



# **AGENDA**

## **Ordinary Council Meeting Wednesday, 16 March 2022**

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

**Date: Wednesday, 16 March 2022**

**Time: 9am**

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

**David Keenan  
Chief Executive Officer**



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**1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY**Acknowledgement of Country

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

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

Recording of Council Meeting

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

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

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

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

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES****5.1 MINUTES OF THE ORDINARY MEETING HELD ON 16 FEBRUARY 2022**

**Document Number:** 760177

**Author:** Senior Governance Officer

**Authoriser:** Chief Executive Officer

**RECOMMENDATION**

**THAT** the Minutes of the Ordinary Meeting held on 16 February 2022 be received and the recommendations therein be adopted.

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**ATTACHMENTS**

1. Minutes of the Ordinary Meeting held on 16 February 2022



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 16 February 2022**

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**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 16 FEBRUARY 2022 AT 10:00AM**

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

**IN ATTENDANCE:** David Keenan (Chief Executive Officer), Renee Wallace (Director Infrastructure Services), Chiley Luangala (Director Corporate and Community)

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

Her Worship Mayor Cr 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.

**2 PRAYER**

Mayor Cr Slade offered condolences to the family of Merlin Manners.

Pastor David Quilty, Isa Community Church provided the meeting with a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

**Mr B Peterson**

- Mr Peterson expressed concern regarding vandalism and youth crime and queried what is Council's actions in relation to this. Mayor Cr Slade provided feedback regarding Councils actions.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 27 JANUARY 2022**

**RESOLUTION OM01/ 02/22**

Moved: Cr Mick Tully

Seconded: Cr Phil Barwick

**THAT** the Minutes of the Ordinary Meeting held on 27 January 2022 be received and the recommendations therein be adopted.

**CARRIED**

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**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**

**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 16**

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**FEBRUARY 2022****RESOLUTION OM02/ 02/22**

Moved: Cr Phil Barwick  
Seconded: Cr Paul Stretton

**THAT** Council receives and notes outstanding actions from previous Council Meetings as at 16 February 2022

**CARRIED**

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**7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Peta MacRae declared a declarable conflict of interest in Item 10.2 Office of the Independent Assessor Complaint Referral - Councillor Peta MacRae as she is the subject of the complaint. Cr Peta Macrae advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Paul Stretton declared a declarable conflict of interest in Item 10.3 Office of the Independent Assessor Complaint Referral - Councillor Kim Coghlan as her son is employed by his business. Cr Paul Stretton advised he does not intend to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

**MOTION****RESOLUTION OM03/ 02/22**

Moved: Cr Mick Tully  
Seconded: Cr George Fortune

**THAT** Council allow Cr Paul Stretton to remain in the meeting during Item 10.3 Office of the Independent Assessor Complaint Referral - Councillor Kim Coghlan.

**CARRIED**

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Cr George Fortune declared a declarable conflict of interest in Item 11.9 Lake Moondarra Advisory Committee – Members Approval as he is a life member of the Mount Isa Fish Stocking Group. Cr George Fortune advised he does not intend to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

**MOTION****RESOLUTION OM04/ 02/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Paul Stretton

**THAT** Council allow Cr George Fortune to remain in the meeting during Item 11.9 Lake Moondarra Advisory Committee – Members Approval

**CARRIED**

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Cr Mick Tully declared a prescribed conflict of interest in Item 14.1 Internal Audit FY22 and FY23-FY25 as his business utilizes the services of Pacifica. Cr Tully advised his intent to leave the meeting

chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Kim Coghlan declared a declarable conflict of interest in Item 10.3 Office of the Independent Assessor Complaint Referral - Councillor Kim Coghlan as she is the subject of the complaint. Cr Coghlan advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Deputy Mayor Phil Barwick declared a declarable conflict of interest in Item 10.4 Australian Mining Cities Alliance (AMCA) – Endorsement of Change of Appointment as he has been nominated to assume the Chair's role of AMCA. Deputy Mayor Cr Barwick advised his intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 10.2 Office of the Independent Assessor Complaint Referral - Councillor Peta MacRae as she is involved in the OIA investigation/complaint. Mayor Cr Slade advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 10.3 Office of the Independent Assessor Complaint Referral - Councillor Kim Coghlan as she is involved in the OIA investigation/complaint. Mayor Cr Slade advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

## **8 MAYORAL MINUTE**

### **8.1 MAYORAL MINUTE - FEBRUARY 2022**

#### **RESOLUTION OM05/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the February 2022 Mayoral Minute.

**CARRIED**

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## **9 READING AND CONSIDERATION OF CORRESPONDENCE**

Nil

## **10 EXECUTIVE SERVICES REPORTS**

### **10.1 REGISTER OF DELEGATIONS COUNCIL TO CHIEF EXECUTIVE OFFICER ANNUAL REVIEW**

#### **RESOLUTION OM06/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council adopt the updated Register of Delegations – Council to CEO V4

**CARRIED**

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At 10:35 am, Cr Danielle Slade left the meeting due to a declared declarable conflict of interest in Item 10.2 and 10.3. Deputy Mayor Phil Barwick assumed the position of Chair.

At 10:35 am, Cr Peta MacRae left the meeting due to a declared declarable conflict of interest in Item 10.2.

## **10.2 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL - COUNCILLOR PETA MACRAE**

### **RESOLUTION OM07/ 02/22**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

**THAT** Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Peta MacRae", and with reference to Section 150AG of the *Local Government Act 2009*, determines that Councillor Peta MacRae has engaged in inappropriate conduct

**AND**

**THAT** Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by a Councillor", and with reference to Section 150AG of the *Local Government Act 2009*, orders that no action be taken against Councillor MacRae

**AND**

**THAT** Councillors consider refresher training on key policies which Councillors are expected to comply with.

In Favour: Nil

**LOST 0/5**

### **MOTION**

Moved: Cr George Fortune

Seconded: Cr Kim Coghlan

**THAT** Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Peta MacRae", and with reference to Section 150AG of the *Local Government Act 2009*, determines that Councillor Peta MacRae has not engaged in inappropriate conduct

**AND**

**THAT** Councillors consider refresher training on key policies which Councillors are expected to comply with.

**REASON:** Local Government Principal (a) outlines transparent and effective process, and decision making in the public interest. Councillors did not receive a copy of the original complaint and it appears anonymous, vexatious, politically driven and a waste of rate payer's money.

**.CARRIED**

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At 10:45 am, Cr Peta MacRae returned to the meeting.

At 10:45 am, Cr Kim Coghlan left the meeting due to a declared declarable conflict of interest in Item 10.3.

## **10.3 OFFICE OF THE INDEPENDENT ASSESSOR COMPLAINT REFERRAL -**

**COUNCILLOR KIM COGHLAN****RESOLUTION OM08/ 02/22**

Moved: Cr George Fortune

Seconded: Cr Peta MacRae

**THAT** Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Kim Coghlan", and with reference to Section 150AG of the *Local Government Act 2009*, determines that Councillor Kim Coghlan has engaged in inappropriate conduct

**AND**

**THAT** Council, having considered the Confidential Report entitled 'Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Kim Coghlan', and with reference to Section 150AH of the *Local Government Act 2009*, determines that Councillor Kim Coghlan be disciplined by the following (order/s) being placed upon her (*to be decided by Mount Isa City Council Councillors*).

**AND**

**THAT** Councillors consider refresher training on key policies which Councillors are expected to comply with.

In Favour: Nil

**LOST 0/5**

**MOTION**

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

**THAT** Council, having considered the Confidential Report entitled "Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Kim Coghlan", and with reference to Section 150AG of the *Local Government Act 2009*, determines that Councillor Kim Coghlan has not engaged in inappropriate conduct

**AND**

**THAT** Council, having considered the Confidential Report entitled 'Report to the Mount Isa City Council regarding alleged breach of policy by Councillor Kim Coghlan', and with reference to Section 150AH of the *Local Government Act 2009*, determines that Councillor Kim Coghlan not be disciplined.

**REASON:** Insufficient evidence provided to show that there was any breach by Cr Coghlan. Local Government Principal (a) outlines transparent and effective process, and decision making in the public interest. Councillors did not receive a copy of the original complaint and it appears anonymous, vexatious, politically driven and a waste of rate payer's money.

**.CARRIED**

At 10:53 am, Cr Danielle Slade returned to the meeting and resumed the position of chair.

At 10:53 am, Cr Kim Coghlan returned to the meeting.

At 10:54 am, Cr Phil Barwick left the meeting due to a declared conflict of interest in Item 10.4.

**10.4 AUSTRALIAN MINING CITIES ALLIANCE (AMCA) - ENDORSEMENT OF CHANGE OF APPOINTMENT****RESOLUTION OM09/ 02/22**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

**THAT** Council endorses the appointment of Deputy Mayor Phil Barwick as Chair of the Australian Mining Cities Alliance (AMCA)

AND

**THAT** Council endorses the nomination of Mr Gary Stevenson, Stevenson Consulting as Company Secretary/Executive Officer of the Australian Mining Cities Alliance (AMCA)

**CARRIED**

**AGAINST – CR COGHLAN**

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At 10:58 am, Cr Phil Barwick returned to the meeting.

**10.5 COUNCILLOR UPDATE - AMCA BOARD MEETING - 8 FEBRUARY 2022****RESOLUTION OM10/ 02/22**

Moved: Cr George Fortune

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the update from Deputy Mayor Cr Phil Barwick regarding the Australian Mining Cities Alliance Ltd (AMCA) Board Meeting held on 8 February 2022.

**CARRIED**

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**10.6 ENCROACHMENTS ONTO COUNCIL LAND FROM ADJOINING LANDHOLDERS (746907)****RESOLUTION OM11/ 02/22**

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

**THAT** Council resolve to hold Resolution OM08/08/21 in abeyance for a period of 12 months and advise the affected landholders accordingly.

**CARRIED**

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**10.7 MOUNT ISA CBD MASTERPLAN****RESOLUTION OM12/ 02/22**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

**THAT** Council endorses the draft CBD Masterplan and accompanying Summary Report and agrees to a two (2) week community consultation process.

**CARRIED**

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**11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 FINANCE OVERVIEW REPORT - DECEMBER 2021****RESOLUTION OM13/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the December 2021 Finance Overview Report as presented.

**CARRIED**

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**11.2 FINANCE OVERVIEW REPORT - JANUARY 2022****RESOLUTION OM14/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the January 2022 Finance Overview Report as presented.

**CARRIED**

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**11.3 BUDGET YEAR ENDING 30 JUNE 2022 DECEMBER QUARTER REVIEW****RESOLUTION OM15/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the Budget Year Ending 30 June 2022 December Quarter Review as presented.

**CARRIED**

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**11.4 SPLASHEZ PRIVATE BBQ AREA HIRE FEE****RESOLUTION OM16/ 02/22**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

**THAT** Council accepts the amendment of the Register of Fees and Charges Schedule for FY2021/22 to include the Splashez Private BBQ Area hire fee of \$50 per half day.

**CARRIED**

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**11.5 SPLASHEZ OVERVIEW REPORT - JANUARY 2022**

**RESOLUTION OM17/ 02/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the January 2022 Splashez Overview Report as presented.

**CARRIED**

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**11.6 LIBRARY OVERVIEW REPORT - DECEMBER 2021 AND JANUARY 2022****RESOLUTION OM18/ 02/22**

Moved: Cr Peta MacRae  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the December 2021 and January 2022 Library Overview Report as presented.

**CARRIED**

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At 11:26 am, Cr Mick Tully left the meeting.

**11.7 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT - DECEMBER 2021 - JANUARY 2022****RESOLUTION OM19/ 02/22**

Moved: Cr Peta MacRae  
Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the combined December 2021 and January 2022 Economic and Community Development Overview Report.

**CARRIED**

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At 11:27 am, Cr Mick Tully returned to the meeting.

**11.8 CORPORATE SERVICES OVERVIEW REPORT - DECEMBER 2021 AND JANUARY 2022.****RESOLUTION OM20/ 02/22**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the December 2021 and January 2022 Corporate Services Overview Report as presented.

**CARRIED**

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Cr George Fortune had declared a declarable conflict of interest in Item 11.9 Lake Moondarra Advisory Committee - Members for Approval and remained in the meeting.

**11.9 LAKE MOONDARRA ADVISORY COMMITTEE - MEMBERS FOR APPROVAL****RESOLUTION OM21/ 02/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council endorse the appointment of members for the Lake Moondarra Advisory Committee as listed below:

NAME	NAME
David Hydon	James Postle
Guido Pittis	Rudy Pecchiar
Russell Macmillan	Alison Whitehead
Guy Mears	Nathan Richardson
Darrin MacKenzie	Brett Peterson
Nadia Cowperthwaite	Gary Osman
Mikaela McNamara	Ivan Rex Whitehead
Michael Scotney	Kellie Wilson

**CARRIED**

Cr Mick Tully declared a declarable conflict of interest in 11.10 Motor Sports Advisory Committee - Members for Approval as he is the employer of a nominated member. Cr Tully advised he does not intend to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

**MOTION****RESOLUTION OM22/ 02/22**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council allow Cr Mick Tully to remain in the meeting during Item 11.10 Motor Sports Advisory Committee – Members for Approval.

**CARRIED****11.10 MOTOR SPORTS ADVISORY COMMITTEE - MEMBERS FOR APPROVAL****RESOLUTION OM23/ 02/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council endorse the appointment of members for the Motor Sports Advisory Committee as listed below.

Name	Experience
------	------------

Shane Thirlwall	President, Mount Isa Go Kart Club
David Schragg	Australian National Drag Racing Association (ANDRA) member and former President of Mount Isa Drag Racing and Hot-rod association
Lee Povey	Owner LAP Automotive - ANDRA Licence holder/member
Trevor Brebner	Underground Mines Management - Committee Member - Mount Isa Off Road Racing Association
Paul Malouf	Part Owner Malouf Auto Group
Ricky Lane	Manager Cava Hydraulics - Racing Experience Motocross, Finke desert racing
Anthony Facelli	Owner ADG Corporation (Labour hire Training) – Drag Racing Competitor
John Alfred	National Off-road competitor
Nadia Cowperthwaite	President – Mount Isa Tourism & Secretary – Mount Isa Motor Sports and Recreation
Anna Cruse	ANDRA member
Brett Peterson	Owner – Mount Isa Mining Supplies – Chair Mount Isa Motor Sports and Recreation
Brad Zvaignze	Chair of Mount Isa Motocross.

**CARRIED**

#### **11.11 STRATEGIC REVIEW REPORT OF MOUNT ISA CITY COUNCIL OWNED ENTERPRISES (MICCOE)**

##### **RESOLUTION OM24/ 02/22**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council receives and accepts the MICCOE Strategic Review completed by Stafford Strategy, as presented.

**CARRIED**

#### **11.12 RADF 2021-22 ROUND 1**

##### **RESOLUTION OM25/ 02/22**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** Council endorse the RADF Committee's recommendation to approve Mount Isa Underground Hospital and Museum Inc. Assoc. to receive \$5,000.00 for the Round 1 of 2021-22 RADF funding for their project "Mount Isa Underground Hospital Book".

**CARRIED**

**11.13 APPROVAL OF COMMUNITY AND SUSTAINABILITY GRANT AS PART OF THE ENVIRONMENTAL CHARGE PROJECTS FOR THE FINANCIAL YEAR 2021/2022****RESOLUTION OM26/ 02/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council approve this program as part of the Environmental Charge Projects for the 2021/2022 Financial Year with a budget of \$25,000.

**CARRIED**

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**11.14 APPROVAL FOR ENVIRONMENTAL CHARGE PROJECT 21/22****RESOLUTION OM27/ 02/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council approve the Environmental Charge Projects for the 2021/2022 Financial Year for the total budget of \$275,000 to undertake all projects.

**CARRIED**

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**12 INFRASTRUCTURE SERVICES REPORTS****12.1 WATER AND SEWERAGE OVERVIEW REPORT****RESOLUTION OM28/ 02/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the December 2021/January 2022 Water and Sewerage Overview Report.

**CARRIED**

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**12.2 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM29/ 02/22**

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the January 2022 Major Projects Overview Report as presented.

**CARRIED**

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**12.3 LGGSP FUNDING APPLICATION**



**RESOLUTION OM30/ 02/22**

Moved: Cr Mick Tully  
Seconded: Cr Kim Coghlan

**THAT** Council Approve the below proposed projects to apply for Government Funding through Local Grants and Governments Subsidies Program (LGGSP)

**CARRIED**

**12.4 QRRRF AND RRUP FUNDING APPLICATION SUMMARY****RESOLUTION OM31/ 02/22**

Moved: Cr Mick Tully  
Seconded: Cr Kim Coghlan

**THAT** Council approve the proposed funding submission for Queensland Resilience and Risk Reduction Fund (QRRRF) and Remote Roads Upgrade Pilot Program (RRUP).

**CARRIED**

**12.5 DRFA - MICC - TENDER EVALUATION****RESOLUTION OM32/ 02/22**

Moved: Cr Mick Tully  
Seconded: Cr Kim Coghlan

**THAT** Council award contracts for Disaster Recovery Funding Arrangement (DRFA) work and Transport Infrastructure Development Scheme (TIDS) work to:

Contractor	Project	Amount (excl. GST)
Commins Contracting Pty Ltd	Gunpowder Road & Mount Oxide Road	\$208,374.20
Halloran & Sons Earthmoving Pty Ltd	Camooweal Urandangi Road & Old May Downs Road	\$1,593,273.35
Myuma Pty Ltd	Morestone Road & Highland Plains Road	\$1,470,641.42
Myuma Pty Ltd	Riversleigh Road	\$522,415.56
Durack Civil Pty Ltd	Riversleigh Road Pavement Improvement Stage 1	\$944,170.60
Durack Civil Pty Ltd	Riversleigh Road Pavement Improvement Stage 2	\$569,902.01

**AND**

**THAT** Council allow the CEO to negotiate funding to award Riversleigh Road Pavement Improvement Stage 2.

**CARRIED**

### 13 NOTICES OF MOTION

Nil

**Council Adjourned: 12:00pm**

**Council Reconvened: 12:08pm**

At 12:08 pm, Cr Mick Tully left the meeting due to a perceived conflict of interest in Item 14.1 Internal Audit FY22 and FY23-FY25.

### 14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

#### RESOLUTION OM33/ 02/22

Moved: Cr Danielle Slade

Seconded: Cr Phil Barwick

**THAT** Council considers the confidential report(s) listed below in a meeting closed to the public at 12:09pm in accordance with Section 254J of the Local Government Regulation 2012:

#### 14.1 Internal Audit FY22 and FY23-FY25

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

#### 14.2 Land Dealings Over Lots 9 & 10 on MPH13990

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**CARRIED**

At 12:15 pm, Cr Mick Tully returned to the meeting.

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 14.2 Land Dealings Over Lots 9 & 10 on MPH13990 as her family is friends with the landowner. Mayor Cr Slade advised her intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

At 12:15 pm, Cr Danielle Slade left the meeting due to a declared conflict of interest. Deputy Mayor Phil Barwick assumed the chair in her absence.

At 12:26 pm, Cr Danielle Slade returned to the meeting and resumed the chair.

#### RESOLUTION OM34/ 02/22

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

**THAT** Council moves out of Closed Council into Open Council.

**CARRIED**

---

At 12:28 pm, Cr Mick Tully left the meeting due to a declared perceived conflict of interest in Item 14.1.

#### **14.1 INTERNAL AUDIT FY22 AND FY23-FY25**

##### **RESOLUTION OM35/ 02/22**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

1. **THAT** Council endorse the appointment of Pacifica Chartered Accountants as Internal Auditor for the period FY21/22.

AND

2. **THAT** Council endorse the draft scope of works for FY21/22 Internal Audit Project.

AND

3. **THAT** Council endorse the appointment of Crowe Australasia as Internal Auditor for the period FY22/23 to FY24/25.

**CARRIED**

---

At 12:28 pm, Cr Mick Tully returned to the meeting.

At 12:29 pm, Cr Danielle Slade left the meeting due to a declared conflict of interest in Item 14.2. Deputy Mayor Cr Barwick assumed the chair in her absence.

#### **14.2 LAND DEALINGS OVER LOTS 9 & 10 ON MPH13990**

##### **RESOLUTION OM36/ 02/22**

Moved: Cr George Fortune

Seconded: Cr Mick Tully

**THAT** Council advise Bell & Moir Corporation Pty Ltd that Council would like to express an interest in purchasing the land described as Lots 9 & 10 on MPH13990 and will undertake an independent valuation to be presented to Council for Council's consideration

**.CARRIED**

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At 12:30 pm, Cr Danielle Slade returned to the meeting as assumed the chair.

**There being no further business the Meeting closed at 12.31pm.**

The minutes of this meeting were confirmed at the Council Meeting held on 16 March 2022.

.....  
**CHAIRPERSON**

**5.2 MINUTES OF THE MINERS MEMORIAL ADVISORY COMMITTEE HELD ON 17 FEBRUARY 2022**

**Document Number:** 760712

**Author:** Manager Economic and Community Development

**Authoriser:** Director Corporate and Community

**RECOMMENDATION**

**THAT** the Minutes of the Miners Memorial Advisory Committee held on 17 February 2022 be received and the following committee resolutions therein be adopted:

- MMACM01/02/22
  - MMACM02/02/22
  - MMACM03/02/22
  - MMACM04/02/22
  - MMACM05/02/22
  - MMACM06/02/22
  - MMACM07/02/22
- 

**ALTERNATE RECOMMENDATIONS**

**THAT** the Minutes of the Miners Memorial Advisory Committee held on 17 February 2022 be received and the following committee resolutions therein be adopted:

- MMACM01/02/22
- MMACM02/02/22
- MMACM03/02/22
- MMACM04/02/22
- MMACM05/02/22
- MMACM06/02/22
- MMACM07/02/22

OR

**THAT** the Minutes of the Miners Memorial Advisory Committee held on 17 February 2022 be received and the following committee resolutions therein be adopted:

- <INSERT COMMITTEE RESOLUTIONS>

OR

**THAT** the Minutes of the Miners Memorial Advisory Committee held on 17 February 2022 be received and the recommendations therein NOT be adopted.

**ATTACHMENTS**

- 1. Minutes of the Miners Memorial Advisory Committee held on 17 February 2022**



# **MINUTES**

## **Mine Workers Memorial Advisory Committee**

**Thursday, 17 February 2022**

**Order Of Business**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>3</b>
<b>2</b>	<b>Apologies/Leave of Absence .....</b>	<b>3</b>
<b>3</b>	<b>Declarations of Conflicts of Interest.....</b>	<b>3</b>
<b>4</b>	<b>Business of the Meeting.....</b>	<b>3</b>
4.1	Terms of Reference ADDENDUM .....	3
<b>Committee Resolution MMACM01/02/22 .....</b>		<b>4</b>
4.2	Mount ISa City Council Update of Works.....	4
4.3	Memorial Recognition.....	6
4.4	Fund Raising.....	7
<b>5</b>	<b>GENERAL BUSINESS .....</b>	<b>7</b>
<b>7</b>	<b>Closure .....</b>	<b>8</b>



MINUTES OF MOUNT ISA CITY COUNCIL  
MINE WORKERS MEMORIAL ADVISORY COMMITTEE  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON THURSDAY, 17 FEBRUARY 2022 AT 1:00 PM

**PRESENT:** **CHAIR** Hon. Tony McGrady AM

**MEMBERS**, Rob Katter MP State Member for Traeger, John Moran, Steve Trevor, Mick Bakhsh, Adrian Cameron, Clint Brennan, Michael Maschke, Luke Johnson, Luke Mandaran, Georgie Lucas, Erwin Raffetseder, Craig Clewes and Maryann Wipaki

**COUNCIL** Mayor Danielle Slade and Cr Kim Coghlan

**MICC STAFF** David Keenan (MICC CEO), Penelope Stevens (Minutes Clerk), Chileya Luangala (Director, Corporate & Community Services), Renee Wallace (Director, Infrastructure Services), Brian Atherinos (Manager, Economic & Community Development)m Stephen Richardson (Manager Finance & Information Technology) and Petra Osinski (Community Development Officer)

## 1 OPENING OF THE MEETING/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.

Chair Hon. Tony McGrady AM thanked everyone for their attendance, especially those who travel to Mount Isa at their own expense to be part of this project.

## 2 APOLOGIES/LEAVE OF ABSENCE

Hon. Bob Katter MP Federal Member for Kennedy

## 3 DECLARATIONS OF CONFLICTS OF INTEREST

Member Georgie Lucas advised the committee that her attendance at the meeting is personal interest and at her own cost and not to represent her employer at this meeting.

## 4 BUSINESS OF THE MEETING

### 4.1 TERMS OF REFERENCE ADDENDUM

Chair Hon. Tony McGrady AM tabled the following:

The function of the Miners Memorial Advisory Committee is to make recommendations to the Mount Isa City Council. It has no authority to raise money independently of the Mount Isa City Council but will be encouraged to assist in fundraising or raising ideas as to how to raise money.

The governing of this committee shall be under the leadership of the Chair of the committee and the committee will have the authority to appoint new members from time to time. The appointment of such members will be by the person being moved and seconded and agreed to by majority vote.

Elected Members of the Mount Isa City Council are welcome to attend the meetings of the committee but will not be allowed to move or second motions or vote on such motions as they will be the decision makers when the recommendations go forward for Council approval or otherwise. The above conditions apply to Council Staff.

The Mayor and Deputy Mayor shall be ex-officio members of the committee with full voting rights and with the ability to Move and Second motions.

Council Officers shall be responsible for the recording of the meeting minutes of the advisory committee as well as informing members of the committee of the time, date and venue of all meetings. Such decisions will be in close consultation with the Chair of the Committee who must approve meeting dates.

If meetings are arranged to seek support, financial or otherwise for the project the Chair of the Advisory Committee shall be invited to attend such deputations. This shall apply only to requests which were conceived by the Advisory Committee or if the Council believe that the attendance of the Chair of the Advisory Committee will enhance the prospects of the meeting being successful.

Media Releases are to be presented to the Chair for confirmation of information prior to release.

An executive committee of six (6) members shall be appointed from the membership of the Miners Memorial Advisory Committee when it is deemed by the Mayor, the Council CEO and the Chair of the Committee that a decision is required as a matter of urgency and that decision shall be ratified at the next meeting of the committee. It must be stressed that such meetings of the Executive shall only be held for matters considered by the three persons as being URGENT.

All meetings shall be held at the City Council premises unless there is a specific reason for a different venue to be used.

The Chair shall be the official spokesperson for the Committee but will liaise with the Mayor of the City as to how statements shall be presented. At all times there must be a commitment to address all issues with a united voice and if a disagreement occurs and it is considered urgent, then the Executive Committee shall be consulted. For the purpose of these decisions, the Mayor, the Council CEO and the Council Liaison Officer shall be invited to participate in discussion and participate in any vote.

#### **COMMITTEE RESOLUTION MMACM01/02/22**

Moved: Luke Mandaran

Seconded: Steve Trevor

**THAT** Council adopt the Terms of Reference Addendum for the Miners Memorial Advisory Committee as presented.

**CARRIED**

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## **4.2 MOUNT ISA CITY COUNCIL UPDATE OF WORKS**

### **Officer Report**

Manager Economic & Community Development Mr Brian Atherinos advised the committee of Council's progress:

#### **Procurement Process**

- The appointment of CA Architects
- The works schedule for the Miner's Memorial concept and design works
- Stakeholder engagement plan (community feedback processes)

#### **Separate entity with DGR (deductible gift recipient status)**

- Manager Finance & Information Technology, Stephen Richardson to provide update

**Site Locations**

- Council have identified areas of
  - George McCoy Park
  - Civic Centre Lawns
  - Outback at Isa

Frank Aston Centre is not considered because of the integrity of the site has come into question.

Council invite the Miners Memorial Advisory Committee present their top three site considerations to allow for a council decision to be made, this will then inform CA Architects of preferred site for concept and planning works to commence.

**Committee Discussion Item 4.2**

- Committee expressed their disappointment that they were not consulted on the engagement of CA Architects by Council for this project, the committee was under the impression that a shortlist would be provided for their consideration in making a recommendation to Council. Committee shouldn't be asked to simply endorse Council action when they haven't been part of the process.
- Further, many of the committee travel to Mount Isa for these meetings at their own expense, the architects engaged by Council should have been represented at the meeting so they could address the committee.

**COMMITTEE RESOLUTION MMACM02/02/22**

Moved: Member Clint Brennan

Seconded: Member Craig Clewes

**THAT** a Special Meeting of the Advisory Committee be held as soon as possible with CA Architects and that Mount Isa City Council reimburse the travel and accommodation costs of external committee members coming to Mount Isa to attend the special meeting.

**CARRIED**

**Committee Discussion Item 4.2 continued**

Proposed locations for the memorial were discussed by the committee.

Committee discussed the need for the memorial to be in a special location for the families of deceased mine workers to visit, it needs to be respectful and truthful about how the people met their fates. Memorials are also locations to visit and they do draw visitors to the city.

The following locations were put forward by the Advisory Committee for further investigation:

- **Parkside Playway Park**
- **Frank Aston Hill**
- **Outside the Swimming Pool**
- **MIM Greenbelt**
- **George McCoy Park**
- **Outback at Isa**

Committee raised the question of locations currently leased by MIM. Maryann advised that MIM would consider gifting land if needed, they could make that decision quite quickly however State transfer of the land to Council takes time to process.

The Chair welcomed further location submissions and asked they be emailed in as soon as possible.

The committee can then refine the locations list down to three preferred options for the architects.

**ACTION:** An officers brief be prepared on the Committee's list of location suggestions with relevant information (e.g. Area, Accessibility, Tenure and Services) provided on each for their consideration.

**ACTION:** Advisory Committee consider the list with a view to narrow the list down to three options which can be put forward to the architects for assessment.

#### **COMMITTEE RESOLUTION MMACM03/02/22**

Moved: Member John Moran

Seconded: Member Georgie Lucas

**THAT** the Frank Aston Hill Site be considered with the view that any integrity issues has the potential to be resolved as part of the development.

**CARRIED**

#### **Committee Discussion Item 4.2 continued**

An addendum report was provided by Council Manager Finance & Information Technology at the meeting to address the ability of the committee to fund raise as a separate entity with DGR (deductible gift recipient status). Committee thanked the officer for the report and suggested a decision on this matter be deferred until the committee had addressed higher priority issues first.

**ITEM 4.2 FORMAL RECEIVED**

### **4.3 MEMORIAL RECOGNITION**

The advisory committee discussed options for memorial recognition.

Committee agreed that the memorial should recognise all mine workers and not just miners, the memorial will include contractors and workers of all different job descriptions.

#### **COMMITTEE RESOLUTION MMACM04/02/22**

Moved: Member John Moran

Seconded: Member Craig Clewes

**THAT** the memorial be known as the Mine Workers Memorial:

**CARRIED**

The Committee discussed the locations to be included in the memorial.

The North West Minerals Province was discussed as it includes locals who work in neighbouring mines, many within Mount Isa's boundaries. The future of the north west minerals province is strong and would be inclusive of historical, existing and future mine developments for this region making the memorial relevant for future generations of north west mine workers.

The Committee discussed the feasibility of capturing everyone who would fall under the North West Minerals Province. There are 150 fatalities on the Mount Isa Mines and Hilton Mine official list.

The Committee considered the options of expanding the memorial's recognition to the North West region in the future. Chair invited the committee to consider coming forward with suggestions at the next meeting.

**COMMITTEE RESOLUTION MMACM05/02/22**

Moved: Member John Moran  
Seconded: Member Steve Trevor

**THAT** the Miner Workers Memorial be dedicated to those miners and surface workers who lost their lives in industrial accidents which occurred at the Mount Isa and Hilton Mine as per the Queensland Government's Department of Mines official listing of fatalities dating back to 1929.

**CARRIED 9/4**

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**4.4 FUND RAISING**

The advisory committee discussed funding options for the memorial.

Chair questioned the possibility of Mount Isa Mines providing a payroll deduction for the express purposes of the memorial. Maryann advised that the company would give the funding proposal consideration.

**COMMITTEE RESOLUTION MMACM06/02/22**

Moved: Member Mick Bakhsh  
Seconded: Member John Moran

**THAT** Mount Isa City Council enter into discussions with Mount Isa Mines on the possibility of a payroll deduction scheme being introduced to assist in the development of the Mine Workers Memorial.

**CARRIED**

The Chair advised the [Committee of the Resources Community Infrastructure Fund](#) is for mining communities. There were a number of submissions from Mount Isa that weren't successful. There is an advisory committee that reviews the applications. Round 1 is completed and Round 2 will be announced soon. Things need to move quickly if this project is to be ready to apply for this funding.

**COMMITTEE RESOLUTION MMACM07/02/22**

Moved: Member Luke Johnson  
Seconded: Member Erwin Raffetseder

**THAT** Mount Isa City Council take immediate steps to facilitate an application from the Resources Community Infrastructure Fund towards the building of this project.

**CARRIED**

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**5 GENERAL BUSINESS**

The Committee congratulated Maryann Wipaki, General Manager Health, Safety, Environment and Community (HSEC) for Glencore's Queensland Metals who has won the award for Exceptional Woman in Queensland Resources at the prestigious QRC/WIMARQ Resources Awards for Women.

Steve raised the issue of inaccuracies in the list of fatalities. Georgie suggested writing to resources, safety and health if they have a list and are they able to provide additional information due to inaccuracies and can it be released to the committee. It needs to be one list that all are working on, rather than having multiple lists.

**ACTION:** Manager Economic & Community Development write to [Resources, Safety and Health Queensland](#) for a list of fatalities for Mount Isa and Hilton Mines, requesting any

additional information they have on file be provided to the Mine Workers Memorial Committee for the purposes of recognising those names on the memorial.

Committee discussed the launch date and Brian advised that this will become clear in discussions with the architects and in compliance with funding approvals.

Mayor asked if Mount Isa Mines would be willing to contribute content to the memorial, for example minerals. Maryann advised that Mount Isa Mines could potentially provide historical equipment or materials such as metals for the project.

Committee discussed the great improvements that have occurred with health and safety in the decrease in fatalities over the years and how that is part of the story that needs to be told by the memorial as well. Chair asked Maryann to provide the figures.

**Member Introduction: Clint Brennan** has been in Mount Isa since 1965, has worked in the mine, done trade and rehabilitation through the mines and worked at Outback at Isa.

**Member Introduction: Luke Johnson** resident of Mount Isa for 25 years, came out to Isa on a Bakers apprenticeship, currently employed by Mount Isa Mines as a development supervisor underground. Luke is passionate about the history of Mount Isa and work at Hard Times Mine as a tour guide.

The Council Team present, thanked the committee for their contribution to the project and apologised for the miscommunication but they have heard the committee's feedback and the information will be provided on the contract parameters and a special meeting arranged so the committee can go ahead with the tools they need.

Ross Prowd, Event Coordinator 100 Years Celebration advised of his role with Council for the 100 Years Celebrations and welcomed the committee's input.

The Chair commended the committee on their participation in the meeting, all members contributed to the discussion which shows the passion the members have for this project.

## **7 CLOSURE**

There being no further business the Meeting closed at 3:18 pm.

**The minutes of this meeting were confirmed at the Miners Memorial Advisory Committee held on Thursday 21 April 2022 at 1:00 pm in the Council Chambers.**

.....  
**CHAIRPERSON**

**5.3 MINUTES OF THE 100 YEARS CELEBRATIONS ADVISORY COMMITTEE MEETING****Document Number:** 760777**Author:** Manager Economic and Community Development**Authoriser:** Director Corporate and Community**Directorate:** Corporate and CommunityCorporate and Community**Portfolio:** Tourism, Events, Sports and Recreation, Library**EXECUTIVE SUMMARY**

The 100 Years Celebrations Advisory Committee Meeting Minutes are provided for Council information.

**RECOMMENDATION**

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on

- 15 February 2022
- 23 November 2021
- 12 October 2021
- 31 August 2021

be received and the recommendations therein be adopted.

**BACKGROUND**

The year 2023 marks the anniversary where Mount Isa was first discovered. The 100-year celebration is a significant milestone for Mount Isa.

The Mount Isa City Council (MICC) have taken positive steps to ensure festivities and celebrations are well planned through the formulation of a 100 Year Celebration Advisory Committee.

The Meeting Minutes are provided for Council consideration.

**OVERVIEW**

Meetings are held monthly for the 100 Years Celebrations Advisory Committee Meetings.

**BUDGET AND RESOURCE IMPLICATIONS**

Nil

**LINK TO CORPORATE PLAN**

Theme:	1.	People & Communities
Strategy:	1.4	Continue to develop and extend Council's public consultation processes, including the reporting of outcomes and the development of charters which clarify expectations for the provision of information for Council staff and the community
	1.18	Provide 100 years Community Celebrations and community infrastructure for year 2023.
	1.19	Develop tourism opportunities for the 100 Years commemorations that will promote Mount Isa as a destination to visit for generations.

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Consultation (Internal and External)

Consultation were made with Manager, Economic and Community Development, Director Corporate and Community Services and the Chair of the 100 Years Celebration Advisory Committee.

### LEGAL CONSIDERATIONS

Not applicable.

### POLICY IMPLICATIONS

Not applicable.

### RISK IMPLICATIONS

Not applicable.

### HUMAN RIGHTS CONSIDERATIONS

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

### RECOMMENDATION OPTIONS

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on

- 15 February 2022
- 23 November 2021
- 12 October 2021
- 31 August 2021

be received and the recommendations therein be adopted;

OR

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on

- 15 February 2022
- 23 November 2021
- 12 October 2021
- 31 August 2021

be received and some of the recommendations therein be adopted;

OR

**THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on




- 15 February 2022
- 23 November 2021
- 12 October 2021
- 31 August 2021

be received and none of the recommendations therein be adopted.

### ATTACHMENTS

1. **15.02.2022 100 Years Celebrations Advisory Committee Meeting Minutes** [!\[\]\(51d3e94bbde2768363eb793d05d4119f\_img.jpg\)](#) 



2. 23.11.2021 100 Years Celebrations Advisory Committee Meeting Minutes [↓](#) 
3. 12.10.2021 100 Years Celebrations Advisory Committee Meeting Minutes [↓](#) 
4. 31.08.2021 100 Years Celebrations Advisory Committee Meeting Minutes [↓](#) 



# **MINUTES**

## **Mount Isa 100 Years Celebration Advisory Committee Meeting Tuesday, 15 February 2022**

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE  
MEETING MINUTES****15 FEBRUARY 2022****Order Of Business**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>3</b>
<b>2</b>	<b>Apologies/Leave of Absence .....</b>	<b>3</b>
<b>3</b>	<b>Declarations of Conflicts of Interest.....</b>	<b>3</b>
<b>4</b>	<b>Confirmation of Previous Meeting Minutes.....</b>	<b>3</b>
4.1	Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 23 November 2021.....	3
<b>5</b>	<b>Business of the Meeting.....</b>	<b>4</b>
5.1	100 Years Celebrations Event Co-ordinator Monthly Report for January 2022 .....	4
5.2	Logo Update .....	5
<b>6</b>	<b>Next Meeting .....</b>	<b>7</b>
<b>7</b>	<b>Closure .....</b>	<b>7</b>

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

15 FEBRUARY 2022

**MINUTES OF MOUNT ISA CITY COUNCIL  
MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON TUESDAY, 15 FEBRUARY 2022 AT 12:30PM****PRESENT:** CHAIR Cr Peta MacRae**MEMBERS** Maryann Wipaki (Mount Isa Mines Representative), Emma Harman (Commerce North West Representative), Gary Murray (Mount Isa Tourism Association), Ian Brown (Community Member), Natalie Flecker (Mount Isa Rodeo Representative) and Megan Crowther (State Government Representative)**IN ATTENDANCE: COUNCILLORS** Mayor Danielle Slade, Deputy Phil Barwick and Paul Stretton**MICC STAFF** David Keenan (MICC CEO), Penelope Stevens (Minutes Clerk), Chileya Luangala (Director Corporate & Community), Brian Atherinos (Manager Economic & Community Development) and Ross Prowd (100 Years Celebrations Event Coordinator)**INVITED GUESTS** Nil**1 OPENING OF THE MEETING/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.

**2 APOLOGIES/LEAVE OF ABSENCE****MEMBERS** Kath Donnelly (Education/Community Member), Kaye Smith (Salvation Army/Indigenous Representative), Sherrie Tuppurainen (Rotary Representative), Steve Carson (Community Representative), Tammy Parry (State Government Representative) and Leigh Kerkhoffs (Kalkadoon Community PBC Representative)**COUNCILLORS** Mick Tully, George Fortune and Kim Coghlan**MICC STAFF** Maddi Evans (MICC Tourism & Marketing Officer)**3 DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4 CONFIRMATION OF PREVIOUS MEETING MINUTES****4.1 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE  
HELD ON 23 NOVEMBER 2021****COMMITTEE RESOLUTION MI01/02/22**

Moved: Megan Crowther

Seconded: Cr Paul Stretton

1. **THAT** the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 23 November 2021 be confirmed.

**CARRIED**

Page 3

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE  
MEETING MINUTES****15 FEBRUARY 2022**

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**5 BUSINESS OF THE MEETING****5.1 100 YEARS CELEBRATIONS EVENT CO-ORDINATOR MONTHLY REPORT FOR JANUARY 2022**

- Manager of Economic & Community Development Brian Atherinos introduced the 100 Years Event Coordinator Ross Prowd to the Advisory Committee. Ross commenced on the 4 January and has started working on the projects approved in the Building Better Regions Funding (BBRF). Ross will be working out of Outback at Isa in the near future and has been in communication with community groups on the 100 Years Celebrations Events calendar.
- Ross commented that the challenge with a really full events calendar is volunteer burnout.
- Ross is keen to connect historical events with the 100 Years Celebrations.
- The Marketing Plan and Branding was discussed.
- Mayor suggested the marketing for 100 Years have a Mount Isa flavour and be fun and engaging and pointed to the Winter Olympics marketing as a good example. Mayor also suggested a larrikin element. Mayor suggested Cloncurry local Luke Chaplain from Quamby Productions who did some promotions advertising for Cloncurry as someone who could produce some content for Mount Isa's 100 Years Celebrations promotions.

**ACTION:** Ross to meet with interested Advisory Committee members on their ideas for marketing 2023 with a view of providing a draft Marketing Plan to the committee before the next meeting date.

Advisory Committee Members are encouraged to send in their ideas to Ross as soon as possible.

- Advisory Committee discussed the Sub Committees roles and responsibilities and requested clarification on their scope as all the sub-committees were put on hold for the commencement of the Events Coordinator. The value of sub-committees was questioned, there is often difficulty getting members together for a meeting and they need clear direction. Communication of what the subcommittees are working on needs to come back to the Advisory Committee so it can be endorsed by the Advisory Committee and then Council.
- Brian advised that Ross will work with the Advisory Committee and its sub-committees. Ross stressed the key is in inclusion and buy in of the community in their 100 Years Celebrations.
- Director Corporate & Community Chileya Luangala suggested the Advisory Committee be open to development, this is a new committee and it is a learning experience as to what works and what needs refinement.
- Brian encouraged openness and thanked everyone present for their questions and comments as it helps to discuss these matters with the whole committee present, rather than outside the meeting.

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

15 FEBRUARY 2022

**ACTION:** Ross to provide a brief to the Advisory Committee on the BBRF Scope.

**COMMITTEE RESOLUTION MI02/02/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Mount Isa 100 Years Celebration Advisory Committee accept the January 2022 Event Coordinator Report.

**CARRIED**

---

**5.2 LOGO UPDATE**

- Committee discussed Branding the 100 Years and launch of the 100 Years Logo.
- The Style Guide has been delayed, the guide will be distributed to the Advisory Committee once received.
- Chiley advised that BBR Funding has a Council co-contribution component and projects can be identified and potentially included in that costing.
- Emma advised that a commemorative coin was investigated and local business Pastime Paradise can produce the coins and Mount Isa Mines can supply the Mount Isa Copper for their production. Costings for this project would need to be considered for a recommendation to Council.
- Ross advised that a 100 Years Postage Stamp is not possible.
- A Special Holiday in addition to the Show Holiday will need to be applied for, for 2023. The date needs to be resolved.

**ACTION:** Ross to meet with Council Media Officer to prepare media release on the Logo for Launch on Founders Day, 23 February.

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**6 GENERAL BUSINESS**

**From:** CR Barwick <[Philb@mountisa.qld.gov.au](mailto:Philb@mountisa.qld.gov.au)>

**Sent:** Friday, February 11, 2022 12:46 PM

**To:** Danielle Slade <[mayor@mountisa.qld.gov.au](mailto:mayor@mountisa.qld.gov.au)>; David Keenan <[david.keenan@mountisa.qld.gov.au](mailto:david.keenan@mountisa.qld.gov.au)>; CR Macrae <[petam@mountisa.qld.gov.au](mailto:petam@mountisa.qld.gov.au)>

**Cc:** Brian Atherinos <[brian.atherinos@mountisa.qld.gov.au](mailto:brian.atherinos@mountisa.qld.gov.au)>

**Subject:** FW: OUR TOWN Television Series 2022 Season

Dear All,

I've had contact from Visage Productions this morning regarding the Our Town mini-series.

An OUR TOWN program episode for Mount Isa City to be featured is on offer for this year. Lee Lorraine, the producer, has asked if council could consider the proposal and I advised I would advance it to Mayor and CEO for consideration.

