



AGENDA

Supplementary Reports Ordinary Council Meeting Wednesday, 25 August 2021

Date: Wednesday, 25 August 2021

Time: 9am

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

**David Keenan
Chief Executive Officer**

Order Of Business

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9 EXECUTIVE SERVICES REPORTS**9.7 SUBMISSION TO INQUIRY INTO HOUSING AFFORDABILITY AND SUPPLY IN AUSTRALIA**

Document Number: 747259

Author: Chief Executive Officer

Authoriser: Chief Executive Officer

Directorate: Executive Services

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

EXECUTIVE SUMMARY

Mount Isa City Council is making a submission to the Federal Government Inquiry into housing affordability and supply in Australia

RECOMMENDATION**THAT**

Council approves the attached submission to the Federal Government Inquiry into housing affordability and supply in Australia

BACKGROUND

For a number of years Mount Isa has struggled with the availability and affordability of quality housing stock. During the peak times when the mining sector has been very strong and profitable, there has been short term investment in temporary accommodation mining. When the mining sector has been more subdued there has been negligible investment the existing housing stock.

If Mount Isa is to be a location that attracts a diversity of people to live, work and recreate, then it is really important that a diversity of housing stock is made available to meet a variety of needs. This means Mount Isa City Council needs to commence a planning processes that will see existing housing stock go through renewal and regeneration, and new housing appropriately planned and delivered over a period of time.

At present the Federal House of Representatives Standing Committee on Tax and Revenue is conducting an inquiry into the contribution of tax and regulation on housing affordability and supply.

The terms of reference are as follows;

- Examine the impact of current taxes, charges and regulatory settings at a Federal, State and Local Government level on housing supply;
- Identify and assess the factors that promote or impede responsive housing supply at the Federal, State and Local Government level; and
- Examine the effectiveness of initiatives to improve housing supply in other jurisdictions and their appropriateness in an Australian context.

Mount Isa City Council has prepared the following submission to the Inquiry. Mount Isa City Council also notes that another submission will be made by the North West Queensland Regional Organisation of Councils, to which Mount Isa City Council will also have input.

BUDGET AND RESOURCE IMPLICATIONS

There are no financial implications that arise as a result of the submission to the Inquiry

LINK TO CORPORATE PLAN

Theme:	2.	Prosperous & Supportive Economy
Strategy:	2.15	Develop a City Housing Strategy to plan for the future housing needs of the community

CONSULTATION (INTERNAL AND EXTERNAL)

The Mayor, Councillors and staff have had input into a housing study being undertaken across the region through the North West Queensland Regional Organisation of Councils.

Additionally, the Mayor has raised the issue of housing with the Hon Leeanne Enoch, Minister for Communities and Housing, Minister for Digital Economy and Minister for the Arts.

LEGAL CONSIDERATIONS

Not applicable

POLICY IMPLICATIONS

Not applicable

RISK IMPLICATIONS

Not applicable

HUMAN RIGHTS CONSIDERATIONS

Housing and shelter are basic human rights

RECOMMENDATION OPTIONS

THAT Council approve the attached submission to the Federal Government Inquiry into housing affordability and supply in Australia

OR

THAT Council not approve the attached submission to the Federal Government Inquiry into housing affordability and supply in Australia

ATTACHMENTS

1. Draft Submission  

Committee Secretariat

Inquiry into housing affordability and supply in Australia

Parliament House

CANBERRA

TaxRev.reps@aph.gov.au

Dear Chair Falinski

Re Inquiry into housing affordability and supply in Australia

Please accept this submission from Mount Isa City Council in relation to the Federal Government's Inquiry into housing affordability and supply in Australia

Situated in the heart of the Carpentaria Mineral Province, the city harnesses one of the world's richest mineral resources and is set amongst the brilliance of the Selwyn ranges. Mount Isa is not just about mining. It is a family friendly city, rich with community pride. Mount Isa is a land of opportunity with regard to career, education, and lifestyle. From the Lake Moondarra Barramundi Fishing Classic to the annual Isa Street Festival, Hard Times Mine, and Outback at Isa, along with ample retail and shopping facilities, there is a wide variety of attractions that make visiting, living, and working in the city such an attraction.

Located 1,829km from Brisbane, and 883km inland from Townsville, the closest major city, Mount Isa is the administrative, commercial and industrial centre for Queensland's North West. The City shares a boundary with the Northern Territory to the West and includes the township of Camooweal, located 191 kilometres to the North West. This makes Mount Isa the second largest city in Australia.

With a population of 21-22,000, Mount Isa is the major service centre of the region and well equipped to meet the needs of residents and tourists alike with all the services and amenities you would find in a modern city. Shaped as it is by its rich mineral bounty and mining heritage, the Isa is a city unlike any other.

A top ten producer of some of the world's most in-demand minerals, the city also boasts a number of hallmark and unique annual events including one of the biggest on the outback calendar, the Mount Isa Rodeo. Largest and best of its type in the southern hemisphere, the Isa Rodeo is held over three days during which the city opens its arms to visitors from all corners of the globe. With a packed program of rodeo events including bull riding and steer wrestling plus live entertainment, races and rides, the Isa Rodeo is a must-see event.

Mount Isa is a vibrant, multicultural place, which attracts people from all corners of the globe, who have made this beautiful outback city their home.

Council welcomes the opportunity to provide a submission to this Inquiry as the housing issue is impacting on community development and the local economy in a diversity of ways.

Council notes the terms of reference which for the Inquiry which are as follows;

- Examine the impact of current taxes, charges and regulatory settings at a Federal, State and Local Government level on housing supply;
- Identify and assess the factors that promote or impede responsive housing supply at the Federal, State and Local Government level; and
- Examine the effectiveness of initiatives to improve housing supply in other jurisdictions and their appropriateness in an Australian context.

Mount Isa City Council plays a number of roles in relation to housing. Council is tasked with the role of ensuring that there is an adequate supply of suitably zoned land to meet the needs of the community and population growth. This is a strategic planning responsibility. Mount Isa has a significant shortage of freehold land, most of the tenure in the region is leasehold and faces development restrictions due to Native Title.

Council assesses residential development against the objectives and aspirations of the planning scheme and recognises that residential development can only occur where there is adequate supporting infrastructure in the form of water, sewer, roads and open space, both passive and active. Furthermore, Council needs to identify where there is the need to undertake community renewal in an area where the quality of the housing requires an upgrade. This is a statutory planning responsibility.

Additionally Council has a role as a developer as it owns a substantial amount of land that could be developed for residential purposes. It is important that this land is developed in a staged process, offering a variety of housing options and wherever possible meeting the different needs of the market place. This is a commercial responsibility.

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

At present Mount Isa City Council believes there is strong demand for all types of housing, low vacancy rates, as well as appropriate yields on property investment.

Mount Isa City Council believes that there are a number of potential solutions that should be considered by the Inquiry.

