



# **AGENDA**

## **Special Council Meeting Tuesday, 9 August 2022**

**I hereby give notice that a Special Meeting of Council will be held on:**

**Date: Tuesday, 9 August 2022**

**Time: 9am**

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

A handwritten signature in black ink, appearing to read 'D. Keenan'.

**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 Special 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 DECLARATIONS OF CONFLICTS OF INTEREST**

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## 6 EXECUTIVE SERVICES REPORTS

### 6.1 LOCAL GOVERNMENT CONSULTANT

**Document Number:** 773230

**Author:** Coordinator Corporate Governance

**Authoriser:** Chief Executive Officer

**Directorate:** Executive Services

**Portfolio:** Executive Services

#### EXECUTIVE SUMMARY

Council is seeking to engage a Local Government Consultant to assist Council to improve all aspects of governance as per the adopted, Local Government Consultant Terms of Reference.

#### RECOMMENDATION

**THAT** Council agree with the Panel's recommendation and appoint Stevenson Consulting as the Local Government Consultant

AND

**THAT** Council approve the Chief Executive Officer to commence negotiations with Stevenson Consulting

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#### OVERVIEW

An independent evaluation panel (Panel) was appointed to review and provide a recommendation to Council on the preferred submission based on the criteria set out in Council's Local Government Consultant Terms of Reference.

#### BACKGROUND

Council resolved on 15 June 2022, to approve the Local Government Consultant Terms of Reference, OM09/06/22.

Councillors requested that the process of deciding the Panel members was not to be discussed internally with either Council staff or Councillors, to limit conflict of interests. Therefore, advice was sought from the Department of Local Government, Racing and Multicultural Affairs, LGAQ and Peak Services on who would be best qualified to review and recommend a Local Government Consultant (Consultant). This advice included having a former Mayor and a former CEO which was achieved.

The procurement process was managed by Council's Procurement and Purchasing officer with the request for quote (RFQ) being advertised through Local Buy. The RFQ opened on 23 June and closed on 7 July 2022.

The Local Government Consultant Terms of Reference was used as the scope of works and criteria that the Panel's evaluation was based on.

The evaluation Panel members signed a Confidentiality and Conflict of Interest form before participating in the evaluation process.

Council received two submissions for the 2022-57 Local Government Consultant. The Mead Perry Group and Stevenson Consulting. Below is a table summarising the Panel's evaluation.

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| <b><u>Criteria</u></b>   | <b><u>Mead Perry Group</u></b> | <b><u>Stevenson Consulting</u></b> |
|--|--------------------------------|------------------------------------|
| 10 plus years in Local Government sector holding a position of Mayor, CEO or Director  | 15%                            | 20%                                |
| Formal tertiary qualification in management, business governance or a Local Government related field   | 20%                            | 20%                                |
| Demonstrated high level understanding of Local Government legislation and subsequent obligations of elected members and Local Government staff | 20%                            | 20%                                |
| Extensive experience in report writing, provision of advice and ability to develop protocols to assist in implementing improvement measures.   | 20%                            | 20%                                |
| <b>Total Score</b>   | <b>95%</b>                     | <b>100%</b>                        |

The Panel unanimously selected Stevenson Consulting as the preferred submission.

## **BUDGET AND RESOURCE IMPLICATIONS**

Council has budgeted \$250,000 for the Consultant.

Both submissions included costings for work onsite and work offsite.

Stevenson Consulting, onsite daily rate of \$2,200 GST Inclusive plus expenses – discount rates available for more than one day.

Mead Perry Group, onsite daily rate of \$2,200 GST Inclusive plus expenses – may provide discount rates available for 5 days or more.

Consideration needs to be given to additional costs for the Consultant conducting work onsite in Mount Isa, such as accommodation, flights meals etc.

Council resources required may be the provision of a car and office space.

The total cost depends on how many days the Consultant works onsite and offsite, which is yet to be determined.

Consideration needs to be given to the line of reporting, such as who does the Consultant report to, who monitors and approves the Consultant's work load?

A further report will be provided to Council on the total cost, once negotiations have concluded.

## **LINK TO CORPORATE PLAN**

|           |     |  |
|-----------|-----|--|
| Theme:    | 5.  | Ethical & Inclusive Governance   |
| Strategy: | 5.1 | Continually monitor and evaluate all Council operations and conduct independent surveys of client/customer satisfaction levels |

## **CONSULTATION (INTERNAL AND EXTERNAL)**

Consultation was conducted internally with the Councillors and Council's Procurement and Purchasing Officer and externally with the Department of Local Government, Racing and Multicultural Affairs, LGAQ and Peak Services.

## **LEGAL CONSIDERATIONS**

Helix Legal was used for legal advice around procurement.

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## POLICY IMPLICATIONS

Nil

## RISK IMPLICATIONS

Continuity of Service, it is not yet known how long either applicant can commit to working onsite in Mount Isa. Both applicants have advised this is open to negotiation and may be available to be on site in Mount Isa for a one week block, however neither applicant will be working onsite for the entire 3 month period.

No start date has been decided as this depends on the Consultant Council chooses to engage and availability of accommodation.

Both applicants have historical and current connections with Council.

Gary Stevenson of Stevenson Consulting is currently the Executive Officer and Company Secretary for the Australian Mining Cities Alliance of which Cr Barwick is Chair and CEO David Keenan, is board member.

Mead Perry Group is currently engaged to develop Council's Long Term Rating Strategy and has provided services to Council over the past few years.

If Council chooses not to engage a Consultant, it is likely a Consultant will be appointed by the Department of Local Government, Racing and Multicultural Affairs.

## HUMAN RIGHTS CONSIDERATIONS

All protected human rights were considered.

