



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 15 June 2022**

**Order Of Business**

<b>1</b>	<b>Opening of the Meeting/Acknowledgement of Country .....</b>	<b>4</b>
<b>2</b>	<b>Prayer .....</b>	<b>4</b>
<b>3</b>	<b>Apologies/Leave of Absence .....</b>	<b>4</b>
<b>4</b>	<b>Public Participation .....</b>	<b>4</b>
<b>5</b>	<b>Confirmation of Previous Meeting Minutes.....</b>	<b>5</b>
5.1	Minutes of the Miners Memorial Advisory Committee held on 21 April 2022.....	5
5.2	Minutes of the Ordinary Meeting held on 19 May 2022.....	5
<b>6</b>	<b>Actions from Previous Council Meetings .....</b>	<b>5</b>
6.1	Outstanding Actions from Previous Council Meetings as at 15 June 2022 .....	5
<b>7</b>	<b>Declarations of Conflicts of Interest.....</b>	<b>6</b>
<b>8</b>	<b>Mayoral Minute.....</b>	<b>7</b>
	Nil	
<b>9</b>	<b>Reading and Consideration of Correspondence .....</b>	<b>7</b>
9.1	Correspondence Report - May 2022 .....	7
<b>10</b>	<b>Executive Services Reports .....</b>	<b>7</b>
10.1	LGAQ 2022 Civic Leaders Summit 29-30 June 2022 .....	7
10.2	Developing Northern Australia Conference 6-8 July 2022 .....	7
10.3	Local Government Consultant Terms of Reference .....	8
<b>11</b>	<b>Corporate and Community Services Reports .....</b>	<b>8</b>
11.1	2022/23 Annual Budget.....	8
11.2	2021-22 Estimated Financial Position .....	30
11.3	Proposed 2022-23 Fees and Charges.....	30
11.4	External Audit Plan FY2021-22 .....	30
11.5	2022-23 Procurement Policy and Financial Delegations Register.....	30
11.6	2022-23 Local Preference Purchasing Policy .....	31
11.7	Competitive Neutrality Complaint Management Policy .....	31
11.8	Non-Current Asset Accounting Policy for Adoption.....	31
11.9	Facilities and Land Asset Management Plan for Adoption .....	31
11.10	Concession to Waiver and Write-Off Rates & Charges and reserve lease / trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period.....	32
11.11	Mount Isa Mines Rodeo 2022 - Proposal for Sponsorship.....	32
11.12	Mount Isa Indigenous Rodeo Championships 2022 - Proposal for Sponsorship.....	33
11.13	Opera Queensland - Request for Sponsorship .....	33
11.14	RADF Council Initiated Project - Library Oral History Project.....	34
11.15	Environmental Grant Program 2021/22 Round 1 .....	34
11.16	Finance Overview Report - May 2022 .....	35

11.17	Library Overview Report - April 2022 and May 2022 .....	35
11.18	Corporate Services Overview Report - April 2022 and May 2022 .....	35
11.19	Economic and Community Development Overview Report -April 2022 and May 2022 .....	35
11.20	Splashiez Overview Report - May 2022 .....	35
11.21	Water and Sewerage Asset Management Plan for Adoption .....	36
<b>12</b>	<b>Infrastructure Services Reports.....</b>	<b>36</b>
12.1	Water and Sewerage Overview Report .....	36
12.2	Major Projects Overview Report.....	36
<b>13</b>	<b>General Business.....</b>	<b>36</b>
	Nil	
	Council Adjourned: 11:51am	
	Council Reconvened: 12:05pm	
<b>14</b>	<b>Consideration of Confidential Business Items .....</b>	<b>37</b>
14.1	Golf Australia - Outback Masters 2023 proposal .....	38
14.2	Waste Management Market Testing .....	38
14.3	Chief Executive Officer - Performance Review .....	38
14.4	Youth Strategy Contract .....	39
14.5	Minutes of the Audit and Risk Management Committee Meeting held 26 May 2022.....	39
14.6	Family Fun Park - Construction Tenders .....	39

**MINUTES OF MOUNT ISA CITY COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA  
ON WEDNESDAY, 15 JUNE 2022 AT 9AM**

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

**IN ATTENDANCE:** David Keenan (Chief Executive Officer), Chiley Luangala (Director Corporate and Community), Ross Pitt (Manager Works & Operations)

**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**

Pastor Tafu from SDA Church provided the meeting with a prayer.

**3 APOLOGIES/LEAVE OF ABSENCE**

Nil

**4 PUBLIC PARTICIPATION**

**Presentations**

**Community Grants**

- Commerce North West
- RFDS – Mount Isa Base
- Mount Isa Hockey Assoc.
- Mount Isa Pistol Club Inc
- Mount Isa Motorsport and Rec Inc.
- Good Shepherd Catholic Parish
- PCYC Mount Isa
- The Isa Ski and Powerboat Club Inc.
- Mount Isa Campdraft Assoc Inc.
- Mount Isa Agricultural Show Society

**Casual for a Cause**

- ManUp
- Endometriosis Australia
- Ukrainian Community of Queensland Inc.

**Mr P Boettcher**

Mr Boettcher queried two overgrown areas and who is responsible for them. Mayor Cr Danielle Slade advised that the situation will be looked into and a response will be provided.

**Ms G Gallagher**

Ms Gallagher expressed her disappointment regarding advertisement of the Mount Isa Show.

**Ms L Kum Sing**

Ms Kum Sing provided feedback on the 2022/23 budget.

**Ms L Sanderson**

Ms Sanderson provided feedback on the 2022/23 budget.

**Ms A Burton**

Ms Burton expressed her concerns regarding crime in the city and requested to know how Council will be assisting. Mayor Cr Slade encouraged all residents to report any instances of crime. Council is continuing to lobby State Government for additional resources.

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES****5.1 MINUTES OF THE MINERS MEMORIAL ADVISORY COMMITTEE HELD ON 21 APRIL 2022****RESOLUTION OM01/ 06/22**

Moved: Cr Mick Tully  
Seconded: Cr Peta MacRae

**THAT** Council receive and note the Minutes of the Miners Memorial Advisory Committee held on 21 April 2022.

**CARRIED**

---

**5.2 MINUTES OF THE ORDINARY MEETING HELD ON 19 MAY 2022****RESOLUTION OM02/ 06/22**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** the Minutes of the Ordinary Meeting held on 19 May 2022 be received and the recommendations therein be adopted.

**CARRIED**

---

**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 15 JUNE 2022****RESOLUTION OM03/ 06/22**

Moved: Cr Phil Barwick  
Seconded: Cr George Fortune

**THAT** Council receives and notes outstanding actions from previous Council Meetings as at 15 June 2022.

**CARRIED**

---

**MOTION****RESOLUTION OM04/ 06/22**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

**THAT** Council accepts Supplementary Item 14.6 Family Fun Park – Construction Tenders into Consideration of Confidential Business.

**CARRIED**

**7 DECLARATIONS OF CONFLICTS OF INTEREST**

Cr Peta MacRae declared a declarable conflict of interest in Item 11.11 Mount Isa Mines Rodeo 2011 – Proposal for Sponsorship and Item 11.12 Mount Isa Indigenous Rodeo Championships 2022 – Proposal for Sponsorship as her husband is a relative of Mount Isa Mines Rodeo CEO. 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 Kim Coghlan declared a declarable conflict of interest in Item 11.10 Concession to Waiver and Write-Off Rates & Charges and reserve lease/trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period as she is the president of Mount Isa Touch Association. Cr Kim 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.

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 11.10 Concession to Waiver and Write-Off Rates & Charges and reserve lease/trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period as she is on the board of the Mount Isa Irish Club Association. Mayor Cr Danielle Slade advised that although she has a declarable conflict she did not believe a reasonable person could have a perception of bias as the item is in relation to Tony White Oval, which is not connected to town water. She advised her intent to remain in the meeting.

**MOTION****RESOLUTION OM05/ 06/22**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

**THAT** Council allow Mayor Cr Danielle Slade to remain and participate in the decision for Item 11.10 Concession to Waiver and Write-Off Rates & Charges and reserve lease/trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period

**CARRIED**

Mayor Cr Danielle Slade declared a declarable conflict of interest in Item 14.3 Chief Executive Officer – Performance Review due to a complaint regarding this item. Mayor Cr Danielle 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.

Cr Mick Tully declared a declarable conflict of interest in Item 11.10 Concession to Waiver and Write-Off Rates & Charges and reserve lease/trustee permit fees for 36 Identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period as he is a committee member and past president of the Mount Isa Race

Club. Cr Mick 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.