Firstly, Council believes that there should be more funds identified to assist with community building and housing renewal. These funds would be used to invest in the public realm and infrastructure, acting as a stimulus to leverage action from local

property owners to improve the quality of the existing housing stock. These funds could be used to improve the streetscape, upgrade passive and active recreation areas, as well as contributing to community rebuilding through local leadership programs.

Secondly, Council believes that there is a role for the Federal Government to play in regard to the installation of trunk infrastructure in greenfield developments. Many local government authorities own substantial tracts of zoned residential land or land that has the potential to be rezoned for residential purposes. In Mount Isa's case, Council owns small parcels of land around the municipality, as well as one substantial holding that has the opportunity to develop over 500 lots. Council suggests that there is the opportunity for the Federal Government to partner with local government authorities to develop these greenfield sites to meet the needs of the expanding work force and residential growth. Council believes that the most appropriate role the Federal Government could take on would be to fund the installation of part or all of the trunk infrastructure, namely the arterial roads, energy, water and sewer. It is also envisaged that the Federal Government could facilitate the supply of fibre to the development. It would be incumbent on Council and the Federal Government to develop a business case to support the development and it would be important that all aspects of competitive neutrality are managed appropriately.

The development of a greenfield site would create significant direct and indirect employment, as well as providing local businesses and suppliers with opportunities.

Thirdly, Council believes that to support the proposed greenfield residential development it would be necessary to have a binding commitment from both State and Federal Government in relation to how many houses each level of government would be prepared to lease and over what timeframe. With this type of commitment in place Council would have the opportunity to consider a staged development that could be delivered over time, considering the different economic environment for each year. It would be important to have for Mount Isa City Council to have a diversity of accommodation options open to those arriving in the City and reduce the reliance on temporary accommodation whether that be at caravan parks or in "dongas."

One proven housing model is the Defense Housing Australia (DHA) whereby quality homes are provided for up to 25-year tenancy terms, private purchase is then available as an investment purchase. Townsville is good example of this type of much sort after investment.

Government Departments on all levels currently provide some level of accommodation or support in this regard to attract and retain the suitable staff. Government Departments identified include, Health Care (second largest employer in the city and a growth industry), Police, Fire, and Emergency Services, (some police are given accommodation in Housing department properties in Pioneer and Sunset which is not the best outcome for long term retention in the city), Housing, Education, Corrections (another growth industry). The list goes on, most government departments are expanding. It is estimated as many as 100 or more houses could be utilized for this type of development.

Fourthly, Council believes that should the greenfield redevelopment proceed, State and Federal Government need to consider the incorporation community and affordable housing into the overall development. This should be undertaken in a manner that does not facilitate areas of disadvantage but rather integrates different housing uses in a seamless way to the rest of the development.

Fifthly, Council would like to see more investment in public housing as part of community renewal and included in any greenfield development. Too often it appears that State and Federal Government agencies are involved in the disposal of public housing, rather than the acquisition of sites for public housing. Council believes that better planning, especially in relation to housing strategies would deliver better outcomes in relation to the location of public housing and the product that is developed. (1,2,3 or 4 bedroom)

As an example, the Department of Housing has an oversupply of 2-3 bedroom houses in this city and an undersupply of 4-5 bedroom houses, it is noted housing no longer constructs from timber framed construction favouring instead the strength and sustainability of brick and steel frame which would be suited to this type of residential development. One suburb in the city suffers from having too many Housing Department or ATSI properties.

Summary

Historically Mount Isa has been known for providing opportunity for people from all over Australia for employment, work/career opportunities, and a fantastic lifestyle. In a nutshell many come with very little and get that valued start in their working and family life, strong remuneration ensures saving opportunity and often home ownership. Employment skills in mining and other sectors often then provide opportunity anywhere in Australia or the world.

With regards to real estate trends over the last 10-15 years, home buyers including first home buyers are looking for better quality more sustainable homes, all-time low interest rates, and government grants are helping this scenario become a reality on many levels there has never been a better time to develop a new suburb.

Despite this there is a lack of qualified builders in the city and the region, so this combined with the high cost of transport for building materials has influenced the number of new houses built and the number of renovations to older style homes.

Mount Isa has also lacked in the number of large-scale residential developments built which also has that buy in bulk/transport in bulk factor that provides cost saving essential in affordable property construction. With the future opening of the new Bunnings Centre in Mount Isa the bulk transport and supply of product is expected to improve this situation.

The biggest influence stopping larger scale developments has been suitable land availability and secure tenure, the Mount Isa City Council has the land parcel that meets all requirements.

Without residential development of this scale Mount Isa will continue to be plagued by accommodation problems for the foreseeable future, the market for industries which dominate employment in the region have never been stronger and the outlook for the mining and agricultural sectors are predicted to stay at current levels or above for the next decade which is unprecedented.

The key to any new industry to Mount Isa is staff; affordable quality sustainable housing is a major factor in potential industry diversification essential to any city dependent limited employment streams. Agriculture is expected to be a growth industry in the future, feeding the worlds growing population will depend on phosphate/fertiliser, the Mount Isa region has enough phosphate to supply world needs for the next 30-50 years on known resources. Phosphate mining and fertilizer production is Agriculture and therefore will provide a different market exposure to traditional regional mining.

A partnership between the Federal, State, and Mount Isa City Council has the opportunity to a huge step forward in addressing not just the constant affordable housing issue but also the many social, cultural, FIFO, industry diversity, and overall livability factors that currently do not exist.

9.8 100 YEARS ADVISORY COMMITTEE MEETING MINUTES

Document Number: 747268

Author: Executive Assistant

Authoriser: Chief Executive Officer

Directorate: Corporate and Community Executive Services

Portfolio: Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

100 Years Advisory Committee Meeting Minutes are provided for Council formal acceptance.

RECOMMENDATION

THAT Council receives and accepts 100 Years Advisory Committee Meeting Minutes for the following dates:

- 06.04.2021
- 20.04.2021
- 18.05.2021
- 15.06.2021
- 20.07.2021

AND

THAT the letter of resignation from Council appointed Chair Mr Ron McCullough be received and Cr Peta MacRae be appointed Acting Chair for the remainder of 2021 with a new appointment confirmed by Council in the new year.

BACKGROUND

Advisory Committee Meetings are held monthly.

RECOMMENDATION OPTIONS

THAT Council receives and accepts 100 Years Advisory Committee Meeting Minutes for the following dates:

- 06.04.2021
- 20.04.2021
- 18.05.2021
- 15.06.2021
- 20.07.2021

AND

THAT the letter of resignation from Council appointed Chair Mr Ron McCullough be received and Cr Peta MacRae be appointed Acting Chair for the remainder of 2021 with a new appointment confirmed by Council in the new year.