## RECOMMENDATION OPTIONS

**THAT** Council agree with the Panel's recommendation and appoint Stevenson Consulting as the Local Government Consultant

AND

**THAT** Council approve the Chief Executive Officer to commence negotiations with Stevenson Consulting

OR

**THAT** Council disagree with the Panel's recommendation and appoint Mead Perry Group as the Local Government Consultant

AND

**THAT** Council approve the Chief Executive Officer to commence negotiations with the Mead Perry Group

OR

**THAT** Council do not engage either Stevenson Consulting or Mead Perry Group as the Local Government Consultant

## ATTACHMENTS

1. **Confidential - Gary Stevenson Resume - (Under Separate Cover)** 
2. **Confidential - Mead Perry Information - (Under Separate Cover)** 
3. **Local Government Consultant Terms of Reference**  





## Local Government Consultant Terms of Reference

RESOLUTION NO. OM09/06/22

### 1. INTENT

- 1.1 The intent of Local Government Consultant Terms of Reference is to detail the requirements of the Mount Isa City Council ("Council") appointed Local Government Consultant ("the Consultant") and the expected outcomes to assist the Mayor, Councillors and the Executive Management Team ("EMT") to identify gaps in current governance practices and statutory requirements and to provide recommendations for Council to assist in continual improvement.
- 1.2 The Consultant will be engaged as an independent, Local Government expert to provide clear advice and strategies to the Mayor, Councillors and the EMT for the purpose of continual improvement and to enhance public confidence and trust.

### 2. QUALIFICATIONS AND EXPERIENCE

- 2.1 The Consultant will have, as a minimum, the following qualifications and experience:
  - a) 10 years' experience in the Queensland local government sector, holding a position of Mayor, Chief Executive Officer or director.
  - b) Formal tertiary qualification in management, business, governance or a local government related field such as engineering.
  - c) Successfully completed the Australian Institute Company Directors course (desirable).
  - d) A thorough understanding of the *Local Government Act 2009* and *Local Government Regulation 2012* and other relevant legislation.
  - e) Strong, effective communication and negotiation skills.
  - f) Demonstrated team building experience.
  - g) Experience in ethical decision making and strategic planning.

### 3. SCOPE OF WORK

- 3.1 The Consultant will:
  - a) attend all Council workshops, informal briefing sessions, ordinary meetings and special meetings, including closed meetings for confidential matters.
  - b) review and evaluate Council's current governance functions and responsibilities.
  - c) review and evaluate Council's current governance related policy documents.
  - d) review and evaluate Council's compliance with policy documents and legislated responsibilities.
  - e) review and evaluate the effectiveness of internal communication between Mayor, Councillors and the EMT.
  - f) provide weekly, confidential written reports, detailing deficiencies and recommendations to Council, covering any identified gaps or areas of concern as detailed in clause 3.1.
  - g) provide written recommendations to Council based on the outcomes of these evaluations and any identified key risk areas, potential breaches of legislation or policy and how improvements can be made at an individual level.
- 3.2 The Consultant will provide advice to Mayor, Councillors and the EMT on:
  - a) the effective running of Council meetings
  - b) the specific responsibilities of each role and how to carry out these responsibilities to promote community confidence and trust



## Local Government Consultant Terms of Reference

RESOLUTION NO. OM09/06/22

- c) the specific responsibilities such as Register of Interests, handling of confidential information and obligations under the *Public Interest Disclosure Act 2010* and *Public Sector Ethics Act 1994*
- d) the interpretation and application of relevant legislation and policies

3.3 The scope of work may be varied by Council resolution.

### 4. PURPOSE

- 4.1 The primary purpose of the Consultant is to ensure the Mayor, Councillors, and the EMT understand their roles and responsibilities and work together effectively for the benefit of the community.
- 4.2 Understand the dynamics of Council governance and develop protocols to position Council to achieve best practice in delivery on objectives for the Mount Isa local government area.
- 4.3 Work intensively with the Mayor, Councillors and the EMT and provide efficient and effective specialist advice on statutory, strategic, and practical requirements and expectations.
- 4.4 Examine and analyse the interface between the Mayor's office, Councillors, the EMT and the administrative function and advise on potential realignment strategies to achieve best practice.
- 4.5 As required, provide advice and guidance to any Councillor or member of the EMT in relation to governance and meeting the requirements of local government legislation.
- 4.6 Examine and analyse Council governance policies and procedural framework and advise on their effectiveness and potential realignment to reach best practice.
- 4.7 Prepare a confidential, weekly report to Council on any identified gaps in governance and improvement strategies to address these gaps.
- 4.8 Develop a draft framework of protocols for approval by Council that will assist effective and efficient governance of the decision-making process of Council.

### 5. RESPONSIBILITIES

- 5.1 The Consultant will observe, evaluate and provide written reports to Council with findings and recommendations to be tabled at Council ordinary or special meetings.
- 5.2 The Consultant will provide assistance to Mayor, Councillors and the EMT to build effective internal working relationships.
- 5.3 The Consultant will have no authority to direct the Mayor, Councillor or employee.
- 5.4 The Corporate Governance Coordinator will be the primary point of contact to assist the Consultant.
- 5.5 The Consultant will be permitted to access confidential information for the sole purpose of providing recommendations to Council.
- 5.6 The Consultant will maintain confidentiality on all matters relating to Council, the Councillors and Council employees.
- 5.7 The Consultant will adhere to all Council policies.
- 5.8 The Mayor, Councillors and Council employees will assist the Consultant in all enquiries as required.
- 5.9 The Consultant will be provided with a private office within the Council administration building.
- 5.10 The Mayor, Councillors and all Council employees will maintain confidentiality with all matters regarding the Consultant, including meetings, reports, feedback and recommendations.

### 6. EXTERNAL REPORTING



## Local Government Consultant Terms of Reference

RESOLUTION NO. OM09/06/22

- 6.1 Council will provide the Consultant's reports and recommendations to the Department of State Development, Infrastructure, Local Government and Planning on a weekly basis.

### 7. TERM OF ENGAGEMENT

- 7.1 The Consultant will be engaged for a minimum period of twelve weeks (date to date), on site in Mount Isa, with an option of extension up to a further twelve weeks by Council resolution.
- 7.2 Where Council decides to extend the term of engagement, by resolution, Council will provide written notice to the Consultant no less than two weeks prior to the end of the original engagement period, requesting the extension of engagement.