I also mentioned to him about our impending 100 years celebration year, and he indicated that the episode is planned to be run late in 2022 and if the 100 years/2023 theme was threaded into the episode it would prove

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Page 5

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE  
MEETING MINUTES****15 FEBRUARY 2022**

a great marketing tool and good solid lead-in to the 2023 celebrations as it receives nation-wide broadcast viewing.

Anyway, if I can leave it with you for managing, perhaps council can discuss at some point and respond to Lee.

Warm regs

Phil

**Cr Phil Barwick**

**Deputy Mayor**

**Mount Isa City Council** | PO BOX 815 | Mount Isa Qld 4825

p. 07 4747 3200

e. [Philb@mountisa.qld.gov.au](mailto:Philb@mountisa.qld.gov.au)

**From:** Lee Loraine <[visage1@iinet.net.au](mailto:visage1@iinet.net.au)>

**Sent:** Friday, 11 February 2022 9:41 AM

**To:** CR Barwick <[Philb@mountisa.qld.gov.au](mailto:Philb@mountisa.qld.gov.au)>

**Subject:** OUR TOWN Television Series 2022 Season

Hi Phil, thanks again for your call this morning.

Accompanied and attached is the initial email that was sent through at the start of Feb, which should give you everything you need.

From a funding POV, we're working with the same numbers as last season where our budget per episode is \$40,000 ex GST. As a quick reminder each episode is made up of a 20/21 minute story (after commercials), which is around 4 x 5 minute segments/stories, which could be spilt into 4 x 5 minute, or to include some smaller 2½ minute or smaller packages. For example 1 x 5 minute package would be \$10,000, ex GST, which is pretty much 25% of the story. We've had Councils put in 100% and 50% on various occasions, which obviously gives them more control of the bigger story. Many Councils have also pooled their funds between marketing, tourism, community, economic development and events funding, and this has worked well. It's a collaboration between Councils and local business operators that brings these episodes together and I'm interested to see if there is some appetite for Council to work with some key companies and organisations in the region, to bring together a positive growth story built on the programs visit, live, work, play and invest model. Basically, the overall story is built around tourism, liveability and economic development, community and investment. FYI, this is a next FY spend.

From a timeline POV, I suggest we'll have a pretty good idea of where the 10 episodes will be coming from by April, with a plan to be in production from mid-year for a later in 2022 national broadcast. If we can make it work we can schedule filming around the rodeo in August and talk-up the 100 year celebrations for next year, which would work very nicely.

Thanks Phill, I appreciate you giving this a good push as no doubt Mount Isa has a good positive story to tell. If you need anything each don't hesitate to reach out.

Best regards

Lee Loraine

PRODUCER DIRECTOR

[www.visageproductions.com.au](http://www.visageproductions.com.au)

**ACTION:** Council Tourism & Marketing Officer to provide a brief to the Advisory Committee on Our Town.

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

---

15 FEBRUARY 2022

**7 NEXT MEETING**

The minutes of this meeting were confirmed at the Mount Isa 100 Years Celebration Advisory Committee held on 15 March 2022.

**8 CLOSURE**

There being no further business the Meeting closed at 1:30 pm.

.....  
CHAIRPERSON





# **MINUTES**

## **Mount Isa 100 Years Celebration Advisory Committee Meeting Tuesday, 23 November 2021**

**MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE  
MEETING MINUTES****23 NOVEMBER 2021****Order Of Business**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>3</b>
<b>2</b>	<b>Apologies/Leave of Absence .....</b>	<b>3</b>
<b>3</b>	<b>Declarations of Conflicts of Interest.....</b>	<b>3</b>
<b>4</b>	<b>Actions from Previous Meeting Minutes .....</b>	<b>3</b>
4.1	Minutes .....	3
<b>5</b>	<b>Business of the Meeting.....</b>	<b>3</b>
5.1	100 Years Celebrations Logo .....	3
5.2	Sub-Committee Reports.....	3
5.3	Centennial Place Update.....	3
<b>6</b>	<b>Next Meeting .....</b>	<b>4</b>
<b>7</b>	<b>Closure .....</b>	<b>4</b>

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

23 NOVEMBER 2021

**MINUTES OF MOUNT ISA CITY COUNCIL  
MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON TUESDAY, 23 NOVEMBER 2021 AT 12:30PM****PRESENT:** Crs Tully, Stretton, MacRae, Fortune, Barwick, Slade, Coghlan**IN ATTENDANCE:** Renee Wallace (Director Infrastructure Services)**1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRY****2 APOLOGIES/LEAVE OF ABSENCE**

Nil

**3 DECLARATIONS OF CONFLICTS OF INTEREST****4 ACTIONS FROM PREVIOUS MEETING MINUTES****4.1 MINUTES****RECOMMENDATION****THAT** Mount Isa 100 Years Celebration Advisory Committee held on **12 October 2021**, as received be confirmed.**5 BUSINESS OF THE MEETING****5.1 100 YEARS CELEBRATIONS LOGO**

Enter text

**5.2 SUB-COMMITTEE REPORTS**

Enter text

**5.3 CENTENNIAL PLACE UPDATE**

Enter text

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

---

23 NOVEMBER 2021

**6 NEXT MEETING**

The minutes of this meeting were confirmed at the Mount Isa 100 Years Celebration Advisory Committee held on 18 February 2022.

**7 CLOSURE**

There being no further business the Meeting closed at [enter time](#).

.....  
CHAIRPERSON



## Tuesday 12 October 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
Cr Peta MacRae	Council appointed Chair	P	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	A
Ian Brown -	Community	A	Cr George Fortune	A
Kath Donnelly -	Education / Community	A	Cr Paul Stretton	P
Kaye Smith -	Salvation Army/Indigenous	A	Cr Mick Tully	A
Maryann Wipaki -	Mount Isa Mines	P	<b>Council Staff</b>	<b>A/P</b>
Natalie Flecker -	Mount Isa Rodeo	P	David Keenan, CEO	P
Sherrie Tuppurainen -	Rotary	P	Penelope Stevens, Minutes Clerk	P
Steve Carson -	Event Organiser	A	Brian Atherinos, Manager Economic & Community Development	P
Megan Crowther -	State Government	P	Maddi Evans, Tourism & Marketing	P
Tammy Parry -	State Government	A	Chileya Luangala, Director Corporate & Community	P
Leigh Kerkhoffs -	Kalkadoon PBC Rep	A	<b>Invited Guests</b>	
Dorothea Seumanutafa -	Kalkadoon PBC Rep	A	Nil	

**A = ABSENT/APOLOGIES | P = PRESENT**

### Opening of the Meeting:

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.




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**Tuesday 12 October 2021 | 100 Years Celebration Advisory Committee Meeting Minutes**


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**Item 1****Presentations****Folder ID** 138638**Chair** Cr Peta MacRae

*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.*

**1.1 Building Better Regions Funding****Folder ID** 138638**Executive Summary**

Manager Community and Economic Development to provide an update.  
Copy of Council's media release attached.

Brian Atherinos provided advice on Council's successful application for funding for the 100 Years Celebrations. Advisory Committee Chair asked for the scope of works to be distributed to the Advisory Committee.

Committee noted that the 100 Years Celebrations Coordinator's role would be to facilitate all the Committee's events, projects and recommendations. Any work the committee has done so far will contribute to the coordinators work.

**Item 2****Confirmation of Previous Advisory Committee Meeting Minutes****Folder ID** 138638**Chair** Cr Peta MacRae**Executive Summary**

Minutes of the Advisory Committee Meeting held **31 August 2021** presented to Advisory Committee to be confirmed.

<b>Moved</b>	Emma Harman
<b>Seconded</b>	Megan Crowther

**THAT** the Advisory Committee Meeting Minutes dated **31 August 2021**, as received be confirmed.

<b>VOTE</b>	CARRIED
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**100ACM01/10/21****Item 3****Sub-Committee Meetings Reports****Folder ID** 138638

Chair Cr Peta MacRae explained the role of the sub-committees and advised a number of projects are being developed.

Sub-Committees Reports be presented by delegated Sub-Committee Chairs.




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**Tuesday 12 October 2021 | 100 Years Celebration Advisory Committee Meeting Minutes**

---

**3.1 Tourism, Promotions & Marketing**

Emma provided an update:

- working on a marketing plan for the year (CEO advised Council have funding to develop a marketing plan and read through the Funding Milestones)
- 100 year branding on all occasions in 2023 e.g. graduations, sports medals etc...
- Launch the countdown to the 100 Year Celebrations on 23 February 2022
- CEO advised the Special Events Coordinator Position is being advertised and they will work with the Advisory Committee to facilitate the 100 Years Projects and Events.

**3.2 City Commemoration Projects**

Marian provided an update:

- MIM have done some background research for the Miners Memorial

**3.3 Sport Commemoration Projects**

- Cr MacRae advised that someone had accepted to be Chair, however they have since withdrawn. May be able to absorb their list of projects to one of the other sub-committees

**3.4 Community Commemoration Projects**

- 

**3.5 100 Years Commemoration Events**

**3.6 Mount Isa City Council Projects**

- CEO advised Council are looking at other funding opportunities to build on 100 Year projects, such as Floating Jetty at the Lake
- CEO advised Council have the projects underway:
  - CBD Masterplan
  - Lookout Refurbishment and Interpretative Works
  - Waterslide at Splashez
  - Sporting Amenities
  - Centennial Place
- Mayor is working on letters for 100 Years invitations

**Item 4 100 Years Logo Competition**

**Folder ID** 138638

**Chair** Cr Peta MacRae

**Executive Summary**

Brian advised Council has gone out to Graphic Designer to develop a 100 Years Logo and Styleguide.

**Item 5 General Business**

- CEO read through the Funding Milestones (refer attached).
- DRAFT Duties of the Reviewed Sub-Committees (refer attached).

Meeting Closed 1:14 pm.

**Next Meeting 23 November 2021**






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**Tuesday 12 October 2021 | 100 Years Celebration Advisory Committee Meeting Minutes**

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**CEO Read Through Building Better Regions Funding Milestones:**

**Milestone Name**

Planning and Recruitment

**Description**

- Community and stakeholder meetings
- Recruit 100 Year Celebration Special Events Coordinator
- Develop the 100 Years Celebrations Marketing Plan,

**Milestone Name**

Partnerships and implement marketing plan

**Description**

Establish partnership agreements with specific event organizations  
 Develop event documentation for activities to be held at each event  
 Implement 100 Year Celebrations Marketing Plan  
 Commence planning the 100 Years Celebrations Dinner in partnership with key stakeholders  
 Community and stakeholder meetings  
 Secure talent  
 Commission local artists and performances

**Milestone Name**

Procurement and event planning document

**Description**

- Plan and coordinate 100 Year Celebrations new activities at existing events and new events, including procurement, licencing approvals and event logistics in partnership with key stakeholders:
  - o Mine X: North West Minerals Province Meeting & Exhibition
  - o Mount Isa Rodeo
  - o Isa Street Festival
  - o Mount Isa Show
  - o 100 Year Celebrations Reunion Dinner
  - o Founders Day underground dinner
- Develop a COVID-19 Event Management Plan for each event.
- Continue 100 Years Celebrations Marketing Plan
- Community and stakeholder meetings

**Milestone Name**

Delivery

**Description**

Deliver the following community events in partnership with key stakeholders:  
 Founders Day Underground Dinner (23 February 2023)  
 100 Year Celebrations Reunion Dinner (March 2023)  
 Mine X: North West Minerals Province Meeting & Exhibition (7 – 9 June 2023)  
 Mount Isa Rodeo (August 2023)  
 Isa Street Festival (August 2023)  
 Mount Isa Show (June 2023)

**Milestone Name**

Project Close

**Description**

- Evaluate all events and associated activities that were delivered for the 100 Years Celebrations in consultation with key stakeholders.
- Complete all required reporting and grant acquittal.





**Tuesday 12 October 2021 | 100 Years Celebration Advisory Committee Meeting Minutes**

Tourism, Promotions & Marketing	City and Community Commemoration Projects	100 Years Commemoration Events	Mount Isa City Council
Projects/Events Identified	Projects/Events Identified	Projects/Events Identified	Projects/Events Identified
<ul style="list-style-type: none"> <li>Branding, Marketing and Merchandise</li> <li>Commemorative Coin</li> <li>Commemorative Stamp</li> <li>Commemorative Logo</li> <li>Mount Isa Passport</li> <li>Encourage a Variety Bash Visit</li> <li>Encourage RV Association and Caravan Association of Australia to hold their annual conference in Mount Isa for 2023</li> </ul>	<ul style="list-style-type: none"> <li>Includes city commemorative projects opening/unveiling events</li> <li>Kalkadoon Warrior</li> <li>Centennial Place</li> <li>Outback at Isa Redevelopment</li> <li>John Campbell Miles Statue</li> <li>Commemorative Bricks (Centennial Place)</li> <li>Commemorative Plaques</li> <li>Motorsports Park</li> <li>Includes community commemorative projects launch/unveiling events</li> <li>Mount Isa Movie</li> <li>Request support from National Film and Sound Archive for compilation of a documentary detailing Mount Isa's evolution from past to present</li> <li>100 Years Book</li> <li>Mount Isa City Library Historical Exhibition and Mount Isa Show Historical Display</li> <li>Initiate an Oral Record from past residents of Mount Isa's History</li> <li>North West Star Articles (2 years a week)</li> </ul>	<ul style="list-style-type: none"> <li>Mines Christmas Tree (2024?)</li> <li>Special Holiday</li> <li>Centenary Ball</li> <li>Legends Gala Dinner</li> <li>Endorsing Community Events as 100 Years Celebrations</li> <li>Events Calendar</li> <li>Sporting History Gala Dinner</li> <li>Sporting History Book</li> <li>Barkly Challenge Event</li> <li>Mount Isa Royal Rodeo (Special Event)</li> <li>St Patrick's Day</li> <li>Fossil Trail Series (Race Club)</li> <li>Outback Golf Masters (million dollar hole)</li> </ul>	<ul style="list-style-type: none"> <li>Mayor write to Governor General of Australia inviting member/s of the Royal Family to visit Mount Isa in 2023</li> <li>Mayor recognise Mount Isa's oldest resident, born in Mount Isa and living still in Mount Isa</li> <li>Welcoming Babies Day – Theme 100 Years</li> <li>Mayor write to Chief of Defence Force requesting support in the form of a military function/exercise/event to celebrate our 100 years and in recognition of Mount Isa's WWII contribution</li> <li>Council with the Local Tourism Organisation create an Ambassador Programme for 100 Years Celebrations</li> <li>100 Years Events applied for Under Grants Funding               <ul style="list-style-type: none"> <li>100 Years Launch Event</li> <li>100 Years Reunion Dinner</li> <li>MINEX contribution</li> <li>Mount Isa Show contribution</li> <li>Rodeo Week concert contribution</li> </ul> </li> <li>100 Years Event (like Isa Blast) applied for under Arts Qld Grants Funding – collaboration with MICE and other Mount Isa community performance groups and schools</li> <li>Mining University</li> </ul>



## Tuesday 31 August 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
Cr Peta MacRae	Council appointed Chair	P	Mayor Cr Danielle Slade	P
Emma Harman -	Commerce North West	P	Deputy Mayor Cr Phil Barwick	A
Gary Murray -	Mount Isa Tourism Association	A	Cr Kim Coghlan	A
Ian Brown -	Community	P	Cr George Fortune	A
Kath Donnelly -	Education / Community	A	Cr Paul Stretton	P
Kaye Smith -	Salvation Army/Indigenous	A	Cr Mick Tully	A
Maryann Wipaki -	Mount Isa Mines	A	<b>Council Staff</b>	<b>A/P</b>
Natalie Flecker -	Mount Isa Rodeo	A	David Keenan, CEO	P
Sherrie Tuppurainen -	Rotary	A	Carrie Baxter, Minutes Clerk	P
Steve Carson -	Event Organiser	A	Maddi Evans, Tourism & Marketing	A
Megan Crowther -	State Government	P	Chileya Luangala, Director Corporate & Community	P
Tammy Parry	State Government	P	<b>Invited Guests</b>	
Tara Bell -	Kalkadoon PBC Rep	A	Nil	
Dorothea Seumanutafa	Kalkadoon PBC Rep	P		
Leigh	Kalkadoon PBC Rep	P		

**A = ABSENT/APOLOGIES | P = PRESENT**

### Opening of the Meeting:

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.




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**Tuesday 31 August 2021 | 100 Years Celebration Advisory Committee Meeting Minutes**


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- Item 1**      **Presentations**  
**Folder ID** 138638  
**Chair** Cr Peta MacRae

*Nil items.*

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- Item 2**      **Confirmation of Previous Advisory Committee Meeting Minutes**  
**Folder ID** 138638  
**Chair** Cr Peta MacRae

**Executive Summary**

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

<b>Moved</b>	Emma Harman
<b>Seconded</b>	Megan Crowther

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

<b>VOTE</b>	CARRIED	<b>100ACM01/08/21</b>
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- Item 3**      **Sub-Committee Meetings Reports**  
**Folder ID** 138638

Chair Cr Peta MacRae explained the role of the sub-committees and advised a number of projects are being developed.

**3.1**      **Tourism, Promotions & Marketing**

Emma Harman provided the committee with an update.

- Advised the Tourism, Promotions and Marketing Sub-committee is waiting for an approved logo before they can embark on a campaign.
- Siobhan Dooley will be developing an action plan with a corporate strategy.

**3.2**      **City Commemoration Projects**

Tammy Parry provided the committee with an update in Maryann Wipaki's absence.

- The committee will be contacting Kalkadoon PBC to assist in progressing their project.
- Chair Cr Peta MacRae invited CEO, David Keenan to update the committee on Council led initiatives that will complement the 100 Years Celebrations. David advised:
  - Currently 3 initiative that are aimed at lifting the city centre
    - Centenary Square (at the old Harvey Norman site)
    - CBD Masterplan
    - Speed Limit Study






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**Tuesday 31 August 2021 | 100 Years Celebration Advisory Committee Meeting Minutes**

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- John Campbell Miles Statute and Miners Memorial
  - Tammy advised Maryann has tasked her communication team with providing a brief on other Miners Memorials
  - David advised that a report will be tabled to Council providing an update on the Miners Memorial Committee.

### **3.2 Sport Commemoration Projects**

Cr Macrae advised that Tony Toholke and Brett Peterson will co-chair the Sport Commemoration Projects Sub-Committee

### **3.4 Community Commemoration Projects**

Cr Macrae advised that Kate Lovette and Amy Sewell will co-chair the Community Commemoration Projects Sub-Committee

### **3.5 100 Years Commemoration Events**

Cr Macrae advised that Natalie Flecker and Sheree Tuppurainen will co-chair the 100 Years Commemoration Events Sub-Committee

### **3.6 Mount Isa City Council Projects**

Mayor Slade advised she is currently putting together this sub-committee. Ian Brown will be a member.

Mayor Slade invited CEO, David Keenan to update the committee on various funding that Council has applied for that may complement the 100 Years Celebrations. David advised:

- Building Better Regions Grants
  - A funding application was sent and awaiting feedback
- RCIF funding
  - The following was applied for:
    - Installation of changerooms at sporting fields also replacement and installation of toilet blocks in city parks
    - Waterslide at Splashez
- Queensland's Community Fishing Grants
  - Pontoon at the Lake -
    - Similar to the ski club and could walk along and swim past the weed
    - Have discussed with the waterboard and they are supportive
    - Mayor expressed she would like a rotunda investigated

Cr Stretton suggested an Outback Airshow. Cloncurry was the last one 10 years ago, Was very popular.




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 Tuesday 31 August 2021 | 100 Years Celebration Advisory Committee Meeting Minutes
 

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**Moved** Chair Cr Peta MacRae  
**Seconded** Cr Paul Stretton

**THAT** the Advisory Committee receive and accept the sub-committee updates.

**VOTE** CARRIED

[100ACM02/08/21](#)

**Item 4** **100 Years Logo Competition**

**Folder ID** 138638

**Chair** Cr Peta MacRae

**Executive Summary**

Copies of the entries to be distributed to the advisory committee members at the meeting for judging. Judges informed an eligible entry had incorrectly not be included for judging.

Chair Cr Peta MacRae advised this item will be tabled at a future meeting to ensure all entries are included.

In addition to the competition entries –

- Leigh advised that she would canvas Kalkadoon artists for possible collaboration.
- David requested the committee send local graphic artist details to him.

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**Item 5** **General Business**

Nil.

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Meeting Closed 1:09 pm.

**Next Meeting** TBA

**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 16 MARCH 2022**

**Document Number:** 760262

**Author:** Senior Governance Officer

**Authoriser:** Chief Executive Officer

**EXECUTIVE SUMMARY**

Outstanding actions from previous Council Meetings as at 16 March 2022

**RECOMMENDATION**

**THAT** Council receives and notes outstanding actions from previous Council Meetings as at 16 March 2022

---

**RECOMMENDATION OPTIONS**

**THAT** Council receives and notes outstanding actions from previous Council Meetings as at 16 March 2022

Or

**THAT** Council does not receive and note outstanding actions from previous Council Meetings as at 16 March 2022

**ATTACHMENTS**

1. Outstanding Actions Report [↓](#) 

**ACTIONS REPORT**

Printed: 3 March 2022 1:55 PM

Division:  
Committee: Council  
Officer:

Date From: 1/01/2022  
Date To: 16/03/2022

Meeting	Date	Officer	Title	Target
Council 27/01/2022	27/01/2022	Manager Finance and Information Technology	Rates in Arrears	18/03/2022
Council 16/02/2022	16/02/2022	Chief Executive Officer	Encroachments onto Council Land From Adjoining Landholders (746907)	18/03/2022
Council 16/02/2022	16/02/2022	Manager Development and Land Use	Mount Isa CBD Masterplan	18/03/2022
Council 16/02/2022	16/02/2022	Senior Finance Officer	Splashez Private BBQ Area Hire Fee	7/03/2022

**7        DECLARATIONS OF CONFLICTS OF INTEREST**

**8        MAYORAL MINUTE**

Nil



**9 READING AND CONSIDERATION OF CORRESPONDENCE****9.1 CORRESPONDENCE REPORT - FEBRUARY 2022****Document Number: 760223****Author: Executive Assistant****Authoriser: Chief Executive Officer****Directorate: Executive Services****Portfolio: Executive Services****EXECUTIVE SUMMARY**

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

**RECOMMENDATION**

**THAT** Council receives and accepts the February 2022 Correspondence Report.

**BACKGROUND****Correspondence Received:**

1. **CEO Regional Development Australia, Wayde Chiesa** new year message taking the opportunity to remind stakeholders of the role regional RDA and its committee members play in supporting, facilitating, and advocating for sustainable economic development across Townsville and North-West Queensland.
2. **Office of the Coordinator-General** letter regarding environmental impact statement process for the CopperString Project.

**Correspondence Sent:**

1. **Mayor Danielle Slade** letter to The Hon Bob Katter MP regarding Gliderport Development.
2. **Mayor Danielle Slade** letter to Mr Brett Peterson responding to questions raised at Councils Ordinary Meeting on 16 February 2022.
3. **Mayor Danielle Slade** letter of support for Mount Isa Community Ensembles Inc. 'Out in The Open' creative bootcamps.
4. **Mayor Danielle Slade** letter to The Hon Cameron Dick MP and The Hon Mick de Brenni MP regarding electricity supply options for the North West Minerals Province – Consultation Regulatory Impact Statement.
5. **Mayor Danielle Slade** letter of support for PCYC grant application for the Gambling Community Benefits Fund Round 113.

**BUDGET AND RESOURCE IMPLICATIONS**

Nil

**LINK TO CORPORATE PLAN**

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

**CONSULTATION (INTERNAL AND EXTERNAL)**

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.

**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts the February 2022 Correspondence Report.

OR

**THAT** Council does not receive and accept the February 2022 Correspondence Report.

**ATTACHMENTS**

1. Correspondence Received and Sent - February 2022 [!\[\]\(6c117786eacd86d9626685ebfb559b77\_img.jpg\)](#) 

28 January 2022



ABN 44 798 638 1

P: 07 4410 36  
F: 07 4772 76  
E: [info@rdanwq.org](mailto:info@rdanwq.org)  
PO Box 16  
Townsville QLD 48  
[www.rdanwq.org](http://www.rdanwq.org)

Cr Danielle Slade  
Mayor  
Mount Isa City Council  
PO Box 815  
Mount Isa QLD 4825

Dear Cr Slade

On behalf of Regional Development Australia Townsville and North West Queensland, I am pleased to enclose our 2022 mouse pad - calendar featuring State and Federal parliamentary sitting dates. I also include a copy of our most recent quarterly Economic Outlook which was released late last year.

As we step into a new year, I would like to take the opportunity to remind our stakeholders of the role your regional RDA and its Committee members play in supporting, facilitating, and advocating for sustainable economic development across Townsville and North-West Queensland.

Regional Development Australia is a national network of 52 regional committees, represented by local leaders who work with the RDA network, all levels of government, business and the community to:

- Facilitate regional economic development including investment, procurement, and job creation;
- Promote regional engagement with Australian Government grant and research programs;
- Improve Commonwealth regional policy making by providing intelligence and evidence-based advice to the Australian Government on regional development issues; and
- Co-ordinate the development and application of a strategic regional plan that aligns with the Commonwealth's regional priorities.

RDA Townsville and North West Queensland (RDA) operates a not-for-profit incorporated association across north and north west Queensland, representing 15 local government areas. The Chair and Committee members are volunteers who are strong supporters of regional economic development within their communities.

The current Committee appointed in 2021 includes:

- Cr Frank Beveridge (Chair)
- Cr Mary Brown (Deputy Chair)
- Chris Briggs (Secretary)
- Maria James (Treasurer)
- Cr Greg Campbell
- Noel Gertz
- Cr June Kuhl
- Cr Ashley Gallagher
- Chris Boshoff

Our quarterly Economic Outlook report (enclosed) showed our economy performing strongly despite the pandemic with increased investment interest across property, resources, agriculture, and manufacturing. Whilst this investment can unlock a new wave of growth in the region, there remain challenges such as the attraction and retention of skilled labour, housing availability and high insurance premiums. As we head into the New Year, it is important for all levels of government to work together to address these issues to ensure the region capitalises on its opportunities for the benefit of our population and its prosperity. RDA will be advocating on these issues in 2022.

We look forward to continuing to work with you in 2022 for the benefit of our region. If I or any of the team at RDA can be of assistance to you, please do not hesitate to contact me on 0409 037 992 or at [ceo@rdanwg.org.au](mailto:ceo@rdanwg.org.au).

Yours sincerely



Mr Wayde Chiesa  
Chief Executive Officer

Encl



Office of the  
**Coordinator-General**

Our ref: DGBN21/916

1 March 2022

Mr David Keenan  
Chief Executive Officer  
Mount Isa City Council  
david.keenan@mountisa.qld.gov.au

Dear Mr Keenan

I write regarding the environmental impact statement (EIS) process for the CopperString Project, for which your representatives provided comments on the draft EIS documentation.

The draft EIS was released for public consultation from 21 December 2020 to 12 February 2021. A total of 28 submissions were received. Following a request for additional information the project proponent, CuString Pty Ltd, provided a revised draft EIS. This was distributed to draft EIS submitters for review from 12 October 2021 to 10 November 2021.

In accordance with section 34A of the *State Development and Public Works Organisation Act 1971*, I have decided to accept the draft EIS and revised draft EIS as the final EIS for the project.

I will now prepare an evaluation report on the project EIS. My office may engage further during preparation of this report to discuss appropriate conditions for subsequent approvals. Thank you for your ongoing assistance with the EIS process for this project.

If you require any further information, please contact Ms Melissa Williams, Project Manager, Office of the Coordinator-General, on (07) 3452 7438 or at [melissa.williams@coordinatorgeneral.qld.gov.au](mailto:melissa.williams@coordinatorgeneral.qld.gov.au) who will be pleased to assist.

Yours sincerely

Toni Power  
**Coordinator-General**

1 William Street  
Brisbane Queensland 4000  
PO Box 15517  
City East Queensland 4002  
**Telephone** 13 QGOV (13 74 68)  
**Website** [www.statedevelopment.qld.gov.au](http://www.statedevelopment.qld.gov.au)  
**ABN** 29 230 178 530



*From the Office of the Mayor*  
*Cr Danielle Slade*



**Our Ref: Folder ID:4597 DS:DK**

11 February 2022

The Hon. Bob Katter MP  
PO Box 6022  
House of Representatives  
Parliament House  
CANBERRA ACT 2600

Dear Mr Katter,

Mount Isa City Council would like to highlight the challenges facing people coming to the City to work and raise a family. Many Government agencies in Mount Isa are struggling to find accommodation for staff, as are the large employers such as Glencore. The rental vacancy rate is extremely low and the quality of much of the stock is relatively poor.

Mount Isa City Council owns 63 hectares of zoned residential land on Duchess Road, referred to as the Gliderport. Council had supported this development for over 500 lots with a company in the past, however the company had financial challenges and did not proceed. The company had envisaged that there would be \$200 million of direct and indirect benefits over the life of the project.

The challenge of housing residents and employees is critical. At present the housing market, whether it be for purchase or renting, is extremely tight. As part of the development of the site Council is finalising a Master Plan. To this end the updated strategy would be an application to seek a Development Permit for Reconfiguring a Lot with minimum lot sizes of 600m<sup>2</sup> for standard and 500m<sup>2</sup> for corner lots achieved (lot mix needed to ensure Code Assessable). The Urban Design would include a Master Plan to illustrate the ultimate intent and a Plan of Subdivision for the first 100 lots. The opportunity exists to design "sustainable" housing that meets the climatic conditions of the region and leaves a smaller carbon footprint. The design needs to consider how modern design can contribute to affordability and accessibility.

Mount Isa City Council would welcome funding from the Federal Government for the trunk infrastructure that would service the site, even if this funding is staged to meet the development cycles of the Master Plan. Work has already been carried out on the servicing of the site in relation to trunk infrastructure such as roads, water, sewer and to a lesser degree fibre to the home.

Council would welcome funding from the Federal Government. It is envisaged that the funding required would be in the order of \$30,000,000 however this amount requires a higher level of scrutinization. It is likely that increased level of scrutiny will occur over the next few weeks as part of the development of the Master Plan.

Once again Council would welcome funding for the redevelopment of the Gliderport. A draft subdivision plan is attached.

*From the Office of the Mayor*  
*Cr Danielle Slade*



Should you require further information or clarification please contact me on 4747 3200

Yours faithfully

Cr Danielle Slade  
**Her Worship Mayor of Mount Isa**

Att:  
Sketch Concept 1 of 2  
Sketch Concept 2 of 2

# NOT TO BE USED FOR ENGINEERING DESIGN OR CONSTRUCTION

## NOTES

This plan was prepared as a conceptual layout only. The information on this plan is not suitable for any other purpose.

Property dimensions, areas, numbers of lots and contours and other physical features shown have been compiled from existing information and may not have been verified by field survey. The information is provided for informational purposes only and is not intended to be used for development purposes, and any change, when a full survey is undertaken or in order to comply with development approval conditions.

No reliance should be placed on the information on this plan for detailed subdivision design or for any material design involving the lot.

Parameters and conditions shown are indicative only and are subject to Engineering Design. Saunders Havill Group therefore disclaims any liability for any loss or damage whatsoever or other than as a document prepared for the sole purpose of accompanying a development application. The information is provided for informational purposes only and is not intended to be used for development purposes, and any change, when a full survey is undertaken or in order to comply with development approval conditions, this is not an approved plan.

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Liter Data © State of Queensland (Department of Natural Resources and Mines) 2019.

\* This note is an integral part of this plan. Reproduction of this plan or any part of it without this note being included in full will render the information shown on such reproduction invalid and not suitable for use.

PROJECTION - GDA2020 MGA55

## LEGEND

Site Boundary  
Major Contour (1.0m interval)  
Minor Contour (0.25m interval)

## Sketch Concept



RP DESCRIPTION: Lot 12 on SP259033

SCALE 1:1000 (GRAPHIC AREA IN METRES)  
0 20 40 60 80 100 120 140 160 180 200 220 240 260 280 300

MT ISA CITY COUNCIL

116 - 132 DUCHESS ROAD, HEALY • 25/1/2022 • 10765 P 01 Rev B- SK 01







*From the Office of the Mayor*  
*Cr Danielle Slade*



Our Ref: Folder ID:4597 DS:DK

16 February 2022

Mr Brett Peterson  
[bpeterson@mountisaminingsupplies.com.au](mailto:bpeterson@mountisaminingsupplies.com.au)

Dear Mr Peterson,

Thank you for the questions raised at the 16 February 2022 Ordinary Council Meeting. I can confirm Council has undertaken the following actions to address youth crime:

- Increased CCTV coverage throughout the Central Business District
- Working with police to identify young people involved in vandalism or other activities through the CCTV network and subsequently having those young people charged
- Offering to be involved in restorative justice processes with young offenders
- Advocating to Minister Ryan in relation to increasing police numbers in Mount Isa
- Advocating to the Minister for Youth for additional funding for activities
- A number of meetings with Government Agencies and not for profits
- Council is now involved in Transition to Success program through Youth Justice (Transition 2 Success (T2S) is a training program for young people of 15 and over who are involved in the youth justice system or are assessed as being at risk of entering it.)
- Council is upgrading play areas and sports facilities to attract more young people to be active, such as the upgrade of the Skate Park, the Pump Track and Ninja facility, Splashes and later this year the Family Fun Park
- Council has made an application for the development of a Youth Strategy and is hopeful that funding may be announced very soon
- Where resources allow, graffiti has been removed from the footpath and other Council assets.

Should you require further information or clarification please contact me on 4747 3200

Yours faithfully

Cr Danielle Slade  
**Her Worship Mayor of Mount Isa**



*From the Office of the Mayor*  
*Cr Danielle Slade*



Our Ref: Folder ID: 8202 DS:AP

24 February 2022

MICE Committee  
[mice4825@gmail.com](mailto:mice4825@gmail.com)

To Whom It May Concern,

On behalf of Mount Isa City Council and in my capacity as Mayor, I would like to express support for the Mount Isa Community Ensembles Inc, 'Out in The Open' Creative Bootcamps.

Mount Isa Community Ensembles Inc are teaming up with Topology to present three creative bootcamps to provide much needed positive connections across Mount Isa. The project is an excellent opportunity to discover new talent and showcase the hard work and dedication of the people in the community through artistic practice. The workshops will provide participants with the opportunity to explore their creativity by providing access to professionals who are able to mentor participants and guide them on how to plan, execute and follow their passions with the view of improving their own and the community's wellbeing.

Mount Isa City Council fully support the Mount Isa Community Ensembles Inc. They are always involving themselves within the Mount Isa community and are always welcoming of newcomers. They strive for ways of bringing exciting opportunities to Mount Isa and Mount Isa City Council commend them on their creative efforts. Mount Isa City Council support their endeavours as they seek external funding to support their project designed to grow Mount Isa's creative community. This program will positively strengthen the creative activities through active and passive participation and engagement of young people. This will provide artistic development opportunities and showcase Mount Isa's creativity.

Should you require further information, please do not hesitate to contact me on 07 4747 3200 or via email at [mayor@mountisa.qld.gov.au](mailto:mayor@mountisa.qld.gov.au).

Yours faithfully

*DSLade*

Cr Danielle Slade  
Her Worship Mayor of Mount Isa

*From the Office of the Mayor*  
*Cr Danielle Stade*



February 24<sup>th</sup> 2022

The Honourable Cameron Dick MP  
Treasurer and Minister for Trade and Investment  
GPO Box 611  
Brisbane QLD 4001  
By email: [treasurer@ministerial.qld.gov.au](mailto:treasurer@ministerial.qld.gov.au)

The Honourable Mick de Brenni MP  
Minister for Energy, Renewables and Hydrogen  
Minister for Public Works and Procurement  
GPO Box 2457  
BRISBANE QLD 4001  
By email: [epw@ministerial.qld.gov.au](mailto:epw@ministerial.qld.gov.au)

Dear Treasurer Dick and Minister de Brenni,

**RE: Electricity supply options for the North West Minerals Province – Consultation Regulatory Impact Statement**

As Mayor of Mount Isa, I would like to throw my personal support behind the Queensland Government's commitment to examine electricity supply options for the North West Minerals Province is welcomed. As you would be aware, the North West Minerals Province is dependent on the North West Power System (NWPS), which is not connected to the National Electricity Market.

You would also be aware following the Queensland Government's announcement of the closure of Mica Creek Power Station in 2020, I committed that:

*"It's important for our community to continue to have competition and options when it comes to the supply of electricity for both residential and mining purposes. To that end, going forward, we intend to work very closely with the State Member for Traeger, Robbie Katter MP, and the proposed CopperString high-voltage transmission line project that will link Mount Isa up to the National Electricity Market on the eastern seaboard, to ensure that electricity prices for mining operations in the North West remain competitive. Doing so will safeguard the future of the local mining industry and thus the local economy, jobs and livelihoods."*

The Government's Consultation Regulatory Impact Statement (CRIS) confirmed this, on page 7, where it stated:

*"For the purposes of this CRIS, an electricity price in the NWPS of \$140 per megawatt hour (MWh) was calculated, based on gas prices and the efficiency of conversion to electricity. By comparison, large customers within the NEM typically incur electricity costs of \$74/MWh to \$93/MWh."*

*From the Office of the Mayor*  
*Cr Danielle Slade*



I urge the Government to dismiss Option 1 “business as usual – local generation” and focus on Options 2, which is the well progressed “NEM connection” option with an estimated \$60 million spent to date on the project’s development pathway and technical solution.

With the support of the Queensland and Australian Governments for CopperString (Option 2), in terms of both development funding and through the project’s regulatory and Environmental Impact Assessment process, I would encourage the Government to prioritise approval and delivery of Option 2 and address the inferior electricity reliability and price impacts under the existing isolated NWPS as soon as possible.

A commitment to do so and have the NEM connection underway in 2023, the centenary year of Mount Isa, would be a commitment of confidence from the Government in the region’s future and the even greater contribution it can make to the prosperity of all Queenslanders. I understand the CopperString project could commence works later this year if approved and this will be a great outcome for the people and businesses of Mount Isa and our region.

Link to Mayor’s statement <https://www.mountisa.qld.gov.au/news/article/45/disappointment-in-future-closure-of-mica-creek-power-station>

Yours faithfully

Cr Danielle Slade  
**Her Worship Mayor of Mount Isa**

*From the Office of the Mayor*  
*Cr Danielle Slade*



Our Ref: Folder ID: 8202 DS:AP

28 February 2022

Aimee Sewell  
Acting Youth Club Manager  
PCYC  
67 Isa Street  
MOUNT ISA QLD 4825  
[aimee.sewell@pcyc.org.au](mailto:aimee.sewell@pcyc.org.au)

Dear Aimee,

On behalf of Mount Isa City Council and in my capacity as Mayor, I would like to express support for the PCYC Mount Isa with their grant application for the Gambling Community Benefits Fund Round 113 for the refurbishment of the hall space at their club.

PCYC Mount Isa has been an established community service provider in Mount Isa for over 30 years and work closely with the local community for positive youth development outcomes. PCYC Mount Isa has over 1000 members who access community programs such as their Indigenous Programs and their youth outreach programs; their "Chillin' in the Park" program, engaging school aged young people through physical fitness and positive mentoring; regular gym and fitness classes; and RUBY, their free physical fitness program for women who have experienced domestic violence.

Refurbishment of the hall space will support more positive activities for our young people, such as Blue Light discos, community events, graduations, and school holiday programs.

Mount Isa City Council look forward to following the progress of this project and put forward our full support. Should you require further information, please do not hesitate to contact me on 07 4747 3200 or via email at [mayor@mountisa.qld.gov.au](mailto:mayor@mountisa.qld.gov.au).

Yours faithfully

Cr Danielle Slade  
Her Worship Mayor of Mount Isa

**10 EXECUTIVE SERVICES REPORTS****10.1 MEDIA AND COMMUNICATIONS OVERVIEW REPORT - JANUARY AND FEBRUARY 2022****Document Number: 760152****Author: Media Officer****Authoriser: Chief Executive Officer****Directorate: Executive Services****Portfolio: Executive Services****EXECUTIVE SUMMARY**

The January and February 2022 Media and Communications Overview Report is presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the January and February 2022 Media and Communications Overview Report.

**MEDIA RELEASES**

Date	Topic	Quoted
05.01.2022	COVID-19 in Mount Isa	Mayor Danielle Slade
07.02.2022	Centennial Place Design	Mayor Danielle Slade
16.02.2022	Motor Sports Park Advisory Committee	Mayor Danielle Slade & Deputy Mayor Phil Barwick
16.02.2022	Lake Moondarra Advisory Committee	Mayor Danielle Slade
21.02.2022	Draft CBD Masterplan	Mayor Danielle Slade
22.02.2022	Environmental Grants Program	Mayor Danielle Slade
23.02.2022	Isa 100 years Logo	Mayor Danielle Slade

**RADIO/TV INTERVIEWS**

Date	Station	Topic	Interviewee
04.02.2022	ABC	Sunday trading inquiry outcome	Cr George Fortune
04.02.2022	ABC	Family Fun Precinct works	Cr Kim Coghlan
08.02.2022	ABC	Upcoming/ongoing Council projects	Mayor Danielle Slade
08.02.2022	HitFM	Various	Mayor Danielle Slade
10.02.2022	MOBFM	Various	Mayor Danielle Slade
17.02.2022	ABC	Sign-On Expo	Cr Peta MacRae
17.02.2022	MOBFM	Various	Mayor Danielle Slade
21.02.2022	ABC	Motor Sports Advisory Committee	Deputy Mayor Phil Barwick
22.02.2022	ABC	Draft CBD Masterplan	Mayor Danielle Slade
23.02.2022	ABC	OAI complaint	Cr Kim Coghlan
24.02.2022	MOBFM	Various	Mayor Danielle Slade

**SOCIAL MEDIA**



**Instagram****February**

- **9** posts for the month
- The most popular image received **56** likes
- Gained 10 followers to **1388**

**Facebook****January**

- **65** posts for the month of January – average of 2.1 posts per day
- The most popular post reached **7725** people (We are hiring! We have multiple traineeship opportunities within Mount Isa City Council)
- Gained 86 new followers to **10,153**
- Average post reach of **2804** people

**February**

- **65** posts for the month of February – average of 2.3 posts per day
- The most popular post reached **8129** people (Council will soon be applying for funding to build a mini aqua play area in both Sunset and Camooweal)
- Gained 39 new followers to **10,192**
- Average post reach of **2562** people

**Website****January**

- **15,653** visits
- 60 per cent of visits were by people who had never previously viewed the site
- The average visitor is viewing 2.03 pages in 1.27 minutes
- Top 3 referrals:
  - Google – 11,688
  - Direct – 2221
  - Facebook – 759
- Top 3 pages:
  - Home page – 9389
  - News/category/all – 4567
  - News/article/163/covid-19-update-43-active-cases-in-mount-isa – 1580

**February**

- **12,153** visits
- 62 per cent of visits were by people who had never previously viewed the site
- The average visitor is viewing 2.12 pages in 1.37 minutes
- Top 3 referrals:
  - Google – 7105
  - Direct – 2933
  - Facebook – 1076
- Top 3 pages:
  - Home page – 9130
  - News – 959
  - Refuse Tip – 763



**RECOMMENDATION OPTIONS**

**THAT** Council receive and accept the January and February 2022 Media and Communications Overview Report.

Or

**THAT** Council does not receive and accept the January and February 2022 Media and Communications Overview Report.

**ATTACHMENTS**

**Nil**

**10.2 RECONCILIATION ACTION PLAN****Document Number:** 760322**Author:** Manager, People, Culture and Safety**Authoriser:** Chief Executive Officer**Directorate:** Executive Services**Portfolio:** Executive Services**EXECUTIVE SUMMARY**

Mount Isa City Council Reconciliation Action Plan (RAP) for Council's endorsement

**RECOMMENDATION**

**THAT** Council endorse the 2022 Mount Isa City Council Reconciliation Plan as presented.

**BACKGROUND**

Mount Isa City Council has committed to developing and implementing a Reconciliation Action Plan (RAP).

A RAP working group was formed with expressions of interest received across Council. The group has a key role in developing the vision of Council's RAP and is also involved in the decision-making process for other issues that may affect our Aboriginal and Torres Strait employees and community.

**OVERVIEW**

A RAP is a strategic document that supports an organisation's business plan. It includes practical actions that will drive an organisation's contribution to reconciliation both internally and in the communities in which it operates.

**BUDGET AND RESOURCE IMPLICATIONS**

Nil

**LINK TO CORPORATE PLAN**

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.4	Become an employer of choice by providing appropriate training, innovative leadership and improved career pathways

**CONSULTATION (INTERNAL AND EXTERNAL)**

RAP Working Group

Executive Management Team

**LEGAL CONSIDERATIONS**

Nil

**POLICY IMPLICATIONS**

Nil

**RISK IMPLICATIONS**

Nil

**HUMAN RIGHTS CONSIDERATIONS**

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

**RECOMMENDATION OPTIONS**

**THAT** Council endorse the 2022 Mount Isa City Council Reconciliation Plan as presented.

OR

**THAT** Council does not endorse the 2022 Mount Isa City Council Reconciliation Plan as presented.

**ATTACHMENTS**

1. Mount Isa City Council Reconciliation Action Plan [↓](#) 

**Mount Isa City Council****Reflect Reconciliation Action Plan September 2021 – December 2022****Our business**

MICC employs approximately 200 staff of which 35 identify as Aboriginal and Torres Strait Islander  
MICC covers a land area of x square kilometres and includes the rural town of Camooweal. MICC has staff in various locations including Corporate Office, Works Depot, Animal Management Facility, Waste Management Facility, Waste treatment Plant, Community Pool, Camooweal Depot, Library, Civic Centre, an entertainment centre and a tourist facility.

