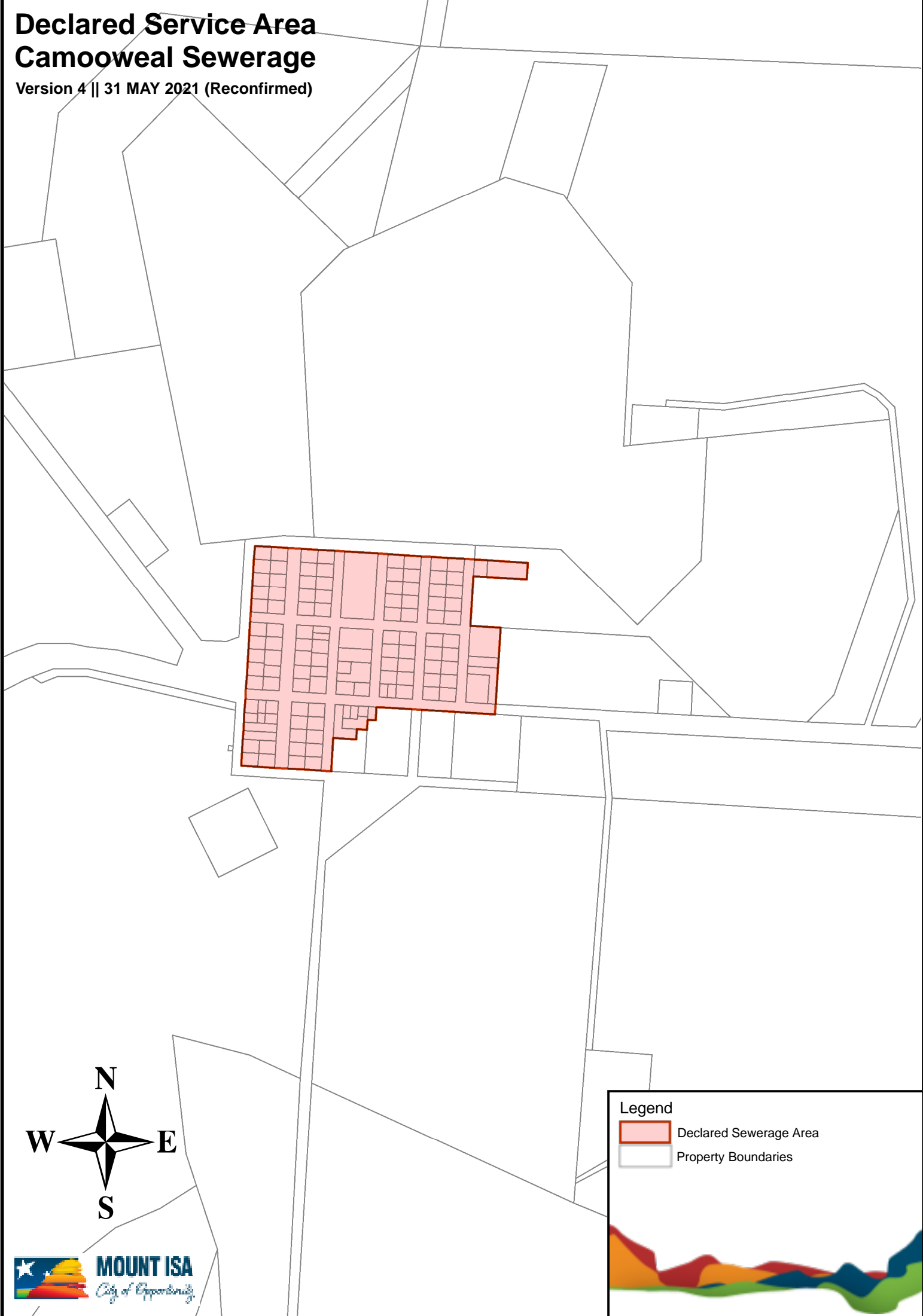
Legend

-  Declared Water Supply Area
-  Special Water Supply Arrangements
-  Property Boundaries





Declared Service Area Camooweal Sewerage

Version 4 || 31 MAY 2021 (Reconfirmed)



Legend

-  Declared Sewerage Area
-  Property Boundaries



OFFICER'S REPORT



ITEM 11.6

TO The Mayor, Deputy Mayor and Councillors
OFFICER Corporate Governance Coordinator, Executive Services
AGENDA 21.07.2021 Council Ordinary Meeting
FOLDER ID # 5391

SUBJECT Proposal to Amend Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads)
LOCATION N/A

EXECUTIVE SUMMARY

That Council approve the drafting of an updated Council's Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) for consultation.

OFFICER'S RECOMMENDATION

THAT Council approve the drafting of an updated Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) to provide for no intoxicating liquor allowed on Council controlled areas, facilities and roads for consultation.

Or

THAT Council not-approve the drafting of an updated Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) for consultation

BUDGET AND RESOURCE IMPLICATIONS

There are no budget or resource implications in drafting an updated Local Law for consultation.

BACKGROUND

Currently, Council has no powers to confiscate intoxicating liquor being consumed on local government controlled areas, facilities and roads.

The only course of action available is for an Authorised Person to give a "Stop Order" to a person that is altering a local government controlled area or undertaking a regulated activity on a local government controlled area.

The proposed updates to Local Law No. would prohibit the consumption of intoxicating liquor on local government controlled areas and would provide powers to appropriately trained Council employees to confiscate the intoxicating liquor.

LINK TO CORPORATE PLAN

The proposed changes to Local Law No. 4 support the following strategies in Council's Corporate Plan 2020-2025:

3.4 Develop a proactive approach to safety within town areas.

5.8 Provide and maintain appropriate security measures to protect Council's assets (building, plants sites etc)

CONSULTATION (Internal and External)

The updated draft Local Law No. 4 would be drafted in consultation with the Executive Management Team and Local Laws and would then be made available for

LEGAL CONSIDERATIONS

Pursuant to section 28 of the *Local Government Act 2009*, a local government may make and enforce any local law that is necessary or convenient for the good rule and local government of its local government area.

POLICY IMPLICATIONS

Nil



OFFICER'S REPORT



RISK IMPLICATIONS

The risk of drafting an updated Local Law No. 4. could be to Council's reputation for enforcing no intoxicating liquor on local government controlled areas, facilities and roads.

HUMAN RIGHTS CONSIDERATIONS

The proposed updates to Local Law No. 4 will not infringe on any of the protected Human Rights.

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Nil

Report Prepared by: Corporate Governance Coordinator Executive Services 15 July 2021	Report Authorised by: Chief Executive Officer Executive Services 16 July 2021
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Customer Service Report – June 2021

Executive Summary

The Customer Services department responds to queries raised in person, over the phone, via email and via letter.

A total of 2,292 telephone calls were answered in June 2021 by the Council - Customer Service Call Centre, with a majority of calls referring to rates and water queries, missed bin collections, damaged bins, Animal Management matters (missing or roaming animals) and Water and Sewerage issues (such as water leaks).

For the month of June 2021, the statistics are:

- Customer telephone calls averaged 128 per day during June 2021.
- Customer emails averaged 71 per day.
- Customer letters averaged 14 per day.

A total of 690 customer requests for June 2021 were recorded in iCasework across all Council Departments – the top four being:

1. 165 Revenue cases, such as payment commitments, change of postal address / details and property transfers.
2. 131 Water and Sewerage issues, such as water leaks, water main issues or water outages.
3. 129 Local Laws matters, such as roaming or lost animals, animal attacks and unsightly or overgrown allotments.
4. 72 Waste Management issues, such as missed bin collection and requests for replacement of damaged or stolen bins.

Out of the 690 cases lodged in June, 542 were completed and closed, leaving 148 remaining open as of 30 June 2021, with further action required.

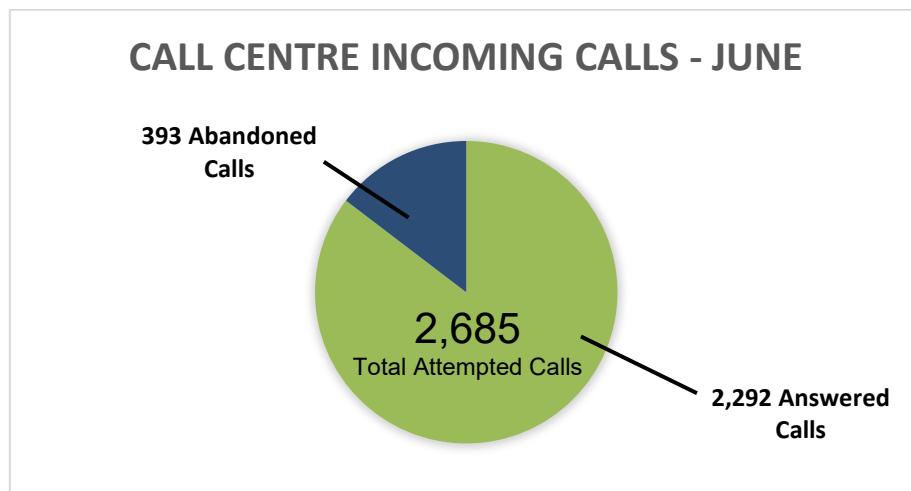
CUSTOMER SERVICE MONTHLY REPORT

Submitted by: Senior Customer Service Officer

Magiq Folder ID: 4755



Telephone Activity- Total Incoming Calls



Note: Abandoned calls refer to calls that have ended before any conversation occurs, e.g., public have either dialled the wrong number, called during a busier period, or have not wanted to be placed into the queue.

Telephone Call Response Time

Out of 2,292 answered calls, 90.4% (2073) were responded to within 60 seconds.

799 calls were transferred internally to other departments, the three most common transfers were to Local Laws Administration (93), Environmental Health/ Local Laws Administration (62) and Development and Land Use Administration (53).

Calls not transferred were either resolved in the first instance with the Customer Services team, entered into iCasework for a further action, or sent to the relevant officer/department to contact the customer back.

Telephone calls averaged 128 per day (21 business days) during June.

Note: Customer Services wishes to advise that there was an increase in the abandoned calls for June, in comparison to May. This is due to an administrative error that resulted in our Customer Services phones remaining on, on the Mount Isa Show public holiday (19 June 2021), which caused 90 abandoned calls being made this day by Customers trying to phone Council when the administration office was closed.

Mount Isa City Council has put procedures in place to ensure that public holidays are adequately covered by the after-hours answering service to mitigate any inconvenience caused to customers, in line with Council's goal of providing a high level of service to the community.

***Calls not answered in the 60 second time frame, refer to either calls placed into the queue during high call traffic where all available staff are already engaged in phone calls and / or customer service.*

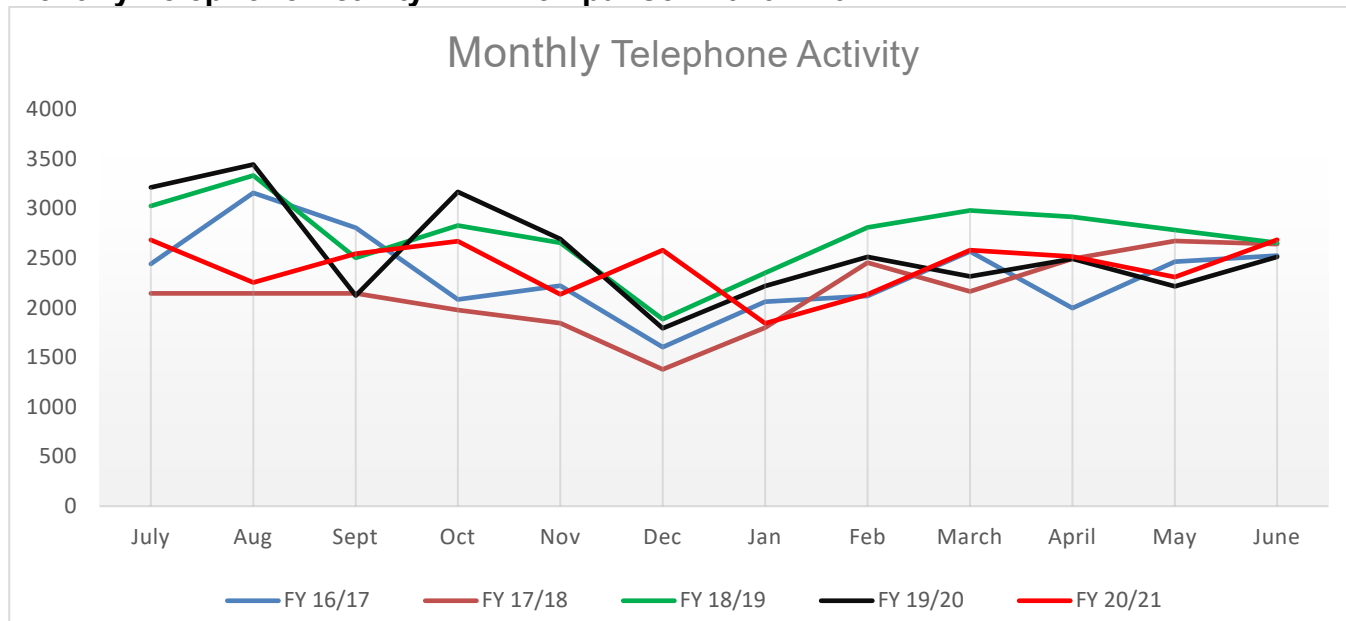
CUSTOMER SERVICE MONTHLY REPORT

Submitted by: Senior Customer Service Officer

Magiq Folder ID: 4755



Monthly Telephone Activity – FY Comparison 2016 – 2021

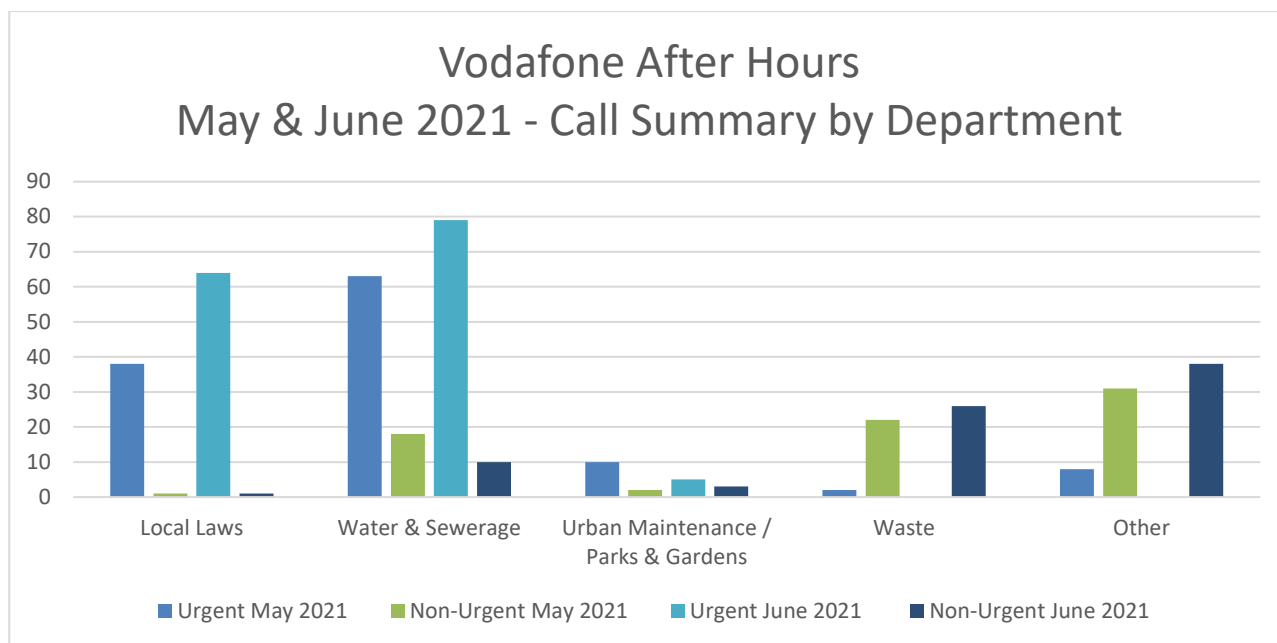


* Telephone calls received during June were predominantly relating to missed bin collections, damaged bins, animal management matters and water and sewerage - water leaks and water service matters.

Vodafone After-Hours Summary Report – By Department

The Vodafone After-Hours Service allows customers to contact the Council number ((07) 4747 3200) and speak to an operator, who records and escalates all calls made outside of business hours, including on weekends and public holidays.

Total of 226 calls were received by the after-hours service, the most common urgent requests were pertaining to water leaks, roaming dogs or animal attacks. An increase in calls was recorded by the after-hours service in comparison to the previous month, in particular, an influx of requests for the Local Laws department and the Water & Sewerage department were noted.



CUSTOMER SERVICE MONTHLY REPORT

Submitted by: Senior Customer Service Officer

Magiq Folder ID: 4755



Incoming Written Communication

The city@mountisa.qld.gov.au email address received 1,498 emails in the month of June 2021, of this 31.4% (470) were recorded as promotional material, leaving 68.6% (1,028) emails requiring further action, either as an iCasework case or forwarding the email to the relevant department.

Emails averaged 71 per day (21 business days). Frequent emails were payment commitment requests and change of postal addresses for the Revenue department, remittance advices and invoices for the Finance department, "Dial Before You Dig" requests for the Infrastructure department, and search request applications, for Revenue or Development and Land Use. There was a notable increase in requests for the Revenue department, due to the notices issued to property owners with outstanding balances.

295 letters were received by Council in the month of June 2021, requiring further action, being given to the relevant department, or being tasked through iCaseworks. Recurrent items included financial statements, invoices, cheques, payment commitments and items returned to sender. The increase in letters received in were due to notices issued by the Revenue department (reminder notices/ notice of legal action) that were unable to be delivered and were returned to Council.

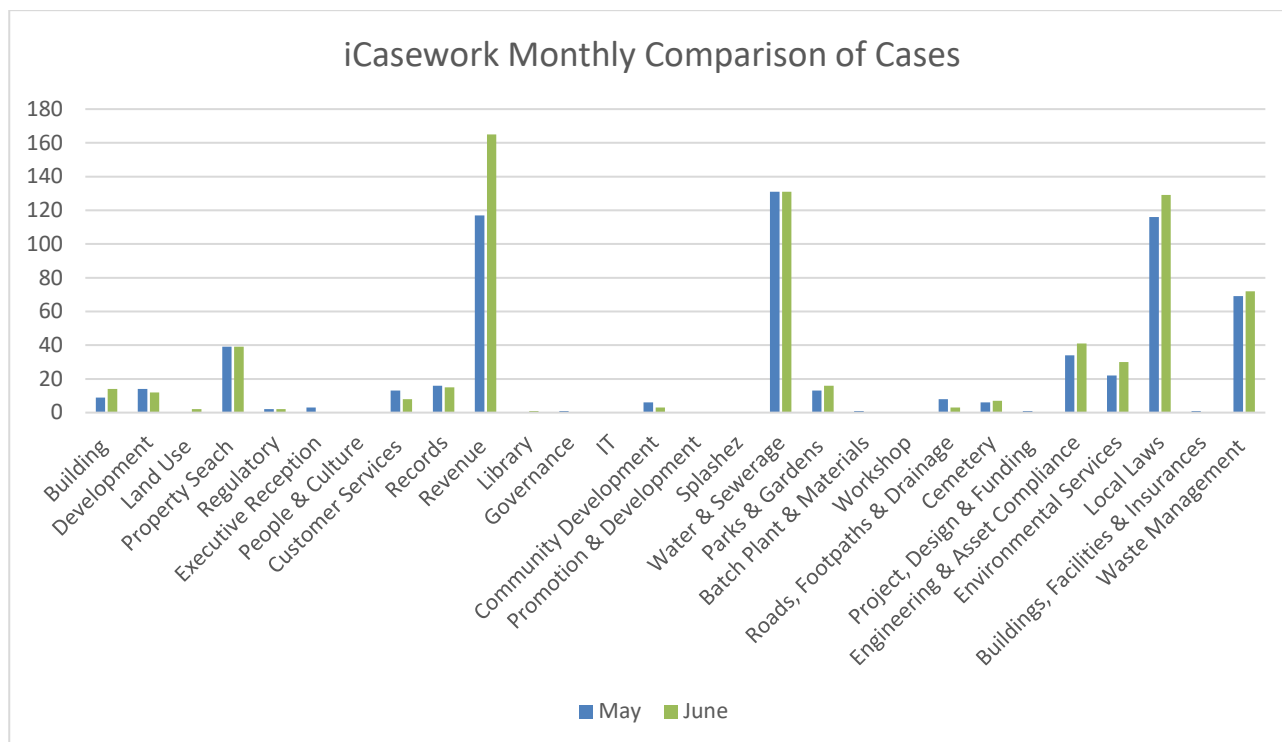
Letters averaged 14 per day (21 business days).

iCasework Summary May & June 2021

iCasework is used to assign enquiries, applications, service requests and complaints through to the relevant departments within Mount Isa City Council. During the month of May 2021, 690 cases were created across Council's Departments with 147 of those cases remaining open as of 30 June 2021.

**** Note:** iCasework cases detailed in this report are as per first point of contact request. Each case is investigated on a Departmental level and may be re categorised, as appropriate.

iCasework Summary Comparison May & June 2021



*****Note:** iCasework cases are created by all departments of the Mount Isa City Council and assigned to the relevant department for response.

CUSTOMER SERVICE MONTHLY REPORT

Submitted by: Senior Customer Service Officer

Magiq Folder ID: 4755



iCasework All Departments Summary: May / June Comparison

Department	Service Team	Case Type	May	June	Open Cases June
Chief Executive Officer					
Development, Land Use & Planning	Building	Applications	5	10	6
		Enquiries	3	4	0
		Service Requests	1	0	0
		Total	9	14	6
	Development	Applications	4	4	2
		Enquiry	1	0	0
		Service Requests	9	8	3
		Total	14	12	5
	Land Use	Service Requests	0	1	0
		Enquiries	0	1	0
		Total	0	2	0
	Property Search	Applications/ Service Requests	39	39	26
		Total	39	39	26
	Regulatory	Service Requests	2	2	1
		Total	2	2	1
Executive Services	Governance	Complaints	1	0	0
		Enquiries	0	0	0
		Total	1	0	0
	Executive Reception	Service Requests	1	0	0
		Enquiries	1	0	0
		Complaint	1	0	0
		Total	3	0	0
People & Culture	People & Culture	Enquiries	0	0	0
		Total	0	0	0
Department	Service Team	Case Type	May	June	Open Cases June
Corporate & Community					
Corporate Services	Customer Service	Enquiries	0	0	0
		Service Requests	13	8	0
		Total	13	8	0
	Records	Service Requests	16	15	14
		Total	16	15	14
	Revenue	Enquiries	1	6	0
		Service Requests	116	159	0
		Total	117	165	0

CUSTOMER SERVICE MONTHLY REPORT

Submitted by: Senior Customer Service Officer

Magiq Folder ID: 4755



Environmental & Regulatory Services	Environmental Services	Service Requests	18	21	4
		Enquiry/Applications	4	9	1
		Total	22	30	5
	Local Laws	Service Requests	110	123	39
		Applications	6	1	1
		Enquiries	0	5	0
		Total	116	129	40
	Library	Complaints	0	1	1
		Total	0	1	1
Information Technology	IT	Service request	0	0	0
		Total	0	0	0
Community Development	Community Development	Application	2	1	1
		Enquiries/ Service Requests	4	2	1
		Total	6	3	2
	Promotion & Development	Service Requests	0	0	0
		Total	0	0	0
	Splashez	Service Requests	0	0	0
		Total	0	0	0
	Splashez	Service Requests	0	0	0
		Total	0	0	0
Department	Service Team	Case Type	May	June	Open Cases June
Infrastructure Services					
Water & Sewer	Water and Sewer	Service Requests	130	125	24
		Applications	0	0	0
		Complaints	1	0	1
		Enquiries	0	6	0
		Total	131	131	25
Works & Operations	Parks & Gardens	Service Requests	12	16	1
		Complaints	0	0	0
		Enquiries	1	0	0
		Total	13	16	1
	Batch Plant & Materials	Enquiry/Service Requests	1	0	0
		Total	1	0	0
	Workshop	Service Requests	0	0	0
		Total	0	0	0
	Roads Footpath & Drainage	Service Requests	7	3	0
		Enquiry/Complaint	1	0	0
		Total	8	3	0

CUSTOMER SERVICE MONTHLY REPORT

Submitted by: Senior Customer Service Officer

Magiq Folder ID: 4755



	Cemetery	Service Requests	3	4	0
		Enquiries	3	3	0
		Total	6	7	0
Technical Services & Major Projects	Project, Design & Funding	Service Request	1	0	0
		Enquiries	0	0	0
		Total	1	0	0
	Engineering Compliance	Service Request	9	13	6
		Applications	24	26	3
		Enquiries	1	2	0
		Total	34	41	9
Building, Facilities & Insurance	Building, Facilities & Insurance	Service request	1	0	1
		Total	1	0	1
Department	Service Team	Case Type	May	June	Open Cases June
Executive Services					
Waste Management	Waste Management	Service Requests	61	68	11
		Complaint	0	1	1
		Enquiries	8	3	0
		Total	69	72	12
iCaseworks Case Totals			622	690	148

CORPORATE & FINANCIAL SERVICES MONTHLY REPORT

Submitted by Manager Finance & Information Technology
MagiQ Folder ID: 18807



30 June 2021 (Preliminary 5th July 2021)

ITEM 12.2

EXECUTIVE SUMMARY

In accordance with the requirements of the Local Government Regulation, Council presents a report on the financial operations for the year to date.

MICC has prepared preliminary financial results for the financial year, and these are set out below. Invoices received by council typically lag up to a month in arrears, MICC has a standing journal to ensure that the reporting during the financial year matches the number of months.

This approach is consistent with previous years. The best way to illustrate this is refer to the balance sheet where the creditors figure is \$464K at 30 June compared to a budget of \$4.4 million. The level of capital expenditure during this financial year is much lower than anticipated, nevertheless it is expected that the creditors balance will be more than \$3 million when the audited accounts are prepared.

The June year to date financial result is a surplus of \$12.07 million which comprises an operating surplus of \$1.97 million and capital grants of \$10.1 million. This favourable result is largely due to continued tight control of costs and higher than expected revenue from operating grants and the Mount Isa Water Board (MIWB) water dividend.

VARIANCES AND ITEMS OF SIGNIFICANCE

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

Revenue and Expenditure

	YTD Actual 30 June 20 \$'000	YTD Actual 30 June 21 \$'000	Budget Full Year \$'000	YTD Actual vs. YTD Budget %
Operating Revenues	62,666	64,447	67,234	96%
Operating Expenses	62,476	62,477	69,890	89%
OPERATING RESULT	190	1,970	(2,656)	
Capital Grants Subsidies	6,632	10,102	16,095	63%
Sale of Non-Current Assets	(23)	2		
Developers Contributions	0	0	5	0%
TOTAL	6,799	12,074	13,444	

Note – June 2020 results have been included as a comparative.

CORPORATE & FINANCIAL SERVICES MONTHLY REPORT

Submitted by Manager Finance & Information Technology
MagiQ Folder ID: 18807



Operating Revenue

At the end of June 2021 MICC is behind budget on a year-to-date basis largely due to:

- optimistic forecasts of fees and charges
- lower interest revenue
- contract works partially offset by a higher-than-expected FAG payment received
- a much larger water dividend

It is expected that capital grants to revenue will be in region of \$5 million compared to the budgeted figure of \$16.095 million. Capital expenditure for June 2021 was originally budgeted at just under \$30 million, the actual figure when creditors are accrued will be in the region of \$11.0 million in June 2021. Depending on the composition of the capital expenditure, it is expected that MICC recognise \$5 million of capital grant revenue.

MICC will have to complete the balance of the capital expenditure in the June 2022 financial year to meet the grant conditions. MICC has carried forward capital expenditure commitments as at 30 June 2021 in excess of \$10 million and a capital budget for June 2022 in excess of \$38 million (including carry-overs).

Operating Expenses

MICC continues to keep a tight control over expenses, the full year will have total expense in the region of \$64 million (inclusive of \$1.5 million in accruals) approximately \$6 million under the budgeted figure.

Capital

Capital Summary as at 30 June 2021

	YTD Actual 30 June 20 \$'000	YTD Actual 30 June 21 \$'000	Budget Full Year \$'000	YTD %
Facilities and Land	6,275	3,306	14,087	23%
Roads and Road Drainage	8,282	3,447	4,957	70%
Water and Sewer	972	2,137	7,209	30%
Other Fixed Assets	1,664	526	3,155	17%
TOTAL	17,193	9,416	29,408	32%

Note – June 2020 results have been included as a comparative.

Work has commenced on the capitalisation of completed projects.