**Approved by Council Resolution:** OM09/06/22

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## 6.2 PROPOSED TENURE 14 RYAN ROAD

**Document Number:** 773467

**Author:** Coordinator Land Use

**Authoriser:** Chief Executive Officer

**Directorate:** Executive ServicesExecutive Services

**Portfolio:** Development and Town Planning

### EXECUTIVE SUMMARY

Mount Isa Agricultural Show Society Inc's has requested tenure over Council land described as Lot 2 SP288785, 14 Ryan Road, for a (2) year term on a 1+1-year basis

### RECOMMENDATION

**THAT** Council SUPPORT option 1.

#### Option 1

Council SUPPORTS the Mount Isa Agricultural Show Society Inc's request for tenure over land described as Lot 2 SP288785, 14 Ryan Road. Tenure is to be by way of a Licence Agreement, for a (2) year term on a 1+1-year basis subject to the following terms and conditions (including but not limited to):

1. Rent to be set at \$1.00 per annum if requested (peppercorn)
2. The Mount Isa Show Society shall undertake repairs and/or works to Council's asset to at least the value of \$1200 (GST inclusive) per annum and provide Council with demonstrated evidence of such works
3. Council will provide a minimum of 30 days written notice to vacate the premises
4. The Mount Isa Show Society will pay all outgoing costs associated with the Licence area including the preparation of the Licence Agreement
5. The Mount Isa Show Society will be responsible for the ongoing maintenance of the License Area so it does not become overgrown or unsightly
6. Use of the land will be subject to the Mount Isa Show Society obtaining relevant building permits/approvals and complying with the City of Mount Isa Planning Scheme 2020 and Mount Isa City Council's Local Laws at all times
7. Council's standard terms and conditions to apply and other relevant conditions pertaining to item 2 above to be included.

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### BACKGROUND

In August 2021 Council resolved to dispose of by sale, Council's freehold parcel at 14 Ryan Road (former S.E.S site). It is understood that the parcel was advertised for sale by a real estate agent with no interest being received. The Mount Isa Show Society (Society) has approached Council to lease the parcel for the show's requirements being office and storage. This use fits with the current use for that lot and a Material Change of Use will not be required.

Please refer attachment for Mount Isa Agricultural Show Society's request.

### Resolution

#### 9.4 PROPOSED DISPOSAL OF COUNCIL ASSET

##### RESOLUTION OM09/08/21

Moved: Cr George Fortune  
Seconded: Cr Peta MacRae

**THAT** Council registers the new survey plan and dispose of by sale in "As Is" condition, the lot currently described as part of Lot 1 on Crown Plan MPH31102, 14 Ryan Road, Mount Isa.

**CARRIED**

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- Subject Site

- The subject land is a Council freehold parcel described as Lot 2 SP288785 and situated at 14 Ryan Road. The parcel has a total area of 2547m<sup>2</sup> and is zoned Medium Impact Industry. The lot has three (3) road frontages - Richardson, Davis and Ryan Roads with the main vehicle access point being via double gates along Ryan Road.

- 
- The lot is not included on the Environmental Management or Contaminated Land Registers and is not within the 1 in 100 ARI flood levels.

The buildings/structures with red crosses on the aerial photography below have been removed from site.



Tenure Agreement

The tenure agreement would be similar in principle to the Fulton Hogan Licence agreement and given the short nature of the agreement would not be registered on the land title.

It is recommended the term of the agreement is offered on a 1+1-year basis and condition(s) included that where Council accepts a sale offer for the property, Council will give 30 days' written notice to the Show Society to vacate the premises.

Site Maintenance

As it currently stands, Council has to undertake regular maintenance to prevent the site from becoming overgrown, and unsightly. Allowing the Society to use and maintain the site for a nominal rent would alleviate the parks and gardens staff having to maintain this site.

Nominal Rent

The Society has offered \$100 per month (\$1,200 per annum) for the site and have also advised that they would be willing to improve the property overtime by repainting the building, fixing the fence and cleaning up the yard. Therefore, given the benefits this organisation provides for the community, it would be suggested that in lieu of the offered rent, that a peppercorn rent be set with the Society being required to undertake the onsite maintenance and to upgrade the current improvements.

It is recommended all services including water, sewer, and rubbish is paid for by the Society.

**EXISTING BUILDINGS / STRUCTURES**

The following buildings are existing on the subject area (proposed Lot 1):

- 1 x basic storage shed (of approximately 130m<sup>2</sup>)
- 1 x 6m x 6m storage container
- 2 x detached metal clad office/amenities buildings (totalling approximately 228m<sup>2</sup>)



- partial perimeter security fencing

#### Photographs of Structures located onsite



Western metal clad  
office / amenities  
building



Southern metal clad  
office / amenities  
building



Basic storage shed



Inside amenities



Inside office



Former S.E.S building  
- View from Davis  
Road and antenna in  
foreground

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## BUDGET AND RESOURCE IMPLICATIONS

Reduction in cost for Council maintenance

## 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)

### INTERNAL COMMENTS

Internal comments were sought from the relevant sections with only the following comments provided.

**Planning Comments** (provided by Council's Planning Officer, Mr Jason Newell)

#### Existing Planning Approval

Council records indicate that the site was previously used by the SES since 1970 and thus has a continued lawful Community Use until the SES just recently vacated the site.

As the Mount Isa Show Society is a non-for-profit organisation, it is considered that their proposed relocation to the 14 Ryan Road, Mount Isa, is in-line with the existing approved lawful use and therefore, no additional planning approval is required.

#### Proposed Structures

If the Mount Isa Show Society intends to install any shipping containers for storage at 14 Ryan Road, Mount Isa, they are required to obtain building approval and comply with planning scheme requirements.

The inclusion of the additional enclosed storage areas would not be considered to be an intensification of use and no additional planning approved is required.

#### Front Fencing

It is recommended the Show Society is advised that should any new fencing be proposed for 14 Ryan Road, it must be constructed in line with the Industry and Infrastructure Activities Code of the City of Mount Isa Planning Scheme 2020.

#### Advertising Signage

It is recommended the Show Society is advised that should any advertising signage be proposed on site, an advertising signage application must be lodged and approved by Council prior to installation.

Therefore, it is recommended the following conditions are included:

1. Any proposed structures are to obtain the required building approvals and comply with the City of Mount Isa Planning Scheme 2020;
2. All site improvements are to comply with the requirements of the City of Mount Isa Planning Scheme 2020 and Mount Isa Local Laws.