OR

THAT Council does not receive and accept the 100 Years Advisory Committee Meeting Minutes for the following dates:

- 06.04.2021
- 20.04.2021
- 18.05.2021
- 15.06.2021
- 20.07.2021

ATTACHMENTS

1. 06.04.2021 Advisory Committee Meeting Minutes [↓](#) 
2. 20.04.2021 Advisory Committee Meeting Minutes [↓](#) 
3. 18.05.2021 Advisory Committee Meeting Minutes [↓](#) 
4. 15.06.2021 Advisory Committee Meeting Minutes [↓](#) 
5. 20.07.2021 Advisory Committee Meeting Minutes [↓](#) 



Tuesday 6th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Commenced: 12:30 pm | **Location:** Mount Isa City Council Chambers, 23 West Street Mount Isa

Committee Members	Representation	✓	Council Representatives	✓
Ron McCullough -	Council appointed Chair	✓	Mayor Cr Danielle Slade	✓
Emma Harmon -	Commerce North West	✓	Deputy Mayor Cr Phil Barwick	✓
Garry Murray -	Mount Isa Tourism Association	✓	Cr Kim Coghlan	✓
Ian Brown -	Community	✓	Cr George Fortune	
Kath Donnelly -	Education / Community		Cr Peta MacRae	✓
Kaye Smith -	Salvation Army/Indigenous	✓	Cr Paul Stretton	
Maryann Wipaki -	Mount Isa Mines	✓	Cr Mick Tully	
Natalie Flecker -	Mount Isa Rodeo	✓	Council Staff	
Sherrie Tuppurainen -	Rotary	✓	David Keenan, CEO	✓
Steve Carson -	Event Organiser	✓	Penny Stevens, Minutes Clerk	✓
Tammy Parry -	State Government	✓	Invited Guests	
Tara Bell -	Kalkadoon PBC Rep		Nil	

Apologies

Kath Donnelly	Cr Mick Tully
Tara Bell	Cr Paul Stretton
	Cr George Fortune

Opening of the Meeting:

Advisory Committee Chair Ron McCullough opened the meeting and welcomed those in attendance. Attendance was noted for the purposes of the minutes.

Acknowledgement of Country:

We acknowledge the Kalkadoons, first nations people of the land on which we meet today and celebrate their enduring connection to Country and culture. We pay our respect to Elders past and present, who watch over and guide the Kalkadoon community and extend that respect to other first nations people present.

Conflicts of Interest:

Advisory Committee Members are invited to declare any interests in relation to the Agenda, including any late items presented. Declared interests will be noted against the relevant items by the Minutes Clerk for action during the meeting.

Item 1 **Community Presentations** Folder ID 138638 Chair Ron McCullough

Ordinary Business is suspended so that invited guests of the Advisory Committee may participate in the Meeting for purposes requested. Guests may then be invited to stay or leave.

Nil invited guests.



Tuesday 6th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 2 Confirmation of Previous Advisory Committee Meeting Minutes

Folder ID 138638

Chair Ron McCullough

Nil.

Item 3 Advisory Committee Terms of Reference and Policy

Folder ID 138638

Chair Ron McCullough

Executive Summary

The Mount Isa City Council Terms of Reference and Policy for Advisory Committees to be acknowledged by the Advisory Committee.

ITEM 3 - DEFERRED 20.04.2021

Item 4 Advisory Committee Introductions

Folder ID 138638

Chair Ron McCullough

Executive Summary

Advisory Committee Members to provide a brief introduction and to advise their particular interest in Mount Isa City's 100 Years Celebration in 2023.

Committee Members	Representation	About and 100 Years Interest
Ron McCullough -	Council appointed Chair	Long-time former Mayor, passionate about Mount Isa's development and future.
Emma Harmon -	Commerce North West	Resident for 12 years, Mount Isa Theatrical Society committee member and president Commerce North West and member of the Tourism Transition Group. Passionate about Isa, Mount Isa support her family through a tragedy, knew then that this place was really special, is committed to making mount isa even bigger and better.
Garry Murray -	Mount Isa Tourism Association	Resident of Mount Isa for 25 Years and local businessman. 100 Years is a great opportunity to celebration what's great about Mount Isa.


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Ian Brown -	Community	Been in Mount Isa since 1956, worked with a company that helped build Lake Moondarra, worked for MIM and now provides Outback at Isa and Underground Hospital Tours on a voluntary basis.
Kath Donnelly -	Education / Community	Absent
Kaye Smith -	Salvation Army/Indigenous	Lived in Mount Isa for 33 years. Has facilitated several NAIDOC Week Celebrations and with Glencore's support developed the Elders Luncheon.
Maryann Wipaki -	Mount Isa Mines	General Manager at Mount Isa Mines, has lived in Mount Isa for 25 years and is wanting to align the interests for MIM's 100 Years Celebrations in 2024 with the City's celebrations of 100 years in 2023.
Natalie Flecker -	Mount Isa Rodeo	Manager Mount Isa Rodeo, excited to be part of the 2023 Celebrations for 100 years, has committed to a second Rodeo IF the Royals agree to attend.
Sherrie Tuppurainen -	Rotary	Current president of Mount Isa South-West Rotary Club. Has lived in Mount Isa for a long time, Mount Isa is a great place to raise a family.
Steve Carson -	Event Organiser	A resident for 56 years, long time successful event organiser, loves Mount Isa.
Tammy Parry -	State Government	Regional Director State Development, Infrastructure, Local Government & Planning. Excited to assist with this important Mount Isa milestone.
Tara Bell -	Kalkadoon PBC Rep	Absent

Councillors present and the Chief Executive Officer introduced themselves to the Advisory Committee and provided information on their particular portfolios and enthusiasm for the 100 Years Celebrations and thanked the Advisory Committee Members for volunteering their participation in the 100 Years projects, events and planning for 2023.

FORMAL RECEIVED



Tuesday 6th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 5 **Projects and Planning for 100 Years Celebration**

Folder ID 138638

Chair Ron McCullough

Executive Summary

Advisory Committee to assist Council in the development of:

- 100 Years commemorative projects for future funding opportunities; and
- an events timeline for 2023.

Discussion Summary

- Committee discussed several ideas for potential projects and events for 2023 that will raise the image of Mount Isa and tell its story for generations to come.
- Council is considering the development of a "Centennial Square" as a place locals and tourists can use and enjoy, a future presentation to be provided to the Committee.
- Funding opportunities were discussed, with advice that Council has submitted an application for around \$700,000 towards development of established and new events for 2023 as well as the cost of an administration officer dedicated to facilitating the 100 Years Celebrations.
- A survey of the community regarding the 100 Years Celebrations was conducted by Council last year, the results were requested to be forwarded to the Committee and published for the community.
- Having criteria to assess projects and events ideas against would help the committee narrow down the best projects and events to develop and support.

Advisory Committee Homework

1. A template has been provided to the Committee for Projects and Events ideas which can then be developed to become future Agenda Items. The Advisory Committee is encouraged to use the form, come up with some ideas for further discussion and send them in to the minutes clerk for the next Agenda.
2. A copy of the survey results is to be forwarded to the Advisory Committee.
3. Quotes for a marketing strategy to be sought.



Tuesday 6th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 5**Next Meeting****Folder ID** 138638**Chair** Ron McCullough**Executive Summary**

Advisory Committee to discuss next suitable meeting date.