Rates

Outstanding Aged Rates Balance as at 30 June 2021

Month FY20/21	366 Days Arrears \$'000	181 - 365 Days Arrears \$'000	31 - 180 Days Arrears \$'000	1 - 30 Days Arrears \$'000	Current Not Yet Due \$'000	Total \$'000
Apr 2021	4,075	1,988	652	1	13,300	20,016
May 2021	4,006	1,676	432	4,388	497	10,999
June 2021	3,714	1,298	2,280	52	102	7,447

Note: excludes prepayments of \$1,140M

CORPORATE & FINANCIAL SERVICES MONTHLY REPORT

Submitted by Manager Finance & Information Technology

MagiQ Folder ID: 18807



- Water Consumption Notices for Period 01 January 2021 to 31 March 2021 for 3rd Quarter Non-Residential properties was issued on the 31 May 2021, with a due date on the 01 July 2021.
- Council expect substantial collections during June/July 2021 as First Reminder Notices were sent to property owners who have outstanding balances on the 24 June 2021, as Council has now resumed our process for debt recovery.
- The process for debt recovery will see properties go to foreclosure around Nov/Dec 2021.
- Water Meters for both Residential and Non-Residential are currently being read by Council, the Water Consumption Notices for the 4th and 2nd Quarter will be issued on the 02 August 2021 with a due date on the 02 September 2021.

Other Debtors

Aged Debtors Report as at 30 June 2021

Month FY20/21	90 Days \$'000	60 Days \$'000	30 Days \$'000	Current \$'000	TOTAL \$'000
April 2021	32	0	52	159	243
May 2021	31	10	-32	273	282
June 2021	29	6	9	219	264

- Multiple invoices issued in June 2021 totally \$170K, not yet due.
- Invoices totally \$27.5K has been sent final reminder notices.

QTC Loan Balances

Council loan balances are paid every quarter and balances will reduce on a quarterly basis once repayments are made. Interest is also paid every quarter therefore does not add to the loan balance. Last quarter balance \$21.0M as to current which is \$20.6M.

QTC Loans as at 30 June 2021

Description	Loans Month/Year Start	Original Principal \$'000	Loan Balances \$'000	Interest Rate	Final Payment Due
Healey Heights development, Roads, Water and Sewer works	March 2009	7,000	4,026	7.28%	15/06/2029
Roads, water and sewer works	December 2009	5,000	3,034	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,990	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	3,336	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,529	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,693	4.32%	15/03/2034
Total		32,875	20,607		

CORPORATE & FINANCIAL SERVICES MONTHLY REPORT

Submitted by Manager Finance & Information Technology
MagiQ Folder ID: 18807



30 DAY CASH ANALYSIS

\$'000

Cash at Bank – 30 June 2021	62,932
Total Cash Restrictions	(41,493)
TOTAL UNRESTRICTED CASH	21,439

MICC has ended the year with \$62.9 million in the bank compared to a budgeted figure of \$49.5 million because the capital expenditure has been significantly lower than expected.

COMING UP

- The 2020/21 Financial Year-End process is underway.
- Audit and Risk Management Committee Meeting scheduled on 12 July 2021.



MOUNT ISA CITY COUNCIL
Statement of Income and Expenses (Preliminary 5th July 2021)
For the year ended 30 June 2021

	Actuals 30 June 2021	Full Year Budget	YTD %
Operating Revenue			
Rates and Charges			
General Rates	15,216,360	15,050,000	101%
Water Access Charge	9,850,189	10,200,000	97%
Water Consumption Charges	6,419,483	5,829,000	110%
Sewerage Rates	7,195,278	7,197,000	100%
Garbage Rates	3,807,353	3,913,000	97%
Environment Charge	426,806	418,000	102%
Less: Concessions	(113,234)	(124,000)	91%
	42,802,233	42,483,000	101%
Fees and Charges	2,149,695	3,303,000	65%
Contract Works	2,468,306	6,500,000	38%
Interest	963,607	1,310,000	74%
Grants and Subsidies	7,568,740	6,748,000	112%
Other	8,494,491	6,890,000	123%
Total Operating Revenues	64,447,072	67,234,000	96%
Operating Expenditure			
Corporate Governance	2,839,855	3,148,000	90%
Administration Expenses	5,519,731	5,712,950	97%
Community Services Costs	6,398,976	6,956,500	92%
Technical Services/Roads	5,862,360	6,760,000	87%
Water	12,927,330	13,150,000	98%
Sewerage	1,536,208	1,513,000	102%
Recoverable Works Costs	2,179,416	6,425,000	34%
Environmental Costs	7,604,762	8,833,250	86%
Finance Costs	1,253,517	1,256,000	100%
Other Expenses	2,019,019	2,013,041	100%
Depreciation	14,336,058	14,121,900	102%
	62,477,231	69,889,641	89%
OPERATING CAPABILITY BEFORE CAPITAL	1,969,840	(2,655,641)	-74%
Capital Items			
Sale of Non-Current Assets	2,500	0	
Capital Grants, and Subsidies	10,101,914	16,095,000	63%
Capital Expenditure (Landfill)			
Developers Contributions	0	5,000	
NET SURPLUS(DEFICIT)	12,074,255	13,444,359	



MOUNT ISA CITY COUNCIL
Balance Sheet (Preliminary 5th July 2021)
For the year ended 30 June 2021

	Actuals 30 June 2021	Full Year Budget
Current Assets		
Cash and cash equivalents	62,931,766	49,539,014
Rates Receivable	6,307,563	4,445,019
Trade and other receivables	2,599,738	2,067,710
Inventories	190,078	3,070,209
	72,029,146	59,121,952
Non-current assets classified as held for sale	1,973,434	0
Total current assets	74,002,580	59,121,952
Non-Current Assets		
Property, plant and equipment	392,852,988	425,495,910
Investments	1	0
Capital works in progress	12,183,283	5,104,121
Total Non-Current Assets	405,036,272	430,600,031
TOTAL ASSETS	479,038,852	489,721,983
Current Liabilities		
Trade and other payables	464,457	4,432,426
Annual Leave Payable	1,675,150	1,090,266
Interest bearing liabilities	798,764	1,547,845
Provisions - Long Service Leave	720,171	200,000
Total Current Liabilities	3,658,541	7,270,537
Non-current Liabilities		
Annual Leave Payable	0	470,055
Interest bearing liabilities	19,808,727	20,558,683
Provisions - Long Service Leave	426,310	1,460,039
Total non-current liabilities	20,235,037	22,488,777
TOTAL LIABILITIES	23,893,578	29,759,314
NET COMMUNITY ASSETS	455,145,274	459,962,669
Community Equity		
City Capital	201,425,409	217,409,783
Asset Revaluation Reserve	219,461,687	220,086,624
Accumulated Surplus/(Deficiency)	22,745,787	8,112,813
Other Reserves	11,512,391	14,353,449
TOTAL COMMUNITY EQUITY	455,145,274	459,962,669



MOUNT ISA CITY COUNCIL
Cash Flows Statement (Preliminary 5th July 2021)
For the year ended 30 June 2021

	Actuals 30 June 2021	Full Year Budget
Cash flows from operating activities:		
Receipts from customers	6,409,049	56,633,000
Net Rates & Charges	43,410,915	0
Contract Works - Receipts	1,652,861	0
Contract Works- Payments to suppliers & employees	(1,497,021)	0
Payments to suppliers and employees	(50,653,760)	(52,521,741)
	(677,956)	4,111,259
Dividends received	5,081,702	0
Interest received	963,607	1,310,000
Non capital grants and contributions	7,562,704	6,748,000
Flood Damage Recoveries	2,316,201	0
Flood Damage Expenditure	(2,029,733)	0
Borrowing costs	(1,252,177)	(1,256,000)
Net cash inflow (outflow) from operating activities	11,964,347	10,913,259
Cash flows from investing activities:		
Payments for property, plant and equipment	(9,381,253)	(23,526,400)
Proceeds from sale of property, plant and equipment	3,189	600,000
Movement in Investments	(720)	0
Grants, subsidies, contributions and donations	10,101,914	16,100,000
Net cash inflow (outflow) from investing activities	722,441	(6,826,400)
Cash flows from financing activities		
Proceeds from borrowings	399,374	0
Repayment of borrowings	(1,951,010)	(1,547,845)
Net cash inflow (outflow) from financing activities	(1,551,636)	(1,547,845)
Net increase (decrease) in cash held	11,135,153	2,539,014
Cash at beginning of reporting period	51,796,613	47,000,000
Cash at end of reporting period	62,931,766	49,539,014

2020-2021 MOUNT ISA CITY COUNCIL CAPITAL WORKS PROGRAM

Capital Summary Report	Month	Jun-21	Financial Year	2020-2021
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1.0 Capital Summary - Facilities & Land

Asset Category	Original Approved Budget (FY)	Original Capex Contribution (FY)	Original External Funding (FY)	Jun-21 Month Actual	Expenditure (YTD)	% Spent of Original Approved Budget	Forecasted Budget (FY)
Cemeteries	170,796	100,000	70,796	3,368	227,844	133%	200,000
Commercial / Residential Facilities (Mount Isa)	9,174,702	3,964,580	5,230,662	3,578	1,818,971	20%	3,264,838
Parks and Open Spaces	4,866,250	1,407,500	3,458,750	17,753	1,224,988	25%	2,691,365
Commercial / Residential Facilities and Park (Camooweal)	-	-	-	-	34,325	0%	909,519
Sub Total	14,211,748	5,472,080	8,760,208	24,699	3,306,128	23%	7,065,722

2.0 Capital Summary - Road & Road Drainage

Asset Category	Original Approved Budget (FY)	Original Capex Contribution (FY)	Original External Funding Amount (FY)	Jun-21 Month Actual	Expenditure (YTD)	% Spent of Original Approved Budget	Forecasted Budget (FY)
Mount Isa Urban Roads	2,357,000	1,161,000	1,196,000	657	1,202,193	51%	2,477,900
Rural Roads	2,051,950	799,000	1,252,950	13,134	1,768,305	86%	2,404,724
Transport Structures	548,000	484,000	64,000	3,830	464,726	85%	1,740,727
General				-	11,515		
Sub Total	4,956,950	2,444,000	2,512,950	17,621	3,446,739	70%	6,623,351

3.0 Capital Summary - Water & Sewer

Asset Category	Original Approved Budget (FY)	Original Capex Contribution (FY)	Original External Funding Amount (FY)	Jun-21 Month Actual	Expenditure (YTD)	% Spent of Original Approved Budget	Forecasted Budget (FY)
Mount Isa Sewer Pump Stations	230,000	230,000	-	4,700	116,605	51%	230,000
Sewerage and Stormwater Catchment Reticulation	1,100,000	370,000	730,000	-	37,255	3%	1,100,000
Standpipes	60,000	60,000	-	-	-	0%	30,000
Supply Facilities	60,000	60,000	-	-	-	0%	60,000
Treatment Plant	689,850	200,000	489,850	6,619	69,550	10%	726,000
Water Reservoirs	900,000	50,000	850,000	-	368,021	41%	1,100,000
Water Reticulation	4,074,464	1,457,814	2,616,650	43,632	1,461,030	36%	1,641,836
Water Tanks	125,000	125,000	-	-	84,591	68%	100,000
Sub Total	7,239,314	2,552,814	4,686,500	54,952	2,137,052	30%	4,987,836

4.0 Capital Summary - Other Fixed Assets

Asset Category	Original Approved Budget (FY)	Original Capex Contribution (FY)	Original External Funding Amount (FY)	Jun-21 Month Actual	Expenditure (YTD)	% Spent of Original Approved Budget	Forecasted Budget (FY)
Disaster Management	50,000	50,000	-	-	-	0%	-
Discretionary	550,000	350,000	-	-	-	0%	290,000
Events/Tourism	25,000	25,000	-	-	-	0%	25,000
IT/ Communications/ Security	330,000	270,000	60,000	2,278	207,914	63%	475,125
Mobile Plant	2,000,000	2,000,000	-	108,183	258,335	13%	2,019,000
Tourism	75,000	-	75,000	-	50,058	67%	225,000
General	-	-	-	-	9,735	0%	-
Sub Total	3,030,000	2,695,000	135,000	110,461	526,041	17%	3,034,125

Grand Total	29,438,012	13,163,894	16,094,658	\$ 207,733	9,415,960	32%	21,711,034
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2020-2021 MOUNT ISA CITY COUNCIL CAPITAL WORKS PROGRAM - STATUS REPORT

Capital Detailed Report							Month	Jun-21	Financial Year	2020-2021	
Ref #	Job Cost	Project Description	Funding Type	Estimated Completion Date	Original Approved Budget (FY)	Original Capex Contribution (FY)	Original External Funding Amount (FY)	Jun-21 Month Actual	Expenditure (YTD)	% Spent of Original Approved Budget	Forecasted Budget (FY)
Facilities & Land					14,211,748	5,472,080	8,760,208	24,699	3,306,128	23%	7,065,722
Cemeteries					170,796	100,000	70,796	3,368	227,844	133%	200,000
36	1000-3711	Works for Queensland - Cemetery Upgrades Stage 2	Works for Queensland (W4Q) 2019-21	1/12/2020	70,796	-	70,796	-	171,405	242%	100,000
C03	1000-3715	Cemetery Access Internal Rds	MICC Carry Over	Jul-20	-	-	-	-	-	0%	-
C28	1000-3730	Resurfacing Conventional Section with 20mm stone	MICC Carry Over	1/06/2021	100,000	100,000	-	3,368	56,440	56%	100,000
Commercial / Residential Facilities (Mount Isa)					9,174,702	3,964,580	5,230,662	3,578	1,818,971	20%	3,264,838
15	1000-4730	Outback at Isa Masterplan	North West Queensland Economic Diversification Implementation Plan	Mar-21	75,000	-	75,000	-	118,537	158%	141,442
18	1000-2018	Mount Isa City Council Recycling Initiative - Transport Recycling	Regional Recycling Transport Assistance Package (RRTAP)		315,281	66,752	248,529	-	-	0%	-
34	1000-9261	Works for Queensland - Waste Management Facility Tip Shop	Works for Queensland (W4Q) 2019-21	Jun-21	695,076	-	695,076	657	78,828	11%	695,076
42	1000-9272	Works for Queensland - Waste Management Facility Environmental Evaluation of Landfill site (data from ground water & Install test bores)	Works for Queensland (W4Q) 2019-21	Jun-21	250,000	-	250,000	2,675	188,151	75%	250,000
58	1000-2058	Library Master Plan	MICC Operational Expenditure		50,000	50,000	-	-	102,958	206%	100,000
59	1000-2059	Stormwater diversion as per Environmental Management Plan	MICC Capital Expenditure	30/06/2021	275,000	275,000	-	-	36,665	13%	275,000
60	1000-2060	Buchanan Park Infrastructure Assessments & Master Plan	MICC Operational Expenditure		200,000	200,000	-	-	-	0%	-
62	1000-2062	Civic Centre Urgent remediation works - UNALLOCATED	MICC Capital Expenditure		700,000	700,000	-	-	-	0%	-
63	1000-2063	Outback at Isa Urgent remediation works	MICC Capital Expenditure	1/12/2020	200,000	200,000	-	-	52	0%	170,000
64	1000-2064	Buchanan Park Urgent remediation works & Rodeo Preparation	MICC Operational Expenditure		300,000	300,000	-	-	17,815	6%	-
69	1000-9273	Feasibility Study & Business Case for Recycling	MICC Capital Expenditure	Jun-21	150,000	150,000	-	-	141,424	94%	209,286
77	1000-2077	Mount Isa City Council Recycling Initiative (MRF)	Building Better Regions Fund (BBRF) Infrastructure Stream Round 4	23/11/2022	5,754,345	1,792,288	3,962,057	246	61,171	1%	349,500
62A	1000-3527	Civic Centre - Refurbish / repair copper doors in Civic front and back	MICC Operational Expenditure	Nov-20	-	-	-	-	85,617	0%	100,000
62B	1000-3530	Civic Centre - Ceiling Repair (Soffit)	MICC Operational Expenditure	Mar-21	-	-	-	-	533,106	0%	300,000
C20	1000-9225	Waste Transfer Station Design & Engineering	MICC Carry Over	Dec-20	70,000	70,000	-	-	-	0%	77,421
C21	1000-2189	Animal Management Facility Administration Building	Works for Queensland (W4Q) 2017-19	Dec-19	-	-	-	-	11,691	0%	1,000
C22	1000-4727	O@I - Purchase & Install Temporary Toilet - \$17,000 O@I - Refurbish Ablution Facility - \$10,000 O@I - Construct/Modify Entrance Pathway - \$7,200	MICC Operational Expenditure		-	9,540	-	-	135,875	0%	9,540
C23	1000-4720	Upgrade of Riversleigh Interpretive Centre	Outback Tourism Infrast Fund		-	-	-	-	77,099	0%	77,099
C24	1000-4729	Riversleigh-Repair/Roof/Ceiling	MICC Operational Expenditure		-	-	-	-	-	0%	-
C25	1000-8150	Security System - Animal Management Building	MICC Capital Expenditure		-	-	-	-	18,420	0%	18,420
C26	1000-3532	Buchanan Park Shade Cover Replacement	MICC Carry Over		-	-	-	-	-	0%	-
	1000-3535	Mount Isa Racecourse Emergent works	MICC Capital Expenditure		-	-	-	-	6,000	0%	-
	1000-4728	OutbackRep/Waterpipes/Pipe work	MICC Capital Expenditure		-	-	-	-	5,254	0%	-

2020-2021 MOUNT ISA CITY COUNCIL CAPITAL WORKS PROGRAM - STATUS REPORT

Ref #	Job Cost	Project Description	Funding Type	Estimated Completion Date	Original Approved Budget (FY)	Original Capex Contribution (FY)	Original External Funding Amount (FY)	Jun-21 Month Actual	Expenditure (YTD)	% Spent of Original Approved Budget	Forecasted Budget (FY)
C27	1000-3723	Dust monitors and landfill gas units	MICC Carry Over	Jul-20	-	-	-	-	54	0%	54
C01	1000-2226	35-37 Miles Street (Former Harvey Normans building) - Demolition	MICC Operational Expenditure		-	11,000	-	-	12,760	0%	11,000
C02	1000-3610	Upgrade Town Pool Facility Exterior Fencing	MICC Carry Over	Dec-20	40,000	40,000	-	-	1,829	5%	40,000
C07	1000-4722	O@I - Replace Café Ceiling and install a/c and repair sufeits	MICC Carry Over		100,000	100,000	-	-	6,805	-7%	-
62C	1000-9274	Civic Centre - Replace Shade Sails	MICC Operational Expenditure	Mar-21	-	-	-	-	13,480	0%	100,000
62D	1000-9275	Civic Centre - Flooring Renewal	MICC Operational Expenditure	Nov-20	-	-	-	-	24,419	0%	50,000
62E	1000-9276	Civic Centre - Upgrade of Fire Services & Detection Devices	MICC Capital Expenditure	Nov-20	-	-	-	-	75,202	0%	100,000
62F	1000-9277	Civic Centre - Toilet Refurbishment	MICC Operational Expenditure	Mar-21	-	-	-	-	-	0%	50,000
N96	1000-9283	WMF Fencing to meet DES requirements	MICC Capital Expenditure		-	-	-	-	-	0%	40,000
N97	1000-9284	Erosion control at Landfill	MICC Capital Expenditure		-	-	-	-	-	0%	-
N98	1000-9285	WMF facility signage	MICC Operational Expenditure		-	-	-	-	-	0%	10,000
N104	1000-9291	Mount Isa City Council Recycling Initiative (MRF)	MICC Capital Expenditure	23/11/2022	-	-	-	-	-	0%	-
N106	1000-2069	Cable to Buchanan Park	MICC Capital Expenditure		-	-	-	-	22,727	0%	25,000
N107	1000-2070	Cable to Waste Facility	MICC Capital Expenditure		-	-	-	-	58,261	0%	65,000
N108	1000-9279	BAF Fan Installation	MICC Capital Expenditure		-	-	-	-	-	0%	-
N113	1000-8200	Batch Plant Facility	MICC Capital Expenditure		-	-	-	-	20,889	0%	-
Parks and Open Spaces					4,866,250	1,407,500	3,458,750	17,753	1,224,988	25%	2,691,365
1	1000-2001	Gallipoli Park Pump Track and Multiuse Court	Active Community Infrastructure (ACI)	Dec-21	895,000	-	895,000	1,275	69,289	8%	300,000
5	1000-3738	Family Fun Precinct Upgrade- Stage 2 2019-2020	Building our Regions (BOR) Round 5	Dec-22	2,555,750	677,500	1,878,250	-	118,460	5%	1,000,000
12	1000-2012	Relocation of Bat Roosting Site	Community Sustainability Action Grant Program (CSAG)		500,000	400,000	100,000	-	523,773	105%	600,000
35	1000-3732	Works for Queensland - Medians, Parks & Open Spaces Upgrades Markham Valley Rd Nature strip upgrade including footpath	Works for Queensland (W4Q) 2019-21	Jun-21	235,424	-	235,424	1,469	220,033	93%	270,143
37	1000-2037	Works for Queensland - Medians, Parks & Open Spaces Upgrades Mount Isa Welcome Signs Refurbishment & Town Entry Beautification	Works for Queensland (W4Q) 2019-21		135,000	-	135,000	-	-	0%	-
38	1000-3736	Works for Queensland - Medians, Parks & Open Spaces Upgrades City Lookout Upgrade	Works for Queensland (W4Q) 2019-21	Jun-21	145,076	-	145,076	-	59,939	41%	145,076
39	1000-2039	Works for Queensland - Medians, Parks & Open Spaces Upgrades Tharrapatha Way Signs	Works for Queensland (W4Q) 2019-21		20,000	-	20,000	-	-	0%	-
40	1000-2040	Works for Queensland - Medians, Parks & Open Spaces Upgrades Mood Lighting CBD Trees (2019/20)	Works for Queensland (W4Q) 2019-21	Mar-21	50,000	-	50,000	-	73,425	147%	50,000
43	1000-3756	Refurbish Irrigation & Plant Beds - CBD Area Annual Renewal	MICC Annual Program	Jun-21	90,000	90,000	-	429	23,758	26%	90,000
61	1000-2061	Camooweal Horse Paddocks (Lot 13 & 14 RP713679, Lot 1 RP711483)	MICC Capital Expenditure	1/06/2021	150,000	150,000	-	-	5,215	3%	150,000
68	1000-2068	Mount Isa Council Horse Paddock Laneways Signage	MICC Capital Expenditure		20,000	20,000	-	-	-	0%	-
75	1000-4206	Develop the Patch at Horse Paddocks	MICC Operational Expenditure	Apr-21	70,000	70,000	-	-	114,948	164%	70,000

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C04	1000-3737	Captain James Cook Oval & Sunset Oval Sports Lighting	Building Better Regions Fund (BBRF) Infrastructure Stream Round 3	Jul-20	-	-	-	14,580	14,947	0%	14,947
C05	1000-3748	4 Shade Structures (2 Sunset Oval, 2 Captain Cook)	Bridgestone Mining Solutions.	Jul-20	-	-	-	-	1,199	0%	1,199
Commercial / Residential Facilities and Park (Camooweal)					-	-	-	-	34,325	0%	909,519
N87	1000-2245	Camooweal Hall Floor Refurbishment	Local Roads & Community Infrastructure Program (LRCI)	1/03/2021	-	-	-	-	24,182	0%	400,000
N89	1000-2247	Camooweal Facilities Refurbishment/Upgrades	Local Roads & Community Infrastructure Program (LRCI)		-	-	-	-	10,143	0%	509,519
General					125,000	50,000	75,000	-	59,793	48%	225,000
Disaster Management					50,000	50,000	-	-	-	0%	-
85	1000-2085	Disaster Preparedness and DR/BCP	Resilience Funding 2019-20		50,000	50,000	-	-	-	0%	-
Tourism					75,000	-	75,000	-	50,058	67%	225,000
16	1000-4731	Outback Self-guided itinerary walking trails for bird watchers and hikers	North West Queensland Economic Diversification Implementation Plan	Nov-20	75,000	-	75,000	-	24,255	32%	75,000
N93	1000-9280	Road & Interpretive Signage	Queensland Government - TBC		-	-	-	-	25,803	0%	150,000
General					-	-	-	-	9,735	0%	-
	1000-3733	Mount Isa Welcome Signs Refurb	(blank)		-	-	-	-	317	0%	-
	1000-7463	Ancillary Main & Up of Trmt Pl	(blank)		-	-	-	-	-	0%	-
	1000-8208	#N117 Shade Structure Plumbers	(blank)		-	-	-	-	-	0%	-
	1000-8213	#N122 Gas Monitoring Equipment	(blank)		-	-	-	-	-	0%	-
N99	1000-9286	Unallocated LRCI funding	Local Roads & Community Infrastructure Program (LRCI)		-	-	-	-	-	0%	-
Roads & Road Drainage					4,956,950	2,444,000	2,512,950	17,621	3,446,739	70%	6,623,351
Mount Isa Urban Roads					2,357,000	1,161,000	1,196,000	657	1,202,193	51%	2,477,900
3	1000-5308	Pamela/Deighton/Isa Street Intersection Redevelopment	Black Spot 2020-21	1/08/2021	400,000	150,000	250,000	-	67,913	17%	675,000
4	1000-2004	Pamela/Trainer Street Intersection Redevelopment	Black Spot 2020-21	1/07/2021	100,000	-	100,000	-	51,247	51%	200,000
23	1000-5251	R2R 2019-2024 Joan St Pave Rehab (East St – Spence St)	Roads to Recovery (R2R) 2020-21	Nov-20	94,000	-	94,000	-	95,145	101%	94,000
24	1000-5252	R2R 2019-2024 Goroka St (Barkly Hwy – Erap St)	Roads to Recovery (R2R) 2020-21	Nov-20	120,000	-	120,000	-	86,458	72%	120,000
25	1000-5011	R2R 2019-2024 East St (North of Marian St) Asphalt Overlay	Roads to Recovery (R2R) 2020-21	Nov-20	200,000	-	200,000	-	161,677	81%	200,000
26	1000-5076	R2R 2019-2024 Death Adder Gully Culverts (4th Ave) - Guard rails, Rails, road drainage and deck replacement	Roads to Recovery (R2R) 2020-21	No20	90,000	-	90,000	-	34,474	38%	90,000
27	1000-2027	R2R 2019-2024 Tarakan St & Salamaua St (Markham Valley Rd to Markham Valley Rd)	Roads to Recovery (R2R) 2020-21		188,000	-	188,000	-	-	0%	188,000
28	1000-2028	R2R 2019-2024 Dalton Cres F(Noakes Ave to Cul- de- sac)	Roads to Recovery (R2R) 2020-21	Nov-20	69,000	-	69,000	-	44,384	64%	69,000
32	1000-2032	TIDS 2019-2024 Moondarra Dr - Shoulder Clearing and Reinstatement (11.2Km) plus reseal of 3km section of existing seal	Transport Infrastructure Development Scheme (TIDS) 2020-21	1/11/2020	170,000	85,000	85,000	-	390,910	230%	170,000
49	1000-5260	Ancillary Pavement Repairs	MICC Operational Expenditure	Jun-21	80,000	80,000	-	-	2,250	3%	80,000
50	1000-5301	City Street Reseal Program	MICC Annual Program	Nov-20	346,000	346,000	-	-	80,264	23%	180,000