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## **CONCLUSION**

The subject property is currently on the open market and according to Council's Manager Finance & Information Technology, (responsible officer for property sale), Council has received no interest from potential purchasers to date. Council has now received correspondence from the Mount Isa Show Society seeking temporary use of the site for their operations and storage purposes.

It is recommended Council agree to issuing the Mount Isa Show Society with a license agreement for interim use of the site subject to Council providing 30 days' written notice to vacate the premises should/when Council receives an acceptable purchase price for the property.

This temporary solution is a 'win-win' situation as the Show Society advises they will undertake the ongoing maintenance of the property, and either pay Council \$100 per month rental fee or undertake some repairs, eg repair existing fence, paint the building(s), in lieu of the rental fee.

The 'win' for Council is that the premises will be occupied which will assist in deterring vandalism and Council staff will not have to undertake the ongoing maintenance of the site. Additionally, the amenity of the site will be maintained by not becoming overgrown or unsightly in line with Council's expectation of other properties.

The question of whether to accept the \$1200 annual fee or waive the fee for ongoing repairs is a matter for the consideration of Council, however, given the Show Society is a non-for-profit organisation which is wholly serviced by community volunteers, it is recommended the Council consider imposing conditions that the Show Society either pays the \$1200 per annum rental fee or undertakes repair works on the existing buildings and/or structures to the value of at least the rental fee which demonstrates improvements to Council's asset.

Demonstrated evidence could be by way of providing Council with receipts for purchase of materials or invoices from tradespersons undertaking the works and provide Council with photographic evidence of the building/structure before and after the works.

## **LEGAL CONSIDERATIONS**

Nil

## **POLICY IMPLICATIONS**

Nil

## **RISK IMPLICATIONS**

Nil

## **HUMAN RIGHTS CONSIDERATIONS**

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

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## RECOMMENDATION OPTIONS

**THAT** Council SUPPORT one of the below options:

### Option 1

Council SUPPORTS the Mount Isa Agricultural Show Society Inc's request for tenure over land described as Lot 2 SP288785, 14 Ryan Road. Tenure is to be by way of a Licence Agreement, for a (2) year term on a 1+1-year basis subject to the following terms and conditions (including but not limited to):

1. Rent to be set at \$1.00 per annum if requested (peppercorn)
2. The Mount Isa Show Society shall undertake repairs and/or works to Council's asset to at least the value of \$1200 (GST inclusive) per annum and provide Council with demonstrated evidence of such works
3. Council will provide a minimum of 30 days written notice to vacate the premises
4. The Mount Isa Show Society will pay all outgoing costs associated with the Licence area including the preparation of the Licence Agreement
5. The Mount Isa Show Society will be responsible for the ongoing maintenance of the License Area so it does not become overgrown or unsightly
6. Use of the land will be subject to the Mount Isa Show Society obtaining relevant building permits/approvals and complying with the City of Mount Isa Planning Scheme 2020 and Mount Isa City Council's Local Laws at all times
7. Council's standard terms and conditions to apply and other relevant conditions pertaining to item 2 above to be included.

### Option 2

Council SUPPORTS the Mount Isa Agricultural Show Society Inc's request for tenure over land described as Lot 2 SP288785, 14 Ryan Road. Tenure is to be by way of a Licence Agreement, for a (2) year term on a 1+1-year basis subject to the following terms and conditions (including but not limited to).

1. Rent to be set at \$100.00 per month (GST inclusive) and apply the annual CCI increase
2. Council will provide a minimum of 30 days written notice to vacate the premises
3. The Mount Isa Show Society is responsible for the ongoing maintenance of the License Area so it does not become overgrown or unsightly
4. The Mount Isa Show Society shall pay all outgoing costs associated with the Licence area including the preparation of the Licence Agreement
5. Use of the land will be subject to the Mount Isa Show Society obtaining relevant building permits/approvals and complying with the City of Mount Isa Planning Scheme 2020 and Mount Isa City Council's Local Laws at all times
6. Council standard terms and conditions to apply.

## ATTACHMENTS

1. **Mount Isa Show Society Inc's Request** [!\[\]\(e27c4336460e9e6729a19580c0456728\_img.jpg\)](#) 

## Mount Isa Agricultural Show Society Inc.

Shop4a, 28 West Street  
PO Box 2145  
MOUNT ISA QLD 4825

Mobile 0409 877 156  
[mountisashow@gmail.com](mailto:mountisashow@gmail.com)  
A.B.N. 84 119078 458



Date: 18<sup>th</sup> July 2022

Attention: Donna Real  
Mount Isa City Council  
MOUNT ISA QLD. 4825

Dear Donna

### **Request: Rental/Lease of Property – Cnr Davis, Richardson & Ryan Road**

At the Mount Isa Agricultural Show Society Inc (MIASS) General Meeting (dated 13 July 2022) a resolution was moved to approach Mount Isa City Council to express our intent to negotiate for the rent/lease of the property on the corner of Davis, Richardson & Ryan Road (previously SES building).

MIASS would like to offer \$100 per month for a 1 Plus 1 Agreement for the purpose of using this property for office and storage space. We would cover service cost associated with this site ie. rubbish, sewerage, and water; and be willing to improve this property to increase its value, over time i.e., repaint the building, fix the fence and clean up the yard.

In your consideration, we would also seek your approval to waive any development rezoning that may be involved because of MIASS taking on this rental/lease agreement.

MIASS founded in 1982 is a registered not for profit incorporation whose primary purpose is to host the annual Mount Isa Show on behalf of the Mount Isa community. We are a membership-based incorporation with 18 financial Members and 8 Lifelong Members registered. The Executive Committee elected yearly, consists of the President, 2 x Vice Presidents, Treasurer and a Secretary. MIASS Committee Members work on a volunteer basis, with over 95% of its members working in full time jobs.

As a not-for-profit organisation, MIASS has limited cash on hand for its day-to-day operation and to deliver a two-day event. We therefore rely heavily on financial and in-kind support from local businesses, services, and grants. While we are limited financially, we do add value to the growth of tourism and other businesses during Show weekend attracting an influx of people and business to the town.

