



AGENDA

Ordinary Council Meeting Wednesday, 21 September 2022

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

Date: Wednesday, 21 September 2022

Time: 9am

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

**David Keenan
Chief Executive Officer**

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1 OPENING OF THE MEETING/ACKNOWLEDGEMENT OF COUNTRYAcknowledgement of Country

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

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

Recording of Council Meeting

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

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

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

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

5 CONFIRMATION OF PREVIOUS MEETING MINUTES**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 31 AUGUST 2022**

Document Number: 778785

Author: Executive Assistant

Authoriser: Chief Executive Officer

RECOMMENDATION

THAT the Minutes of the Ordinary Meeting held on 31 August 2022 be received and the recommendations therein be adopted.

RECOMMENDATION OPTIONS

THAT the Minutes of the Ordinary Meeting held on 31 August 2022 be received and the recommendations therein be adopted.

OR

THAT the Minutes of the Ordinary Meeting held on 31 August 2022 be received and the recommendations therein not be adopted.

ATTACHMENTS

- 1. Minutes of the Ordinary Meeting held on 31 August 2022**



MINUTES

**Ordinary Council Meeting
Wednesday, 31 August 2022**

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**MINUTES OF MOUNT ISA CITY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 23 WEST STREET, MOUNT ISA
ON WEDNESDAY, 31 AUGUST 2022 AT 9AM**

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

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

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 Tim Grant from the Baptist Church provided the meeting with a prayer.

3 APOLOGIES/LEAVE OF ABSENCE

APOLOGY

RESOLUTION OM01/ 08/22

Moved: Cr Mick Tully

Seconded: Cr Peta MacRae

THAT the apology received from Cr George Fortune be accepted and leave of absence granted.

CARRIED

4 PUBLIC PARTICIPATION/DEPUTATIONS

Public Participation

Mr G Kreutz

- Mr Kreutz queried outstanding service requests regarding a fence on North Street and signage located at the PCYC carpark.

Presentations

Casual for a Cause

- BUSHkids

Deputations

The Honourable Tony McGrady OAM, Chair of the Miners Memorial Advisory Committee

- Mr McGrady provided an update on the Miners Memorial Advisory Committee.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ORDINARY MEETING HELD ON 15 JUNE 2022

RESOLUTION OM02/ 08/22

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT the Minutes of the Ordinary Meeting held on 15 June 2022 be received and the recommendations therein be adopted.

CARRIED

5.2 MINUTES OF THE ORDINARY MEETING HELD ON 20 JULY 2022**RESOLUTION OM03/ 08/22**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT the Minutes of the Ordinary Meeting held on 20 July 2022 be received and the recommendations therein be adopted.

CARRIED

5.3 MINUTES OF THE SPECIAL MEETING HELD ON 9 AUGUST 2022**RESOLUTION OM04/ 08/22**

Moved: Cr Peta MacRae
Seconded: Cr Phil Barwick

THAT the Minutes of the Special Meeting held on 9 August 2022 be received and the recommendations therein be adopted.

CARRIED

5.4 MINUTES OF THE MINE WORKERS MEMORIAL ADVISORY COMMITTEE HELD ON 23 JUNE 2022**MOTION**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT the Minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION MMACM01/06/22

Moved: Member Mick Bakhsh
Seconded: Member Erwin Raffetseder

THAT the Minutes of the Mine Workers Memorial Advisory Committee held on 21 April 2022 be received and confirmed.

COMMITTEE RESOLUTION MMACM02/06/22

Moved: Member Mick Bakhsh
Seconded: Member Luke Johnson

THAT the Mine Workers Advisory Committee agreed to transfer the chairing of the meeting from Cr. Mayor Slade to Chair Hon Tony McGrady AM who is in attendance.

COMMITTEE RESOLUTION MMACM03/06/22

Moved: Member Erwin Raffetseder

Seconded: Member Mick Bakhash

THAT the Mine Workers Advisory Committee approves the submission of an Officer's Report to the Council regarding the water tank in Frank Aston Hill being heritage listed.

COMMITTEE RESOLUTION MMACM04/06/22

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

THAT the Mine Workers Advisory Committee approved the creation of a newsletter and submission of articles to Mount Isa Mines Magazine for dissemination of information regarding the Mine Workers Memorial.