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52	1000-5005	Ancillary Drainage Works (Undetermined Kerb Inlet Extensions, M/H and Pipe Repairs etc)	MICC Operational Expenditure	Jun-21	80,000	80,000	-	-	7,262	9%	80,000
67	1000-5309	Traders Way/ Sunset Drive Intersection	MICC Capital Expenditure	30/06/2021	400,000	400,000	-	657	24,945	6%	-
C13	1000-5505	Moondarra Drive, Mount Isa - Moondarra Drive (LHS & RHS) Shoulders between Chainages 3.3km & 5.07km.	Roads to Recovery (R2R) 2020-21		-	-	-	-	-	0%	-
C14	1000-5587	Camooweal/ Mary Street Intersection (Roundabout)	Black Spot 2018-19	Sep-20	20,000	20,000	-	-	7,508	38%	60,000
	1000-5002	Annual City Street Resealing Program with PMB (70.2k sqm)	MICC Capital Expenditure		-	-	-	-	5,261	0%	-
	1000-5254	Rigby Rd Pavement Rehab (2 coat emulsion seal)	MICC Capital Expenditure		-	-	-	-	9,397	0%	-
C09	1000-5096	Isa St Rebuild (Including Approaches & Services Upgrade)	MICC Carry Over		-	-	-	-	71,818	0%	143,900
N91	1000-2091	R2R 2019-2024 Isa Street - Asphalt Overlay	Roads to Recovery (R2R) 2020-21		-	-	-	-	41,834	0%	14,000
N92	1000-2092	R2R 2019-2024 Sunset Drive - Asphalt Overlay	Roads to Recovery (R2R) 2020-21		-	-	-	-	27,367	0%	14,000
N	1000-5310	Healy Heights to Duchess Rd Connector Road - DESIGN	MICC Capital Expenditure		-	-	-	-	21,395	0%	100,000
Rural Roads					2,051,950	799,000	1,252,950	13,134	1,768,305	86%	2,404,724
2	1000-5575	Lake Julius Road	Betterment Program 2019		540,159	24,000	516,159	-	183,833	34%	740,159
19	1000-5581	R2R 2019-2024 Camooweal Streets Pav. Rehab and Widening - Francis St (Austral - Morrison) (400m x 15 wide)	Roads to Recovery (R2R) 2020-21	Mar-21	191,791	-	191,791	-	60,805	32%	191,791
20	1000-5574	R2R 2019-2024 Kajabbi Road - Formation/Drainage/Floodways & Signage (75Km)	Roads to Recovery (R2R) 2020-21	Mar-21	110,000	-	110,000	-	-	0%	110,000
21	1000-5576	R2R 2019-2024 Mount Oxide - Formation/Drainage /floodways full length of 47Km	Roads to Recovery (R2R) 2020-21	Mar-21	70,000	-	70,000	13,134	52,140	74%	70,000
22	1000-2022	R2R 2019-2024 Gunpowder Road - Road User Agreement Works - Road	Roads to Recovery (R2R) 2020-21	Dec-20	90,000	-	90,000	-	-	0%	90,000
29	1000-5528	TIDS 2019-2024 Gunpowder Rd - Formation, drainage, resheet	Transport Infrastructure Development Scheme (TIDS) 2020-21		120,000	60,000	60,000	-	70,920	59%	120,000
30	1000-5532	TIDS 2019-2024 Riversleigh Rd - Formation Work (30km of 59.7Km)	Transport Infrastructure Development Scheme (TIDS) 2020-21		150,000	75,000	75,000	-	300	0%	150,000
31	1000-5525	TIDS 2019-2024 Julius Rd - Formation/Drainage/Causeway for 37km of total 59.7Km	Transport Infrastructure Development Scheme (TIDS) 2020-21		100,000	50,000	50,000	-	134,787	135%	100,000
33	1000-5506	TIDS 2019-2024 Old Maydowns Rd (Formation/ Drainage for full length of 86Km)	Transport Infrastructure Development Scheme (TIDS) 2020-21	Nov-20	180,000	90,000	90,000	-	197,315	110%	180,000
45	1000-2045	Rural Roads Refurbishment Program	MICC Annual Program	May-21	500,000	500,000	-	-	161,746	32%	500,000
C15	1000-5592	Duchess Rd – Formation & Realignments of sharp curves of 9.5Km.	Transport Infrastructure Development Scheme (TIDS) 2020-21		-	-	-	-	8,792	0%	-

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	1000-5502	Rocklands Road – Formation Grade/ Drainage clearing for full length of 115Km	MICC Capital Expenditure		-	-	-	-	8,073	0%	-
	1000-5508	Riversleigh Rd - Formation Work (30km of 59.7Km)	MICC Annual Program/TIDS		-	-	-	-	6,294	0%	-
C08	1000-5036	R2R 2019-2024 Thornton Yelvertoft Road (rural road) - 5km length from ch17 to ch22 km heading north from the Bar	Roads to Recovery (R2R) 2019-20		-	-	-	-	152,774	0%	152,774
N112	1000-9299	Gunpowder Road - Ineligible Flood Damage	MICC Capital Expenditure		-	-	-	-	743,715	0%	-
Transport Structures					548,000	484,000	64,000	3,830	464,726	85%	1,740,727
17	1000-4285	Principal Cycle Network Program Transfield Ave Cycle Path (Design & Construct)	Principal Cycle Network Program (PCNP) 2019-20	Mar-21	128,000	64,000	64,000	-	25,070	20%	128,000
46	1000-5212	Water Blast/Vac CBD footpaths and reseal	MICC Operational Expenditure	Jun-21	80,000	80,000	-	-	22,264	28%	50,000
47	1000-4773	Footpath replacement Program - Camooweal Street	MICC Annual Program		100,000	100,000	-	410	984	1%	100,000
48	1000-2048	Footpath replacement Program Tactile Replacement Through CBD Area	MICC Annual Program		25,000	25,000	-	-	5,398	22%	50,000
51	1000-5048	Street Sign Replacement Program	MICC Operational Expenditure	Jun-21	10,000	10,000	-	-	-	0%	10,000
83	1000-2083	Principal Cycle Network Program Thomson Road PCNP Construction Stage 2	Principal Cycle Network Program (PCNP) 2020-21	Jun-21	105,000	105,000	-	3,420	271,236	258%	350,000
84	1000-2084	Principal Cycle Network Program Twenty Third Avenue PCNP Construction	Principal Cycle Network Program (PCNP) 2020-21	Jun-21	100,000	100,000	-	-	10,140	10%	272,727
C12	1000-5256	PCNP (Barkly Highway - Isa St to Milne Bay)DESIGN ONLY	Principal Cycle Network Program (PCNP) 2019-20	30/05/2021	-	-	-	-	20,264	0%	30,000
	1000-5006	Abel Smith Prde Bridge-Deck	(blank)		-	-	-	-	4,968	0%	-
C29	1000-4283	Thomson Road Alex Inch Oval Parking and Pedestrian access	Principal Cycle Network Program (PCNP) 2018-19		-	-	-	-	6,070	0%	-
N100	TBD	Walking Network Pilot Program - Way Finding Signage	Walking Network Pilot Program	1/06/2021	-	-	-	-	-	0%	20,000
N101	1000-9288	Walking Network Pilot Program - Shade Trees	Walking Network Pilot Program	1/06/2021	-	-	-	-	47,464	0%	30,000
N102	1000-9289	Walking Network Pilot Program - Isa Street Footpath & Crossing Upgrades	Walking Network Pilot Program	1/06/2021	-	-	-	-	49,590	0%	100,000
N103	1000-9290	Shared Path - Wright Road	MICC Capital Expenditure	1/06/2022	-	-	-	-	-	0%	600,000
N109	1000-5305	Fourth Ave/Eleventh Ave Intersection	MICC Capital Expenditure		-	-	-	-	11,214	0%	-
General					-	-	-	-	11,515	0%	-
	1000-5220	Footpath Replacement Program	(blank)		-	-	-	-	-	0%	-
	1000-5311	Turanga Centre Carpark Upgrade	(blank)		-	-	-	-	-	0%	-
	1000-5312	Miles Street (Grace to Mary St	(blank)		-	-	-	-	-	0%	-
	1000-5529	Concrte Footpath-Cnr5th & 2nd	(blank)		-	-	-	-	-	0%	-
	1000-5560	Mt Oxide-NewDiverSection	(blank)		-	-	-	-	-	0%	-
	1000-5579	RehabPav/WidenSeal-Nowranie St	(blank)		-	-	-	-	3,485	0%	-
	1000-8206	#N115 Camooweal Blackspot	(blank)		-	-	-	-	7,500	0%	-
	1000-8207	#N116 PCBP - Isa to Camooweal	(blank)		-	-	-	-	7,500	0%	-
Sewerage					2,019,850	800,000	1,219,850	11,319	223,410	11%	2,056,000
Mount Isa Sewer Pump Stations					230,000	230,000	-	4,700	116,605	51%	230,000
53	1000-7515	Pump Station Electrical Main Circuit Boards Replacement Program	MICC Annual Program		140,000	140,000	-	-	10,080	7%	140,000
C19	1000-7405	Sewerage Pump Stations Backup and alerts	MICC Carry Over	Apr-20	90,000	90,000	-	4,700	106,525	118%	90,000

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Sewerage and Stormwater Catchment Reticulation					1,100,000	370,000	730,000	-	37,255	3%	1,100,000
6	1000-7830	Sewer main replacement program	COVID Works for Queensland (COVID W4Q) 2020-21		850,000	120,000	730,000	-	13,033	2%	850,000
54	1000-2054	Sewer Main Inspection Program	MICC Operational Expenditure	30/06/2021	100,000	100,000	-	-	23,361	23%	100,000
55	1000-7351	Sewer Manhole Refurbishment Replacement Program	MICC Annual Program	31/07/2021	150,000	150,000	-	-	861	1%	150,000
Treatment Plant					689,850	200,000	489,850	6,619	69,550	10%	726,000
9	1000-7211	Refurbish primary clarifiers	COVID Works for Queensland (COVID W4Q) 2020-21		140,000	-	140,000	-	13,886	10%	376,000
41	1000-7210	Works for Queensland - Tanker Waste Receiving Facility	Works for Queensland (W4Q) 2019-21	Jun-21	349,850	-	349,850	-	150	0%	-
70	1000-7835	Waste Water Diversion Main - STP	MICC Capital Expenditure		200,000	200,000	-	-	-	0%	-
	1000-6227	Upgrade to Effluent reticulation network Phase # 1	MICC Capital Expenditure		-	-	-	-	518	0%	-
N90	1000-2090	Extended UV treatment to recycled water	Works for Queensland (W4Q) 2019-21		-	-	-	6,619	56,332	0%	350,000
Water					5,219,464	1,752,814	3,466,650	43,632	1,913,642	37%	2,931,836
Standpipes					60,000	60,000	-	-	-	0%	30,000
73	1000-2073	Upgrade Potable Water Standpipe - 23rd Ave (emergency fire fighting)	MICC Capital Expenditure		30,000	30,000	-	-	-	0%	-
N95	1000-9282	Install card readers at standpipes	MICC Capital Expenditure		30,000	30,000	-	-	-	0%	30,000
Supply Facilities					60,000	60,000	-	-	-	0%	60,000
71	1000-6347	Camooweal - Installation of Camooweal's 3rd Town Water Supply Bore (Backup System)	MICC Capital Expenditure		60,000	60,000	-	-	-	0%	60,000
Water Reservoirs					900,000	50,000	850,000	-	368,021	41%	1,100,000
10	1000-6226	Install Pax Mixers and Chlorination Units to reservoirs 1, 3A, 5 & 6	COVID Works for Queensland (COVID W4Q) 2020-21		500,000	-	500,000	-	218,608	44%	500,000
11	1000-2011	Refurbishment of Reservoir No. 4	COVID Works for Queensland (COVID W4Q) 2020-21		350,000	-	350,000	-	51,100	15%	350,000
C16	1000-6218	No. 3a Reservoir construction (carry Over)	Building our Regions (BOR) Round 3		-	-	-	-	48,367	0%	25,000
C17	1000-6326	Reservoir 1 Lining Remediation	MICC Carry Over		50,000	50,000	-	-	-	0%	-
C18	1000-6348	Water Connection to Reservoir 3A	Works for Queensland (W4Q) 2019-21	Apr-20	-	-	-	-	28,487	0%	25,000
	1000-6350	Installation of Actuating valves to Reservoir 1 to allow fully flooded system through Mount Isa	MICC Capital Expenditure		-	-	-	-	546	0%	-
N94	1000-9281	Reservoir 1 Lining Remediation	MICC Capital Expenditure		-	-	-	-	22,006	0%	200,000
Water Reticulation					4,074,464	1,457,814	2,616,650	43,632	1,461,030	36%	1,641,836
7	1000-6241	Valve Replacement Program	COVID Works for Queensland (COVID W4Q) 2020-21	Jun-20	350,000	-	350,000	11,841	304,348	87%	350,000
8	1000-2008	Water main replacement program	COVID Works for Queensland (COVID W4Q) 2020-21	Apr-20	500,000	-	500,000	23,024	536,564	107%	500,000
14	1000-6242	Smart Meter Installation	Local Government Grants & Subsidies Program (LGGSP) 2019-21	Dec-21	2,944,464	1,177,814	1,766,650	-	113,208	4%	236,836
56	1000-2056	Household water connection replacement program	MICC Annual Program		185,000	185,000	-	8,767	123,241	67%	185,000
74	1000-5551	Firefighting Pump - Works Depot	MICC Operational Expenditure		30,000	30,000	-	-	-	0%	-
76	1000-2076	Review of water infrastructure for fire fighting capabilities	MICC Operational Expenditure		65,000	65,000	-	-	-	0%	20,000
	1000-6400	Water Mains Extension-Davis Road	MICC Capital Expenditure		-	-	-	-	7,759	0%	-
N86	1000-6401	Stage 1 - Mica Creek Road Household Water Services	MICC Capital Expenditure	1/11/2020	-	-	-	-	391,428	0%	350,000
Water Tanks					125,000	125,000	-	-	84,591	68%	100,000

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72	1000-6314	Camooweal - Installation of Ground Based Storage and Pumping System and Telemetry System to Camooweal distribution system (including Auto Chlorinator)	MICC Capital Expenditure	Apr-20	125,000	125,000	-	-	84,591	68%	100,000
Plant & Equipment					2,355,000	2,295,000	60,000	110,461	466,249	20%	2,519,125
Events/Tourism					25,000	25,000	-	-	-	0%	25,000
44	1000-3758	Replace Street Banners	MICC Operational Expenditure	Jun-21	25,000	25,000	-	-	-	0%	25,000
IT/ Communications/ Security					330,000	270,000	60,000	2,278	207,914	63%	475,125
13	1000-2013	Illegal dumping surveillance	Local Government Illegal Dumping Hotspot Program (LGIDH) Round 1		60,000	-	60,000	-	47,633	79%	60,000
65	1000-2065	HR Payroll	MICC Capital Expenditure		100,000	100,000	-	-	5,064	5%	100,000
66	1000-2066	Asset and Works Management	MICC Capital Expenditure		120,000	120,000	-	-	-	0%	120,000
C10	1000-5200	ARC GIS Implementation	MICC Operational Expenditure	Jun-21	50,000	50,000	-	-	32,696	65%	50,000
C11	1000-5210	GIS Datasets (MIPP2)	MIPP2	Jul-20	-	-	-	-	17,625	0%	17,625
C29	1000-5115	CCTV Street Safe Project	Safer Communities		-	-	-	-	4,640	0%	-
N88	1000-2246	CCTV Implementation Program	Local Roads & Community Infrastructure Program (LRCI)		-	-	-	2,278	82,780	0%	100,000
N109	1000-9295	Body Cameras	MICC Capital Expenditure		-	-	-	-	-	0%	27,500
N105	1000-9278	Council Meeting Management Software	MICC Capital Expenditure		-	-	-	-	11,316	0%	-
N110	1000-9296	ScanPro3000Library	MICC Capital Expenditure		-	-	-	-	15,440	0%	-
Mobile Plant					2,000,000	2,000,000	-	108,183	258,335	13%	2,019,000
57	1000-4306	Plant Replacement Program	MICC Annual Program	1/06/2021	2,000,000	2,000,000	-	108,183	239,335	12%	2,000,000
C06	1000-4305	New Plant Procurement - Waste Levy Compliance (2019/20 Program) -\$1,380M	MICC Carry Over	Jun-20	-	-	-	-	19,000	0%	19,000
Discretionary - Carry Over					150,000	150,000	-	-	-	0%	90,000
Discretionary					150,000	150,000	-	-	-	0%	90,000
78	1000-2078	2019/2020 Carry Over Bucket	MICC Discretionary		150,000	150,000	-	-	-	0%	90,000
Discretionary - Emergent Works					400,000	200,000	-	-	-	0%	200,000
Discretionary					400,000	200,000	-	-	-	0%	200,000
79	1000-2079	Emergent Works Budget	MICC Discretionary		400,000	200,000	-	-	-	0%	200,000
Grand Total					29,438,012	13,163,894	16,094,658	207,733	9,415,960	32%	21,711,034

Promotion & Development Report – June 2021

Promotion & Community Development Portfolio

Communications:

ITEM 12.3

Media Releases:

Date	Topic	Quoted
01.06.2021	Mount Isa Motorsports Park	Deputy Mayor Phil Barwick & Mayor Danielle Slade
16.06.2021	Miners' Memorial Advisory Committee	
21.06.2021	2021-22 Budget	Mayor Danielle Slade
23.06.2021	2021 Isa Festival	Mayor Danielle Slade
24.06.2021	Historic Photo Collection Donated	Mayor Danielle Slade & Deputy Mayor Phil Barwick
25.06.2021	Pat Callinan's 4x4 Adventures to Visit	Cr Peta MacRae & Mayor Danielle Slade
30.06.2021	Staff Members' Years of Service Recognised	Mayor Danielle Slade



Radio Interviews:

Date	Station	Topic	Interviewee
01.06.2021	ABC	Smart Water Meters	Mayor Danielle Slade
02.06.2021	ABC	Mount Isa Motorsports Park	Deputy Mayor Phil Barwick
03.06.2021	MOBFM	Various	Mayor Danielle Slade
07.06.2021	ABC	New CCTV cameras	Mayor Danielle Slade
10.06.2021	MOBFM	Various	Mayor Danielle Slade
15.06.2021	ABC	New trial watering schedule at horse paddocks	Stephen Jewell
16.06.2021	ABC	State of local parks	Councillor Kim Coghlan
17.06.2021	MOBFM	Various	Mayor Danielle Slade
22.06.2021	ABC	2021-22 Budget	Mayor Danielle Slade
23.06.2021	ABC	Wild-dog baiting	Russell Hunter
24.06.2021	MOBFM	Various	Mayor Danielle Slade

PROMOTION & DEVELOPMENT MONTHLY REPORT

Submitted by: Promotions & Development Team



Survey Consultation:

OPEN / CLOSED	Target	Topic	Comments
OPEN	Community	Miners' Memorial Advisory Committee	Seeking community members who are interested in being a part of the Miners' Memorial Advisory Committee. The miners' memorial is anticipated to be unveiled in either 2023 or 2024. <u>Closing date: 15 July 2021</u>
OPEN	Community	Isa Festival Stall Holder Registration Forms	Registration forms for community organisations and businesses that are interested in having a stall (food, market or information) at the 2021 Isa Festival Street Party. <u>Closing date: 22 July 2021</u>
OPEN	Community	Pet Day 2021 Stall Holder Registration Forms	Registration forms for local community organisations and businesses (including veterinary practices) that would like to have a food, market or information stall at Pet Day 2021 on Saturday 10 July. <u>Closing date: 07 July 2021</u>
OPEN	Community	Mount Isa Skate Bowl Replacement Concept Design	Council is looking to replace the current skate bowl with a fresh look that's suitable for its users. Based on feedback from the selection process, this final concept design has been presented. Mount Isa Skate Park users are invited to provide any final comments prior to construction. <u>Closing date: N/A</u> – Total of 2 respondents so far

Social Media:

Instagram
<ul style="list-style-type: none">• 15 posts for the month of June• The most popular image received 85 likes• Gained 10 followers to 1320



PROMOTION & DEVELOPMENT MONTHLY REPORT

Submitted by: Promotions & Development Team



Instagram



Magic Sunsets courtesy of @sullivan_abbey @outbackqueensland #mountisa

Facebook

In the past month, a total of **77** posts were published to Council's Facebook account.

This is an average of 2.5 posts per day.

The topics covered in the past month included:

- COVID-19 communications (including COVID-19 Community Vaccination Clinic and Testing Clinic at Mount Isa Hospital, and availability of Pfizer vaccine)
- Council media releases
- Emergency/unplanned water shutdowns
- Changed bin collections (Mount Isa Show Day holiday)
- Job vacancies at Council
- Promotion of livestreaming of Council Ordinary Meetings (posts later edited to include direct links to livestream videos on YouTube)
- Move IT NQ – participants asked to complete survey and go into draw to win a gift certificate
- Temporary closure of Mount Isa City Library (planned power outage)
- Wild-dog baiting public notice
- Pet Day promotion (with poster)
- Isa Festival promotion (with poster) – including registrations now being accepted for Street Parade
- Council's 2021-22 Budget
- Mayor Danielle Slade meeting with Jordan Dank, new Mount Isa Local Champion for Queenslanders with Disability Network's Targeted Outreach project
- Mayor Danielle Slade and Councillor Peta MacRae getting their COVID vaccinations
- Free entry and School Holiday Fun (Gecko Outdoor Sports) at Splashez Aquatic Centre for June/July school holidays
- Temporary closure of sections of Family Fun Park public notice
- New work experience students – June 21 and June 28 groups
- Free Plants Day – extra plants available to first 115 people to register
- Years of Service presentation for 3 Council staff members
- Community Camera Alliance launch
- TAFE Queensland providing free Volunteers and Events Training in Mount Isa
- MineX promotion

PROMOTION & DEVELOPMENT MONTHLY REPORT

Submitted by: Promotions & Development Team



Instagram

- Isa Street footpath upgrade – including community information session promotion
- Blue Gum Farm TV event – “Outback Boogie” – promotion
- 2021 Mount Isa Show promotion
- Sharing of Queensland Police Service post – Local Laws assists with seizure of two native animals (baby crocodile and tawny frogmouth) from local residence
- Glencore Overlanders Way Festival of Sport promotion
- “Splash Test Dummies” event at Civic Centre promotion
- Visit by Member for Whitsunday Amanda Camm MP, the Queensland Shadow Minister for Child Protection and for the Prevention of Domestic, Family and Sexual Violence
- Notices of Proposed Legal Action for Outstanding Rates and Charges to be issued
- Roadworks at 2 Fourth Avenue (Death Adder Gully)
- Meeting with new administrator of North West Hospital and Health Service, Michael Walsh
- New trial watering arrangement at horse paddocks
- Australian Bureau of Statistics seeking field officers for 2021 Census
- Geotechnical investigation at Family Fun Precinct
- RADF Round 3 open for applications (and reminder post)
- Council's Casual for a Cause donation
- Deputy Mayor Phil Barwick attending Australian Local Government Association's 2021 National General Assembly in Canberra
- Launch of Council's free community newsletter, “Mount Isa Mail”
- Treaty Advancement Committee information session – attended by Councillor Peta MacRae
- Visit by Queensland State Director of the Department of Foreign Affairs and Trade, Melissa O'Rourke
- Queenslanders with Disability Network and Targeted Outreach Project hosting community afternoon tea promotion
- Miners' Memorial Advisory Committee – expressions of interest being accepted reminder
- Lead Alliance's Backyard Improvement Program 2021 promotion
- Nominations open for 2021 Queensland Community Achievement Awards
- Capacity-building workshop for sports clubs or not-for-profit organisations
- Cuppa With the Councillors initiative – reminder post, and photos
- Reminder of due date of water consumption notices

PROMOTION & DEVELOPMENT MONTHLY REPORT

Submitted by: Promotions & Development Team



Web and Social Analytics:

By looking closely at Mount Isa City Council's website and social media analytics Council can gain a greater understanding of how stakeholders engage with us and use that information to better target and improve our communication strategies moving forward.

Social Media – June:

New page likes: 77
Total likes: 9302
Average post reach: 2624
Max post reach: 25,660

Top MICC page views:

1. Home Page	9528 views
2. Refuse Tip	798 views
3. Current Vacancies	776 views
4. Libraries	651 views
5. Council Events	336 views

Website Sessions/Visits:


60.6 per cent of these visits were by people who had never previously viewed the site. The average visitor is viewing **2.42** pages in **1.62** minutes.

Source of visits:

Google (organic) 6132
Direct 1342
Social 865
Referral 430

Top 3 Facebook Reach:


June 21 – PUBLIC NOTICE: WILD DOG BAITING JULY 2021 – 25.6k people reached

 **Mount Isa City Council**
21 June · 🌐

PUBLIC NOTICE: WILD DOG BAITING JULY 2021

Visitors travelling through the Mount Isa City Council boundaries are advised that wild dog and dingo baits will be laid commencing Monday 5th July until Friday 16th July 2021.

People travelling with pets should ensure they are closely supervised to prevent the accidental consumption of poison baits.... See more



PUBLIC NOTICE
WILD DOG BAITING JULY 2021

Visitors travelling through the Mount Isa City Council boundaries are advised that wild dog and dingo baits will be laid commencing Monday 5th July until Friday 16th July 2021.

People travelling with pets should ensure they are closely supervised to prevent the accidental consumption of poison baits.

For all enquiries, please contact Council's Rural Lands Officer Russell Hunter on 47 47 3200 or 0429 478 305.

David Keenan
Chief Executive Officer

PO Box 815
MOUNT ISA QLD 4825

👍 Get more likes, comments and shares
When you boost this post, you'll show it to more people.

25,653 1,552
People reached Engagements

Boost post

👍👍👍 Rosie OBrien, Neil Whitehead and 17 others 35 Comments 107 shares

👍 Like 💬 Comment ➦ Share

PROMOTION & DEVELOPMENT MONTHLY REPORT

Submitted by: Promotions & Development Team



June 1 – First Hurdle Cleared on Proposed Mount Isa Motorsports Park – 8.7k people reached

Mount Isa City Council
1 June · 🌐

📍 First Hurdle Cleared on Proposed Mount Isa Motorsports Park 📍

The land for the proposed Mount Isa Motorsports Park has now been released to Council in a trustee lease arrangement.

Motorsports Park Advisory Committee chairman and Deputy Mayor Phil Barwick said it's great news for the city and for the many motorsports enthusiasts in the community.... See more

Proposed Motor Sports Facility Layout



👍 Get more likes, comments and shares
When you boost this post, you'll show it to more people.

8,712 People reached 1,640 Engagements [Boost post](#)

👤 Rob Mitchell, Chicko Hayward and 99 others 40 Comments 36 shares

June 17 – Pet Day! Saturday 10 July – 7.3k people reached

Mount Isa City Council
17 June · 🌐

🐾🐾 Pet Day! Saturday 10 July 🐾🐾

Come and have lunch with your Best Friend at the Civic Centre Front Lawns and enjoy the stalls and activities on offer.

If you are interested in having a stall at this event, visit www.mountisa.qld.gov.au/events



Pet Day
Saturday 10 July 2021
11 am - 2 pm at the Civic Centre Lawns

Lots of Dog Friendly activities and prizes!

FREE Dog and Cat NEW Registrations!

Pet Photo
Pet Health Checks
Microchipping \$69
Adopt a Pet
Food and Market Stalls

BYO Chair/Picnic Blanket
shady areas provided

Note: cash purchases for most stalls

Bring your Dog ON LEASH for a fun morning out!

MOUNT ISA CITY COUNCIL | www.mountisa.qld.gov.au/events | Email: events@mountisa.qld.gov.au | Phone 07 4747 3282

👍 Get more likes, comments and shares
When you boost this post, you'll show it to more people.

7,334 People reached 666 Engagements [Boost post](#)

👤 Chantelle Muston, Val Irwin and 41 others 63 Comments 18 shares

Community Development:

Regional Arts Development Fund:

Several Council initiated projects are in planning, with design concepts currently being developed.

Projects include:

- a large 3D “I ♥ ISA” sign for tourism
- Artwork on Ergon transformer boxes in CBD area
- A mural on Dormant Ergon Substation Building Railway Ave
- Markham Valley Road Median Beautification

Project Round 3 of RADF opened 17 May 2021 and closed on 16 June 2021.

Markham Valley Road Median Beautification Project is progressing, with historic images of the Soldiers Hill Area have been selected and reviewed by the Regional Arts Development Fund (RADF) Committee. Permission is now being sought from Mount Isa Mines (MIM) for the use of the images from their collection. Kalkadoon PBC have been requested to provide 2 images for one of the pads, but to date have not provided suitable images. A further request has been placed with the State Library for any Kalkadoon images that can be presented to Kalkadoon PBC for approval. These images will be laser etched and placed on plinths on the 5 pads on Markham Valley way.

Additionally, RADF will be supporting the Queensland Ballet to deliver a two-day regional engagement program from 14-16 October 2021 and will include in-school workshops, community classes, ballet for seniors, petite pointers and teacher professional development. The aim of the initiative is to help raise community awareness about dance and to enrich lives through ballet. This program will offer participants the chance to develop a connection with their state ballet company, foster skill development and support lifelong learning through dance.

Principal Pedestrian Network (Draft):

Mount Isa City Council hosted two workshop sessions with Transport and Main Roads (TMR), Councillors and key stakeholders in November, to develop the draft Principal Pedestrian Network (PPN). This draft was then reviewed by Council's project working group and edited based on local knowledge and expanded to encompass the greater Mount Isa region including Camooweal.

A media release was issued mid-February with the draft PPN to be put out to the community for consultation for 6-8 weeks.

To date 24 responses have been received, with the consultation closing at the end of June 2021.

Community Grants and Sponsorship Program:

The next round of the community grants and sponsorship program will open on August 1, 2022.