CEO David Keenan declared a declarable conflict of interest in Item 14.3 Chief Executive Officer – Performance Review as he is the subject of the report. CEO David Keenan 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.

## **8 MAYORAL MINUTE**

Nil

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

### **9.1 CORRESPONDENCE REPORT - MAY 2022**

#### **RESOLUTION OM06/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

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

**CARRIED**

---

## **10 EXECUTIVE SERVICES REPORTS**

### **10.1 LGAQ 2022 CIVIC LEADERS SUMMIT 29-30 JUNE 2022**

#### **RESOLUTION OM07/ 06/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council is represented at the Local Government Association Queensland (LGAQ) Civic Leaders Summit to be held in Twin Waters from 29 to 30 June 2022 by Councillor Kim Coghlan.

**CARRIED**

---

### **10.2 DEVELOPING NORTHERN AUSTRALIA CONFERENCE 6-8 JULY 2022**

#### **RESOLUTION OM08/ 06/22**

Moved: Cr Phil Barwick

**THAT** Council is represented at the Developing Northern Australia Conference, to be held in Mackay from 6 to 8 July 2022 by <insert>.

**NOTE:** The motion lapsed due to the absence of a seconder.

#### **MOTION**

Moved: Cr George Fortune

Seconded: Cr Peta MacRae

**THAT** Council delegate the Chief Executive Officer to nominate a Council representative to attend the Developing Northern Australia Conference, to be held in Mackay from 6 to 8 July 2022 .

CARRIED

**10.3 LOCAL GOVERNMENT CONSULTANT TERMS OF REFERENCE****RESOLUTION OM09/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council approve the Local Government Consultant Terms of Reference as presented.

CARRIED

AGAINST – CR TULLY

**11 CORPORATE AND COMMUNITY SERVICES REPORTS****11.1 2022/23 ANNUAL BUDGET****RESOLUTION OM10/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council adopts the 2022/23 Revenue Statement in accordance with sections 169(2)(b) and 172 of the *Local Government Regulation 2012* as presented.**AND****THAT** Council adopts the differential rating categories to apply in 2022/23 to land within the Mount Isa City Council local government area in accordance with *sections 81(1) and 81(2) of the Local Government Regulation 2012* as presented below.**RESIDENTIAL CATEGORIES**

The following differential rating categories and descriptions apply for the 2022/23 financial year:-

Differential Category		Description
1	Residential <1 Ha – Camooweal	Land used for residential purposes in the town of Camooweal, that has an area of less than 1 ha and is not otherwise categorised.
3	Residential – Not Principal Residence <4,000 m <sup>2</sup>	Land used for residential purposes, that is not occupied by its owner, has an area of less than 4,000 m <sup>2</sup> and is not otherwise categorised.
4	Residential <1ha	Land used for residential purposes, that has an area of 4,000 m <sup>2</sup> or greater, but less than 1 Ha and is not otherwise categorised.
5	Residential <10Ha	Land used for residential purposes, that has an area of 1 ha or greater, but less than 10 ha and is not otherwise categorised.
6	Multi Residential: 2 – 4 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, that

		has 2 or more separate dwelling units but fewer than 5 dwelling units, that is not otherwise categorised.
7	Multi Residential: 5 – 9 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes / institutions, that has 5 or more separate dwelling units but fewer than 9 dwelling units, that is not otherwise categorised.
8	Multi Residential: 10 – 99 Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, that has 10 or more separate dwelling units but 99 or fewer dwelling units, that is not otherwise categorised.
9	Multi Residential: 100+ Dwellings or Units	Land used for the purpose of multi-unit dwellings, including flats, units, guest houses, private hotels, non-medical care residential institutions and welfare homes/institutions, that has 100 or more separate dwelling units, that is not otherwise categorised.
10	Building Units	Land used, or intended to be used, for group titles purposes.
82	Residential – Owner Occupied <4,000 m <sup>2</sup> , ≤\$60,000	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m <sup>2</sup> and with a land valuation of equal to or less than \$60,000.
83	Residential – Owner Occupied <4,000 m <sup>2</sup> , ≤\$90,000	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m <sup>2</sup> and with a land valuation equal to or less than \$90,000, but greater than \$60,000.
84	Residential – Owner Occupied <4,000 m <sup>2</sup> , >\$90,000	Land used for residential purposes, which is occupied by its owner, has an area of less than 4,000 m <sup>2</sup> and with a land valuation of greater than \$90,000.

**Note:** There is no category 2 for the 2022/23 financial year.

## COMMERICAL CATEGORIES

The following differential rating categories and descriptions apply for the 2022/23 financial year:-

Differential Category		Description
1 1	Camooweal - Commercial	Land used for commercial purposes in the town of Camooweal that is not otherwise categorised.
1 2	Retail, Commercial Business <1,000 m <sup>2</sup>	Land used for commercial purposes, that has an area of 1,000 m <sup>2</sup> or less and is not otherwise categorised.
1 3	Retail, Commercial Business <2,000 m <sup>2</sup>	Land used for commercial purposes, that has an area of 2,000 m <sup>2</sup> or less, but greater than 1,000m <sup>2</sup> , and is not otherwise categorised.
1 4	Retail, Commercial Business <4,000 m <sup>2</sup>	Land used for commercial purposes, that has an area of 4,000 m <sup>2</sup> or less, but greater than 2,000m <sup>2</sup> , and is not otherwise categorised.

1 6	Retail, Commercial Business <6,000 m <sup>2</sup>	Land used for commercial purposes, that has an area of 6,000 m <sup>2</sup> or less, but greater than 4,000m <sup>2</sup> , and is not otherwise categorised.
1 7	Retail, Commercial Business <10,000 m <sup>2</sup>	Land used for commercial purposes, that has an area of 10,000 m <sup>2</sup> or less, but greater than 6,000m <sup>2</sup> , and is not otherwise categorised.
1 8	Retail, Commercial Business >10,000 m <sup>2</sup>	Land used for commercial purposes, that has an area of greater than 10,000 m <sup>2</sup> and is not otherwise categorised.
1 9	Professional Office <2,000 m <sup>2</sup>	Land used for professional offices purposes, that has an area of <2,000 m <sup>2</sup> or less and is not otherwise categorised.
2 0	Professional Office >2,000 m <sup>2</sup>	Land used for professional offices purposes, that has an area of greater than 2,000 m <sup>2</sup> and is not otherwise categorised.
2 1	Shops – Main Retail	Land used for CBD Retail shops and car parking purposes that is not otherwise categorised.
2 2	Shopping Centre Floor Space <1,000 m <sup>2</sup>	Land used for drive in shopping centre purposes, that has floor space area of 1,000 m <sup>2</sup> or less.
2 3	Shopping Centre Floor Space <2,000 m <sup>2</sup>	Land used for drive in shopping centre purposes, that has floor space area of more than 1,000m <sup>2</sup> but less than 2,000 m <sup>2</sup>
2 4	Shopping Centre Floor Space >2,000 m <sup>2</sup>	Land used for drive in shopping centre purposes, that has floor space area equal to or greater than 2,000 m <sup>2</sup> .
2 6	Nurseries	Land used for the purpose of Plant Nurseries.
2 7	Transformer Sites <1,000 m <sup>2</sup>	Land used for the purpose of a transformer and has a land area of 1,000 m <sup>2</sup> or less.
2 8	Transformer Sites >1,000 m <sup>2</sup>	Land used for the purpose of a transformer and has a land area of more than 1,000 m <sup>2</sup> , but less than 5 Ha.
2 9	Transformer Sites >5 Ha	Land used for the purpose of a transformer and has a land area of 5.0 Ha or more.
3 0	Public Accommodation <20 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, that has fewer than 20 accommodation units, rooms or sites.
3 1	Public Accommodation <40 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, that has 20 or more but fewer than 40 accommodation units, rooms or sites.
3 2	Public Accommodation	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, that has 40 or more but fewer than 60 accommodation units, rooms or sites.