COMMITTEE RESOLUTION MMACM05/06/22

Moved: Member Mick Bakhash

Seconded: Mayor Danielle Slade

THAT the Mine Workers Advisory Committee approves that the Mine Workers Advisory Committee Meeting be held every month.

COMMITTEE RESOLUTION MMAC06/06/22

Moved: Mount Isa Mines Representative MaryAnn Wipaki

Seconded: Member John Moran

THAT the Mine Workers Advisory Committee approves that the Committee writes a letter to the Minister for Resources, Scott Stewart, to consider Mount Isa as the venue for Mine Workers Memorial Service Event to be the 19 September 2024.

COMMITTEE RESOLUTION MMACM07/06/22

Moved: Chair Tony McGrady

Seconded: Member Georgie Lucas

THAT the Mine Workers Advisory Committee approves that the Chair Hon. Tony McGrady AM writes a letter to the Queensland Premier to consider Mount Isa to host future notable Queensland events in celebration of Mount Isa's 100 Years.

In Favour: Nil

LOST 0/6

MOTION**RESOLUTION OM05/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT the minutes of the Mine Workers Memorial Advisory Committee held on 23 June 2022 be received and the recommendations therein be noted.

CARRIED

5.5 MINUTES OF THE NORTH WEST MOTORSPORT ADVISORY COMMITTEE HELD ON 5 JULY 2022

MOTION

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT the minutes of the North West Motorsport Advisory Committee held on 5 July 2022 be received and the recommendation therein be adopted.

COMMITTEE RESOLUTION NWA01/07/22

Moved: Member Paul Malouf
Seconded: Member Shane Thirwall

THAT the Minutes of the North West Motorsport Advisory Committee held on 7 March 2022 be received and confirmed.

In Favour: Nil

LOST 0/6

MOTION**RESOLUTION OM06/ 08/22**

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT the minutes of the North West Motorsport Advisory Committee held on 5 July 2022 be received and the recommendation therein be noted.

CARRIED

5.6 MINUTES OF THE LAKE MOONDARRA ADVISORY COMMITTEE HELD ON 2 AUGUST 2022**MOTION**

Moved: Cr Peta MacRae
Seconded: Cr Mick Tully

THAT the Minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION LMAC01/08/22

Moved: Guido Pittis
Seconded: Michael Scotney

THAT the Minutes of the Lake Moondarra Advisory Committee held on 7 June 2022 be received and confirmed.

COMMITTEE RESOLUTION LMAC02/08/22

Moved: Michael Scotney
Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee receive the 2022 Lake Moondarra Community Survey Report.

COMMITTEE RESOLUTION LMAC03/08/22

Moved: David Hydon
Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee formally receives the Mount Isa Water Board update.

COMMITTEE RESOLUTION LMAC04/08/22

Moved: Michael Scotney
Seconded: Alison Whitehead

THAT Lake Moondarra Advisory Committee receives and accepts the Manager of Economic Development Update report as of 2 August 2022.

COMMITTEE RESOLUTION LMAC05/08/22

Moved: Kellie Wilson
Seconded: Russell Macmillan

THAT Lake Moondarra Advisory Committee accepts the Manager of Economic Development Update report as of 2 August 2022.

In Favour: Nil

LOST 0/6

MOTION**RESOLUTION OM07/ 08/22**

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT the minutes of the Lake Moondarra Advisory Committee held on 2 August 2022 be received and the recommendations therein be noted.

CARRIED

**5.7 MINUTES OF THE MOUNT ISA 100 YEARS CELEBRATION ADVISORY COMMITTEE
HELD ON 2 AUGUST 2022**

MOTION

Moved: Cr Peta MacRae
Seconded: Cr Paul Stretton

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022 be received and the recommendations therein be adopted.

COMMITTEE RESOLUTION MI01/08/22

Moved: Ian Brown
Seconded: Emma Harman

THAT the Minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 17 May 2022 be received and confirmed.

In Favour: Nil

LOST 0/6

MOTION

RESOLUTION OM08/ 08/22

Moved: Cr Phil Barwick
Seconded: Cr Peta MacRae

THAT the minutes of the Mount Isa 100 Years Celebration Advisory Committee held on 2 August 2022 be received and the recommendations therein be noted.