Moved	Ron McCullough
Seconded	Sherrie Tuppurainen

THAT the Advisory Committee next meet on 20 April 2021 at 12:30 pm and meet monthly going forward from that date.

VOTE	CARRIED
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[100ACM01/04/21](#)

Meeting closed 1:35 pm.



Tuesday 20th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Commenced: 12:30 pm | **Location:** Mount Isa City Council Chambers, 23 West Street Mount Isa

Committee Members	Representation	✓	Council Representatives	✓
Ron McCullough -	Council appointed Chair	✓	Mayor Cr Danielle Slade	✓
Emma Harman -	Commerce North West	✓	Deputy Mayor Cr Phil Barwick	✓
Garry Murray -	Mount Isa Tourism Association	✓	Cr Kim Coghlan	
Ian Brown -	Community	✓	Cr George Fortune	
Kath Donnelly -	Education / Community	✓	Cr Peta MacRae	✓
Kaye Smith -	Salvation Army/Indigenous	✓	Cr Paul Stretton	
Maryann Wipaki -	Mount Isa Mines	✓	Cr Mick Tully	✓
Beau Thomas -	Mount Isa Rodeo	✓	Council Staff	
Sherrie Tuppurainen -	Rotary	✓	David Keenan, CEO	✓
Steve Carson -	Event Organiser	✓	Penny Stevens, Minutes Clerk	✓
Tammy Parry -	State Government	✓	Invited Guests	
Tara Bell -	Kalkadoon PBC Rep		Jason Newell,	

Apologies

Natalie Flecker	Cr Kim Coghlan
Tara Bell	Cr Paul Stretton
Garry Murray	Cr George Fortune

Connor Ahnfeldt and

Maddi Evans (MICC Staff)

Opening of the Meeting:

Advisory Committee Chair Ron McCullough opened the meeting and welcomed those in attendance. Attendance was noted for the purposes of the minutes.

Acknowledgement of Country:

We acknowledge the Kalkadoons, first nations people of the land on which we meet today and celebrate their enduring connection to Country and culture. We pay our respect to Elders past and present, who watch over and guide the Kalkadoon community and extend that respect to other first nations people present.

Conflicts of Interest:

Advisory Committee Members are invited to declare any interests in relation to the Agenda, including any late items presented. Declared interests will be noted against the relevant items by the Minutes Clerk for action during the meeting.



 Tuesday 20th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 1

Presentations

Folder ID 138638

Chair Ron McCullough

Ordinary Business is suspended so that invited guests of the Advisory Committee may participate in the Meeting for purposes requested. Guests may then be invited to stay or leave.

Item 1.1 Centennial Square

Presentation provided by Council Planning Department Officers Jason Newell and Connor Ahnfeldt.

FORMAL RECEIVED

ACTION Committee to review presentation and to provide feedback.

Item 2

Confirmation of Previous Advisory Committee Meeting Minutes

Folder ID 138638

Chair Ron McCullough

Executive Summary

Minutes of the Advisory Committee Meeting held **06 April 2021** presented to Advisory Committee to be confirmed.

Moved Emma Harmon
Seconded Ian Brown

THAT the Advisory Committee Meeting Minutes dated **06 April 2021**, as received be confirmed.

VOTE CARRIED

100ACM02/04/21

Item 3

Advisory Committee Terms of Reference and Policy

Folder ID 138638

Chair Ron McCullough

Executive Summary

The Mount Isa City Council Terms of Reference and Policy for Advisory Committees to be acknowledged by the Advisory Committee.

Moved Cr Mick Tully
Seconded Maryann Wipaki

THAT the Advisory Committee Terms of Reference and Policy be formally received by the 100 Years Celebration Advisory Committee.

VOTE CARRIED

100ACM03/04/21



Tuesday 20th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 4 Projects and Planning for 100 Years Celebration

Folder ID 138638

Chair Ron McCullough

Executive Summary

The Advisory Committee was instructed to read the survey results, talk to the community and to submit their ideas for 100 Years Celebrations Projects/Events. Items were received and are listed below for further development and consideration by the Committee.

Item 4.1 Kalkadoon Warrior

ACTION Mayor to consult Kalkadoon representatives on concept and desired location.
ADVICE Kaye Smith advised that Charlie Steene Park is significant to the indigenous community and could be considered as a project for the 100 Years.

Item 4.2 Mines Christmas Tree

ACTION Maryann to consult Glencore on concept if they want to take this on for 2024 which is the Mount Isa Mines 100 years anniversary.

Item 4.3 Mount Isa Song – with a film clip

Item 4.4 Public Holiday

ACTION Advisory Committee to consider appropriate dates and make recommendation to Council.

Item 4.5 Centenary Ball

Item 4.6 Commemorative Bricks

Item 4.7 Weir and Commemorative Park

Item 4.8 Branding Marketing and Merchandise

- Ian Brown provided some images and the slogan YOURS | MINE | OURS.

Item 4.9 Sporting History Gala Dinner and Book Launch

Item 4.10 ~~Indigenous~~ Mining University

- Chair Ron McCullough suggested an indigenous university, committee discussion leant towards broadening it to a Mining University that was inclusive of indigenous and female participation in Mining.

ACTION Mayor is campaigning for a university for mining in Mount Isa.



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Item 4.11 Mount Isa Museum

ACTION Need a master plan that includes the underground hospital and other significant locations/objects.

Item 4.12 Barkly Challenge

Item 4.13

- Steve Carson will organise for 2023 if endorsed by the Committee.

Legends of Mount Isa Gala Dinner

- Mayor suggested inviting the Legends to participate in an Ad Campaign in 2022 to promote the 2023 100 Year Celebrations.

Item 4.14 ~~Gary Murray Ideas (late item)~~

Item 4.15 ~~DRAFT Assessment Spreadsheet~~

ACTION Committee discussed the list of projects on the Agenda and confirmed that all projects be considered along with the following late items raised at the meeting:

Item 4.16 Mount Isa Passport that could be stamped when visitors achieve a certain experience in Mount Isa.

Mayor items:

Item 4.17 Public Holiday

ADVICE Items 4.17 be considered under Item 4.4 Public Holiday.

Item 4.18 Street Party to kick off the anniversary

ADVICE Council has applied for funding for a launch event at the Underground Mine.

Item 4.19 Coin

Item 4.20 Stamp

ADVICE Items 4.19 and 4.20 be considered under Item 4.8 Branding, Marketing and Merchandise.

Item 4.21 Statues

ADVICE Council are seeking appropriate funding for a John Campbell Miles Statue.