	<60 Units, Rooms, Sites	
3 3	Public Accommodation >60 Units, Rooms, Sites	Land used for the purposes of accommodation for the travelling public including motels and caravan parks, that has 60 or more accommodation units, rooms or sites.
3 4	Hotels/ Licensed Clubs <20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of fewer than 20 accommodation units, rooms or sites.
3 5	Hotels/ Licensed Clubs - >20 Accommodation Units	Land used for the purposes of hotels and licensed clubs and may include accommodation for the travelling public of 20 or more accommodation units, rooms or sites.
3 6	Intensive Accommodation 5-99 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 5 or more but fewer than 100 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
3 9	Intensive Accommodation 100-300 Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 100 or more, but fewer than 300 rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
4 0	Intensive Accommodation 300+ Rooms, Units or Sites	Land used or intended to be used in whole or in part, for providing intensive accommodation (other than for the ordinary travelling public) for 300 or more rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as "workers accommodation", "single person quarters", "work camps", "accommodation village", "guest houses" or "barracks".
4 2	Commercial Other <1 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of 1.0 Ha or less.
4 3	Commercial Other <2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 1.0 ha but less than 2.0 ha.
4 4	Commercial Other >2 Ha	Land used for the purpose of a tourist attractions sports clubs, religious and other non-commercial uses and has an area of greater than 2.0 ha.

**Note:** There are no categories 15,25,37, 38 or 41 for the 2022/23 financial year.

**RURAL CATEGORIES**

The following differential rating categories and descriptions apply for the 2022/23 financial year: -

Differential Category		Description
45	Rural Land <1,000 Ha	Land used for a rural purpose, that is between 10 ha and 1,000 ha in area, except land included in categories 36 to 41.
46	Rural Land >1,000 Ha	Land used for a rural purpose, that is 1,000 ha or more in area, except land included in categories 36 to 41.

**Note:** There are no categories 47 or 48 for the 2022/23 financial year.

**INDUSTRIAL CATEGORIES**

The following differential rating categories and descriptions apply for the 2022/23 financial year: -

Differential Category		Description
49	Industry – Camooweal	Land used for light industry purposes in the town of Camooweal.
50	Industry <4,000 m <sup>2</sup>	Land used for light industry purposes, that has an area of 4,000 m <sup>2</sup> or less and is not otherwise categorised.
51	Industrial <1 Ha	Land used for light industry purposes, that has an area of greater than 4,000 m <sup>2</sup> but less than 1.0 Ha and is not otherwise categorised.
52	Industrial >1 Ha	Land used for light industry purposes, that has an area of greater than 1.0 Ha and is not otherwise categorised.
53	Transport, Storage, Warehouse <4,000 m <sup>2</sup>	Land used for general industry, transport, storage and warehousing purposes, that has an area of 4,000 m <sup>2</sup> or less and is not otherwise categorised.
54	Transport, Storage, Warehouse <1 Ha	Land used for general industry, transport, storage and warehousing purposes, that has an area of greater than 4,000 m <sup>2</sup> but less than 1.0 ha and is not otherwise categorised.
55	Transport, Storage, Warehouse <10 Ha	Land used for general industry, transport, storage and warehousing purposes, that has an area of greater than 1.0 Ha but less than 10.0 ha and is not otherwise categorised.
56	Transport, Storage, Warehouse >10 Ha	Land used for general industry, transport, storage and warehousing purposes, that has an area of greater than 10.0 ha and is not otherwise categorised.
57	Service Stations <4,000 m <sup>2</sup>	Land used for the purposes of a service station, that has an area of 4,000 m <sup>2</sup> or less and is not otherwise categorised.

**INTENSIVE BUSINESSES AND INDUSTRIES CATEGORIES**

The following differential rating categories and descriptions apply for the 2022/23 financial year: -

Differential Category		Description
60	Mining <5 workers <10 Ha	Mining leases and land used for the purpose of mining that has fewer than 5 workers, an area of less than 10 Ha and is not otherwise categorised.
61	Mining <5 workers <100 Ha	Mining leases and land used for the purpose of mining that has fewer than 5 workers, an area of 10Ha or more but less than 100 Ha and is not otherwise categorised.
62	Mining <5 workers <1,000 Ha	Mining leases and land used for the purpose of mining that has fewer than 5 workers, an area of 100 Ha or more but less than 1,000 Ha and is not otherwise categorised.
63	Mining <5 workers >1,000 Ha	Mining leases and land used for the purpose of mining that has fewer than 5 workers, an area of 1,000 Ha or more and is not otherwise categorised.
64	Mining 5-50 workers	Mining leases and land used for the purpose of mining that has 5 or more workers but fewer than 51 workers and is not otherwise categorised.
65	Mining 51-100 workers	Mining leases and land used for the purpose of mining that has 51 or more workers but fewer than 101 workers and is not otherwise categorised.
66	Mining 101-300 workers	Mining leases and land used for the purpose of mining that has 101 or more workers but fewer than 301 workers and is not otherwise categorised.
67	Mining 301-500 workers	Mining leases and land used for the purpose of mining that has 301 or more workers but fewer than 501 workers and is not otherwise categorised.
68	Mining 501-1,000 workers	Mining leases and land used for the purpose of mining that has 501 or more workers but fewer than 1,001 workers and is not otherwise categorised.
69	Mining >1,000 workers	Mining leases and land used for the purpose of mining that has 1,001 or more workers and is not otherwise categorised.
70	Power Station <200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of greater than 0.5 MW and less than 200 MW, including land used for any purpose associated with these uses.
71	Power Station >200 MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a power station with an output capacity of 200 MW or more, including land used for any purpose associated with these uses.
72	Solar Farm <10MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a solar farm or power station

		with an output capacity of greater than 0.5 MW and less than 10 MW, including land used for any purpose associated with these uses.
73	Solar Farm 10-100MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a solar farm or power station with an output capacity of greater than 10 MW and less than 100 MW, including land used for any purpose associated with these uses.
74	Solar Farm >100MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a solar farm or power station with an output capacity of 100 MW or more, including land used for any purpose associated with these uses.
75	Noxious A	Land or leases used, or intended to be used, as a noxious / offensive industry that has an area of 1.0 ha or more but less than 5.0Ha and is not otherwise categorised.
76	Noxious B	Land or leases used, or intended to be used, as a noxious / offensive industry that has an area of 5.0 ha or more and is not otherwise categorised.
77	Wind Farm <10MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a wind farm or power station with an output capacity of greater than 0.5 MW and less than 10 MW, including land used for any purpose associated with these uses.
78	Wind Farm 10-100MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a wind farm or power station with an output capacity of greater than 10 MW and less than 100 MW, including land used for any purpose associated with these uses.
79	Wind Farm >100MW	Land or leases used, or intended to be used, for the generation and transmission of electricity from a wind farm or power station with an output capacity of 100 MW or more, including land used for any purpose associated with these uses.
80	Quarry	Land or leases used, or intended to be used, for the extraction of sand and quarry materials.

**Note:** There are no categories 58 or 59 for the 2022/23 financial year.

**AND**

**THAT** Council adopts the following rating categories, cents in a dollar and minimum general rates for 2022/23 financial year:

## DIFFERENTIAL GENERAL RATE CHARGE AND MINIMUM RATE

### Identification of Land

Council delegates the power (contained in Sections 81(4) and (5) of the *Local Government Regulation 2012*) to the Chief Executive Officer to identify the rating category to which each parcel of rateable land in Council's area belongs.

### Differential General Rates AND Minimum General Rate

That, in accordance with Sections 92 and 94 of the *Local Government Act 2009*, Mount Isa City Council makes Differential General Rates and Minimum General Rates for the year ending 30<sup>th</sup> June 2023 for the reasons and for the categories set out hereunder -

- the valuation applying to the 2022/23 financial year would lead to rating inequities and a distortion of relativities in the amount of rates paid in the various areas of the Local Government area if only one General Rate were adopted;
- the level of services provided to that land and the cost of providing the services compared to the rate burden that would apply under a single general rate; and
- the categories of land have been identified in accordance with criteria determined by Council and in accordance with Section 92 of the *Local Government Act 2009*.

Owners of rateable land are informed that they have the right of objection to the category their land is included in. All objections must be made to the Mount Isa City Council Chief Executive Officer and the only basis for objection shall be that, at the date of issue of the rate notice, having regard to the criteria adopted by Council, the land should be in another category.