**Our RAP**

Mount Isa City Council wants to take a leading role in reconciliation within the local community, we want to learn from the past to build a better and more equitable experience for Aboriginal and Torres Strait Islander people who live in and visit our community now and for the future

We will implement the RAP through a Working Group and work collaboratively with staff and the community. We will begin with seeking information, listening and understanding, we will be guided by Elders, the Aboriginal and Torres Strait community and emerging leaders.

Mount Isa City Council is at the beginning of its reconciliation Journey. The RAP Working Group has a membership is 15 including 9 indigenous members. The Chair and Deputy Chair are indigenous long-term members of the Mount Isa community

**Our partnerships/current activities (if applicable)**

Council has participated in Aboriginal and Torres Strait Islander events and we currently acknowledge Traditional Owners and Elders at formal and public meetings and gatherings.

Relationships			
Action	Deliverable	Timeline	Responsibility
1. Establish and strengthen mutually beneficial relationships with Aboriginal and Torres Strait Islander stakeholders and organisations.	<ul style="list-style-type: none"> <li>Identify Aboriginal and Torres Strait Islander stakeholders and organisations within our local area or sphere of influence.</li> </ul>	28 February 22 <i>complete</i>	Shawtae, Lani, Petra, <b>WG Chair (Marian)</b>
	<ul style="list-style-type: none"> <li>Research best practice and principles that support partnerships with Aboriginal and Torres Strait Islander stakeholders and organisations.</li> <li>Seek out and meet with Thriving Communities Advisory Group</li> </ul>	31 March 22	
2. Build relationships through celebrating National Reconciliation Week (NRW).	<ul style="list-style-type: none"> <li>Circulate Reconciliation Australia's NRW resources and reconciliation materials to our staff.</li> </ul>	31 October 21 (to working Group) <i>complete</i> 4 March (to all staff)	Tash, Caitlyn
	<ul style="list-style-type: none"> <li>RAP Working Group members to participate in an external NRW event.</li> </ul>	27 May- 3 June, 2022	All members Co-ord: <b>Petra</b> and Deputy Chair (Derrick)
	<ul style="list-style-type: none"> <li>Encourage and support staff and senior leaders to participate in at least one external event to recognise and celebrate NRW.</li> </ul>	27 May- 3 June, 2022	All members <b>Isiah Brennan</b> , WG Deputy Chair
3. Promote reconciliation through our sphere of influence.	<ul style="list-style-type: none"> <li>Communicate our commitment to reconciliation to all staff.</li> </ul>	4 March 22	<b>WG Chair &amp; all members</b>
	<ul style="list-style-type: none"> <li>Identify external stakeholders that our organisation can engage with on our reconciliation journey. (link to Action 1)</li> </ul>	31 March 22	Shawtae, Lani, Petra, <b>WG Chair</b>
	<ul style="list-style-type: none"> <li>Identify RAP and other like-minded organisations that we could approach to collaborate with on our reconciliation journey.</li> </ul>		
4. Promote positive race relations through anti-discrimination strategies.	<ul style="list-style-type: none"> <li>Research best practice and policies in areas of race relations and anti-discrimination.</li> </ul>	31 March 22	<b>Siobhan</b>
	<ul style="list-style-type: none"> <li>Conduct a review of HR policies and procedures to identify existing anti-discrimination provisions, and future needs.</li> </ul>	31 March 22	<b>Caitlyn Tash</b>

Respect			
5. Increase understanding, value and recognition of Aboriginal and Torres Strait Islander cultures, histories, knowledge and rights through cultural learning.	• Develop a business case for increasing understanding, value and recognition of Aboriginal and Torres Strait Islander cultures, histories, knowledge and rights within our organisation.	30 April 22	Isiah, Brennan <b>Tash</b> , and WG Chair & WG Deputy Chair
	• Conduct a review of cultural learning needs within our organisation. (using Survey Monkey)	31 March 22	<b>Caitlyn Tash</b>
6. Demonstrate respect to Aboriginal and Torres Strait Islander peoples by observing cultural protocols.	• Develop an understanding of the local Traditional Owners or Custodians of the lands and waters within our organisation's operational area.	31 March 22	WG Chair <b>Shawtae</b> , Chantelle
	• Increase staff's understanding of the purpose and significance behind cultural protocols, including Acknowledgement of Country and Welcome to Country protocols. (develop a policy)	30 April 22	Siobhan <b>WG Deputy Chair</b> Brennan, Isiah
7. Build respect for Aboriginal and Torres Strait Islander cultures and histories by celebrating NAIDOC Week.	• Raise awareness and share information amongst our staff about the meaning of NAIDOC Week.	Commence in May 22	All members <b>Kerri, Chantelle</b> , Tash
	• Marion and Chantelle to drive Story telling		
	• Introduce our staff to NAIDOC Week by promoting external events in our local area.	Commence in May 22	All Members <b>Shawtae</b>
	• RAP Working Group to participate in an external NAIDOC Week event.	First week in July, 2022	All Members <b>Petra</b> , Deputy Chair

Opportunities			
8. Improve employment outcomes by increasing Aboriginal and Torres Strait Islander recruitment, retention and professional development.	• Develop a business case for Aboriginal and Torres Strait Islander employment within our organisation.	30 June 22	<b>Tash</b> plus WG Deputy Chair and Kerri
	• Build understanding of current Aboriginal and Torres Strait Islander staffing to inform future employment and professional development opportunities.	30 June 22	
9. Increase Aboriginal and Torres Strait Islander supplier diversity to support improved economic and social outcomes.	• Develop a business case for procurement from Aboriginal and Torres Strait Islander owned businesses.	31 August 22	<b>Siobhan</b> , Lani Petra, WG Chair and WG Deputy Chair
	• Investigate Supply Nation membership.	31 August 22	

Governance			
10. Establish and maintain an effective RAP Working Group (RWG) to drive governance of the RAP.	• Form a RWG to govern RAP implementation.	September 21 <a href="#">complete</a>	Tash
	• Draft a Terms of Reference for the RWG.	4 March 22	Tash
	• Establish Aboriginal and Torres Strait Islander representation on the RWG.	September 21 <a href="#">complete</a>	Tash
11. Provide appropriate support for effective implementation of RAP commitments.	• Define resource needs for RAP implementation.	28 February 22 <a href="#">complete</a> Review May 22	Tash Siobhan
	• Engage senior leaders in the delivery of RAP commitments. Through quarterly briefing	Feb, May, Aug, Nov 22	WG Chair plus 2 WG members (rotating) Tash
	• Define appropriate systems and capability to track, measure and report on RAP commitments.	4 March 22	Petra Caitlyn Brennen Lani
12. Build accountability and transparency through reporting RAP achievements, challenges and learnings both internally and externally.	• Complete and submit the annual RAP Impact Measurement Questionnaire to Reconciliation Australia.	30 September, 2022	WG Chair, Tash
13. Continue our reconciliation journey by developing our next RAP.	• Register via Reconciliation Australia's <a href="#">website</a> to begin developing our next RAP.	three months prior to RAP expiry date	WG Chair, Tash

**Contact details** Include contact details (job title, phone and email) for public enquiries about our RAP.

Name: Natasha Hydon

Position: Manager People Culture and Safety

Phone: 4747 3200

Email: [natasha.hydon@mountisa.qld.gov.au](mailto:natasha.hydon@mountisa.qld.gov.au)

**10.3 REQUEST FOR VARIATION OF HEALY HEIGHTS COVENANT**

**Document Number:** 760240

**Author:** Planning Officer

**Authoriser:** Chief Executive Officer

**Directorate:** Executive ServicesExecutive Services

**Portfolio:** Development and Town Planning

**EXECUTIVE SUMMARY**

Council has received a letter of variation of the Healy Heights Covenant for the proposed dwelling at 4 Copelin Street, land described as Lot 98 on plan SP206675.

**RECOMMENDATION**

**THAT** Council approve the Healy Heights Covenant Variation for a 3° pitch roof for the proposed dwelling at 4 Copelin Street, Mount Isa, land described as 98 on plan, SP206675 and reiterate that the proposed dwelling is to comply with other requirements of the Covenant and City of Mount Isa Planning Scheme at all times.

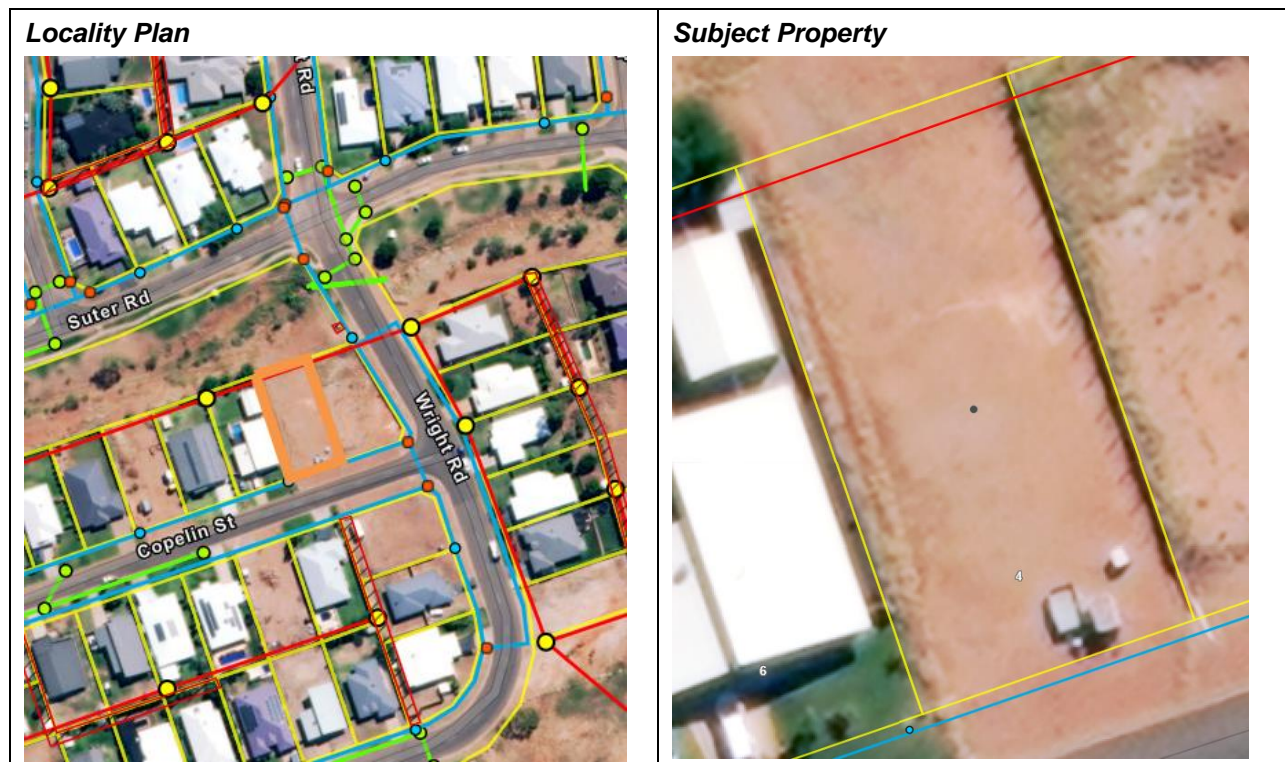
---

**BACKGROUND**

The purpose of the Covenant is to ensure the dwelling design of the estate remains at the highest quality. When Council receives a Covenant variation request, each request is assessed on its own merits and report presented to Council for their determination.

There is currently no delegative authority for the decision to be made by the Chief Executive Officer as variations of the Covenant is a Council requirement and not a legislative requirement.



**OVERVIEW****Locality****Date Received**

17.01.2022

**Property Description**

Lot 98 on plan SP206675

**Address**

4 Copelin Street, Healy Heights

**Site Area**801m<sup>2</sup>**Zoning**

Low Density Residential

**Current Use**

Vacant

**Status**

Dwelling Plans Received by Council 2022	17	January
Applicant Lodged Additional Variation Justification 2022	16	February
Report Presented to Council Informal Meeting 2022	9	March

**Matters for Consideration**

- A significant difference in permitted pitch (22°)
- Covenant does include a clause that a flat roof will be assessed on its own merit
- There are other dwellings in estate that have a roof pitch less than 22°

## Planning Assessment

### Covenant Requirements

For Stages 3-7, there is a requirement that the pitch of the roof have a minimum pitch of 22° to reduce glare on neighbouring properties. There is a clause within the Covenant where flat roofs will be considered by Mount Isa City Council on their own merits.

It is noted that this requirement is not included in Stages 1 and 2.

### Owner's Justification

The owners have stated in their justification letter that they have designed a modern home with modern architectural elements. Their letter also includes photographs of other developments in Healy Heights with unique design features and roof pitch variations.

Extract from Owners letter dated 16 February 2022 (Complete letter please refer attachment 2)

- *"The proposed residence at 4 Copelin street has a single pitch skillion roof running east-west at a pitch of 3 degrees. The shallow roof pitch is an integral design element, altering this pitch will completely change the modern design and feel of the project.*
- 
- *At the time the covenants were written almost 15 years ago standard hip & gable roofs which traditionally have a higher pitch were far more prevalent, Shallow pitch Skillion roofs have since become very popular. I understand there is a standard to maintain in this suburb, I am not compromising on that standard am just proposing modern trends should be considered in the review process. If section 2 point (h) had been enforced all houses would have been built 10+years ago, all houses would have been built in a similar way as that was the trend at the time. Design trends have changed a lot over this time, I would like the opportunity to build a home that is up to date with current trends.*
- 
- *Along with the design elements, the house has been designed this way to make the build cost effective. Increasing the pitch angle or doing a redesigning will incur large redesign costs and force me to use less cost-effective structural members. Every aspect of this project has been meticulously designed to achieve a modern look for a cost-efficient rate.*
- 
- Although most of the houses fit the same sort of mold in the estate, it isn't without a number of unique dwellings, I agree this this proposed residence is unique but I do not believe it will look out of place. please see the below list of examples of other unique dwellings"*

The owner has further advised that: "As a follow up to our last conversation I have a further point to add.

*I have taken note of all other houses in Healy Heights that fall under this same covenants agreement. 71 lots fall within this zone, 48 have been built on, I have noted that there are at least 10 houses in this zone that that do not have roof pitches above the required 22 degree pitch.*

*I can accept that 1 or 2 is normal but after 5 surely a precedent has been set that this portion of the covenants agreement is no longer being enforced.*

*Considering 20% of the constructed homes in this portion of the estate fail to meet the Covenants criteria on the same grounds as my proposed residence, I would hope this should be a simple amendment"*

*Photos Attached to Owners letter dated 16 February 2022*

<p><b>Spinifex Drive</b></p> 	<p><b>Black Star Crescent</b></p> 
<p><b>Black Star Crescent</b></p> 	<p><b>Wright Road</b></p> 
<p><b>Copelin Street</b></p> 	<p><b>Suter Road</b></p> 
<p><b>Wright Road</b></p> 	

### Planners Comments

The owner has stated that they want to build a modern home with modern architectural elements.

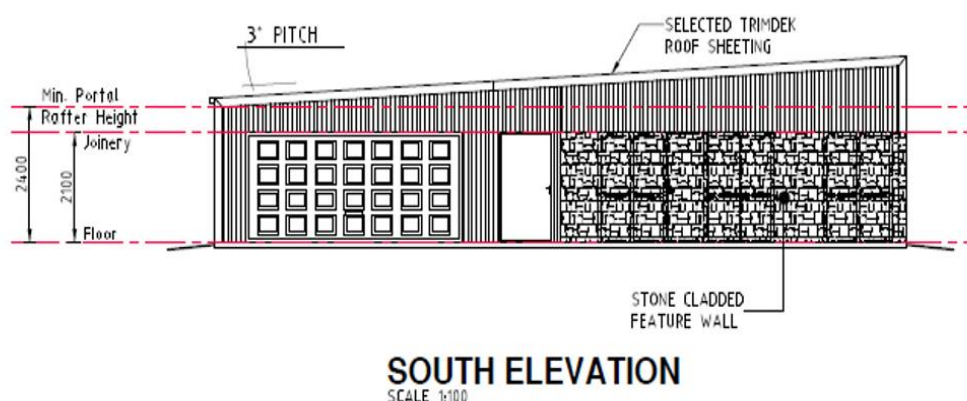
A review on Council's previous roof pitch variation requests for Healy Heights indicated that Council has approved various pitches from 15° down to 3°. It is noted that the current 3° pitched roofs are flanking the hills above Black Star Crescent and Spinifex Drive.

The owner has stated that the designed for the dwelling has been undertaken in such way that it is cost effective while still having modern aesthetically pleasing design.

Where an individual or unique proposal is presented to Council and is considered to enhance the estate, these developments will be considered on their own merits and also provides an avenue for Mount Isa to keep up with contemporary aesthetics.

As shown below, the proposed dwelling is to include a tilt-a-door similar to surrounding dwellings and a stone clad feature wall in front of the main bedroom. This feature will provide privacy for the residents and create a visual interest along the frontage.

It also considered that the glare from the proposed roof pitch will not have a negative effect on the surrounding dwellings. It's understood that as the roof ages, glare reduces over time, which could be due to a number of factors including the positioning of the sun during the year, installation of solar panels, and the colour of the roof.



*Figure 1: Proposed Elevation of Frontage*



*Figure 2: Indicative example photo of proposed design*

The owners have indicated that precedence has already been set for considered variations and that it appears that parts of the Covenant are no longer being enforced by Council. Whilst in certain instances this is



acknowledged, as previously mentioned, each development is assessed on its own merits and what it will bring aesthetically to the estate.

The intention of the Covenant process is to ensure that a high standard for high-quality home situated in the Healy Heights remains true to Council's vision for the estate.

### CONCLUSION

Council has received a letter of variation of the Healy Heights Covenant for the proposed dwelling at 4 Copelin Street, land described as Lot 98 on plan SP206675. The variations is to allow a 3° roof pitch rather than the required 22° roof pitch which will result in near flat roof. The proposed dwelling is able to comply with all other requirements of the covenant.

The owner has chosen a modern aesthetically pleasing design which will reflect the high standards required in the estate and will also be considered cost effective whilst using high-quality materials.

It is not believed that this variation of Covenant will cause any detrimental effects to the value of the surrounding Healy Heights dwellings, or the estate as a whole, given the proposed design has varying features which will complement the surrounding dwellings.

It is recommended that a 3° roof pitch is permitted for the proposed dwelling at 4 Copelin Street.

### BUDGET AND RESOURCE IMPLICATIONS

Not Applicable

### LINK TO CORPORATE PLAN

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

### CONSULTATION (INTERNAL AND EXTERNAL)

Not Applicable

### LEGAL CONSIDERATIONS

Not Applicable

### POLICY IMPLICATIONS

Not Applicable

### RISK IMPLICATIONS

Reduce property value in Healy Heights

### HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to protect human rights in accordance with Council's Human rights Policy. [Human Rights Policy.pdf](#)

**RECOMMENDATION OPTIONS**

**THAT** Council approve the Healy Heights Covenant Variation for a 3° pitch roof for the proposed dwelling at 4 Copelin Street, Mount Isa, land described as 98 on plan, SP206675 and reiterate that the proposed dwelling is to comply with other requirements of the Covenant and City of Mount Isa Planning Scheme at all times.

**OR**

**THAT** Council approve the Healy Heights Covenant Variation for a 3° pitch roof for the proposed dwelling at 4 Copelin Street, Mount Isa, land described as 98 on plan, SP206675 as the proposed design does not complement the surrounding dwellings and does not enhance the estate

**ATTACHMENTS**

1. Plans for Consideration for 4 Copelin Street [!\[\]\(c6a8736a601a632e2c96605cf66055ed\_img.jpg\)](#) 
2. Owner's Justification Letter - 4 Copelin Street [!\[\]\(9ba1c633ca37327550476fd7d0d00348\_img.jpg\)](#) 

**PROPOSED RESIDENCE**  
44 COPELIN STREET  
MOUNT ISA, QLD

**OSBORN CONSULTING ENGINEERS**  
12/12/2022  
12/12/2022  
12/12/2022

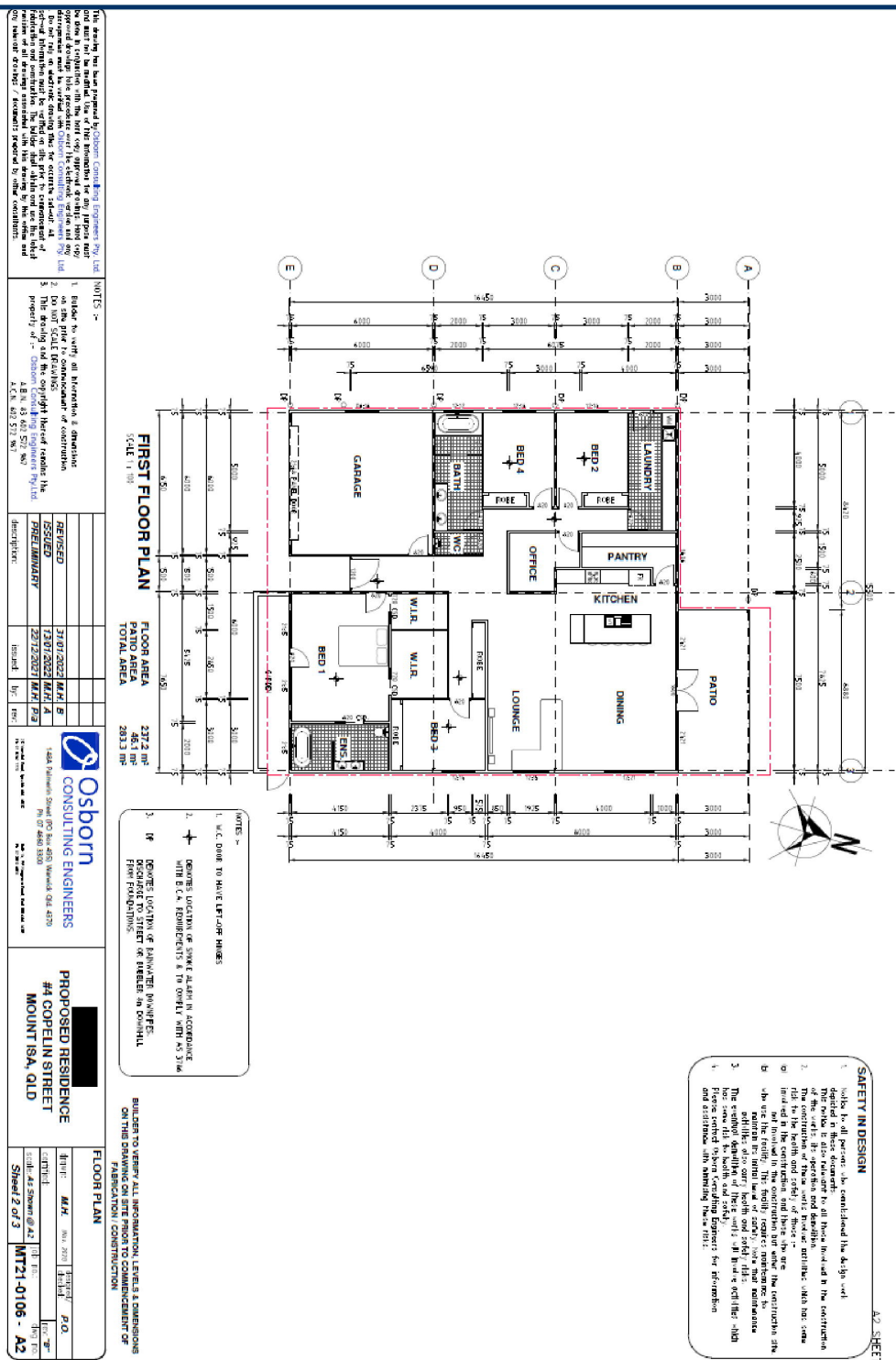
**PROPOSED RESIDENCE**  
44 COPELIN STREET  
MOUNT ISA, QLD

**OSBORN CONSULTING ENGINEERS**  
12/12/2022  
12/12/2022  
12/12/2022

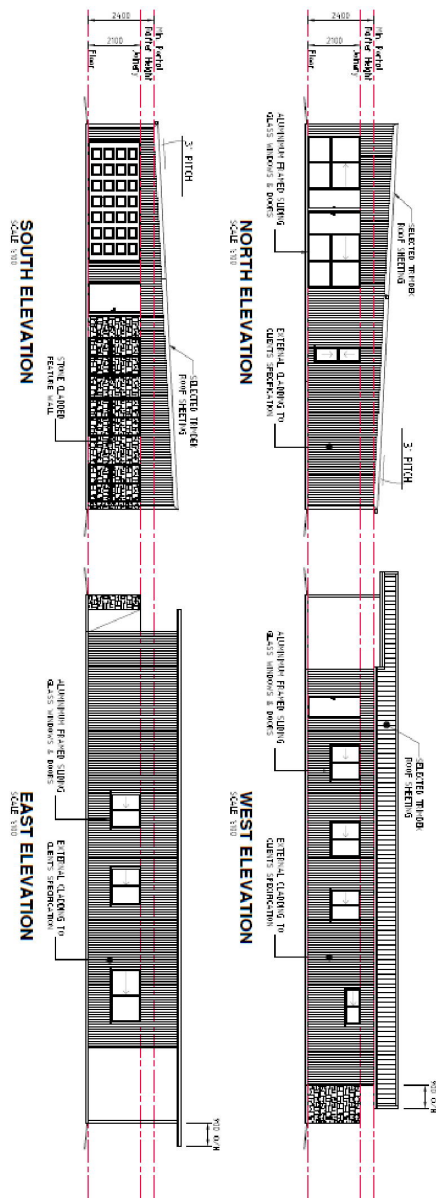
**PROPOSED RESIDENCE**  
44 COPELIN STREET  
MOUNT ISA, QLD

**OSBORN CONSULTING ENGINEERS**  
12/12/2022  
12/12/2022  
12/12/2022









**SAFETY IN DESIGN**

1. Unless it is all proven, the condition of the design will be applied to these drawings.

2. The condition of these drawings is not to be used in the construction of any building or structure.

3. The condition of these drawings is not to be used in the construction of any building or structure.

4. The condition of these drawings is not to be used in the construction of any building or structure.

5. The condition of these drawings is not to be used in the construction of any building or structure.

6. The condition of these drawings is not to be used in the construction of any building or structure.

7. The condition of these drawings is not to be used in the construction of any building or structure.

8. The condition of these drawings is not to be used in the construction of any building or structure.

9. The condition of these drawings is not to be used in the construction of any building or structure.

10. The condition of these drawings is not to be used in the construction of any building or structure.

A2 SHEET

NOTES:-	
1.	Builder to verify all information, levels & dimensions on site prior to commencement of construction.
2.	Do not SCALE DRAWINGS.
3.	Proposed by: <b>Osborn Consulting Engineers Pty Ltd</b>
<p>THE DRAWING HAS BEEN PREPARED BY <b>Osborn Consulting Engineers Pty Ltd</b> FOR THE PURPOSE OF PROVIDING INFORMATION TO THE CLIENT. IT IS NOT TO BE USED FOR ANY OTHER PURPOSE. THE CLIENT IS RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED. THE CLIENT IS ADVISED THAT THE DRAWING IS NOT TO BE USED FOR ANY OTHER PURPOSE. THE CLIENT IS ADVISED THAT THE DRAWING IS NOT TO BE USED FOR ANY OTHER PURPOSE.</p>	
<p>1. <b>Osborn Consulting Engineers Pty Ltd</b></p> <p>2. <b>17/07/2022</b></p> <p>3. <b>13/07/2022</b></p> <p>4. <b>28/12/2021</b></p> <p>5. <b>13/07/2022</b></p> <p>6. <b>13/07/2022</b></p> <p>7. <b>13/07/2022</b></p> <p>8. <b>13/07/2022</b></p> <p>9. <b>13/07/2022</b></p> <p>10. <b>13/07/2022</b></p>	
<p><b>Osborn CONSULTING ENGINEERS</b></p> <p>1444 Farnham Street PO Box 460 Mount Isa QLD 4825</p> <p>Ph: 08 660 3000</p> <p>www.osborn-engineers.com.au</p>	
<p><b>PROPOSED RESIDENCE</b></p> <p><b>#4 COPELIN STREET</b></p> <p><b>MOUNT ISA, QLD</b></p>	
<p><b>ELEVATIONS</b></p> <p>1. <b>17/07/2022</b></p> <p>2. <b>13/07/2022</b></p> <p>3. <b>28/12/2021</b></p> <p>4. <b>13/07/2022</b></p> <p>5. <b>13/07/2022</b></p> <p>6. <b>13/07/2022</b></p> <p>7. <b>13/07/2022</b></p> <p>8. <b>13/07/2022</b></p> <p>9. <b>13/07/2022</b></p> <p>10. <b>13/07/2022</b></p>	
<p><b>Sheet 3 of 3</b></p> <p><b>MT21-0106 - A3</b></p>	

BUILDERS TO VERIFY ALL INFORMATION, LEVELS & DIMENSIONS ON SITE PRIOR TO COMMENCEMENT OF FABRICATION / CONSTRUCTION



OFFICER'S REPORT

3 / 3

To whom it may concern,

This Letter is in reference to the development application for the new proposed residence at 4 Copelin Street in Healy Height.

I have designed a modern home with modern architectural elements to align with all but 1 of the requirements out lined in the Healy Heights covenants (stages 3 -7).

**Section 2. REQUIREMENTS OF THE PROPOSED DWELLING POINT (D), States:**

“The dwelling house and all outbuildings shall have walls and roof comprising coloured metal or other such non-reflective material as may be approved in writing by the MICC, or its agents and that the minimum roof pitch shall be 22 degrees unless written approval is received from the MICC.

Coloured metal sheeting may be used at a pitch less than 22 degrees on areas not visible from the street. Flat roofs and vaulted (i.e curved) roofs will be considered by the MICC on their merits”

The proposed residence at 4 Copelin street has a single pitch skillion roof running east-west at a pitch of 3 degrees. The shallow roof pitch is an integral design element, altering this pitch will completely change the modern design and feel of the project.

At the time the covenants were written almost 15 years ago standard hip & gable roofs which traditionally have a higher pitch were far more prevalent, Shallow pitch Skillion roofs have since become very popular. I understand there is a standard to maintain in this suburb, I am not compromising on that standard am just proposing modern trends should be considered in the review process. If section 2 point (h) had been enforced all houses would have been built 10+years ago, all houses would have been built in a similar way as that was the trend at the time. Design trends have changed a lot over this time, I would like the opportunity to build a home that is up to date with current trends.

Along with the design elements, the house has been designed this way to make the build cost effective. Increasing the pitch angle or doing a redesigning will incur large redesign costs and force me to use less cost-effective structural members. Every aspect of this project has been meticulously designed to achieve a modern look for a cost-efficient rate.

Although most of the houses fit the same sort of mold in the estate, it isn't without a number of unique dwellings, I agree this this proposed residence is unique but I do not believe it will look out of place. please see the below list of examples of other unique dwellings:

**Spinifex Drive:****Blackstar Crescent:**



Wright road:

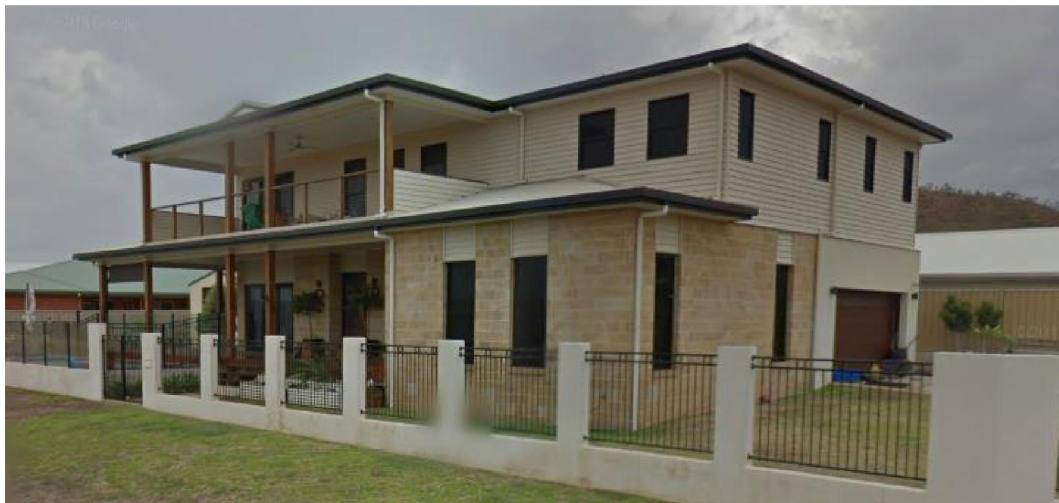




**Copelin Street:**



**Suter Road:**



**Thank you**



## 4 Copelin Street DA



[Redacted Name]

To Jason Newell



Mon 21/02/2022 3:22 PM

Hi Jason,

As a follow up to our last conversation I have a further point to add.

I have taken note of all other houses in Healy Heights that fall under this same covenants agreement. 71 lots fall within this zone, 48 have been built on, I have noted that there are at least 10 houses in this zone that do not have roof pitches above the required 22 degree pitch.

I can accept that 1 or 2 is normal but after 5 surely a precedent has been set that this portion of the covenants agreement is no longer being enforced.

Considering 20% of the constructed homes in this portion of the estate fail to meet the Covenants criteria on the same grounds as my proposed residence, I would hope this should be a simple amendment.

I am really pressed for time and am in desperate need to start this project asap, If this approval process can be expediated it would be greatly appreciated.

Thank you

[Redacted Signature]

## 10.4 REQUEST AN EXTENSION OF TIME FOR FEE WAIVER - CLAY TARGET SHOOTING CLUB INC

**Document Number:** 760348

**Author:** Planning Officer

**Authoriser:** Chief Executive Officer

**Directorate:** Executive Services

**Portfolio:** Development and Town Planning



### EXECUTIVE SUMMARY

The Mount Isa Clay Shooting Club has requested a six (6) month time extension for the fee waiver for the Material Change of Use for a Clay Shooting Club application on part of Lot 90 plan SP237661.

### RECOMMENDATION

**THAT** Council approves Mount Isa Clay Target Club Incorporated's request for a six (6) month extension to the fee waiver for the required Development Application for an outdoor sports use from the date of the Council Resolution.

### BACKGROUND

<ul style="list-style-type: none"> <li>• <b>Locality</b></li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Locality Plan</b></li> </ul> 	<ul style="list-style-type: none"> <li>• <b>Subject Trustee Lease Area</b></li> </ul> 
<ul style="list-style-type: none"> <li>• <b>Date Received</b></li> </ul>	
<ul style="list-style-type: none"> <li>• 03.03.2022</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Property Description</b></li> </ul>	
<ul style="list-style-type: none"> <li>• Part of Lot 90 on plan SP237661 (forms part of MIWB reserve)</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Address</b></li> </ul>	
<ul style="list-style-type: none"> <li>• Off Lake Moondarra Road</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Lease Area</b></li> </ul>	
<ul style="list-style-type: none"> <li>• Approximately 2000m<sup>2</sup></li> </ul>	

•	<b>Zoning</b>	
•	Rural	
•	<b>Current Use</b>	
•	Water Reserve	
•	<b>Status</b>	
•	Council received request for Fee Wavier/Fee Reduction Request	18
January 2021		
•	Report tabled at Ordinary Council Meeting	10
February 2021		
•	Council Issued Fee Wavier Approval	8 March
2021		
•	Applicant requested Further Extension	3
March 2022		
•	<b>Matters for Consideration</b>	
➤	Council previously approved the fee waiver in 2021 for period of twelve (12) months	
➤	The application is nearly completed	

## OVERVIEW

### Report

Council has received a request from the Mount Isa Clay Shooting Club to extend the fee waiver for the Material Change of Use for a Clay Shooting Club on part of Lot 90 plan SP237661 for a period of six (6) months.

Council has previously agreed to waive the full development fee to the value of **\$3,525.00** for a period of twelve (12) months and it is due to expire on 8 March 2022.

### Assessment

Council has been informed by the Club that the required planning report for the proposed clay shooting range is near completion, however, the applicant requires additional time to finalise the report. Should Council agree to the time extension, It is expected that the planning report will be lodged with Council prior to the end of the extension date.

Mount Isa Clay Shooting Club are non-for-profit organisation and are volunteer based. They have already outlaid significant costs on the required documentations for a proposed development application.

### Conclusion

Council has received a request from the Mount Isa Clay Shooting Club to extend the fee waiver for the Material Change of Use for a Clay Shooting Club for period six (6) months proposed time extension will be until the 8 August 2022.

Council Officer's have been advised that the planning report is near completion and the Club has indicated that this report will be lodged for Council's assessment within the timeframe extension. Therefore, this time extension for the fee waiver will allow the Club to complete their due diligence.

This is a local sporting organisation endeavouring to re-established themselves and Council's continued support should be considered.

## BUDGET AND RESOURCE IMPLICATIONS

Development application fees are based on cost recovery fees which takes into account the time (officers) and costs (equipment, eg vehicles) associated with the assessment of the applicable codes of the City of Mount Isa Planning Scheme 2020. Generally, Council officers assessing these components involve the following personnel (but not limited to):



- Planning officers
- Environmental officers
- Technical officers/engineering consultants
- Water and Sewerage officers
- Waste Officer
- Land Tenure officer
- Administration officer

Council's forecasted revenue for each financial year is generally based on the previous year's received development application fees. Should Council agree to extend the fee waiver, the Council will be agreeing to carrying the abovementioned costs and reduce the forecasted revenue/income.

#### 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)

Not Applicable

#### LEGAL CONSIDERATIONS

Not Applicable

#### POLICY IMPLICATIONS

Not Applicable

#### RISK IMPLICATIONS

Not Applicable

#### HUMAN RIGHTS CONSIDERATIONS

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

[Human Rights Policy.pdf](#)

#### RECOMMENDATION OPTIONS

**THAT** Council APPROVES Mount Isa Clay Target Club Incorporated's request for a six (6) month extension to the fee waiver for the required Development Application for an outdoor sports use from the date of the Council Resolution.

**OR**

**THAT** Council DECLINES Mount Isa Clay Target Club Incorporated's request for a six (6) month extension to the fee waiver for the required Development Application for an outdoor sports use.

#### ATTACHMENTS

1. Fee Waiver Extension Request Dated 3 March 2022  

**MOUNT ISA CLAY TARGET CLUB INC**  
**P O Box 1090 Mount Isa Qld 4825**

Secretary Email: rebent@bigpond.com  
Secretary Mobile: 0428 721 296



Phone/Fax : 07 47435105  
License Number: 80000919  
ABN: 94 151 951 899  
Presidents Mobile: 0409 473 679

03/03/2022

Town Planning Department  
Mount Isa City Council

reference:- Mount Isa Clay Target Club Inc

Previously your council was kind enough to waive the application fees for a Material Change of Use over a block of ground on which we plan to build a new clay target range.

Due to unforeseen circumstances (Covid 19 and the recent flooding in south east Queensland) we have been unable to finalyse the MCU application in a timely fashion.

We are therefore requesting a six month extension to make sure we have all the necessary paperwork finalised to make this application.

Thanking you in anticipation

R W Bentley

Club Secretary

# Mount Isa's Clay Target Club

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**11 CORPORATE AND COMMUNITY SERVICES REPORTS**

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**11.1 FINANCE OVERVIEW REPORT - FEBRUARY 2022**

**Document Number:** 760309

**Author:** Finance Officer

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community

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

**EXECUTIVE SUMMARY**

The February 2022 Finance Overview Report is presented to the Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the February 2022 Finance Overview Report as presented.

---

**OVERVIEW**

In accordance with the requirements of the Local Government Regulation, Council presents a report on the financial operations for the year to date. This report provides information to Council regarding key metrics, trends and actual financial performance for the month ended 28 February 2022 against the Original Budget FY21/22 targets as adopted by the Council budget.