Item 4.22 Movie about Mount Isa



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- | | |
|---------------|---|
| Item 4.23 | Movie Festival (old movies and photos) |
| ADVICE | CEO has asked this event be included in the event schedule for 2023. |
| Item 4.24 | Book (100 Years) |
| Item 4.25 | Song |
| ADVICE | Items 4.25 be considered under Item 4.3 Mount Isa Song. |
| Item 4.26 | Legends of Mount Isa recognised |
| ADVICE | Item 4.26 be considered under Item 4.13 Legends of Mount Isa Gala Dinner. |
| Item 4.27 | Mount Isa Reunion Dinner |
| Item 4.28 | Major Infrastructure to be opened for 100 years and named accordingly |
| Item 4.29 | North West Star / MICC to dedicate a page twice a week to that two years of Mount Isa (using old NWS stories and photos in library/from public). If no printed version of NWS, council to produce a hard copy every week during that year. As part of these articles, someone recognised for every year of Mount Isa's history. Recognise businesses and people who have significantly contributed to Mount Isa. Recognised the indigenous, multicultural, mining, rodeo and stations/cattle history. Significant dates recognised. Perhaps these articles/newsletters end up as a book at the end. |
| Item 4.30 | Logo for 100 years |
| ADVICE | Item 4.30 be considered under Item 4.8 Branding, Marketing and Merchandise. |
| Item 4.31 | Sporting recognised |
| ADVICE | Item 4.31 be considered under Item 4.9 Sporting History Gala Dinner and Book. |
| Item 4.32 | Extra rodeo for royal family |
| ACTION | Mayor to write to the Governor General to encourage a Royal visit in 2023. |
| Item 4.33 | Motor Sport Complex opening / Big race meeting that year. |
| Item 4.34 | Mount Isa Race Day (Tab Meeting) perhaps combined with a race day across the Overlanders Way so that every weekend there is a race meeting from Townsville all the way through and ending in Mount Isa. |
| Item 4.35 | Event to happen every month / week |



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Item 4.36 Calendar of events need to be well orchestrated.

ADVICE Items 4.33 to 4.36 be considered under Item 5 Projects and Events Calendar.

Item 4.37 Street Party to end 100 years and kick off 100 Years of Mount Isa Mines.

Gary Murray items:

Item 4.38 Armed Services specifically the Army – Letter to Chief of the Defence Force, General Angus J Campbell explaining Mount Isa's association with the defence forces including its strategic role during WW II and requesting support in the form of a military function/exercise/event to celebrate our 100 years.

ACTION Mayor to write to the Chief of the Defence Force, General Angus J Campbell.

Item 4.39 Request assistance from the State Library of Queensland to organize a pictorial history of Mount Isa for exhibition from 1 Jan 2023 to 31 Dec 2023 utilising their resources of historical document and images.

ADVICE Council has applied for funding to provide an historical display at the Isa Show in 2023.

Item 4.40 Write letters to Variety Bash and similar car rally organisations to include Mount Isa on their itinerary for 2023 and help celebrate our 100th birthday.

ACTION Council Tourism & Marketing Officer to draft letter for Mayor signature.

Item 4.41 Determine, if possible, the oldest living person born in Mount Isa as recognition in some way.

Item 4.42 Grandest back to Mount Isa re-union for past residents and to reflect on residents no longer with us.

ADVICE Council have applied for funding for a Reunion Dinner.

Item 4.43 Write letter to RV Associations and Caravan Associations of Australia to hold their annual conference in Mount Isa for 2023

ACTION Council Tourism & Marketing Officer to draft letter for Mayor signature.

Item 4.44 Request support from National Film and Sound Archive for compilation of a documentary detailing Mount Isa evolution from past to present

Item 4.45 Initiate an historical oral record from past residents of Mount Isa's history

Item 4.46 Create an "Ambassador" program from influential people from all walks of life to disseminate the information about Mount Isa 100th



Tuesday 20th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

- Item 4.47 Queensland Rail special train from Brisbane (utilizing Queenslander carriages) as part of the celebrations.
- Deputy Mayor Cr Phil Barwick advised that RADF are currently looking at developing the old Ergon Building near Mines entry to have artwork of Mount Isa's first train.
- Item 4.48 Special commemorative certificate for all babies born on Mount Isa birthday or through that year
- ADVICE** Council host a Welcoming Babies event annually, this event can be branded in 2023 for the 100 Years Celebrations.
- Item 4.49 Film festival (one week?) in conjunction with Cinema Mount Isa showing all feature films, documentaries, video clips, magazine stories that had a connection to Mount Isa in some form whether location, actors, news etc.
- ACTION** CEO has asked this event be included in the event schedule for 2023.
- Item 4.50 Time capsule event
- Item 4.51 Mount Isa's Centennial Ball or Birthday Bash
- Item 4.52 Committee discussed commemorative plaques around CBD. Marketing and Tourism Officer advised that Council have been approached with that idea and Council are investigating plaques that could contain a QR Code which would enable people to see photos and information on their mobile phones.

Item 4**Projects and Planning for 100 Years Celebration – Assessment Criteria**

Penny provided a presentation on the big screen of a DRAFT Assessment Criteria Spreadsheet that will assist the committee in identifying projects/events for endorsement and recommendation to Council.

ACTION THAT Advisory Committee Projects/Events listed above and received at the meeting on 20 April be further developed by the Committee and resubmitted for the following Advisory Committee Meeting agenda. These items will then be applied to the Assessment Spreadsheet by the Committee at a future meeting on the big screen to assist in clarifying priority projects.

ACTION THAT the Assessment Criteria Spreadsheet be distributed to the Committee for feedback so the criteria can be finalised.

THAT once the criteria are finalised a per project/event template be distributed to the Committee for individual assessment, the individual scores will then be collated and provided in the spreadsheet for Committee assessment as a whole.



Tuesday 20th April 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

ACTION THAT the Advisory Committee think about the division of subcommittees and provide feedback on their responsibilities. There are three (3) main streams of activity:

1. Activities aimed at Local Residents;
2. Providing attractions for visitors and returning ex-residents; and
3. Long term structures and improvements for the City infrastructure.

Item 5 **Projects and Events Calendar**

Folder ID 138638

Chair Ron McCullough

Executive Summary

The Projects and Events Calendar for 2023 is updated and provided at every meeting for discussion and review.

FORMAL RECEIVED

Item 6 **Advisory Committee Applicants**

Folder ID 138638

Chair Ron McCullough

ACTION Chair will provide letter to unsuccessful Advisory Committee applicants, thanking them for their application.

Meeting Closed 2:04 pm.

Next Meeting – 18 May 2021.