**All objections must be received in writing within 30 days after the date when the rates notice was issued. Any change to the rating category of the land is taken to have been changed from the start of the period of the rate notice (*Local Government Regulation 2012 section 91(5)*). Council will not adjust any rates or charges for any period prior to Council being formally notified in writing. The making of an objection, or the starting of an appeal, does not stop the levying and recovery of overdue rates on the land.**

The level of rate and minimum general rate adopted for each category as described above is:

Category	Description	Rate c in the \$	Minimum Rate
<b>Residential Categories</b>			
1	Residential <1 ha – Camooweal	3.8713	\$364
3	Residential <4,000 m <sup>2</sup> , Not Principal Residence	2.7575	\$837
4	Residential <1ha	1.1155	\$792
5	Residential <10 ha	1.0125	\$792
6	Multi Residential: 2 – 4 Dwellings or Units	2.3486	\$1,051
7	Multi Residential: 5 – 9 Dwellings or Units	2.0032	\$2,102
8	Multi Residential: 10 – 99 Dwellings or Units	3.6578	\$4,204
9	Multi Residential: 100+ Dwellings or Units	3.8013	\$42,040
10	Building Units	1.5745	\$738
82	Residential – Owner Occupied <4,000 m <sup>2</sup> , ≤\$60,000	2.4697	\$738

83	Residential – Owner Occupied <4,000 m <sup>2</sup> , ≤\$90,000	1.8800	\$1,484
84	Residential – Owner Occupied <4,000 m <sup>2</sup> , >\$90,000	1.8757	\$1,633
<b>Commercial Categories</b>			
11	Camooweal – Commercial	3.7923	\$397
12	Retail, Commercial Business <1,000 m <sup>2</sup>	5.8087	\$1,382
13	Retail, Commercial Business <2,000 m <sup>2</sup>	6.2400	\$2,762
14	Retail, Commercial Business <4,000 m <sup>2</sup>	6.3747	\$4,142
16	Retail, Commercial Business <6,000 m <sup>2</sup>	5.1021	\$6,880
17	Retail, Commercial Business <10,000 m <sup>2</sup>	5.5053	\$8,260
18	Retail, Commercial Business >10,000 m <sup>2</sup>	4.9090	\$9,640
19	Professional Office <2,000 m <sup>2</sup>	7.3237	\$3,454
20	Professional Office >2,000 m <sup>2</sup>	4.8949	\$6,880
21	Shops – Main Retail	8.7018	\$4,142
22	Shopping Centres Floor Space = or <1,000 m <sup>2</sup>	8.6324	\$20,632
23	Shopping Centres Floor Space: more than 1,000m <sup>2</sup> but less than 2,000 m <sup>2</sup>	21.9142	\$41,247
24	Shopping Centres Floor Space = or >2,000 m <sup>2</sup>	13.3827	\$82,488
26	Nurseries	3.5671	\$1,382
27	Transformer Sites ≤0.1 ha	5.6413	\$1,382
28	Transformer Sites >0.1 ha	4.6788	\$2,762
29	Transformer Sites >5 ha	1.0153	\$4,142
30	Motels, Caravan Parks <20 rooms	5.9953	\$5,307
31	Motels, Caravan Parks <40 rooms	5.4794	\$10,558
32	Motels, Caravan Parks <60 rooms	6.8309	\$15,843
33	Motels, Caravan Parks ≥60 rooms	4.1716	\$21,105
34	Hotels, Licensed Clubs <20 rooms	5.8567	\$13,197
35	Hotels, Licensed Clubs ≥20 rooms	6.8359	\$26,596
36	Intensive Accommodation: 5-99 rooms	3.8013	\$6,621

39	Intensive Accommodation: 100-300 rooms	3.8013	\$54,238
40	Intensive Accommodation: 300+ rooms	3.8013	\$124,273
42	Commercial Other <1 Ha	1.9175	\$710
43	Commercial Other <2 Ha	2.4356	\$710
44	Commercial Other ≥2 Ha	1.8023	\$710
<b>Rural Categories</b>			
45	Rural Land <1,000 Ha	0.9210	\$838
46	Rural Land ≥1,000 Ha	2.5885	\$861
<b>Industrial Categories</b>			
49	Industry - Camooweal	4.4190	\$431
50	Industry <4,000 m <sup>2</sup>	5.2586	\$2,976
51	Industrial <1 Ha	3.5024	\$5,940
52	Industrial ≥1 Ha	3.9590	\$11,872
53	Transport, Storage, Warehouse <4,000 m <sup>2</sup>	4.8796	\$2,976
54	Transport, Storage, Warehouse <1 Ha	3.0416	\$5,940
55	Transport, Storage, Warehouse <10 Ha	3.1842	\$11,872
56	Transport, Storage, Warehouse ≥10 Ha	3.4738	\$23,712
57	Service Stations <4,000 m <sup>2</sup>	6.7718	\$8,898
<b>Intensive Businesses and Industries Category</b>			
60	Mining Lease <5 Workers, <10 Ha	107.383 <sub>9</sub>	\$3,723
61	Mining Lease <5 Workers, <100 Ha	107.383 <sub>9</sub>	\$7,425
62	Mining Lease <5 Workers, <1,000 Ha	107.383 <sub>9</sub>	\$14,826
63	Mining Lease <5 Workers, ≥1,000 Ha	107.383 <sub>9</sub>	\$37,029
64	Mining Lease 5 - 50 workers	109.449 <sub>0</sub>	\$20,072

65	Mining Lease 51 - 100 workers	109.449 0	\$40,142
66	Mining Lease 101 - 300 workers	80.2767	\$80,283
67	Mining Lease 301 - 500 workers	52.9055	\$200,705
68	Mining Lease 501-1,000	52.9055	\$401,410
69	Mining Lease >1,000 workers	52.9055	\$802,818
70	Power Station <200MW	12.5829	\$9,433
71	Power Station ≥200MW	31.4470	\$117,750
72	Solar Farm <10MW	3.2993	\$4,015
73	Solar Farm 10-100MW	3.2993	\$8,029
74	Solar Farm >100MW	3.2993	\$80,283
75	Noxious A	5.1275	\$15,718
76	Noxious B	6.8145	\$39,260
77	Wind Farm <10MW	3.2993	\$4,015
78	Wind farm 10-100MW	3.2993	\$12,043
79	Wind Farm >100MW	3.2993	\$80,283
80	Quarry	5.1275	\$39,260

**AND**

**THAT** Council adopts the following utility charges for 2022/23 financial year:

## UTILITY CHARGES

Utility Charges have been calculated on the basis of Full Cost Pricing (FCP) pursuant to National Competition Policy (NCP) principles. The units applied to different types of properties have been established for many years and Council is generally satisfied that they reflect the relative costs of service.

### SEWERAGE CHARGES AND EFFLUENT CHARGES

The charging system for sewerage includes the following descriptions and definitions.

Charge Description	Definition
Sewerage Access Charge	Charge applied to each parcel of vacant land in the sewer area that has the potential to be connected to the sewer scheme, whether connected or not.

Sewerage Connected Charge	Charge applied to a single unit dwelling, each unit of a multi-unit dwelling or body corporate, each room in workers accommodation, each pedestal in a hospital, and the 1 <sup>st</sup> pedestal at all other connected allotments.
Sewerage Additional Pedestal Charge	This Charge is applied to each additional non-residential pedestal (including urinal cistern) that is connected to the sewer scheme after applicable Sewer Connected Charges.

Sewer service charges are levied per service or connection rendered to each Ratepayer. Each Service Unit has an Australian dollar value equivalent, and these are detailed below:

Utility	Mount Isa Rate per charge or service	Camooweal Rate per charge or service
Sewer Access Charge	\$704.00	\$202.00
Sewer Connected Charge	\$704.00	\$202.00
Sewer Additional Pedestal Charge	\$605.00	\$181.00

## CLEANSING CHARGES

Mount Isa City Council Local Law No. 6 (Waste Management) 2018 4 Part 2 Waste Management Division 1 states that Council may:

- (a) designate areas within its local government area in which Council may conduct general waste or green waste collection; and
- (b) decide the frequency of general waste or green waste collection in the designated areas.

All residential properties within the serviced area will pay, as a minimum, for one Garbage Service.

This charge will be levied and recovered irrespective of whether occupiers within the serviced area avail themselves of the service and will apply irrespective of whether the premises are occupied for any period during the year.

This recognises that the cleansing provider is required to drive past each residence within the serviced area and it is impractical to monitor the use of the service on a dwelling by dwelling basis.

This also applies to a property with a business and a dwelling. As minimum Council will levy one Garbage Service - Residential. Any commercial garbage service to the property will also, in addition, be levied to the ratepayer (where a commercial service is provided by Council or its appointed contractor).

The charging system for residential cleansing includes the following descriptions and definitions.

## RESIDENTIAL GARBAGE COLLECTION

Charge Description	Definition of service
Garbage Service (Mount Isa)	Charge applied for the removal and disposal of one 240 litre (maximum) capacity refuse bin twice per week, or such other quantities as may be determined by Council, to a single dwelling, each unit of a multi-unit dwelling or Group title lots, and other installations as determined by Council.