## Mount Isa Agricultural Show Society Inc.

Shop4a, 28 West Street  
PO Box 2145  
MOUNT ISA QLD 4825

Mobile 0409 877 156  
[mountisashow@gmail.com](mailto:mountisashow@gmail.com)  
A.B.N. 84 119078 458



MIASS can boast that we give back to the Mount Isa community in several ways: -

- Expression of Interest to assist in the delivery of the event such as Cleaning, Gate, Bar and Ticket Sales workers are all offered to not for profit sporting clubs/ charitable and neighborhood groups to assist them to raise funds for their affiliated organisation.
- Local schools are approached to seek their support to be COVID monitors for our Pavilion area; and
- We hire out our tables, chairs, grandstand, equipment, and stage to local events

The best thing about the Show, is that we know it helps to build a community, foster a sense of pride, and strengthens relationships through community engagement.

Our current rental is a month-by-month basis. While these premises are centrally located in the CBD area, it lacks space and only caters for certain aspects of MIASS operations. We do believe that the property we are seeking to rent/lease from Mount Isa City Council is more fit for purpose for MIASS. It allows for MIASS to have all their equipment in the one location and to have a place that we can grow and develop as a community based group.

The building on this property is quite large, so once improvements to the property have been made, we would like to invite another community group/association to co-locate/share these premises with us. The other major event held in Mount Isa, is the annual Rodeo, and given our close association with them, we would approach the Rodeo Committee in the first instance, to see if this an option for them.

We hope our request is considered favorably. The Executive Committee is willing to meet with you to provide additional information if required. Looking forward to hearing from you.

Yours sincerely,

Anne Pittis  
2022 President

Vicki Williams  
2022 Show Secretary

*Vicki Williams, Secretary, 2022 Mount Isa Show*  
[mountisashow@gmail.com](mailto:mountisashow@gmail.com)  
M: 0409 877 156

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|            |   |
|------------|---|
| <b>6.3</b> | <b>MOUNT ISA AGRICULTURAL SHOW 23 AND 24 JUNE 2023 - APPLICATION FOR APPOINTMENT OF ANNUAL SHOW HOLIDAY</b> |
|------------|---|

**Document Number:** 773471

**Author:** Executive Assistant

**Authoriser:** Chief Executive Officer

**Directorate:** Executive Services

**Portfolio:** Tourism, Events, Sports and Recreation, Library

### **EXECUTIVE SUMMARY**

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

### **RECOMMENDATION**

**THAT** Council endorse the nominated date for the 2023 Mount Isa Agricultural Show holidays to occur on Friday 23 June 2023.

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### **BACKGROUND**

It was identified that the incorrect date was confirmed at the Ordinary Council Meeting on 20 July 2022. Council has reconfirmed the Mount Isa Agricultural Show Society Inc. intends to stage the 2023 event on Friday 23 and Saturday 24 June 2023.

### **BUDGET AND RESOURCE IMPLICATIONS**

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

### **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)**

Mount Isa Agricultural Show Society Inc.

### **LEGAL CONSIDERATIONS**

*Holidays Act 1983*

*Industrial Relations Act 2016*

### **POLICY IMPLICATIONS**

Mount Isa City Council Leave Policy

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**RISK IMPLICATIONS**

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

**HUMAN RIGHTS CONSIDERATIONS**

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

**RECOMMENDATION OPTIONS**

**THAT** Council endorse the nominated date for the 2023 Mount Isa Agricultural Show holidays to occur on Friday 23 June 2023.

OR

**THAT** Council does not endorse the nominated date for the 2023 Mount Isa Agricultural Show holidays to occur on Friday 23 June 2023.

**ATTACHMENTS**

Nil

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## 7 CORPORATE AND COMMUNITY SERVICES REPORTS

### 7.1 WATER CONSUMPTION NOTICE DUE DATE

**Document Number:** 773591

**Author:** Manager Finance and Information Technology

**Authoriser:** Director Corporate and Community

**Directorate:** Corporate and Community

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

#### EXECUTIVE SUMMARY

Revenue is requesting an extension to the due date of Water Consumption Notices issued for the end of the 2021/2022 financial period.

#### RECOMMENDATION

**THAT** Council approves and authorises a three (3) week extension to the current due date of the Water Consumption Notices issued for the end of the 2021/2022 Financial Year, from the 01/09/2022 to the new extended due date of 21/09/2022; with the notices covering the Period 01/01/2022 to 30/06/2022 for Residential Property Assessments; 01/04/2022 to 30/06/2022 for Commercial Property Assessments due to a system error.

#### AND

**THAT** the Council further approves a hold on all interest charges on the Water Consumption Notices only issued for the Period 01/01/2022 to 30/06/2022 for Residential Property Assessments; 01/04/2022 to 30/06/2022 for Commercial Property Assessments from the 01/09/2022 up to the 21/09/2022 due to the new extended due date.

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#### OVERVIEW

Revenue is requesting an extension to the Water Consumption Notices issued for the end of the 2021/2022 Financial Year due to system error encountered when running the notices.

#### BACKGROUND

Revenue commenced compiling and running the Water Consumption Notices to close off the 2021/2022 Financial Period from the beginning of June 2022.

The process of issuing Water Consumption Notices is quite extensive and manual. It includes but is not limited to, reading the water meters, running re-reads of any water meters as required, uploading information and data to and from the PCS System, uploading and receiving data from an external print house. This also includes liaising with other departments to meet legislative time-frame requirements and needs to be structured around ensuring that Revenue meets critical dates for other Council departments, i.e., Issuing of Animal Registrations, Annual Council Leases, etc.

During the current run of the Water Consumption Notices, Revenue encountered a system error when running the levies. This has caused a delay in the upload of the data files to the printers, which in turn has resulted in the delay of the printing and delivery to property owners. As the notice dates in the PCS system cannot be changed, the only option is to grant an extension on the due date.

The notice issue date is 02/08/2022 with a due date of 01/09/2022.

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Revenue is requesting a three (3) week extension to the due date, from 01/09/2022 to 21/09/2022, whilst also requesting a hold on the interest charges on these notices only from 01/09/2022 to 21/09/2022 due to the delay.