Tuesday 18th May 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Commenced: 12:30 pm | **Location:** Mount Isa City Council Chambers, 23 West Street Mount Isa

Committee Members	Representation	✓	Council Representatives	✓
Ron McCullough -	Council appointed Chair	✓	Mayor Cr Danielle Slade	
Emma Harman -	Commerce North West	✓	Deputy Mayor Cr Phil Barwick	
Gary Murray -	Mount Isa Tourism Association	✓	Cr Kim Coghlan	✓
Ian Brown -	Community	✓	Cr George Fortune	✓
Kath Donnelly -	Education / Community		Cr Peta MacRae	
Kaye Smith -	Salvation Army/Indigenous		Cr Paul Stretton	
Maryann Wipaki -	Mount Isa Mines	✓	Cr Mick Tully	
Natalie Flecker -	Mount Isa Rodeo	✓	Council Staff	
Sherrie Tuppurainen -	Rotary	✓	David Keenan, CEO	✓
Steve Carson -	Event Organiser		Penny Stevens, Minutes Clerk	✓
Megan Crowther -	State Government	✓	Maddi Evans, Tourism & Marketing	✓
Tara Bell -	Kalkadoon PBC Rep			

Apologies

Mayor Danielle Slade	Deputy Mayor Cr Barwick
Tara Bell	Cr Paul Stretton
Tammy Parry	Cr Peta MacRae
Kath Donnelly	Cr Mick Tully
Kaye Smith	Steve Carson

Invited Guests

Nil

Opening of the Meeting:

Advisory Committee Chair Ron McCullough opened the meeting and welcomed those in attendance. Attendance was noted for the purposes of the minutes.

Acknowledgement of Country:

We acknowledge the Kalkadoons, first nations people of the land on which we meet today and celebrate their enduring connection to Country and culture. We pay our respect to Elders past and present, who watch over and guide the Kalkadoon community and extend that respect to other first nations people present.

Conflicts of Interest:

Advisory Committee Members are invited to declare any interests in relation to the Agenda, including any late items presented. Declared interests will be noted against the relevant items by the Minutes Clerk for action during the meeting.

Nil raised.



 Tuesday 18th May 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

- Item 1** **Presentations**
Folder ID 138638
Chair Ron McCullough

Nil Items

- Item 2** **Confirmation of Previous Advisory Committee Meeting Minutes**
Folder ID 138638
Chair Ron McCullough

Executive Summary

Minutes of the Advisory Committee Meeting held **20 April 2021** presented to Advisory Committee to be confirmed.

Moved Megan Crowther
Seconded Emma Harman

THAT the Advisory Committee Meeting Minutes dated **20 April 2021**, as received be confirmed.

VOTE CARRIED **100ACM01/05/21**

- Item 3** **Centenary Square Proposal**
Folder ID 138638
Chair Ron McCullough

Executive Summary

The presentation provided on 20 April to the Advisory Committee was distributed with the Agenda for consideration and feedback.

Moved Gary Murray
Seconded Emma Harman

THAT the Advisory Committee endorse the Centenary Square Proposal as a 100 Years Celebrations Project.

VOTE CARRIED **100ACM02/05/21**

- Item 4** **Projects and Planning for 100 Years Celebration**
Folder ID 138638
Chair Ron McCullough

Executive Summary

The Advisory Committee asked for the projects identified on 20th April be broken into themes and subcommittees.

FORMAL RECEIVED



 Tuesday 18th May 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 5 **Projects and Events – Assessment Criteria****Folder ID** 138638**Chair** Ron McCullough**Executive Summary**

A DRAFT Assessment Criteria Spreadsheet is provided for Advisory Committee Feedback. The Assessment Spreadsheet will be applied to projects/events to assist in the identification of projects/events for Advisory Committee endorsement and recommendation to Council.

The assessment criteria is to be finalised at the meeting.

Advisory Committee Clerk to develop an individual score sheet for distribution to the Advisory Committee to assess Item 4 Projects/Events. These individual scores will be collated and provided in the Assessment Criteria Spreadsheet for Advisory Committee assessment.

Moved	Emma Harman
Seconded	Megan Crowther

THAT the Assessment Criteria as amended in the meeting on 18 May 2021 be distributed to the Advisory Committee.

VOTE	CARRIED
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[100ACM03/05/21](#)**Item 6** **Advisory Committee – Sub-Committees****Folder ID** 138638**Chair** Ron McCullough

The Advisory Committee to provide suggestions on Sub-Committees for the three (3) main streams of activity:

1. Activities aimed at Local Residents;
2. Providing attractions for visitors and returning ex-residents; and
3. Long term structures and improvements for the City infrastructure.

Item 7 **Projects and Events Calendar****Folder ID** 138638**Chair** Ron McCullough**Executive Summary**

The Advisory Committee asked for the events identified on 20th April be broken into themes and subcommittees.

FORMAL RECEIVED

Meeting Closed 1:52 pm.

Next Meeting – 15 June 2021.



Tuesday 15th June 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Commenced: 12:30 pm | **Location:** Mount Isa City Council Chambers, 23 West Street Mount Isa

Committee Members	Representation	A/P	Council Representatives	A/P
Ron McCullough -	Council appointed Chair	A	Mayor Cr Danielle Slade	P
Emma Harman -	Commerce North West	P	Deputy Mayor Cr Phil Barwick	P
Gary Murray -	Mount Isa Tourism Association	A	Cr Kim Coghlan	P
Ian Brown -	Community	A	Cr George Fortune	A
Kath Donnelly -	Education / Community	A	Cr Peta MacRae – Acting Chair	P
Kaye Smith -	Salvation Army/Indigenous	A	Cr Paul Stretton	A
Maryann Wipaki -	Mount Isa Mines	A	Cr Mick Tully	A
Natalie Flecker -	Mount Isa Rodeo	A	Council Staff	
Sherrie Tuppurainen -	Rotary	A	David Keenan, CEO	P
Steve Carson -	Event Organiser	A	Penny Stevens, Minutes Clerk	P
Megan Crowther -	State Government	P	Maddi Evans, Tourism & Marketing	A
Tara Bell -	Kalkadoon PBC Rep	A	Chileya Luangala, Director Corporate & Community	P

A = ABSENT/APOLOGIES | P = PRESENT

Invited Guests

Bernard Smith Acting Executive
Director MICC

P

Opening of the Meeting:

Acting Advisory Committee Chair Cr Peta MacRae opened the meeting and welcomed those in attendance. Attendance was noted for the purposes of the minutes.

Acknowledgement of Country:

We acknowledge the Kalkadoons, first nations people of the land on which we meet today and celebrate their enduring connection to Country and culture. We pay our respect to Elders past and present, who watch over and guide the Kalkadoon community and extend that respect to other first nations people present.

Conflicts of Interest:

Advisory Committee Members are invited to declare any interests in relation to the Agenda, including any late items presented. Declared interests will be noted against the relevant items by the Minutes Clerk for action during the meeting.

Nil raised.



Tuesday 15th June 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 1

Presentations

Folder ID 138638

Chair Ron McCullough

- Centenary Place Funding Update provided by Council Acting Director Executive Services Mr Bernard Smith.

Item 2

Confirmation of Previous Advisory Committee Meeting Minutes

Folder ID 138638

Chair Ron McCullough

Executive Summary

Minutes of the Advisory Committee Meeting held **18 May 2021** presented to Advisory Committee to be confirmed.

Moved Megan Crowther
Seconded Emma Harman

THAT the Advisory Committee Meeting Minutes dated **18 May 2021**, as received be confirmed.