CARRIED

6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS**6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 31 AUGUST 2022****RESOLUTION OM09/ 08/22**

Moved: Cr Kim Coghlan
Seconded: Cr Mick Tully

THAT Council receives and notes outstanding actions from previous Council Meetings as at 31 August 2022.

CARRIED

7 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Paul Stretton declared a declarable conflict of interest in Item 11.7 Rates and Charges Concession for 15 Identified Property Assessments on Old Mica Creek Road as his sister lives on Old Mica Creek Road. Cr Paul Stretton advised his intent to leave the meeting chamber and any area set aside for the public for the duration of the discussion, debate and vote in relation to the agenda item.

Cr Kim Coghlan declared a declarable conflict of interest in Item 11.7 Rates and Charges Concession for 15 Identified Property Assessments on Old Mica Creek Road as she lives on Old Mica Creek Road. Cr Kim Coghlan advised that although she has a declarable conflict she did not believe a reasonable person could have a perception of bias as the item does not directly affect her. She advised her intent to remain in the meeting.

MOTION**RESOLUTION OM10/ 08/22**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council allow Cr Kim Coghlan to remain and participate in the decision for Item 11.7 Rates and Charges Concession for 15 Identified Property Assessments on Old Mica Creek Road.

CARRIED

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE**9.1 CORRESPONDENCE REPORT - JULY 2022****RESOLUTION OM11/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council receives and accepts the July 2022 Correspondence Report.

CARRIED

10 EXECUTIVE SERVICES REPORTS**10.1 JAMES COOK UNIVERSITY LEASE OVER LOT 1 ON MPH4559****RESOLUTION OM12/ 08/22**

Moved: Cr Kim Coghlan

Seconded: Cr Phil Barwick

THAT Council AGREE to reissue a lease to James Cook University over land described as Lot 1 on MPH4559, located at 21 Isa Street, Mount Isa, subject to (but not limited to):

1. the lease is for a term of ten (10) years
2. the rent be set at \$1.00 per annum if requested (peppercorn)
3. the lease holder will pay all outgoing costs associated with the lease
4. the current option to purchase the land at the end of the lease term to be retained
5. the lease holder shall be responsible for the costs associated with all services, including but not limited to general rates, sewer, water and refuse.

CARRIED

10.2 HEALY HEIGHTS COVENANT VARIATION REQUEST - 86-88 WRIGHT ROAD, MOUNT ISA**RESOLUTION OM13/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

THAT Council APPROVE the Healy Heights Variation Request to permit a Dual Occupancy to be constructed at 86-88 Wright Road, Mount Isa, described as Lot 108 on plan SP206675, and permit any driveways to differ from approved locations if required, subject to the following conditions.

NUMBER	CONDITION
PLANNING	
General	
1.	The proposed Dual Occupancy is to comply with the requirements of the Healy Heights Covenant Stages 3-7 – Duplex and City of Mount Isa Planning Scheme 2020

2.	The Dual Occupancy is be designed in such a way that each unit faces a separate road frontage
3.	Access for each unit of the Dual Occupancy must be obtained from separate road frontages

Approval is based on the following grounds:

- This proposal replaces one of the dual occupancy lots within the estate that has been developed with a single dwelling; and
- The allotment is a corner allotment and can accommodate separate frontages for each unit.

CARRIED

At 9:51am, Cr Mick Tully left the meeting and returned at 9:53am.

10.3 COUNCILLOR SUMMARY REPORT - 2022 LGAQ BUSH COUNCILS CONVENTION - 26-28 JULY 2022

RESOLUTION OM14/ 08/22

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council receives and accepts the summary report from Councillor Peta MacRae regarding the 2022 LGAQ Bush Councils Convention held in Barcaldine 26-28 July 2022.

CARRIED

10.4 ADVERTISING IN NEW NEWSPAPERS

RESOLUTION OM15/ 08/22

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

THAT Council agree to publish half-page ads, once a month, in *The North West Weekly*.