Garbage Service (Camooweal)	Charge applied for the removal and disposal of one 240 litre (maximum) capacity refuse bin once per week, or such other quantities as may be determined by Council to a single dwelling, each unit of a multi-unit dwelling or Group title lots and other installations as determined by Council.
--------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Residential garbage service charges are levied per service (as defined in the table above) rendered to each Ratepayer. Each Service has an Australian dollar value equivalent and this is detailed below:

Utility	Mount Isa Rate per service	Camooweal Rate per service
Garbage Service	\$366.2000	\$674.00

Residential households may apply for an additional bin service, but approval is at the sole discretion of Council. Each additional bin service will be charged at the rate per service as stated in the table above.

### COMMERCIAL GARBAGE COLLECTION

The charging system for commercial cleansing includes the following descriptions and definitions

Charge Description	Definition – Mount Isa
Commercial Garbage Charge	Charge applied for the minimum weekly service to remove and dispose of each industrial refuse bin, the number and size of which is supplied to each separate business entity as determined by Council.
Commercial Garbage – Additional Service Charge	Charge applied for each additional weekly service to removal and disposal of each industrial refuse bin, the number and size of which is supplied to each separate business entity as determined by Council.
Waste Service Charge	Charge applied for each removal and disposal of each industrial refuse bin, the number and size of which is supplied to each separate business entity as determined by Council.

Commercial garbage service charges are levied per service rendered to each Ratepayer and include the Waste Service Charge (separately identified). Each Service Unit has an Australian dollar value equivalent and these are detailed below:

Commercial Garbage Service – Mount Isa	First Service per week	Per additional Weekly Service
Commercial Garbage – 240 Litre	\$674.00	\$614.00
Commercial Garbage – 240 Litre Waste Service Charge	\$63.00	\$63.00
Commercial Garbage – 360 Litre	\$976.00	\$879.00
Commercial Garbage – 360 Litre Waste Service Charge	\$93.00	\$93.00
Commercial Garbage – 0.76 m <sup>3</sup>	\$1,919.00	\$1,724.00

Commercial Garbage – 0.76 m <sup>3</sup> Waste Service Charge	\$196.00	\$196.00
Commercial Garbage – 1.5 m <sup>3</sup>	\$3,164.00	\$2,847.00
Commercial Garbage – 1.5 m <sup>3</sup> Waste Service Charge	\$386.00	\$386.00
Commercial Garbage – 3.0 m <sup>3</sup>	\$4,815.00	\$4,333.00
Commercial Garbage – 3.0 m <sup>3</sup> Waste Service Charge	\$772.00	\$772.00

Charge Description	Definition – Camooweal
Commercial Garbage Charge	Charge applied for the weekly service to remove and dispose of each 240L refuse bin the number of which is supplied to each separate business entity as determined by Council.
Waste Service Charge	Charge applied for each removal and disposal if each 240L refuse bin the number of which is supplied to each separate business entity as determined by Council.

Commercial Garbage Service – Camooweal	1 Service per week
Commercial Garbage – 240 Litre	\$674.00
Commercial Garbage – 240 Litre Waste Service Charge	\$63.00

## Water Charges

Pursuant to Part 7 of *Local Government Regulation 2012*, water charges shall be made and levied by the Council upon all lands and premises within the declared water areas for the supply of water services by the Council.

The basis and principles for making and levying of water charges will be -

- (i) an annual access charge, in advance, with half the annual access charge shown on each half yearly Rates Notice; which applies to all lands within the declared water areas; and
- (ii) a consumption charge for each kilolitre of water consumed, which shall be based on the consumption registered by the water meter or water meters installed by Council (or delegate) on the water service or water services to the land.

The charges are also made on the basis in respect of any land or other structure, building, individual shop or place on land to which water is supplied, that is not rateable under the Local Government Act.

Council operates two water schemes as follows:

- a) Properties in the City of Mount Isa who are supplied with treated water purchased from the Mount Isa Water Board; and

- b) Properties in the Town of Camooweal with water supplied from bores operated by Council.

Each water scheme has different costs for the supply and where applicable, the treatment of water, therefore the charges for the two schemes are different.

Council may levy utility charges for supplying a water service before the facility for supplying the service has been constructed if:

- (a) Council reasonably believes the service will be supplied in the financial year; and
- (b) Council:
  - (i) has started constructing the facility; or
  - (ii) intends to start constructing the facility during the financial year and has included the funds that are necessary for construction in its annual budget for the current financial year.

Water charges are levied on a user pays basis and set at a level to fully recover the cost of the purchase of water (where applicable), provision of infrastructure, and the operation, maintenance, and improvement of each system.

#### Tenanted Properties

Council cannot issue water consumption notices to tenants. All water charges will be issued to the property owner.

In the case of non-residential properties leased from the Council or any other non-residential leased property, a notice will be issued to person identified in the lease as requiring or requesting the service.

#### Stopped Meter

Should a meter be found to have stopped, water consumption will be charged in accordance with the provisions of the Water Meter Policy.

#### Dedicated Fire Service

A water service connection, irrespective of size, which services the fire-fighting systems only, will be levied at the rate applicable to a 25mm water service connection that would apply to the relevant property. This charge will only apply where there is no other meter connected to the property.

Should there be **more than 100kL** of water per annum used through the dedicated fire service meter; the property owner will be required to provide sufficient evidence to Council to prove water was used for genuine firefighting and fire system testing purposes. All water not used for genuine firefighting or fire systems testing will be charged to the property owner.

#### *Conditions of Use for Dedicated Fire Services – fire system testing*

The owner of the service must maintain a register of all water used for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

#### *Firefighting purposes*

The owner of the service must provide sufficient evidence to Council to support water was used for firefighting purposes. This might be in the form of photos, a report from the Queensland Fire and Emergency Services, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or fire systems testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

#### Dual Fire Service

A water service connection, irrespective of size, which services both the:

- a) fire-fighting systems; and
- b) normal water needs of the premises

will be levied at the rate that would apply to a 50mm water service connection. This charge will only apply where there is no other meter connected to the property.

If there is **only one water meter** on the property and it is a dual fire service meter, all water consumption will be charged unless the property owner can provide sufficient evidence to Council to prove all or some of the water was used for genuine firefighting and fire system testing purposes. All water not used for genuine firefighting or fire systems testing will be charged to the property owner.

*Conditions of Use for Dual Fire Services – fire system testing:*

The owner of the service must maintain a register of all water use for fire system testing purposes. The register must show date of use, meter reading prior to use, meter reading following use, water consumed, and where and why the water was used.

*Firefighting purposes*

The owner of the service must provide sufficient evidence to Council to support water was used for fire-fighting purposes. This might be in the form of photos, a report from the Queensland Fire Service, a copy of an insurance claim, or a similar support document.

If the service is used for any purpose other than firefighting or testing at any time, or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and the charge will be in accordance with the Water Meter Service Size multiplier for a standard service.

## ANNUAL WATER ACCESS CHARGE

Unless a concession applies **all vacant land**, whether metered or not, will be levied an annual water access charge.

Unless a concession applies, **all individual community title lots** within a body corporate / group title will be levied an annual water access charge.

Unless a concession applies: properties not otherwise mentioned within this document:

- will be charged an annual water access charge based on the size of the largest water meter on the property assessment, unless it is a dedicated fire service or dual fire service meter.
- if the property assessment only has one water meter and it is a dual fire service or dedicated fire service, then the relevant fee for the dedicated fire or dual fire service meter will be charged.
- where there exists on any property assessment, more than one water meter, the access charge for the largest water meter on the property shall apply.
- If there are multiple water meters on the property assessment, and at least one is a dual fire service or dedicated fire service, you will be charged for the largest size water meter, excluding the dual fire service or dedicated fire service.
- unless otherwise specified, the access charge for properties with a water service connection will be in proportion to the base access charge for a 20mm water meter as indicated in the following table.

Size of Water Meter	Factor
20 mm	1
25 mm	1.5625
32 mm	2.56
40 mm	4
50 mm	6.25
80 mm	16
100 mm	25
150 mm	56.25
Dual Fire Service	6.25
Dedicated Fire Service	1.5625

### MOUNT ISA

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2022/23 financial year:

Size of Water Meter	Annual Access Charge
20 mm	\$1,243
25 mm	\$1,943
32 mm	\$3,183
40 mm	\$4,973
50 mm	\$7,770
80 mm	\$19,891
100 mm	\$31,080
150 mm	\$69,931
Dual Fire Service	\$7,770
Dedicated Fire Service	\$1,943

### CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, the annual water access charge for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged as per the table below for the 2022/23 financial year:

Size of Water Meter	Annual Access Charge
---------------------	----------------------

20 mm	\$933
25 mm	\$1,458
32 mm	\$2,389
40 mm	\$3,733
50 mm	\$5,832

### BODY CORPORATES – Mount Isa and Camooweal

Unless a concession applies, the annual water access charge for **every individual Community Title Lot** within a body corporate or group title, whether they be domestic and commercial, will be **\$385.00** for the 2022/23 financial year so long as they are in the declared water areas.