**VARIANCES AND ITEMS OF SIGNIFICANCE**

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

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

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

## 1. OPERATIONAL PERFORMANCE (Actual vs. Budget)

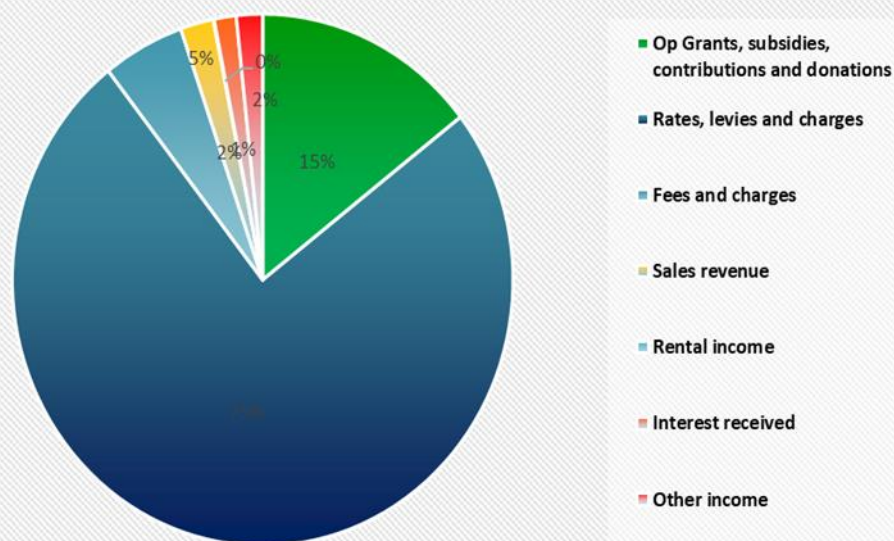
## Revenue and Expenditure Summary as of 28 February 2022

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

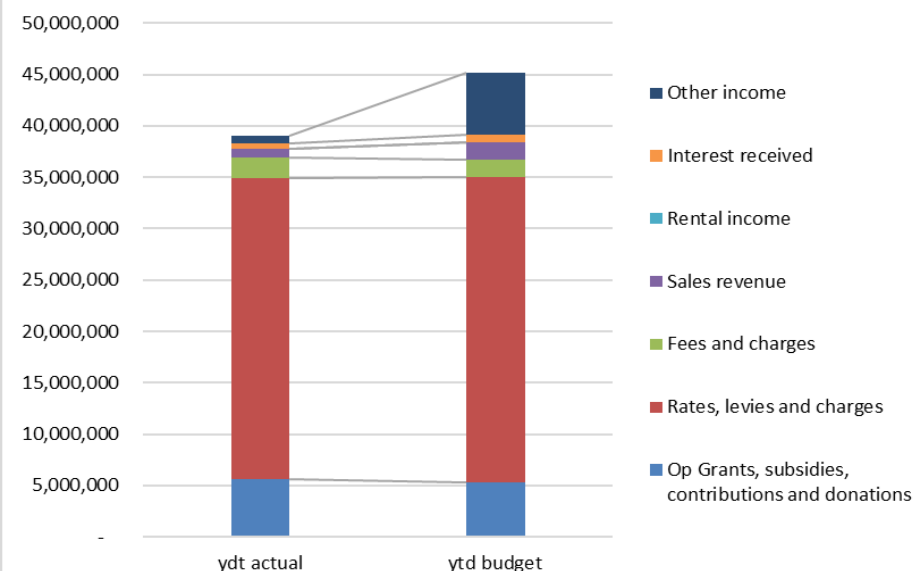
Operational Performance		Actual YTD 2022	YTD Budget 2022	YTD Actuals Less YTD Budget \$	Variance as a % of YTD Budget %	Remaining Budget (Full Year) \$	Comments on significant variances
<b>Revenue</b>							
<b>Recurrent revenue</b>							
Rates, levies and charges	3(a)	29,208,576	29,710,667	(502,091)	↓ -2%	15,357,424	
Fees and charges	3(b)	2,057,363	1,778,800	278,563	↑ 16%	610,837	refer to Note below *
Sales revenue	3(c)	833,502	1,700,000	(866,498)	↓ -51%	1,716,498	Batch Plant revenue lower than budget
Grants, subsidies, contributions and	3(d)	5,656,391	5,264,667	391,724	↑ 7%	2,240,609	
<b>Total recurrent revenue</b>		<b>37,755,831</b>	<b>38,454,133</b>	<b>(698,302)</b>		<b>19,925,369</b>	
<b>Other Income</b>							
Rental income		20,400	-	20,400	↑	(20,400)	Rental revenue not in budget
Interest received	4(a)	557,836	643,167	(85,331)	↓ -13%	406,914	Lower interest rates than budgeted
Other income	4(b)	656,882	6,055,333	(5,398,451)	↓ -89%	8,426,118	Water dividend to be received in March 2022
<b>Total income</b>		<b>38,990,949</b>	<b>45,152,633</b>	<b>(6,161,684)</b>	↓ -16%	<b>28,738,001</b>	
<b>Expenses</b>							
<b>Recurrent expenses</b>							
Employee benefits	6	(13,053,507)	(12,609,641)	443,866	↓ -4%	(5,860,955)	Actual is higher than budget, Employee costs to be reviewed.
Materials and services	7	(16,865,220)	(21,106,011)	(4,240,791)	↑ 20%	(14,793,797)	refer to Note below **
Finance costs	8	(822,214)	(1,063,867)	(241,652)	↑ 23%	(773,586)	bank fees lower than budget
Depreciation and amortisation	13	(10,861,584)	(9,765,107)	1,096,477	↓ -11%	(3,833,252)	on track
<b>Total recurrent expenses</b>		<b>(41,602,525)</b>	<b>(44,544,626)</b>	<b>(2,942,101)</b>	↑ 7%	<b>(25,261,589)</b>	
<b>Net result</b>		<b>(2,611,576)</b>	<b>608,007</b>	<b>(3,219,583)</b>	↓ -53%	<b>3,476,412</b>	

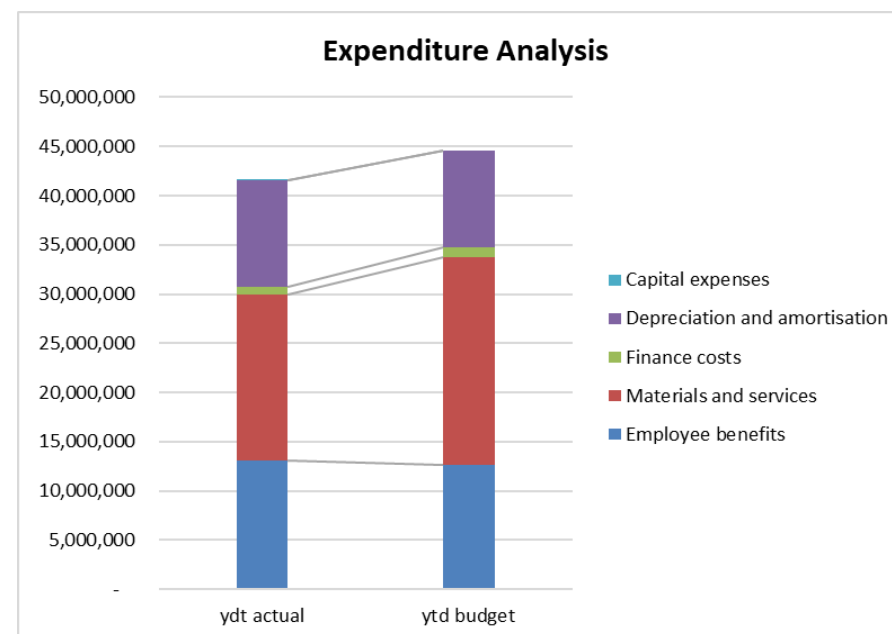
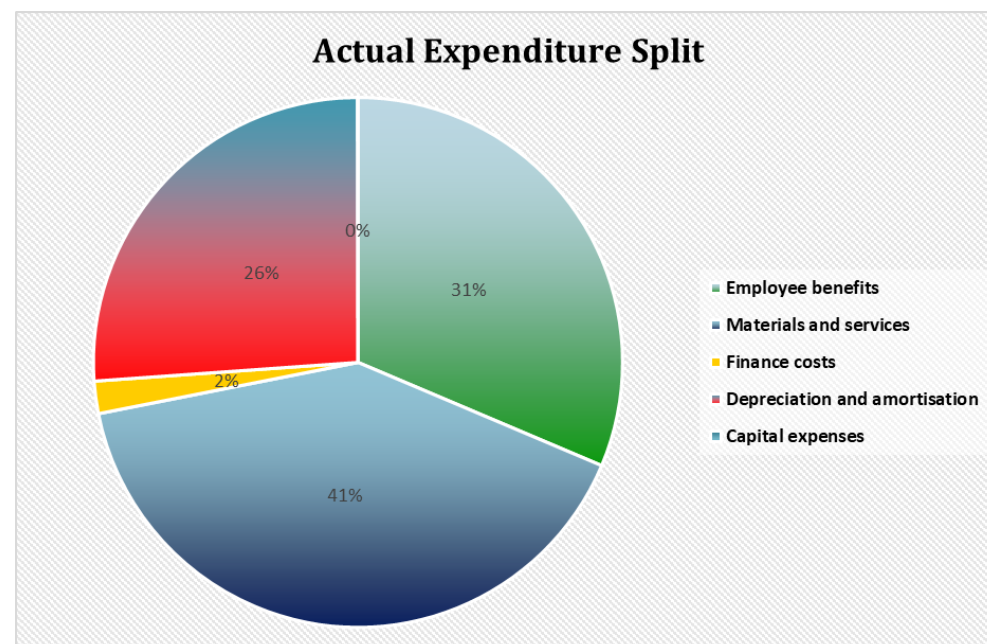
Variance		Feb-22			
	<b>Note Income Variance Analysis *</b>				
GL	Description	Income	Budget	Percentage Increase	Comments
4200-1600-0000	Land Use Planning- Other Income	240,059.39	200,000.00	120%	Due to Reserve and Leases issued for annually
6200-1510-0000	Mt Isa Water Reticu-Fines, Fees & C	46,267.72	20,000.00	231%	Demand for Potable water
8100-1600-0000	Local Laws Infringement	54,757.18	45,000.00	122%	Due to Abandon Sales of Vehicles
5515-1200-0000	Flood Damage Works	2,480,915.65	2,400,000.00	103%	Relates to flood damage work Council spend.
1100-1050-0000	General Rates-Interest Charged	115,539.82	150,000.00	77%	
2130-1200-0000	Personnel Man- Subsidies- Trainee	266,224.13	75,000.00	355%	FIR Claim- Traineeship \$132k & Subsidy Grant for trainees
3250-1300-0000	Burial Charges	71,153.99	100,000.00	71%	
	<b>Note Expenditure Variance Analysis **</b>				
		Expenditure	Budget		
7110-2250-0000	Sewerage Treatme-Materials & Servic	301,907.47	355,000.00	85%	Materials & Services for Sewerage including Insurance for \$131k & Rates payment
9100-2250-0000	Refuse -Refuse Tip Materials & Serv	365,134.28	122,000.00	299%	This includes labour hire of \$245k, contractors ofr 43k, mandalay subscrip of 30k
2310-2250-0000	Mobile Fleet-Workshop Materials and	1,121,051.01	1,320,000.00	85%	
5310-2250-0000	Risk Mgt- Materials & Services	339,910.49	251,000.00	135%	Public Liability insurance \$300k
5516-2000-0000	Flood Damage	1,564,468.37	1,700,000.00	92%	This relates to Flood damage work income as well.

Actual Revenue Split



Revenue Analysis





## 2. CAPITAL REVENUE AND EXPENSES

The below statement shows a comparison between the Capital Revenue and Expenses as at 28 February 2022 actuals vs the Original Budget for FY21/22.

		Actual YTD 2022	Full Budget 2022	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
<b>Capital</b>							
Capital revenue							
Grants, subsidies, contributions and	3(d)	5,429,201	11,175,066	(5,745,865)	↓ -51%	5,745,865	low er than budget as related expended is yet to be incurred
<b>Total capital revenue</b>		5,429,201	11,175,066	<b>(5,745,865)</b>	↓ -51%	<b>5,745,865</b>	
<b>Capital expenses</b>							
	9	(10,901)	-	(10,901)		10,901	

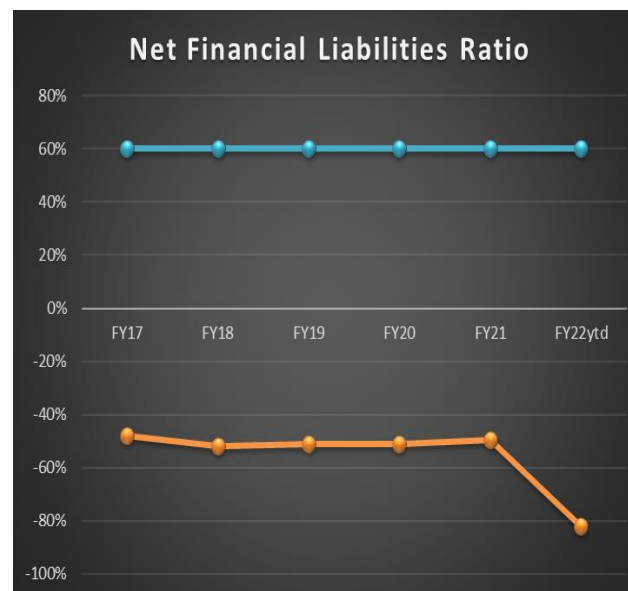
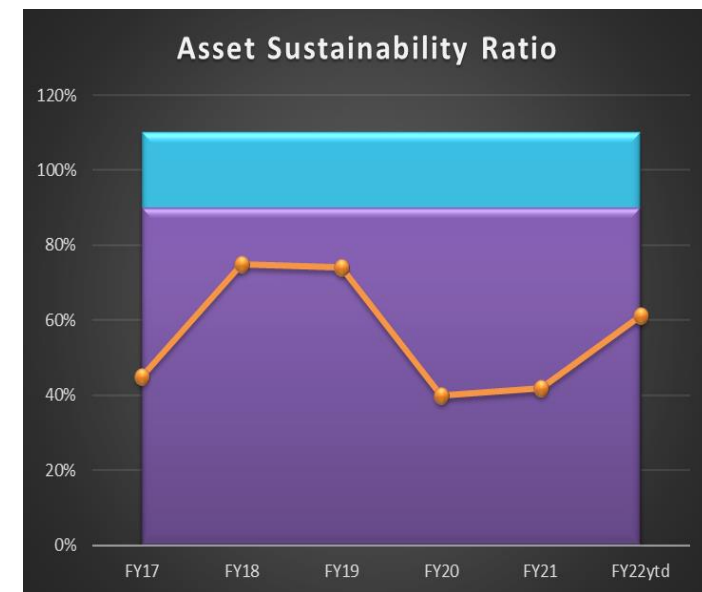
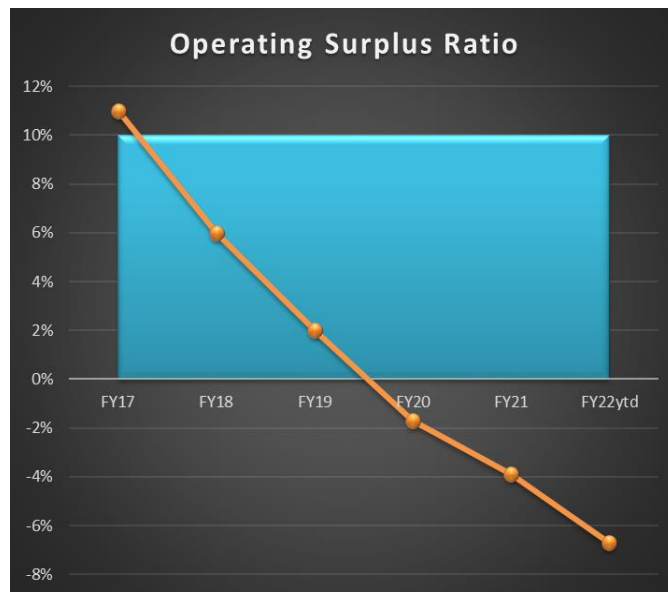
**3. PLANT, PROPERTY AND EQUIPMENT**

The below statement shows a comparison between the Property, Plant and Equipment as at 28 February 2022 actuals vs the Original Budget for FY21/22.

	Actual YTD 2022	Full Budget 2022	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
<b>Plant, Property &amp; Equipment</b>						
Other Additions	6,819,103	27,162,500	(20,343,397) ↓	-75%	20,343,397	delivery of capital works still in progress
Renewals	6,612,630	11,337,000	(4,724,370) ↓	-42%	4,724,370	delivery of capital works still in progress
<b>Total Work In Progress</b>	<b>13,431,734</b>	<b>38,499,500</b>	<b>(25,067,766)</b>		<b>25,067,766</b>	

**4. FINANCIAL SUSTAINABILITY RATIOS**

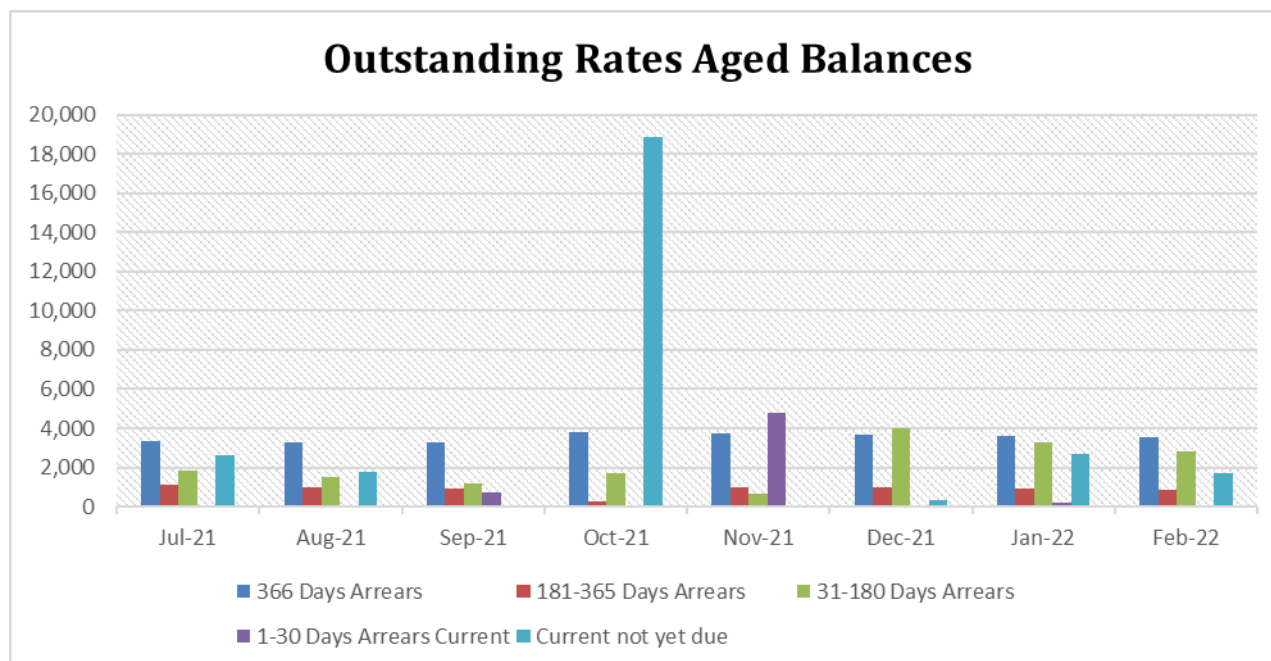
Measures of Financial Sustainability	How the measure is calculated	2021 Audited	2022 YTD Actual	Target
Council's performance against key financial ratios and targets:				
Operating surplus ratio	Net operating result (excluding capital items) divided by total operating revenue (excluding capital items)	-3.90%	-7.18%	Between 0% and 10%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense.	41.86%	67.83%	greater than 90%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue (excluding capital items)	-49.5%	-88.2%	not greater than 60%





## 5. OUTSTANDING AGED RATES BALANCES

Amount in \$'000						
Month FY21/22	366 Days Arrears	181-365 Days Arrears	31-180 Days Arrears	1-30 Days Arrears Current	Current not yet due	Total
Jul-21	3,350	1,104	1,805	91	2,604	8,954
Aug-21	3,271	956	1,504	38	1,747	7,516
Sep-21	3,260	919	1,171	752	10	6,112
Oct-21	3,817	243	1,688	28	18,838	24,614
Nov-21	3,769	1,013	652	4,790	4	10,228
Dec-21	3,668	963	4,003	0	356	8,990
Jan-22	3,630	944	3,285	185	2,695	10,739
Feb-22	3,521	887	2,833	20	1,716	8,977



- Council issued Water Consumption Notice to all properties on 07/02/2022. The due date for payment of the notices is by 4:30pm on 10/03/2022. The notice periods and types issued were for the following:
  - 1<sup>st</sup> Half Yearly Residential Water Consumption Notices for Period 01/07/2021 to 31/12/2021
  - 2<sup>nd</sup> Quarter Non-Residential Water Consumption Notices for Period 01/10/2021 to 31/12/2021
- 2<sup>nd</sup> Half Yearly Rate Notices for the Period 01/01/2022 to 30/06/2022 will be issued 21/03/2022 with a due date for payment by 4:30pm on 20/04/2022.
- Revenue have commenced issuing Notices of Intention to Sell Land for the Recovery of Outstanding Rates and Charges in line with the Local Government Act 2009 & Local Government Regulation 2012 as per OM14/01/22.

## 6. ANALYSIS BY FUNCTION (Note 2b)

Function	Actual Revenue	Full Budget Revenue	YTD Progress %	Comments
Business services and finance	14,265,355	27,987,000	🟡 51%	on track
Construction and maintenance	942,468	2,270,000	🟡 42%	on track
Community services	8,557,572	12,854,066	🟢 67%	on track
Planning & development	519,157	700,000	🟢 74%	on track
Transport infrastructure	602,210	2,926,000	🔴 21%	Progress claim for works done to be made
Waste management	8,272,280	12,916,450	🟢 64%	on track
Water infrastructure	11,261,107	17,060,500	🟢 66%	on track
<b>Total</b>	<b>44,420,150</b>	<b>76,714,016</b>	<b>58%</b>	

Function	Actual Expenses	Full Budget Expenses	YTD Progress %	Comments
Business services and finance	5,469,681	9,951,262	🟡 55%	on track
Construction and maintenance	2,819,021	2,795,206	🔴 101%	on track (off-set against Transport Infrastructure costs (below))
Community services	6,879,551	9,290,884	🟢 74%	on track
Planning & development	932,685	1,829,471	🟡 51%	on track
Transport infrastructure	9,132,821	14,011,392	🟡 65%	on track (off-set against Construction & maintenance costs (above))
Waste management	6,386,192	10,798,966	🟡 59%	on track
Water infrastructure	9,990,754	15,949,757	🟡 63%	on track
<b>Total</b>	<b>41,610,705</b>	<b>64,626,940</b>	<b>64%</b>	

**7. BORROWINGS**

Council loan balances are paid every quarter and balances will reduce on a quarterly basis once repayments are made. The previous quarterly balance as of December 2021 was \$19.8 million.

<b>Summary of QTC Loans as at 28 February 2022</b>					
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	3,838	7.28%	15/06/2029
Roads, water and sewer works	December 2009	5,000	2,908	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,832	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	3,221	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,416	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,585	4.32%	15/03/2034
Total		<b>32,875</b>	<b>19,800</b>		

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

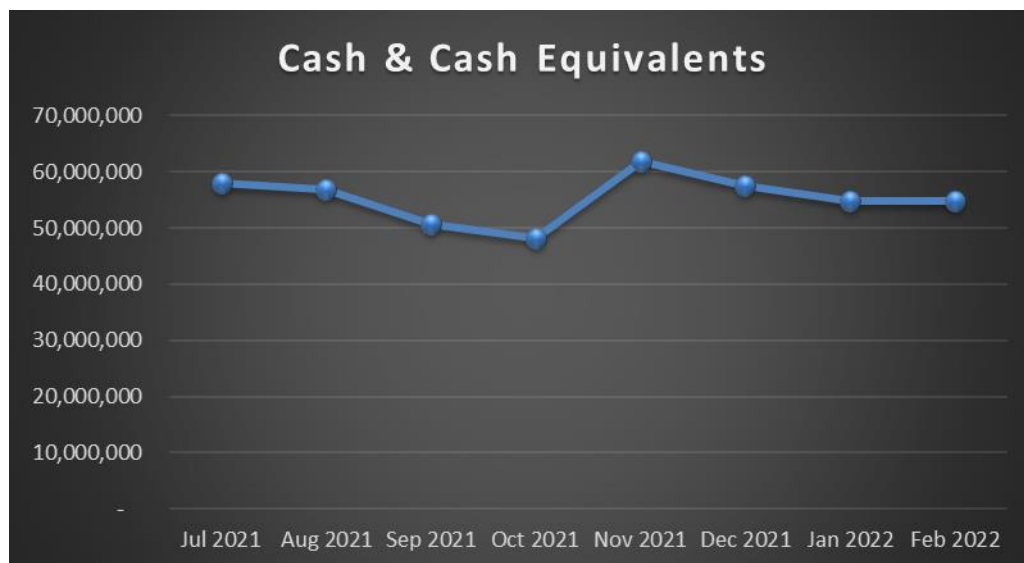
Cash at Bank – 28 Feb 2022                      \$ 54,722

Total Cash Restrictions                              \$ (45,878)

**TOTAL UNRESTRICTED CASH                      \$ 8,844**

MICC had \$54.7M cash on hand at the end of February 2022, MICC expects to maintain minimum cash balance of \$50M for the next 5 months to 30 June, given the current outlook for capital expenditure, collection of rates and achievement of milestones for capital grants.

<b>Summary of Cash and Cash Equivalents</b>	
Month FY21/22	\$
Jul 2021	57,916,065
Aug 2021	56,948,336
Sep 2021	50,600,258
Oct 2021	48,273,856
Nov 2021	61,801,558
Dec 2021	57,493,512
Jan 2022	54,898,972
Feb 2022	54,722,307

**COMING UP**

- First draft of annual budget of 22-23 will be workshopped in March 2022.
- Next Audit and Risk Management Committee Meeting will be on 26 May 2022.

**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts the February 2022 Finance Overview Report as presented.

OR

**THAT** Council does not receive and accept the February 2022 Finance Overview Report as presented.

**ATTACHMENTS**

1. **MICC Financial Statements 28 February 2022** [!\[\]\(223f1a84e0bc2cacb9c165f716817dcc\_img.jpg\)](#) 

**Mount Isa City Council**  
**Financial Statements**  
**For the period ended 28 February 2022**

# Mount Isa City Council

## Financial statements

### For the period ended 28 February 2022

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Current Year Financial Sustainability Statement

Unaudited Long Term Financial Sustainability Statement

**Mount Isa City Council**  
**Statement of Comprehensive Income**  
**For the period ended 28 February 2022**

		Actual YTD 2022	Budget 2022	2021	Actual Restated 2020
	Note	\$	\$	\$	\$
<b>Income</b>					
<b>Revenue</b>					
<b>Recurrent revenue</b>					
Rates, levies and charges	3(a)	29,208,576	44,566,000	43,343,049	43,582,496
Fees and charges	3(b)	2,057,363	2,668,200	2,596,710	2,535,139
Sales revenue	3(c)	833,502	2,550,000	741,278	1,169,279
Grants, subsidies, contributions and donations	3(d)	5,656,391	7,897,000	10,544,649	10,831,382
<b>Total recurrent revenue</b>		<b>37,755,831</b>	<b>57,681,200</b>	<b>57,225,685</b>	<b>58,118,296</b>
<b>Capital revenue</b>					
Grants, subsidies, contributions and donations	3(d)	5,429,201	11,175,066	7,376,774	6,069,087
<b>Total capital revenue</b>		<b>5,429,201</b>	<b>11,175,066</b>	<b>7,376,774</b>	<b>6,069,087</b>
Rental income		20,400	-	35,293	45,543
Interest received	4(a)	557,836	964,750	963,607	1,027,323
Other income	4(b)	656,882	9,083,000	5,866,415	2,113,858
Other capital income	5	-	-	4,352,130	298,044
<b>Total income</b>		<b>44,420,150</b>	<b>78,904,016</b>	<b>75,819,904</b>	<b>67,672,151</b>
<b>Expenses</b>					
<b>Recurrent expenses</b>					
Employee benefits	6	(13,053,507)	(18,914,462)	(17,277,252)	(16,160,842)
Materials and services	7	(16,865,220)	(31,659,017)	(29,979,407)	(30,673,465)
Finance costs	8	(822,214)	(1,595,800)	(1,657,765)	(1,752,763)
Depreciation and amortisation					
Property, plant and equipment	13	(10,814,409)	(14,647,661)	(17,614,728)	(17,077,628)
Intangible assets		(47,175)		(63,997)	(39,452)
		<b>(41,602,525)</b>	<b>(66,816,940)</b>	<b>(66,593,150)</b>	<b>(65,704,150)</b>
<b>Capital expenses</b>	9	<b>(10,901)</b>	<b>-</b>	<b>(344,273)</b>	<b>(1,682,730)</b>
<b>Total expenses</b>		<b>(41,613,426)</b>	<b>(66,816,940)</b>	<b>(66,937,423)</b>	<b>(67,386,880)</b>
<b>Net result</b>		<b>2,806,724</b>	<b>12,087,076</b>	<b>8,882,481</b>	<b>285,272</b>
<b>Other comprehensive income</b>					
<b>Items that will not be reclassified to net result</b>					
Increase / (decrease) in asset revaluation surplus	13	-	-	22,885,354	(624,940)
<b>Total other comprehensive income for the year</b>		<b>-</b>	<b>-</b>	<b>22,885,354</b>	<b>(624,940)</b>
<b>Total comprehensive income for the year</b>		<b>2,806,724</b>	<b>12,087,076</b>	<b>31,767,835</b>	<b>(339,668)</b>

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

Operating	Net operating result (excluding capital items)	(2,611,576)	912,010	(2,502,150)	(4,399,130)
	Total operating revenue (excluding capital items)	38,990,949	67,728,950	64,091,000	61,305,020
	<b>Operating surplus ratio</b>	<b>A -6.7%</b>	<b>1.3%</b>	<b>-3.9%</b>	<b>-7.2%</b>
	<b>T</b>	<b>0-10%</b>	<b>0-10%</b>	<b>0-10%</b>	<b>0-10%</b>



**Mount Isa City Council**  
**Statement of Financial Position**  
**For the period ended 28 February 2022**

		Actual YTD 2022	Budget 2022	2021	Restated* 2020
	Note	\$	\$	\$	\$
<b>Current assets</b>					
Cash and cash equivalents	10	54,722,307	51,082,920	62,933,897	51,796,613
Receivables	11	14,393,685	10,652,945	10,906,146	11,646,408
Inventories	12	195,888	2,122,616	244,527	307,269
Contract assets	14	1,926,749	-	2,284,103	862,667
<b>Total current assets</b>		<b>71,238,627</b>	<b>63,858,481</b>	<b>76,368,673</b>	<b>64,612,957</b>
<b>Non-current assets</b>					
Other financial assets	1	1	1	1	1
Property, plant and equipment	13	475,044,481	429,976,269	472,427,140	454,706,799
Intangible assets		226,968	300,000	287,779	279,223
<b>Total non-current assets</b>		<b>475,271,450</b>	<b>430,276,270</b>	<b>472,714,920</b>	<b>454,986,023</b>
<b>Total assets</b>		<b>546,510,077</b>	<b>494,134,751</b>	<b>549,083,593</b>	<b>519,598,980</b>
<b>Current liabilities</b>					
Payables	15	3,890,210	6,800,000	7,708,486	4,553,754
Contract liabilities	14	2,675,741	-	3,840,762	2,851,710
Borrowings	16	1,295,823	1,744,214	1,640,007	1,544,599
Provisions	17	2,262,131	850,000	2,052,448	2,864,048
<b>Total current liabilities</b>		<b>10,123,905</b>	<b>9,394,214</b>	<b>15,241,703</b>	<b>11,814,111</b>
<b>Non-current liabilities</b>					
Borrowings	16	18,607,329	17,171,456	18,967,484	20,614,527
Provisions	17	10,538,319	14,083,158	10,440,605	14,504,377
<b>Total non-current liabilities</b>		<b>29,145,648</b>	<b>31,254,614</b>	<b>29,408,089</b>	<b>35,118,904</b>
<b>Total liabilities</b>		<b>39,269,553</b>	<b>40,648,828</b>	<b>44,649,791</b>	<b>46,933,015</b>
<b>Net community assets</b>		<b>507,240,523</b>	<b>453,485,922</b>	<b>504,433,799</b>	<b>472,665,965</b>
<b>Community equity</b>					
Asset revaluation surplus		242,347,041	219,461,687	242,347,041	219,461,687
Retained surplus		264,893,482	234,024,235	262,086,759	253,204,277
<b>Total community equity</b>		<b>507,240,523</b>	<b>453,485,922</b>	<b>504,433,799</b>	<b>472,665,965</b>

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

**Mount Isa City Council**  
**Statement of Changes in Equity**  
**For the period ended 28 February 2022**

<b>Council</b>	<b>Asset revaluation surplus</b>	<b>Retained surplus</b>	<b>Total</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Balance as at 1 July 2019</b>	220,086,627	220,400,120	440,486,747
Net result	-	285,272	285,272
Adjustment on initial application of AASB 15 / AASB 1058	-	(1,651,369)	(1,651,369)
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	(624,940)	-	(624,940)
Transfer from equity (rounding)	-	5	5
<b>Balance as at 30 June 2020</b>	219,461,687	219,034,028	438,495,715
 Balance as at 30 June 2020	219,461,687	219,034,028	438,495,715
Prior year correction - effect landfill restoration	23 -	(12,893,228)	(12,893,228)
Prior year correction - newly identified assets	23	47,063,478	47,063,478
<b>Restated balance at 30 June 2020</b>	<b>219,461,687</b>	<b>253,204,277</b>	<b>472,665,964</b>
 Net result	-	8,882,481	8,882,481
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	22,885,354	-	22,885,354
Share of comprehensive income of equity accounted	-	-	-
<b>Total comprehensive income for the year</b>	<b>22,885,354</b>	<b>8,882,481</b>	<b>31,767,835</b>
 <b>Balance as at 30 June 2021</b>	<b>242,347,041</b>	<b>262,086,759</b>	<b>504,433,800</b>
 Net result	-	2,806,724	2,806,724
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	-	-	-
Share of comprehensive income of equity accounted	-	-	-
<b>Total comprehensive income for the year</b>	<b>-</b>	<b>2,806,724</b>	<b>2,806,724</b>
 <b>Balance as at 28 February 2022</b>	<b>242,347,041</b>	<b>264,893,482</b>	<b>507,240,523</b>

**Mount Isa City Council**  
**Statement of Cash Flows**  
**For the period ended 28 February 2022**

	Note	YTD		Council	
		2022	Budget 2022	2021	2020
		\$	\$	\$	\$
<b>Cash flows from operating activities</b>					
Receipts from customers		29,020,614	53,786,200	51,934,667	49,927,059
Payments to suppliers and employees		(34,594,627)	(51,313,148)	(43,647,969)	(48,154,622)
		(5,574,012)	2,473,052	8,286,698	1,772,437
Interest received		557,836	964,750	963,607	1,027,323
Operating Grants and Contributions		5,656,391	7,897,000	10,544,649	10,370,928
Rental & Other Income		677,282	5,081,000	35,293	45,543
Borrowing costs		(822,214)	(1,595,800)	(1,657,765)	(1,341,904)
<b>Net cash inflow (outflow) from operating activities</b>	18	<u>495,282</u>	<u>14,820,002</u>	<u>18,172,481</u>	<u>11,874,327</u>
<b>Cash flows from investing activities</b>					
Payments for property, plant and equipment		(13,431,734)	(38,499,500)	(12,876,471)	(17,321,614)
Payments for intangible assets		-	-	-	(78,830)
Capital Grants, Subsidies, Contributions and Donations		5,429,201	11,175,066	7,376,774	7,777,570
Proceeds from sale of property plant and equipment		-	250,000	16,136	549,000
<b>Net cash inflow (outflow) from investing activities</b>		<u>(8,002,532)</u>	<u>(27,074,433)</u>	<u>(5,483,560)</u>	<u>(9,073,874)</u>
<b>Cash flows from financing activities</b>					
Repayment of borrowings		(704,338)	(1,643,012)	(1,551,636)	(1,461,909)
<b>Net cash inflow (outflow) from financing activities</b>		<u>(704,338)</u>	<u>(1,643,012)</u>	<u>(1,551,636)</u>	<u>(1,461,909)</u>
<b>Net increase (decrease) in cash and cash equivalent held</b>		<u>(8,211,588)</u>	<u>(13,897,444)</u>	<u>11,137,285</u>	<u>1,338,543</u>
<b>Cash and cash equivalents at the beginning of the financial year</b>		62,933,897	64,980,364	51,796,613	50,458,070
<b>Cash and cash equivalents at end of the reporting period</b>	10	<u>54,722,307</u>	<u>51,082,920</u>	<u>62,933,897</u>	<u>51,796,613</u>

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

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 2022**

**2. Analysis of Results by Function**

**2(a) Components of council functions**

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

**Business Services and finance**

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

**Construction and maintenance**

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

**Community services**

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

This function includes:

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

**Planning and development**

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

**Transport infrastructure**

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

**Waste management**

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

**Water and Sewerage infrastructure**

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

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 2022**

**2 Analysis of results by function**

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

**For the period ended 28 February 2022**

Functions	Gross program income				Elimination of inter-function transactions	Total income	Gross program expenses		Elimination of inter-function transactions	Total expenses	Net result from recurrent operations	Net Result	Assets
	Recurrent		Capital				Recurrent	Capital					
	Grants	Other	Grants	Other									
	\$	\$	\$	\$									
Business services and finance	2,375,241	11,890,115	-	-	-	14,265,355	(5,458,780)	(10,901)	-	(5,469,681)	8,806,576	8,795,675	172,633,070
Construction and maintenance	-	942,468	-	-	-	942,468	(2,819,021)	-	-	(2,819,021)	(1,876,554)	(1,876,554)	10,415,666
Community services	2,677,790	450,581	5,429,200.90	-	-	8,557,572	(6,879,551)	-	-	(6,879,551)	(3,751,180)	1,678,021	-
Planning & development	1,150	518,007	-	-	-	519,157	(932,685)	-	-	(932,685)	(413,528)	(413,528)	-
Transport infrastructure	602,210	-	-	-	-	602,210	(9,132,821)	-	-	(9,132,821)	(8,530,611)	(8,530,611)	258,061,247
Waste management	-	8,272,280	-	-	-	8,272,280	(6,386,192)	-	-	(6,386,192)	1,886,088	1,886,088	59,027,807
Water infrastructure	-	11,261,107	-	-	-	11,261,107	(9,990,754)	-	-	(9,990,754)	1,270,353	1,270,353	46,375,007
Total consolidated	5,656,391	33,334,558	5,429,201	-	-	44,420,150	(41,599,804)	(10,901)	-	(41,610,705)	(2,608,855)	2,809,445	546,512,797

**Year ended 30 June 2021**

Functions	Gross program income				Elimination of inter-function transactions	Total income	Gross program expenses		Elimination of inter-function transactions	Total expenses	Net result from recurrent operations	Net Result	Assets
	Recurrent		Capital				Recurrent	Capital					
	Grants	Other	Grants	Other									
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
Business services and finance	5,861,695	21,527,707	686,774	6,160	(561,883)	27,520,453	(8,867,778)	(344,273)	2,001,883	(7,210,168)	19,961,624	20,310,285	166,955,064
Construction and maintenance	-	943,581	-	-	-	943,581	(3,573,020)	-	-	(3,573,020)	(2,629,438)	(2,629,438)	10,694,669
Community services	3,286,468	475,195	-	-	-	3,761,663	(11,344,076)	-	-	(11,344,076)	(7,582,414)	(7,582,414)	-
Planning & development	-	448,935	-	-	-	448,935	(1,263,371)	-	-	(1,263,371)	(814,436)	(814,436)	-
Transport infrastructure	1,396,486	-	6,690,000	-	-	8,086,486	(13,823,793)	-	-	(13,823,793)	(12,427,307)	(5,737,307)	263,441,951
Waste management	-	13,067,226	-	4,345,970	-	17,413,196	(11,483,034)	-	-	(11,483,034)	1,584,192	5,930,162	60,215,839
Water infrastructure	-	17,083,706	-	-	-	17,083,706	(16,238,078)	-	-	(16,238,078)	845,629	845,629	47,776,068
Total Council	10,544,649	53,546,351	7,376,774	4,352,130	(561,883)	75,258,020	(66,593,150)	(344,273)	2,001,883	(64,935,540)	(1,062,150)	10,322,481	549,083,591
Controlled entity net of eliminations	1,440,000	1,379,650	-	-	(1,440,000)	1,379,650	(2,862,994)	-	-	(2,862,994)	(1,483,343)	(1,483,343)	761,672
Total consolidated	11,984,649	54,926,001	7,376,774	4,352,130	(2,001,883)	76,637,671	(69,456,144)	(344,273)	2,001,883	(67,798,533)	(2,545,493)	8,839,138	549,845,262

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 2022**

**13 Property, Plant and Equipment**

**Council**

Basis of measurement

Fair value category

**Asset values**

Opening gross value as at 1 July 2021

Additions

Transfers between classes

**Closing gross value as at 28 February 2022**

**Accumulated depreciation and impairment**

Opening balance as at 1 July 2021

Depreciation expense

Transfers between classes

**Accumulated depreciation as at 28 February 2022**

**Total Written Down Value as at 28 February 2022**

Range of estimated useful life in years

Other Additions

Renewals

Note

Land and improvements	Buildings and Other Structures	Other plant and equipment	Road, drainage and bridge network	Water	Sewerage	Work in progress	Total	Intangible Asset Software
Fair Value	Fair Value	At Cost	Fair Value	Fair Value	Fair Value	Cost		Cost
Level 2	Levels 2 & 3		Level 3	Level 3	Level 3			
\$	\$	\$	\$	\$	\$	\$	\$	\$
6,646,008	130,681,581	20,591,984	405,499,002	143,880,654	117,651,132	7,050,170	832,000,529	403,776
-						13,431,734	13,431,734	
	521,391	(536,599)	(2,830,713)	22,399	27,403		(2,796,118)	
6,646,008	131,202,972	20,055,385	402,668,289	143,903,053	117,678,535	20,481,904	842,636,146	403,776
-	53,358,815	10,373,120	142,301,578	96,104,586	57,435,292	-	359,573,390	129,633
-	1,994,280	994,964	5,213,673	1,423,460	1,188,032		10,814,409	47,175
	(128,167)	16,951	(2,712,321)		27,403		(2,796,134)	
-	55,224,928	11,385,035	144,802,930	97,528,046	58,650,727	-	367,591,665	176,808
6,646,008	75,978,044	8,670,350	257,865,359	46,375,007	59,027,808	20,481,904	475,044,481	226,968
Not depreciated	9 - 100	4 - 35	7 - 1000	15 - 100	20 - 300	Not depreciated	-	
	3,982,462	179,277	2,261,223	357,213	38,928		6,819,103	
	988,068	1,693,360	1,286,298	1,078,180	1,566,724		6,612,630	

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 2022**

**3 Revenue**

**(a) Rates, levies and charges**

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

	Council		Council	
	2022	Budget 2022	2021	2020
	\$	\$	\$	\$
General rates	11,032,197	16,400,000	15,216,360	15,230,245
Separate rates	313,432	425,000	426,806	425,619
Water	6,892,033	10,400,000	9,850,187	9,961,141
Water consumption, rental and sundries	4,181,746	6,150,000	6,960,299	6,831,826
Sewerage	4,830,391	7,483,000	7,195,278	7,206,855
Waste Management	2,011,810	3,830,000	3,807,353	4,041,732
Total rates and utility charge revenue	29,261,609	44,687,999	43,456,283	43,697,418
Less: Discounts	-	-	1,797	-
Less: Pensioner remissions	(53,033)	(122,000)	(115,031)	(114,922)
	<u>29,208,576</u>	<u>44,565,999</u>	<u>43,343,049</u>	<u>43,582,496</u>

**(b) Fees and charges**

Animal Control	257,191	205,000	203,926	203,049
Buchanan Park fees	-	-	-	21,373
Building and Development	438,007	550,000	448,935	382,635
Cemetery fees	71,154	145,000	113,222	126,659
Finance	50,198	110,000	80,574	64,094
Infringements	54,757	45,000	48,678	-
Licences and registrations	-	-	-	-
Other fees and charges	403,890	623,200	516,891	419,537
Refuse tip and recycling	782,165	990,000	1,184,484	1,317,793
	<u>2,057,363</u>	<u>2,668,200</u>	<u>2,596,710</u>	<u>2,535,139</u>

**(c) Sales revenue**

Sale of goods revenue is recognised at the point in time that the customer obtains control of the goods, generally at delivery. Revenue from services is recognised when the service is rendered.

**Rendering of services**

Contract and recoverable works	40,545	2,550,000	153,660	130,956
Concrete sales	792,957	-	587,618	933,858
	<u>833,502</u>	<u>2,550,000</u>	<u>741,278</u>	<u>1,064,814</u>

**Sale of goods**

Other	-	-	-	104,465
	<u>-</u>	<u>-</u>	<u>-</u>	<u>104,465</u>
<b>Total Sales Revenue</b>	<u>833,502</u>	<u>2,550,000</u>	<u>741,278</u>	<u>1,169,279</u>

**(d) Grants, subsidies, contributions and donations**

**Grant income under AASB 15**

	Council		Council	
	2022	Budget 2022	2021	2020
	\$	\$	\$	\$
<b>(i) Operating</b>				
General purpose grants	2,711,227	7,399,000	7,076,121	6,599,816
State government subsidies and grants	2,945,164	498,000	3,468,528	4,231,566
	<u>5,656,391</u>	<u>7,897,000</u>	<u>10,544,649</u>	<u>10,831,382</u>

**(ii) Capital**

Capital Revenue includes grants and subsidies received which are tied to specific projects for the replacement or upgrade of existing non-current assets and/or investment in new assets. It also includes non-cash contributions which are usually infrastructure assets received from developers.

State Government subsidies and grants	5,429,201	9,705,066	5,858,965	5,020,202
Commonwealth Government subsidies and grants	-	1,470,000	1,517,810	981,133
Contributions	-	-	-	67,752
	<u>5,429,201</u>	<u>11,175,066</u>	<u>7,376,774</u>	<u>6,069,087</u>

**Mount Isa City Council****Notes to the financial statements****For the period ended 28 February 2022****4 Interest and other income****(a) Interest received**

Interest received from bank and term deposits is accrued over the term of the investment.

Interest received from financial institutions	221,927	-	415,259	730,584
Interest from overdue rates and utility charges	335,909	964,750	548,348	296,739
	<u>557,836</u>	<u>964,750</u>	<u>963,607</u>	<u>1,027,323</u>

**(b) Other income**

Dividends are recognised when they are declared.