OFFICER'S REPORT



ITEM 12.4

TO The Mayor, Deputy Mayor and Councillors
OFFICER Director, Corporate and Community Services
AGENDA 21.07.2021 Ordinary Meeting
FOLDER ID 18807

SUBJECT 2021/22 Procurement Policy with the Financial Delegations Register
LOCATION Not Applicable

EXECUTIVE SUMMARY

The Local Government Regulations 2012 Chapter 5 Financial Planning and Accountability Section 198 '**Procurement policy**' states the following:

- (1) A local government must prepare and adopt a policy about procurement (a **procurement policy**).
- (2) The procurement policy must include details of the principles, including the sound contracting principles, that the local government will apply in the financial year for purchasing goods and services.
- (3) A local government must review its procurement policy annually

OFFICER'S RECOMMENDATION

THAT Council adopts the 2021/22 Procurement Policy with the Financial Delegations Register as presented.

OR

THAT Council do not adopt the 2021/22 Procurement Policy with the Financial Delegations Register as presented.

BUDGET AND RESOURCE IMPLICATIONS

Not Applicable

BACKGROUND

The Council is required to review and, where applicable, update its procurement policy annually as per *Section 198 of the Local Government Regulations 2012*.

LINK TO CORPORATE PLAN

Ethical & Inclusive Governance Theme:

Strategy: 5.7 *Promote a proactive approach to risk management, including business continuity.*

5.11 *Provide and maintain strategies to ensure Council's long-term financial sustainability.*

5.12 *Explore/review potential efficiencies and opportunities for Council's operations, infrastructure, and assets.*

CONSULTATION (Internal and External)

Internal consultation was held with Procurement Coordinator, Acting Manager Corporate & Financial Services and Executive Management Team.



OFFICER'S REPORT



LEGAL CONSIDERATIONS

A local government must review its procurement policy annually.

POLICY IMPLICATIONS

Not Applicable

RISK IMPLICATIONS

Reviewed in accordance *Local Government Regulations 2012*.

HUMAN RIGHTS CONSIDERATIONS

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

ATTACHMENTS

1. Procurement Policy 2021/22 - draft
2. Financial Delegations 2021/22 - draft

REFERENCE DOCUMENT

- *Local Government Act 2009 Chapter 4 - Part 3 – Financial Planning and Accountability*
- *Local Government Regulation Sec 198*
- Mount Isa City Council Financial Delegations Register v4
- Mount Isa City Council Local Preference Policy v1
- Performance and Misconduct Policy
- Code of Conduct for Employees

Report Prepared by: Procurement Coordinator Corporate and Community Services 15.06.2021	Report Authorised by: Director Corporate & Community Services 15.06.2021
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STATUTORY POLICY
MOUNT ISA CITY COUNCIL
2021/2022 Financial Year – Procurement Policy

RESOLUTION NO. OM29/11/2020-VERSION 110

APPLIES TO STATUTORY POLICIES ONLY

This is an official copy of the **2021/2022 Financial Year - Procurement Policy**, made in accordance with the provisions of *Local Government Act and Regulations, Public Records Act, Mount Isa City Council's Local Laws, Subordinate Local Laws* and current Council Policies.

Statutory Policies comply with a legislative requirement; the **2021/2022 Financial Year - Procurement Policy** is approved by the Mount Isa City Council for the operations and procedures of Council. Note that Financial Year Policies are reviewed annually.

David Keenan
Interim Chief Executive Officer

DOCUMENT VERSION CONTROL

Governance/Policies/Statutory Doc ID# 672393			POLICY TYPE	Statutory (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS	
V1	06.2011		Dataworks 270216, 10381. 2011-2012	
V2	03.08.2012		2012-2013	
V3			2013-2014	
V4	10.2014	OM53/10/14	2014-2015	
V5	29.04.2015	OM42/04/15	Responsible Officer - Manager Corporate and Financial Services 2015-2016	
V6	15.06.2016	OM09/06/16	Responsible Officer - Manager Corporate and Financial Services 2016-2017	
V7	14.02.2018	OM08/02/18	Responsible Officer - Manager Corporate and Financial Services 2017-2018	
V8	27.07.2018	SM01/07/18	Responsible Officer - Manager Corporate and Financial Services 2018-2019	
V9	28.08.2019	OM22/08/19	Responsible Officer - Manager Corporate and Financial Services 2019-2020	
V10	25.11.2020	OM29/11/2020	Responsible Officer —Manager Corporate and Financial Services 2020-2021	
V11			Responsible Officer —Manager Finance and Information Technology 2021-2022	
			REVIEW DUE	30.06.2024

DISTRIBUTION AND DISSEMINATION

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

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STATUTORY POLICY
MOUNT ISA CITY COUNCIL
20210/20212 Financial Year – Procurement Policy

RESOLUTION NO. OM29/11/2020-VERSION 110

Registered in MmagieQ	X	
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Policy Statement

The Mount Isa City Council Procurement Policy will take effect following its adoption at the Ordinary Meeting on 25 XX NovemberXXXX 20201.

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1. PURPOSE

1.1 To satisfy Mount Isa City Council's ("Council") statutory obligations under Section 198 of the Local Government Regulation 2012 and to establish Council's intent with respect to Procurement. This document sets out Council's policy for the Procurement of goods and services, construction, and services contracts.

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1.2 Policy Objectives

Council's Procurement activities aim to achieve advantageous Procurement outcomes by:

- Promoting value for money with probity and accountability; and
- Advancing Council's economic, social, and environmental policies; and
- Providing reasonable opportunity for competitive local business that comply with relevant legislation to supply to Council; and
- Promoting compliance with relevant legislation.

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In accordance with Section 198 of the Local Government Regulation 2012, this policy incorporates relevant requirements regarding the procurement of goods and services and the carrying out of the sound contracting principles.

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2. COMMENCEMENT

The Mount Isa City Council Debt Procurement Policy will take effect following adoption at the Ordinary Meeting on xx.xx 2021.

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3. APPLICATION

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

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4. PRINCIPLES

4.1 Sound Contracting Principles

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Officers-Council employees must have regard to the following sound contracting principles when procuring goods and services on behalf of Council:

a) Value for Money

Council must harness its purchasing power to achieve the best value for money. The concept of value for money is not restricted to price alone. The value for money assessment must include consideration of:

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- Contribution to the advancement of Council's priorities;
- Fitness for purpose, quality, services and support; and whole-of-life costs including costs of acquiring, using and maintaining and disposal;
- Internal administration costs;
- Technical compliance issues;
- Risk exposure;

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STATUTORY POLICY

MOUNT ISA CITY COUNCIL

2021/2022 Financial Year – Procurement Policy

RESOLUTION NO. OM29/11/2020-VERSION 110

- vi. The value of any associated environmental benefits; and
- vii. Advantages of local knowledge, networks and relationships, availability and access to after sales and support.

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b) Open and Effective Competition

Purchasing should be open and result in effective competition in the provision of goods and services. Council must give fair and equitable consideration to all prospective suppliers.

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c) The Development of Competitive Local Business and Industry

Council encourages the development of competitive local businesses within its local government area.

In accordance with Section 104(3)(c) of the *Local Government Act 2009*, Council wishes to pursue the principle of development of competitive local business and industry as part of the process of making its purchasing decisions.

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d) Environmental Protection

Council promotes environmental protection through its purchasing procedures. In undertaking any purchasing activities Council will:

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- i. Promote the purchase of environmentally friendly goods and services that satisfy value for money criteria; and
- ii. Foster the development of products and processes of low environmental and climatic impact; and
- iii. Provide an example to business, industry, and the community by promoting the use of climatically and environmentally friendly goods and services; and
- iv. Encourage environmentally responsible activities.

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e) Ethical Behaviour and Fair Dealing

Council officers involved in purchasing are to behave with impartiality, fairness, independence, openness, integrity and professionalism in their discussions and negotiations with suppliers and their representatives.

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Officers are to facilitate the ethical procurement of goods and services for Council in the most timely and cost effective manner and ensure that all procurement activities are within Council's legal and statutory obligations.

4.2 Goods and Services Tax

All values quoted in this policy are exclusive of GST unless stated otherwise

4.3 Optimisation of Value in Procurement

In order to optimise value in procurement, where applicable, Council will establish annualised or bi-annual purchasing arrangements. This is generally to occur where multiple similar purchases are likely to be required, the total value of goods for the financial year is expected to exceed \$100,000, and the cost of obtaining quotes for each purchase is high in value of time and effort. This may include entering into arrangements for, **preferred suppliers**.

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An **approved contractor list** may be compiled after inviting expressions of interest from suitably qualified persons and assessing those expressions on the basis of sound contracting principles



STATUTORY POLICY

MOUNT ISA CITY COUNCIL

2021/2022 Financial Year – Procurement Policy

RESOLUTION NO. ~~QM29/11/2020~~-VERSION ~~110~~

as required under Section 231 of the *Local Government Regulation 2012*.

A **pre-qualified supplier register** may be compiled only after inviting tenders in accordance with Section 232 of the *Local Government Regulation 2012*.

A **preferred supplier arrangement** may be enacted only after inviting tenders in accordance with Section 233 of the *Local Government Regulation 2012*.

4.4 Purchasing Arrangements

Where the value of the contractual arrangement with the supplier in a financial year or over the proposed term of the contract (including any initial term and options to extend) is, or is expected to be:

Table 1: Purchasing Thresholds

Amount of Purchase GST Exclusive	POLICY
Under \$500	<ul style="list-style-type: none">For purchases under the value of \$500 the advertised price or price listed is considered acceptable
\$500 or more but less than \$5,000	<ul style="list-style-type: none">For purchases equal to or greater than \$500 but less than \$5,000 at least one written quote must be obtained. A copy of the quote must be attached to the invoice.
\$5,000 or more but less than \$15,000	<ul style="list-style-type: none">Purchases equal to or greater than \$5,000 but less than \$15,000 two (2) or more written quotes must be obtained. If not possible to obtain a second quote, record of suppliers approached must be kept and attached to the Council copy of the purchase order as well as any quotes obtained.
\$15,000 or more but less than \$200,000	<ul style="list-style-type: none">Council cannot enter into a medium sized contract unless it first invites written quotes for the contract.<ul style="list-style-type: none">The invitation must be to at least three suppliers who Council considers can meet its requirements at competitive prices.Council may decide not to accept any quotes it receives.If Council decides to accept a quote, Council must accept the quote most advantageous to it having regard to the principles outlined in this policy.There are limited exceptions to this requirement, and they are listed below in the section titled exceptions.
\$200,000 and above	<ul style="list-style-type: none">Council cannot enter into a large-sized contract unless Council first invites written tenders for the contract in accordance with the requirements of Section 228 <i>Local Government Regulation 2012</i>.Under Section 228 <i>Local Government Regulation 2012</i> Council must either invite written tenders or invite expressions of interest before considering whether to invite written tenders.There are limited exceptions to this requirement, and they are listed below in the section titled exceptions.



STATUTORY POLICY

MOUNT ISA CITY COUNCIL

2021/2022 Financial Year – Procurement Policy

RESOLUTION NO. ~~OM29/11/2020~~ VERSION ~~110~~

When a staff member believes, or reasonably should believe, a quote does not represent fair value, at least one additional quote must be obtained.

Before a purchase is authorised an authoriser must ensure there are sufficient funds available in an approved budget or be satisfied the purchase is for a genuine emergency.

4.5 Acceptance of Quotations

There is no requirement to accept the lowest quotation, however where a staff member chooses a quotation other than the lowest quotation, they must provide a brief written justification which must be kept with the order.

4.6 Tender Process

Section 228 of the *Local Government Regulation 2012* sets out how Council must invite written tenders or invite expressions of interest for:

- a) A large-sized contract; or
- b) Disposal of a valuable non-current asset contract

An invitation for written tenders/expressions of interest must:

- a) be made by an advertisement in a newspaper that circulates generally in the local government area; and
- b) allow written tenders / expressions of interest to be submitted to Council for at least 21 days after the advertisement is published.

Records of tenders / expressions of interest and the evaluation process must be kept on file.

4.7 Exceptions

None of the exceptions below remove the need to issue a purchase order or a letter of acceptance authorised by an officer with a sufficiently high purchasing limit to cover the cost of the purchase.

Chapter 6 Part 3 Division 3 of the *Local Government Regulation 2012* identifies exceptions for medium and large-sized contracts. If one of the exceptions applies, Council may enter into:

- a) a medium-sized contractual arrangement without first inviting multiple written quotes; or
- b) a large-sized contractual arrangement without first inviting written tenders.

The exceptions are:

- a) the preparations of a quote or tender consideration plan in accordance with the requirements of Section 230 of the *Local Government Regulation 2012*; and
- b) where a preferred supplier arrangement exists containing a schedule of rates fixed for the term nominated in the arrangement; and
- c) entering into a contract under a Local Government Arrangement (LGA) established in accordance with the requirements of Section 234 of the Regulation 2012 e.g. LocalBuy; and
- d) Section 235 Local Government Regulations 2012 entering into a medium-sized contract or a large-sized contract if:

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STATUTORY POLICY

MOUNT ISA CITY COUNCIL

2021/2022 Financial Year – Procurement Policy

RESOLUTION NO. ~~OM29/11/2020~~ VERSION ~~110~~

i. Council resolves that it is satisfied that there is only one supplier who is reasonably available; or

~~– available; or~~

ii.i. Council resolves that, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous to invite quotes or tenders; or

iii.ii. A genuine emergency exists; or

iv.iii. The contract is for purchase of goods and is made by auction; or

v.iv. The contract is for the purchase of second-hand goods; or

vi.v. The contract is made with, or under an arrangement with, a government agency.

A range of Local Government Arrangements have been put in place by LocalBuy. When assessing the most effective method of obtaining goods and/or services, Council officers should consider the administrative costs to Council of seeking tenders or quotations independently, and the reduction of these costs which can be achieved by use of Local Buy arrangements.

In the event that a Local Government Arrangement is used, the Local Buy contract number must be stated on the order requisition for entering onto Council's Purchase Order.

4.8 Valuable Non-Current Asset Contracts

Section 227 of the *Local Government Regulation 2012* provides that Council cannot enter into a contract for the sale of a valuable non-current asset unless it first:

- invites written tenders for the contract under Section 228 of the *Local Government Regulation 2012*; or
- offers the non-current asset for sale by auction.

There are a range of exceptions to this set out in Section 236 *Local Government Regulation 2012*.

In addition, all non-current assets that have been identified as being obsolete or surplus to Council requirements, and with a written down value less than the Asset Thresholds in Table 2 are to be offered for sale by inviting written quotations or via public auction.

The invitation for written quotation for the sale of non-current assets must:

- be made by an advertisement in the newspaper that circulates generally in the local government area; and
- allow written quotes to be given to Council for at least 21 days after the advertisement is published.

Table 2: Asset Thresholds

Asset Class	Council Limit
Buildings and other Structures	\$20,000
Plant and Equipment	\$10,000
Land	\$1

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STATUTORY POLICY

MOUNT ISA CITY COUNCIL

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Furniture and Fittings	\$10,000
All Infrastructure	\$20,000

5. RESPONSIBILITIES

5.1 Administration

The process and procedures to be used for entering into contracts for the acquisition of goods and services are as follows:

- a) maintaining confidentiality and respect for commercial-in-confidence material;
- b) maintaining appropriate records available for inspection at any time;
- c) inviting quotations from suppliers that can meet Council's requirements at competitive prices;
- d) ensuring selection and appointment of contractors is evidenced by the issuing of a letter of appointment or purchase order;
- e) purchase orders should be generated for all purchases of goods and services prior to engaging the supplier (inclusive of GST) other than:
 - i. petty cash and credit card transactions; or
 - ii. long-term supply contracts (Ergon, Telstra, insurance premiums, Sunwater, MIWB, DNRME – valuation roll, and others of a similar nature.); or
 - iii. regular monthly accounts from small local suppliers (newsagency etc.); or
 - iv. payment of taxes and government charges (state fire levy, vehicle registration etc.); or
 - v. direct payments and fees (bank charges, council rates and charges etc).
- f) all invoices must be signed by authorised employee under Financial Delegations Register before payment can be processed.

5.2 Delegations

Council officers listed in Appendix A are entitled to sign orders up to their stated purchasing limit. Council Officers are responsible for ensuring all required paperwork (including if applicable, the required number of written quotes) as per this policy is provided to them by the requisitioning officer prior to signing the order.

In the event that a Local Government Arrangement is used, the LocalBuy contract number must be stated on the order requisition for entering onto Council's Purchase Order.

In the event the Council's Register of Pre-Qualified Suppliers (RoPS) is used the RoPS category number/s must be stated on the order requisition for entering onto Council's Purchase Order. Example RoPS Cat 12.

It is a requirement that as an officer with a purchasing limit that you are aware of, and apply, Council's Procurement Policy. Failure to do so may lead to disciplinary action.

All staff with an approved purchasing limit are authorised to order / approve orders for goods and services (up to their purchasing limit) against jobs over which they have clear operational authority and budget responsibility.

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5.3 Separation of Goods Receipts

Council officers must ensure there is a separation of duties between the authorised officer who orders goods and materials and the officer who certifies receipt of those goods or materials.

An exemption to this requirement applies to the Chief Executive Officer and Directors when dealing with emergency situations.

5.4 Training

All officers that have a purchasing authority must undertake Procurement training with the Procurement Team and Training with the Finance Department in using the Practical Plus Orders Module.

5.5 Review and Auditing

The application of this policy is to be audited annually by the Manager Finance and Information Technology/Corporate and Financial Services.

6. VARIATIONS

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

7. BREACH OF POLICY

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

8. COMMUNICATION AND DISTRIBUTION

8.1 Council will make available to the public, the Policy Name on our website at www.mountisa.qld.gov.au. (Where appropriate, remove if not needed)

8.2 The responsible officer shall liaise with the Training and Development Officer/People and Culture Team to create and deliver internal OR external appropriate and regular training to the following Council employees;

8.3 Supervisors will ensure the policy is distributed as per the Distribution and Dissemination table on this policy.

9. DEFINITIONS

- a) **Medium-sized contract** is a contract worth \$15,000 (GST exclusive) or more but less than \$200,000 (GST exclusive).
- b) **Large-sized contract** is an individual contract worth \$200,000 (GST exclusive) or more which can extend beyond one financial year.
- c) **Valuable non-current asset contract** is a contract for the disposal of a valuable non-current asset.
- d) **Valuable non-current asset** is:
 - Land; or
 - Another non-current asset that has an apparent value that is equal to or more than a limit set by the local government. Refer to Table 2 Asset Thresholds.
- e) **Government agency** includes:
 - The State, a government entity, a corporatised business entity, or another local government; or
 - The Australian Federal government or an entity of the Australian Government; or

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- A local government of another State.
- f) **Pre-qualified supplier** is a supplier who has been assessed as having the financial, technical, and managerial capability to perform on time and within agreed requirements. **Quotes are still required.**
- g) **Preferred supplier arrangement (PSA)** means an arrangement set up by Council to allow contracts to be entered into with one or more suppliers (the preferred suppliers) for the supply of goods or services. The PSA is a contract for a period, usually 12 months with options for a further two periods of 12 months each. The contract locks in the rates for the goods and services for the first 12 months. The review after 12 months includes the supplier's performance and, if considered suitable for the continuing of the arrangement, an opportunity for the supplier to adjust their rates is offered. This is usually based on the CPI unless the supplier can justify a larger increase.
- h) **Approved contractor** is a person or company who Council considers to be appropriately qualified to provide the services. **Quotes are still required.**
- i) **Procurement Initiation Form (PIF)** - *is required for all procurements equal to or greater than \$15,000 GST exclusive. This is the expenditure level where the Local Government Regulations 2012 apply. Chapter 5; 'Financial Planning and Accountability'.* The PIF identifies the requirement for the RFQ/RFT, budget, funding, justification, evaluation criteria and is approved by the relevant authority responsible for the budget. The PIF with accompanying documents (scope/specification/brief/drawings/pricing schedule, and other supporting information), is forwarded to [pProcurement Team](#) for actioning by the user department.
- j) **Request for Quotation (RFQ)** - a request for quotation is used for medium-sized contracts and is by invitation unless an exception applies.
- k) **Request for Tender (RFT)** - a request for tender is used for large-sized contracts and is by public tender unless an exception applies.
- l) **Council Resolution** - a Council decision passed by the majority of Councillors at an ordinary meeting of Council.

REASONS ONLY ONE OR NO QUOTES REQUIRED

OEM	Original Equipment Manufacturer	Only to be used if parts are purchased that only one Creditor can supply so unable to get other quotes.
SS	Sole Supplier	No other supplier in Mount Isa can provide this service i.e. QH2O, MIWB, Telstra

ASSOCIATED LEGISLATION AND POLICIES

- Local Government Act 2009 [Chapter 4 - Part 3 - Financial Planning and Accountability](#)
- Local Government Regulation [Sec 198](#)
- Mount Isa City Council Financial Delegations Register [v143](#)
- Mount Isa City Council Local Preference Purchasing Policy [v4](#)
- Performance and Misconduct Policy
- Code of Conduct [for Employees](#)

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STATUTORY POLICY

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RESOLUTION NO. ~~OM29/11/2020~~ VERSION ~~110~~



STATUTORY POLICY
MOUNT ISA CITY COUNCIL
FINANCIAL DELEGATIONS REGISTER
Attachment 1 – 2020/2021-2021/2022 Procurement Policy

RESOLUTION NO. OM29/11/20 VERSION V3V4

APPLIES TO STATUTORY POLICIES ONLY

This is an official copy of the **Financial Delegations Register**, made in accordance with the provisions of *Local Government Act 2009* and *Local Government Regulations 2012*, *Public Records Act 2002*, Mount Isa City Council's Local Laws, Subordinate Local Laws and current Council Policies.

Statutory Policies comply with a legislative requirement; the **Financial Delegations Register** is approved by the Mount Isa City Council for the operations and procedures of Council and is an attachment to the Mount Isa City Council Procurement Policy.

David Keenan
Interim Chief Executive Officer

DOCUMENT VERSION CONTROL

Governance/Policies/Statutory Doc ID# 672534			POLICY TYPE	Statutory (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS	
V1	27.07.2018	OM08/02/18	Responsible Officer - Manager Corporate and Financial Services	
V2	28.08.2019	OM22/08/19	Responsible Officer - Manager Corporate and Financial Services	
V3	25.11.2020	OM29/11/20	Responsible Officer - Manager Corporate and Financial Services	
<u>V4</u>			<u>Responsible Officer – Acting Manager Corporate and Financial Services Finance and Information Technology</u>	
			REVIEW DUE	30.06.2024

DISTRIBUTION AND DISSEMINATION

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

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STATUTORY POLICY

MOUNT ISA CITY COUNCIL

FINANCIAL DELEGATIONS REGISTER

Attachment 1 – 2020/2021-2021/2022 Procurement Policy

RESOLUTION NO. OM29/11/20-VERSION V3V4

Mount Isa City Council Financial Delegations Register

Mount Isa City Council – Financial Delegations Register as at 25 XX November XXXX 20201

All purchasing limits are exclusive of GST.

1. PURPOSE

In accordance with section 238 of the *Local Government Act 2009* and *Local Government Regulation 2012* the Chief Executive Officer delegates the power to incur financial expenditure in accordance with the Procurement Policy and Register of Delegations – CEO to Employees and Contractors subject to the limits outlined below.

Table 1. Purchasing Limits

POSITION	PURCHASING LIMIT (GST Exclusive)
Council Resolution	Unlimited
Chief Executive Officer	\$300,000*
Directors	\$150,000
Managers Works Overseer	\$30,000
Team Leaders	\$15,000
Coordinators / Specialists Work Health and Safety Advisor- Senior Officers	\$5,000
Executive Assistants Work Health and Safety Officer	\$1,000

* Purchases over \$200,000 must meet the legislated exemption to tendering provisions and must be submitted to Council for approval prior to purchase and reviewed on a quarterly basis. Should this say "submitted to Council for approval prior to purchase"?

2. LIMITATIONS TO DELEGATIONS

1.12.1 All staff employees below mManager level are limited to authorising purchases against budgets over which they have clear operational authority.

1.22.2 Any IT or software purchase must be authorised by either the Manager Finance and Information Technology, Director Corporate and FinancialCommunity Services, or Chief Executive Officer. This applies regardless of the financial delegation of any other officer.

2.3. AUTHORITY FOR CHANGES

3.1 The Chief Executive Officer has the authority to amend or suspend the financial delegation for any staff member employee for operational reasons subject to the amendment being ratified by Council at a six-monthly review of any changes to financial delegations.

4. OTHER DELEGATIONS

4.1 To ANY TWO of the Manager Corporate and Financial Community Finance and Information ServicesTechnology, Directors or Chief Executive Officer:

a) the signing of manual cheque payments.

4.2 To any cCouncilor:

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STATUTORY POLICY
MOUNT ISA CITY COUNCIL
FINANCIAL DELEGATIONS REGISTER
Attachment 1 – 2020/2021/2021/2022 Procurement Policy

RESOLUTION NO. ~~OM29/11/20~~ VERSION ~~V3~~V4

- a) secondary authorisation for the signing of manual cheque payments.
- 4.3 To the Chief Executive Officer, Directors, or Manager ~~Corporate and Financial-Community Finance and Information Services~~ Technology:
- a) the authorisation of the disbursement of periodic Fire Levy returns to the Queensland Fire and Rescue Authority and all returns relating to State or Federal taxation.
 - b) to authorise monthly Mount Isa Water Board payments and quarterly Sunwater payments.
 - c) to authorise all annual insurance premiums.
 - d) authorisation of recoverable debt collection and legal fees.
- 4.4 To the Chief Executive Officer, and Directors:
- a) authorisation of the monthly Waste Levy payments to the State Government.
- 4.5 To all ~~staff employees~~ and the ~~mM~~Mayor:
- a) authorisation for the use of the Council credit card, subject to authorisation in accordance with the financial delegations above. The relevant card holder is to sign all credit card authorisations.
- 4.6 To the Chief Executive Officer, and Directors:
- a) authorisation to approve advertising expenditure as per Council's Advertising Expenditure Policy.
 - b) ~~authority to pay~~ authority to pay invoices related to approved, tendered works irrespective of the value of the invoice.
- 4.7 To all ~~staff employee~~ issued Manual Order books:
- a) use of manual order books for emergency repairs ONLY to the maximum value of \$250, this is to be counter- signed by an authorised officer with sufficient purchasing delegation.

These delegations apply to those ~~staff employees~~ appointed to the positions listed above and any ~~staff employee~~ appointed, in writing, to those positions in an acting capacity.

5. BREACH OF POLICY

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

6. COMMUNICATION AND DISTRIBUTION

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

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OFFICER'S REPORT

ITEM 12.5



TO The Mayor, Deputy Mayor and Councillors
OFFICER Community Development Officer, Economic and Community Development
AGENDA 21.07.2021 Council Ordinary Meeting
FOLDER ID 5106

SUBJECT RADF 2020-21 Round 3
LOCATION Not Applicable

EXECUTIVE SUMMARY

On 16 June 2021, the Regional Arts Development Fund (RADF) 2020-21 Round 3 Closed. Funding for the program is a combination of State Funding and Council co-contribution. Council received one (1) application for Round 3 with the application submitted to the RADF Committee for assessment. All applications go through a comprehensive process and must meet the criteria outlined in Council's RADF Guidelines, and procedures have been developed to ensure a fair, open and transparent selection.

OFFICER'S RECOMMENDATION

THAT Council endorse the RADF committee's recommendation to award Regional Arts Development Fund 2020-21 Round 3 funding to the following organisation:

<u>Recipient</u>	<u>Project</u>	<u>Amount</u>
Heather Jonsson	Capturing Stories of the Drover's Life	\$ 3,500.00*
Total		\$ 3,500.00

Or

THAT Council does not endorse the RADF committee's recommendation.

* Amounts include GST if applicable.

BUDGET AND RESOURCE IMPLICATIONS

Council's budget allocation for Round 3 is \$9,000 with \$8,617 unspent from previous rounds, giving total available funds of \$17,617.

BACKGROUND

The RADF committee comprises of volunteers and is chaired by Cr Barwick. On 19 July 2021, the committee met to review the application and receive updates on the council-initiated projects. The RADF financial year runs from 1 October to 30 September annually.

The following organisations applied for funding in Round 3.

Applicant	Project Brief	Project Start	Project End	Amount
Heather Jonsson	Record oral history of the experiences of the drover's life	27.08.2021	30.09.2021	\$3,996



OFFICER'S REPORT



The application met the criteria as outlined in the guidelines and the committee unanimously voted in support of the project.

LINK TO CORPORATE PLAN

People and Communities – To establish safe and healthy communities with a strong sense of identity which supports existing industry and encourages new and innovative business and practices. Strategy 1.5 - Develop and promote our unique artistic and cultural diversity.

CONSULTATION (Internal and External)

The 5 members of the RADF committee assessed the application with five (5) voting in favour of awarding the application to the one applicant.