### **BUDGET AND RESOURCE IMPLICATIONS**

Council will hold the interest for an additional 21 days with the extension provided.

### **LINK TO CORPORATE PLAN**

|           |     |  |
|-----------|-----|--|
| Theme:    | 5.  | Ethical & Inclusive Governance   |
| Strategy: | 5.6 | Implement an ongoing review of the rating system encompassing benefited rate areas |

### **CONSULTATION (INTERNAL AND EXTERNAL)**

Consultation with Manager of Finance & Information Technology, Revenue Specialist, Director of Corporate and Community Services and Chief Executive Officer.

### **LEGAL CONSIDERATIONS**

Resolution can be granted through Council resolution.

### **POLICY IMPLICATIONS**

Resolution will override the Revenue Policy due to extenuating circumstances.

### **RISK IMPLICATIONS**

N/A

### **HUMAN RIGHTS CONSIDERATIONS**

Consideration has been given to Council's Human Rights Policy.

### **RECOMMENDATION OPTIONS**

**THAT** Council approves and authorises a three (3) week extension to the current due date of the Water Consumption Notices issued for the end of the 2021/2022 Financial Year, from the 01/09/2022 to the new extended due date of 21/09/2022; with the notices covering the Period 01/01/2022 to 30/06/2022 for Residential Property Assessments; 01/04/2022 to 30/06/2022 for Commercial Property Assessments due to a system error.

### **AND**

**THAT** the Council further approves a hold on all interest charges on the Water Consumption Notices only issued for the Period 01/01/2022 to 30/06/2022 for Residential Property Assessments; 01/04/2022 to 30/06/2022 for Commercial Property Assessments from the 01/09/2022 up to the 21/09/2022 due to the new extended due date.

### **OR**

**THAT** Council take no action

### **ATTACHMENTS**

Nil



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## 8 INFRASTRUCTURE SERVICES REPORTS

### 8.1 PROJECT MANAGEMENT PANEL

**Document Number:** 773453

**Author:** Manager Major Projects

**Authoriser:** Director Infrastructure Services

**Directorate:** Infrastructure Services

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

#### EXECUTIVE SUMMARY

To endeavour to be more efficient and have the capability to engage suitably qualified Project Managers when required Council are setting a Register of Pre-Qualified Suppliers (RPQS). There were 36 responses to the Request for Tender (RFT), the selection panel scored and weighted these responses. From this process, the panel recommends 11 of the businesses as the preferred companies

#### RECOMMENDATION

**THAT** Council

Endorse the eleven preferred suppliers for the Project Management Register of Pre-Qualified Suppliers.

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#### OVERVIEW

MICC is required from time to time to engage Contractors to provide project and construction management services to deliver projects under its capital portfolio. Council's capital portfolio includes multidisciplinary projects across its various asset streams (water, sewerage, parks, roads, waste, facilities, fleet). Council's financial year capital budget is typically in excess of \$30M and is comprised of projects at various phases of the delivery lifecycle. This panel will allow Council to access suitably qualified resources to supplement its own internal project management resourcing levels as the portfolio workload demands. Refer to Attachment for list of consultants.

#### BACKGROUND

Council released an RFT for the Supply of Project Management Services for a 1year + 1year contract. Council had 36 responses to this RFT. The selection panel scored and weighted these responses. From this process, the panel recommend 11 of the businesses as the preferred companies.

As this contract is a 1+1 contract and the expenditure on Specialised Consultancy Services could be in the region of \$80,000 to \$120,000 per annum and the contract is for multiple years. This means that the value of the contract over the term of the contract may likely exceed \$200,000.

#### BUDGET AND RESOURCE IMPLICATIONS

This panel will enable Council to continue to deliver the Capital works budget when there is a shortage of qualified Project Managers.

#### LINK TO CORPORATE PLAN

|        |                              |
|--------|------------------------------|
| Theme: | 3. Services & Infrastructure |
|--------|------------------------------|

|           |     |  |
|-----------|-----|--|
| Strategy: | 3.1 | Undertake a review of Council's Services |
|-----------|-----|--|

## **CONSULTATION (INTERNAL AND EXTERNAL)**

Nil

## **LEGAL CONSIDERATIONS**

Nil

## **POLICY IMPLICATIONS**

Procurement Policy

## **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

Endorse the eleven preferred suppliers for the Project Management Register of Pre-Qualified Suppliers.

**OR**

**THAT** Council

Do not endorse the eleven preferred suppliers for the Project Management Register of Pre-Qualified Suppliers.

## **ATTACHMENTS**

1. **Project Management Results From Panel** [↓](#) 

## Vendor response consensus categorisation

The final categorisations for each included vendor response, as used in the results and selection process, as well as any notes for each response.