Dividend (Mount Isa Water Board)	-	5,081,000	5,081,702	1,477,623
Other income	656,882	4,002,000	784,713	636,235
	<u>656,882</u>	<u>9,083,000</u>	<u>5,866,415</u>	<u>2,113,858</u>

**5 Other Capital income****Gain / loss on disposal of non-current assets**

	<b>Council 2022 \$</b>	<b>Council Budget 2022 \$</b>	<b>Council 2021 \$</b>	<b>Council 2020 \$</b>
	-	-	6,160	(23,119)
	-	-	-	75,000

**Provision for restoration of land**

17

Adjustment due to change discount rate		-	3,988,432	-
Adjustment due to change in inflation rate	-	-	185,545	-
Adjustment due to change in cost estimate	-	-	171,993	246,163
	<u>-</u>	<u>-</u>	<u>4,345,970</u>	<u>246,163</u>
<b>Total Other Capital Income</b>	<u>-</u>	<u>-</u>	<u>4,352,130</u>	<u>298,044</u>

**6 Employee benefits**

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

Staff wages and salaries	9,629,437	14,492,495	13,313,098	11,835,829
Councillors' remuneration	324,902	511,967	512,346	509,993
Annual, Sick and Long Service Leave Entitlements	1,733,943	1,910,000	2,335,768	2,288,192
Workers compensation Insurance	250,172	240,000	243,204	195,401
Fringe Benefits Tax (FBT)	42,463	60,000	46,412	24,982
Superannuation	1,072,590	1,700,000	1,648,784	1,539,400
	<u>13,053,507</u>	<u>18,914,462</u>	<u>18,099,612</u>	<u>16,393,798</u>
Other employee related expenses	-	-	75,848	325,356
	<u>13,053,507</u>	<u>18,914,462</u>	<u>18,175,460</u>	<u>16,719,153</u>
Less: Capitalised employee expenses		-	(898,208)	(558,311)
	<u>13,053,507</u>	<u>18,914,462</u>	<u>17,277,252</u>	<u>16,160,842</u>

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

**7 Materials and services**

	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
Advertising, marketing and promotion	-	-	29,810	92,896
Audit Fees *	18,753	200,000	91,300	75,000
Bulk Water Purchases	7,359,201	11,600,000	11,783,652	11,358,799
Communications and IT	566,884	1,040,000	1,015,796	1,019,415
Council Enterprises Support	1,220,924	1,550,000	1,527,737	2,021,471
Governance and Promotions	752,217	1,978,500	2,014,688	2,136,445
Land Use Planning and Regulation	36,080	222,500	103,781	284,497
Parks and Gardens	871,740	1,254,500	1,610,032	2,411,949
Recruitment and Training	-	-	949,876	581,864
Road Maintenance	1,177,192	1,559,416	1,574,608	1,430,631
Flood Works	1,098,194	1,600,000	1,956,772	2,458,296
Utilities	-	-	647,354	1,237,469
Vehicle and plant operating costs	1,143,183	1,270,000	2,016,800	2,227,449
Waste Levy Payments (Total)	957,268	2,200,000	2,268,180	1,295,455
Waste Levy Refund **	(666,978)	-	(866,345)	(946,205)
Waste Management	631,289	847,014	914,312	211,133
Water and Sewerage Maintenance	936,745	1,512,000	1,916,263	2,160,777
Other materials and services	762,528	3,311,087	424,792	616,124
	<u>16,865,220</u>	<u>30,145,017</u>	<u>29,979,407</u>	<u>30,673,465</u>



**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 2022**

		Council		Council	
		2022	Budget 2022	2021	2020
		\$	\$	\$	\$
<b>8 Finance costs</b>					
Finance costs charged by the Queensland Treasury Corporation		697,568	1,160,800	1,252,177	1,292,834
Bank charges		124,646	285,000	169,639	173,145
Impairment of receivables		-	150,000	1,340	49,069
Unwinding of discount on provisions	17	-	-	234,610	237,715
		<u>822,214</u>	<u>1,595,800</u>	<u>1,657,765</u>	<u>1,752,763</u>
<b>9 Capital expenses</b>					
<b>Disposal of non current asset</b>					
Property, plant and equipment		(10,901)	-	344,273	-
<b>Revaluation decrement</b>					
Revaluation decrement on property, plant and equipment	17	-	328,910	-	328,910
		<u>-</u>	<u>328,910</u>	<u>-</u>	<u>328,910</u>
<b>Landfill rehabilitation</b>					
Adjustment due to discount rate change	17	-	-	-	1,134,924
Adjustment due to change in inflation rate	17	-	-	-	218,896
		<u>-</u>	<u>-</u>	<u>-</u>	<u>1,353,820</u>
Total Capital expenses		<u>(10,901)</u>	<u>328,910</u>	<u>344,273</u>	<u>1,682,730</u>
<b>10 Cash and cash equivalents</b>					
Cash at bank and on hand		1,404,843	-	489,094	485,718
Deposits at call		53,317,463	51,082,920	62,444,803	51,310,895
Balance per Statement of Financial		<u>54,722,307</u>	<u>51,082,920</u>	<u>62,933,897</u>	<u>51,796,613</u>
<b>11 Receivables</b>					
Receivables, loans and advances are amounts owed to Council at year end and are recognised at the amount due at the time of sale or service delivery or advance. Settlement of receivables is required within 30 days after the invoice is issued.					
<b>Current Trade and Other Receivables</b>					
Rates and charges		7,932,750	8,000,000	7,143,071	7,657,222
Statutory Charges (Water charges not yet levied)		-	-	2,807,042	2,570,471
GST Recoverable		88,330	-	151,386	129,169
Prepayments		-	-	196,597	-
Other debtors		6,503,344	2,652,945	738,789	1,488,991
		<u>14,524,424</u>	<u>10,652,945</u>	<u>11,036,885</u>	<u>11,845,853</u>
Less: Expected credit losses					
Other debtors		-	-	-	(68,714)
Rates and general debtors		(130,739)	-	(130,739)	(130,731)
<b>Total Current Trade and Other Receivables</b>		<u>14,393,685</u>	<u>10,652,945</u>	<u>10,906,146</u>	<u>11,646,408</u>
<b>12 Inventories</b>					
Stores and raw materials held for resale are valued at the lower of cost and net realisable value and include, where applicable, direct material, direct labour and an appropriate portion of variable and fixed overheads.					
<b>Inventories held for distribution</b>					
Land held for sale		-	1,973,434	-	-
Quarry and road materials		144,913	149,182	205,095	264,416
Plant and equipment stores		50,975	-	39,432	42,853
<b>Total inventories</b>		<u>195,888</u>	<u>2,122,616</u>	<u>244,527</u>	<u>307,269</u>
<b>Interests in other entities</b>					
		<b>2022</b>	<b>Budget 2022</b>	<b>2021</b>	<b>2020</b>
				\$	\$
<b>Subsidiaries</b>	<b>Note</b>				
Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE)	15a	1	1	1	1
		<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 2022**

**14 Contract balances**

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

(a) Contract assets

Council		Council	
2022	2022 Budget	2021	2020
\$	\$	\$	\$
1,926,749	-	2,284,103	862,667

(b) Contract liabilities

Funds received upfront to construct Council controlled assets

2,675,741	-	3,840,762	2,851,710
2,675,741	-	3,840,762	2,851,710

**15 Payables**

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

**Current**

Creditors	3,697,210	5,200,000	6,666,186	4,310,589
Prepaid rates		-	835,508	-
Accrued expenses	91,300	-	91,300	-
Other creditors	101,700	-	115,492	243,165
	3,890,210	5,200,000	7,708,486	4,553,754

**16 Borrowings**

**Current**

Loans - QTC	1,295,823	1,744,214	1,640,007	1,544,599
	1,295,823	1,744,214	1,640,007	1,544,599

**Non-current**

Loans - QTC	18,607,329	17,171,456	18,967,484	20,614,527
	18,607,329	17,171,456	18,967,484	20,614,527

Opening balance at beginning of financial year

Principal repayment

Book value at end of financial year

**17 Provisions**

		Council	Council	
	2022	2022 Budget	2021	2020
	\$	\$	\$	\$
Current				
Annual leave	1,595,469	1,600,000	1,270,284	1,685,153
Long service leave	666,662	850,000	782,164	1,178,895
Total Current Provisions	2,262,131	2,450,000	2,052,448	2,864,048
Non-Current				
Long service leave	411,079	415,547	313,365	265,777
Landfill rehabilitation	10,127,240	13,667,611	10,127,240	14,238,600
Total Non-Current Provisions	10,538,319	14,083,158	10,440,605	14,504,377
Landfill rehabilitation				
Balance at beginning of financial year	10,127,240	13,667,611	14,238,600	12,893,228
Increase due to unwinding of discount	8	-	234,610	237,715
Adjustment due to change in cost estimate	5,9	-	(357,538)	(27,267)
Increase/(decrease) due to change in discount rate	5,9	-	(3,988,432)	1,134,924
Balance at end of financial year	10,127,240	13,667,611	10,127,240	14,238,600

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

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 28 February 2022**

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

Net result	2,806,724	-	8,882,481	285,272
Non-cash items:				
Write off of Prior years WIP to Profit and Loss	-	-	5,647	(24,627)
Depreciation and amortisation	10,861,584	-	17,678,726	17,117,080
Impairment of receivables	-	-	1,340	49,069
Unwinding discount on provisions	-	-	234,610	237,715
Impairment/write off	10,901	-	338,113	-
Provision for restoration of landfill	-	-	(4,352,130)	(246,163)
Net (profit)/loss on disposal of non-current assets	-	-	6,160	51,881
Loss / (gain) on revaluation of assets	-	-	-	328,910
Capital grants and contributions	(5,429,201)	-	(7,376,774)	(6,069,087)
	<u>5,443,284</u>	<u>-</u>	<u>6,535,691</u>	<u>11,444,777</u>
Changes in operating assets and liabilities:				
(Increase)/ decrease in receivables	(3,487,539)	-	740,262	415,217
(Increase)/ decrease in other assets	-	-	(7,032)	-
(Increase)/ decrease in contract assets	357,354	(1,926,749)	(1,421,436)	417,756
(Increase)/decrease in inventory	48,639	-	62,742	48,234
Increase/(decrease) in payables	(3,818,276)	-	3,154,732	(1,761,404)
Increase/(decrease) in contract liabilities	(1,165,021)	-	989,052	941,342
Increase/(decrease) in other liabilities	2,719	-	-	-
Increase/(decrease) in employee leave entitlements	307,397	-	(764,012)	83,133
	<u>(7,754,727)</u>	<u>(1,926,749)</u>	<u>2,754,309</u>	<u>144,278</u>
<b>Net cash inflow from operating activities</b>	<u>495,281</u>	<u>(1,926,749)</u>	<u>18,172,481</u>	<u>11,874,327</u>

**19 Reconciliation of liabilities arising from financing activities**  
**2022**

	<b>As at 30 June 2021 \$</b>	<b>Cash flows \$</b>	<b>As at 30 June 2021 \$</b>
Borrowings	<u>20,607,490</u>	<u>(704,338)</u>	<u>19,903,152</u>
<b>2021</b>	<b>As at 30 June 2020 \$</b>	<b>Cash flows \$</b>	<b>As at 30 June 2021 \$</b>
Borrowings	<u>22,159,126</u>	<u>(1,551,636)</u>	<u>20,607,490</u>
<b>2020</b>	<b>As at 30 June 2019 \$</b>	<b>Cash flows \$</b>	<b>As at 30 June 2020 \$</b>
Borrowings	<u>23,621,035</u>	<u>(1,461,909)</u>	<u>22,159,126</u>

Mount Isa City Council  
Unaudited Long-Term Financial Sustainability Statement  
For the period ended 28 February 2022

Measures of Financial Sustainability	Measure	Target	Actuals at 30 June 2021	2022 YTD Actual	30 June 2022	30 June 2023	30 June 2024	Projected for the years ended						
								30 June 2025	30 June 2026	30 June 2027	30 June 2028	30 June 2029	30 June 2030	30 June 2031
								Council						

Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	-3.90%	-6.70%	1.25%	2.27%	1.40%	1.81%	2.25%	2.70%	2.52%	2.97%	3.38%	3.72%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	42%	61%	210%	137%	126%	85%	66%	76%	73%	73%	73%	73%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-49.6%	-82.0%	-34%	-35%	-36%	-49%	-67%	-82%	-97%	-112%	-127%	-142%

**11.2 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - JANUARY AND FEBRUARY 2022**

**Document Number:** 760265

**Author:** Manager Waste & Environment

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community

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

### EXECUTIVE SUMMARY

The January and February 2022 Environment and Biosecurity Overview Report presented to Council for information and consideration.

### RECOMMENDATION

**THAT** Council receives and accepts the January and February 2022 Environmental and Biosecurity Overview Report.

### OPERATIONAL OVERVIEW

Four projects proposed to the 25 January 2022 Environmental Charge Working Group were approved, along with the resulting Officer's report, with all four projects entering the initiation stage in February 2022.

Environmental Services and Biosecurity processed a total of 67 service requests and complaints during January 2022 and February 2022. Environmental Health Officers commenced routine inspections of food businesses.

Three (3) local businesses conducting Environmentally Relevant Activities were inspected for compliance with licence conditions. Each business has been issued a post-inspection compliance report outlining areas for improvement or correction where relevant.

### ENVIRONMENTAL SERVICES OVERVIEW SUMMARY – JANUARY 2022 AND FEBRUARY 2022

Overview of Service Requests and Complaints	Jan 2022	Feb 2022
Food & Safety licensing - Enquiries/Clarification/Complaints	4	9
Public Health Risk – Enquiries/Complaints	2	5
Environment – Enquiries/Complaints	2	5
Development Applications/Property Searches	12	22
Littering or illegal dumping – Notifications/Complaints	1	3
Vector Risk – Disease transmitted by animal or insect	0	2
Biosecurity risk – Invasive species action	0	0
Asbestos related enquiries for compliance or complaints	0	0
<b>Total</b>	<b>21</b>	<b>46</b>

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

ES Licenced Premises/Activities	Total Applications	Licenses Issued
Food Premises Business (Fixed, temporary mobile, Footpath Dining)	2	2
Registered Businesses with Environmental Authority Permits	0	0
Registered Caravan Parks/Caravan Grounds with Permits	0	0
Higher Risk Personal Appearance Services (PAS) with Licenses	1	1
Notification of Non-Higher Risk Personal Appearance Services (PAS)	2	N/A
Licensed Swimming Pools	0	0
<b>Totals</b>	<b>3</b>	<b>3</b>

**Environmental Protection Updates:**Air Monitoring

MICC is the contactor to the Department of Environment and Sciences (DES) Air Quality Monitoring Hut at Outback at Isa. All regular maintenance was conducted. The Environment team undertook the Working at Heights training in February 2022.

Environmental Protection

The rupture of a sewerage pipe in February triggered the Duty to Notify Environmental Harm to the Department of Environment and Science, due to the flow of sewage water into Breakaway Creek. All necessary measures were taken to ensure no further damage could occur.

Environmental Licence/Permit Renewal

The next round of food business inspections has begun, and all businesses operating under Environmentally Relevant Activities licenses have been inspected.

Rural Lands

Inspections were conducted in January 2022 with the Department of Agriculture and Fisheries into areas of concern for Parkinsonia. Council reserves in Camooweal have been inspected for invasive plants and weeds. Pigeons have been a problem around Splashez Aquatic Centre and the CBD. The use of electronic pigeon deterrents has been recommended following removal of nesting birds and the trapping of pigeons with modified traps.

The release of Bio Control along Breakaway Creek was executed in January in partnership with the Department of Agriculture and Fisheries and CSIRO (The Commonwealth Scientific and Industrial Research Organisation). The routine inspection of stock bores was reported on to the Department of Resources. Horse paddocks were treated for invasive weeds. Axeman and Diesel were employed on outbreaks of Parkinsonia. Rural properties have reported wild dog activity and outbreaks of rubber vine. Routine 1080 baiting will commence in May 2022. The continued spraying of thorn apple and prickly acacia was conducted along the Leichhardt River.

In February 2022, areas of concern for feral cats were investigated. with support from the Vector Control Officer. Environmental Services trapped 40 feral cats within a two-week period, with another 60 trapped by one private property owner. 200 were pigeons exterminated in problem areas. As part of the Northwest QLD Biosecurity Plan, both Biosecurity and the Environment team are consulting with Southern Gulf NRM regarding management of fauna and flora in Mount Isa LGA.

**Vector Control**

The Vector Control Officer inspected 112 sites in Mount Isa. Sixty-one (61) sites were treated with insecticides. Ten (10) Sites in Camooweal were inspected with five (5) sites being treated. Land was surveyed in Camooweal in support of Land Use and Development enquiries. Fence lines from Mount Isa to the N.T. border were examined for invasive plants.

Approximately 3,500 fish were released to control the outbreak of Parkinsonia at Sunset Caravan Park and along the gully in Carbine Street. Approximately 300 native rainbow fish were also trapped and released into an alternative drain site for mosquito larvae control measures. Inspections of the horse paddocks are underway regarding overwatering and invasive plants.

### Environmental Projects Update

Project	Project Update
<b>Free Plants Day</b>	Planning is underway to conduct a Free Plants Day in May 2022.
<b>Environmental Evaluation</b>	Consultants engaged to complete Landfill Groundwater Sampling are in the process of drafting the final report based on monitoring results over 24 months as directed by the Department of Environment and Science (DES). The EE is due to DES on 31 March 2022.
<b>Landfill Gas Monitoring</b>	Quarterly gas monitoring was conducted at the six (6) gas bores to determine the levels of landfill gases in the subterranean and surface environment. A draft Landfill Gas Management Plan was delivered to Council and feedback was provided and sent back to the consultant.
<b>Environmental Grant Program</b>	Approved by Council on the 26 February 2022, the Environmental Grant Program Policy has been proposed to provide guidance on how Council will manage and allocate funds from the separate Environmental Charge to carry out environmental and sustainable initiatives from the community. An officer's report will be submitted to Council for approval. Application forms and guidelines have been established.
<b>Community Tree Planting Project</b>	Approved by Council on the 27 February 2022, the scope of the project is to plant additional trees, shrubs and greenery throughout local parks, streets, and sporting grounds in Mount Isa. A survey was conducted in February 2022 to establish which parks and grounds required planting works to be completed. One (1) park in Camooweal and nine (9) parks/ovals in Mount Isa were found to meet the criteria for this project. Quotes will be obtained for the selected species in consultation with Parks and Gardens in March.
<b>Energy Efficiency Strategy</b>	<p>This project will seek to understand Council's current power usage and investigate the most effective and efficient ways in which alternative energy sources can be used with or instead of non-renewable energy sources. This project will include all Council facilities.</p> <p>A draft scope of works for phase one (1) and two (2) of the energy efficiency strategy are currently receiving internal Department review. Phase one (1) is the energy audit and recommendation of energy conservation measures; phase two (2) is for the consultant to deliver a proposal to install and implement the energy conservation measures. The RFQ will be released in early March 2022.</p>
<b>Water Conservation Campaign</b>	Approved last financial year for \$10,000 under the Environmental Charge Projects. The project has resumed and will be delivered by June 2022. This campaign will promote awareness in the community regarding water conservation. Planned activities include a communication campaign, fact sheet on water usage and tips to save water, signage with water conservation messaging (to be displayed roadside at schools throughout Mount Isa and Camooweal) and educational activities with local schools and/or sporting groups. Quotes have been requested for signage and a communications plan is being developed. Mount Isa Water Board have been approached to collaborate with this campaign and a meeting will be held in early March.

<b>Biodiversity Strategy</b>	Approved by Council on 27 February 2022. Currently Council does not have a Biodiversity Strategy. The strategy will help protect and enhance the landscape and biodiversity values of Mount Isa City Council local government area. Key stakeholders have been engaged to determine any biodiversity plans or similar documents they have in place. Key objectives in terms of project implementation and communication were determined to differ from other organisations within Mount Isa. A draft scope of works has been sent for internal review and an RFQ will be released in early March 2022.
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**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts the January and February 2022 Environmental and Biosecurity Overview Report as presented.

OR

**THAT** Council does not receive and accept the January and February 2022 Environmental and Biosecurity Overview Report as presented.

**ATTACHMENTS**

Nil



**11.3 LOCAL LAWS OVERVIEW REPORT - JANUARY AND FEBRUARY 2022****Document Number:** 760301**Author:** Manager Waste & Regulatory Services**Authoriser:** Director Corporate and Community**Directorate:** Corporate and CommunityCorporate and Community**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

The January 2022 and February 2022 Local Laws Overview Report presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts January and February 2022 Local Laws Overview Report.

**OPERATIONAL OVERVIEW**

Mount Isa City Council (Council) is conducting proactive overgrown inspections due to the increase of rainfall.

Officers are currently organising a program of volunteers to assist exercising dogs and playing with cats and kittens at the Council Pound.

Council Pet Day date will be held on Saturday 9 July 2022 at the Buchanan Park Complex. Officers are seeking to engage local and out of town displays and stall holders.

Council and the Queensland Police Service continue to conduct reactive and proactive patrols of the Leichardt River to address issues around illegal camping, alcohol consumption and littering. Signage with the messaging "No Camping", "No Drinking", and "No Littering" has been printed and will be erected in March.

**STATISTICS**

Animal Management

	FY2021				FY21/22		Jan-22	Feb-22
	Q1	Q2	Q3	Q4	Q1	Q2		
<b>Animals Impounded</b>	456	302	367	334	286	259	92	96
<b>Cats adopted/rescued</b>	102	68	46	62	44	58	10	25
<b>Cats claimed</b>	9	10	7	2	4	4	1	0
<b>Dogs adopted/rescued</b>	96	63	56	90	77	21	12	13
<b>Dogs claimed</b>	96	46	61	72	63	51	19	12
<b>Feral Cats</b>	120	85	117	118	89	31	29	31
<b>Microchip Implants</b>	0	27	111	148	122	50	8	14

## Local laws – Animals

	FY2021				FY21/22		Jan-22	Feb-22
	Q1	Q2	Q3	Q4	Q1	Q2		
Wandering at large	77	38	92	117	135	76	31	20
Private Impound/surrenders	17	18	34	32	22	35	6	4
Animal Impound Claiming Request	0	0	0	7	16	16	4	6
Noise nuisance	20	10	14	29	29	18	2	7
Animal Approval (excess /regulated)	12	9	4	6	8	6	11	15
Dog attacks	11	11	11	22	13	13	0	2
Aggressive Dogs	1	7	27	19	21	11	1	3
Animal Registration	99	39	45	40	59	23	8	4
Deceased Animal Removal	0	0	0	10	5	15	3	8

## Local Laws – General

	FY2021				FY21/22		Jan-22	Feb-22
	Q1	Q2	Q3	Q4	Q1	Q2		
Abandoned vehicles	28	33	35	19	26	6	11	18
Parking	8	6	28	6	8	3	0	0
Overgrown/accumulated materials	26	3	90	34	22	9	2	72
Approvals parks hire/public places	24	20	21	17	48	15	5	4
Horse Stable Inspection	2	0	0	17	16	-	0	0
Watering Restriction Breach	1	1	1	1	0	4	1	1
Illegal Camping	-	-	-	-	1	1	0	0

**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts January and February 2022 Local Laws Overview Report

OR

**THAT** Council does not accept January and February 2022 Local laws Overview Report.

**ATTACHMENTS**

Nil

**11.4 WASTE MANAGEMENT OVERVIEW REPORT - JANUARY AND FEBRUARY 2022**

**Document Number:** 760222

**Author:** Manager Waste & Regulatory Services

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community Corporate and Community

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

**EXECUTIVE SUMMARY**

The January 2022 and February 2022 Waste Management Overview Report presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the January and February 2022 Waste Management Overview Report.

**OPERATIONAL OVERVIEW**

A primary focus throughout January 2022 and February 2022 was the ongoing development of the five-year Site Based Management and Operating Plan (SBMOP) and subsequent Optioneering exercise to future-proof the infrastructure, layout, efficiency, safety, and operability of the Jessop Drive Waste Management Facility. The SBMOP includes landfill staging, transfer station operation and service and operational changes relating to the MRF project. Optioneering incorporates safe, efficient operation of the new and established transfer stations and improvements to the user experience and recovery of resources.

Market testing for kerbside collection services commenced in February 2022 and will remain open through the first week of April 2022. After an extended negotiation process, the MRF design and construction contract was executed, signalling the initiation of the project and a range of preparations for the development to get underway.

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

- The Waste Management team have been working to reduce the number of domestic customers accessing the tip face and RRAs (back of site) for drop off of residual or other wastes. This is to reduce hazards around interaction between heavy and light vehicle traffic and improve oversight of material movement on site to reduce contamination. Additional bollards and traffic cones have been introduced at the tip face to manage public access to areas where heavy machinery is operating while further changes are made to restrict non-commercial drop off to the front of site.
- 
- The current landfill cell is nearing capacity and work has begun on constructing dirt walls and other elements required for the next stage of landfilling in accordance with advice from the Environment team and ATC Williams, consultants engaged to deliver the SBMOP.
- 

**1.2 Domestic Garbage Collection**

There have been fewer disruptions to completing the domestic collections during January 2022 and February 2022 due to receipt of new trucks in December 2021, however one new vehicle has recently been taken offline and is currently in the workshop awaiting delivery of repair parts.

- 
- 1.3 Commercial Garbage Collection**

- Commercial Waste Collection was executed to schedule throughout January 2022 and February 2022.

- 
- 1.4 Bulk Garbage Collection**

- Bulk waste collection services were executed to schedule though January 2022 and February 2022.

- 
- 1.5 Sanitation Depot Maintenance**

- Minimal Maintenance was performed at the Waste Management Facility, the issues at the washdown bay are being addressed and fixed.

- 
- 
- RECYCLING OPERATIONS**

**2.1 Recycling**

A review of current recycling collection and processing arrangements is underway. The aim of the review is to ensure recyclables are received, managed, and stored in a safe and environmentally compliant manner and are collected regularly. A key challenge to date involves non-collection by recyclers, resulting in materials remaining on site for long periods, until deemed that the quantity justifies labour and transportation costs.

**CAMOOWEAL OPERATIONS****3.1 Domestic Garbage Collection**

There were some delays to completing the Camooweal collections during the wet season, due to the wash out of several roads. Delays were communicated to Council officers in Camooweal.

- 
- 3.2 Refuse Tip**

The Camooweal Tip remained closed during January 2022 and February 2022, with residents continuing to utilise Bulk Bins located at the Depot.

**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts the January and February 2022 Waste Management Overview Report.

Or

**THAT** Council does not receive and accept the January and February 2022 Waste Management Overview Report.

**ATTACHMENTS**

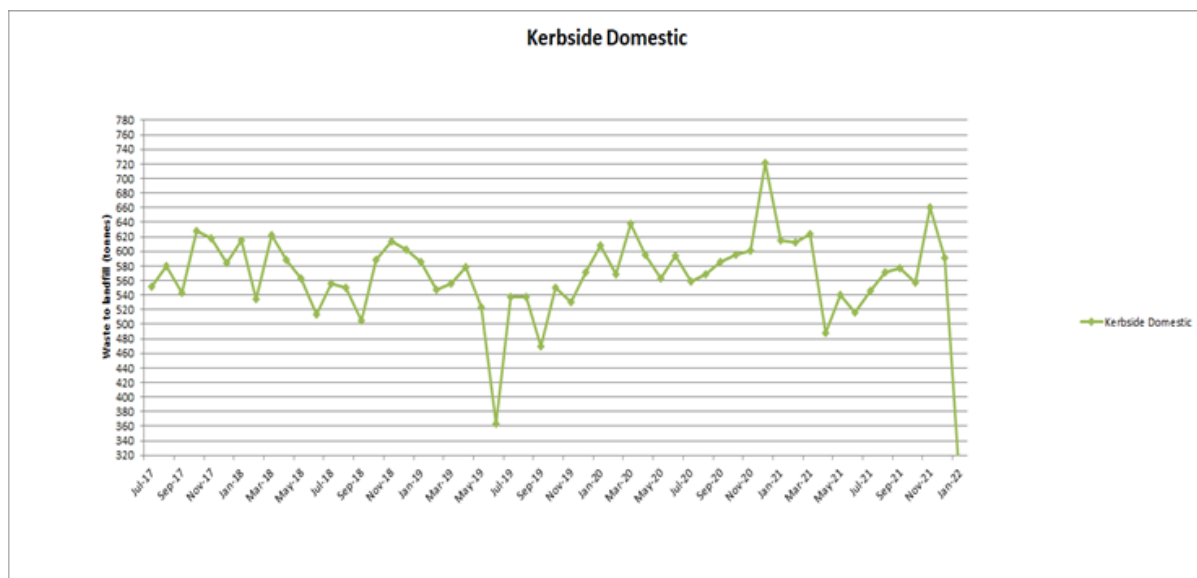
- 1. Waste Management Monthly Statistics January/February 2022** [!\[\]\(0f0f508d296bff693b2b34288b8d91ee\_img.jpg\)](#) 

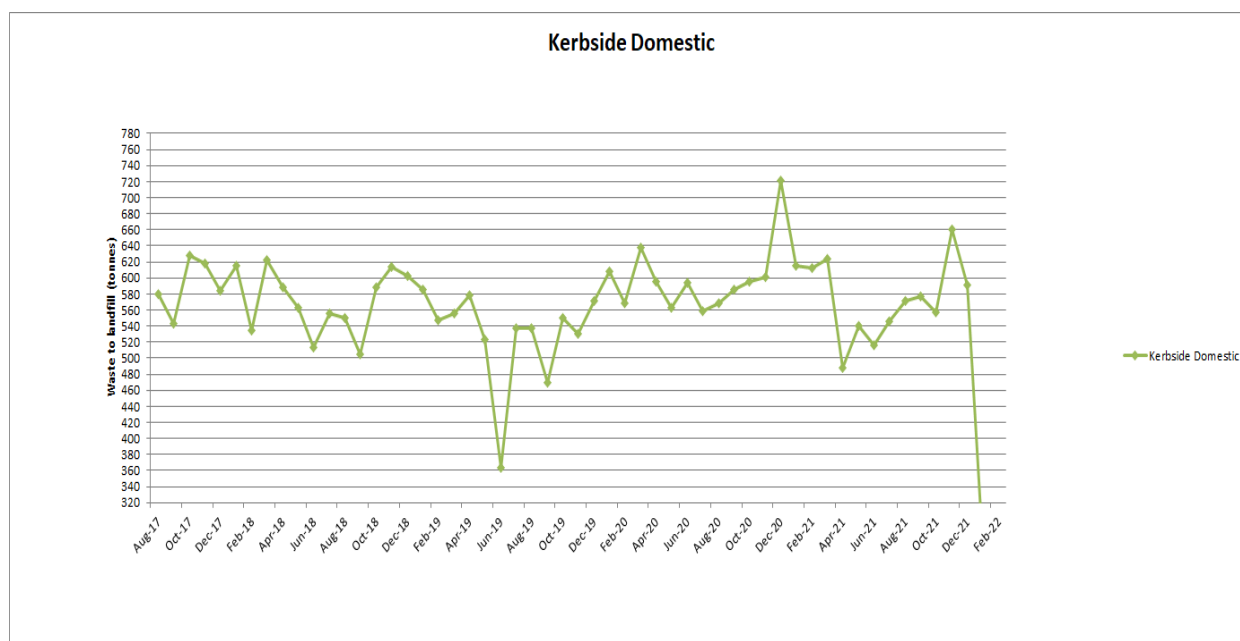
## WASTE MANAGEMENT MONTHLY STATISTICS JANUARY AND FEBRUARY 2022

### OPERATIONAL BUDGET

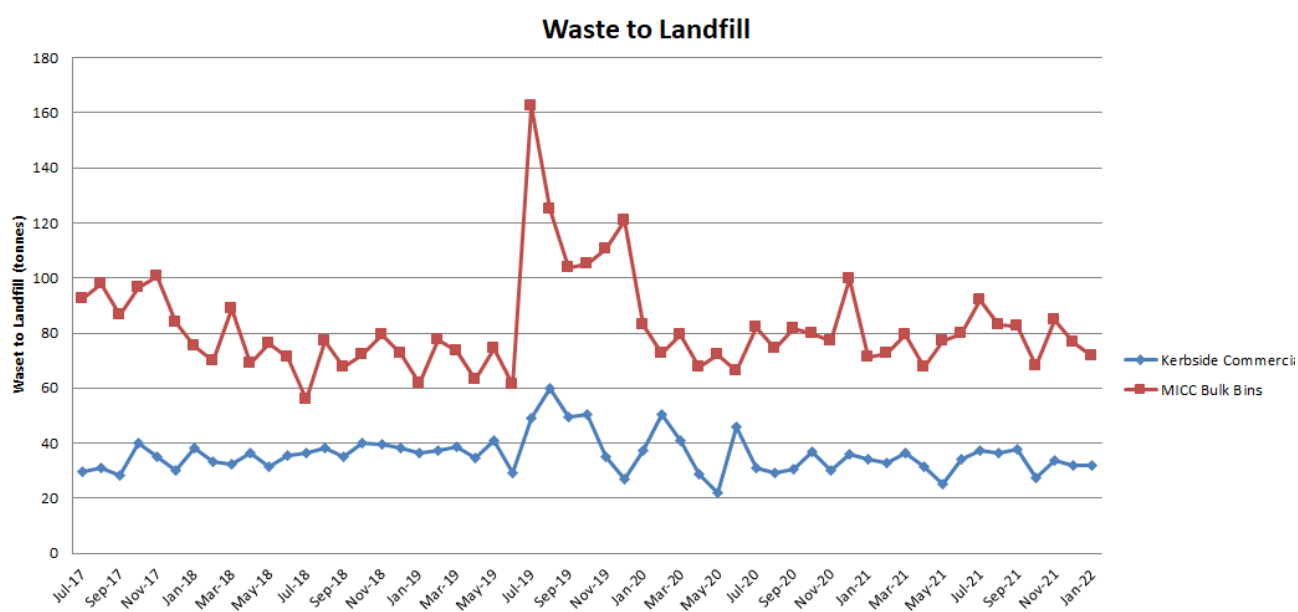
Cost Centre	Cost Description	Budget Performance				% of Depleted Annual Budget
		Annual Budget	Year To Date Budget	Year To Date Actual	Year To Date Variance	
9100-2300	Refuse Tip Operation-Mt Isa	\$1,804,593	\$1,154,940	\$1,259,627	\$104,687	70%
9200-2002	Garbage Collection Domestic	\$678,136	\$434,007	\$141,055	\$292,952	21%
9200-2005	Sanitation Depot Maintenance	\$72,000	\$46,080	\$86,977	\$40,897	121%
9250-2007	Garbage Collection - Bulk	\$15,000	\$9,600	\$184,601	\$175,001	1231%
9250-2008	Garbage Collection - Commercial	\$15,000	\$9,600	\$134,139	\$124,539	894%
9260-2003	Recycling	\$29,000	\$18,560	\$11,008	\$7,552	38%
9500-2303	Camooweal Garbage	\$26,000	\$16,640	\$19,578	\$2,938	75%
	<b>TOTAL</b>	<b>\$2,639,729</b>	<b>\$1,689,427</b>	<b>\$1,836,985</b>	<b>-\$147,558</b>	<b>70%</b>

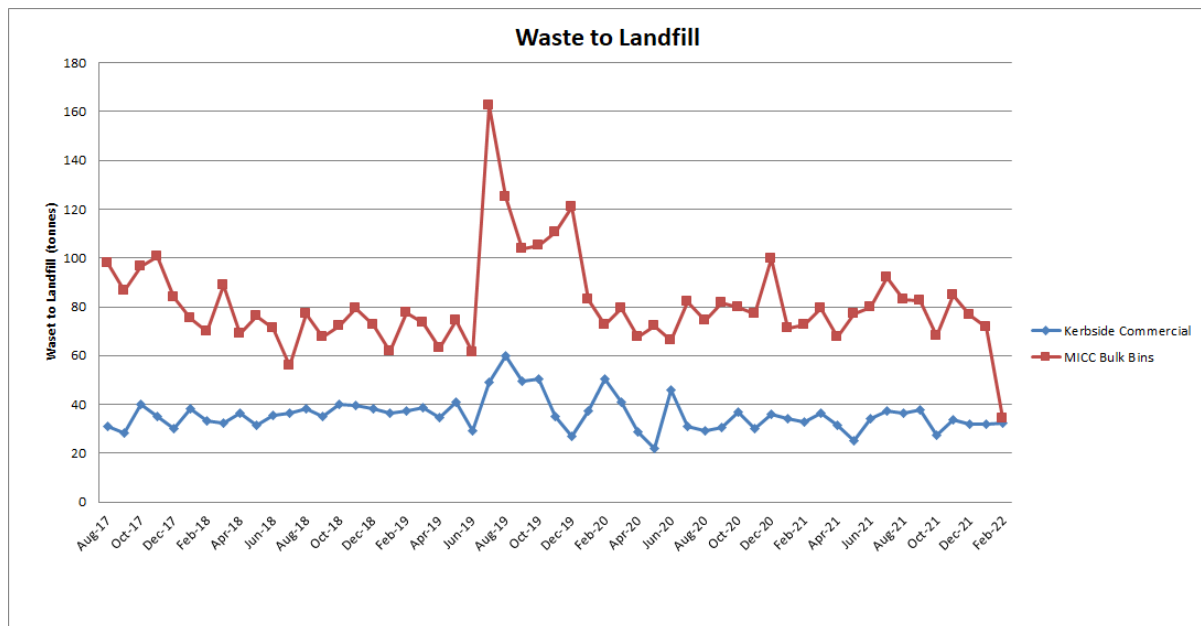
### DOMESTIC GARBAGE COLLECTION





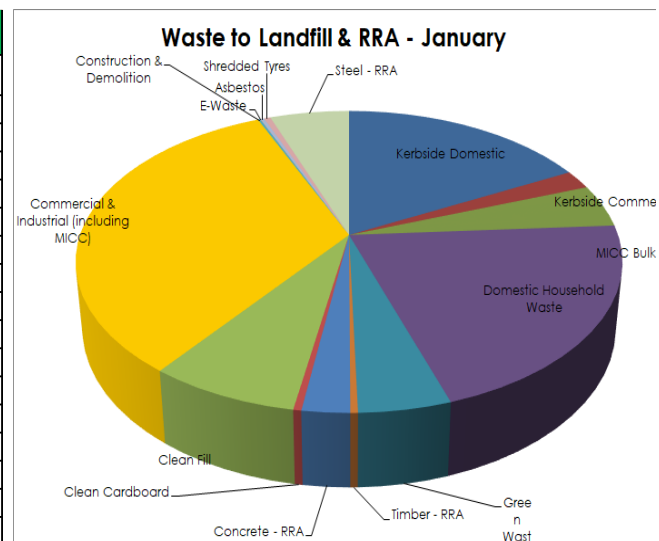
### COMMERCIAL/ BULK GARBAGE COLLECTION



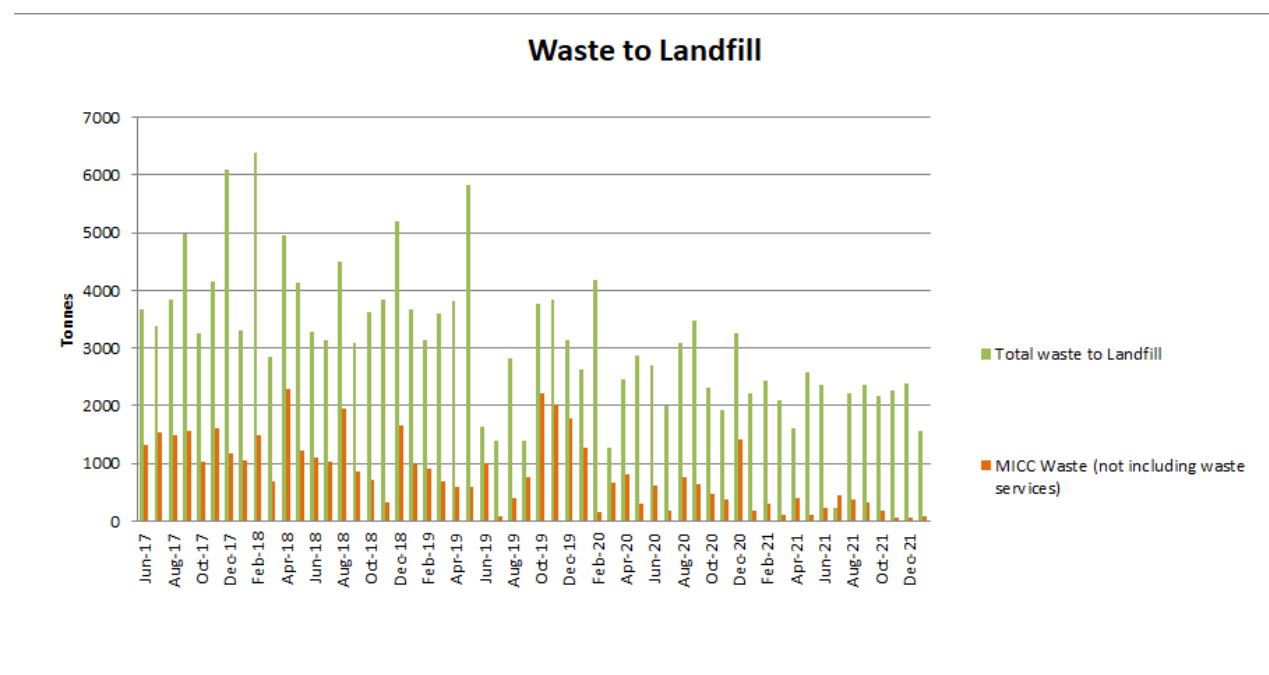
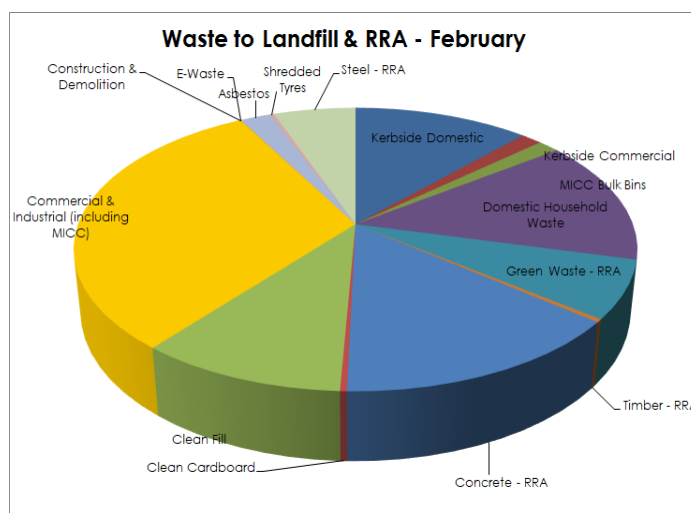


### WASTE TO LANDFILL DATA ANALYSIS – JANUARY AND FEBRUARY 2022

Waste to Landfill and RRA - JANUARY	
Waste Type	Quantity (t)
Kerbside Domestic	270.30
Kerbside Commercial	31.70
MICC Bulk Bins	71.64
Domestic Household Waste	326.85
Green Waste - RRA	72.52
Timber - RRA	5.84
Concrete - RRA	37.42
Clean Cardboard	6.25
Clean Fill	118.00
Commercial & Industrial (including MICC)	518.55
Construction & Demolition	2.42
E-Waste	0.25
Asbestos	4.08
Shredded Tyres	7.14
Steel - RRA	86.71
<b>TOTAL</b>	<b>1559.67</b>

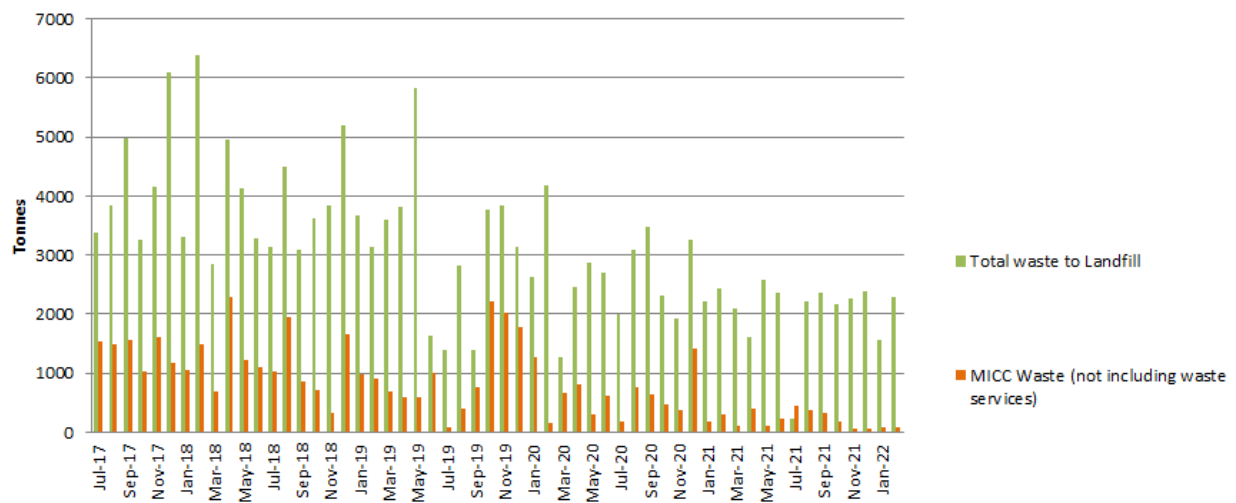


Waste to Landfill and RRA - FEBRUARY	
Waste Type	Quantity (t)
Kerbside Domestic	274.84
Kerbside Commercial	32.50
MICC Bulk Bins	33.96
Domestic Household Waste	324.73
Green Waste - RRA	151.83
Timber - RRA	7.72
Concrete - RRA	333.16
Clean Cardboard	7.56
Clean Fill	232.50
Commercial & Industrial (including MICC)	716.54
Construction & Demolition	0.00
Waste	0.96
Asbestos	47.34
Shredded Tyres	6.62
Steel - RRA	128.66
<b>TOTAL</b>	<b>2298.92</b>





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**Waste to Landfill**

**11.5 SPLASHEZ OVERVIEW REPORT - FEBRUARY 2022****Document Number: 760257****Author: Manager Economic and Community Development****Authoriser: Director Corporate and Community****Directorate: Corporate and Community Corporate and Community****Portfolio: Finance, Customer Services, Economic Development, Promotion & Community Development, Arts****EXECUTIVE SUMMARY**

The February 2022 Splashez Monthly Report presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the February 2022 Splashez Overview Report as presented.

**OPERATIONAL OVERVIEW**

February 2022 was a busy month with a lot of programs restarting with the school term, along with various activities being run on site also. The underwater tiling project was completed, The NQ Move-It fitness programs have restarted for 2022 with both Aqua Aerobics and Swim Fit programs running out of Splashez Aquatic Centre.

**FINANCIAL SUMMARY**

	\$ Month of February 2021 Actual	\$ Month of February 2022 Actual	\$ Month of February 2022 Budget	\$ 2021/2022 YTD Actual	\$ 2021/2022 YTD Budget	\$ 2021/2022 Full Year Budget
<b>Revenue</b>						
Admission*	17,740	20,925	27,000	142,131	177,750	239,000
Kiosk*	10,374	12,029	15,500	93,193	120,000	161,000
<b>TOTAL SALES</b>	<b>28,114</b>	<b>32,954</b>	<b>42,500</b>	<b>235,325</b>	<b>297,750</b>	<b>400,000</b>
<b>Expenses</b>						
Kiosk Cost of Sales (COS)**	6,761	6,684	-	57,019	-	-
Wages***	35,581	79,780	43,000	402,664	286,214	438,214
Electricity	6,688	-	12,500	54,158	100,000	150,000
Chlorine/Chemical****	3,584	14,080	9,000	72,112	70,500	90,000
Maintenance & Running Cost*****	12,932	3,620	8,600	70,407	74,200	95,000
Rates & Charges*****	-	5,435	-	25,112	40,000	80,000
Depreciation*****	15,696	(61,108)	17,766	55,199	142,124	213,186
<b>TOTAL EXPENSES</b>	<b>81,242</b>	<b>48,491</b>	<b>90,866</b>	<b>736,671</b>	<b>713,038</b>	<b>1,066,400</b>
<b>NET DEFICIT</b>	<b>(53,128)</b>	<b>(15,538)</b>	<b>(48,366)</b>	<b>(501,346)</b>	<b>(415,288)</b>	<b>(666,400)</b>
<b>CAFÉ MARGIN</b>	<b>35%</b>	<b>44%</b>	<b>100%</b>	<b>39%</b>	<b>100%</b>	<b>100%</b>

\*Admission & Kiosk Revenue – decreased by \$9k compared to budget as school opened late pushing back school carnivals.