CARRIED

10.5 126TH LGAQ ANNUAL CONFERENCE 17-19 OCTOBER 2022

RESOLUTION OM16/ 08/22

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council is represented at the Local Government Association of Queensland (LGAQ) Annual Conference to be held in Cairns from 17-19 October 2022 by Mayor Cr Danielle Slade and Cr Peta MacRae.

CARRIED

10.6 PROPOSED ORDINARY MEETING DATE CHANGE OCTOBER 2022**RESOLUTION OM17/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council approve the proposed ordinary meeting date change from Wednesday 19 October 2022 to Wednesday 26 October 2022 commencing at 9am at the Council Chambers, West Street, Mount Isa.

CARRIED

10.7 MOUNT ISA CHRISTMAS AND NEW YEAR CLOSEDOWN (2022/2023)**RESOLUTION OM18/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business from 12pm midday Friday 23 December 2022 and to re-open on Tuesday 3 January 2023 on the following grounds;

1. Departments that deliver essential services, i.e. Waste Management, Water & Sewer and Infrastructure Services will have skeleton crews rostered on and on call over the Christmas/New Year period to cover any emergencies and to provide essential services to the City.
2. Directors to determine sufficient support staff for the rostered skeleton crew as required.
3. Other than Statutory Holidays, time taken off by staff during this period to be either flextime, RDO, annual leave or a combination of both.
4. Appropriate advertising be arranged

CARRIED

10.8 PEOPLE CULTURE AND SAFETY OVERVIEW REPORT APRIL-JULY 2022**RESOLUTION OM19/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the April-July 20221 People Culture and Safety report as presented.

CARRIED

11 CORPORATE AND COMMUNITY SERVICES REPORTS**11.1 FINANCE OVERVIEW REPORT - JULY 2022****RESOLUTION OM20/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the July 2022 Finance Overview Report as presented

CARRIED

11.2 CORPORATE SERVICES OVERVIEW REPORT - JUNE 2022 AND JULY 2022**RESOLUTION OM21/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council receives and accepts the June 2022 and July 2022 Corporate Services Overview Report as presented.

CARRIED

11.3 ECONOMIC AND COMMUNITY DEVELOPMENT OVERVIEW REPORT -JUNE 2022 AND JULY 2022**RESOLUTION OM22/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

THAT Council receives and accepts the June 2022 and July 2022 Economic and Community Development Overview Report.

CARRIED

11.4 LIBRARY OVERVIEW REPORT - JUNE 2022 AND JULY 2022**RESOLUTION OM23/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

THAT Council receives and accepts the June 2022 and July 2022 Library Overview Report as presented.

CARRIED

11.5 SPLASHEZ OVERVIEW REPORT - JULY 2022**RESOLUTION OM24/ 08/22**

Moved: Cr Kim Coghlan

Seconded: Cr Paul Stretton

THAT Council receives and accepts the July 2022 Splashez Overview Report as presented.**CARRIED****11.6 CONCESSION TO WAIVER WATER CONSUMPTION CHARGES****RESOLUTION OM25/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Paul Stretton

THAT Council **approves** a Concession to Waiver Water Consumption Charges issued to property assessment 04428-00000-000 for the 2021/2022 Financial Period as per *Sections 119, 120 (1)(b)(i) & 120 (1)(c), 121 (a) and 122 (1)(a) of the Local Government Regulation 2012*, due to the property owner being a Charitable Not-for-Profit Organisation that provides an essential health care service to Mount Isa and surrounding communities. To the value of \$38 608.00.**AND****THAT** Council **agrees** that payment of the water consumption charges for the 2021/2022 financial period will cause financial hardship, which in turn, could impact of the delivery of critical services provided to the community by this organisation.**AND****THAT** Council **further approves** to waiver interest charges accrued on the outstanding charges up to the 31/08/2022 for \$646.36, and to hold interest on the outstanding rate notice issued 21/03/2022 until paid in full.**DIVISION CALLED**In Favour: Crs Danielle Slade, Phil Barwick and Paul StrettonAgainst: Crs Peta MacRae, Mick Tully and Kim Coghlan**CARRIED (MAYOR CASTING VOTE)CARRIED**

At 10:16am, Cr Paul Stretton left the meeting due to a declared declarable conflict of interest in Item 11.7.