| Vendor / response                                 | Total score | Tender Price /Rate | Offer demonstrates understanding of the scope and Mount Isa City Council's requirements | Proposed key personnel have the qualifications and experience required by Mount Isa City Council | Nominated past projects performed meet Mount Isa City Council experience requirements | Local Content |
|---|-------------|--------------------|---|--|---|---------------|
| ERSCON CONSULTING ENGINEERS                       | 98.75       | Very good          | Very good   | Very good  | Very good   | Good          |
| RRETS   | 75.00       | Good               | Good  | Good   | Good  | Good          |
| ARMOURCON CIVIL ENGINEERING PTY LTD               | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| EDA PROJECT MANAGEMENT PTY LTD                    | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| HARTECS GROUP                                     | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| INDECOM SOLUTIONS                                 | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| LONERGAN PROJECT SERVICES PTY LTD                 | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| PRIZM ENGINEERING PTY LTD                         | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| PROJECT PORTFOLIO MANAGEMENT (INDUSTRIAL) PTY LTD | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| SEEC PTY LTD                                      | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| ST GEORGE PROJECT SERVICES PTY LTD                | 73.75       | Good               | Good  | Good   | Good  | Fair          |
| PROJECTELLIGENCE                                  | 66.25       | Good               | Fair  | Good   | Fair  | Fair          |
| PROJECT DELIVERY MANAGERS PTY LTD                 | 57.50       | Fair               | Good  | Fair   | Good  | Fair          |
| COFFEY  | 56.25       | Fair               | Fair  | Good   | Fair  | Fair          |
| PROTERRA GROUP                                    | 52.50       | Fair               | Good  | Fair   | Fair  | Fair          |
| RPS AAP CONSULTING PTY LTD                        | 52.50       | Fair               | Good  | Fair   | Fair  | Fair          |
| ALIGA   | 50.00       | Fair               | Fair  | Fair   | Fair  | Fair          |
| CIVIL SERVICES GROUP                              | 50.00       | Fair               | Fair  | Fair   | Fair  | Fair          |
| IN4 ADVISORY PTY LTD                              | 50.00       | Fair               | Fair  | Fair   | Fair  | Fair          |
| SIECAP PTY LTD                                    | 50.00       | Fair               | Fair  | Fair   | Fair  | Fair          |
| TEG CONSULTING (PTY LTD EDWARDS GROUP)            | 50.00       | Fair               | Fair  | Fair   | Fair  | Fair          |
| TSA MANAGEMENT                                    | 50.00       | Fair               | Fair  | Fair   | Fair  | Fair          |
| HK SOLUTIONS                                      | 48.75       | Fair               | Fair  | Fair   | Fair  | Poor          |
| SYLVESTER OTUMBO OTIENO T/A OKTUS ENGINEERS       | 48.75       | Fair               | Fair  | Fair   | Fair  | Poor          |
| GHD   | 38.75       | Poor               | Fair  | Fair   | Fair  | Poor          |
| SMEC AUSTRALIA PTY LTD                            | 38.75       | Poor               | Fair  | Fair   | Fair  | Poor          |
| CARAS   | 36.25       | Poor               | Poor  | Fair   | Fair  | Poor          |
| ACUITY PROJECT MANAGEMENT (GOLD COAST) PTY LTD    | 33.75       | Poor               | Fair  | Fair   | Poor  | Poor          |
| MSC CONSULTING AND PROJECT SERVICES               | 33.75       | Poor               | Fair  | Fair   | Poor  | Poor          |
| XBURO   | 31.25       | Poor               | Poor  | Fair   | Poor  | Poor          |
| LIDIAR GROUP PTY LTD                              | 30.00       | Poor               | Poor  | Poor   | Fair  | Poor          |
| CONNELLGRIFFIN PTY LIMITED                        | 25.00       | Poor               | Poor  | Poor   | Poor  | Poor          |
| FD ENGINEERING                                    | 25.00       | Poor               | Poor  | Poor   | Poor  | Poor          |
| LACKON PTY LTD                                    | 25.00       | Poor               | Poor  | Poor   | Poor  | Poor          |
| MCMURTRIE CONSULTING ENGINEERS                    | 15.00       | Very poor          | Poor  | Poor   | Poor  | Poor          |
| SEXTON ENGINEERING SERVICES PTY LTD               | 15.00       | Very poor          | Poor  | Poor   | Poor  | Poor          |

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## 8.2 GREY WATER & BUILD OVER SEWER POLICY UPDATES

**Document Number:** 773454

**Author:** Manager Water and Sewerage

**Authoriser:** Director Infrastructure Services

**Directorate:** Infrastructure Services

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

### EXECUTIVE SUMMARY

A periodic review of two Council policies, the *Greywater Reuse Policy* and the *Building over or close to Council Sewer Policy*, has revealed that both policies have been superseded by State Government Codes and Guidelines. These policies therefore need to be retired.

### RECOMMENDATION

**THAT** Council

Extinguish the *Greywater Reuse Policy* and refer instead to the 'Queensland Plumbing and Wastewater Code Guidelines for Councils, Plumbers, Builders and Developers (2008)' and the 'Queensland Plumbing and Wastewater Code: 2019'.

**AND**

Extinguish the *Building over or close to Council Sewer Policy* and refer instead to the 'Queensland Development Code MP 1.4 – Building over or near relevant infrastructure (2014)'.

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### OVERVIEW

Council's *Greywater Reuse Policy* approved in 2013 (OM25/04/13) and *Building over or close to Council Sewer Policy*, was adopted in 2017 (OM09/11/17) are due for review.

### BACKGROUND

#### ***Greywater Reuse Policy***

Council's *Greywater Reuse Policy* is largely a rehash of the 'Queensland Plumbing and Wastewater Code Guidelines for Councils, Plumbers, Builders and Developers', published by the Department of Infrastructure and Planning in 2008.

The guidelines are still current and available on the Queensland Government web site ([https://www.hpw.qld.gov.au/\\_data/assets/pdf\\_file/0021/4845/qld-plumbing-wastewater-code-guidelines.pdf](https://www.hpw.qld.gov.au/_data/assets/pdf_file/0021/4845/qld-plumbing-wastewater-code-guidelines.pdf)). The guidelines have been supplemented by the publication of the Queensland Plumbing and Wastewater Code: 2019.

As there are existing codes and guidelines there is no value in retaining this policy. Council's policy does refer to lead – which isn't covered in the guidelines – but this is errant. There is no lead issue with grey water as it isn't for human consumption, nor should it be handled or used to spray irrigate food crops. The safe application and use of greywater is well specified by the guidelines.

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### ***Building over or close to Council Sewer Policy***

Similarly, Council has a *Building over or close to Council Sewer Policy*, which was last adopted in 2017 (OM09/11/17).

However, there is a published document – ‘Queensland Development Code MP 1.4 – Building over or near relevant infrastructure’ that supplants it. Relevant infrastructure includes sewerage infrastructure.

MP 1.4 became law in 2014 and therefore the *Building over or close to Council Sewer Policy* was never relevant and shouldn’t have been adopted. An older policy was probably updated in 2017 as part of a regular review cycle, in ignorance that the policy was actually superfluous.

It is proposed that the relevant area of Council’s web site will be updated to make reference to the appropriate State guidelines and the existing redundant policies retired.