\*\*Kiosk Cost of Sales – will be included in the January 2022 budget review as no amount reflected as budgeted. Actual expenses for January include Bidfood \$2.6k, Coca Cola \$586, VICI swimming accessories \$3.1k, Woolworths \$398.

\*\*\*Wages – 2 pay periods

\*\*\*\*Chlorine/Chemicals - Sodium Hypochlorite \$14k (January 2022 \$7.7k & Feb 2022 \$6.3k invoices)

\*\*\*\*\*Maintenance and Running Cost – Darrell's mowing \$1.6k, Bunning fence panels for BBQ area \$673; Australian Laboratory Services \$194, DS Maintenance for installation of seating \$770; McCarthy's News Agency for wristbands \$204; BOC Oxygen \$55

\*\*\*\*\*Rates & Charges – Water Rate \$5.4k (covering 01 October 2021 – 31 December 2021)

\*\*\*\*\*Depreciation – decreased in depreciation were due to the reclassification of assets

**ADMISSIONS**

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

**ACTIVITIES**

Move-It North Queensland Programs have restarted for 2022. Splashez will be hosting a total of 40 Aqua Aerobics and 10 Swim Fit sessions. The Aqua sessions are Tuesday 10:00am and Saturday 7:45am, running through until 30 June 2022. The Swim Fit sessions are Friday 5:45am, running through until 8 April 2022.

Both the Aqua Aerobics classes and Swim Fit programs have continued to run through the month, offering a total of 6 Aqua sessions and 7 Swim Fit sessions each week (including the free Move-It NQ sessions). Swim Fit has seen a greater increase in numbers coming through each week.

Miss Julie's Mobile Swim School weekly classes have started for the new term. Their sessions are run 5 days a week at Splashez (Monday, Tuesday, Thursday and Friday afternoons as well as Saturday morning sessions).

The Mount Isa Heat Swim Team are holding 3 training sessions each week on Monday and Thursday afternoons, as well as Sunday mornings. Their club night is held on Wednesday evening from 5:30pm each week also. The club hosted a Coaching Clinic and obtained 2 coaches from Queensland Swimming to visit Mount Isa from the 25 to 27 February 2022. Over the 3 days there was a great response to the coaching sessions held by club members.

The Splashez Inflatable remain very popular with both children and adults, it is in the pool on a weekend as often as we can fit it between pool bookings.

The Adult 1:1 and group Learn-to-Swim Lessons have continued to stay popular through February 2022 with sessions being held on Sunday afternoons, and through the week as scheduled.

Bookings are now confirmed for School Swimming lessons and carnivals as well as group/public bookings for various groups. Mount Isa Heat Swim Team have a carnival and another coaching clinic up coming also.

**EVENTS (Pre-bookings from February 2022 to March 2022)**

More bookings in place, however not confirmed until closer to booked date due to changing Covid-19 restrictions with school programs.

Dates	Details
8, 10 February	Flexible Learning Centre Aquatic Program
1, 3, 4, 5, 7, 8, 10, 11, 12 February	Aqua Aerobics Sessions
1, 3, 4, 6, 7, 8, 10, 11, 12, 14 February	Swim Fit Sessions
11, 15, 18, 25 February	Good Shepherd Yr 12 PE Lessons
2, 9, 16, 23 February	Mount Isa Heat Swim Club Nights
3, 6, 7, 10, 13, 14 February	Mount Isa Heat Swim Club Training Lane Hire
14, 15, 17, 18, 19, 21, 22 February	Aqua Aerobics Sessions
15, 17, 18, 20, 21, 22, 24, 25, 27, 28 Feb	Swim Fit Sessions
15, 17, 22, 24 February	Flexible Learning Centre Aquatic Program
17, 20, 21, 24, 27, 28 February	Mount Isa Heat Swim Club Training Lane Hire
24, 25, 26, 28 February	Aqua Aerobics Sessions
26 & 27 February	Mount Isa Heat Coaching Clinic Lane Hire all day
17, 20, 21, 24, 27, 28 February	Mount Isa Heat Swim Club Training Lane Hire
24, 25, 26, 28 February	Aqua Aerobics Sessions
26 & 27 February	Mount Isa Heat Coaching Clinic Lane Hire all day
1, 3, 4, 5, 7, 8, 10, 11, 12, 14, 15, 17 March	Aqua Aerobics Sessions
1, 3, 4, 6, 7, 8, 10, 11, 13, 14, 15, 17 March	Swim Fit Sessions
1, 3, 8, 10, 15, 17, 22, 24, 29, 31 March	Flexible Learning Centre Aquatic Program
1, 8, 11, 14, 15, 18, 22, 24 March	Good Shepherd Year 12 PE Lessons
2, 7, 9, 14, 16, 21, 23, 28, 30 March	JCU Physio Students Client Sessions
2, 9, 16, 23, 30 March	Mount Isa Heat Club Nights
3, 10, 17, 24, 31 March	NWRH Physio Sessions
3, 6, 7, 10, 13, 14, 17, 21, 27, 31 March	Mount Isa Heat Swim Club Training Lane Hire
7, 8, 10, 11, 14, 15, 16, 17 March	Healy State School Swimming Lessons
7, 8, 9, 14, 15, 16 March	St. Kieran's School Swimming Lessons
14, 15, 16, 17 March	Barkley Highway State School Swimming Lessons
18, 19, 21, 22, 24, 25, 26, 28, 29, 31 March	Aqua Aerobics Sessions
18, 19, 21, 22, 24, 25, 27, 28, 29, 31 March	Swim Fit Sessions
18 March	School Of the Air Swimming Carnival
18 March	Barkley Highway State School Swimming Carnival
19 March	Mount Isa Heat Swimming Carnival

20 March	Mount Isa Heat North Queensland Coaching Clinic
21, 22, 23, 24 March	Happy Valley State School Swimming Lessons
24 March	Good Shepherd Yr 7 Day at the pool
24 March	St. Kieran's School Swimming Carnival
25 March	Healy State School Swimming Carnival
28 March	Happy Valley State School Swimming Carnival

**MAINTENANCE**

The 50-metre pool tiling work has been completed during February. All tiles, expansion joints and grouting underwater has been replaced where needed. Feature and trim tiles at the ends of the pool have also been repaired where needed. This has made a huge difference to the pool.

The work on the new fence across the new private BBQ area has begun and is expected to be installed in early March 2022. The private BBQ hire fee has been adopted by Council during the Ordinary Meeting on 16 February. To date, two bookings were made.

A storage shed/facility will be completed soon for the inflatable and equipment that goes with it.

**ISSUES/IDENTIFIED RISKS**

The pool blankets used on the 50m-pool have a lot of wear and tear from both age and exposure of the harsh elements.

There was a large rip in one of the shade sails over the leisure pool. This require to be replaced over the Winter Season

The staff level is currently lower due to Covid-19 isolation. Extra workload was given to the remaining staff to keep the facility running.

**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts the February 2022 Splashez Overview Report as presented.

Or

**THAT** Council does not receive and accept the February 2022 Splashez Overview Report as presented.

**ATTACHMENTS**

Nil

**11.6 REQUEST FOR WRITE-OFF OF BAD DEBT FOR SUNDRY DEBTOR INVOICE 2912848**

**Document Number:** 760133

**Author:** Manager Finance and Information Technology

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and CommunityCorporate and Community

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

**EXECUTIVE SUMMARY**

Revenue is requesting that Council Write-Off a bad debt for Sundry Debtor Invoice 2912848.

**RECOMMENDATION**

**THAT** Council approve to Write-Off Sundry Debtor Invoice 2912848 for \$1,690.00 under Section 7.3 Debt Write Off of Council's Sundry Debt Recovery Policy.

---

**BACKGROUND**

Sundry Debtor Invoice 2912848 was issued 23/09/2021 for a Horse Paddock Trustee Permit Fee for the Period 01/09/2021 to 31/08/2022. The invoice was due for payment in full by 23/10/2021. The Sundry Debtor failed to pay the invoice, which resulted in Revenue carrying out Recovery Actions (Section 4) as per Council's Sundry Debt Recovery Policy.

After the issuing of the Reminder and Final Notices, the Sundry Debtor still made no attempt to make payment or contact Council to arrange a payment commitment. Revenue have had no response from the Sundry Debtor from any correspondence that has been issued, as such, Council's Land Use Department issued a 'Remedy of Breach Notice' on 07/01/2022 advising that the Sundry Debtor had ten (10) business days to remedy the breach of notice.

No response was received from the Sundry Debtor, and Council cancelled the Trustee Permit and took possession of the Trustee Permit premises on the 21/01/2022.

All avenues have been exhausted to attempt to recover the amount from this Sundry Debtor, and it would not be financially feasible for Council to continue to chase the debtor for payment.

**OVERVIEW**

In line with Council's Sundry Debt Recovery Policy, the outstanding amount for this invoice can only be written off by Council Resolution as per *Section 7.3 of the Sundry Debt Recovery Policy – Debt Write Off*, which states '*Bad debts above \$1000 will only be written off by Council resolution*'.

**BUDGET AND RESOURCE IMPLICATIONS**

The financial cost to Council would be \$1,690.00, this is for the lease fees for the period 01/09/2021 to 31/08/2022. The Horse Paddock is now vacant and is being offered to customers that are on Council's waiting list for Horse Paddock Trustee Permit Leases.

**LINK TO CORPORATE PLAN**

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.3	Develop and implement customer focused policies and processes in keeping with Council's commitment to customer service

**CONSULTATION (INTERNAL AND EXTERNAL)**

Consultation conducted with Town Planning Development and Land Use Department and Finance.

**LEGAL CONSIDERATIONS**

Considerations must be under the Council's Sundry Debt Recovery made in accordance with the provisions of the *Local Government Act and Regulations, Public Records Act, Mount Isa City Council's Local Laws, Subordinate Local Laws* and current Council Policies.

**POLICY IMPLICATIONS**

Council's Sundry Debtor Recovery Policy has been taken into consideration and must be adhered to and to allow this bad debt to be written off.

**RISK IMPLICATIONS**

N/A

**HUMAN RIGHTS CONSIDERATIONS**

Due consideration has been given.

**RECOMMENDATION OPTIONS**

**THAT** Council approve to Write-Off Sundry Debtor Invoice 2912848 for \$1,690.00 under Section 7.3 Debt Write Off of Council's Sundry Debt Recovery Policy.

OR

**THAT** Council does not approve to Write-Off Sundry Debtor Invoice 2912848 for \$1,690.00 under Section 7.3 Debt Write Off of Council's Sundry Debt Recovery Policy.

**ATTACHMENTS**

Nil

**11.7 ENVIRONMENTAL GRANT PROGRAM POLICY****Document Number:** 760199**Author:** Manager Waste & Regulatory Services**Authoriser:** Director Corporate and Community**Directorate:** Corporate and CommunityCorporate and Community**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

As part of the Environmental Grants Project, a strategic policy has been developed to provide guidance on how Council will manage and allocate funds from the separate Environmental Charge to support environmental and sustainable initiatives in the community.

**RECOMMENDATION**

**THAT** Council adopts the Environmental Grants Program Policy as presented.

**BACKGROUND**

Environmental Services is delivering the Environmental Grants Program (approved at OM26/02/22) to fund and support the development and delivery community projects that enhance the natural environment and drive sustainability within the Mount Isa region.

An Environmental Grants Program Policy (the Policy) has been developed to provide the framework for the Program. The Policy details how Council will manage and allocate funds from the separate Environmental Charge to assess the eligibility of projects proposed by the community in accordance with the grant requirements and criteria, to be taken into consideration when evaluating proposals and monitoring the successful projects.

**BUDGET AND RESOURCE IMPLICATIONS**

A budget allocation of \$25,000 has been approved by Council as part of the mid-year budget review. The development of the Environmental Grant Program is funded by the Environmental Charge.

**LINK TO CORPORATE PLAN**

Theme:	1.	People & Communities
Strategy:	1.3	Assist community groups to increase their sustainability and build social capacity
Theme:	4.	Healthy Environment
Strategy:	4.11	Continue to promote, educate and implement awareness and best practice waste collection, recycling, environmental health and environmental protection strategies



**CONSULTATION (INTERNAL AND EXTERNAL)**

The Environmental Grants Program Policy was developed in consultation with Governance and Community Grants Officers and subject to internal review.

**LEGAL CONSIDERATIONS**

Not applicable.

**POLICY IMPLICATIONS**

The Policy is guided by the Environmental Charge Policy V2 and the Environment Management Plan 2020-2025.

**RISK IMPLICATIONS**

Implementing the Policy will mitigate inconsistencies in how Council manages and allocates funds from the separate Environmental Charge, aimed at supporting environmental and sustainable initiatives from the community through the Environmental Grant Program.

**HUMAN RIGHTS CONSIDERATIONS**

Not applicable.

**RECOMMENDATION OPTIONS**

**THAT** Council adopt the Environmental Grant Program Policy as presented.

OR

**THAT** Council does not adopt the Environmental Grant Program Policy as presented.

**ATTACHMENTS**

1. **Environmental Grants Program Policy** [!\[\]\(f9e62ae797645c5367e33d9390832789\_img.jpg\) !\[\]\(3ae06528cbf191565604ae076c36537e\_img.jpg\)](#)



STRATEGIC POLICY  
**MOUNT ISA CITY COUNCIL**  
**Environmental Grant Program Policy**

RESOLUTION NO. OM00/00/0000 VERSION V1

**APPLIES TO STRATEGIC POLICIES ONLY**

This is an official copy of the **Environmental Grant Program Policy**, made in accordance with the provisions of *Local Government Act* and *Local Government Regulations 2012*.

Strategic policies are adopted by Mount Isa City Council due to its desire to influence the direction of an issue or assist in the delegated decision making of Mount Isa City Council officers. Strategic policies should follow the jurisdiction provided to Council through its Corporate Plan; the **Environmental Grant Program 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 Folder# 14992			<b>POLICY TYPE</b>	Strategic (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS	
V1	02/03/2022	OM00/00/0000	<b>Responsible Officer</b> - Environmental Services Coordinator	
			<b>REVIEW DUE</b>	

**DISTRIBUTION AND DISSEMINATION**

Internal email to all employees	X	Section meetings / Toolbox talks	
Internal email to all Councillors		Included in employee inductions	
Employee noticeboards		Uploaded to Council website	X
Internal training to be provided		External training to be provided	
Registered in magiQ			



## STRATEGIC POLICY

### MOUNT ISA CITY COUNCIL

#### Environmental Grant Program Policy

RESOLUTION NO. OM00/00/0000 VERSION V1

#### 1. PURPOSE

Mount Isa City Council ("Council") recognises the importance of working together with our community to achieve an environmentally sustainable future. The Environmental Grant Program Policy ("the Policy") aims to achieve significant environmental outcomes that align with Council's Corporate Plan through support and collaboration.

The Policy is guided by the Mount Isa Environmental Charge Policy and the Environmental Management Plan 2020-2025. The Mount Isa Environmental Management Plan 2020-2025 clearly outlines strategies, targets, and outcomes for the Mount Isa and Camooweal environment over a 5-year period. The Policy does not apply to sponsorship, donations, advertising, naming rights and service level agreements.

The purpose of the Policy is to provide guidance on how Council will manage and allocate funds from the separate Environmental Charge to support environmental and sustainable initiatives suggested by the community.

#### 2. COMMENCEMENT

The Policy will commence on and from 17 March 2022.

#### 3. APPLICATION

The Policy applies to employees, agents, and contractors (including temporary contractors) of Council, collectively referred to in this Policy as "employees".

#### 4. ENVIRONMENTAL GRANT PROGRAM

The Environmental Grant Program ("EGP") will support the implementation of the Mount Isa Environmental Management Plan ("EMP") by enabling collaboration with the community with initiatives that work towards the objectives identified in the EMP. All initiatives and activities funded by the EGP are required to have tangible and measurable outcomes.

The EGP aims to achieve the following:

- a) Support environmental and sustainable initiatives that are linked to the EMP
- b) Empower local community groups and non-profit organisations with relevant skills and resources through a collaborative approach to environmental management
- c) Encourage environmental and sustainable ethics and behaviour within the community, such as responsible waste and water management
- d) Increase environmental activities and collaboration from the community by supplying direct funding for environmental and sustainability projects and initiatives, allowing community groups and non-profit organisations to leverage extra funding or resources for this purpose.

#### 5. ELIGIBILITY CRITERIA

##### 5.1 Applicants:

The EGP is open to all community groups/organisations within the Mount Isa Local Government Area that meet the following criteria:

- a) Be a legal not-for-profit-entity
- b) Has a registered and active ABN
- c) Has a bank account in the name of the legal entity
- d) Has appropriate insurances and adheres to sound Workplace Health and Safety practices
- e) Has no debts to Council.



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Where an organisation is not eligible as per the above criteria and wishes to apply for a grant, the organisation is able to do so provided that the application is auspiced and administered by an eligible organisation that is willing and able to accept legal and financial responsibility for the grant and the project or the activity being delivered.

5.2 Eligible Projects:

- a) To be eligible for funding, projects/initiatives/activities proposed must be of public interest and provide benefit to the local community
- b) Align with the strategic outcomes of Council's key environment strategies and/or contribute towards achieving the objectives of Council's EMP
- c) Have a financial or in-kind contribution from the applicant(s).

Eligible projects should be aligned with the Environmental Charge Policy, EGP objectives and the EMP 2020-2025. Accordingly, projects will be assessed on the following categories:

- a) Environment enhancement (revegetation, habitat improvement, landcare/bushcare initiatives)
- b) Environment initiatives/sustainable ideas (community gardens, worm farms, recycling systems, composting systems, etc)
- c) Environment management/conservation (pest control, flora and fauna protection, native fish restocking, riverine areas improvement, etc)
- d) Environmental education/community capacity building (workshops, networking events, training, and skill development, establishment of environmental groups, development of educational/capacity-building materials, development of strategic plans/land management for community groups).

**6. INELIGIBILITY CRITERIA**

6.1 Applicants will be ineligible where they are:

- a) Profit-making organisations, commercial entities, or businesses
- b) Political or religious organisations, or primary health care providers, where the application is for the organisation's core business
- c) Community groups that are not incorporated.

6.2 Projects will not be considered for funding where they are:

- a) Projects or activities that occur outside of the Mount Isa Local Government Area
- b) Projects, events or activities run for commercial profit
- c) Pertain to general operating costs (e.g., electricity, phone, rent, etc.). NB: Salaries/wages, meals and accommodation may be eligible if related to engaging an external party to deliver a component of a broader project, e.g. facilitating a workshop or educational activity, or to provide consulting services.
- d) Pertain to payment of debt
- e) Pertain to political, gaming, or gambling activities
- f) Pertain to the cost of Council services where fees are normally charged (e.g. Council rates, waste removal, building or planning permit fees or parking fees)
- g) Result in the removal of native vegetation or other environmental assets



STRATEGIC POLICY  
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- h) Pertain to works or equipment for landscaping without demonstrable biodiversity benefits or outcomes
- i) Pertain to upgrades to facilities where the sustainability outcomes or credentials are minimal or incidental.

## 6. FUNDING TIMELINES

Action	Round 1	Round 2
Applications Open	First business day in February	First business day in August of same year
Applications Close	First business day in March	Last business day in August of same year
Resolution submitted to Ordinary Council Meeting	Second Wednesday in April	Second Wednesday in October
Official advice of decision	Third week of April	Third week of October
Final Acquittal to be received by Mount Isa City Council	Within six weeks of the event or project completion	Within six weeks of the event or project completion

The funding timeline is subject to change at Council's discretion.

## 7. DECISION AND NOTIFICATION

- 7.1 All applicants will receive a generic email to state their application has been received by Council, including a reference number.
- 7.2 Councillors will decide through a Council resolution which applications are successful.
- 7.3 Successful applicants will receive an approval letter and, if applicable, a funding agreement and the Assistance Acquittal Form. The funding agreement will include the terms and conditions of the funding and any special conditions that may have been attached to the funding.
- 7.4 Successful applicants will need to complete and sign the funding agreement and supply a tax invoice before any funding will be released.
- 7.5 Unsuccessful applicants will receive a letter advising that their application has been unsuccessful.

## 8. GENERAL TERMS AND CONDITIONS

- 8.1 Late applications may not be considered and are subject to Council's discretion.
- 8.2 Financial support may require compliance with specific conditions before payment. Should these conditions not be met by the specified date, Council reserves the right to revoke the offer of support.
- 8.3 Where relevant and agreed upon, Council expects agreed acknowledgement of support (for example, inclusion and display of the Council logo, invitation of Council staff and/or elected members to events, openings or ceremonies, and acknowledgement of Council support in media and promotional efforts).
- 8.4 Applicants may only submit one application per funding round.
- 8.5 Any organisation wishing to apply for a waiver of Council fees, charges, rates or bills (e.g. excess water bills, development fees, etc.) must not apply under this program but submit a separate request in writing to Council.
- 8.6 All applications are to be GST inclusive.



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**Environmental Grant Program Policy**

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**9. COUNCIL SUPPORT**

- 9.1 Council will determine the total allocation of funds to the EGP through its annual budget processes. The total allocation approved will depend on the demand for funding and may be influenced by the source of funding available, such as the Environment Levy or alternate third-party funding sources. No applicant can be guaranteed to either receive funding or to receive the full amount requested.
- 9.2 Council will advertise the availability of the EGP and the application process twice per year. The advertisement for each funding round shall contain the funding pool amount.
- 9.3 An EGP Guideline will be available for applicants with information about the grant objectives, funding amount, eligibility, assessment criteria, and terms and conditions. An application form and other relevant documents will also be available to facilitate the submission process.
- 9.4 Contact details for the Environmental Services team will be made available to respond to requests for support or further information as requested by potential applicants.

**10. CHANGE OF SCOPE**

Where an organisation is successful with a grant application, but the project or activity varies from the outline in the original application, a request must be made in writing to Council and the organisation may be required to present to the next Council meeting for approval prior to the event/activity commencing.

**11. ACQUITTAL**

In providing financial assistance, Council requires all applicants to provide an acquittal, lodged on the relevant Council acquittal form, showing that the financial assistance has:

- a) Been used for the approved purposes, including proof of expenditure (e.g. invoices, receipts, photographs); and
- b) Resulted in environmental and community benefit; and
- c) Is to the satisfaction of Council.

**12. ROLES AND RESPONSIBILITIES**

- 12.1 Applicants are required to submit all the requested documents with the application as outlined in the application form checklist. Failure to provide these documents by the due date may make the application ineligible. In addition, where an organisation that has received funding fails to comply with any requirement of the Policy, Council has the right to refuse future applications for grants or sponsorship.
- 12.2 Relevant employees will receive, assess and prepare a report to Council detailing the applications.
- 12.3 Council will decide through Council resolution, which applications are successful.

**13. CONFLICT OF INTEREST**

- 13.1 Employees are bound by the Code of Conduct for Employees and Conflict of Interest Policy and are responsible for acting with impartiality and integrity and recognising and declaring any actual, potential or perceived conflicts of interest as detailed in Council's Conflict of Interest Policy.

**14. VARIATIONS**

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

**15. BREACH OF POLICY**



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- 15.1 Where Council reasonably believes an employee has breached this policy, the matter will be dealt with under the Performance and Misconduct Policy.

**16. COMMUNICATION AND DISTRIBUTION**

- 16.1 Council will make available to the public, the Policy on our website at [www.mountisa.qld.gov.au](http://www.mountisa.qld.gov.au).
- 16.2 Supervisors will ensure the policy is distributed as per the Distribution and Dissemination table on the Policy.

**DEFINITIONS**

- a) **Acquittal** – the accurate reporting on the funded activities and the expenditure of funding.
- b) **Applicant** – the person or organisation who makes a formal application for financial assistance from Mount Isa City Council.
- c) **Application** – a formal request to be considered by Mount Isa City Council.
- d) **Auspice** - means that an organisation takes responsibility for ensuring the funds are used as specified in the grant allocation.
- e) **Business** - For the purpose of the Policy, business is defined as an organisation or enterprising entity engaged in commercial, industrial or professional activities for profit. This may be in the form of a sole trader, company or partnership.
- f) **Community Organisation** – Any non-profit community, sporting, or educational organisation engaged in charitable or other community-based activities which is not established or run for the purpose of making a profit.
- g) **Environmental Management Plan** - The Mount Isa Environmental Management Plan is Council's overarching strategic document relating to the environment. It is divided into five Key Focus Areas, each of which contains several priorities and targets. Each Key Focus Area also has a series of Strategic Outcomes that Council is seeking to achieve.
- h) **Financial Assistance / Support** - Means any grant, sponsorship, service or funding provided by Mount Isa City Council.
- i) **Funding Agreement** - A legal agreement entered by the successful applicant and Council noting the obligations of both parties.
- j) **Grant** – Grants are contributions for projects or events, usually tangible, and tied to specific eligibility criteria for the applicant or project/event, with specified application, acknowledgement and acquittal requirements.

**17. ASSOCIATED POLICIES AND PROCEDURES**

- Environmental Management Plan (2020-2025)
- Environment Charge Policy
- Performance and Misconduct Policy
- Code of Conduct for Employees
- Conflict of Interest Policy

**11.8 ROADS AND STORMWATER DRAINAGE ASSET MANAGEMENT PLAN FOR ADOPTION**

**Document Number:** 759622

**Author:** Coordinator Asset Management

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community

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

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

**EXECUTIVE SUMMARY**

As required by Queensland Legislation, the Roads and Stormwater Drainage Asset Management Plan guides the acquisition, use and disposal of assets, to make the most of their service delivery potential and manage the related risks and costs over the full life of the assets associated with roads and stormwater drainage.

**RECOMMENDATION**

**THAT** Council adopts the Asset Management Plan for Roads and Stormwater Drainage as presented.

**AND**

**THAT** Council integrates the adopted Asset Management Plan for Roads and Stormwater Drainage into the Long-Term Financial Plan and Annual Budget Reviews

**BACKGROUND**

Council's FY2020-21 end-of-year Financial Statements were finalised and the core asset base confirmed to enable the financial modelling of the asset management plans. These models have been loaded into the Institute of Public Works Engineers Australia's NAMS+ templates and combined with the Draft 2017 Asset Management Plan content.

**OVERVIEW**

This Asset Management Plan forms the first of the asset classes requiring Asset Management Plans for Council adoption. The remainder incorporates: Water, Sewerage, Facilities and Land, Plant and Equipment.

In adopting the Asset Management Plan for Roads and Stormwater Drainage, it begins to close out the outstanding audit issue:

**19CR-6 asset management plan not given effect (re-raised)**

*Mount Isa City Council's Asset Management Plan has not been formally updated since 2011, further the version given effect by Council is noted as a "final draft". Council is not complying with the requirements of local government legislation. As the content of the plans, are not suitable in assisting with long-term financial forecasting and sustainability planning for council, and do not provide sufficient information to determine asset maintenance requirements in the short-term.*



**BUDGET AND RESOURCE IMPLICATIONS**

In adopting this Asset Management Plan, it triggers a review of the Long-Term Financial Plan and allows for the calculation of the Financial Sustainability Ratios for Roads and Stormwater Drainage.

**LINK TO CORPORATE PLAN**

Theme:	3.	Services & Infrastructure
Strategy:	3.3	Clarify community expectations prior to establishing community service obligations in relation to water, waste water, roads etc.
	3.11	Continue to review and expand Asset Management Plans
	3.12	Analyse current roads and other associated infrastructure to determine priorities
	3.13	Determine strategic levels of service within Council's Asset Management Plans to provide well maintained bridges, sealed and unsealed roads, including footpaths and stormwater drainage throughout urban, industrial and rural areas
Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.11	Provide and maintain strategies to ensure Council's long-term financial sustainability.

**CONSULTATION (INTERNAL AND EXTERNAL)**

A review has been undertaken by the Director of Corporate and Community Services and the identifiable Roads and Stormwater Drainage Asset Custodian (Manager Works and Operation) in line with the Asset Management and Services Policy.

**LEGAL CONSIDERATIONS**

The decision is required under the *Local Government Regulation 2012 part 2. div 2. s167-s168*

**Division 2 Long-term asset management plan****167 Preparation of long-term asset management plan**

- (1) A local government must prepare and adopt a long-term asset management plan.
- (2) The long-term asset management plan continues in force for the period stated in the plan unless the local government adopts a new long-term asset management plan.
- (3) The period stated in the plan must be 10 years or more.

**168 Long-term asset management plan contents**

A local government's long-term asset management plan must—

- (a) provide for strategies to ensure the sustainable management of the assets mentioned in the local government's asset register and the infrastructure of the local government; and
- (b) state the estimated capital expenditure for renewing, upgrading and extending the assets for the period covered by the plan; and
- (c) be part of, and consistent with, the long-term financial forecast.

**POLICY IMPLICATIONS**

No implications to existing policies

**RISK IMPLICATIONS**

In not adopting Asset Management Plans, Mount Isa City Council is in breach of the *Local Government Regulations 2012* and unable to fully pass audit.

**HUMAN RIGHTS CONSIDERATIONS**

Proper consideration has been made and is not applicable for this work.

**RECOMMENDATION OPTIONS**

**THAT** Council adopts the Asset Management Plan for Roads and Stormwater Drainage as presented.

**AND**

**THAT** Council integrates the adopted Asset Management Plan for Roads and Stormwater Drainage into the Long-Term Financial Plan and Annual Budget Reviews.

**OR**

**THAT** Council does not adopt the Asset Management Plan for Roads and Stormwater Drainage as presented.

**ATTACHMENTS**

1. **Asset Management Plan - Roads and Stormwater Drainage** [!\[\]\(e27c4336460e9e6729a19580c0456728\_img.jpg\) !\[\]\(1a140e8db538fd46d58af9f9540232fd\_img.jpg\)](#)



# ASSET MANAGEMENT PLAN

Mount Isa City Council  
Roads and Stormwater Drainage

Document Control	Asset Management Plan – Roads and Drainage
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Document ID :

Rev No	Date	Revision Details	Author	Reviewer	Approver
V1.11	February 2022	Developed on the NAMS+ AMP Format	NA	GWH	CL

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The Institute of Public Works Engineering Australasia

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## 1.0 EXECUTIVE SUMMARY

### 1.1 The Purpose of the Plan

This Asset Management Plan (AM Plan) details information about infrastructure assets with actions required to provide an agreed level of service in the most cost-effective manner while outlining associated risks. The Plan defines the services to be provided, how the services are provided and what funds are required to provide over the 2022-2032 year planning period. The AM Plan will link to a Long-Term Financial Plan which typically considers a 10-year planning period.

### 1.2 Asset Description

This plan covers the infrastructure assets that provide the infrastructure Assets

The Road and Stormwater Drainage network comprises:

- 2285 km of Rural roads (Formed, Unformed, Sealed & gravelled)
- 109 Quarries
- 208km Urban Roads (Formed, Unformed, Sealed & Gravelled)
- 18 Grids
- Major Culverts, Bridges, Floodway's & Drainage Channel
  - 10 bridges
  - 23 Causeways
  - 4 Channel
  - 2 Floodway
  - 11 Major Culverts
- 105,326 m2 Off Road Car Parks (Asphalt /Gravel / Concrete/ Bitumen Sealed
- 59km Foot Paths (Primarily Concrete)
- Stormwater Pits: 1526 Access Chambers
- Stormwater Pipes: 80km includes major & minor culvert and underground drain lengths.

The above infrastructure assets have replacement value estimated at **\$294,014,024**.

### 1.3 Levels of Service

The allocation in the planned budget is insufficient to continue providing existing services at current levels for the planning period.

The main service consequences of the Planned Budget are:

- **Unsealed Roads:**
  - Surface maintenance is engaged via grading works when the safe driving speed is less than 60-70 km/hr, which represents an international roughness index of 8 and greater.
  - Pavement renewal (wet weather access) is engaged when gravel coverage is less than 12% by length (based on current depreciation funding).
- **Sealed Roads:**
  - Surface renewal is programmed when greater than 40% of Local surface defects by area occurs and/ or the remaining life is within 2 years and there is less than 10% of major structure pavement failures in the form of rutting present by area and when available IRI vale of less than 6.
  - Pavement renewal is programmed when the major structural failure in the form of severe rutting is represented for more than 30% by area of the segment of concern and when available greater than 8.



- Footpath and kerb: Maintenance and renewals are based on visual inspections to identify trip, defects and overall conditions.
- Bridge and drainage structure (all structure types): renewals are based on structural integrity, via a 2 yearly visual inspection of oldest asset stocks.

#### 1.4 Future Demand

Future growth is predicted to be only 0% for the next 10 years. As a result, demand is not viewed as influencing this class of assets for next 10 years.

The factors influencing future demand and the impacts they have on service delivery are created by:

- Economic Demand.
- Social Demand
- Technology
- Environment

These demands will be approached using a combination of managing existing assets, upgrading existing assets and providing new assets to meet demand. Demand management practices may also include a combination of non-asset solutions, insuring against risks and managing failures, which are mentioned below:

- To Allocate more funds for maintenance activities.
- Understanding demands of community by conducting surveys.
- To adapt new technology.
- To identify different techniques to maintain assets at sustainable level.

#### 1.5 Lifecycle Management Plan

##### 1.5.1 What does it Cost?

The forecast lifecycle costs necessary to provide the services covered by this AM Plan includes operation, maintenance, renewal, acquisition, and disposal of assets. Although the AM Plan may be prepared for a range of time periods, it typically informs a Long-Term Financial Planning period of 10 years. Therefore, a summary output from the AM Plan is the forecast of 10-year total outlays, which for the Road and Stormwater Drainage network area is estimated as **\$85,469,424** or **\$8,546,943** on average per year.

#### 1.6 Financial Summary

##### 1.6.1 What we will do

Estimated available funding for the 10 year period is **\$74,648,320** or **\$7,464,832** on average per year as per the Long-Term Financial plan or Planned Budget. This is **87.34%** of the cost to sustain the current level of service at the lowest lifecycle cost.

The infrastructure reality is that only what is funded in the long-term financial plan can be provided. The Informed decision making depends on the AM Plan emphasizing the consequences of Planned Budgets on the service levels provided and risks.

The anticipated Planned Budget for Road and Stormwater Drainage network leaves a shortfall of **\$-1,082,111** on average per year of the forecast lifecycle costs required to provide services in the AM Plan compared with the Planned Budget currently included in the Long-Term Financial Plan. This is shown in the figure below.



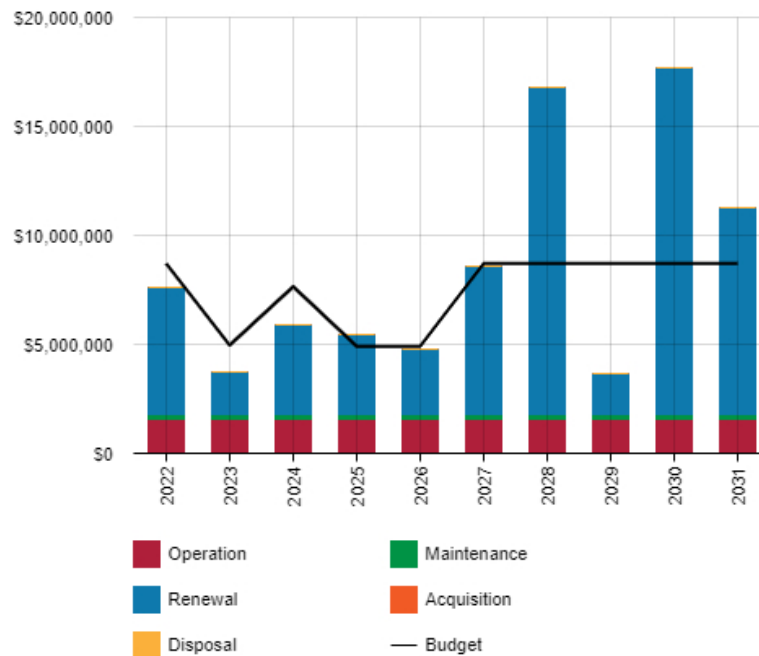
*Forecast Lifecycle Costs and Planned Budgets*

Figure Values are in current dollars.

We plan to provide Road and Stormwater Drainage network services for the following:

- Operation, maintenance, renewal and acquisition of local and regional sealed and unsealed roads, traffic islands, bridges, to meet service levels set by Council in annual budgets.
- To follow up closely for State government grants for roads and related assets.
- To plan and prioritise assets with high importance based on risk factors including asset condition, age, classification and serviceability.
- Reviewing current expenditure by regressing low volume of sealed and unsealed roads.

#### 1.6.2 What we cannot do

We currently do **not** allocate enough budget to sustain these services at the proposed standard or to provide all new services being sought. Works and services that cannot be provided under present funding levels are:

- Renewal of all overdue renewals.
- Annual inspection of all road and stormwater asset.

### 1.6.3 Managing the Risks

Our present budget levels are insufficient to continue to manage risks in the medium term.

The main risk consequences are:

- Insufficient funding to increase asset stock.
- Asset failure due to gap in funding available.
- Lack of experienced staff.
- Fail to meet customer expectation.
- Damage to structures such as bridges due to high load loadings on bridge have not formerly assessed.

We will endeavor to manage these risks within available funding by:

- Classifying each asset based on current condition and safety, so assets which are due for renewal on priority should be on the top of the list.
- Proper documentation of existing process engaging key staff.
- Educating community so that they can drive safely to the condition of unsealed roads particularly with adverse climate conditions.
- Improving asset knowledge so that data accurately records the asset inventory and how assets are performing.
- Improve response time on the maintenance of Assets.

### 1.7 Asset Management Planning Practices

Key assumptions made in this AM Plan are:

- All assets deteriorate uniformly.
- Renewal programs are based on intervening at condition 3
- Maintenance costs are based largely on historical expenditure and assume there is no significant change in rates (above the rate of inflation).
- Continued use of current construction techniques and materials. Changes in technology may bring about future reductions in cost but cannot be assumed in advance for forecasting.

This AM Plan is based on a reliable level of confidence information.

### 1.8 Monitoring and Improvement Program

The next steps resulting from this AM Plan to improve asset management practices are:

- Define the delivered customer service level and develop performance measures.
- Continue to monitor asset conditions & make service level-based decisions.
- Review annual budget preparation to recognise target levels of service and condition assessments.
- Review staffing against service level requirement.

## 2.0 Introduction

### 2.1 Background

This AM Plan communicates the requirements for the sustainable delivery of services through management of assets, compliance with regulatory requirements, and required funding to provide the appropriate levels of service over the planning period.

The AM Plan is to be read with Council's planning documents. This should include the Asset Management Policy and Asset Management Strategy, where developed, along with other key planning documents:

- Mount Isa City Council Corporate Plan 2020.
- City of Mount Isa Planning Scheme.
- Strategic Mount Isa City Council Road Reserve Policy.
- Local Law No.4 Mount Isa City Council.

Council is currently updating its Asset management plans and Asset management policy in the financial year 2022-2023.

The infrastructure assets covered by this AM Plan include Road and Stormwater drainage assets. For a detailed summary of the assets covered in this AM Plan refer to Table in Section 5.

These assets are used to provide Roads and Stormwater Drainage network services to our community.

The infrastructure assets included in this plan have a total replacement value of \$294,014,024.

Key stakeholders in the preparation and implementation of this AM Plan are shown in Table 2.1.

**Table 2.1: Key Stakeholders in the AM Plan**

Key Stakeholder	Role in Asset Management Plan
Residents	<ul style="list-style-type: none"> <li>Core Users of assets</li> <li>There needs, wants and expectations are conveyed to Council and should be reflected in desired level of service.</li> </ul>
Visitors	<ul style="list-style-type: none"> <li>Second largest users of assets.</li> <li>There needs, wants and expectations drive the development in areas of the higher visitor usage and commercial areas.</li> </ul>
Councillors	<ul style="list-style-type: none"> <li>Represent needs of community/shareholders,</li> <li>Allocate resources to meet planning objectives in providing services while managing risks.</li> <li>Ensure service sustainable.</li> </ul>
Director, Corporate and Community Services	<ul style="list-style-type: none"> <li>Overall Responsibility for developing the asset management strategy, plans and procedures and reporting on the status and effectiveness of asset management within the organisation.</li> <li>Manage delivery of the organisation's objectives.</li> <li>Report to Council on asset management performance.</li> </ul>
Asset Management Team	<ul style="list-style-type: none"> <li>Provide operational assistance and professional input to the management of assets that Council owns or is custodian of.</li> </ul>
Asset Management Coordinator	<ul style="list-style-type: none"> <li>Continually monitor the assets for performance, function and capacity/utilisation.</li> </ul>
Infrastructure Services	<ul style="list-style-type: none"> <li>Managerial oversight of the asset funding model and Long-term Financial Plan.</li> <li>Ensure capitalisation process is managed effectively.</li> <li>Manage planning and delivery of Road and Stormwater network.</li> </ul>
Insurers	<ul style="list-style-type: none"> <li>Insurers have interest in implementation of system which allow Council to gain better knowledge of the condition of the assets.</li> <li>Systems should be reflected in the number of claims made against each asset group.</li> </ul>

Our organisational structure for service delivery from infrastructure assets is detailed below,



## 2.2 Goals and Objectives of Asset Ownership

Our goal for managing infrastructure assets is to meet the defined level of service (as amended from time to time) in the most cost effective manner for present and future consumers. The key elements of infrastructure asset management are:

- Providing a defined level of service and monitoring performance,
- Managing the impact of growth through demand management and infrastructure investment,
- Taking a lifecycle approach to developing cost-effective management strategies for the long-term that meet the defined level of service,
- Identifying, assessing and appropriately controlling risks, and
- Linking to a Long-Term Financial Plan which identifies required, affordable forecast costs and how it will be allocated.

Key elements of the planning framework are

- Levels of service – specifies the services and levels of service to be provided,
- Risk Management,
- Future demand – how this will impact on future service delivery and how this is to be met,
- Lifecycle management – how to manage its existing and future assets to provide defined levels of service,
- Financial summary – what funds are required to provide the defined services,
- Asset management practices – how we manage provision of the services,

- Monitoring – how the plan will be monitored to ensure objectives are met,
- Asset management improvement plan – how we increase asset management maturity.

Other references to the benefits, fundamentals principles and objectives of asset management are:

- International Infrastructure Management Manual 2015 <sup>1</sup>
- ISO 55000<sup>2</sup>

A road map for preparing an AM Plan is shown below.

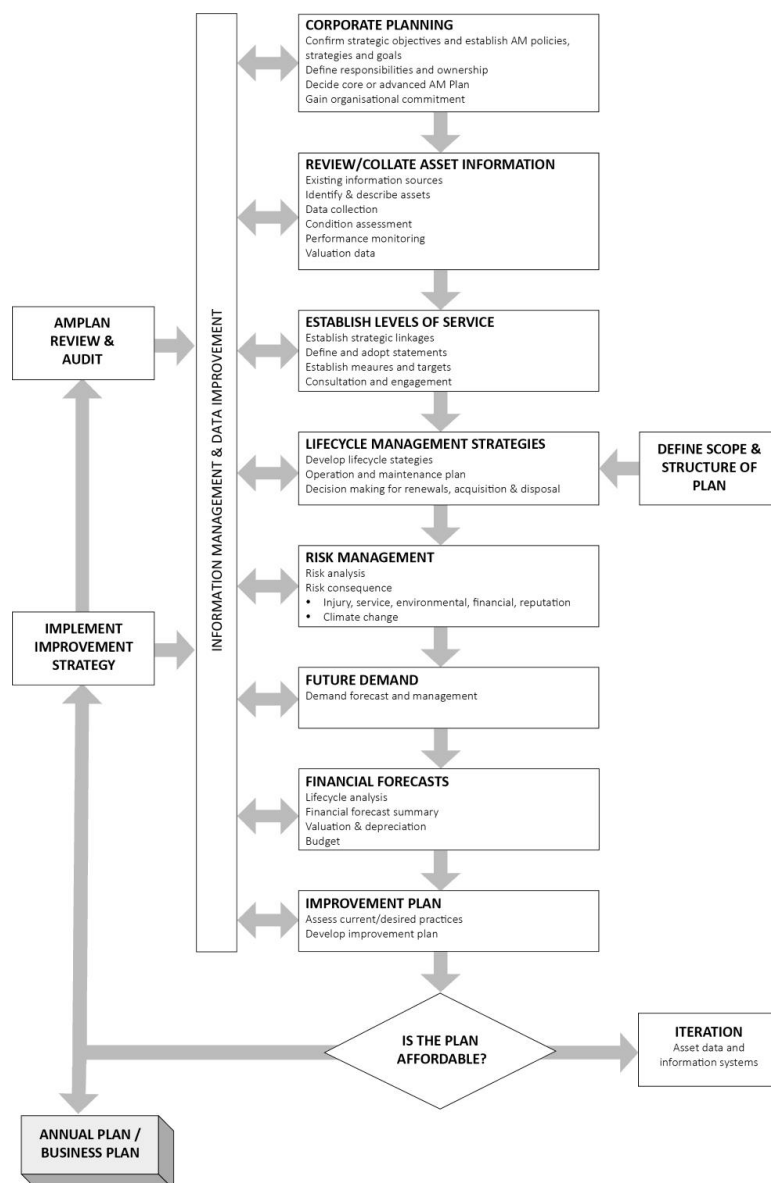
***Road Map for preparing an Asset Management Plan***

*Source: IPWEA, 2006, IIMM, Fig 1.5.1, p 1.11*

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<sup>1</sup> Based on IPWEA 2015 IIMM, Sec 2.1.3, p 2 | 13

<sup>2</sup> ISO 55000 Overview, principles and terminology



### 3.0 LEVELS OF SERVICE

#### 3.1 Customer Research and Expectations

We currently have no research on customer expectations. This will be investigated for future updates of the AM Plan.