LEGAL CONSIDERATIONS

Not Applicable

POLICY IMPLICATIONS

Not Applicable

RISK IMPLICATIONS

Not Applicable

HUMAN RIGHTS CONSIDERATIONS

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

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Nil

Report Prepared by: Community Development Officer Promotions and Development 20.07.2021	Report Authorised by: Director Corporate and Community Services 20.07.2021
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OUTSTANDING ITEMS - MOUNT ISA CITY COUNCIL DECISION REPORT

Meeting Date & OM	Council Decisions	Directorate	Action Status
25 Sept 2019 OM27/09/19	<p>Land Assessments</p> <p>THAT Council resolve to:</p> <ol style="list-style-type: none"> 1. Agree to the excision of the encroached portion of Lot 10 on MPH21935 to be amalgamated into Lot 2 on MPH21967 in accordance with the terms and conditions (with the correction to the land value) as outlined in L.A. Evans Solicitors correspondence dated 8 August 2019, with the exception of item three; 2. Commence Native Title extinguishment negotiations over part of Lot 102 on CP891613 and authorise Chief Executive Officer to negotiate outcome; 3. Upon successful Native Title negotiations, commence excision and purchase of part of Lot 102 on CP891613 and amalgamate into either Lot 10 on MPH21935 or Lot 1 on SP214922; 4. Undertake creation and registration of easement to protect Council's stormwater infrastructure located on Lot 1 on SP214922; 5. Upon completion of the above, Finance section to commence sale of both Lot 1 on SP214922 and Lot 10 on MPH21935. 	Compliance and Utilities Services	<p>Item 1: 14/10/2019 - Correspondence sent to adjoining landowner's solicitors, LA Evans. Survey plan being prepared over encroached area (engaged by adjoining owner). 20/02/2020 - Survey plans received to correct encroachments for 107 West Street and Development Application in progress for reconfiguration of a lot. 25/03/2020 - Memo to Council Reconfiguration of a Lot. 08/04/2020 - Signed survey plans returned to L.A.Evans Solicitors. Item completed.</p> <p>Item 2: Native Title negotiation in progress. No response from Claimants received to date. 16/04/2020 - No further action taken. 13/05/2020 - No further action taken. 15/05/2020 - Earlier attempts were made to commence negotiations through another section as a courtesy that had successful Native Title outcomes for other projects. However, more recent attempts made by this section have been unsuccessful. Confirmation required on responsible officer to undertake negotiations. 04/03/2021 - Engaged solicitors to address. 26/03/2021 - Solicitor awaiting for State to make an offer of purchase before negotiations can commence.</p> <p>Item 3: 12/03/2021 -Application to purchase lodged with the State, awaiting offer.</p> <p>Item 4: 14/11/2019 - Formal survey plan received for creation of stormwater easement. 22/01/2020 - Survey plans sent to Titles Office for registration; no formal confirmation received as yet. 25/05/2020 - Confirmation survey plan registered on land title. 10/06/2020 - The State's air monitoring station has been removed from Lot 1 on SP214922. Item completed.</p> <p>Item 5: 15/05/2020 - Awaiting completion of Items 2 & 3 to sell 103 West Street; 04/08/2020 - Documentation provided to Procurement Officer for sale of 101 West Street; Quote obtained from King & Company to prepare sale documentation; with Finance section. No further action required by Development & Land Use section. 16/04/2021 Two offers received early this week. Instruction to accept one of the offers will be communicated on Monday 19.04.2021. Not aware of decision made as yet. 28/05/2021 - King & Co provided Finance with Contract of Sale for 101 West Street for their action. 08/07/2021 State formally advised that Council can not progress the sale of 103 West Street as 107 West Street survey plan (for encroachment onto Council land) has been held in abeyance.</p>

Meeting Date & OM	Council Decisions	Directorate	Action Status
9 Oct 2019 OM02/10/19	<p><u>Proposed Dedication of Unallocated State Land as Reserve for Recreation under Council's Trusteeship</u></p> <p>That Council agree to accept the Department of Natural Resources Mines and Energy's (DNRME) offer of trusteeship over Lots 47 & 48 on Crown Plan RD220 as Reserves for a Community purpose (eg sports), subject to the following requirements:</p> <p>1. Prior to dedicating Council as trustee, DNRME shall provide confirmation to Council that all parties have:</p> <p>(a) vacated the site and hold no further interest in the site;</p> <p>(b) removed improvements from the site;</p> <p>(c) left the area in a clean and tidy state.</p> <p>2. DNRME provide confirmation that no claims shall be made to the Mount Isa City Council for any compensation regarding loss of rights to existing improvements once Council accepts trusteeship of Lots 47 & 48 on RD220.</p> <p>AND</p> <p>3. Should the trusteeship be formalised, Council officers arrange a building inspection and report to be prepared outlining any necessary rectification works (including costs) for Council consideration.</p>	Compliance and Utilities Services	<p>Item 1: 16/12/2020: State have transferred trusteeship to Council. Item completed.</p>
			<p>Item 2: State provided confirmation. Item completed.</p>
			<p>Item 3: 10/03/2021 - Awaiting scope of works on buildings by Council's carpenter/handyperson upon this being received Council will call for tenders/quotes to undertake the works then a report will be prepared for Council's consideration. Council's handyperson has provided scope of building works; electrical scope of works still to be completed. 04/06/2021 - Meeting with Coordinator Facilities, Disaster and Cemeteries to discuss new asset and proposed works requested. 02/07/2021 -It has been determined that the building and structures will be leased in "As Is" condition one quote received for the electrical compliance.</p>
9 Oct 2019 OM14/10/19	<p><u>Possible purchase of Lot 52 & 53 on MPH13990</u></p> <p>THAT Council resolve to:</p> <p>1. Purchase Lots 52 & 53 on MPH13990 for \$35,000 cash consideration;</p> <p>2. Assume liability for outstanding rates and charges for the period ending 31/12/2019, up to the value of \$11,349.32;</p> <p>3. Allocate an appropriate budget to demolish all buildings located on site;</p> <p>4. Formally request that Council officers prepare two (2) potential concept designs and associated costings to develop the site as an interim open space area for Council approval; and</p> <p>5. Undertake community consultation on the potential concepts for this development.</p>	Compliance and Utilities Services	<p>Item 1: 18/11/2019 – Council's solicitors confirmed Council's purchase of 35-37 Miles Street has settled. Registration Confirmation Statement received on 26/11/2019; task complete.</p>
			<p>Item 2: Formed part of settlement; task complete.</p>
			<p>Item 3: 14/01/2020 – Formal request to Manager Finance to include budget to demolish all buildings located onsite. 10/06/2020 - Buildings have been demolished; item complete.</p>
			<p>Item 4: Concept plans presented to Council; concept plans to be presented to 100 Years Advisory Committee on 20/04/2021; task complete.</p>
			<p>Item 5: Manager Development & Land Use to prepare scope of works to engage consultant to undertake community consultation. 06/05/2021 - Procurement paperwork being finalised by Planning Officer. 04/06/2021 - One (1) quote received from Place Design in response to Request for Quote. Provided to CEO for his information and consideration.</p>



2020 - MOUNT ISA CITY COUNCIL DECISION REPORT

Meeting Date & OM	Council Decisions	Directorate	Action Status
27 May 2020 OM31/05/20	<p><u>Mount Isa Transport and Logistic Centre</u></p> <p>THAT Council accept the Business Case for the Transport Logistic Centre provided by PwC; and</p> <p>THAT Council endorse the Pathway to Delivery that will include:</p> <ol style="list-style-type: none">1. Council endorsement of the business case and approval with additional studies2. Planning and environmental approvals3. Land acquisition and procurement.	Engineering Services	<u>ONGOING</u>

Meeting Date & OM	Council Decisions	Directorate	Action Status
8 July 2020 OM 11/07/20	<p><u>Western Severance Camooweal Town Common</u> THAT Council resolve to:</p> <p>1. Invite public tenders over portions 1 & 2 of the land, described as part of Lot 21 on Survey Plan 135293, and commonly referred to as the Camooweal Town Common, Western Severance; AND</p> <p>2. In addition to Council's and the State's standard mandatory terms and conditions, the tender documentation shall include the following eligibility criteria: (a) Must be a permanent resident of Camooweal (including each director where a corporation) (b) Applicants will be subject to Council's credit assessment process (c) The lease term shall be for 10 (ten) years (d) The lease land shall be used for the purpose of grazing of livestock only (e) The lease rent payable will be reviewed annually in accordance with CCI increases (f) The successful tenderer (as lessee) will be required to pay outgoings in accordance with the relevant provisions of the lease; AND</p> <p>3. Council investigate the possible future use of portions 3 & 4 of the land, described as parts of Lot 21 on Survey Plan 135293, and commonly referred to as the Camooweal Town Common, Western Severance as horse paddocks; AND</p> <p>4. Agree to allocate annual budget for cleaning and removal of debris from the tourist sites along the Georgina River and Lakes Francis and Canellan.</p>	Compliance and Utilities Services	<p><u>ONGOING</u></p> <p><u>Item 1:</u> Tenders closed; with panel for assessment. Report to be provided to CEO for decision. <u>Completed</u></p> <p><u>Item 2:</u> Draft lease prepared. In Negotiations over maintenance of river area</p> <p><u>Item 3:</u> Ongoing. Report being prepared for CEO.</p> <p><u>Item 4:</u> Notified Finance as part of 2021/2022 financial year budget.</p> <p>01.07.2021 Meeting held in Camooweal with proposed new lessee to discuss the camping area on the river.</p>
12 August 2020 OM16/08/20	<p><u>Vacant Council Reserve</u> THAT Council resolve to:</p> <p>1. Invite public tenders from suitable recreational Not for Profit Organisations, over the land described as Lot 5 on Crown Plan RD80, 54 Old Mica Creek Road, Mount Isa AND</p> <p>2. In addition to Council's and the State's standard mandatory terms and conditions, the tender documentation shall include but not be limited to the following eligibility criteria: a) Must hold a Not for Profit Organisation Certificate b) Applicants will be subject to Council's credit assessment process c) The lease term shall be for fifteen (15) years d) The lease land shall be used for the purpose of recreation e) The lease rent payable will be reviewed annually in accordance with CCI increases f) The successful tenderer (as lessee) will be required to pay outgoings in accordance with the relevant provisions of the lease. AND</p> <p>3. Council consent to a caretaker being located onsite. AND</p> <p>4. Council agree to the lease preparation and State registration fees being paid in full at the commencement of the lease, and where eligible, consenting to a twelve (12) month payment plan for these fees to be paid.</p> <p>5. Agree to allocate a budget to undertake all works necessary to prepare the reserve land for leasing.</p>	Compliance and Utilities Services	<p><u>ONGOING</u></p> <p><u>Item 1:</u> Tenders closed; with assessment panel. <u>Completed</u></p> <p><u>Items 2 -4:</u> Draft lease prepared. <u>Completed</u></p> <p><u>Item 5:</u> Maintenance works carried out; awaiting electrical compliance certificate. <u>Completed</u></p> <p>Waiting for signed leases agreements to be returned by new leasees and awaiting full payment and Certificate of Currency.</p>

Meeting Date & OM	Council Decisions	Directorate	Action Status
9 September 2020 OM16/09/20	<u>Printing and distribution of Rate Notices and Associated Services</u> THAT Council award the printing and distribution of rate notices and associated services with Contract Reference Con2020-1CFS to ABCorp for the estimated amount of \$214,317 (ex GST) dependant on postage and volumes for the next 3 years.	Corporate and Financial Services	<u>ON-HOLD</u> ABCorp have changed their price submission after checking the contract and informed that they made an error with the price that they have provided with the Council. Letter to unsuccessful suppliers were issued 15.09.2020. New RFQ will be issued printing only.

Meeting Date & OM	Council Decisions	Directorate	Action Status
25 November 2020 OM34/11/20	<p><u>RFDS Aeroplane</u></p> <p>THAT Council consults the community on the options for resolving the safety risks associated with the RFDS memorial, including the following options:</p> <p>1. Transfer of the RFDS memorial to Cloncurry Shire Council for possible relocation at John Flynn Place Museum in Cloncurry, at minimal cost to Mount Isa City Council with George McCoy Park site remediation costs of approx. \$20,000.00.</p> <p>AND</p> <p>THAT Council authorises the CEO to act upon the results of the community consultation and determine a course of action, including execution of a relocation deed if necessary.</p>	Executive Services	<p><u>Ongoing</u></p> <p>Community consultation underway</p>
9 December 2020 OM05/12/20	<p><u>Draft Principle Pedestrian Network – Draft mapping for public consultation and commencement of priority works</u></p> <p>THAT Council support the release of the Draft Principle Pedestrian Network (PPN) for public consultation AND THAT Council commence construction of the following priority works consuming the \$150,000 grant in the 2020/21 financial year in line with the Head Funding Agreement under the Walking Network Pilot Program: a. Wayfinding signage b. Shade trees c. Pedestrian safety improvements on Isa Street (between Camooweal Street and West Street) incorporating: i. Missing link in pathway (south side opposite Woolworths. ii. Compliant railing/barrier where required; and iii. Pedestrian crossing review with suggested removal of existing crossing near Miles Street, with the installation of two (2) alternative crossings at other locations.</p>	Engineering Services	<p><u>Ongoing</u></p> <p>Community consultation underway</p>
9 December 2020 OM09/12/20	<p><u>EOI Funding Application – Mount Isa CBD Safer Speeds Investigation</u></p> <p>THAT Council endorse the Expression of Interest (EOI) submission for the funding of the 'Mount Isa CBD Safer Speeds Investigation' initiative under the Vulnerable Road User Program (VRUP), administered by the Department of Transport and Main Roads (TMR).</p>	Engineering Services	<p><u>Ongoing</u></p> <p>Community consultation underway</p>



2021 - MOUNT ISA CITY COUNCIL DECISION REPORT

Meeting Date & OM	Council Decisions	Directorate	Action Status
24 February 2021 OM28/02/21	<u>RADF 2020-21 Round 1</u> THAT Council endorse the RADF Committee's recommendation to approve the Mount Isa Police Station to receive Round 1 2020-21 RADF funding for their project "Mount Isa Police Station Yarning Circle" in the amount of \$9383.00.	Community Development	<u>IN PROGRESS</u> Funding documents returned, awaiting tax invoice. 03/05/2021 - Still awaiting tax invoice 31.5.21 - still awaiting tax invoice from Police
28 April 2021 OM07/04/21	<u>Asset Management Gap Analysis Report 2021</u> THAT Council accepts the improvement identified in the Asset Management Gap Analysis Report, with timelines subject to change as resources become available.	Asset Management	<u>IN PROGRESS</u> Revised improvement actions timeline under development
28 April 2021 OM011/04/21	<u>Sponsorship Request - 2021 Overlanders Way Festival of Sport</u> THAT Council supports the 2021 Overlanders Way Festival of Sport and provide sponsorship in the amount of \$5000.00 to the North Queensland Sports Foundation to facilitate the Mount Isa segment of the event.	Economic and Community Development	<u>IN PROGRESS</u> Awaiting tax invoice and further details. 31.5.21 - sponsorship processed, awaiting further details on the intended program
28 April 2021 OM012/04/21	<u>Sponsorship Request – Apex Rock Pop Mime Show</u> THAT Council supports the sponsorship request from Mount Isa Apex in the amount of \$6,245.00 (\$5000.00 cash + \$1245.00 in-kind) to support the 2021 Rock Pop Mime Show, subject to the following conditions:	Economic and Community Development	<u>IN PROGRESS</u> 31.5.21 awaiting supply of items as per conditions

28 April 2021 OM030/04/21	<p><u>Dormant Ergon Substation Building</u> THAT Council approve the acquisition of the former Ergon substation building, described as Lot 7 on M758143.</p> <p>AND</p> <p>THAT Council authorise the CEO to negotiate and finalise the details of the acquisition.</p>	Economic and Community Development	<u>IN PROGRESS</u> - Request received from Ergon for Council to provide a letter supporting the disposal of the reserve to Council. Executive Services to action
28 April 2021 OM032/04/21	<p><u>SEW-6500-001-Sewer Mains Replacement Program</u> THAT Council awards the inspection and relining of the MICC sewer Trunk mains, as detailed in the RFQ (RFQ/2021-17) scope to Interflow Pty Ltd for the sum of \$880,000.00 (GST exclusive).</p>	Water and Sewerage	<u>IN PROGRESS</u> CCTV inspection has started, relining works to commence Monday 6th June.
26 May 2021 OM04/05/21	<p><u>Contract for the supply and laying of asphalt.</u> THAT Council engage Fulton Hogan Industries Pty Ltd under contract 2021-10 IS Asphalt Works for the value of \$482,079.53 ex GST.</p>	Capital Works and Operations	<u>IN PROGRESS</u> Contract awarded Works scheduled for July
26 May 2021 OM09/05/21	<p><u>2021 Mount Isa Rodeo – Sponsorship Application Buchanan Park</u> THAT Council APPROVES Sponsorship in the amount of \$ 60,000 cash (plus GST) to be a “Presenting Partner” of the 2021 Isa Rodeo at Buchanan Park, subject to the following conditions:</p>	Economic and Community Development	<u>IN PROGRESS</u> Awaiting further documentation as per resolution
26 May 2021 OM11/05/21	<p><u>Gallipoli Park Pump Track and Recreation Development – Design & Construct Tender No.RFT/2021-07</u> THAT Council award the Design and Construction Tender RFT/2021-07 IS for the Gallipoli Park Pump Track and Recreation Development to Transcape Constructions, for the sum of \$1,177,845 (Excl. Gst). AND THAT Council increase the total project budget to \$1,523,021.72 (Excl. Gst).</p>	Major Projects	<u>IN PROGRESS</u> Contract to be finalised early July. Water, Sewer and Stormwater service construction by end of July
26 May 2021 OM16/05/21	<p><u>Supply and Install Smart Meters</u> THAT Council award a contract for RFT/2020-8 IS Advanced Metering Infrastructure Systems to Suez Water Pty Ltd, for the sum of \$2,930,093, excl. GST, and allocate an additional \$250,000 to the project in the 2021/22 budget.</p>	Water and Sewerage	<u>IN PROGRESS</u> Formal contract documents being prepared. Expected to be signed by early July. 2000 meters ordered to secure production slot
16 June 2021 OM15/06/21	<p><u>Welcoming Cities</u> THAT Council endorses becoming a Committed Member of the Welcoming Cities Network and implement the Welcoming Cities Standard in future planning.</p>	Economic and Community Development	<u>IN PROGRESS</u>
16 June 2021 OM18/06/21	<p><u>Updated Code of Conduct for Employees</u> THAT Council adopt the updated Code of Conduct for Employees V5.</p>	Governance	<u>Complete</u> Training underway

16 June 2021 OM19/06/21	<u>ALGA 27th National General Assembly 20 -23 June 2021</u> THAT Council is represented at the Australian Local Government Association (ALGA) National General Assembly to be held at National Convention Centre, Canberra by Deputy Mayor Phil Barwick.	Executive Services	<u>Complete</u> Event attended by Deputy Mayor and CEO
16 June 2021 OM22/06/21	<u>RFT2021-03 IS Supply Construction Grader</u> THAT Council award the Supply and Delivery of One (1) New Construction Grader to Hastings Deering (Australia) Limited for the sum of \$ \$440,000 (GST exclusive) and accept the trade in offer of \$180,000(GST exclusive)	Works and Operations	<u>IN PROGRESS</u> Waiting on delivery
16 June 2021 OM 23/06/21	<u>Mount Isa City Council Concrete Batching Plant Concrete Production</u> THAT Council authorise setting up a yearly budget and service agreement with Isa Quarry Pty Ltd for the sum of \$400,000.00 (GST exclusive).	Works and Operations	<u>COMPLETE</u> Mix designs have been completed and batch tested. Purchasing this material for production throughout the year.
16 June 2021 OM 24/06/21	<u>PFL-2500001- Family Fun Precinct Development Fencing Stage 2</u> THAT Council award stage 2 Design, Supply and Construction of Boundary Wall & Fencing for the Family Fun Precinct Development Stage 2 to Auzscot Constructions for the amount of \$86,393, a total contract value of \$268,638.31 (GST exclusive).	Major Projects	<u>IN PROGRESS</u> Stage 1 complete ie around Family Fun Park. Commence construction Stage 2 near Splashez
16 June 2021 OM 25/06/21	<u>North West Water</u> THAT Mount Isa City Council, along with Cloncurry Shire Council and the Mount Isa Water Board facilitate discussions with the Queensland State Government to investigate the potential establishment of North West Water; AND THAT Mount Isa City Council participate in a delegation, including representatives from Cloncurry Shire Council and the Mount Isa Water Board, to meet with the Deputy Premier and the Minister responsible for Water, Cloncurry Shire Council and the Mount Isa Water Board; AND THAT a submission be made to the Queensland State Government supporting the development of a business plan for the potential establishment of North West Water;	Executive Services	<u>Complete</u> Mayor and CEO to meet with Deputy Premier

OFFICER'S REPORT



ITEM 13.2

TO The Mayor, Deputy Mayor and Councillors
OFFICER Chief Executive Officer
AGENDA 21.07.2021 Ordinary Council Meeting
FOLDER ID #5053

SUBJECT Correspondence Report – June 2021
LOCATION Not Applicable

EXECUTIVE SUMMARY

Report outlining the Office of the Mayor and Chief Executive Officer incoming and outgoing correspondence.

OFFICER'S RECOMMENDATION

THAT Council receives and accepts the June 2021 Correspondence Report.

OR

THAT Council does not receive and accept the June 2021 Correspondence Report.

BUDGET AND RESOURCE IMPLICATIONS

Nil

BACKGROUND

Correspondence Received:

1. **Australian Monarchist League** contacting all councils in Queensland to enquire how they plan to celebrate Her Majesty the Queen's Platinum Jubilee.
Action: Noted
2. **The Hon Scott Stewart MP, Minister for Resources** response to letter forwarded by the Honourable Glenn Butcher MP, Minister for Regional Development and Manufacturing and Minister for Water regarding the North West Motor Sport Complex.
Action: Noted
3. **The Hon Grace Grace MP, Minister for Education, Industrial Relations and Racing** response letter regarding the implementation of the Clontarf Foundation program.
Action: Noted
4. **Dr Chris Sarra, Director-General Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships** eligibility verification process to be completed by MICC in relation to the Queensland Government Pensioner Rate Subsidy Scheme.
Action: Noted
5. **Dr Karen Hussey, Deputy Director-General, Department of Environment and Science** confirming the annual payment amount for MICC to cover its levy cost for disposing of eligible municipal solid waste to landfill in the 2021-22 financial year.
Action: Noted
6. **Adjunct Professor Shelley Nowlan, A/Deputy-General, Queensland Health** further information from Queensland Health relating to the escalated use of PPE given the recent community transmission of COVID-19.
Action: Noted



OFFICER'S REPORT



7. **The Hon Steven Miles MP, Deputy Premier** information regarding COVID-19 and amending delivery curfews to allow for 24 hours a day, seven days a week truck deliveries to meet consumer demand.

Action: Noted

8. **Cheryl Vardon, Principal Commissioner, Queensland Family & Child Commission** advising on the releasing of the Voices of Hope: Growing Up in Queensland 2020 report.

Action: Noted

9. **Mayor Tom Tate, City of Gold Coast** letter to the OIA mentioning Mount Isa's proposed motion to charge complainants.

Action: Noted

10. **The Lead Alliance** email of thanks regarding increased funding amount for this financial year.

Action: Noted

LINK TO CORPORATE PLAN

Priority 5.2 Enable our community to be actively informed and educated encouraging local contribution to decision making.

CONSULTATION (Internal and External)

Nil

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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

ATTACHMENTS

1. Letter from Australian Monarchist League
2. Letter from the Hon Scott Stewart, Minister for Resources
3. Letter from The Hon Grace Grace, Minister for Education, Industrial Relations and Racing
4. Letter from Dr Chris Sarra, Director-General, Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships
5. Letter from Dr Karen Hussey, Deputy Director-General, Department of Environment and Science
6. Letter from Adjunct Professor Shelley Nowlan, A/Deputy-General, Queensland Health
7. Letter from the Hon Steven Miles MP, Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning
8. Letter from Cheryl Vardon, Principal Commissioner, Queensland Family & Child Commission
9. Letter from Mayor Tom Tate
10. Email from The Lead Alliance

REFERENCE DOCUMENT

Nil



OFFICER'S REPORT



Report Prepared by: Executive Assistant Executive Services 08.07.2021	Report Authorised by: Chief Executive Officer 08.07.2021
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Mayor of Mount Isa City Council
Cr Danielle Slade
PO Box 815
MOUNT ISA CITY Queensland 4825



Queensland Branch

C/O U6 20 Kate Street, "Minnippi Parkside", CARINA Q. 4152

31 May 2021

Dear Cr Slade,

The Australian Monarchist League is contacting all councils in Queensland to enquire how they plan to celebrate Her Majesty The Queen's Platinum Jubilee. When the anniversary of next year's Accession falls on 6 February 2022, the Queen will have been on the throne for 70 years.

It is 120 years since federation. Queen Elizabeth II has been our Head of State for nearly sixty percent of our existence as a unified nation, and the Platinum Jubilee of her reign is an event which all Australians should properly honour and celebrate.

Our organisation was heavily involved in advising the Bligh, Newman and Queensland Local Governments on how they could celebrate the Diamond Jubilee. We would be more than willing to work with your council on ways in which they could celebrate Queensland's Head of State major milestone.

Some ways in which your council could acknowledge the Queen's reign include community events like morning teas and special motions during council meetings in February 2022, or naming local infrastructure such as roads, bridges or parks in Her Majesty's honour. Some notable instances from the Diamond Jubilee include Brisbane City Council hosting a tree planting ceremony of 60 trees on Gregory Terrace (Diamond Jubilee Walk), which was attended by the Governor of Queensland, and lighting the Story and Victoria bridges to celebrate Royal occasions and milestones in an appropriate colour. Moreton Bay Regional Council named Diamond Jubilee Way – a major arterial road, in celebration of the Queen's 60-year reign.



I would be very happy to meet with you or your representative to discuss ways of commemorating this historic event. I look forward to your response.

Kind regards,

A handwritten signature in blue ink, which appears to read 'Brant Rippon', is placed over the typed name.

Brant Rippon (m): 0423 360 207

Chairman

Queensland Branch

Australian Monarchist League

www.monarchist.org.au

E: brant.rippon@monarchist.org.au



The Hon Scott Stewart MP
Minister for Resources

Your ref: Folder ID: 4597 DS:AP
Our ref: CTS 07975/21

1 William Street Brisbane
PO Box 15216 City East
Queensland 4002 Australia
Telephone +61 7 3008 3500
Email Resources@ministerial.qld.gov.au
www.resources.qld.gov.au

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

executivereception@mountisa.qld.gov.au

Dear Mayor

Thank you for your letter of 8 March 2021 about the North West Motor Sport Complex forwarded to me by the Honourable Glenn Bucher MP, Minister for Regional Development and Manufacturing and Minister for Water and your invitation to Mount Isa to discuss this project in person.

I am advised the North West Motor Sport Complex is to be located on part of a Reserve for Recreation and Water purposes, described as Lot 90 on SP237661 (the reserve). The Mount Isa Water Board (MIWB) is the trustee of the reserve and has been provided approval under the *Land Act 1994* to register a trustee lease with the Mt Isa City Council (the council) for 30 years. I understand that the trustee lease will enable the council to meet the communities desire to use and develop the reserve for motorsports and ancillary purposes.

The Department of Resources provided the approval on 27 January 2021 to MIWB; however, the trustee lease and associated survey plan have not been lodged for registration in the department's Land Titles office to date. MIWB would be best placed to provide you with an update on the registration process for the trustee lease.

If you have any questions, Mrs Deanna Holder, Senior Land Officer, Department of Resources will be pleased to assist you and can be contacted on 4016 1903.

Yours sincerely

Scott Stewart MP
Minister for Resources



Minister for Education
Minister for Industrial Relations and
Minister for Racing

1 William Street Brisbane 4000
PO Box 15033 City East
Queensland 4002 Australia
Telephone +61 7 3719 7110
Email: education@ministerial.qld.gov.au
Email: industrialrelations@ministerial.qld.gov.au
Email: racing@ministerial.qld.gov.au

10 JUN 2021

Councillor Danielle Slade
Mayor
Mount Isa City Council
Email: mayor@mountisa.qld.gov.au

Dear Mayor *Danielle,*

Thank you for your letter dated 22 April 2021 regarding implementation of the Clontarf Foundation program in Mount Isa.

The Palaszczuk Government is committed to improving educational outcomes for all Aboriginal and Torres Strait Islander students in all communities, including in Mount Isa.

I can advise that the Department of Education currently funds four engagement providers, including the Clontarf Foundation, to deliver 45 programs across 39 schools, to promote and support the attendance and engagement of Aboriginal and Torres Strait Islander students.