### Vacant Land – Mount Isa

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$1,243** for the 2022/23 financial year so long as the vacant land is within the City of Mount Isa declared water area.

### Vacant Land – Camooweal

Unless another water concession applies vacant land, whether it be domestic or commercial, meter or non-metered, will be charged an annual water access charge of **\$933** for the 2022/23 financial year so long as the vacant land is within the Town of Camooweal declared water area.

### Sporting clubs, community organisations and not for profit organisations – Mount Isa and Camooweal

#### Non-Profit Sporting Club

A non-profit sporting club is a club run by volunteers providing sporting activities available to the local community not carried on for the profit or gain of its members.

#### Community Organisation

A community organisation is an organisation that provides services or activities to the local community run by volunteers not carried on for the profit or gain of its members.

#### Non-Profit Organisation

A non-profit organisation if it is not carried on for the profit or gain of its members. This applies for direct and indirect financial gains and both while the organisation is being carried on and upon its winding up (i.e., its constitution or governing documents prohibit distribution of profits or gains to individual members and its actions are consistent with the prohibition).

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for non-profit sporting clubs, community organisations, and non-profit organisations within the declared water service areas shall be charged as per the table below for the 2022/23 financial year.

Size of Water Meter	Annual Access Charge
20 mm	\$311
25 mm	\$486
32 mm	\$796
40 mm	\$1,244
50 mm	\$1,944

80 mm	\$4,977
100 mm	\$7,777
150 mm	\$17,497
Dual Fire Service	\$1,944
Dedicated Fire Service	\$486
Metered/Unmetered Vacant Land	\$311

### Council Parks and Educational Facilities – Mount Isa and Camooweal

Council recognises that early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education Facilities include:

- kindergartens;
- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g., TAFE, universities

For all properties not listed elsewhere and unless another concession applies, the annual water access charge for Council parks and educational facilities within the declared water service areas shall be charged as per the table below for the 2022/23 financial year

Size of Water Meter	Annual Access Charge
20 mm	\$496
25 mm	\$776
32 mm	\$1,271
40 mm	\$1,986
50 mm	\$3,103
80 mm	\$7,943
100 mm	\$12,412
150 mm	\$27,926
Dual Fire Service	\$3,103
Dedicated Fire Service	\$776

### Can I change the Size of my Water Meter?

This is at the sole discretion of Council. To apply the property owner must complete an "Application for Water Service" and submit it to Council for consideration. Once the review has been completed an officer will contact the ratepayer to advise of the outcome. All costs will be met by the property owner.

### WATER CONSUMPTION CHARGES

Section 102 of the *Local Government Regulation 2012* applies to calculating water consumption charges against land or premises for which consumption charges were made and levied, so that

regardless of whether the meter reading for the second half of the 2022/23 financial year occurs before the end of that financial year or after the beginning of the 2022/23 financial year, the consumption charge for that half is calculated in accordance with the relevant basis of charge in Council's rating resolution for the 2022/23 financial year.

#### Water Meter Readings:

Water meters for all properties in all water route groups, aside from groups 99 and 0 (generally Mount Isa residential and all of Camooweal) will be read on a half yearly basis. Water meters for all properties within water route groups 99 and 0 (generally Mount Isa non-residential properties) will be read on a quarterly basis.

Where a property has more than one water service connection, the first-tier water consumption limit will be applied to the **total** of all water consumed through all the water meters.

For example, if a Mount Isa single dwelling residential property has two water meters: meter one shows consumption of 100kL and meter two shows consumption of 1,700kL. The total consumption for the property assessment is 1,800kL. The property owner will be charged the Tier 1 consumption for the first 1,000kL and then Tier 2 consumption for the remaining 800kL of consumption.

For the purpose of this paragraph, the term 'water service connection' includes normal water service connections, dedicated fire service connections and dual fire service connections.

#### Dedicated Fire Service

A water service connection which services only the fire-fighting systems. Your dedicated fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regard to charging for water used for genuine firefighting and fire system testing purposes.

#### Dual Fire Service connection

A water service connection which serves both:

- a) The fire-fighting reticulation system/s; and
- b) The normal water supply needs of the premises upon the land.

A dual fire service water meter will be read however Council will abide by the *Water Supply (Safety & Reliability) Act 2008* in regard to charging for water used for genuine firefighting and fire system testing.

If the Dedicated Fire or Dual Fire service water connection is used for any purpose other than firefighting or fire-fighting systems testing at any time or the owner of the service fails to produce the register on demand, the service will be deemed to be a multi-use connection and all water consumption as registered through the water meter will be charged to the property owner.

### **MOUNT ISA RESIDENTIAL**

For all residential properties not listed elsewhere and unless a concession applies, water consumption for residential properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2022/23 financial year:

Band	Kilolitres	Price per kilolitre
<b>Tier 1</b>	0 - 1,000 kL	\$0.93
<b>Tier 2</b>	1,000 - 2,000 kL	\$3.20
<b>Tier 3</b>	Over 2,000 kL	\$4.27

### **MOUNT ISA NON-RESIDENTIAL**

For all non-residential properties not listed elsewhere and unless a concession applies, water consumption for non-residential properties within the City of Mount Isa declared water service area shall be charged according to the table below for the 2022/23 financial year:

Band	Kilolitres	Price per kilolitre
<b>Tier 1</b>	0 – 1,250 kL	\$0.93
<b>Tier 2</b>	1,250 - 2,000 kL	\$3.20
<b>Tier 3</b>	Over 2,000 kL	\$4.27

## CAMOOWEAL

For all properties not listed elsewhere and unless a concession applies, all **water consumption** for domestic and commercial properties within the Township of Camooweal declared water service area shall be charged at **\$0.93 per kilolitre** for the 2022/23 financial year.

## BODY CORPORATES – MOUNT ISA AND CAMOOWEAL

In respect of lots created pursuant to the provisions of the *Building Units and Group Titles Act 1980* and the *Body Corporate and Community Management Act 1997* –

- Where the consumption by individual lots and the common property cannot be individually measured by a Council installed water meter, all consumption charges will be billed to the Body Corporate. Council will issue a water consumption notice to the Body Corporate for the full amount of the consumption charge and will make no separate notices against lots in the scheme.
- Where the supply of water to each lot and to the common property is separately measurable by installed water meters, water consumption will be separately charged to the individual lots.

Unless a concession applies, all **water consumption** for domestic and commercial body corporate properties within the declared water service areas shall be charged at **\$0.93 per kilolitre** for the 2022/23 financial year.

## NON-PROFIT SPORTING CLUBS, COMMUNITY ORGANISATIONS, AND NON-PROFIT ORGANISATIONS

Unless a separate concession applies, **water consumption** for non-profit sporting clubs, community organisations and non-profit organisations within the declared water service areas shall be charged at **\$0.93 per kilolitre** for the **first 5,000kL** of consumption then in accordance with the following table for the 2022/23 financial year.

Band	Kilolitres	Price per kilolitre
<b>Tier 1</b>	0 – 5,000 kL	\$0.93
<b>Tier 2</b>	Over 5,000 kL	\$4.27

## COUNCIL PARKS AND EDUCATIONAL FACILITIES

Council recognises early, primary, and secondary educational facilities need access to sufficient quantities of water for student well-being. Education facilities include:

- kindergartens,

- schools with sporting fields / significant green space for student use; and
- day care facilities.

Educational facilities **do not include** tertiary education facilities e.g., TAFE, universities

Unless a separate concession applies, all water consumption for council parks and educational facilities within the declared water service areas shall be charged at **\$1.81 per kilolitre** for the 2022/23 financial year.

**AND**

**THAT** Council adopts a separate charge for the 2022/23 financial year on all assessments. This will be described as an Environment Charge. The amount of the Environment Charge will be \$65.00 per annum per assessment in accordance with *section 103 of the Local Government Regulation 2012 and section 94(1)(iii) of the Local Government Act 2009*.

**AND**

**THAT** Council adopts that interest is payable on overdue rates and charges from the day the rates and charges become overdue and will be calculated at 8.17% per annum on daily balances and as compound interest in accordance with *section 133 of the Local Government Regulation 2012*.

**AND**

**THAT** Council adopts the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget in accordance with Sections 169 of the *Local Government Act 2009*, For the financial year 2022/23 the change is 6%.