11.7 RATES AND CHARGES CONCESSION FOR 15 IDENTIFIED PROPERTY ASSESSMENTS ON OLD MICA CREEK ROAD**RESOLUTION OM26/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council extinguishes OM 30/07/2022 which states *“that Council apply a 10% discount to the water accounts of properties (both to the water charge and volumetric charge) impacted by a Boil Water Alert, for the period the property is impacted. The discount is to be applied to the account at*

the time of billing and is to commence from 1 July 2022", due to the concession being placed incorrectly and not in accordance with the *Local Government Act 2009* and as per the requirements of the *Local Government Regulation 2012*,

And

THAT Council re-grants the concession of 10% on the water meter access charge and water consumption charges on the schedule of fifteen (15) identified property assessments for the period the property is impacted by the Boil Water Alert only, under *Sections 119, 120 (c), 121 (a) and 122 (1)(b) of the Local Government Regulation 2012*, due to the financial impact that the payment of these charges will cause the identified ratepayers commencing from 1 July 2022.

And

THAT Council further approves that this concession remains in place on the schedule of the fifteen (15) identified property assessments on Old Mica Creek Road until such time that the Boil Water Alert is removed by Council.

CARRIED

At 10:18am, Cr Paul Stretton returned to the meeting.

11.8 NORTH QUEENSLAND SPORTS FOUNDATION 2022 NORTH QUEENSLAND SPORTSTAR AWARDS - COUNCILLOR DELEGATION

RESOLUTION OM27/ 08/22

Moved: Cr Mick Tully

Seconded: Cr Phil Barwick

THAT Council delegates Cr Peta MacRae and Cr Paul Stretton to assess the local nominations for the 2022 North Queensland Sportstar Awards and select one nominee per category as Councils submission to the North Queensland Sports Foundation.

CARRIED

11.9 MOUNT ISA FOUNDERS DAY 24 FEBRUARY 2023 - APPLICATION FOR APPOINTMENT OF MOUNT ISA DAY BANK HOLIDAY

MOTION

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council endorses 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day holiday to occur.

In Favour: Nil

LOST 0/6

MOTION**RESOLUTION OM28/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council does not endorse 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa day holiday to occur and that a further report be brought back to Council.

CARRIED

11.10 OUTCOME OF DEPARTMENT OF ENVIRONMENT AND SCIENCE COMPLIANCE INSPECTION OF MOUNT ISA LANDFILL**RESOLUTION OM29/ 08/22**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

THAT Council receives and notes the outcome of the March 2022 compliance inspection by the Department of Environment and Science and supports ongoing management of waste services to maintain compliance with the Environmental Authority.

CARRIED

12 INFRASTRUCTURE SERVICES REPORTS**12.1 MAJOR PROJECTS OVERVIEW REPORT****RESOLUTION OM30/ 08/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

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

CARRIED

12.2 WATER AND SEWERAGE OVERVIEW REPORT**RESOLUTION OM31/ 08/22**

Moved: Cr Paul Stretton

Seconded: Cr Mick Tully

THAT Council receives and accepts the June/July 2022 Water and Sewerage Overview Report.

CARRIED

12.3 DWQMP ACTION PLAN UPDATE**RESOLUTION OM32/ 08/22**

Moved: Cr Mick Tully
Seconded: Cr Paul Stretton

THAT Council accepts and receives the July 2022 Mount Isa Drinking Water Service Audit Quarterly Progress Report and note the progress on implementation of the approved Action Plan as detailed in the report.

CARRIED

12.4 PURCHASE OF CATERPILLAR 963K WASTE HANDLER**RESOLUTION OM33/ 08/22**

Moved: Cr Mick Tully
Seconded: Cr Phil Barwick

THAT Council purchase the Caterpillar 963K Waste handler for \$650,000 Exc. GST in place of Council's existing D7 Waste handler that has exceeded its useful life.

CARRIED

12.5 REQUEST FOR SINGLE SUPPLIER OF FISHING PONTOON**RESOLUTION OM34/ 08/22**

Moved: Cr Phil Barwick
Seconded: Cr Mick Tully

THAT Council accept the quotation from Superior Industrial to supply and install the fishing pontoon at Lake Moondarra for the quoted price of \$78,322.13 incl. GST (\$71,201.93 exc. GST), on the basis that there is only one supplier who is reasonably available; and that because of the specialised nature of the services that are sought, it would be impractical to invite further quotes.