In addition, the department is undertaking a comprehensive, targeted body of work in partnership with Queensland's 19 remote and discrete Aboriginal and Torres Strait Islander communities to improve the educational outcomes for those students.

It is pleasing to learn that the Clontarf Foundation is exploring options to expand its services further. At this time, the department is unable to contribute financially to expanding the Clontarf Foundation program in the Mount Isa region as all engagement funding for this period has been allocated.

You may be interested to know that the department is transitioning to the Local Community Engagement through Co-design model (LCETC), a culturally safe and appropriate model, which fosters authentic and transparent engagement with Aboriginal and Torres Strait Islander people.

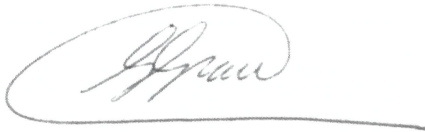
The LCETC model enacts national, state and departmental objectives, including *Closing the Gap*, *Local Thriving Communities* and the *Every Aboriginal and Torres Strait Islander Student Succeeding* strategy, and offers a framework for schools to establish, maintain and leverage relationships with the local Aboriginal and Torres Strait Islander community for educational improvement opportunities.

The LCETC model is being piloted in 13 schools across the State, which includes Spinifex State College in Mount Isa. Through a shared decision-making process, the school and community are empowered to make place based decisions, driven by evidence, to determine the programs they implement to support student needs, including, but not limited to attendance, engagement, achievement and wellbeing.

If you require additional information or would like to discuss this matter further, please contact me directly or alternatively your staff can contact Ms Sharon Durham, Chief of Staff of my office, on (07) 3719 7110.

I trust this information is of assistance.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Grace', is enclosed within a large, loopy oval flourish.

GRACE GRACE MP
Minister for Education
Minister for Industrial Relations and
Minister for Racing

Ref: 21/239525

Our reference: 03105-2021

25 June 2021

Department of
Seniors, Disability Services and
Aboriginal and Torres Strait
Islander Partnerships

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

Dear Mr Keenan

Re: Queensland Government Pensioner Rate Subsidy Scheme

I am writing concerning the eligibility verification process to be completed by Mount Isa City Council in relation to the Queensland Government Pensioner Rate Subsidy Scheme. The Queensland Government expects that Council verifies the eligibility of all customers claiming the rebate annually in line with the certification at the bottom of the reimbursement claim and the terms of the agreements.

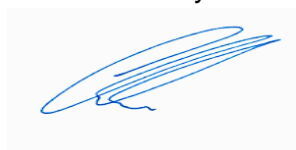
The Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships is seeking an assurance that the verification process has been completed by Council for the 2020–21 year. Accordingly, please provide the following items to confirm the verification process has occurred:

1. A statement of assurance in the format prescribed in the enclosed document
2. A report on the total number of matched and unmatched records identified in the verification process.

Your endorsement of each point on the statement should be based on evidence that the control is operating as intended. If you are aware of a matter that impacts on your ability to endorse the statement, please amend it accordingly and provide details including corrective action taken. The supporting evidence must be available for review should the Queensland Government elect to appoint an auditor to review the administration of the scheme.

If you require any further information or assistance in relation to this matter, please contact Mr Lachlan Gordon, Principal Service Delivery Officer, Service Delivery (Cards and Concessions), Smart Service Queensland on 3022 0555. The completed confirmation letter should be returned to Mr Gordon by Friday, 16 July 2021.

Yours sincerely



Dr Chris Sarra
Director-General

Enc. Proforma response letter

Our Ref: CTS 10382/21

Mr David Keenan
Chief Executive Officer
Mount Isa City Council

Dear Mr Keenan,

I am writing to confirm the annual payment amount for Mount Isa City Council to cover its levy cost for disposing of eligible municipal solid waste (MSW) to landfill in the 2021-22 financial year.

Recently, our staff have worked together to confirm the MSW tonnage for your local government area. I would like to take this opportunity to thank your staff for assisting with this detailed task.

The formula for calculating the annual payment is set out in the Waste Reduction and Recycling Regulation 2011. For 2021-2022, the following values have been used:

Tonnage of eligible municipal solid waste (MSW) generated in the local government area and disposed to landfill in 2018-2019	9,754
An adjustment for projected annual population change in the local government area (published by Queensland Treasury)	-0.14%
The general levy rate for 2021-2022	\$85 per tonne
An incentive multiplier (set in section 11L of the Regulation)	105%

I can confirm that the annual payment to be made to Mount Isa City Council for the 2021-2022 financial year is \$ 869,309. As per last financial year, the annual payment for 2021-2022 will be made in four quarterly instalments. This year's instalments are:

	July 2020	October 2020	January 2021	April 2021
Quarterly instalment	\$ 217,327	\$ 217,327	\$ 217,327	\$ 217,327

Please be aware that the *Waste Reduction and Recycling Act 2011* states that all rate notices issued by a local government during the year to which the annual payment relates must include a statement that informs the ratepayer of the amount and purpose of the payment.

Should your officers require any further information, they may contact Mr Dylan Walker, Director – Waste Avoidance and Recovery Services, Office of Resource Recovery, Environmental Policy and Programs, Department of Environment and Science on telephone (07) 3330 5864 or by email at wastelevy@des.qld.gov.au.

Yours sincerely



Dr Karen Hussey
Deputy Director-General
Environmental Policy and Programs

Dear Colleagues

As you would be aware, Queensland Health has continued to closely monitor the COVID-19 situation in Queensland and nationally to determine whether further changes are required to health directions or other arrangements that may be in place to reduce the potential impact and risk of COVID-19 in Queensland. This includes in relation to the emergence of any new variants of COVID-19, such as the delta variant.

Queensland Health is providing further advice on escalated use of Personal Protective Equipment (PPE), given the recent community COVID-19 cases and community transmission in the South-East Corner of Queensland. These precautions are intended to limit the further spread of this variant in the community and allow an assessment of risk of any further exposure in the community.

As of 11. 30 am, 29 June 2021, the following additional Local Government Areas (LGAs), have now been determined by the Chief Health Officer to be in the “moderate” risk category:

- Townsville (inclusive of Magnetic Island)
- Palm Island

The following LGAs remain designated as in the “moderate” risk category:

- Sunshine Coast Region
- Noosa Shire
- City of Brisbane
- City of Ipswich
- Logan City
- Moreton Bay Region
- Redland City
- Gold Coast City
- Scenic Rim Region
- Somerset Region
- Lockyer Valley Region

All other LGAs remain in the ‘low’ risk category.

All health and care settings in these LGAs are to escalate use of PPE to “moderate” risk category, including:

- Hospitals
- Residential Aged Care Facilities
- Residential Disability Care Facilities
- Prison Health Services
- Youth detention health services
- Community health care settings (including general practice, dentistry and home care settings)
- Queensland Health Vaccination Clinics

In addition to these specific settings, clinicians and non-clinical personnel who live or work in the affected areas who also work in other facilities or areas outside the escalated LGAs should follow the requirement for escalated PPE.


Please note that this PPE guidance is additional to and does not replace the CHO directives that have been formally issued, and for which compliance is mandatory. The PPE escalation will remain in place until notification that it has been rescinded by the Chief Health Officer. PPE escalation guidance documents are attached for your reference. This guidance sets out which PPE should be used in three categories of community risk – low, moderate and high. Please also check the Queensland Health PPE website for the most current PPE guidance, accessible at <https://www.health.qld.gov.au/clinical-practice/guidelines-procedures/novel-coronavirus-qld-clinicians/personal-protective-equipment-ppe>.

In application of the PPE guidance, the Chief Health Officer has the responsibility to determine which level of risk is applicable in a LGA or other specified geographic area. Queensland Health facilities, residential aged care facilities, and disability accommodation services are required to comply with implementation of this guidance. For entities external to Queensland Health, a decision on whether to follow the PPE protocols in the Guidance for health services will then rest with the responsible Chief Executive or equivalent for that entity, except where a Directive requires use of PPE.

Further information for clinicians regarding Queensland Health's response to COVID-19 can be found at <https://www.health.qld.gov.au/clinical-practice/guidelines-procedures/novel-coronavirus-qld-clinicians>.

Queensland Health appreciates your organisation's continued efforts in working under challenging circumstances arising from the impacts of COVID-19 on the Queensland community. Queensland Health recognises the short notice given regarding these changes, and acknowledges your organisation's and its members' responsiveness. However, a quick response to the latest circumstances, including the current advice regarding Queensland lockdown, it is considered an important measure to contain any further exposure and to avoid further restrictions.

Yours sincerely



Adjunct Professor Shelley Nowlan
A/Deputy Director-General
Clinical Excellence Queensland
29/06 /2021



Hon Steven Miles MP
Deputy Premier
Minister for State Development, Infrastructure,
Local Government and Planning

Our ref: MBN21/1137

29 June 2021

Councillor Danielle Slade
Mayor
Mount Isa City Council
mayor@mountisa.qld.gov.au

1 William Street
Brisbane Queensland 4000
PO Box 15009
City East Queensland 4002
Telephone +61 7 3719 7100
Email deputy.premier@ministerial.qld.gov.au
Website www.dsdilgp.qld.gov.au

ABN 65 959 415 158

Dear Councillor Slade

As you may be aware, during the height of COVID-19 last year the Queensland Government was the first state to move on amending delivery curfews to allow for 24 hours a day, seven days a week truck deliveries, with other states following suit. In April this year, the return of normal consumer demand patterns to normal levels saw the end of these special provisions.

The recent discovery of additional cases of community transfer of COVID-19 in Queensland and the risk of the highly infectious Delta strain has prompted a three-day lockdown and return to increased restrictions.

With this, the Queensland Government is acting quickly and taking appropriate measures to ensure our supply chains are ready to respond as quickly as possible to customer demands.

I have therefore decided to declare that the COVID-19 emergency is an applicable event. This has the effect of enlivening the applicable event provisions in the *Planning Act 2016* which may be further relied upon to ensure the planning framework can respond appropriately to the ongoing COVID-19 pandemic.

I have also decided to declare shops and other uses directly necessary for the supply of goods to shops to be declared uses for the applicable event. This means businesses such as supermarkets, warehouses and transport depots may operate 24 hours a day, seven days a week, to ensure essential goods are available for Queensland communities.

The Queensland Government is focused on supporting the economic recovery of our state from the COVID-19 pandemic, and Queensland's planning framework continues to play an important role in our response.

I thank you and your council for the support you have shown in helping Queensland businesses and communities during this challenging time.

If you require any further information regarding this matter, please contact Ms Danielle Cohen, Chief of Staff in my office, by email at danielle.cohen@ministerial.qld.gov.au or by telephone on (07) 3719 7100.

Yours sincerely

STEVEN MILES MP
DEPUTY PREMIER
Minister for State Development, Infrastructure,
Local Government and Planning

Telephone: 07 3900 6000
Reference: OoC – TF21/319 – D21/6443



29 June 2021

Queensland
Family & Child
Commission

Councillor Danielle Slade
Mayor of Mount Isa City Council
PO Box 815
MOUNT ISA CITY QLD 4825

Dear Councillor Slade

The Queensland Family and Child Commission (QFCC) is pleased to announce the release of the [*Voices of Hope: Growing Up in Queensland 2020 report*](#). The report captures the voices of 8,000 children and young people across Queensland who participated in the Growing Up in Queensland 2020 project.

Growing Up in Queensland is the QFCC's biennial engagement project asking children and young people across our state about their communities, their hopes and dreams and the issues of importance to them. It also encapsulates what children and young people believe decision makers should be doing to build a strong society for current and future generations.

The QFCC is meeting with a wide range of stakeholders to advocate for what children and young people have raised in the hope their views and perspectives will be integrated into decision-making processes.

We have also developed an [interactive curated data portal](#) and are working to integrate the findings into the Queensland Open Data Portal, an online resource making important and non-sensitive data available for anyone to access, use and share.

The data also sits in the State Library of Queensland's Queensland Memory and the Children's Health Queensland (CHQ) Population Health Intelligence Dashboard, where CHQ use the views of children and young people in their health services planning.

I have also arranged for Ms Kirby Orr, Director Advocacy, Media and Engagement to be available to answer any questions and to discuss how we, together, can keep the voices of children and young people at the centre of all we do. Please email Kirby.Orr@qfcc.qld.gov.au for further information.

Yours sincerely

Cheryl Vardon
Principal Commissioner
Queensland Family and Child Commission

Level 8, 63 George Street,
Brisbane Qld 4000
PO Box 15217,
Brisbane City East Qld 4002
Telephone 07 3900 6000
Facsimile 07 3900 6050
Website www.qfcc.qld.gov.au
www.talkingfamilies.qld.gov.au
www.oneplace.org.au



City of Gold Coast

Office of the Mayor

1 July 2021

Our ref: MS#A67768754

PO Box 5042
Gold Coast MC QLD 9729
Australia

Telephone +61 7 5581 5283

Facsimile +61 7 5581 6054

Email mayor@goldcoast.qld.gov.au

cityofgoldcoast.com.au

Ms Kathleen Florian
The Independent Assessor
Office of the Independent Assessor
PO Box 15031
CITY EAST QLD 4002

Dear Ms Florian,

I am in receipt of correspondence from Deputy Assessor, Mr Kohn, (your ref C/21/00386) dated 30 June 2021 advising of the dismissal of a complaint against me.

I thank the OIA for its decision in this matter but cannot let this pass without raising an issue of deep concern.

The complainant had alleged that I had engaged in "multiple instances of financial and other malpractice amounting to premeditated / planned / deliberate corruption" around a range of matters including waste management, a transport project, with property developers and with a Member of Parliament.

If there was any basis of fact in this complaint, I would expect to ultimately find myself in jail. Yet when the OIA sought substantiating further information, all that could be heard was the chirping of crickets.

Whilst I am not always aware of the people who have made complaints against me, there are times when I am made aware through various means including if the matter is referred to Council as inappropriate conduct.

Whilst the complainant in this particular matter was silent when pressed for details, conversely I can demonstrate to you where some complaints against me are made by people who have demonstrated their antipathy and hatred towards me in their vile personal comments on the Internet including comments about my wife.

My point is simply that so many of the complaints you receive are politically motivated by persons who do not like me, though most would never have met me, and/or do not like the policies I pursue on behalf of the City.

I can only presume that this would be replicated across the State.

I appreciate the OIA are in the difficult position of having to be impartial and review all complaints on merit without considering the motivations of the complainant. I commend you for upholding that independence diligently.

There is a legislative mechanism afforded to you however which would largely eliminate these complaints to the ultimate benefit of all Queenslanders – section 150X(b) of the *Local Government Act 2009* (the Act).

It is my inalienable view that judicious use of this section of the Act would save taxpayers and ratepayers very significant amounts of money and this would be even more achievable if the Act provided for a financial penalty against vexatious or frivolous complaints or those made other than in good faith. In that regard I remind you that a previous version of the Act allowed for financial penalties to be applied in relevant cases.

With this in mind, I respectfully seek your response on the following matters;

1. How many times since the inception of the OIA has a complaint been declared vexatious?
2. How many times since the inception of the OIA has a complaint been declared frivolous?
3. How many times since the inception of the OIA has a complaint been declared to have been made other than in good faith (e.g. it was mischievous, reckless or malicious as set out in the Act)?

I read with interest the recent report that Mount Isa Council had put forward a motion, which was supported, that would see complainants charged a \$200 application fee to make a complaint. I was horrified to see that complaints had cost that Council \$105,000 because I know how many shade sails that would have bought the residents of Mount Isa.

The cost of these complaints to the City of Gold Coast would be many, many times more than Mount Isa. There have been over 70 complaints against myself alone since 3 December 2018 and not one of them has been sustained.

I am not offended by the allegations against me as I have learnt to have a thick skin and keep moving forward in the best interests of the Gold Coast. I am offended however at the cost of the complaints to taxpayers and ratepayers and what seems to me to be the inaction of the OIA to adopt mechanisms to put a break on disingenuous, fanciful, unfounded complaints like this most recent one against me and so many others I have seen.

Your response to my questions at the earliest opportunity would be appreciated and will enable me to make a submission to the Minister and the LGAQ in due course.

Yours sincerely



TOM TATE
MAYOR



From: [David Keenan](#)
To: [councillors](#)
Cc: [Ashleigh Pengo](#); [Carrie Baxter](#)
Subject: FW: Thank You!
Date: Thursday, 8 July 2021 2:21:15 PM
Attachments: [image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)

Good afternoon Councillors

Please note the feedback below

Kind regards,

David Keenan

Chief Executive Officer

Mount Isa City Council | PO BOX 815 | Mount Isa Qld 4825
p. 07 4747 3200 | f. 07 4747 3209 | m. 0437 933 869



From: Danielle Slade <mayor@mountisa.qld.gov.au>
Sent: Thursday, 8 July 2021 2:17 PM
To: David Keenan <david.keenan@mountisa.qld.gov.au>
Subject: FW: Thank You!

FYI

Kind regards,

Danielle Slade

Mayor | City of Mount Isa

Mount Isa City Council | PO BOX 815 | Mount Isa Qld 4825
p. 07 4747 3200 | f. 07 4747 3209 | m. 0417 172 068



Please consider the Environment before printing this email.

This e-mail is intended only for the addressee.

Its use is limited to that intended by the author at the time and it is not to be distributed without the author's consent.

Unless otherwise stated, this e-mail is confidential and may be subject to a claim of legal privilege.

From: Lead Alliance Project Officer <admin@leadalliance.com.au>
Sent: Thursday, 8 July 2021 1:48 PM
To: Danielle Slade <mayor@mountisa.qld.gov.au>
Cc: . Emailing <admin@leadalliance.com.au>
Subject: Thank You!

Good Afternoon,

I just wanted to send you a quick email to say – thank you.

Today we received notification of our increase in funding from Mount Isa City Council to \$20,000.00 per annum. This is great news and the most significant injection of funds provided by Mount Isa City Council since 2015. I appreciate your assistance in this successful outcome 😊.

Have a great weekend,
Dani

Kind Regards

Daniella Hinton
Project Officer – Lead Alliance
Office of the Chief Executive
North West Hospital and Health Service | Queensland Government

Phone: 07 4743 4393
Mobile: 0458 401 036
Free Call: 1800 457 547
Email: admin@leadalliance.com.au / Daniella.Hinton@health.qld.gov.au



Pathways to better health for our North West communities



Queensland Health acknowledges the Traditional Owners of the land, and pays respect to Elders past, present and future.

OFFICER'S REPORT



ITEM 13.3

TO The Mayor, Deputy Mayor and Councillors
OFFICER Chief Executive Officer
AGENDA 21.07.2021 Ordinary Council Meeting
FOLDER ID 6431

SUBJECT Endorsement of the 2021 Queensland Local Government Grants Commission Methodology Review submission
LOCATION Not Applicable

EXECUTIVE SUMMARY

Council is invited to officially endorse the 2021 Queensland Local Government Grants Commission Methodology Review submission

OFFICER'S RECOMMENDATION

THAT Council officially endorses the 2021 Queensland Local Government Grants Commission Methodology Review submission.

OR

THAT Council does not support the 2021 Queensland Local Government Grants Commission Methodology Review submission.

BUDGET AND RESOURCE IMPLICATIONS

Nil

BACKGROUND

The Queensland Local Government Grants Commission (the Commission) has commenced a review of its methodology for allocating the Commonwealth Financial Assistance Grant (FA Grant). The Commission strongly believes a more equitable distribution of the FA Grant can be achieved in accordance with the National Principles formulated by the Commonwealth Government.

Although there is one local government sector, there are 77 local governments in Queensland, each facing different financial, social and regulatory challenges. The emergence of COVID-19 presented challenges to local governments on a scale that has never been seen before and further exacerbated sustainability challenges already faced by the sector. The Commission asks that all stakeholders view this review as an opportunity to improve the FA Grant allocations to achieve the most equitable and sustainable outcomes for the whole sector.

LINK TO CORPORATE PLAN

3.15 Identify new external revenue sources, including grants, to fund city infrastructure and services.
5.11 Provide and maintain strategies to ensure Council's long-term financial sustainability.

CONSULTATION (Internal and External)

Councillors

LEGAL CONSIDERATIONS

Nil



OFFICER'S REPORT



POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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

ATTACHMENTS

1. 2021 Queensland Local Government Grants Commission Methodology Review submission

REFERENCE DOCUMENT

Nil

Report Prepared by: Senior Executive Assistant Executive Services 16.07.2021	Report Authorised by: Chief Executive Officer 16.07.2021
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MOUNT ISA CITY COUNCIL

Submission to: The Queensland Local Government 2021 Methodology Review

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Methodology Review

Question 1: Do you have any views on how the Principles (Appendix A) should apply in a Queensland context?

It is difficult to apply any of the Principles without accurate data. Mount Isa City Council's experience has been that the Census has proven to be problematic in accurately estimating specific sectors of the population. These sectors have included indigenous people, seasonal workers, drive-in and drive-out workers, as well as fly in and fly out workers. If the Principles as a whole are to be applied, there needs to be more accurate data to provide justification or demonstrate need.

In relation to "effort neutrality," Council has concerns with regard to how each local government performs from a financial perspective. Several local government authorities are not financially viable. In some cases, rate income has been kept low, while water income has been used to "prop up" the budget, making it more and more difficult for incoming councils to increase rates.

It would appear there are few incentives for local government authorities to perform or act in a manner that supports prudent financial management. At the same time, there also seems to be an absence of penalties or disciplinary measures for those local government authorities that do not proactively seek to improve their financial position.

Expectations need to be clear as to how local government should manage their budgets. The majority of local government authorities have Audit and Risk Management Committees. It may be that more consultation should be undertaken with the independent members of the Audit and Risk Management Committees.

For example, when is there intervention required by the State Government concerning financial management? Should there be intervention by the Department following consecutive operating deficits? Is there an intervention point when a Council builds up cash reserves or working capital in the bank? Should every Council be aiming to deliver a balanced budget?

A poor-performing local government authority penalises its ratepayers, usually through significant and un-forecasted rate rises or by the withdrawal or reduction of government services.

Detailing the financial expectations of State and Federal Government in relation to how local government should perform financially to be eligible or not eligible for funding may be a more equitable method of distributing funds.

Consideration should be given to encouraging local governments to perform well and support those who want to achieve the highest level of service for their community.

Furthermore, what is the "average standard," and how is it measured? What is the baseline standard of local government services, i.e., what is considered core and what is optional?

Should it be local government that determines the standard, or should it be similar to the planning system where the State Government provides the framework, and local government has defined boundaries in which it can operate?



Question 2: Do you agree with the Commission's objectives (Transparent, Equitable, Simple, Reliable, Stable)?

It is submitted that perhaps "Timely" could be included as one of the Commission's objectives. In recent years, the Financial Assistance Grants have been issued to local government authorities with little notice and at times with amounts that have differed significantly from the previous year. While the timing of the issuing of the Financial Assistance Grants has improved substantially, the actual quantum still has a level of variability. If local government has the opportunity and responsibility to undertake detailed financial planning, then the timing and quantum of the Financial Assistance Grants need to be scheduled and predictable.

In relation to the "Reliable" objective, Council submits that the data should be "Reliable," but further information is required concerning what independent sources will be drawn on? The concern is that smaller local governments may not have sufficient data to validate their position.

With regard to the potential interpretation of "Stable", it is noted that Council will sometimes receive funding at set times throughout the year, enabling effective financial planning, and other times it may not.

Additionally, it is noted that Council is now receiving funding throughout the year from both levels of government, which can be sometimes difficult to forecast in the operating or capital budget. This is especially the case with funding programs such as *Building Better Regions* and to a lesser degree *Local Roads and Community Infrastructure Program*. Mount Isa City Council prefers the methodology used in the *Works for Queensland* program where funding is known well in advance and can be matched to specific projects in the capital program.

It is also noted that under most of the funding guidelines, "shovel ready" programs need to be identified to be eligible for funding. With the impact of droughts, floods, bushfires and COVID-19 many local governments have exhausted all the "shovel ready" projects. Perhaps what is required now is the availability of funding for local government authorities to undertake detailed business planning, master plans, or feasibility studies that can lead to "shovel ready" projects.

Mount Isa City Council notes that there appears to be a tendency whereby other competitive funding is becoming available to local government authorities at the expense of any increase to the level of Financial Assistance Grants.

There is also a tendency for more Federal and State Government services to be delivered by local government, but usually at a cost.

It is submitted that it is not "Equitable" to support or reward local government that are able to manage their finances well or prop up local governments that do not manage their finances well.

Again, it is submitted that better use should be made of Audit and Risk Management Committees, and there should be a greater role played by the Department in monitoring the short, medium, and long-term financial planning undertaken by local government authorities.

Finally, it is suggested that a decentralisation for growth objective should be linked to the allocation of funding. The Federal Government has made it clear that decentralisation is a key objective, and for this to occur, there needs to be funding included in the Financial Assistance Grants.



Question 3: Are some objectives more important and therefore should be given priority over others?

The objectives need to be put in context, especially in relation to “Equitable” and “Simple.”

From a Mount Isa perspective, “Equitable” is most important. Mount Isa is the largest economic, logistic and services centre for a huge portion of northern Australia. It is an important driver for numerous other regional economic centres, especially Townsville. It generates substantial tax, royalty and export revenues for the Queensland and Australian treasuries and economies.

Recognising the significant amount of income that is generated to support the other two levels of government, the cost of doing business in Mount Isa is extremely high yet few subsidies assist with the local economy or the provision of services by local government. The cost of construction in Mount Isa is often twice the cost experienced on the coast, yet the return on investment is far less. Mount Isa City Council struggles to procure consultants or contractors to manage projects or undertake works in many situations. The cost of doing business and providing services in remote Australia means that the objective of “Equitable” needs to better reflect the current economic circumstances. What are the considerations for remote local governments where access to trades, materials is difficult and often priced relatively higher?

The objective of “Equitable” should have a higher rating, as there is often not a competitive marketplace for the provision of goods or services in remote, rural, or regional Australia.

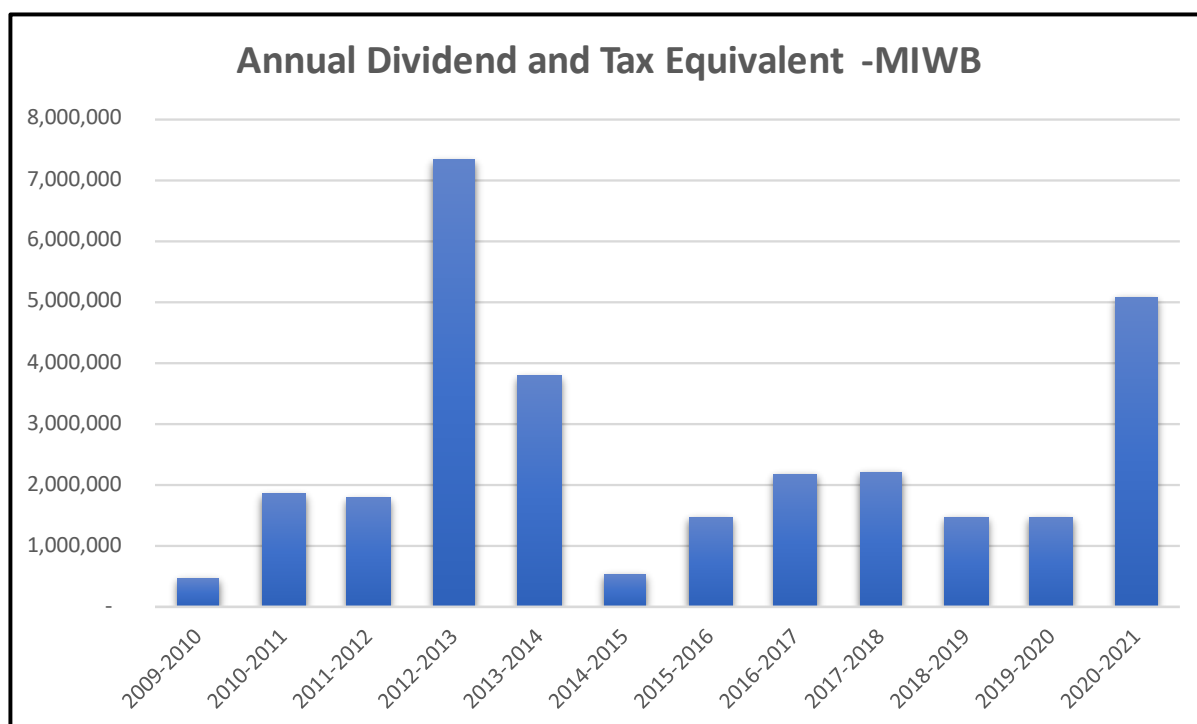
Revenue

Question 4: Are there material sources of revenue that have not been captured that you think are relevant (precluding individual council policy decisions – see page 6, ‘Effort neutrality’)?