**AND**

**THAT** Council adopts the 2022/23 Statutory Budget Documents comprising the Statement of Income and Expenditure, Statement of Changes in Financial Position, Statement of Cash Flows, Statement of Changes in Equity, and Relevant Measures of Financial Sustainability in accordance with *section 169 of the Local Government Regulation 2012*.

**AND**

**THAT** Council adopts the 2023-2031 Long Term Financial Forecast in accordance with *Section 169 of the Local Government Regulation Council 2012*.

**AND**

**THAT** Council receives and accepts the 2021/22 Significant Business Activities in accordance with *sections 18, 19, 20, and 169 of the Local Government Regulation 2012*.

**AND**

**THAT** Council adopts to not apply the Code of Competitive Conduct for its business type activities for 2022/23 in accordance with Sections 39 of the *Local Government Regulation 2012* and Section 47 of the *Local Government Act*. Given the level of expenditure in the business activities and the little or no competition for the services' provision, Council's sees no public benefit in applying the Code of Competitive Conduct at this time.

**AND**

**THAT** Council receives and accepts the 2021/22 Estimated Activity Statement in accordance with *section 34 of the Local Government Regulation 2012*.

**CARRIED**

**11.2 2021-22 ESTIMATED FINANCIAL POSITION****RESOLUTION OM11/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the 2021/22 Statements of Estimated Financial Position.**CARRIED**

---

**11.3 PROPOSED 2022-23 FEES AND CHARGES****RESOLUTION OM12/ 06/22**

Moved: Cr George Fortune

Seconded: Cr Phil Barwick

**THAT** Council adopts the 2022/23 Register of Commercial Fees and Charges as presented.

AND

**THAT** Council adopts the 2022/23 Register of Cost Recovery Fees Register as presented.**CARRIED**

---

**11.4 EXTERNAL AUDIT PLAN FY2021-22****RESOLUTION OM13/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the Mount Isa City Council External Audit Plan for the year ended 30 June 2022 as presented.

AND

**THAT** Council receives and accepts the Mount Isa City Council Owned Enterprises Pty Ltd trading as Mount Isa Entertainment and Tourism Venues External Audit Plan for the year ended 30 June 2022 as presented.**CARRIED**

---

**11.5 2022-23 PROCUREMENT POLICY AND FINANCIAL DELEGATIONS REGISTER****RESOLUTION OM14/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council adopts the 2022/23 Procurement Policy version 12 with the Financial Delegations Register (Attachment 1) version 5 as presented.**CARRIED**

---

**11.6 2022-23 LOCAL PREFERENCE PURCHASING POLICY****RESOLUTION OM15/ 06/22**

Moved: Cr Peta MacRae  
Seconded: Cr George Fortune

**THAT** Council adopts 2022/23 Local Preference Purchasing Policy version 2 as presented.

**CARRIED**

---

**11.7 COMPETITIVE NEUTRALITY COMPLAINT MANAGEMENT POLICY****RESOLUTION OM16/ 06/22**

Moved: Cr Peta MacRae  
Seconded: Cr Phil Barwick

**THAT** Council adopts the Competitive Neutrality Complaint Management Policy Version 1 as presented.

**CARRIED**

---

**11.8 NON-CURRENT ASSET ACCOUNTING POLICY FOR ADOPTION****RESOLUTION OM17/ 06/22**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council adopts the Non-Current Asset Accounting Policy version 2 as presented.

**CARRIED**

---

**11.9 FACILITIES AND LAND ASSET MANAGEMENT PLAN FOR ADOPTION****RESOLUTION OM18/ 06/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Mick Tully

**THAT** Council adopts the Asset Management Plan for Facilities and Land as presented.

**AND**

**THAT** Council integrates the adopted Asset Management Plan for Facilities and Land into the Long-Term Financial Plan and Annual Budget Reviews

**CARRIED**

---

At 11:10 am, Cr Mick Tully and Cr Kim Coghlan left the meeting due to a declared declarable conflict of interest in Item 11.10.

**11.10 CONCESSION TO WAIVER AND WRITE-OFF RATES & CHARGES AND RESERVE LEASE / TRUSTEE PERMIT FEES FOR 36 IDENTIFIED NON-PROFIT SPORTING CLUBS & COMMUNITY ORGANISATIONS AS DEFINED IN COUNCIL'S REVENUE STATEMENT FOR THE 2022/2023 & 2023/2024 FINANCIAL PERIOD.**

**RESOLUTION OM19/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

**THAT** Council approves and grants a Concession to Waiver and Write-Off rates & charges and reserve lease/trustee permit fees, excluding water consumption charges and the State Fire Service Levy charges for 36 identified Non-Profit Sporting Clubs & Community Organisations as defined in Council's Revenue Statement for the 2022/2023 & 2023/2024 Financial Period, under *Sections 119, 120 (1)(c)(d), 121 (a) and 122 (1)(a) of the Local Government Regulation 2012*, due to financial hardship, as long as the group is currently active and registered as non-profit sport club and/or community organisation;

**AND**

**THAT** Council further approves and grants a Concession to Waiver and Write-off any current and/or outstanding rates & charges, reserve lease / trustee permit fees, and water consumption charges issued and/or to be issued for the remainder of the financial year ending 30 June 2022, for the 36 identified Non-Profit Sporting Clubs & Community Organisations, under *Sections 119, 120 (1)(c)(d), 121 (a) and 122 (1)(a) of the Local Government Regulation 2012*, due to financial hardship, as long as the group is currently active and registered as non-profit sport club and/or community organisation;

**CARRIED**

At 11:15 am, Cr Mick Tully and Cr Kim Coghlan returned to the meeting.

At 11:15 am, Cr Peta MacRae left the meeting due to a declared declarable conflict of interest in Item 11.11 and 11.12.

**11.11 MOUNT ISA MINES RODEO 2022 - PROPOSAL FOR SPONSORSHIP**

**RESOLUTION OM20/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council approves Sponsorship to Isa Rodeo Ltd in the amount of \$60,000 cash (plus GST) to be a 'Presenting Partner' of the 2022 Isa Rodeo at Buchanan Park.

**AND**

**THAT** Council authorises the CEO to approve in-kind support as required to assist with successful delivery of the 2022 Mount Isa Mines Rodeo, subject to budget and resource availability.

**CARRIED**

**AGAINST – CR STRETTON, CR COGHLAN & CR TULLY**

**11.12 MOUNT ISA INDIGENOUS RODEO CHAMPIONSHIPS 2022 - PROPOSAL FOR SPONSORSHIP****RESOLUTION OM21/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council approves Sponsorship to Isa Rodeo Ltd in the amount of \$10,000 cash (plus GST) to be a 'Bronze Partner' of the 2022 Mount Isa Indigenous Rodeo Championships at Buchanan Park.

**LOST**

**AGAINST – CR TULLY, CR COGHLAN & CR STRETTON**

---

At 11:25 am, Cr Peta MacRae returned to the meeting.

**11.13 OPERA QUEENSLAND - REQUEST FOR SPONSORSHIP****RESOLUTION OM22/ 06/22**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

**THAT** Council approves the proposal from Opera Queensland and provides sponsorship in the amount of \$15,000 cash (ex GST) to deliver "Composed in Queensland" in Mount Isa and Camooweal in 2022.

**CARRIED**

---

At 11:27 am, Cr Peta MacRae left the meeting due to a declared declarable conflict of interest in Item 11.12

**11.12 MOUNT ISA INDIGENOUS RODEO CHAMPIONSHIPS 2022 – PROPOSAL FOR SPONSORSHIP****RESOLUTION OM23/ 06/22**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

**THAT** Council do not approve Sponsorship to Isa Rodeo Ltd in the amount of \$10,000 cash (plus GST) to be a 'Bronze Partner' of the 2022 Mount Isa Indigenous Rodeo Championships at Buchanan Park..

**CARRIED**

**AGAINST – DEPUTY MAYOR CR BARWICK & CR FORTUNE**

---

At 11:28 am, Cr Peta MacRae returned to the meeting.

At 11:29 am, CEO David Keenan left the meeting and returned at 11:33 am.

**11.14 RADF COUNCIL INITIATED PROJECT - LIBRARY ORAL HISTORY PROJECT****RESOLUTION OM24/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council endorses the RADF Committee recommendation to support the Mount Isa City Council Library Oral History Project as a Council-initiated project.