VOTE CARRIED

[100ACM01/06/21](#)

Item 3

Advisory Committee – Sub-Committees

Folder ID 138638

Chair Ron McCullough

Executive Summary

The Advisory Committee to confirm the division of Sub-Committees for projects and events.

Moved Megan Crowther
Seconded Emma Harman

THAT the Advisory Committee Meeting delegate projects and events to the following Sub-Committees:

Sub-Committee Delegation	Sub-Committee Nominated Chair	Sub-Committee Members
Tourism, Promotions & Marketing	Gary Murray	TBA
City Commemoration Projects	Emma Harman	Deputy Mayor Cr Barwick Tammy Parry TBA
Sport Commemoration Projects	Steve Carson	TBA
Community Commemoration Projects	Kaye Smith	Ian Brown
100 Years Commemoration Events	Sherrie Tuppurainen	Cr Peta MacRae Natalie Flecker



Tuesday 15th June 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Advisory Committee Members are to provide feedback on the Sub-Committees nominations and to provide suggestions for Sub-Committee Members by COB Thursday 24 June; and Chairs of the Sub-Committees to have a meeting and report back to the next Advisory Committee Meeting to be held on Tuesday 20th July 2021.

VOTE

CARRIED

100ACM02/06/21**Item 4****General Business**

Advisory Committee discussed the Mount Isa Song and asked for a briefing on the Mount Isa Song being developed by MICE with Irish Club Funding for future promotion of Mount Isa and the 100 Years Celebrations.

Some links to Mount Isa Songs are:

<https://www.youtube.com/watch?v=Pgu-BfqoAxA>

<https://www.youtube.com/watch?v=XNeLFXCTcJw>

A link to the Cloncurry Q150 Song:

<https://www.facebook.com/cloncurryshire.council/videos/696349133907733>

Meeting Closed 1:30 pm.

Next Meeting – 20 July 2021.



Tuesday 20th July 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Commenced: 12:30 pm | **Location:** Mount Isa City Council Chambers, 23 West Street Mount Isa

Committee Members	Representation	A/P	Council Representatives	A/P
Ron McCullough -	Council appointed Chair	A	Mayor Cr Danielle Slade	P
Emma Harman -	Commerce North West	P	Deputy Mayor Cr Phil Barwick	P
Gary Murray -	Mount Isa Tourism Association	P	Cr Kim Coghlan	A
Ian Brown -	Community	P	Cr George Fortune	P
Kath Donnelly -	Education / Community	A	Cr Peta MacRae – Acting Chair	P
Kaye Smith -	Salvation Army/Indigenous	P	Cr Paul Stretton	A
Maryann Wipaki -	Mount Isa Mines	P	Cr Mick Tully	A
Natalie Flecker -	Mount Isa Rodeo	A	Council Staff	
Sherrie Tuppurainen -	Rotary	A	David Keenan, CEO	P
Steve Carson -	Event Organiser	A	Penny Stevens, Minutes Clerk	P
Megan Crowther -	State Government	P	Maddi Evans, Tourism & Marketing	A
Tara Bell -	Kalkadoon PBC Rep	A	Chileya Luangala, Director Corporate & Community	P

A = ABSENT/APOLOGIES | P = PRESENT

Invited Guests

Nil

Opening of the Meeting:

Acting Advisory Committee Chair Cr Peta MacRae opened the meeting and welcomed those in attendance. Attendance was noted for the purposes of the minutes.

Acknowledgement of Country:

We acknowledge the Kalkadoons, first nations people of the land on which we meet today and celebrate their enduring connection to Country and culture. We pay our respect to Elders past and present, who watch over and guide the Kalkadoon community and extend that respect to other first nations people present.

Conflicts of Interest:

Advisory Committee Members are invited to declare any interests in relation to the Agenda, including any late items presented. Declared interests will be noted against the relevant items by the Minutes Clerk for action during the meeting.

Nil raised.



 Tuesday 20th July 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

- Item 1** **Presentations**
Folder ID 138638
Chair Ron McCullough

Nil items.

- Item 2** **Confirmation of Previous Advisory Committee Meeting Minutes**
Folder ID 138638
Chair Ron McCullough

Executive Summary

Minutes of the Advisory Committee Meeting held **15 June 2021** presented to Advisory Committee to be confirmed.

Moved	Emma Harman
Seconded	Megan Crowther

THAT the Advisory Committee Meeting Minutes dated **15 June 2021**, as received be confirmed.

VOTE	CARRIED	100ACM01/07/21
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- Late 1** **Letter of Resignation – Ron McCullough**
Folder ID 138638
Chair Ron McCullough

Executive Summary

Mr McCullough read out the letter of resignation asking the committee to accept his resignation as Chair of the Committee and recommended Cr Peta MacRae to be Acting Chair until Council formally appoints a replacement next year.

Moved	Ron McCullough
Seconded	Mayor Danielle Slade

THAT the letter of resignation from Council appointed Chair Mr Ron McCullough be received and Cr Peta MacRae be appointed Acting Chair for the remainder of 2021 with a new appointment confirmed by Council in the new year.

VOTE	CARRIED	100ACM02/07/21
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Mayor Slade thanked Ron for his Council's legacy and his term on the 100 Years Advisory Committee and advised Ron that the advisory committee would be more than happy to welcome him to future meetings should he want to attend in future.



Tuesday 20th July 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

July 20th, 2021

14 Black Star Crescent,

Mount Isa 4825.

To the Mayor, CEO, Councillors and Centenary Celebrations Committee Members.

It is with great disappointment that I have to announce that I must resign from my position as Chair of the Mount Isa Centenary Celebrations Committee, due to changing circumstances for myself and my immediate family.

I felt honoured and excited, and indeed very grateful to Mount Isa City Council for installing me as Chairman for the City's Centenary Year Celebrations Committee. I had huge ambitions and expectations for fulfilling Mount Isans dreams of a resurgence in 2023 and beyond.

However, developments on Friday June 4th. have made it impossible for me to continue in the role. The illness which overcame my wife, and the subsequent impact on myself, and family, as we struggled through the ensuing days leading to her recovery, have had a profound psychological and physiological impact on our health, which may take some time to overcome.

It would not be acceptable to me to continue in this role while my capacity to perform it would be distracted by other priorities.

I again thank the Mount Isa City Council for nominating me, and congratulate the current Committee Members for their efforts, and wish them a truly successful outcome.

Yours Sincerely,

Ron McCullough.



Tuesday 20th July 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 3 Advisory Committee – Sub-Committees Delegations

Folder ID 138638

Chair Ron McCullough

Executive Summary

The Advisory Committee to confirm the division of Sub-Committees for projects and events.