A closer examination of the Water and Waste Water needs to be considered. This examination needs to include the levels of reinvestment into the water networks and planning for the provision of water to expanding populations and businesses. In all most all cases, there needs to be more work undertaken to separate the “water business” of Council from the normal business of Council.

It should be noted that Mount Isa City Council is one of only two local government authorities that receive a dividend from a water board. The dividend has fluctuated significantly in the past and has a material impact on the budget.





Council is currently working with the Mount Isa Water Board and the Department to "smooth" these figures to allow for more consistent and accurate budget forecasting. Council has contacted QTC regarding how Council receives revenue from MIWB - this is definitely not a reliable source varying from \$7M to \$0.5M.

Some other potential revenue streams in the future may include energy production. Many local governments are investing in renewable energy production, and in the future, this may be a significant income stream.

Mount Isa City Council is concerned about how local governments will be assessed on these revenue streams. Is the State going to assess the general rates set by local government and decide whether they are adequately raising revenue?

Question 5: What publicly available data would assist in determining these revenue categories?

The data reliance on ABS for communities with more than 5% (say) aboriginal residents needs to be spotlighted here. It is well known that the current numbers are invalid and very low and indicating a (false) fall in the local aboriginal population. The formula could include a weighting factor for communities with large aboriginal populations, where head counts are clearly inaccurate because of low responses to the Census across the cohort in a city such as Mount Isa.

It is possible that more data can be accessed through Centrelink to determine the number of aboriginal persons residing in a local government area. This information may allow for improved service delivery and inform Council in relation to budgets.



Cost

Question 6: What material costs should be considered to determine the funding need of councils (precluding individual council policy decisions – see page 6, ‘Effort neutrality’)?

As indicated previously, the cost of undertaking business in remote, rural and regional areas is roughly twice the cost of undertaking the same business on the coast.

Costs for the capital replacement required for aging and end-of-life trunk infrastructure should be measured and applied in the formula.

With reference to the Identified Road Grant component of the Financial Assistance Grants, the assessment of relative need should have the economic benefit to the State included as one of the assessment components and consideration of the length, type, and usage. Mount Isa maintains the rural road network that enables:

- the transport of ore from the mines to the smelter; and
- the transportation of cattle from pastoral stations to the coastal processing plants.

These roads also facilitate regional tourism, as evidenced by the "grey nomad" population moving around the region at present.

Question 7: What publicly available data would assist in determining these costs?

Local Government financial report, asset management plans, Audit and Risk Management Committee minutes and briefings. Perhaps identify the occasions on which a local government authority has not procured consultants or contractors for specific services or works.

Additionally, identify or note the number of times that local government authorities have gone to market but have been forced to modify the scope of works to cater to the increased cost of engaging consultants or contractors.

Question 8: Should additional councils be considered minimum grant councils and, if so, what criteria should be applied to determine the basis for their inclusion?

Mount Isa City Council is surprised not to see Toowoomba and Rockhampton in the list of minimum grant Councils. It is submitted that given their locations and economy uplift as service and distribution centres for the resources sector, particularly coal and gas, they potentially should be determined as much more self-sustaining than smaller councils.

Contact:

David Keenan
Chief Executive Officer
Mount Isa City Council

T: (07) 4747 3200
E: ceo@mountisa.qld.gov.au





MOUNT ISA
CITY COUNCIL

OFFICER'S REPORT



ITEM 13.4

TO The Mayor, Deputy Mayor and Councillors
OFFICER Corporate Governance Coordinator, Executive Services
AGENDA 21.07.2021 Council Ordinary Meeting
FOLDER ID # 133189

SUBJECT Contact with Lobbyists, Developers and Submitters Policy
LOCATION Not Applicable

EXECUTIVE SUMMARY

The proposed Contact with Lobbyists, Developers and Submitters Policy will support Council's commitment to transparency and accountability when dealing with lobbyists, developers and submitters.

OFFICER'S RECOMMENDATION

THAT Council adopt the Contact with Lobbyists, Developers and Submitters Policy as presented

Or

THAT Council not adopt the Contact with Lobbyists, Developers and Submitters Policy as presented

BUDGET AND RESOURCE IMPLICATIONS

The only resource implications are the additional administrative duties to maintain the register and reporting to the integrity commissioner.
There are no budget implications.

BACKGROUND

Mount Isa City Council is obligated to report all contact from all lobbyists, developers and submitters and ensure all dealings are carried out in a transparent, legal, ethical and impartial manner at all times.
This policy supports Council's commitment to our obligations under the *Integrity Act 2009* and achieves strategy 5.2 of Council's Corporate Plan to develop a procedure to ensure all lobbying processes are reported and completed.

LINK TO CORPORATE PLAN

This policy addresses strategy 5.2 of Council's Corporate Plan which provides – "Develop a procedure to ensure all lobbying processes are reported and completed".

CONSULTATION (Internal and External)

Internal consultation took place with Council's executive management team and the councillors.

LEGAL CONSIDERATIONS

No legal considerations

POLICY IMPLICATIONS

This policy does not cause any implications with other Council policies.

RISK IMPLICATIONS

N/A

HUMAN RIGHTS CONSIDERATIONS



OFFICER'S REPORT



This policy does not infringe on any protected human rights.

ATTACHMENTS

- Contact with Lobbyists, Developers and Submitters Policy

REFERENCE DOCUMENT

- Nil

Report Prepared by: Corporate Governance Coordinator Executive Services 16 June 2021	Report Authorised by: Chief Executive Officer Executive Services 16 June 2021
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STRATEGIC POLICY

MOUNT ISA CITY COUNCIL

Contact with Lobbyists, Developers and Submitters Policy

RESOLUTION NO. OM00.00.0000 VERSION V1

APPLIES TO STRATEGIC POLICIES ONLY

This an official copy of the **Contact with Lobbyists, Developers and Submitters Policy**, made in accordance with the provisions of *Local Government Act 2009*, *Integrity Act 2009* and *Planning Act 2016*, and current Council Policies.

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

.....
David Keenan
Chief Executive Officer

DOCUMENT VERSION CONTROL			
Governance/Policies/Strategic 14992		POLICY TYPE	Strategic (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS
V1	00.00.0000	OM00.00.0000	Responsible Officer – Corporate Governance Officer
		REVIEW DUE	00.0000

DISTRIBUTION AND DISSEMINATION

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

1. PURPOSE

This policy details guidelines to assist councillors and employees in better decision making when dealing with lobbyists, developers, potential developers and submitters and to provide a process for reporting contact. This policy will support Council's commitment to transparency, equity and accountability.

2. COMMENCEMENT

This policy will commence on and from date. It replaces all other policies or arrangements governing councillor and employee contact with lobbyists, developers and submitters (whether written or not).

3. APPLICATION

This policy applies to all Mount Isa City Council ("Council") councillors and employees, collectively referred to in this policy as Council Officers.

4. CONTACT WITH UN-REGISTERED LOBBYISTS

4.1 Pursuant to section 71(2) of the *Integrity Act 2009*, Council Officers shall not knowingly be in contact with:

- a) An un-registered lobbyist or
- b) an employee or contractor of an un-registered lobbyist

4.2 Where an un-registered lobbyist contacts a Council Officer, the Council Officer will advise the Chief Executive Officer ("CEO") and provide details of the contact as soon as reasonably practical.

4.3 Pursuant to section 71(3) of the *Integrity Act 2009*, Council must give the entity's details to the integrity commissioner as soon as practicable.

5. CONTACT WITH LOBBYISTS, DEVELOPERS AND SUBMITTERS

5.1 Any Council Officer who is contacted or attempted to be contacted by a lobbyist must report the details of the contact to the CEO as soon as practicable.

5.2 All contact between Council Officers and lobbyists will be reported in Council's Register of Contact with Lobbyists which shall be made available for public viewing.

5.3 All communication with lobbyists, developers and submitters will be carried out in a transparent, legal, ethical and impartial manner at all times.

5.4 Council Officers should make clear to developers and submitters that they may provide general information but cannot give definitive advice about the developer's chance of success.

5.5 When dealing with developer's it is the Council Officer's responsibility to keep a written record of all meetings or conversations with the developer, more specifically:

- a) Time and date of meeting
- b) Names of the people in attendance and any firms they represent (where relevant) and
- c) Matters raised and a summary of your response

6. VARIATIONS

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

7. BREACH OF POLICY

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

- 7.2 Where Council reasonably believes a councillor has breached this policy, the matter will be dealt with under the Code of Conduct for Councillors, Councillor Investigation Policy and the *Local Government Act 2009*.

8. COMMUNICATION AND DISTRIBUTION

- 8.1 Council will make available to the public, the Contact with Lobbyists, Developers and Submitters Policy on our website at www.mountisa.qld.gov.au.

9. DEFINITIONS

- a) Contact** – shall mean contact via telephone, email, written correspondence or face-to-face.
- b) Developer** – An applicant for development approval. If the applicant is a body corporate, the term includes officer holders and employees of the applicant. If the applicant is a partnership, the term includes partners and employees of the applicant.
- c) Development Application** – An application for development that requires assessment against the provisions of Mount Isa City Council Planning Scheme.
- d) Development Approval** – A development application that have been formally approved by Council.
- e) Lobbyist** – (as defined in s41 of the *Integrity Act 2009*)
is an entity that carries out a lobbying activity for a third-party client or whose employees or contractors carry out a lobbying activity for a third-party client.
- f) Lobbying Activity** – (as defined in s42(1) of the *Integrity Act 2009*)
- a) is contact with a government representative in an effort to influence State or local government decision-making, including-
- The making or amendment of legislation; and
 - The development or amendment of a government policy or program; and
 - The awarding of a government contract or grant; and
 - The allocation of funding; and
 - The making of a decision about planning or giving of a development approval under the *Planning Act 2016*.
- g) Submitter** – As defined in the *Planning Act 2016*:
- For a development application or change application – a person who makes a properly made submission about the application; or
 - For a particular submission – the person who made the submission.

ASSOCIATED LEGISLATION AND POLICIES

- *Integrity Act 2009*
- *Planning Act 2016*
- *Local Government Act 2009*
- Mount Isa City Council Planning Scheme
- Performance and Misconduct Policy
- Code of Conduct for Councillors
- Councillor Investigation Policy

OFFICER'S REPORT



ITEM 13.5

TO The Mayor, Deputy Mayor and Councillors
OFFICER Chief Executive Officer
AGENDA 21.07.2021 Ordinary Council Meeting
FOLDER ID #4597

SUBJECT 2021 Developing Northern Australia Conference -16 to 18 August 2021
LOCATION Darwin

EXECUTIVE SUMMARY

The Developing Northern Australia Conference is a platform to unite leaders, decision makers, industry representatives and community members to advance our northern regions. An Australian Mining Cities Alliance Meeting will also be held at the same time.

OFFICER'S RECOMMENDATION

THAT Council is represented at the 2021 Developing Northern Australia Conference to be held in Darwin from 16 to 18 August 2021 by Deputy Mayor Cr Phil Barwick.

Or

THAT Council does not support representation at the 2021 Developing Northern Australia Conference

BUDGET AND RESOURCE IMPLICATIONS

Full Registration is \$1499 (ex GST). Payment of reasonable expenses incurred by the nominated councillor whilst fulfilling their duties councillor will be as per the Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy V8.

BACKGROUND

The Developing Northern Australia Conference is a platform to unite leaders, decision makers, industry representatives and community members to advance our northern regions.

The Developing Northern Australia Conference is closely aligned with the Australian Government's 'Our North, Our Future: White Paper on Developing Northern Australia'. Released in 2015, this 20-year plan was created to drive growth, investment and support in northern Australia through six pillars:

- A trade and investment gateway
- A more diversified northern economy
- Indigenous entrepreneurship and businesses
- World-class infrastructure
- Water infrastructure investment
- Research and innovation

In its alignment, the Developing Northern Australia Conference program highlights each pillar within the white paper's plan for progress, growth and development. Each year, this conference offers attendees the opportunity to discuss the challenges and opportunities faced with each pillar and reflect upon progress being made in each industry.

LINK TO CORPORATE PLAN

PRIORITY 2.11 – Following review, continue to implement the Mount Isa Economic Development and Tourism Strategies with a focus on promoting the national and international attractions of the region, which will provide tourism, economic, social and cultural benefits.



OFFICER'S REPORT



CONSULTATION (Internal and External)

Not applicable.

LEGAL CONSIDERATIONS

Local Government Act 2009

POLICY IMPLICATIONS

Mount Isa City Council Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy.

RISK IMPLICATIONS

Minimal risk.

REFERENCE DOCUMENT

2021 Developing Northern Australia Conference Program

Report Prepared by: Senior Executive Assistant 07 July 2021	Report Authorised by: Chief Executive Officer 07 July 2021
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2021 Conference Program

Date: 16-18 August 2021

Venue: Darwin Convention Centre

Website: www.northaust.org.au

Agenda items highlighted in **orange** will be available **in person and online**.

Agenda items highlighted in **green** will be available **in person only**.

Agenda items highlighted in **blue** will be available **online only**.

All sessions will run on **AEST**.

Join our mailing list [here](#).


Monday, August 16, 2021

	Waterfront Room 1	Waterfront Room 2	Waterfront Room 3	Meeting Room 2	Meeting Room 3
10:00 AM - 1:00 PM	Conference Tours - Pre-book during conference registration Activate Darwin Walking Tour (10am - 12.30pm) Darwin Aquaculture Centre Tour (9.20am - 11.40am) Health and Disaster Management (10am - 1pm) Saltwater Cultural Tour – Bundirrik (10am - 1pm)				
12:30 PM - 1:30 PM	Conference Registration				
1:30 PM - 1:31 PM	Conference Opening Session -- In Person and Online -- Waterfront Rooms 1-3 Chair: Allan Dale				
1:30 PM - 1:40 PM	Housekeeping Mr Sam Stewart, CEO, Association for Sustainability in Business (Conference Host)				
1:40 PM - 1:50 PM	Welcome to Country Aunty Bilawara Lee, CDU Larrakia Academic in Residence, Indigenous Leadership				
1:50 PM - 2:00 PM	Conference Opening Address Professor Allan Dale, The Cairns Institute, JCU (Conference Chair)				
2:00 PM - 2:10 PM	Welcome Address by Host City/Host Government Hon Michael Gunner, Chief Minister, Northern Territory Government				
2:10 PM - 2:11 PM	Keynote Session 1: Political Leadership -- In Person and Online -- Waterfront Rooms 1-3 Chair: Allan Dale				
2:10 PM - 2:20 PM	Future Directions: Our North, Our Future: 2021-2026 The Hon Keith Pitt MP, Minister for Resources, Water and Northern Australia				
2:20 PM - 2:40 PM	Northern Australia – the place of opportunity The Hon Michelle Landry MP, Assistant Minister for Northern Australia, Parliament of Australia				
2:40 PM - 3:00 PM	Presentation by: The Hon Murray Watt Senator for Queensland; and Shadow Minister for Northern Australia				
3:00 PM - 3:20 PM	Australia's brain gain project – turbocharging Northern Australia Mr Peter Verwer AO, Prime Minister's Special Envoy, Global Business and Talent Attraction Taskforce				
3:20 PM - 3:30 PM	Presentation by - - Mr Kevin Russell, Group Managing Director & CEO, Vocus				
3:30 PM - 4:00 PM	Afternoon Tea				
4:00 PM - 4:01 PM	Keynote Session 2: Political Leadership -- In Person and Online -- Waterfront Rooms 1-3 Chair: Allan Dale				
4:00 PM - 5:10 PM	Forum: The Future of the Northern Australia Agenda The Hon Nicole Manison MLA & The Hon Glenn Butcher, Minister for Regional Development and Manufacturing and Minister for Water				
5:10 PM - 5:30 PM	The Northern Australia Agenda – Looking Back and Looking Forward Mr Brendon Grylls, Director, Brendon Grylls Group				
6:00 PM - 7:30 PM	NT Government Welcome Reception				

Tuesday, August 17, 2021

	Waterfront Room 1	Waterfront Room 2	Waterfront Room 3	Meeting Room 2	Meeting Room 3	Track 6
8:29 AM - 8:30 AM	Keynote Session 3: Indigenous Development -- In Person and Online -- Waterfront Rooms 1-3 Chair: Allan Dale					
8:30 AM - 8:35 AM	IRG Opening					
8:35 AM - 8:50 AM	A resilient, diverse and stronger Northern Australia – the Territory’s role Mr Shaun Drabsch, Chief Executive Officer, Department of Industry, Tourism and Trade, Northern Territory Government					
8:50 AM - 9:05 AM	Looking Ahead: How the Australian Infrastructure Plan Addresses the Needs of Australia’s North for a Prosperous Future Ms Romilly Madew AO, Infrastructure Australia					
9:05 AM - 9:30 AM	Presentation by - Murray Saylor, Founder and Managing Director, Tagai Management Consultants					
9:30 AM - 9:55 AM	Virtual Presentation by. Ms Dawn Madahbee Leach, Chair, National Indigenous Economic Development Board & General Manager, Waubetek Business Development Corporation (Canada)					
9:55 AM - 10:00 AM	Helping rehabilitate post-mined landscapes in tropical Northern Australia by understanding how native trees use water CRCNA & DNA PhD and Masters Student Presentation Competition Winner - Ms Adriana Vega Grau, Queensland University					
10:00 AM - 10:30 AM	Morning Tea, Exhibition and Poster Presentations - Hall 1 					
10:30 AM - 10:31 AM	Keynote Session 4: Visionary futures for Northern Australia -- In Person and Online -- Waterfront Rooms 1-3 Chair: Professor Scott Bowman					
10:30 AM - 11:00 AM	Investing for Impact Mr Chris Wade, CEO, Northern Australia Infrastructure Facility					
11:00 AM - 11:30 AM	Beyond Aerogard and Brahman: Research and innovation to harness opportunities for the North Ms Kirsten Rose, Senior Executive, Future Industries CSIRO					
11:30 AM - 12:00 PM	Thinking big! : Resetting Northern Australia’s National Security Posture Dr John Coyne, Head of Northern Australia Strategic Policy Centre, Head of Strategic Policing and Law Enforcement, Australian Strategic Policy Institute					
12:00 PM - 12:25 PM	-- Presentation by -- Ms Clare Martin AO, Co-Chair, Team Territory, Territory Economic Reconstruction Commission					
12:25 PM - 12:45 PM	Presentation by.. Mr Neville Power, Former Chairman, National COVID-19 Commission Advisory Board					
12:45 PM - 1:00 PM	Poster Session: Hall 1 - In Person Only <i>Presenters Will Be Available at Their Posters to Discuss Their Research and Programs</i>					
	<div> <div>Dr Tansyn Noble, CSIRO</div> <div>Mr Max Stretton, Bespoke</div> <div>Mr James Christian, NT Department Of Industry, Tourism And Trade</div> </div>					
	<div> <div>Dr Virginia Munro, Munro Research & Strategy</div> <div>Associate Professor Delwar Akbar, Central Queensland University</div> <div>Mr Simon Irvin, CSIRO</div> </div>					
	<div> <div>Mr Neil Mcnish, Remplan</div> <div>Mr Mark Asendorf, Marmel Enterprises</div> <div>Mr Elyas Karim, The University Of Newcastle</div> </div>					
	<div> <div>Dr Kamaljit Sangha, Charles Darwin University</div> <div>Mr Steve Robertson, DITT</div> <div>Ms Adriana Vega Grau, The University Of Queensland</div> </div>					
1:00 PM - 1:45 PM	Lunch, Exhibition and Poster Presentations - Hall 1					
1:45 PM - 1:46 PM	Concurrent Session 1 - In Person and Online INTERNATIONAL RELATIONS 	Concurrent Session 2 - In Person Only ENERGY AND WATER Chair: Aletta Nugent	Concurrent Session 3 - In Person Only AGRICULTURAL INNOVATION Chair: Luke Bowen	Concurrent Session 4 - In Person Only 7 MINUTE SPOTLIGHT SESSION Chair:	Concurrent Session 5 - In Person Only PANEL	Virtual Session 1 -- Online Only -- OPEN TOPIC

	Chair: Emma Wallace					
1:45 PM - 2:05 PM	International Diversification for Long Term Value Mr Robert Law, Asialink Business	Turning mid-life crisis of solar panels into opportunities Dr Deepika Mathur, Charles Darwin University & Dr Robin Gregory, Regional Development Australia, NT	7 Minute Spotlight 1 1.5hours of 7min presentations. Mr Geoff Barbaro, Skills Impact Mr Robert Boshammer, Foddermorth	Genuinely working two-way with Indigenous communities utilizing both Indigenous and Western worldviews, knowledges and practices A/Prof Petra Buergelt, University of Canberra, A/Prof Lāwurrpa Elaine Maypilama, Yalu' Marrgithinyaraw Indigenous Corporation, Yungirriṅa Bukulatjpi, Yalu' Marrgithinyaraw Indigenous Corporation, Prof Douglas Paton, Charles Darwin University, Prof James Menzies School of Health Research, Tahir Ali, Charles Darwin University, Rosemary Gurdjarranbuy, Sharing the Full and True Stories about Chronic Conditions project & Stephen Maliku Dhamarrandji, Yalu' Marrgithinyaraw Indigenous Corporation	Geoparks: A new way to promote tourism in your region. Dr Alan Briggs, Geoparks Wa
2:07 PM - 2:27 PM	Sharing NT farmers experience of visiting India to explore innovative farming opportunities Dr Kamaljit Sangha, Charles Darwin University	Hells Gates Dam Irrigation Scheme and Hells Gates Pumped Storage Scheme Mr John Bearne, Townsville Enterprise Limited	Adoption of AgTech can't work without connectivity: rural, regional and remote connectivity state of play Dr Rachel Hay & Mr William Harrington, James Cook University	7 Minute Spotlight 2 Ms Bron Christensen, The Leucaena Network Mr Ben Cocker, Manapan Furniture	Panel Continued	The consumer's perspective on the post-pandemic energy transition Ms Sarah Fitzgerald, Ghd
2:29 PM - 2:49 PM	Accelerating economic transformation projects through Government financing products Mrs Hayley Richards, NT Government	Planning for a Transition Economy and Hydrogen Ecosystem Evolution in the Gladstone Region Mr Glenn Churchill, Gladstone Regional Council	Opportunities and Obstacles: Agriculture is the shining light for economic recovery post COVID-19 Ms Sonja Johnson & Mr David Kempton, Regional Development Australia Tropical North	7 Minute Spotlight 3 Mr Martin Redhead, NT Department Of Industry, Tourism And Trade Mr Daniel Evans, .id - Informed Decisions Ms Kirsty Mcinnes, Charlotte's Web - Darwin Chocolate Factory	Panel Continued. . .	Turning Old Stuff Into New Jobs: Creating Employment Through the Circular Economy Mrs Yasmin Grigaliunas, World's Biggest Garage Sale
2:51 PM - 3:11 PM	Leveraging Northern Australia's proximity: building deeper economic connections with Indonesia Mr Kyle Springer, Perth USAsia Centre at The University Of	Best practice investment evaluation principles to realise value from Northern water	Developing value-added supply chains and processing capacity for new agrifood	7 Minute Spotlight 4 Ms Michelle Feenan, Engagement Plus	Panel Continued . .	Liveability as a metric for economic success Ms Kylie Legge, Place Score & Ms

	Western Australia	infrastructure investments Professor Jeff Connor, University Of South Australia	industries in Northern Australia Mr Tony Matchett, Savannah Ag	Hon Bob Katter MP, Federal Member for Kennedy		Vanessa Green, City of Darwin
3:11 PM - 3:45 PM	Afternoon Tea, Exhibition and Poster Presentations - Hall 1					
3:45 PM - 3:46 PM	Concurrent Session 6 - In Person and Online HEALTH AND EMERGENCY MANAGEMENT Chair: Penny Johnson	Concurrent Session 7 - In Person Only DIVERSITY AND SUPPLY CHAINS & INNOVATION Chair: Delwar Akbar	Concurrent Session 8 - In Person Only NORTHERN AUSTRALIA INNOVATION & INDIGENOUS LEADERSHIP Chair: Tom Schroder	Concurrent Session 9 - In Person Only THE FUTURE OF NORTHERN AUSTRALIA Chair: Jonathan Pavetto	Concurrent Session 10 - In Person Only PANEL PRESENTATION	
3:45 PM - 4:05 PM	Developing Darwin as an aeromedical hub Mr Philip Roberts, Careflight	Northern Territory's Bioenergy Future -The opportunity for Northern Australia to develop a billion dollar bioeconomy Ms Shahana McKenzie, Bioenergy Australia	Collaborative and innovative approaches to supporting industry growth and Indigenous business development in East Arnhem Ms Jordy Bowman, Developing East Arnhem Limited	How do we solve the impossible problems that have hindered Northern Australia's growth for Decades? Mr Chris Adams, City Of Karratha	Northern Australia's Future Through the Infrastructure Lens - Workshop by Invitation -	
4:07 PM - 4:27 PM	Lessons learnt when implementing teleophthalmology in remote communities in northern Australia Dr Justin Boyle, CSIRO	The Carbon Market – Hot Air or a diversified Income for Northern Australia. Mr Fergal O'Gara, Green Collar	Remote Communities Microgrid Project - Working Alongside Community Ms Vanessa Ratard, Ekistica Pty Ltd	Office of Northern Australia	Panel Continued.	
4:29 PM - 4:49 PM	Holistically improving Aboriginal and Torres Strait Islander student learning outcomes in QLD and NT Mr Anthony Mehan, CheckUP Australia	Investing for impact – NAIF's new small loans products Ms Amanda Copping, Northern Australia Infrastructure Facility	Jabiru – An Indigenous led economy Ms Kira Lammey, Gundjeihmi Aboriginal Corporation Jabiru Town	Exploring for the Future program Dr Jodie Smith, Geoscience Australia	Panel Continued..	
4:51 PM - 5:11 PM	Looking out: health workforce development, research and innovation in Northern Australia and the West Pacific Emeritus Professor Ian Wronski AO, Tropical Australian Academic Health Centre	Developing infrastructure to support advanced manufacturing, future industries and onshoring high-value activities Mr Sean O'Meara, PwC Australia Mr Peter Jeffries, Murujuga Aboriginal Corporation	The Three I's - Indigenous Employment, Infrastructure and Creative Industries Mr Greg Bowden, Rockhampton Regional Council	Panel Continued...	
6:00 PM - 9:30 PM	NBN Co. Conference Dinner - Pee Wee's at the Point  Address by Mr Gavin Williams, Chief Development Officer, Regional Development and Engagement, NBN Co.					