### **BUDGET AND RESOURCE IMPLICATIONS**

NIL

### **LINK TO CORPORATE PLAN**

|           |     |  |
|-----------|-----|--|
| Theme:    | 3.  | Services & Infrastructure  |
| Strategy: | 3.1 | Undertake a review of Council’s Services   |
| 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)**

Executive Management Team

Development and Land Use

### **LEGAL CONSIDERATIONS**

Queensland Plumbing and Wastewater Code Guidelines for Councils, Plumbers, Builders and Developers’, published by the Department of Infrastructure and Planning in 2008.

‘Queensland Development Code MP 1.4 – Building over or near relevant infrastructure’, MP 1.4 became law in 2014.

### **POLICY IMPLICATIONS**

Grey Water and Build Over Sewer Policies now obsolete due to existence of state guidelines.

### **RISK IMPLICATIONS**

Reduces of the risk to Council from action due to not following state guidelines.

### **HUMAN RIGHTS CONSIDERATIONS**

NIL

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## **RECOMMENDATION OPTIONS**

### **THAT Council**

Extinguish the *Greywater Reuse Policy* and refer instead to the 'Queensland Plumbing and Wastewater Code Guidelines for Councils, Plumbers, Builders and Developers (2008)' and the 'Queensland Plumbing and Wastewater Code: 2019'.

### **AND**

Extinguish the *Building over or close to Council Sewer Policy* and refer instead to the 'Queensland Development Code MP 1.4 – Building over or near relevant infrastructure (2014)'.

### **OR**

**THAT** Council does not extinguish the *Greywater Reuse Policy* and the *Building over or close to Council Sewer Policy*.

## **ATTACHMENTS**

**Nil**

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## 8.3 YALLAMBIE WATER AND SEWERAGE

**Document Number:** 773457

**Author:** Manager Water and Sewerage

**Authoriser:** Director Infrastructure Services

**Directorate:** Infrastructure Services

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

### EXECUTIVE SUMMARY

Council operates and maintains twenty sewage pump stations in Mount Isa and Camooweal. One of these, SPS16, is located within the Yallambie Reserve, and services the ten aboriginal houses and the community centre within the reserve.

Traditionally, SPS16 has been considered a Queensland Department of Communities, Housing and Digital Economy asset and the maintenance and operation is billed to the State Government. As Council receives sewer rates from these properties, the ownership of the asset should reside with Council.

### RECOMMENDATION

**THAT** Council

Agree to transfer the ownership of SPS12 from the Department of Housing to Mount Isa City Council, effective from 1 September 2022.

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### OVERVIEW

The Yallambie residential precinct was established circa 1972. As with much of Mount Isa, the area developed from early housing and dormitories provided by the mines, and developed in an ad hoc manner. The water and sewer services provided to the precinct are shown in figure 1. The sewage pump station was constructed to Council's specifications and is an integral part of the sewage network.

Ownership of the pump station asset has remained with the Department of Communities, Housing and Digital Economy. The asset should be in Council's ownership.

### BACKGROUND

Ordinarily, whenever a residential development occurs, the developer constructs the required infrastructure and at completion of the subdivision the infrastructure is transferred to Council. This was not the case at Yallambie and the Department of Communities, Housing and Digital Economy has retained ownership of the infrastructure.

Yallambie is rated as a Category 8 property (multi residential: 10 – 24 dwellings or units) and the Department pays 9 units of sewer rates on the Yallambie Reserve, totalling \$2,988 for the period 1 January to 30 June 2022.

Discussions have been held with the Department regarding transferring the ownership of the assets comprising the sewage pump station and connecting trunk main to Council. The Department is keen to effect the transfer. The maintenance cost associated with the pump station is minimal, while the

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administrative efforts in supporting the current arrangement are considerable. The Department utilises QBuild to maintain its assets, which in turn liaises with Council regarding the pump station.

The assets to be transferred include the well, pumps, associated electrical and control equipment, other ancillary equipment and the fencing. It doesn't include the section of brick wall incorporated into the fence, as this is considered an important piece of community infrastructure.

The pump station switchboard and controls were upgraded, at the Department's cost, in 2021. A new electrical connection hasn't been completed and is estimated to cost \$2,500. The Department will be billed for this as part of the conditions of the transfer.

The land on which the pump station sits is a Reserve for Departmental and Official Purposes. The existence of the pump station is compatible with this and consequently, there are no land ownership/transfer issues.

As the property is rated as a single multi-residential assessment, the responsibility for the remainder of the internal sewer collection network and water reticulation would ordinarily reside with the property owner, and does. The water reticulation to the precinct is via a 100mm PVC main, metered at the property boundary.

## **BUDGET AND RESOURCE IMPLICATIONS**

Up until June 2021, the Department has been invoiced for the operation and maintenance of the pump station. The Department were billed \$1,920 in 2020/2021. The electricity costs and maintenance costs aren't able to be accurately separated from the remainder of the pump stations. The pump station is a relatively small one and would contribute very little to the overall cost of running the system.

## **LINK TO CORPORATE PLAN**

|           |  |
|-----------|--|
| Theme:    | 3. Services & Infrastructure                 |
| Strategy: | 3.1 Undertake a review of Council's Services |

## **CONSULTATION (INTERNAL AND EXTERNAL)**

The Department of Communities, Housing and Digital Economy, and QBuild, have been extensively consulted.

## **LEGAL CONSIDERATIONS**

The asset is being transferred, not the land. The land is, and will remain, a Reserve in the ownership of the State Government. There are no other legal considerations.

## **POLICY IMPLICATIONS**

The transfer of the pump station has no policy implications. There are no related policies.

## **RISK IMPLICATIONS**

Council would become responsible for the funding and any issues associated with the operation, maintenance and any asset replacements associated with the Yallambie Pump Station. These are risks and costs that Council probably should already be bearing.

The upgrade of the pump station switchboard and controls in 2021 removed many risks associated with non-compliant installations and electrocution risks.

## **HUMAN RIGHTS CONSIDERATIONS**

Nil



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## **RECOMMENDATION OPTIONS**

### **THAT Council**

Agree to transfer the ownership of SPS12 from the Department of Housing to Mount Isa City Council, effective from 1 September 2022.

### **OR**

### **THAT Council**

Not agree to transfer the ownership of SPS12 from the Department of Housing to Mount Isa City Council.

## **ATTACHMENTS**

**Nil**