**CARRIED****11.15 ENVIRONMENTAL GRANT PROGRAM 2021/22 ROUND 1****RESOLUTION OM25/ 06/22**

Moved: Cr Paul Stretton

Seconded: Cr George Fortune

**THAT** Council awards the following funds to organisations under Round 1 of the Environmental Grant Program 2021/22.

Grants	Project/Event	Amount
Rainbow Gateway Pty Ltd (Myuma)	Enviro'Weal – Community Garden – Sustainable food production, upskilling of locals and community engagement.	\$ 5,000
Mount Isa Camp Draft Association Inc.	Greener Creations Mount Isa Camp draft – Beautifying the grounds, installing irrigation, controlling erosion along the banks located at the grounds and reducing dust, resulting in the reduction of lead exposure.	\$ 4,894
Mount Isa Day Nursery and Kindergarten Inc.	Feeding Minds, Bodies and Futures – Food production and kitchen garden program, teaching tools for learning about the Environment and Sustainability.	\$ 5,000
Happy Valley Community Kindergarten	Sub Pod Vegetable Garden Composters – Create compost with the introduction of composting worms straight into garden beds.	\$ 1,058
Mount Isa Amateur Netball Association	Netball Heads Attack Lead & Environmental Challenges at Wellington Park Netball Grounds – Waste minimisation, lead exposure minimisation through enhancement of ground cover and community engagement. Lemon tree planting.	\$ 5,000
	<b>TOTAL</b>	<b><u>\$ 20,952</u></b>

\* Amounts listed are inclusive of GST

**CARRIED**

**11.16 FINANCE OVERVIEW REPORT - MAY 2022****RESOLUTION OM26/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

---

**11.17 LIBRARY OVERVIEW REPORT - APRIL 2022 AND MAY 2022****RESOLUTION OM27/ 06/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the April 2022 and May 2022 Library Overview Report as presented.**CARRIED**

---

**11.18 CORPORATE SERVICES OVERVIEW REPORT - APRIL 2022 AND MAY 2022****RESOLUTION OM28/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the April 2022 and May 2022 Corporate Services Overview Report as presented.**CARRIED**

---

**11.19 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT -APRIL 2022 AND MAY 2022****RESOLUTION OM29/ 06/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the April 2022 and May 2022 Economic and Community Development Overview Report.**CARRIED**

---

**11.20 SPLASHEZ OVERVIEW REPORT - MAY 2022****RESOLUTION OM30/ 06/22**

Moved: Cr Kim Coghlan

Seconded: Cr Peta MacRae

---

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

**CARRIED**

---

At 11:48 am, Cr Kim Coghlan left the meeting and returned at 11:49am.

## **11.21 WATER AND SEWERAGE ASSET MANAGEMENT PLAN FOR ADOPTION**

### **RESOLUTION OM31/ 06/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council adopts the Asset Management Plan for Water and Sewerage as presented.

**AND**

**THAT** Council integrates the adopted Asset Management Plan for Water and Sewerage into the Long-Term Financial Plan and Annual Budget Reviews

**CARRIED**

---

## **12 INFRASTRUCTURE SERVICES REPORTS**

### **12.1 WATER AND SEWERAGE OVERVIEW REPORT**

#### **RESOLUTION OM32/ 06/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

**THAT** Council receives and accepts the April/May 2022 Water and Sewerage Overview Report.

**CARRIED**

---

### **12.2 MAJOR PROJECTS OVERVIEW REPORT**

#### **RESOLUTION OM33/ 06/22**

Moved: Cr Mick Tully

Seconded: Cr George Fortune

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

**CARRIED**

---

## **13 GENERAL BUSINESS**

Nil

Council Adjourned: 11:51am
Council Reconvened: 12:05pm

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM34/ 06/22**

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

**THAT** Council considers the confidential report(s) listed below in a meeting closed to the public at 12:06pm in accordance with Section 254J of the Local Government Regulation 2012:

**14.1 Golf Australia - Outback Masters 2023 proposal**

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

**14.2 Waste Management Market Testing**

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

**14.3 Chief Executive Officer - Performance Review**

This matter is considered to be confidential under Section 254J - b 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 industrial matters affecting employees.

**14.4 Youth Strategy Contract**

This matter is considered to be confidential under Section 254J - g of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

**14.5 Minutes of the Audit and Risk Management Committee Meeting held 26 May 2022**

This matter is considered to be confidential under Section 254J - b, c and 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 industrial matters affecting employees, the local government's budget and legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

**14.6 Family Fun Park - Construction Tenders**

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

**CARRIED**

---

At 12:29 pm, CEO David Keenan, Director Corporate and Community Chiley Luangala, Manager Works & Operations Ross Pitt, Executive Assistant Ashleigh Pengo and Media Officer Lyndsay Jameson left the meeting and returned at 12:44 pm.

At 12:30 pm Mayor Cr Danielle Slade left the meeting due to a declared declarable conflict of interest. Deputy Mayor Cr Phil Barwick assumed the chair. At 12:44 pm, Mayor Cr Danielle Slade returned and resumed the chair.

**RECOMMENDATION****RESOLUTION OM35/ 06/22**

Moved: Cr Mick Tully  
Seconded: Cr Kim Coghlan

**THAT** Council moves out of Closed Council into Open Council at 12:44pm..

---

**CARRIED****14.1 GOLF AUSTRALIA - OUTBACK MASTERS 2023 PROPOSAL****RESOLUTION OM36/ 06/22**

Moved: Cr Kim Coghlan  
Seconded: Cr Mick Tully

**THAT** Council approves Sponsorship to Golf Australia of the 2023 Outback Queensland Masters for \$35,000 (plus GST) to be a Birdie Spirit partner subject to Council's standard terms and conditions of sponsorship.

**AND**

**THAT** Council authorises the CEO to approve in-kind support as required to assist with the successful delivery of the 2023 Outback Queensland Masters, subject to budget and resource availability.

---

**CARRIED****14.2 WASTE MANAGEMENT MARKET TESTING****RESOLUTION OM37/ 06/22**

Moved: Cr Phil Barwick  
Seconded: Cr Paul Stretton

**THAT** Council awards a contract to JJ Richards Waste under RFT2022-05 for the provision of kerbside collection services for an initial term of nine (9) years with one (1) year extension option.

---

**CARRIED**

At 12:46 pm, Cr Danielle Slade left the meeting due to a declared declarable conflict of interest in Item 14.3. Deputy Mayor Cr Phil Barwick assumed the chair.

At 12:46pm, CEO David Keenan left the meeting due a declared declarable conflict of interest in Item 14.3.

**14.3 CHIEF EXECUTIVE OFFICER - PERFORMANCE REVIEW****RESOLUTION OM38/ 06/22**

Moved: Cr Mick Tully  
Seconded: Cr George Fortune

**THAT** Council endorse the successful appraisal of the Chief Executive Officer's performance from December 2020 to December 2021.

AND

**THAT** Council endorse the Chief Executive Officer's Key Performance Indicators (KPIs) as presented on 24 May 2022 and the 6-month self-assessment as presented on 18 May 2022.

AND

**THAT** Council endorse a remuneration increase as per the level outlined in the 2020-2021 Local Government National Remuneration Survey.

AND

**THAT** Council accept the variations to the Chief Executive Officer's contract.

**CARRIED**

---

At 12:47 pm, Cr Danielle Slade returned to the meeting and resumed the chair.

At 12:47 pm, CEO David Keenan returned to the meeting.

#### **14.4 YOUTH STRATEGY CONTRACT**

##### **RESOLUTION OM39/ 06/22**

Moved: Cr Kim Coghlan

Seconded: Cr George Fortune

**THAT** Council approves the appointment of Atria Group to complete consultancy and associated works to deliver the Mount Isa Youth Strategy for the total estimated cost of \$89,000 (ex GST).

**CARRIED**

---

#### **14.5 MINUTES OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD 26 MAY 2022**

##### **RESOLUTION OM40/ 06/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the Unconfirmed Audit and Risk Management Committee Meeting Minutes dated 26 May 2022 as presented.

**CARRIED**

---

#### **14.6 FAMILY FUN PARK - CONSTRUCTION TENDERS**

##### **RESOLUTION OM41/ 06/22**

Moved: Cr Kim Coghlan

Seconded: Cr Mick Tully

**THAT** Council provide special delegations to the Chief Executive Officer to approve all submissions relating to the Family Fun Park that are recommended by the evaluation panels. This delegation will only apply to the parameters of this particular project and are granted because of the specific time frames required by the funding gained from the Building Our Regions application.

AND

---

**THAT** Council understands that this special delegation may exceed the Chief Executive Officer's normal delegation and reminds the Administration that this extended delegation is for this project only and will not apply to any other application.

**CARRIED**

---

**There being no further business the Meeting closed at 12:50pm.**

**The minutes of this meeting were confirmed at the Council Meeting held on 20 July 2022.**

.....  
**CHAIRPERSON**