Wednesday, August 18, 2021

	Waterfront Room 1	Waterfront Room 2	Waterfront Room 3	Meeting Room 2	Meeting Room 3
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7:59 AM - 8:00 AM	Concurrent Session 11 - In Person and Online INDIGENOUS LEADERSHIP Chair: Gaurav Sareen	Concurrent Session 12 - In Person Only ENERGY AND WATER FOR DEVELOPMENT Chair: Mr Andrew Saxelby	Concurrent Session 13 - In Person Only TOURISM Chair: Scott Lovett	Concurrent Session 14 - In Person Only 7 MINUTE SPOTLIGHT SESSION Chair: Craig Spencer	Concurrent Session 15 - In Person Only PANEL SESSION
8:00 AM - 8:20 AM	The journey of the NAIF Indigenous Engagement Strategy Mr Darren Chong & Ms Jann Crase, Northern Australia Infrastructure Facility	Unleashing Northern Australia's Potential With Natural Gas Mr Andrew Mcconville, Australian Petroleum Production & Exploration Association	Big Commotion in the Ocean – New Artificial Reefs in the NT Mr Evan Needham, Department Of Industry, Tourism And Trade	7 Minute Spotlight Session 5 Mr Joel Johnson, Central Queensland University Mr Dominic Letts, Fleetwood	The Darwin Living Lab: Science and Collaboration for Liveable Cities in the North Sorada Tapsuwan, CSIRO Guy Barnett, CSIRO Nerida Homer, CSIRO Emma Young, City of Darwin Bridgette Bellenger, Department of the Chief Minister
8:22 AM - 8:42 AM	Leading investment on Aboriginal land in the NT: Lessons from several decades of Land Rights Mr Joe Martin-Jard, Northern Land Council	Water banking for resilience in Northern Australia Dr Declan Page, Csiro	Tourism and Events Recovery: The Road Ahead Ms Aletta Nugent, Mackay Regional Council	7 Minute Spotlight Session 6 Mr Kevin Macneill, Eq Resources Mr Phil McKeiver, Gilbert + Tobin	Panel Continued . .
8:44 AM - 9:04 AM	Catch with culture: supporting Aboriginal participation in the NT Seafood industry. Mr Matt Osborne, NT Fisheries	De-risking new water development through Delivery of the National Water Grid Mr Brendan McRandle, National Water Grid Authority	Creating the foundations for an Indigenous-led tourism industry in East Arnhem Land Mr Ryley Heap, Developing East Arnhem Limited	7 Minute Spotlight Session 7 Ms Gill Savage, Australian Strategic Policy Institute Mr Michael Glover, Queensland Department Of Regional Development, Manufacturing And Water	Panel Continued.. ..
9:06 AM - 9:26 AM	Kicking Sustainability Goals with Solar in the Pilbara Dr Geoff James, Pilbara Solar	Developing the Core Beetaloo to Support the Gas-Led Recovery and Net Zero CO2 Energy Transition Mr Joel Riddle, Tamboran Resources	Working Towards A More Robust and Resilient Cape York Peninsula Tourism Industry Post Covid 19 Mr David Donald, Weipa Town Authority	7 Minute Spotlight Session 8 Ms Alexandra Mitchell, Nasaa Organic Ms Sally Morris, Crest Nt Mr Paul Rosair, Naja Business Consulting Services	Panel Continued.. .
9:26 AM - 10:00 AM	Morning Tea -- Exhibition and Poster Presentations - Hall 1 				
9:59 AM - 10:00 AM	Concurrent Session 16 - In Person and Online LIVEABILITY & EMPLOYMENT Chair: Cathy White	Concurrent Session 17 - In Person Only INNOVATION IN THE NORTH Chair: Tim Burrow	Concurrent Session 18 - In Person Only AGRICULTURE Chair: Pablo Juliano	Concurrent Session 19 - In Person Only SECURITY, DEFENCE AND OUR POSITION IN THE REGION Chair: Lorraine Corowa	Concurrent Session 20 - In Person Only OPEN TOPIC Chair: Phil McKeiver
10:00 AM - 10:20 AM	Supporting northern indigenous livelihoods through effective	Attracting and Commercialising local and international	Australian native rice: a potential new crop for northern Australia	Developing Darwin to defend Australia: the bright future of	Developing a Northern Australian STEM-capable workforce -

	biosecurity and invasive species management systems Dr Andy Sheppard, CSIRO	companies in the Northern Territory Mr Harley Paroulakis, Paspalis	Dr Sean Bellairs, Charles Darwin University	Australia's Top End Mr Luke Gosling OAM MP, Federal Member for Solomon	The Questacon experience Dr Rod Kennett, Questacon – The National Science and Technology Centre
10:22 AM - 10:42 AM	The Power of Plastic – Break Down Barriers, Borders and Our Habits Ms Ricki Hersburgh, Plastic Oceans Australasia	Supporting regional communities transform within the Fourth Industrial Revolution - a Queensland case study Ms Katherine Teh, Futureye	Investing in and Building Agricultural Prosperity in the North: De-risking Policies of the Perverse Mrs Anne Stünzner, CRCNA	Fibre Networks – Creating New Highways of Prosperity for Northern Australia Mr Andrew Cowan, NT Government	Presentation by Mr Michael Ackland, Vocus
10:44 AM - 11:04 AM	Future-proofing our workforce through the development of STEM skills. Cr Mary Brown, Regional Development Australia Townsville and North West Queensland	Positioning Australia - Our Capability and Opportunities Dr Martine Woolf, Geoscience Australia	The Future of Protein - A growth opportunity for Northern Australia Professor Michelle Colgrave, CSIRO	Biosecurity - from Bombs to Bugs Mr Luke Bowen, Department Of Industry, Tourism And Trade	TBC
11:06 AM - 11:26 AM	UNLOCKING HUMAN CAPITAL IN THE NORTH: Northern Australia Employee Engagement Index Mr Sean Johnson, Tp Human Capital	Northern Australia's rare opportunity Mr Gavin Lockyer Arafura Resources Ltd	Creating an Integrated, sustainable fertiliser industry in the Northern Territory Mr Chris Tziolis, Verdant Minerals	One for all, all for one: Defence and National Security in the North Dr Alan Dupont AO, Northern Territory Defence and National Security Advisory Group	Presentation by .. PowerWater
11:26 AM - 12:15 PM	Lunch -- Exhibition and Poster Presentations - Hall 1				
12:14 PM - 12:15 PM	Keynote Session 5: Economic Recovery post COVID-19 -- In Person and Online -- Waterfront Rooms 1-3 Chair: Allan Dale				
12:15 PM - 12:45 PM	Unexpected Territory Professor Scott Bowman, Vice-chancellor, Charles Darwin University				
12:45 PM - 1:15 PM	Leveraging the COVID-19 response to build stronger health systems in the region Dr Jennifer Yan, Senior Research Fellow, Menzies School of Health Research; Paediatrician and Infectious Diseases Specialist, Royal Darwin Hospital & Dr Joshua Francis, Senior Research Fellow, Menzies School of Health Research; Paediatrician and Infectious Diseases Specialist, Royal Darwin Hospital				
1:15 PM - 1:30 PM	Conference Closing - Prize Draw - 2022 Conference Destination Announcement				

OFFICER'S REPORT



ITEM 13.6

TO The Mayor, Deputy Mayor and Councillors
OFFICER Chief Executive Officer
AGENDA 21.07.2021 Council Ordinary Meeting
FOLDER ID #4597

SUBJECT 2021 LGAQ Bush Council's Convention - 3 to 5 August 2021
LOCATION Barcaldine, Queensland

EXECUTIVE SUMMARY

The Local Government Association of Queensland (LGAQ) Bush Council's Convention is an opportunity for Councils in rural Queensland to come together to discuss policy development and issues specific to the region.

OFFICER'S RECOMMENDATION

THAT Council is represented at the 2021 Local Government Association of Queensland (LGAQ) Bush Councils Convention to be held in Barcaldine from 3 to 5 August 2021 by Cr Peta MacRae.

Or

THAT Council does not support representation at the Local Government Association of Queensland (LGAQ) Bush Council's Convention.

BUDGET AND RESOURCE IMPLICATIONS

Full Registration is \$990. Payment of reasonable expenses incurred by the nominated councillor whilst fulfilling their duties councillor will be as per the Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy V8.

BACKGROUND

The Local Government Association of Queensland (LGAQ) Bush Council's Convention is an opportunity for Councils in rural Queensland to come together to discuss policy development and issues specific to the region. The theme this year is 'fighting back'.

LINK TO CORPORATE PLAN

PRIORITY 2.11 – Following review, continue to implement the Mount Isa Economic Development and Tourism Strategies with a focus on promoting the national and international attractions of the region, which will provide tourism, economic, social and cultural benefits.

CONSULTATION (Internal and External)

Not applicable.

LEGAL CONSIDERATIONS

Local Government Act 2009

POLICY IMPLICATIONS

Mount Isa City Council Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy.

RISK IMPLICATIONS

Minimal risk.



OFFICER'S REPORT



REFERENCE DOCUMENT

LGAQ Bush Council's Convention Program.

Report Prepared by: Senior Executive Assistant 07 July 2021	Report Authorised by: Chief Executive Officer 07 July 2021
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LGAQ BUSH COUNCILS CONVENTION

Fighting back

**3RD – 5TH
AUGUST 2021**

Barcaldine – Town Hall
71 Ash Street, Barcaldine



THANK YOU TO OUR CONVENTION PARTNERS

PLATINUM



OTHER PARTNERS



HOSTED IN THE TOWN OF



WELCOME TO LGAQ'S BUSH COUNCILS CONVENTION

Mayor Mark Jamieson
PRESIDENT



Fighting back

When we last met in Roma two years ago, no one could have predicted we would be living in the environment we find ourselves in now.

The COVID-19 pandemic has meant changes to the way we live and do business. It has meant grappling with a health and economic disaster while continuing to respond to and recover from natural disasters including the ongoing drought.

We have had to change and adapt and find new ways to support our communities. But rather than break us, this pandemic has only served to build on the resilience Queenslanders are known for.

And no one does resilience better than Queensland's rural and remote councils and their communities. You have had to manage the pandemic while also continuing to deal with those enduring challenges your councils and local communities continue to face like financial sustainability, digital connectivity, access to adequate housing, health care and services your city cousins take for granted.

That's why the theme of this year's Bush Councils Convention is Fighting Back.

The convention is designed to give you a chance to catch up, share your experiences and insights and to learn from each other as well as from our guest speakers.

"Bush Councils Convention is an opportunity for councils in rural Queensland to come together"

It is designed to help find solutions to common challenges.

And what better place to launch that fight back than in the iconic Central Queensland town of Barcaldine. Over the next three days you will hear from fellow Mayors and councillors about how they are adapting to the current economic and social climate and charting their post COVID-19 path in areas from tourism to innovation to the future of agriculture.

Rural and remote members of the LGAQ's Policy Executive will also be on hand to discuss the policy levers you need pulled to support your communities now and into the future.

Enjoy the next few days as we work together to map out solutions to common challenges, share in the triumphs and enjoy a dash of good old bush humour and fun, LGAQ style.



TUESDAY 3RD AUGUST 2021

Barcaldine

TIME	SESSIONS
12:30pm – 1:30pm	Registration and Lunch
1:30pm – 1:40pm	Welcome to Barcy! <i>Mayor Sean Dillon, Barcaldine Regional Council</i>
1:40pm – 2:10pm	Official opening <i>The Hon Anastacia Palaszczuk MP - Invited</i>
2:10pm – 2:30pm	Where are we at? LGAQ's Rural and remote councils update <i>Greg Hallam AM, CEO, LGAQ</i>
2:30pm – 3:30pm	Policy Executive Q&A: Rural and Remote Councils Compact, what's in it for my community? <i>Mayor Jane McNamara, Flinders Shire Council</i> <i>Mayor Peter Scott, Cook Shire Council</i> <i>Mayor Paul McVeigh, Western Downs Regional Council</i> <i>Mayor Robbie Dare, Diamantina Shire Council</i> <i>Cr Robyn Fuhrmeister, Balonne Shire Council</i>
3:30pm – 3:35pm	Sponsor Address – LGIAsuper
3:35pm – 4:00pm	Afternoon tea
4:00pm – 4:45pm	Regional media in focus: maximising returns when mastheads vanish <i>Tony Gillies, Co-Founder, Newsfarm</i> <i>Daniel Prosser, ABC Western QLD Breakfast Presenter</i>
4:45pm – 5:15pm	Peak Services Butch Lenton Award Showcase Award winners 2019 and 2020
6:15pm	Welcome BBQ and drinks <i>Barcaldine Recreation Park</i> <i>GBA Consulting Engineers</i>



WEDNESDAY 4TH AUGUST 2021

Barcaldine

TIME	SESSIONS
7:30am – 9:00am	Experience Barcaldine and Brekky <i>Tree of Knowledge</i>
9:00am – 10:00am	Optimism and opportunity ahead for tourism in outback QLD <i>Mr John Lee, Director-General, Department of Tourism, Innovation and Sport</i> <i>Mayor Andrew Martin, Blackall-Tambo Regional Council and Chair of Outback Queensland Tourism Association</i> <i>Leanne Coddington, Chief Executive Officer, Tourism and Events Queensland</i>
10:00am – 10:30am	Future proofing water networks: Wintons SCADA Journey <i>Mayor Gavin Baskett, Winton Shire Council</i>
10:30am – 11:00am	Morning tea
11:00am – 11:05am	Sponsor Address – LGMS
11:05am – 12:05pm	Showcase: COVID recovery, attraction and retention, economic development <i>David Arnold, CEO, RAPAD</i> <i>Mayor Samantha O'Toole, Balonne Shire Council</i> <i>Cr Cameron O'Neil, Chair, Country Universities Centre, Maranoa</i> <i>Mayor Tony Rayner, Longreach Regional Council</i>
12:05pm – 12:30pm	If I were Mayor for a day! <i>St Joseph's Catholic School (School Captains)</i> <i>Barcaldine State School (School Captains)</i>
12:30pm – 1:30pm	Lunch
1:30pm – 2:00pm	Take the bull by the horns – taming innovation <i>Andrew Sevil is an agripreneur, a producer thinking outside the box to deliver innovative solutions to benefit the agriculture industry</i>
2:00pm – 2:05pm	Sponsor Address – Telstra
2:05pm – 3:05pm	Where is the future of Agriculture....? <i>Mayor Tanya Miligan, Lockyer Valley Regional Council</i> <i>Mayor John Wharton AM, Richmond Shire Council</i> <i>Mayor Kerry Hayes, Central Highlands Regional Council</i>
3:05pm – 3:30pm	Afternoon tea



CONTINUED 4TH AUGUST 2021

Barcaldine

3:30pm – 4:00pm

Financial Sustainability

4:00pm – 4:10pm

State Update

Ms Nikki Boyd MP, Assistant Minister for Local Government

4:10pm – 4:20pm

Opposition Update

Ann Leahy MP, Shadow Minister for Local Government

4:20pm

Close of day 2

6:00pm

Convention Dinner

*Barcaldine Showgrounds
Sponsored by King and Company Solicitors*

THURSDAY 5TH AUGUST 2021

Barcaldine



TIME	SESSIONS
8:00am – 8:30am	Emerging from COVID <i>Chad Renando, (Innovation Ecosystems), Rural Economies Centre of Excellence, University of Southern QLD</i>
8:30am – 9:00am	Rising above the pack: lessons in overcoming from a sporting great <i>Alastair Lynch, AFL icon and sports commentator</i>
9:00am – 9:05am	Sponsor Address – Telstra
9:05am – 9:30am	Morning tea
9:30am – 10:30am	You bet your life: better healthcare for the bush <i>Gabrielle O'Kane PhD, MPH, AdvAPD Chief Executive Officer, National Rural Health Alliance</i>
10:30am – 11:30am	Qantas commitment to rural and regional Queensland <i>Stephen Thompson, Executive Manager – Australia Sales Qantas Airways Limited</i>
11:30am	Close



REGISTRATION

(GST INCLUSIVE)

REGISTRATION
BOOKING

Full Registration	\$990.00
Corporate Registration	\$1600.00

Includes: Conference Program and Presentations

OPTIONAL FUNCTIONS:

Networking Drinks and BBQ	\$50.00
Dinner Registration	\$130.00



CONTACT US

MEMBERS HOTLINE:

1300 542 700

WEB:

LGAQ.ASN.AU

ADDRESS:

LOCAL GOVERNMENT HOUSE
25 EVELYN STREET
NEWSTEAD, QLD 4006



TWITTER

@LGAQ



INSTAGRAM

@localgovqld



FACEBOOK

@LocalGovernmentAssociationofQueensland



LINKEDIN

local-government-association-of-queensland/

OFFICER'S REPORT



ITEM 13.7

TO The Mayor, Deputy Mayor and Councillors
OFFICER Chief Executive Officer
AGENDA 21.07.2021 Council Ordinary Meeting
FOLDER ID #4597

SUBJECT LGAQ 125th Annual Conference 25-27 October 2021
LOCATION Mackay

EXECUTIVE SUMMARY

The Local Government Association of Queensland (LGAQ) Conference is held annually and provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

OFFICER'S RECOMMENDATION

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held in Mackay from 25 to 27 October 2021 by Mayor Cr Danielle Slade and Cr Peta MacRae .

Or

THAT Council does not support representation at the Local Government Association of Queensland (LGAQ) Annual Conference.

BUDGET AND RESOURCE IMPLICATIONS

As a Member Council, Mount Isa City Council is entitled to be represented at the Conference by 1 delegate and 1 observer with the full registration cost included in the Annual Membership Subscription.

Additional observers are registered at a fee of \$1540 (GST incl.) per person.

Payment of reasonable expenses incurred by the nominated councillor whilst fulfilling their duties councillor will be as per the Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy V8.

BACKGROUND

The Local Government Association of Queensland (LGAQ) Conference is held annually and provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

LINK TO CORPORATE PLAN

PRIORITY 5 – To practice inclusive and ethical governance through proactive engagement with all sectors of the community, council and all levels of government.

CONSULTATION (Internal and External)

Not applicable.

LEGAL CONSIDERATIONS

Local Government Act 2009

OFFICER'S REPORT



POLICY IMPLICATIONS

Mount Isa City Council Reimbursement of Expenses and Provision of Facilities for the Mayor and Councillors Policy.

RISK IMPLICATIONS

Minimal risk.

REFERENCE DOCUMENT

LGAQ 125th Annual Conference Program.

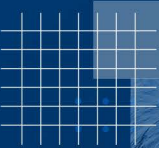
Report Prepared by: Senior Executive Assistant 8 July 2021	Report Authorised by: Chief Executive Officer 8 July 2021
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#LGAQ2021

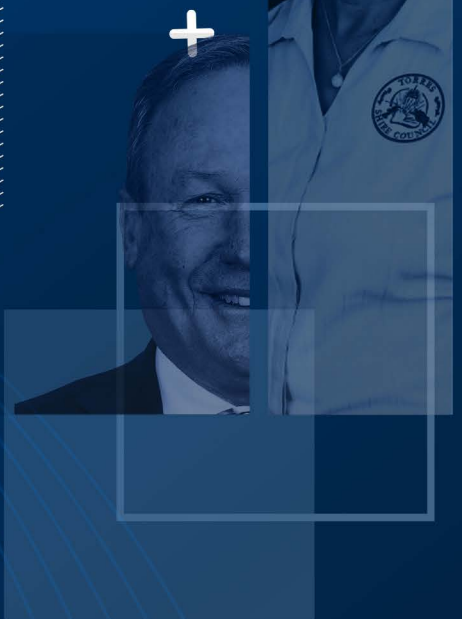
125TH ANNUAL CONFERENCE TOGETHER

Monday 25 – Wednesday 27
October 2021

Mackay Entertainment &
Convention Centre (MECC)



*This event will adhere to all COVID Safe rules



LGAQ
125 YEARS
1896 - 2021

SPONSORS



PLATINUM



GOLD



SILVER



Part of Energy Queensland



COFFEE PARTNER



PRESIDENT'S WELCOME

**MAYOR MARK
JAMIESON**
PRESIDENT



Welcome to the **Local Government Association of Queensland's 2021 Annual Conference** and Annual General Meeting in Mackay.

This year we will mark 125 years since the inaugural meeting of Queensland's 21-member Local Authorities Association on 30 October 1896. That body, in time, became the Local Government Association of Queensland. This year's Annual Conference theme – 'Together' – reflects not just why your Association came into being in 1896 but also that this commitment is every bit as relevant today, more than a century later.

Our level of government is at its most effective when we work together and speak with one voice.

We are now well into the second year of this local government term and together, we have provided unprecedented support for our communities through the darkest days of COVID-19 and continue to sustain and foster the wellbeing and future opportunities for our communities as we begin to emerge from the pandemic.

The 2021 Annual Conference program has allocated more time than in previous years for the Councils Forums – which will now be held on Monday – as will the Regional Roads and Transport Group Assembly and Indigenous Leaders Forum.

Program highlights include a look at 'Life Beyond 2021', through the eyes of in-demand futurist and entrepreneur Ross Dawson, and a keynote address from celebrated demographer and commentator, Bernard Salt, assessing the current state of play and challenges ahead for our sector.

An extra highlight this year will be the announcement of two Local Government Community Champions, the culmination of a 125th anniversary project that fittingly, highlights the contributions to our communities of councils' 40,000-strong workforce.

I encourage you to make the most of our time together in Mackay – not just by learning from the array of speakers and presentations, but also through the opportunities to meet and network with your council colleagues from across Queensland.

WELCOME TO MACKAY

MAYOR GREG
WILLIAMSON
MACKAY REGIONAL COUNCIL



It is a great pleasure to host the
125th anniversary of the LGAQ
Annual Conference in Mackay in
2021.

After operating for more than a year and half with COVID-19 restrictions, we have plenty to discuss while we reflect on key outcomes of local government COVID-19 recovery programs and share feedback on issues that continue to present challenges going forward.

This event is an excellent opportunity for local governments to collaborate and share their knowledge, successes and learnings in creating a bright and prosperous future for all Queenslanders.

The event also provides a platform to introduce the local government sector's policy priorities for the year ahead and meet with trade exhibitors.

I would like to encourage all guests to take some time to discover our region during their visit.

The Mackay region is home to unique tourism experiences that can't be found anywhere else in the world, such as feeding the wallabies on the beach at sunrise at Cape Hillsborough, spotting a platypus in the wild at Broken River, or touring the region's unique miniature working sugar mill and distillery at Sarina Sugar Shed and sampling their award-winning rum.

So, join me in our beautiful part of the state as we collaboratively strive to create a better future for all Queenslanders.

DAY 1

SUNDAY
24th October 2021

9:00am – 12:00pm

Peak Services Professional Development Course
De-escalating aggressive and hostile language

1:00pm – 4:00pm

Peak Services Professional Development Course
De-escalating aggressive and hostile language

Course repeated

Attendees must register with Peak Training prior to arriving at Conference

12:00pm – 4:30pm

Policy Executive Meeting

Registration

12:00pm – 4:30pm

Delegates, observers, trade, corporate and accompanying persons

DAY 2

MONDAY
25th October 2021

8:00am – 5:00pm

Registration

Delegates, observers, trade, corporate and accompanying persons

10:30am – 5:00pm

Indigenous Leaders Forum

10:30am – 11:00am

Morning tea

11:00am – 12:30pm

Trade Investment Queensland workshop

12:30pm – 1:00pm

Lunch

1:00pm – 2:45pm

Regional Roads and Transport Group Assembly

2:45pm – 3:15pm

Afternoon tea

3:15pm – 5:00pm

Council Forums

Rural and Remote Councils

Resources Councils

SEQ Councils

Coastal Councils

CONTINUED

5:15pm – 6:30pm

Welcoming ceremony

5:25pm

Welcome to Country

5:30pm

Welcome to Mackay

Mayor Greg Williamson

5:35pm

Response

Mayor Mark Jamieson
President, LGAQ

5:40pm

Sponsor address

Tim-Fynes Clinton, Managing Partner
King & Company

5:45pm

2021 LGAQ Journalism award

The LGAQ Regional Journalism Award is dedicated to showcasing excellence in reporting in regional Queensland. The award honours the memory of ABC journalists John Bean, Paul Lockyer and Gary Ticehurst. The 2021 winner will receive a \$15,000 prize

5:55pm – 7:30pm

Networking drinks

Trade exhibition

DAY 3

TUESDAY
26th October 2021

8:00am – 5:00pm

Registration

8:30am

Security briefing

Masters of Ceremonies – Mr Tim Cox, Communications Advisor,
LGAQ

8:31am

Call to order by the President

8:33am

Presentation of Policy Executive

8:45am

Official opening

Ms Nikki Boyd MP, Assistant Minister for Local Government

8:55am

Presidential address

Mayor Mark Jamieson
President, LGAQ

9:15am

Keynote address: The future of Local Government

Ross Dawson
Leading Futurist, Entrepreneur and Strategy Advisor
Chairman of the Advanced Human Technologies group of
companies

9:55am

Sponsor address – Telstra

10:00am

Morning tea

CONTINUED

10:30am

Panel session: Council showcases

11:55am

Sponsor address

12:00pm

Harnessing value from appropriate implementation of digital technologies and analytics in local government

Professor Rodney Stewart
Griffith University

12:30pm

Lunch

1:30pm

LGMS Member update and risk management awards

Ian Leckenby, Chair, LGMS
Mayor Rachel Chambers, North Burnett Regional Council and Board Member

1:50pm

Conflicts done better

Kathleen Florian, Independent Assessor

June Anstee, President, Councillor Conduct Tribunal

Panel discussion:

Facilitated by Glen Beckett, Head of Assist, LGAQ

Kathleen Florian, Independent Assessor

June Anstee, President, Councillor Conduct Tribunal

Tim Fynes-Clinton, Executive Partner, King & Company Solicitors

Natalie Wilde, Deputy Director-General Local Government and Regional Services, Department, Infrastructure, Local Government and Planning

Brett de Chastel, CEO, Noosa Shire Council, President, LGMA

3:00pm

Domestic and Family Violence Award

CONTINUED

3:15pm

Sponsor address

3:20pm

Keynote address – Boost your personal brand

Jodie Bache-McLean, Managing Director of June Dally Watkins and Chic Management Brisbane

4:05pm

Program concludes

6:15pm for 7:15pm

Gala Dinner

The Big Shed, Mackay Showgrounds
supported by Hastings Deering

7:45pm

Presentation

Butch Lenton Memorial Bush Council Innovation Award

11:30pm

Dinner concludes

DAY 4

WEDNESDAY
27th October 2021

8:30am

Conference resumes

8:35am

Annual General Meeting including debate of motions

10:00am

Australian Local Government Association update

Councillor Linda Scott, President, ALGA

10:10am

Sponsor address

10:15am

Morning tea

10:35am

Peak Services update

Brent Reeman, Managing Director

Teresa Handicott, Non – Executive Director

10:55am

Sponsor address

11:00am

Motions debate

12:00pm

Opposition update

Ms Ann Leahy, Shadow Minister for Local Government (Invited)

12:30pm

Lunch

1:30pm

Council community champions

1:40pm

Motions debate

3:00pm

Keynote address – Demographic destiny

Bernard Salt AM

3:45pm

Plenary concludes

WORKSHOPS

MONDAY
25th October 2021

INDIGENOUS LEADERS FORUM

Hosts: Cr Wayne Butcher and Cr Jason Woibo

Since 2011, the Indigenous Leaders Forum has been a valuable way for Aboriginal and Torres Strait Islander councils to come together to discuss specific challenges and to put forward issues they would like the LGAQ to assist them in addressing.

The Forum is held twice-yearly.

TIQ WORKSHOP

Councils can play a significant role in ensuring that their regions are best placed to attract and retain investment in a highly competitive market.

This session is perfect for those seeking a more sophisticated understanding of the investment attraction market as well as the practical skills needed for success.

You will hear from a world leading practitioner to understand the investment trends and the decision making process behind site selection. Obtain real-life insights about current world's best practices and how other leading investment promotion agencies are remaining competitive and successfully engaging with investors.

COUNCIL FORUMS

Come and join with your council peers in one of three forums to discuss, share and debate key issues. This is also your opportunity to talk with each other and your Policy Executive members about ways the LGAQ can help and support your council.

The forums will be hosted by the LGAQ Policy Executive members.

Please register for the forum that you believe will most interest your council – if you can't decide, you are welcome to send delegates to separate forums.

RURAL AND REMOTE COUNCILS

Hosts: Cr Robyn Fuhrmeister, Cr Robert Dare and Cr Jane McNamara

RESOURCE COUNCILS

Hosts: Cr Paul McVeigh

COASTAL COUNCILS

Hosts: Cr Jack Dempsey, Cr Matt Burnett, Cr Jenny Hill, Cr Peter Scott and Cr Andrew Willcox

SOUTH EAST QUEENSLAND COUNCILS

Hosts: Cr Peter Matic, Cr Karen Williams, Cr Paul Tully and Cr Peter Flannery

CONFERENCE SHIRT

(Council delegates/observers only)

Council delegates and observers will be issued with ONE shirt whilst at Conference. These need to be ordered online as part of your conference registration.

The sizing is as follows:

MENS MODERN FIT	S	M	L	XL	2XL	3XL	5XL
GARMENT ½ CHEST (CM)	52	55	58	62	65	71	79

LADIES MODERN FIT	8	10	12	14	16	18	20	22	24
GARMENT ½ CHEST (CM)	46.5	49	52	54	56.5	59	62	65	68

Please select your size carefully as there won't be the opportunity to change your size once at Conference.

CONFERENCE REGISTRATION

Early Bird Registration – prior to and including 20 August 2021

Council or State Government observer	\$ 1540.00
5 or more observers from one council/Government Department	\$ 1430.00
Corporate (private sector)	\$ 3000.00

After 20 August 2021

Council or State Government observer	\$ 1740.00
5 or more observers from one Council/Government Department	\$ 1600.00
Corporate (private sector)	\$ 3240.00

Early Bird One Day Registration – prior to and including 20 August 2021

Council or State Government observer	\$ 770.00
Corporate (private sector)	\$ 1210.00

After 4 September 2020

Council or State Government observer	\$ 880.00
Corporate (private sector)	\$ 1600.00

FUNCTIONS

Welcoming Ceremony (accompanying persons, day registrations and additional trade exhibitors)	\$ 75.00
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DINNER

Gala Dinner – Tuesday evening (26 October 2021)	\$ 175.00
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Please note that the Welcoming Ceremony on the Monday evening is included in the conference fee for delegates, observers and corporates attending the full three days of Conference.

Accompanying persons are welcome to attend the Welcoming Ceremony and Gala Dinner.
Register via links below or online at www.lgaq.asn.au under the Events Tab.

Register via links below or online at
www.lgaq.asn.au
under the Events Tab 125th LGAQ Annual
Conference.

Delegate & Observers Group Registration

**Registration
Booking**

Delegate & Observer Individual Registration

**Registration
Booking**

Corporate Registration

**Registration
Booking**

Accommodation

**Accommodation
Booking**

Peak Services Training

**Peak services
Training**



LGAQ

125 YEARS

1896 - 2021

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CLOSED BUSINESS

Confidential