#### 3.2 Strategic and Corporate Goals

This AM Plan is prepared under the direction of Council's vision, mission, goals and objectives.

Our vision is:

*'To establish innovative and efficient infrastructure networks that services the local communities and industries'*

Our mission is:

*'Encourage social inclusion and celebration of diversity'.*

Strategic goals have not been set by Council's and will be the part of improvement plan.

#### 3.3 Legislative Requirements

There are many legislative requirements relating to the management of assets. Legislative requirements that impact the delivery of the Road and Stormwater Drainage service are outlined in Table 3.3.

**Table 3.3: Legislative Requirements**

Legislation	Requirement
<i>Local Government Act 2009 and Local Government Regulation 2012</i>	Sets out role, purpose, responsibilities and powers of local governments, including the preparation of a long-term financial plan supported by asset management plans for sustainable service delivery.
<i>Transport Infrastructure Act 1994</i>	To provide public access to roads, to classify roads, to act as the local road authority, to carry out certain functions, e.g. road works and to regulate activities on public roads.
<i>Work Health and Safety Regulation 2011</i>	Sets out roles and responsibilities to secure the health, safety and welfare of persons at work.
AS 1742 (Traffic)	To ensure compliance and uniformity with traffic control devices.
Australian Road Rules	To ensure compliance and uniformity with road rules in the State and elsewhere in Australia
The Australian Accounting Standards	The Australian Accounting Standards Section 27 (AAS27) requires that assets be valued, and reported in the annual accounts, which also includes depreciation value (i.e. how fast are these assets wearing out).
<i>Environmental Protection Act 1994</i>	Sets out guidelines for land use planning and promotes sharing of responsibilities between various levels of government in the state.
<i>Civil Liability Act 2003 and Civil Liability Regulation 2014</i>	To manage negligence, elements of a claim, duty of care, standard of care and causation and to address the requirements of sections 35 and 37.



### 3.4 Customer Values

Service levels are defined in three ways, customer values, customer levels of service and technical levels of service. Customer values indicate:

- what aspects of the service is important to the customer,
- whether they see value in what is currently provided and
- the likely trend over time based on the current budget provision.

### 3.5 Customer Levels of Service

The Customer Levels of Service are considered in terms of:

**Condition** How good is the service ... what is the condition or quality of the service?

**Function** Is it suitable for its intended purpose .... Is it the right service?

**Capacity/Use** Is the service over or under used ... do we need more or less of these assets?

In Table 3.5 under each of the service measures types (Condition, Function, Capacity/Use) there is a summary of the performance measure being used, the current performance, and the expected performance based on the current budget allocation.

These are measures of fact related to the service delivery outcome (e.g. number of occasions when service is not available or proportion of replacement value by condition %'s) to provide a balance in comparison to the customer perception that may be more subjective.

**Technical Levels of Service** – To deliver the customer values, and impact the achieved Customer Levels of Service, are operational or technical measures of performance. These technical measures relate to the activities and allocation of resources to best achieve the desired customer outcomes and demonstrate effective performance.

### 3.6 Technical Levels of Service

**Technical Levels of Service** – To deliver the customer values, and impact the achieved Customer Levels of Service, are operational or technical measures of performance. These technical measures relate to the activities and allocation of resources to best achieve the desired customer outcomes and demonstrate effective performance.

Service and asset managers plan, implement and control technical service levels to influence the service outcomes.<sup>3</sup>

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<sup>3</sup> IPWEA, 2015, IIMM, p 2 | 28.

Table 3.6: Customer Level of Service and Technical Level of Service

Service Factors	Customer Levels of Service	Technical Levels of Service
<b>Quality</b>		
<b>Council Needs</b>	<p>Infrastructure matches needs at an affordable cost.</p> <p>Road meet user requirements for road width, use of traffic control devices, accessibility.</p> <p>Footpaths have good walking surface, suitable network, adequate width.</p> <p>Road equipment is well maintained and safe to use.</p> <p>Drainage network has large enough capacity to carry stormwater away from road pavement.</p>	<p>Regular Liaison with Council staff to ascertain and confirm Infrastructure needs.</p> <p>Quality infrastructure assets to specifications and comply with technical and legal requirements.</p> <p>Infrastructure asset replacement/renewal cycle aligned with good industry standards and affordability.</p>
Available Resources / Funding	Only essential infrastructure is invested in.	Actively seeking funding for programmed infrastructure upgrades- decreasing reliance on Council resources.
Organisational Profile and Policies	Infrastructure assets are safe to use.	Infrastructure assets match Council standards for performance and safety levels.
Commercial Realities	Keep infrastructure asset management and operational costs as low as possible.	<p>Infrastructure assets maintained by preventative maintenance/ routine servicing and good operational standards.</p> <p>Hire rates and arrangements for works on infrastructure assets are consistent with private market forces.</p>
<b>Function</b>		
<b>Design Standards</b>	Infrastructure design standards meet the needs of community and have reasonable operating costs.	Infrastructure design meets or exceeds Council's functional specification and remains within cost parameters for investment and operation.

Service Factors	Customer Levels of Service	Technical Levels of Service
Safety	<p>Infrastructure assets provide the required degree of safety for the public.</p> <p>Footpaths are free from trip hazards, obstructions and separated from traffic.</p> <p>Bridges and drainage have structural integrity, are adequate and reduce flooding and property damage.</p> <p>Road network is safe to drive, meets relevant safety standards and adequate consideration to black spot locations during prioritisation of civil works.</p> <p>Signage provides clear messages to users in day and night conditions.</p>	<p>Infrastructure assets conforms to manufacturer's specifications – no unauthorised modifications.</p> <p>Infrastructure assets maintained according to industry standards.</p> <p>Infrastructure assets designed and maintained to relevant Workplace Health &amp; Safety provisions.</p> <p>Maintenance and construction crew maintain license and skills through ongoing training.</p>
Availability / Reliability	<p>Infrastructure assets are reliable and available for use.</p> <p>Sealed Roads provide safe and smooth travel.</p>	<p>Capacity of Infrastructure assets matches or exceeds requirement for specified operating demands.</p> <p>Infrastructure assets quality matches capacity and operating needs and affordability.</p> <p>Maintenance and construction crew trained and experienced to optimise the performance and output from the infrastructure assets.</p> <p>Routine maintenance/service/repair programs and times optimise availability and output.</p>
Environmental Standards	<p>Infrastructure assets match or exceeds Council's current environmental standards.</p>	<p>Infrastructure asset design alternatives favour high environmental outcomes.</p> <p>Maintenance and construction crew training matches preferred environmental outcomes.</p>
Economy	<p>Infrastructure assets offer good operating economy, both from a maintenance and operational perspective.</p>	<p>Regular inspections of Infrastructure assets.</p>
Maintenance and Operational Activities	<p>All Maintenance can be done by Council staff.</p>	<p>Majority of maintenance able to be undertaken by Council.</p>
<b>Capacity/Use</b>		
Presentation / Amenity	<p>Infrastructure assets maintained in clean and tidy condition – presentation to community at appropriate standards.</p>	<p>Infrastructure asset maintenance, operation and presentation actions contribute to lower operating costs- responsible manager to ensure high standards are maintained.</p>
Utilisation	<p>Utilisation of infrastructure assets meets required need or demand.</p>	<p>Utilisation is maximised. Universal access to properties in Urban Area.</p>

## 4.0 FUTURE DEMAND

### 4.1 Demand Drivers

Drivers affecting demand include things such as population change, regulations, changes in demographics, seasonal factors, vehicle ownership rates, consumer preferences and expectations, technological changes, economic factors, agricultural practices, environmental awareness, etc.

### 4.2 Demand Forecasts

The present position and projections for demand drivers that may impact future service delivery and use of assets have been identified and documented.

### 4.3 Demand Impact and Demand Management Plan

The impact of demand drivers that may affect future service delivery and use of assets are shown in Table 4.3.

Demand for new services will be managed through a combination of managing existing assets, upgrading of existing assets and providing new assets to meet demand and demand management. Demand management practices can include non-asset solutions, insuring against risks and managing failures.

Opportunities identified to date for demand management are shown in Table 4.3. Further opportunities will be developed in future revisions of this AM Plan.

**Table 4.3: Demand Management Plan**

Demand driver	Current position	Projection	Impact on services	Demand Management Plan
Economic Demand	Increasing cost of maintaining Infrastructure assets.	Continue to increase.	Increasingly difficult to maintain the current level of service.	Allocating more funds for maintenance activities.
Social Demand	Council has had static population base over the last four years. Analysis of demographics and less young people in the city.	Increased demand for infrastructure assets.	Universal access will be required. Review and document levels of the demand.	Understanding the demand of community by conducting surveys to develop programme in order to cater the needs of the community.
Technology	Condition monitoring and Asset Management systems- the need to manage data in the form of inventories, condition ratings, financial performance etc.	Anticipated to continue.	Possible changes in construction techniques and maintenance practices.	Data management and need to adopt new technology.
Environment	Preference for environmentally friendly assets with lower whole of life cycle costs. Climate change risks- Increased risk	Anticipated to continue	Cost of compliance: Managers will have to ensure that assets are maintained at increasingly environmentally sustainable levels	Council needs to identify different techniques to maintain assets at sustainable levels.

#### 4.4 Asset Programs to meet Demand

The new assets required to meet demand may be acquired, donated or constructed. Additional assets are discussed in Section 5.4.

Acquiring new assets will commit Council's to ongoing operations, maintenance and renewal costs for the period that the service provided from the assets is required. These future costs are identified and considered in developing forecasts of future operations, maintenance and renewal costs for inclusion in the long-term financial plan (Refer to Section 5).

#### 4.5 Climate Change Adaptation

The impacts of climate change may have a significant impact on the assets we manage and the services they provide. In the context of the Asset Management Planning process climate change can be considered as both a future demand and a risk.

How climate change impacts on assets will vary depending on the location and the type of services provided, as will the way in which we respond and manage those impacts.<sup>4</sup>

As a minimum we consider how to manage our existing assets given potential climate change impacts for our region.

Risk and opportunities identified to date are shown in Table 4.5.1

**Table 4.5.1 Managing the Impact of Climate Change on Assets and Services**

Climate Change Description	Projected Change	Potential Impact on Assets and Services
Temperature increase	Average temperature increases of 0.5 to 1.5 degrees.	Decreasing Useful life of exposed asset and increasing maintenance and operation cost.
Storm Intensity	More Extreme Weather Events	Potentially more localised flooding affecting serviceability of Road and stormwater network assets

Additionally, the way in which we construct new assets should recognize that there is opportunity to build in resilience to climate change impacts. Building resilience can have the following benefits:

- Assets will withstand the impacts of climate change.
- Services can be sustained; and
- Assets that can endure may potentially lower the lifecycle cost and reduce their carbon footprint

Table 4.5.2 summarizes some asset climate change resilience opportunities.

**Table 4.5.2 Building Asset Resilience to Climate Change**

New Asset Description	Climate Change impact These assets?	Build Resilience in New Works
Proposed Road and Stormwater network and Projects and Development.	Decreasing useful life of asset due to extreme weather conditions	Use of extreme weather resilience materials in construction.

The impact of climate change on assets is a new and complex discussion and further opportunities will be developed in future revisions of this AM Plan.

<sup>4</sup> IPWEA Practice Note 12.1 Climate Change Impacts on the Useful Life of Infrastructure

## 5.0 LIFECYCLE MANAGEMENT PLAN

The lifecycle management plan details how Council's plans to manage and operate the assets at the agreed levels of service (Refer to Section 3) while managing life cycle costs.

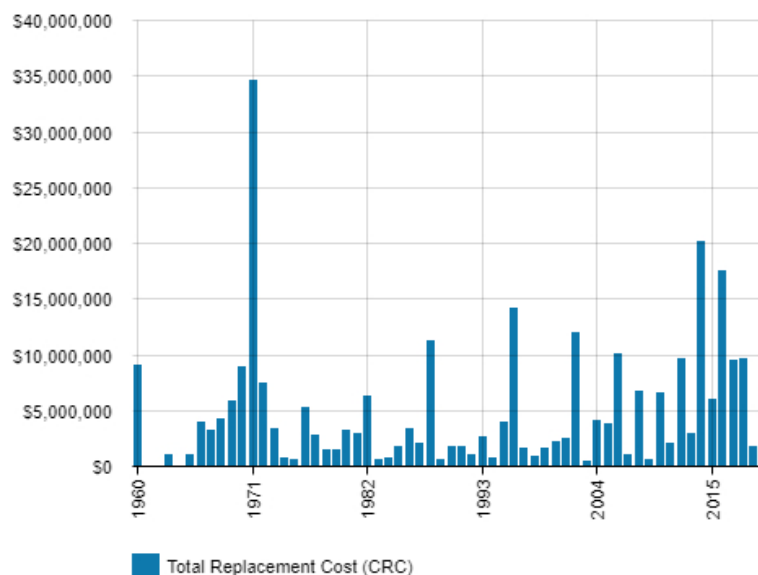
### 5.1 Background Data

#### 5.1.1 Physical parameters

The assets covered by this AM Plan are shown in Table 5.1.1.

Rural Roads, Quarries, Urban roads, grids, bridges, Causeways, Channel, Floodway, Culverts, Carparks, Footpaths, Stormwater Pits and Stormwater Pipes together have replacement value **\$294,014,024**.

Figure 5.1.1: Asset Age Profile



All figure values are shown in current day dollars.

Add discussion about the age asset profile. Outline how past peaks of investment that may require peaks in renewals in the future. Comment on the overall age versus useful lives of the assets.

#### 5.1.2 Asset capacity and performance

Assets are generally provided to meet design standards where these are available. However, there is insufficient resources to address all known deficiencies. Locations where deficiencies in service performance are known are detailed in Table 5.1.2.

**Table 5.1.2: Known Service Performance Deficiencies**

Location	Service Deficiency
Road surfacing	Due to Budget constraints Council has had to focus on pothole repairs and single coat reseals rather than full rehabilitation.
Maintenance Pruning	Growth is seasonal so; therefore, temporary labour hire is required during the growing season and that can be reduced at non-growing times of the year.
Drainage	Due to the changes in infrastructure and the age of the drainage structures, much of it is obsolete and requires replacement with structures designed for higher hydraulic capacities.
Footpaths and Signage	Most Footpath is old and lacks reinforcing, more resourcing is required to get up to schedule with inspections and replacement.

The above service deficiencies were identified from previous Asset Management Plan.

### 5.1.3 Asset condition

Condition is currently based on the condition audit undertaken by the Australis Asset Advisory Group (AAG) in December 2020 and supplemented by the 2018 Shepherd Services Urban Road Condition Assessment. The inspections are however done every 2 years.

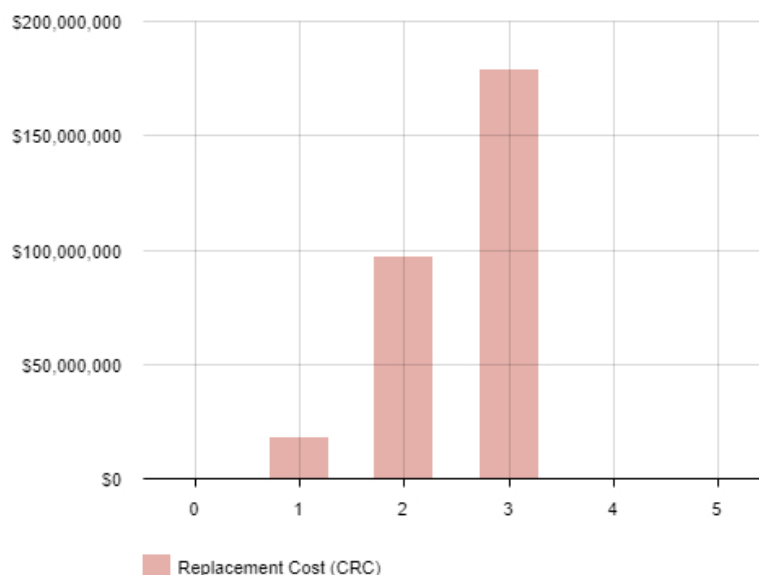
Condition is measured using a 1 – 5 grading system<sup>5</sup> as detailed in Table 5.1.3. It is important that a consistent approach is used in reporting asset performance enabling effective decision support. A finer grading system may be used at a more specific level, however, for reporting in the AM plan results are translated to a 1 – 5 grading scale for ease of communication.

**Table 5.1.3: Condition Grading System**

Condition Grading	Description of Condition
1	<b>Very Good:</b> free of defects, only planned and/or routine maintenance required
2	<b>Good:</b> minor defects, increasing maintenance required plus planned maintenance
3	<b>Fair:</b> defects requiring regular and/or significant maintenance to reinstate service
4	<b>Poor:</b> significant defects, higher order cost intervention likely
5	<b>Very Poor:</b> physically unsound and/or beyond rehabilitation, immediate action required

The condition profile of our assets is shown in Figure 5.1.3.

<sup>5</sup> IPWEA, 2015, IIMM, Sec 2.5.4, p 2|80.

**Figure 5.1.3: Asset Condition Profile**

The Road and Stormwater Drainage network assets are in fair condition when we look at the overall chart in Figure 5.1.3. Majority of the Asset falls in condition 3 which should provide the required level of service with operations only.

All figure values are shown in current day dollars.

## 5.2 Operations and Maintenance Plan

Operations include regular activities to provide services. Examples of typical operational activities include cleaning, street sweeping, asset inspection, and utility costs.

Maintenance includes all actions necessary for retaining an asset as near as practicable to an appropriate service condition including regular ongoing day-to-day work necessary to keep assets operating. Examples of typical maintenance activities include pipe repairs, asphalt patching, and equipment repairs.

The trend in maintenance budgets can be viewed in Appendix below.

Maintenance budget levels are considered to be adequate to meet projected service levels, which may be less than or equal to current service levels. Where maintenance budget allocations are such that they will result in a lesser level of service, the service consequences and service risks have been identified and are highlighted in this AM Plan and service risks considered in the Infrastructure Risk Management Plan.

Assessment and priority of reactive maintenance is undertaken by staff using experience and judgement.

### Asset hierarchy

An asset hierarchy provides a framework for structuring data in an information system to assist in collection of data, reporting information and making decisions. The hierarchy includes the asset class and component used for asset planning and financial reporting and service level hierarchy used for service planning and delivery.

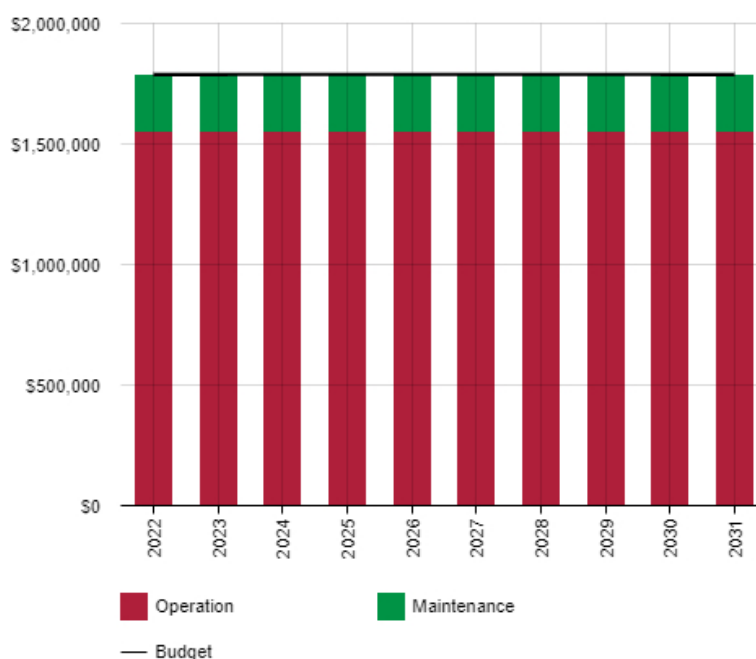


The Asset service hierarchy is not developed and would be part of Improvement Plan.

#### Summary of forecast operations and maintenance costs

Forecast operations and maintenance costs are expected to vary in relation to the total value of the asset stock. If additional assets are acquired, the future operations and maintenance costs are forecast to increase. If assets are disposed of the forecast operation and maintenance costs are expected to decrease. Figure 5.2 shows the forecast operations and maintenance costs relative to the proposed operations and maintenance Planned Budget.

**Figure 5.2: Operations and Maintenance Summary**



All figure values are shown in current day dollars.

### 5.3 Renewal Plan

Renewal is major capital work which does not significantly alter the original service provided by the asset, but restores, rehabilitates, replaces or renews an existing asset to its original service potential. Work over and above restoring an asset to original service potential is considered to be an acquisition resulting in additional future operations and maintenance costs.

Assets requiring renewal are identified from one of two approaches in the Lifecycle Model.

- The first method uses Asset Register data to project the renewal costs (current replacement cost) and renewal timing (acquisition year plus updated useful life to determine the renewal year), or
- The second method uses an alternative approach to estimate the timing and cost of forecast renewal work (i.e. condition modelling system, staff judgement, average network renewals, or other).

The typical useful lives of assets used to develop projected asset renewal forecasts are shown in Table 5.3. Asset useful lives were last reviewed on September 2020.<sup>6</sup>

The estimates for renewals in this AM Plan were based on the asset register.

### 5.3.1 Renewal ranking criteria

Asset renewal is typically undertaken to either:

- Ensure the reliability of the existing infrastructure to deliver the service it was constructed to facilitate (e.g. replacing a bridge that has a 5 t load limit), or
- To ensure the infrastructure is of sufficient quality to meet the service requirements (e.g. condition of a playground).<sup>7</sup>

It is possible to prioritise renewals by identifying assets or asset groups that:

- Have a high consequence of failure,
- Have high use and subsequent impact on users would be significant,
- Have higher than expected operational or maintenance costs, and
- Have potential to reduce life cycle costs by replacement with a modern equivalent asset that would provide the equivalent service.<sup>8</sup>

The ranking criteria used to determine priority of identified renewal proposals is detailed in Table 5.3.1.

**Table 5.3.1: Renewal Priority Ranking Criteria**

Criteria	Weighting
Available Budget	30 (%)
Condition	25 (%)
Risk	25 (%)
Regulatory Standards	20 (%)
<b>Total</b>	<b>100%</b>

### 5.4 Summary of future renewal costs

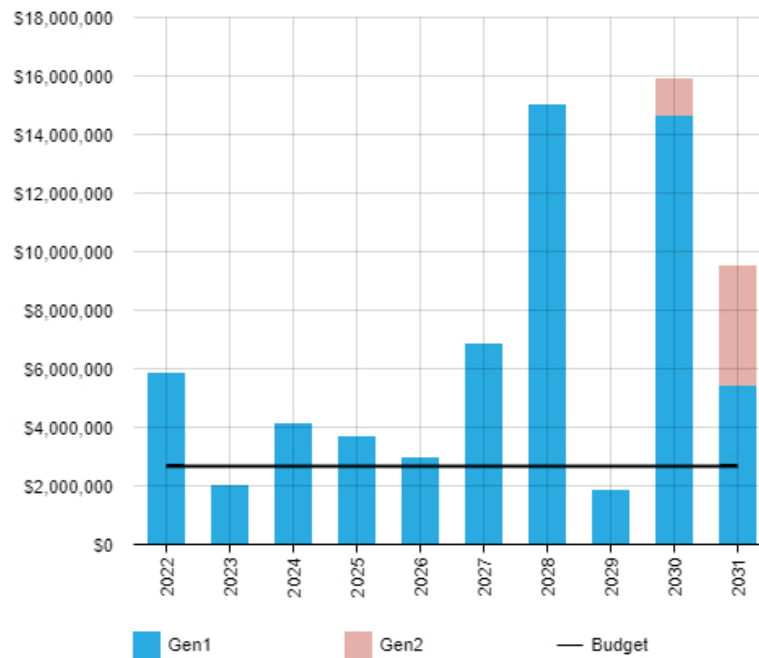
Forecast renewal costs are projected to increase over time if the asset stock increases. The forecast costs associated with renewals are shown relative to the proposed renewal budget in Figure 5.4.1.

A detailed summary of the forecast renewal costs is shown in Appendix D.

<sup>6</sup> Reviewed as part of the Response to Auditors

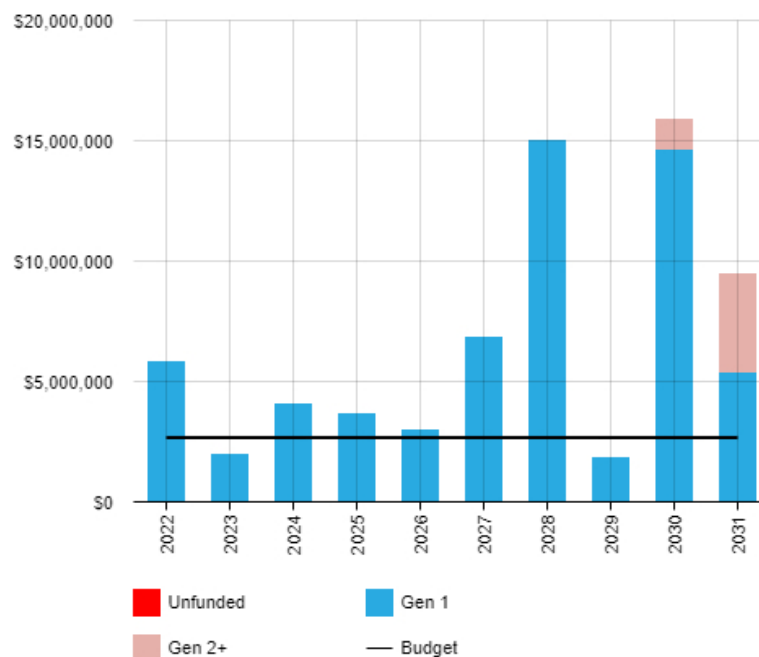
<sup>7</sup> IPWEA, 2015, IIMM, Sec 3.4.4, p 3|91.

<sup>8</sup> Based on IPWEA, 2015, IIMM, Sec 3.4.5, p 3|97.

*Figure 5.4.1: Forecast Renewal Costs*

**Gen1:** Assets which are due for renewal once in the planning period

**Gen2:** Assets which are due for renewal more than 1 time.



All figure values are shown in current day dollars.

The Forecast renewal requirements is significantly higher than the budget allocation.

Deferred renewal (assets identified for renewal and not scheduled in capital works programs) should be included in the risk analysis process in the risk management plan.

## 5.5 Acquisition Plan

Acquisition reflects are new assets that did not previously exist or works which will upgrade or improve an existing asset beyond its existing capacity. They may result from growth, demand, social or environmental needs. Assets may also be donated to Council's.

### 5.5.1 Selection criteria

Proposed acquisition of new assets, and upgrade of existing assets, are identified from various sources such as community requests, proposals identified by strategic plans or partnerships with others. Potential upgrade and new works should be reviewed to verify that they are essential to Council's needs. Proposed upgrade and new work analysis should also include the development of a preliminary renewal estimate to ensure that the services are sustainable over the longer term. Verified proposals can then be ranked by priority and available funds and scheduled in future works programmers. The priority ranking criteria is detailed in Table 5.5.1.

**Table 5.5.1: Acquired Assets Priority Ranking Criteria**

Criteria	Weighting
Risk	30 (%)
Service Benefit	30 (%)
Financial benefit	20 (%)
Inclusion in the Capital works programme	20 (%)
<b>Total</b>	<b>100%</b>

**Summary of future asset acquisition costs**

When Council commits to new assets, they must be prepared to fund future operations, maintenance and renewal costs. They must also account for future depreciation when reviewing long term sustainability. When reviewing the long-term impacts of asset acquisition, it is useful to consider the cumulative value of the acquired assets being taken on by the Entity.

Expenditure on new assets and services in the capital works program will be accommodated in the long-term financial plan, but only to the extent that there is available funding.

**5.6 Disposal Plan**

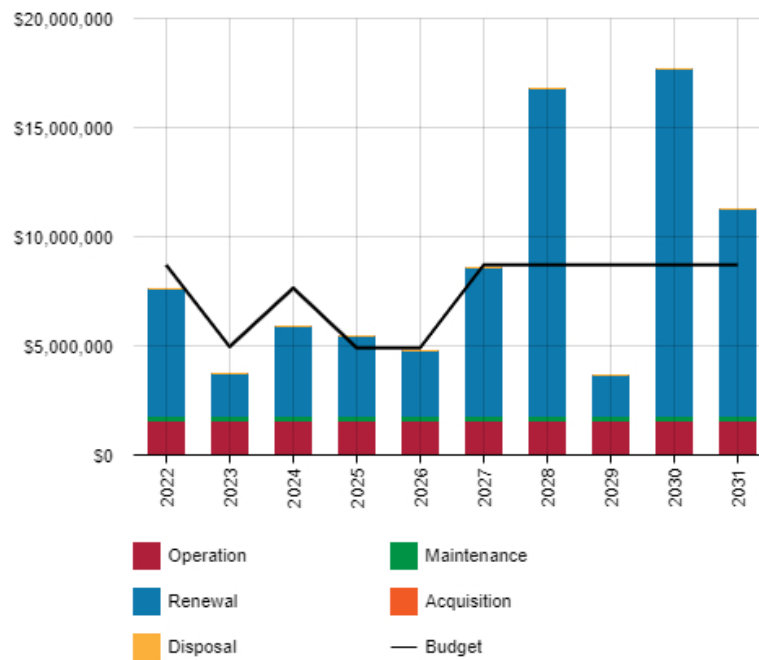
Disposal includes any activity associated with the disposal of a decommissioned asset including sale, demolition or relocation. Any costs or revenue gained from asset disposals is included in the long-term financial plan.

There is no Disposal activity identified by Council for this Asset Class.

**5.7 Summary of asset forecast costs**

The financial projections from this asset plan are shown in Figure 5.7.1. These projections include forecast costs for acquisition, operation, maintenance, renewal, and disposal. These forecast costs are shown relative to the proposed budget.

The bars in the graphs represent the forecast costs needed to minimise the life cycle costs associated with the service provision. The proposed budget line indicates the estimate of available funding. The gap between the forecast work and the proposed budget is the basis of the discussion on achieving balance between costs, levels of service and risk to achieve the best value outcome.

*Figure 5.7.1: Lifecycle Summary*

All figure values are shown in current day dollars.

As per the figure above, The Planned budget is not sufficient to meet the requirement from 2028-2031. It is anticipated there will be decrease in level of service being provided and risk will increase.

## 6.0 RISK MANAGEMENT PLANNING

The purpose of infrastructure risk management is to document the findings and recommendations resulting from the periodic identification, assessment and treatment of risks associated with providing services from infrastructure, using the fundamentals of International Standard ISO 31000:2018 Risk management – Principles and guidelines.

Risk Management is defined in ISO 31000:2018 as: 'coordinated activities to direct and control with regard to risk'<sup>9</sup>.

An assessment of risks<sup>10</sup> associated with service delivery will identify risks that will result in loss or reduction in service, personal injury, environmental impacts, a 'financial shock', reputational impacts, or other consequences. The risk assessment process identifies credible risks, the likelihood of the risk event occurring, and the consequences should the event occur. The risk assessment should also include the development of a risk rating, evaluation of the risks and development of a risk treatment plan for those risks that are deemed to be non-acceptable.

### 6.1 Critical Assets

Critical assets are defined as those which have a high consequence of failure causing significant loss or reduction of service. By identifying critical assets and failure modes an organization can ensure that investigative activities, condition inspection programs, maintenance and capital expenditure plans are targeted at critical assets.

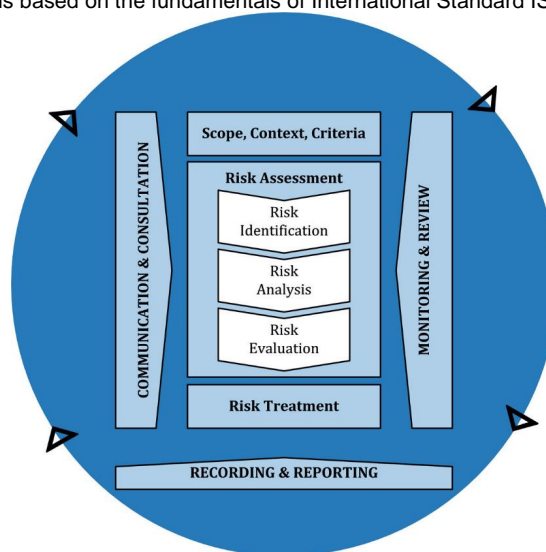
Critical assets have not been identified in this plan and will be added to improvement plan.

### 6.2 Risk Assessment

The risk management process used is shown in Figure 6.2 below.

It is an analysis and problem-solving technique designed to provide a logical process for the selection of treatment plans and management actions to protect the community against unacceptable risks.

The process is based on the fundamentals of International Standard ISO 31000:2018.



**Fig 6.2 Risk Management Process – Abridged**  
Source: ISO 31000:2018, Figure 1, p9

<sup>9</sup> ISO 31000:2009, p 2

<sup>10</sup> Corporate Risk Register

The risk assessment process identifies credible risks, the likelihood of the risk event occurring, the consequences should the event occur, development of a risk rating, evaluation of the risk and development of a risk treatment plan for non-acceptable risks.

An assessment of risks<sup>11</sup> associated with service delivery will identify risks that will result in loss or reduction in service, personal injury, environmental impacts, a 'financial shock', reputational impacts, or other consequences.

Critical risks are those assessed with 'Very High' (requiring immediate corrective action) and 'High' (requiring corrective action) risk ratings identified in the Infrastructure Risk Management Plan. The residual risk and treatment costs of implementing the selected treatment plan is shown in Table 6.2. It is essential that these critical risks and costs are reported to management and Council's.

**Table 6.2: Risks and Treatment Plans**

Service or Asset at Risk	What can Happen	Risk Rating (VH, H)	Risk Treatment Plan	Residual Risk *	Treatment Plan
Sealed Road network	Minor to moderate damage to surface, loss of sealed surface.  Roads deteriorate to a lesser service standard and higher risk situation.	High	<ul style="list-style-type: none"> <li>• Reseal program</li> <li>• Reactive maintenance</li> <li>• Maintain warning signs.</li> <li>• Planned maintenance</li> <li>• Annual Inspections</li> <li>• Repair of defects within budget limits.</li> </ul>	Medium	Ongoing
Unsealed Roads	Loss of gravel pavement.  Roads deteriorate to a lesser service standard and higher risk situation.	High	<ul style="list-style-type: none"> <li>• Sealing Program targeted to high traffic routes</li> <li>• Resheet Program.</li> <li>• Disaster management Plan updated and current.</li> <li>• Ability to evacuate residents.</li> </ul>	Medium	Ongoing

<sup>11</sup> REPLACE with Reference to the Corporate or Infrastructure Risk Management Plan as the footnote



Service or Asset at Risk	What can Happen	Risk Rating (VH, H)	Risk Treatment Plan	Residual Risk *	Treatment Plan
Drainage and Culverts	Failure	Very High	<ul style="list-style-type: none"> <li>Planning maintenance.</li> <li>Reactive maintenance.</li> <li>Regular inspection of drains and culverts.</li> <li>Adequate drainage designs conducted as a part of road renewal/upgrade works.</li> </ul>	Medium	Ongoing
Footpaths	Injury on footpath	High	<ul style="list-style-type: none"> <li>Regular inspection of footpaths.</li> <li>Planned maintenance program</li> </ul>	High	Ongoing
Bridges	Major damage or destruction of bridges  Structural or functional failure.	Very high	<ul style="list-style-type: none"> <li>Planned maintenance</li> <li>Regular inspection of bridges and signage.</li> <li>Adequate signage</li> <li>Close bridge</li> <li>Repair defects within budget limit.</li> </ul>	Low	Ongoing

Note \* The residual risk is the risk remaining after the selected risk treatment plan is implemented.

### 6.3 Service and Risk Trade-Offs

The decisions made in adopting this AM Plan are based on the objective to achieve the optimum benefits from the available resources.

#### 6.3.1 What we cannot do

There are some operations and maintenance activities and capital projects that are unable to be undertaken within the next 10 years. These include:

- Inspect all the Assets every 2 years.
- Provision of all additional Road and Stormwater Drainage network to support the services desired by the community.
- While the current levels of service can be maintained in the short term with the available budget, we will be unable to maintain current service levels with the available budget in the longer term given the increase in the operational and maintenance expenditure due to new assets.
- Renewal of all road and Stormwater drainage assets at the end of useful lives stored in current asset register.

If there is forecast work (operations, maintenance, renewal, acquisition or disposal) that cannot be undertaken due to available resources, then this will result in service consequences for users. These service consequences include:

- Cracks in roads
- Less resource allocated lower hierarchy Road and stormwater drainage assets.

#### **6.3.2 Service trade-off**

If there is forecast work (operations, maintenance, renewal, acquisition or disposal) that cannot be undertaken due to available resources, then this will result in service consequences for users. These service consequences include:

- Cracks in roads
- Less resource allocated lower hierarchy Road and stormwater drainage assets.

#### **6.3.3 Risk trade-off**

The operations and maintenance activities and capital projects that cannot be undertaken may sustain or create risk consequences. These risk consequences include:

- Pressure to improve level of service from social and political level.
- Low performance on assets and financial indicators.

These actions and expenditures are considered and included in the forecast costs, and where developed, the Risk Management Plan.

## 7.0 FINANCIAL SUMMARY

This section contains the financial requirements resulting from the information presented in the previous sections of this AM Plan. The financial projections will be improved as the discussion on desired levels of service and asset performance matures.

### 7.1 Financial Sustainability and Projections

#### 7.1.1 Sustainability of service delivery

There are two key indicators of sustainable service delivery that are considered in the AM Plan for this service area. The two indicators are the:

- asset renewal funding ratio (proposed renewal budget for the next 10 years / forecast renewal costs for next 10 years), and
- medium term forecast costs/proposed budget (over 10 years of the planning period).

#### Asset Renewal Funding Ratio

Asset Renewal Funding Ratio<sup>12</sup> 39.51%

The Asset Renewal Funding Ratio is an important indicator and illustrates that over the next 10 years we expect to have 39.51% of the funds required for the optimal renewal of assets.

The forecast renewal work along with the proposed renewal budget, and the cumulative shortfall, is illustrated in Appendix D.

#### Medium term – 10-year financial planning period

This AM Plan identifies the forecast operations, maintenance and renewal costs required to provide an agreed level of service to the community over a 10 year period. This provides input into 10 year financial and funding plans aimed at providing the required services in a sustainable manner.

This forecast work can be compared to the proposed budget over the first 10 years of the planning period to identify any funding shortfall.

The forecast operations, maintenance and renewal costs over the 10 year planning period is \$8,546,943 average per year.

The proposed (budget) operations, maintenance and renewal funding is \$4,458,832 on average per year giving a 10 year funding shortfall of \$-4,088,110 per year. This indicates that 52.17% of the forecast costs needed to provide the services documented in this AM Plan are accommodated in the proposed budget. Note, these calculations exclude acquired assets.

Providing sustainable services from infrastructure requires the management of service levels, risks, forecast outlays and financing to achieve a financial indicator of approximately 1.0 for the first years of the AM Plan and ideally over the 10 year life of the Long-Term Financial Plan.

#### 7.1.2 Forecast Costs (outlays) for the long-term financial plan

Table 7.1.3 shows the forecast costs (outlays) required for consideration in the 10 year long-term financial plan.

Providing services in a financially sustainable manner requires a balance between the forecast outlays required to deliver the agreed service levels with the planned budget allocations in the long-term financial plan.

A gap between the forecast outlays and the amounts allocated in the financial plan indicates further work is required on reviewing service levels in the AM Plan (including possibly revising the long-term financial plan).

<sup>12</sup> AIFMM, 2015, Version 1.0, Financial Sustainability Indicator 3, Sec 2.6, p 9.

We will manage the 'gap' by developing this AM Plan to provide guidance on future service levels and resources required to provide these services in consultation with the community.

Forecast costs are shown in 2022-dollar values.

**Table 7.1.2: Forecast Costs (Outlays) for the Long-Term Financial Plan**

Year	Operation	Maintenance	Renewal
2022	1,556,911	231,921	5,823,070
2023	1,556,911	231,921	1,977,642
2024	1,556,911	231,921	4,084,264
2025	1,556,911	231,921	3,682,521
2026	1,556,911	231,921	2,960,977
2027	1,556,911	231,921	6,820,942
2028	1,556,911	231,921	15,022,081
2029	1,556,911	231,921	1,857,757
2030	1,556,911	231,921	15,885,240
2031	1,556,911	231,921	9,466,612

## 7.2 Funding Strategy

The proposed funding for assets is outlined in the Entity's budget and Long-Term financial plan.

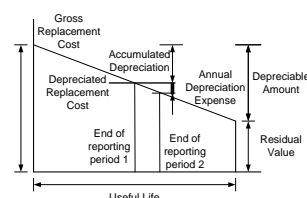
The financial strategy of the entity determines how funding will be provided, whereas the AM Plan communicates how and when this will be spent, along with the service and risk consequences of various service alternatives.

## 7.3 Valuation Forecasts

### 7.3.1 Asset valuations

The best available estimate of the value of assets included in this AM Plan are shown below. The assets are valued at:

Replacement Cost (Current/Gross)	\$294,014,024
Depreciable Amount	\$320,505,158
Depreciated Replacement Cost <sup>13</sup>	\$151,779,120
Depreciation	\$8,074,272.83



### 7.3.2 Valuation forecast

Asset values are forecast to increase as additional assets are added.

Additional assets will generally add to the operations and maintenance needs in the longer term. Additional assets will also require additional costs due to future renewals. Any additional assets will also add to future depreciation forecasts.

<sup>13</sup> Also reported as Written Down Value, Carrying or Net Book Value.

#### 7.4 Key Assumptions Made in Financial Forecasts

In compiling this AM Plan, it was necessary to make some assumptions. This section details the key assumptions made in the development of this AM plan and should provide readers with an understanding of the level of confidence in the data behind the financial forecasts.

Key assumptions made in this AM Plan are:

- All assets deteriorate uniformly.
- Renewal programs are based on intervening at condition 3
- Maintenance costs are based largely on historical expenditure and assume there is no significant change in rates (above the rate of inflation).
- Continued use of current construction techniques and materials. Changes in technology may bring about future reductions in cost but cannot be assumed in advance for forecasting.

#### 7.5 Forecast Reliability and Confidence

The forecast costs, proposed budgets, and valuation projections in this AM Plan are based on the best available data. For effective asset and financial management, it is critical that the information is current and accurate. Data confidence is classified on a A - E level scale<sup>14</sup> in accordance with Table 7.5.1.

**Table 7.5.1: Data Confidence Grading System**

Confidence Grade	Description
A. Very High	Data based on sound records, procedures, investigations and analysis, documented properly and agreed as the best method of assessment. Dataset is complete and estimated to be accurate $\pm 2\%$
B. High	Data based on sound records, procedures, investigations and analysis, documented properly but has minor shortcomings, for example some of the data is old, some documentation is missing and/or reliance is placed on unconfirmed reports or some extrapolation. Dataset is complete and estimated to be accurate $\pm 10\%$
C. Medium	Data based on sound records, procedures, investigations and analysis which is incomplete or unsupported, or extrapolated from a limited sample for which grade A or B data are available. Dataset is substantially complete but up to 50% is extrapolated data and accuracy estimated $\pm 25\%$
D. Low	Data is based on unconfirmed verbal reports and/or cursory inspections and analysis. Dataset may not be fully complete, and most data is estimated or extrapolated. Accuracy $\pm 40\%$
E. Very Low	None or very little data held.

The estimated confidence level for and reliability of data used in this AM Plan is shown in Table 7.5.2.

<sup>14</sup> IPWEA, 2015, IIMM, Table 2.4.6, p 2 | 71.

**Table 7.5.2: Data Confidence Assessment for Data used in AM Plan**

<b>Data</b>	<b>Confidence Assessment</b>	<b>Comment</b>
Demand drivers	E	Detail study needed to identify demand drivers.
Growth projections	B	Data source from budget spreadsheet.
Acquisition forecast	B	Data source from budget spreadsheet.
Operation forecast	B	Data source from budget spreadsheet.
Maintenance forecast	B	Data source from budget spreadsheet.
Renewal forecast	B	Data source from budget spreadsheet.
- Asset values	B	Data source from budget spreadsheet.
- Asset useful lives	B	Data source from budget spreadsheet.
- Condition modelling	B	Captured in asset register but with some assumptions
Disposal forecast	B	Schedule of Disposal is not defined.