Moved Megan Crowther

Seconded Emma Harman

THAT the Advisory Committee Meeting delegate projects and events to the following Sub-Committees:

Sub-Committee Delegation	Sub-Committee Nominated Chair	Sub-Committee Members
Tourism, Promotions & Marketing	Emma Harman	Gary Murray Invited members: Erica Shaw Michelle Low Mow Siobhan Dooley
City Commemoration Projects	Maryann Wipaki	Deputy Mayor Cr Barwick Tammy Parry Cr George Fortune Brian Adamson
Sport Commemoration Projects	Steve Carson	TBA
Community Commemoration Projects	Kaye Smith	Ian Brown
100 Years Commemoration Events	Natalie Flecker	Cr Peta MacRae
Mount Isa City Council Projects	Mayor Danielle Slade	Council Staff

Advisory Committee Members are to provide feedback on the Sub-Committees nominations and to provide suggestions for Sub-Committee Members; and
Chairs of the Sub-Committees to have a meeting and report back to the next Advisory Committee Meeting to be held on Tuesday 31st August 2021.

VOTE CARRIED

100ACM03/06/21



Tuesday 20th July 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 4 Sub-Committee Meetings Reports
Folder ID 138638**4.1 Tourism and Marketing Sub-Committee Report July 2021**

The subcommittee met on Friday 16th of July for the first time.

Members are

- ☐ Emma Harman (chair)
- ☐ Gary Murray
- ☐ Erica Shaw
- ☐ Michelle Low Mow
- ☐ Siobhan Dooley

We discussed many different ideas and potential events and have several suggestions to bring to the wider committee.

- o St Patricks Day event/festival to be held by the Irish Club and may include a parade
- o Million\$ fish (insured)
- o \$100,000 gold nugget (insured)
- o Golf hole in one competition
- o Reach out to the Outback Masters and see if Mount Isa can be the final hole again in 2023 **Done ✓**
- o Having a Qantas plane named "Mount Isa" and have the naming ceremony held here
- o Great Northern Commemorative Beer Label

In terms of branding and marketing we discussed the need for a logo and tag line as soon as possible so that we can start writing letters to groups to invite them to consider holding their events, rallies, conferences etc in Mount Isa in 2023.

The subcommittee supported the tag line "Where the Outback Lives" to accompany the logo when it is designed. It is not just mining, or rodeo and is more universal. It also ties in with the Australian Government's push for local tourism. We feel it is a tag line that is evocative of our region, and our vitality.

Moving forward we will be meeting regularly to work on the projects selected.

Presented by Emma Harman



Tuesday 20th July 2021 | 100 Years Celebration Advisory Committee Meeting Minutes

Item 5 General Business**5.1 Brian Adamson – Plaques on Building in the CBD**

- Cr Fortune has met with Brian Adamson who is interested in placing historical plaques on building in the CBD. Brian has a collection of historical photos that can be used to tell the story of historical buildings in the CBD with a QR Code to provide more information on the building.
- Cr Fortune to work with Brian on City Commemorative Projects including a commemorative coin.

5.2 Logo Competition

- Meeting Secretary provided promotion materials and form for the Logo Competition with a \$500 buy local prize suggested – committee supported prize
- Logo Competition to close 27 August

5.3 Steam Train to Duchess

- Mayor suggested steam train to Duchess as a 100 Years Event

Meeting Closed 1:15 pm.

Next Meeting – 31 August 2021.

10 CORPORATE AND COMMUNITY SERVICES REPORTS**10.11 NORTH QUEENSLAND SPORTS FOUNDATION 2021 NORTH QUEENSLAND SPORTSTAR AWARDS - COUNCILLOR DELEGATION**

Document Number: 747348

Author: Community Development Officer

Authoriser: Chief Executive Officer

Directorate: Corporate and Community Executive Services

Portfolio: Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

The North Queensland Sports Foundation (NQSF) have launched the 30th annual Sportstar Awards for 2021, which acknowledges the outstanding achievements of regional North Queensland Athletes. This year's awards opened on August 20th with Council electing to close local nominations at COB on Thursday 23rd September 2021 to enable the nominations to be assessed.

RECOMMENDATION**THAT**

Council nominates Cr Peta MacRae and Cr Paul Stretton, to assess the local nominations for the 2021 Sportstar Awards and select one nominee per category as Council submissions, to the North Queensland Sports Foundation.

And**THAT**

Council use the funding assistance available from the North Queensland Sports Foundation to subsidize the associated costs of nominees' attendance to the North Queensland Sports Foundation Sportstar Awards Presentation in Charters Towers on 30 October 2021.

BACKGROUND

The North Queensland Sports Foundation (NQSF) was established to lead and connect North Queensland communities with supporting healthier and active lifestyles. Council has a current 3-year resource and performance agreement with the NQSF, to support Council to deliver events such as the Great Western Games, The Overlanders Way Festival of Sport, Move It NQ and the NQ Sportstar Awards.

This year's awards opened on 20 August 2021 with the following categories: Seniors, Juniors, Masters, Athlete with a Disability, Alan Ticehurst Memorial Award for Service to NQ Sport and Teams. Council is required to provide one nominee per category (where nominations are received), to the NQSF by 27 September 2021 with winners for the region announced at the Gala Awards evening on Saturday 30 October 2021.

These dates make seeking a Council resolution for the local nominations unachievable and as Cr's MacRae and Stretton are nominated as Councils delegates for the Great Western Games, are well placed to select Council's nominees.

BUDGET AND RESOURCE IMPLICATIONS

It is recommended by the NQSF that the cost of nominees attending the Awards be covered by each local Council, however no budget is allocated for these awards. The NQSF offer \$300 to Council to assist with associated costs of nominees attendance to the awards, and it would be recommended that Council use this amount to subsidise associated costs for the successful nominees who confirm their attendance of the awards night.

Promotion, distribution and selection of nominees forms part of the normal duties of the Community Development Officer.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.8	Coordinate and review sport and recreation opportunities to encourage a healthier lifestyle in the region

CONSULTATION (INTERNAL AND EXTERNAL)

Director Corporate and Communities.

Discussed with Council delegates to NQSF, Cr's Stretton and MacRae.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Conflict of Interest Policy

RISK IMPLICATIONS

Councillors may have a conflict of interest in relation to a nomination received.

HUMAN RIGHTS CONSIDERATIONS

As part of this recommendation, consideration has been given to all 23 protected human rights and it is believed that it does not unreasonably infringe on these human rights.

RECOMMENDATION OPTIONS

THAT Council nominates Cr Peta MacRae and Cr Paul Stretton, to assess the local nominations for the 2021 Sportstar Awards and select one nominee per category as Council submissions, to the North Queensland Sports Foundation.

And

THAT Council use the funding assistance available from the North Queensland Sports Foundation to subsidize the associated costs of nominees' attendance to the North Queensland Sports Foundation Sportstar Awards Presentation in Charters Towers on 30 October 2021.

OR

THAT Council nominates Cr Peta MacRae and Cr Paul Stretton, to assess the local nominations for the 2021 Sportstar Awards and select one nominee per category as Council submissions, to the North Queensland Sports Foundation with no financial support provided to Council nominees who attend the Sportstar Awards Presentation in Charters Towers on 30 October 2021.

OR

THAT Council does not support the 2021 North Queensland Sportstar Awards.

ATTACHMENTS

Nil