The estimated confidence level for and reliability of data used in this AM Plan is considered to be Medium.

## 8.0 PLAN IMPROVEMENT AND MONITORING

### 8.1 Status of Asset Management Practices<sup>15</sup>

#### 8.1.1 Accounting and financial data sources

This AM Plan utilizes accounting and financial data. The source of the data is from Infrastructure model.

#### 8.1.2 Asset management data sources

This AM Plan also utilizes asset management data. The source of the data is from Asset register.

### 8.2 Improvement Plan

It is important that an entity recognize areas of their AM Plan and planning process that require future improvements to ensure effective asset management and informed decision making. The improvement plan generated from this AM Plan is shown in Table 8.2.

**Table 8.2: Improvement Plan**

Task	Task	Responsibility	Resources Required	Timeline
1	Obtain Council approval of this Plan.	Manager Works and Op	In-house	2023
2	Addition of Council's Rural Pipes and culverts into Council's GIS, Asset Register and financial system.	AM Coordinator	In-house	2023
3	Undertake a sanity check on the remaining life of assets identified for renewal over the next 10 years and investigate any alternatives for renewal or extension of the asset lives.	Manager Works and Op	Consultant and In-house Resources	2022
4	Establish an ongoing cyclic condition inspection regime for all transport assets to refine prediction modelling. Incorporate NDRRA inspections into the data collection.	Manager Works and Op	In-house	2023
5	Finalise desired levels of service by establishing current performance and setting performance targets.	Manager Works and Op.	In-house	2023
6	Integrate the Asset Management and GIS Systems to provide for easy identification of the location of the assets, including provision of maps of asset condition.	AM coordinator	In-house	2023
7	Review and implement policies and procedures in relation to asset management and the asset register.	AM coordinator	In-house	2023
8	Undertake pavement depth testing on unsealed roads.	Manager Works and Op	Consultant	2024
9	Establish delineation between scheduled and reactive maintenance.	Manager Works and Op	In-house	2024
10	Council's Asset register to be the driver for forward works programming.	Manager Works and Op	In-house	2023
11.	Define Critical Assets	AM coordinator	In-house	2023

<sup>15</sup> ISO 55000 Refers to this as the Asset Management System

### 8.3 Monitoring and Review Procedures

This AM Plan will be reviewed during the annual budget planning process and revised to show any material changes in service levels, risks, forecast costs and proposed budgets as a result of budget decisions.

The AM Plan will be reviewed and updated annually to ensure it represents the current service level, asset values, forecast operations, maintenance, renewals, acquisition and asset disposal costs and planned budgets. These forecast costs and proposed budget are incorporated into the Long-Term Financial Plan or will be incorporated into the Long-Term Financial Plan once completed.

The AM Plan has a maximum life of 4 years.

#### Performance Measures

The effectiveness of this AM Plan can be measured in the following ways:

- The degree to which the required forecast costs identified in this AM Plan are incorporated into the long-term financial plan,
- The degree to which the 1–5-year detailed works programs, budgets, business plans and corporate structures consider the 'global' works program trends provided by the AM Plan,
- The degree to which the existing and projected service levels and service consequences, risks and residual risks are incorporated into the Strategic Planning documents and associated plans,
- The Asset Renewal Funding Ratio achieving the Organisational target (this target is often 90 – 100%).



## 9.0 REFERENCES

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- Mount Isa City Council Corporate Plan 2020.
- City of Mount Isa Planning Scheme.
- Strategic Mount Isa City Council Road Reserve Policy.
- Local Law No.4 Mount Isa City Council.

## 10.0 APPENDICES

### Appendix A Acquisition Forecast

The acquisition summary includes planned budget for the acquisition of Road and Stormwater drainage network on yearly basis and does not involve any of the strategic project's acquisitions and the respective budget allocations. **Not applicable for this Asset Class.**

### Appendix B Operation Forecast

**Table B2 - Operation Forecast Summary**

Year	Operation Forecast	Additional Operation Forecast	Total Operation Forecast
2022	1,556,911	0	1,556,911
2023	1,556,911	0	1,556,911
2024	1,556,911	0	1,556,911
2025	1,556,911	0	1,556,911
2026	1,556,911	0	1,556,911
2027	1,556,911	0	1,556,911
2028	1,556,911	0	1,556,911
2029	1,556,911	0	1,556,911
2030	1,556,911	0	1,556,911
2031	1,556,911	0	1,556,911

### Appendix C Maintenance Forecast

**Table C2 - Maintenance Forecast Summary**

Year	Maintenance Forecast	Additional Maintenance Forecast	Total Maintenance Forecast
2022	231,921	0	231,921
2023	231,921	0	231,921
2024	231,921	0	231,921
2025	231,921	0	231,921
2026	231,921	0	231,921
2027	231,921	0	231,921
2028	231,921	0	231,921
2029	231,921	0	231,921
2030	231,921	0	231,921
2031	231,921	0	231,921

**Appendix D Renewal Forecast Summary***Table D3 - Renewal Forecast Summary*

Year	Renewal Forecast	Renewal Budget
2022	5,823,070	2,670,000
2023	1,977,642	2,670,000
2024	4,084,264	2,670,000
2025	3,682,521	2,670,000
2026	2,960,977	2,670,000
2027	6,820,942	2,670,000
2028	15,022,081	2,670,000
2029	1,857,757	2,670,000
2030	15,885,240	2,670,000
2031	9,466,612	2,670,000

**Appendix E Disposal Summary**

Not applicable.

**Appendix F Budget Summary by Lifecycle Activity***Table F1 – Budget Summary by Lifecycle Activity*

Year	Acquisition	Operation	Maintenance	Renewal	Total
2022	4,245,000	1,556,911	231,921	2,670,000	8,703,832
2023	500,000	1,556,911	231,921	2,670,000	4,958,832
2024	3,190,000	1,556,911	231,921	2,670,000	7,648,832
2025	450,000	1,556,911	231,921	2,670,000	4,908,832
2026	450,000	1,556,911	231,921	2,670,000	4,908,832
2027	4,245,000	1,556,911	231,921	2,670,000	8,703,832
2028	4,245,000	1,556,911	231,921	2,670,000	8,703,832
2029	4,245,000	1,556,911	231,921	2,670,000	8,703,832
2030	4,245,000	1,556,911	231,921	2,670,000	8,703,832
2031	4,245,000	1,556,911	231,921	2,670,000	8,703,832

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**11.9 LAKE MOONDARRA ADVISORY COMMITTEE - ADDITIONAL APPOINTMENT OF MEMBER**

**Document Number:** 760336

**Author:** Manager Economic and Community Development

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community

**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts  
Tourism, Events, Sports and Recreation, Library

**EXECUTIVE SUMMARY**

Due to a late submission, the appointment of an additional member for the Lake Moondarra Advisory Committee is presented for consideration.

**RECOMMENDATION**

**THAT** Council approve the appointment of a representative of the Mount Isa Water Board to the Lake Moondarra Advisory Committee.

**BACKGROUND**

The Lake Moondarra Advisory Committee (LMAC) Terms of Reference were presented at the Ordinary Council Meeting of 17 November 2021 for review and adoption (Resolution OM20/11/21). Section 5.1 of the TOR states that Membership of the Committee will be resolved by Council from time to time.

Expressions of Interest (EOI) for committee members closed Monday 31 January 2022 with 16 nominations received. A report was presented to Council on 16 February 2022 to approve all 16 members to the committee (Resolution OM21/02/22)

On release of a media statement for the LMAC membership appointments, a request was received from the Mount Isa Water Board (MIWB) to have representation on the LMAC.

**OVERVIEW**

The MIWB have requested to have representation on the LMAC as an appointed member.

**BUDGET AND RESOURCE IMPLICATIONS**

Nil

**LINK TO CORPORATE PLAN**

Theme:	1.	People & Communities
Strategy:	1.4	Continue to develop and extend Council's public consultation processes, including the reporting of outcomes and the development of charters which clarify expectations for the provision of information for Council staff and the community
	1.8	Coordinate and review sport and recreation opportunities to encourage a healthier lifestyle in the region

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**CONSULTATION (INTERNAL AND EXTERNAL)**

- CEO,
- Director Corporate and Community Services
- Manager Economic and Community Services.

**LEGAL CONSIDERATIONS**

Nil

**POLICY IMPLICATIONS**

Compliance with Advisory Committee Policy.

**RISK IMPLICATIONS**

Nil

**HUMAN RIGHTS CONSIDERATIONS**

Consideration has been given to the 23 protected human rights and it is believed to not unreasonably infringe on these human rights.

**RECOMMENDATION OPTIONS**

**THAT** Council approve the appointment of a representative of the Mount Isa Water Board to the Lake Moondarra Advisory Committee.

**OR**

**THAT** Council does not approve the appointment of a representative of the Mount Isa Water Board to the Lake Moondarra Advisory Committee.

**ATTACHMENTS**

1. Lake Moondarra Advisory Committee Terms of Reference [↓](#) 
2. Advisory Committee Policy [↓](#) 



## Lake Moondarra Advisory Committee Advisory Committee Terms of Reference

RESOLUTION NO. OM20/11/2021

### 1. INTENT

- 1.1 The intent of the Lake Moondarra Advisory Committee ("the Committee") is to give representatives from community, government, and business the opportunity to provide advice and feedback to Council on matters relevant to the R48 Reserve for Water and Recreation purposes.
- 1.2 Furthermore, the Committee will assist Council by providing guidance on infrastructure, sustainability, technical and other relevant issues pursuant to the R48 Reserve for Water and Recreation purposes.

### 2. SCOPE

- 2.1 The Terms of Reference ("TOR") apply to all of the Committee members.

### 3. POWERS OF COMMITTEE

- 3.1 The Committee is an advisory committee to Council, pursuant to section 264 1(b) of the *Local Government Regulation 2012* and Council's Advisory Committees Policy.
- 3.2 The Committee acknowledges the role of the Mount Isa Water Board as trustee of the R48 Reserve and understand that they cannot make decisions on behalf of the trustee.
- 3.3 The Committee acknowledges the existing third-party lessees on the R48 Reserve and understand that they cannot make decisions on behalf of those lessees.
- 3.4 The Committee acknowledges Council's existing leases and may make recommendations to the respective committees in relation to those lease areas. The leases held include:
  - i. Lease C on Survey Plan 262997 in Lot 90 on Survey Plan 237661 (Lake Moondarra Recreation Development)
  - ii. Lease D on Survey Plan 299856 in Lot 90 on Survey Plan 237661 (North West Motorsport Complex)

### 4. PURPOSE

- 4.1 The functions of the Committee shall include but are not limited to:
  - a) Planning and policy development
  - b) Assess and compare design and sustainability aspects of existing facilities in similar regional areas in Australia
  - c) Facilitation of partnerships, community and user participation programs
  - d) Use influence and authority to assist the project in achieving its outcomes including attracting funding from government and commercial entities
  - e) Resolving issues and risks for Council, the general community and visiting public
  - f) Provision of support to specific project working groups established by Council from time to time

### 5. MEMBERSHIP

- 5.1 Membership of the Committee will be resolved by Council from time to time.
- 5.2 Changes to the Committee membership may be proposed to Council by the Committee Chair through a written report.
- 5.3 The Committee Chair will be appointed by Council resolution and may include elected councillors.
- 5.4 The Committee is recommended to include two elected councillors as ex-officio members.
- 5.5 As a guide, membership of the Committee should also consist of:



## Lake Moondarra Advisory Committee Advisory Committee Terms of Reference

RESOLUTION NO. OM20/11/2021

- a) 2 prominent residents from the region
- b) 2 representatives from the Tourism Sector
- c) 2 prominent representatives from community organisations working with the community
- d) 2 representatives from prominent and long-standing businesses in the region
- e) The Council officer responsible for Sport and Recreation
- f) A representative from the Mount Isa Water Board
- g) A representative from the State Government

### 6. RESPONSIBILITIES OF THE COMMITTEE CHAIR

6.1 The responsibilities of the Committee Chair are as follows:

- a) Sets the agenda for each meeting
- b) Ensures that the agenda and supporting material are delivered in accordance with these TOR
- c) Makes the purpose of each meeting clear to the Committee members and explains the agenda at the beginning of each meeting
- d) Keeps the meeting moving by putting time limits on each agenda item
- e) Encourages broad participation from the Committee members in discussion by calling on different members
- f) Ends each meeting with a summary of advice provided and assigned tasks
- g) Follows up with consistently absent Committee members to determine if they wish to continue membership

### 7. COMMITTEE TERM

7.1 The term of the Committee is three (3) years from official formation of the committee by Council resolution.

### 8. MEETINGS

- 8.1 Committee meetings will be held at least quarterly (every 3 months) in the Council chambers.
- 8.2 Attendance may be available through electronic means.
- 8.3 The quorum for the Committee will be a minimum of 4 members plus the Chair.
- 8.4 If the Chair is unable to attend a meeting, a councillor from the committee will stand in as Chair.
- 8.5 Discussion at the Committee meetings will be managed through an agenda. Agenda items can be submitted for consideration by any committee member and should be submitted seven days before the meeting. The agenda will be circulated to all members no less than four days prior to the meeting.
- 8.6 All Committee members will ensure there is appropriate and suitable representation at meetings unless alternative arrangement such as reports, are submitted prior to the meetings.
- 8.7 The responsibility for normal day to day operational matters relating to the Committee will be handled through the normal management structure of Council.
- 8.8 The Committee will formulate and make recommendations in a consensus decision making approach to inform the decision-making framework for strategic development.





## Lake Moondarra Advisory Committee Advisory Committee Terms of Reference

RESOLUTION NO. OM20/11/2021

8.9 Accurate and concise minutes will be recorded by the appointed Executive Assistant at each meeting and all agreed actions will include the responsible committee member's name and an action due date. The meeting minutes will be distributed to each committee member prior to the next meeting for confirmation as a true and accurate record of that meeting

8.10 Minutes will be reported to the next available Ordinary Council meeting.

### 9. PERFORMANCE EVALUATION

9.1 Where the Committee term is greater than 12 months, the Committee will undertake an annual performance assessment of the Committee against these TOR and Advisory Committees Policy.

### 10. RESPONSIBILITY

10.1 Council is responsible for the adoption, amendment and repeal of the TOR and the Chief Executive Officer is responsible for the development and amendment of any associated procedures.

.....  
David Keenan  
**Chief Executive Officer**



STRATEGIC POLICY  
**MOUNT ISA CITY COUNCIL**  
**Advisory Committees Policy**

RESOLUTION NO. OM06/11/21 VERSION V2

**APPLIES TO STRATEGIC POLICIES ONLY**

This is an official copy of the **Advisory Committees Policy**, made in accordance with the provisions of *Local Government Act 2009*, *Local Government Regulation 2012*, and current Council Policies.

Strategic policies are adopted by Mount Isa City Council due to its desire to influence the direction of an issue or assist in the delegated decision making of Mount Isa City Council officers. Strategic policies should follow the jurisdiction provided to Council through its Corporate Plan; the **Advisory Committees 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 Folder ID# 14992			<b>POLICY TYPE</b>	Strategic (Council)
VERSION	DATE	RESOLUTION NO.	DETAILS	
V1	25.11.2020	OM32/11/20	<b>Responsible Officer</b> – Corporate Governance Coordinator	
V2	17.11.2021	OM06/11/21	<b>Responsible Officer</b> – Corporate Governance Coordinator	
			<b>REVIEW DUE</b>	11.2022

**DISTRIBUTION AND DISSEMINATION**

Internal email to all employees	X	Section meetings / Toolbox talks	
Internal email to all Councillors	X	Included in employee inductions	
Employee noticeboards		Uploaded to Council website	X
Internal training to be provided		External training to be provided	
Registered in magiQ	X		

**MOUNT ISA CITY COUNCIL STRATEGIC POLICY**

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STRATEGIC POLICY  
**MOUNT ISA CITY COUNCIL**  
**Advisory Committees Policy**

RESOLUTION NO. OM06/11/21 VERSION V2

**1. PURPOSE**

- 1.1 Mount Isa City Council ("Council") is committed to community engagement through the establishment of advisory committees to ensure the delivery of high quality, accessible and relevant services across the region that reflect community need.
- 1.2 Council may appoint an advisory committee and may include in its membership, people who are not councillors. Advisory committees are responsible for providing feedback, advice and recommendations to Council. They are not decision-making bodies. Recommendations requiring Council adoption cannot be acted upon until approved by Council at an ordinary or special meeting.
- 1.3 The committee must act within the bounds of its terms of reference or members may be liable for their actions and may not be covered by Council's insurance.
- 1.4 The purpose of an advisory committee is to:
  - a) help maintain constructive public relations between Council and the community
  - b) assist Council in understanding current and changing community needs
  - c) provide constructive options for Council to adapt and address community needs within available resources
  - d) inform decision making processes

**2. COMMENCEMENT**

This policy will commence on and from 17 November 2021. It replaces all other policies or arrangements governing Council's advisory committees (whether written or not).

**3. APPLICATION**

This policy applies to all members of a Council appointed advisory committee.

**4. APPOINTMENT OF AN ADVISORY COMMITTEE**

- 4.1 An advisory committee is established by Council resolution under the *Local Government Regulation 2012*, Part 2 Division 2. Council endorses the terms of reference for the committee.
- 4.2 For skills or community representative-based committees Council will call for expressions of interest. The Chief Executive Officer ("CEO") or delegate selects and appoints members to the committee from nominations received, in consideration of advice provided by relevant Council officers.
- 4.3 For collaborative, agency-based committees Council will seek representation from applicable organisations or specialist personnel to participate.
- 4.4 Council may establish advisory committees for the purpose of assisting councillors to carry out the responsibilities of their nominated portfolios.

**5. ADVISORY COMMITTEE MEMBERSHIP**

- 5.1 Committees shall have a minimum of three members excluding Council representatives.
- 5.2 Members are appointed for the term of the committee as defined within the terms of reference.
- 5.3 Where a committee member resigns during the term of the committee, the committee members may seek and approve a replacement for the remainder of the committee's term from the original pool of applicants.



STRATEGIC POLICY  
**MOUNT ISA CITY COUNCIL**  
**Advisory Committees Policy**

RESOLUTION NO. OM06/11/21 VERSION V2

- 5.4 A Council executive assistant will act as support person for an advisory committee including preparing agendas, taking and distributing minutes, preparing reports to Council and all record keeping requirements.
- 5.5 Where Council has not nominated a Chair of a committee, the committee shall appoint the Chair.

**6. CONDITIONS OF MEMBERSHIP**

- 6.1 Committee members may resign in writing, to the Chair, from their position at any time.
- 6.2 Members have a duty to act honestly and in good faith, exercise reasonable skill, care and diligence in carrying out their duties, and not make improper use of information.
- 6.3 Members are to acknowledge that disagreement in the committee is healthy so long as it is used to work towards a satisfactory outcome of the committee. Differences in opinion should be raised respectfully.
- 6.4 Membership may be revoked by the CEO for inappropriate conduct, misconduct or inability to carry out the committee's purpose.
- 6.5 The Chair or responsible Council officer may endorse the attendance of an alternative representative to attend a committee meeting if a member is unable to attend.
- 6.6 Where a committee member fails to attend two consecutive committee meetings, without a reasonable excuse, their membership may be terminated, and a replacement member appointed to the committee from the original pool of applicants.
- 6.7 Members are to comply with the Mount Isa City Council Advisory Committees Policy, Mount Isa City Council Code of Conduct for Employees and endorsed terms of reference for the advisory committee.
- 6.8 Any public or media comment is subject to the Mount Isa City Council Media Policy. Committee members have an advisory role only and must not publicly seek to represent the views of Council or the committee.

**7. MEETINGS**

- 7.1 Business may be conducted at a meeting only if a quorum is present. A quorum will be determined to be greater than 40% of the members.
- 7.2 A committee may adopt its own meeting procedure and have agreed processes relating to the keeping of minutes, the tabling of agenda items, the consideration of recommendations to Council and the recording of recommendations.
- 7.3 Voting must be open by show of hands and a recommendation is decided by a majority of the votes of the members present.
- 7.4 Meeting minutes will provide a record of discussion topics and any resolutions or recommendations.
- 7.5 All written material associated with the committee is subject to the [Right to Information Act 2009](#) and may be made available to the public.

**8. RESPONSIBILITIES**

- 8.1 The Chair of an advisory committee must ensure meetings and committee functions are carried out in accordance with this policy and the terms of reference for the advisory committee.
- 8.2 The Chair must ensure the meeting is properly convened and conducted:



STRATEGIC POLICY  
**MOUNT ISA CITY COUNCIL**  
**Advisory Committees Policy**

RESOLUTION NO. OM06/11/21 VERSION V2

- a) welcome and introduce members and guests
- b) keep individuals at the meeting focused on the topics being discussed and encourage all members to participate.
- c) Give all members an opportunity to speak on each topic
- d) Keep track of time
- e) Ensure meeting content is in accordance with the purpose of the advisory committee
- f) Ensure recommendations are relevant and understood by members
- g) Close the meeting

8.3 The nominated executive assistant shall be responsible for the preparation and distribution of the meeting agenda and minutes.

**9. MEETING AGENDA**

9.1 An agenda must be prepared for each meeting and circulated to all members one week prior to the meeting. Matters not listed on the agenda can be raised in general business at the discretion of the Chair.

**10. MINUTES OF MEETINGS**

10.1 Committee meeting minutes will be taken by the nominated executive assistant in accordance with the requirements of the *Local Government Regulation 2012*. Minutes are public documents and should reflect the actions and outcomes of the meeting. Minutes are not recorded verbatim, but rather as a note and action supported by a vote.

10.2 Any conflicts of interest that are declared by a member during the meeting shall be recorded in the minutes against the item of business to which it relates. A member with a conflict of interest must leave the room and not participate in the discussion or vote unless authorised to do so by resolution of the other members.

**11. RECOMMENDATIONS TO COUNCIL**

11.1 An advisory committee may resolve to make a recommendation to Council for further action or investigation.

11.2 A committee cannot act on any such recommendation without this first being formally adopted or endorsed by Council, or by approval under a specific delegation from Council that provides for the CEO or delegate to give such approval.

11.3 The committee will prepare a report to Council outlining the recommendation of the committee and offer assessment of that recommendation. The assessment may present alternative options to the recommendation of the committee for the consideration of Council.

**12. INSURANCE**

12.1 The public liability coverage provided by Council's membership of LGM Queensland extends to provide liability coverage to members of committees established by Council.

12.2 Council committees that have the benefit of the liability need to be genuinely acting for and on behalf of Council and be genuinely supervised by and reporting to Council. Their status as Council committees should not be conferred as a device to obtain the legal liability coverage provided by LGM Queensland for any functions or activities which are not genuine Council functions or activities.

**13. VARIATIONS**

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



STRATEGIC POLICY  
**MOUNT ISA CITY COUNCIL**  
**Advisory Committees Policy**

RESOLUTION NO. OM06/11/21 VERSION V2

**14. COMMUNICATION AND DISTRIBUTION**

- 14.1 Council will make available to the public, the Advisory Committees Policy on our website at [www.mountisa.qld.gov.au](http://www.mountisa.qld.gov.au).
- 14.2 Supervisors will ensure the policy is distributed as per the Distribution and Dissemination table on this policy.

**ASSOCIATED LEGISLATION AND POLICIES**

- *Right to Information Act 2009*
- Community Consultation Policy
- Media Policy
- Code of Conduct for Employees

**11.10 YOUNG PEOPLE AHEAD - CHANGE TO APPROVED SPONSORSHIP****Document Number:** 760335**Author:** Community Development Officer**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts**EXECUTIVE SUMMARY**

Young People Ahead received Council sponsorship in Round 1, 2021-22 and have requested a change to the approved activity.

**RECOMMENDATION**

**THAT** Council support the request from Young People Ahead to extend the approved sponsorship activity (School Holiday Program) to 30 April 2022.

**BACKGROUND**

Young People Ahead (YPA) received Council Sponsorship in the amount of \$2,791 in Round 1 2021-22 to undertake a school holiday program over the Christmas/New Year period. Due to high Covid-19 numbers in the community over that period, they were unable to complete some of the activities. YPA have \$1,491.04 remaining from the sponsorship and have requested to put the funds towards the April 2022 School Holiday activities run by YPA.

**OVERVIEW**

YPA are requesting to use the unexpended sponsorship funds received for their Christmas School Holiday Program, in the April 2022 school holidays.

**BUDGET AND RESOURCE IMPLICATIONS**

There will be no impact to the budget as the funds have already been dispursed under the original approval of Round 1 funding.

**LINK TO CORPORATE PLAN**

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

**CONSULTATION (INTERNAL AND EXTERNAL)**

Consultation was undertaken with Council's CEO, Director of Corporate and Community Services and Manager of Economic and Community Development.

**LEGAL CONSIDERATIONS**

Not Applicable

**POLICY IMPLICATIONS**

Community Grants Policy

**RISK IMPLICATIONS**

There is a low risk that YPA will still not complete the activities in the April School Holidays.

**HUMAN RIGHTS CONSIDERATIONS**

Consideration has been given to the 23 protected human rights and it is believed to not unreasonably infringe on these human rights.

**RECOMMENDATION OPTIONS**

**THAT** Council support the request from Young People Ahead to extend the approved sponsorship activity (School Holiday Program) to 30 April 2022.

OR

**THAT** Council does not support the request from Young People Ahead to extend the approved sponsorship activity and request the unexpended funds of \$1491.04 to be returned to Council.

**ATTACHMENTS**

Nil



**11.11 CBD MASTER PLAN - COMMUNITY CONSULTATION**

**Document Number:** 760664

**Author:** Manager Economic and Community Development

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community

**Portfolio:** Tourism, Events, Sports and Recreation, Library

**EXECUTIVE SUMMARY**

A CBD Masterplan Feedback Session was held Wednesday, 2 March 2022 at Ibis Styles Verona Hotel. Feedback from the session has been collated for Councillor Information.

**RECOMMENDATION**

**THAT** Council notes and accepts the Summary of Community Consultation presented regarding the CBD Master Plan.

**BACKGROUND**

On 16 February 2022 during Council Ordinary Council Meeting, Council endorsed the draft CBD Masterplan and accompanying Summary Report and agreed to a two (2) week community consultation process. **RESOLUTION OM12/02/22.**

**OVERVIEW**

Council officers completed a two (2) week community consultation process through:

- promotion of feedback via online resources.
- partnering with Commerce North West to hold a face-to-face community consultation session on 02 March 2022 at the Ibis Styles Verona Hotel Mount Isa which was attended by representatives from various businesses:
  - Hertz Car Rental
  - National Pump & Energy (NPE)
  - Sunset Caravan Park
  - The Boss Shop
  - Tax Accounting Super Centre
  - Mount Isa Townsville Economic Development Zone (MITEZ)
  - Floorworx
  - Mount Isa Airport
  - Southern Cross Austereo
  - Ibis Styles Verona
  - Commerce North West

The feedback received from the community followed similar themes to previous initial consultation sessions conducted which included the following:

- A need to focus on business and public safety/security
- Increased lighting
- Covered/shaded car parking
- No reductions in car parking
- Controlled traffic flow (reduced speed limits in CBD precinct)
- Increase inner city accommodation options
- Introduction of public transport
- Concern over lane way access interfering with deliveries

All those who attended gave general support and were appreciative of the opportunity to provide feedback.

The consultation process also attracted three (3) letters of support from industry namely:

1. Mount Isa Shopping Village
2. Commerce North West
3. Outback Queensland Tourism Association

All correspondence demonstrated support as three 3 letters of supported detailed the benefits that would come from increasing appeal for businesses and consumers through activation works of the City Centre.

The CBD Master Plan will continually be promoted to the public and business to ensure ongoing feedback is gathered, this will allow for further planning opportunities to be considered on an ongoing basis and promoting works to be entered into where practical.

## **BUDGET AND RESOURCE IMPLICATIONS**

NIL

## **LINK TO CORPORATE PLAN**

Theme:	1.	People & Communities
Strategy:	1.1	Continue to monitor and stay informed about matters that affect the community
Theme:	2.	Prosperous & Supportive Economy
Strategy:	2.9	Continue to undertake strategic Urban Design projects

## **CONSULTATION (INTERNAL AND EXTERNAL)**

External – Consultation was conducted through a face to face forum and via online resources.

Internal – With EMT and Councillors

## **LEGAL CONSIDERATIONS**

Nil

## **POLICY IMPLICATIONS**

Nil

## **RISK IMPLICATIONS**

Nil

**HUMAN RIGHTS CONSIDERATIONS**

Consideration has been given to all 23 protected human rights and it is believed to not unreasonably infringe on these rights.

**RECOMMENDATION OPTIONS**

**THAT** Council notes and accepts the Summary of Community Consultation presented regarding the CBD Master Plan.

**OR**

**THAT** Council does not note and accept the Summary of Community Consultation presented regarding the CBD Master Plan.

**ATTACHMENTS**

**Nil**

**12 INFRASTRUCTURE SERVICES REPORTS****12.1 WORKS AND OPERATIONS OVERVIEW REPORT**

**Document Number:** 760115

**Author:** Manager Works and Operations

**Authoriser:** Director Infrastructure Services

**Directorate:** Infrastructure Services

**Portfolio:** Parks and Gardens

Engineering, Roads, Rural Works, Concrete Batch Plant

**EXECUTIVE SUMMARY**

The February 2022 Works and Operations Report presented to Council for information and consideration

**RECOMMENDATION**

**THAT** Council receives and accepts the February 2022 Works and Operations Overview Report

**OPERATIONS OVERVIEW**

During January and February, the Council area received substantial rainfall which kept all crews busy clearing drains and causeways from debris. This also closed some of the rural roads for an extended length of time. These events caused damage to roads including Lake Julius, Riversleigh and Rocklands Road. Council requested an activation of an extreme weather event from Queensland Reconstruction Authority to gain assistance through the Disaster Recovery Funding Arrangement (DRFA) to undertake emergent works on the road and later apply for funding to repair. Emergent works are planned early March.

Council has received new poly tanks at the Batch Plant which when commissioned will assist in the optimisation of water temperatures and ensure Council meet quality assurance standards. Demolition of the old steel tanks will be underway shortly once the required safety conditions have been met.

The annual road reseal program was successfully completed with 60,000 m<sup>2</sup> receiving a single 10mm coat of PMB seal. The PMB is a special polymer modified seal (rubber) which is hard wearing, has high waterproofing abilities and an expected life of 2 to 5 years.

**PARKS AND GARDENS**

The focus for the months of January and February have been on keeping up with the overgrown grass from recent rainfall and the clean-up of trees that have come down with the storms.

Council have assisted the Mount Isa Hockey Association and Mount Isa Rugby League by slashing and whipper snipping their sporting ovals.

Planting, irrigating and mulching of the Pump Track has commenced with only the Bougainville Street side garden to be completed.

Council has been supporting employees within the department to receive their truck driver licence enabling staff to cover skills shortages due to COVID-19.

## Parks and Gardens Customer Service Cases

Case Type	Cases Received	Open Cases- end of Month			Closed Cases
	Jan-Feb	Dec	Jan	Feb	Feb
Application	0	0	0	0	0
Complaint	0	0	0	0	0
Enquiry	2	0	1	1	1
Service Request	52	8	12	26	26
<b>Total</b>	54	9	14	27	27

## Vandalism

Vandalism has decreased substantially with the Reduced Pressure Zone Valves (RPZ's) being turned off throughout the CBD, medians, parks and ovals due to the recent rainfall. The Pump Track has become the new target for graffiti and unscrewing the tables and chairs. This has been slowed somewhat by the rounding off the nuts so they cannot be unscrewed.

Vandalism Category	Number of Vandalism Occurrences for Jan - Feb			
	CBD	Parks and Sporting Ovals	Medians	Cemetery
Graffiti	4	15	0	0
Irrigation Replaced	0	1	0	0
Plant removal	12	0	0	0
Other property and equipment damage (Other Stakeholders)	0	1	0	0
<b>Total</b>	16	17	0	0

## Cemetery

For January and February there were 4 burials and 4 cremated remains interred.

The retaining wall on the new area in Mount Isa has been removed due to safety concerns. A new design is forthcoming providing more efficient drainage, and a greater area available in the future.

## Camooweal

Council continued with the pre-digging of graves in the new portion of the Camooweal cemetery.

## URBAN CONSTRUCTION AND MAINTENANCE

Footpath repairs and replacements are underway, with a substantial list to be completed. To date footpaths have been replaced in front of Bunnings, KFC and Railway Avenue. Council has identified a number of pram ramps to be installed as part of this program.

Tactile replacements are underway throughout the CBD and more stainless-steel bin shrouds on the way. The scrubber and the sweepers are running continually throughout the CBD and surrounding streets with Council receiving positive comments from the community.

Following the completion of the road reseals, road rehabilitation works has been identified for approximately 28,000 m2 of city roads involving more in-depth work including profiling and pulverisation, and incorporate a double seal or asphalt in some areas. This will have a possible life span of 10 to 15 years. These works are estimated to commence in May.

Line marking is ongoing, and the school zones are underway. There are delays in paint supply due to world events. However, the works are programmed as soon as supply arrives.

## Roads, Footpaths &amp; Drainage - Customer Service Cases

Case Type	Cases Received	Open Cases- end of Month		Closed Cases	
	Jan - Feb	Dec	Jan	Feb	Feb
Application	0	0	0	0	0
Complaint	0	0	0	4	2
Enquiry	1	0	0	1	1
Service Request	79	24	35	53	25
<b>Total</b>	80	24	35	54	26

**RURAL ROADS CREW**

Shoulder repairs are underway along Lake Moondarra Drive as well as some clearing and grubbing of shrubs and trees that are encroaching onto the roadway.

Council has awarded the contract for the 2020 DRFA Packages with works programmed to commence in May. Council will be undertaking the Lake Julius and Kajabbi Rd works.

Operations will be supervising the contractors and will undertake regular inspections of the works.

**BATCH PLANT**

In house quality control testing is underway with many clients requesting the test results for their own QA. When NATA certified testing is required, this is undertaken by a specialised contractor off site.

Concrete colour has arrived for the supply of concrete at skate park upgrade.

**WORKSHOP AND FLEET SERVICES**

Council has implemented a small tool exchange program to improve operations continuity whereby spare trimmers and chainsaws can be “loaned” out while the trimmer or chainsaw is being repaired.

Council has recommissioned the Outback at Isa Landcruiser for tour purposes. Parts have been difficult to acquire, but now the vehicle is ready to go.

The SES boats and trailers are currently being serviced now as well as several vehicles and items of plant.

**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts the February 2022 Works and Operations Overview Report

Or

**THAT** Council does not receive and accept the February 2022 Works and Operations Overview Report

**ATTACHMENTS**

Nil

**12.2 MAJOR PROJECTS OVERVIEW REPORT**

**Document Number:** 760146

**Author:** Manager Major Projects

**Authoriser:** Director Infrastructure Services

**Directorate:** Infrastructure ServicesInfrastructure Services

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

**EXECUTIVE SUMMARY**

The February 2022 Major Projects Overview Report presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the February 2022 Major Projects Overview Report as presented.

**OVERVIEW**

The Gallipoli Park pump track toilet block is under construction and programmed to be completed early March.

The final grouting for the tile repairs at the Splashez Aquatic Centre has been completed providing the final touches to Council's Olympic sized asset.

The contract for the design of the Family Fun Park has been awarded and design has commenced. Options for the play equipment and its availability have been presented to Council for review and will be released to community consultation in March.

**MAJOR PROJECTS STATUS**

The attached table is a summary of the project phase and status for projects greater than \$300,000.

**RECOMMENDATION OPTIONS**

**THAT** Council receives and accepts the February 2022 Major Projects Overview Report.

Or

**THAT** Council does not receive and accept the February 2022 Major Projects Overview Report.

**ATTACHMENTS**

1. **2022-03-02 Capital Works Summary** [↓](#) 
2. **Gallipoli Park - Toilet Block** [↓](#) 
3. **Gallipoli Park - Toilet Block 2** [↓](#) 



On Schedule/Budget	
Behind Schedule/Budget	
Significantly Behind Schedule/Budget	
Phase complete	P

Job Cost No	Maps	Project	Project Phase					AUTO						Expenditure as at 22-02-2022		
			Planning	Design	Procurement	Delivery	Close-out	RFQ/RFT Status Type		Externally Funded \$	Project Budget \$	FY21-22 Current Budget \$	Actual Expenditure YTD \$	Committed Expenditure YTD \$	Total Expenditure YTD \$	
1000-5575		R1 Lake Julius Rd Causeway - DRFA	P	P	P	P		-	U	2,106,566	2,693,071	2,280,000	1,993,056	11,650	2,004,706	
1000-5308	✚	R2 Pamela/Deighton/Isa Street - Blackspot 2020/21	P					Awarded	U	250,000	1,067,998	1,000,000	49,150	205,872	255,023	
1000-2004	✚	R3 Pamela/Trainor Street - Blackspot 2020/21	P					Awarded	U	100,000	454,151	390,000	4,598	28,245	32,842	
1000-2084	✚	R7 PCNP Twenty Third Ave - Construction	P					Awarded	R	50,000	461,931	450,000	1,620	12,100	13,720	
1000-5309	✚	R9 Traders Way/Sunset Drive - 21/22 R2R proposed	P	P	P			-	R	0	836,698	800,000	45,823	34,480	80,303	
1000-8216	✚	R22 Riversleigh Road Floodways - TIDS	P	P				-	R	380,000	1,260,000	1,260,000	164,149	119,574	283,723	
1000-5301		R25 City Street Reseal program	P	P	P			Awarded	R	0	751,862	440,000	15,561	15,909	31,471	
1000-8220		R33 Flood Crossing Resiliance - QRRRF	P	P				-	N	360,758	560,758	560,758	2,580	0	2,580	
1000-6226	✚	W1 Install Pax Mixers and Chlorination Units to reservoirs 1, 3A, 5 & 6	P	P	P	P		Awarded	N	0	602,725	16,100	34,916	1,031	35,947	
1000-6242	✚	W7 Smart Water Meters	P	P	P			Awarded	N	1,766,000	3,063,208	2,950,000	126,798	1,480,194	1,606,991	
1000-8221	✚	W8 Reservoir chlorine dosing						-	R	0	300,000	300,000	143,428	16,934	160,362	
1000-8224	✚	W11 Reconfigure pipework at each reservoir	P					-	U	0	300,000	300,000	10,478	0	10,478	
1000-2008		W17 Water main replacements	P	P	P	P		-	R	0	1,039,275	500,000	540,950	18,383	559,334	
1000-6241		W18 Valve replacements	P	P	P	P		-	R	0	670,885	350,000	240,148	43,745	283,893	
1000-7830		S5 Sewer main replacement program - W4Q COVID	P	P	P	P		Awarded	R	0	906,465	581,989	1,186,610	10,599	1,197,209	
1000-8234		S7 Sewer relining	P	P	P	P		Closed	R	0	600,000	600,000	4,023	0	4,023	
1000-7211	✚	S12 Clarifier 2 and 3 repairs/replacements	P	N/A	P			Awarded	R	0	513,886	500,000	10,251	22,116	32,367	
1000-2012	✚	P1 Relocation of Bat Roosting Site	P	P	P	P		Awarded	N	0	604,531	79,909	104,793	513	105,307	
1000-2001	✚	P5 Gallipoli Park Pump Track	P	P	P			Awarded	N	595,000	1,823,494	1,750,000	1,370,566	61,638	1,432,203	
1000-3738	✚	P7 Family Fun Precinct						Awarded	U	3,756,500	6,331,626	5,717,000	781,839	1,901,660	2,683,499	
1000-3732	✚	P8 Markham Valley Rd Nature Strip	P	P	P			-	N	0	311,302	90,000	16,646	42,905	59,552	
1000-8746		P13 Parks and Streetscapes upgrades	P	N/A	P			-	U	200,000	500,000	500,000	252,455	135,639	388,093	
1000-8751		P18 Covered Public Basketball Court	P					-	N	150,000	300,000	300,000	3,949	0	3,949	
1000-9261	✚	E1 WMF - Transfer Station - W4Q 2019-21	P	P	P			-	N	945,076	1,274,838	876,508	829,476	58,332	887,808	
1000-2077	✚	E2 Materials Recovery Facility (MRF) - W4Q						Awarded	N	4,000,000	4,280,454	4,000,000	108,617	258,749	367,366	
1000-8760		E8 Environment General						-	R	0	300,000	300,000	0	0	0	
1000-2245	✚	F8 Camooweal Hall Floor Refurbishment	P	P	P			Awarded	R	909,519	791,550	767,368	682,192	65,735	747,927	
1000-8770	✚	F24 Civic Precinct Fire Upgrade	P	P				-	U	0	600,000	600,000	3,240	0	3,240	
1000-8252	✚	C7 Enterprise Resource Plan (IT)						In evaluation	N	0	650,000	650,000	105,671	25,550	131,221	
	✚	Total Corporate - Equipment								0	824,861	863,004	167,648	87,932	255,580	
1000-4306	✚	MP1 Fleet		N/A				Awarded	R	0	3,778,509	3,500,000	2,063,595	251,864	2,315,459	
	✚	Total Major Projects								19,547,003	824,861	43,636,246	13,754,058	8,322,107	22,076,165	







**12.3 CONTRACT AWARD FOR MOUNT ISA CITY REHABILITATION AND RESEAL****Document Number:** 760796**Author:** Manager Works and Operations**Authoriser:** Director Infrastructure Services**Directorate:** Infrastructure Services**Portfolio:** Engineering, Roads, Rural Works, Concrete Batch Plant**EXECUTIVE SUMMARY**

The Contract provides for the undertaking of the rehabilitation and reseal of approximately 28,000 square meters of Council roads that are in particularly poor condition. These roads have been prioritised due to the volumes of traffic observed and their rapid deterioration. This process will involve the pulverisation, mixing, re-compaction, trimming, two coat sealing and placement of asphalt to the roads where required thus giving a stronger, smoother and longer lasting surface compared to a single coat reseal.

**RECOMMENDATION**

**THAT** Council award contract 2022-07 to Fulton Hogan Industries Pty Ltd for the sum of \$1,124,407.53 Ex GST for the rehabilitation and reseal of approximately 28,000 square meters of Council roads

**BACKGROUND**

The above RFQ for rehabilitation and reseal was advertised on local buy on the 7<sup>th</sup> of February 2022 and closed on the 28<sup>th</sup> of February 2022. The evaluation panel reviewed and scored each submission based on the relevant evaluation criteria

Quotes received were based on the following criteria:

- Compliance with requirements of the Request for Quote 10%
- Interpretation of Scope 20%
- Value for Money 25%
- Qualifications and Experience 20%
- Available Resources and Delivery Timeframes 20%
- Local Business and Industry 5%

The following locations will be rehabilitated and resurfaced under the contract

Street	From	to	Area	Unit	
Flower Street, Carnation Street, Begonia Street, Aster Street,	N/A	N/A	5,000	m2	Rehab and 2 coat seal Rehab and 2 Coat seal
21st Avenue	4th Ave	Railway Ave	3,213	m2	

Rodeo Dr Roundabouts					Rehab and place 40mm AC
Include Miles and Simpson St	N/A	N/A	932	m2	
West Street	Marian St	Rodeo Dr	3,821	m2	Rehab and place 50mm AC
Merauke and Rabaul	N/A	N/A	5,034	m2	Rehab and place 2 coat seal
Urquhart St	Sulphide St	Bougainville St	10,000	m2	Rehab and place 2 coat seal
Total Area			28,000	m2	

## OVERVIEW

Three quotes were received

Fulton Hogan Industries Pty Ltd \$1,124,407.53

Durack Civil Pty Ltd \$1,127,304.20

Stabilised Pavements of Australia \$1,149,933.82

All prices are GST Exclusive.

All Respondents are experienced and capable of undertaking the works.

## BUDGET AND RESOURCE IMPLICATIONS

The Works will be funded from existing Roads to Recovery (R2R) funding arrangements. There may be some variation works that have to be undertaken, some preparation works, and additional works requested by Council in addition to the Contract.

## LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.12	Analyse current roads and other associated infrastructure to determine priorities

## RECOMMENDATION OPTIONS

**THAT** Council award Contract 2022-07 to Fulton Hogan Industries Pty Ltd for the sum of \$1,124,407.53 Ex GST

OR

**THAT** Council does not award the Contract 2022-07 to Fulton Hogan Industries Pty Ltd for the sum of \$1,124,407.53 Ex GST

## ATTACHMENTS

Nil

**13 NOTICES OF MOTION**

Nil



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

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

**14.1 2021 Final Management Report to Mount Isa City Council**

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**14.2 Request for Council to act as Guarantor - Pioneer Community Centre Project**

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**14.3 Request for Council to act as Guarantor - Argylla Community Complex**

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**14.4 Audit and Risk Management Committee Meeting Minutes dated 24 February 2022 - Unconfirmed**

This matter is considered to be confidential under Section 275 - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**14.5 Submission - Electricity supply options for the North West Minerals Province - Consultation Regulatory Impact Statement (CRIS)**

This matter is considered to be confidential under Section 254J - h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.