CARRIED

13 GENERAL BUSINESS

Nil

Council Adjourned: 10:37am Council Reconvened: 10:51am

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RESOLUTION OM35/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

14.1 Material Recovery Facility (MRF) - RDT Engineering Deed of Agreement

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 Riversleigh Road - Pavement Improvements

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.

14.3 North Queensland Sports Foundation 3-year Resource and Performance Agreement

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

MOTION**RESOLUTION OM36/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

THAT Council moves out of Closed Council into Open Council at 11:50am.

CARRIED

14.1 MATERIAL RECOVERY FACILITY (MRF) - RDT ENGINEERING DEED OF AGREEMENT**MOTION**

Moved: Cr Paul Stretton

Seconded: Cr Peta MacRae

THAT Council accepts the recommendation and resolves to enter into a deed with RDT Engineering Pty Ltd substantively in the terms of the form attached to the recommendation report and delegates authority to the Chief Executive Officer to negotiate, finalise and enter into the deed.

In Favour: Nil

LOST 0/6

MOTION**RESOLUTION OM37/ 08/22**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

THAT Council resolves to enter into a deed with RDT Engineering Pty Ltd substantively in the terms of the form attached to the recommendation report and delegates authority to the Chief Executive Officer to negotiate, finalise and enter into the deed.

CARRIED
AGAINST – CR TULLY & CR MACRAE

14.2 RIVERSLEIGH ROAD - PAVEMENT IMPROVEMENTS**RESOLUTION OM38/ 08/22**

Moved: Cr Mick Tully

Seconded: Cr Paul Stretton

THAT Council award contract RFT 2022-72T to Durack Civil Pty Ltd for the sum of \$1,591,084.19 excluding GST for the pavement and sealing works on Riversleigh Road.

CARRIED

14.3 NORTH QUEENSLAND SPORTS FOUNDATION 3-YEAR RESOURCE AND PERFORMANCE AGREEMENT**RESOLUTION OM39/ 08/22**

Moved: Cr Peta MacRae

Seconded: Cr Paul Stretton

THAT Council approves the renewal of the Resource and Performance Agreement with North Queensland Sports Foundation for 3 years, expiring 30 June 2025, for a total contribution of approximately \$15,326.29 (ex GST) for financial assistance.

AND

THAT Council delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to negotiate and finalise any and all matters relating to the Resource and Performance Agreement.

CARRIED

There being no further business the Meeting closed at 11:54am.

The minutes of this meeting were confirmed at the Council Meeting held on 21 September 2022.

.....
CHAIRPERSON

5.2 RIVERSLEIGH WORLD HERITAGE ADVISORY COMMITTEE MEETING MINUTES**Document Number:** 778789**Author:** Executive Assistant**Authoriser:** Chief Executive Officer**Directorate:** Executive Services**Portfolio:** Executive Services**EXECUTIVE SUMMARY**

Mount Isa City Councils Riversleigh Community and Scientific Advisory Committee representative Councillor Peta MacRae would like the minutes of the Riversleigh World Heritage Advisory Committee held on 16 August 2022 noted.

RECOMMENDATION

THAT the Minutes of the Riversleigh World Heritage Advisory Committee Meeting held on 22 August 2022 be received and the recommendations be noted.

BACKGROUND

Councillor Peta MacRae as Mount Isa City Councils nominated representative of the Riversleigh Community and Scientific Advisory Committee attended their Riversleigh World Heritage Advisory Committee meeting held on 16 August 2022 at the Outback at Isa.

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

Nil

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Councillor Portfolio 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 the Minutes of the Riversleigh World Heritage Advisory Committee Meeting held on 22 August 2022 be received and the recommendations be noted.

OR

THAT the Minutes of the Riversleigh World Heritage Advisory Committee Meeting held on 22 August 2022 not be received and the recommendations are not noted.

ATTACHMENTS

1. Riversleigh World Heritage Advisory Committee Meeting Minutes  



Meeting Minutes - Riversleigh World Heritage Advisory Committee

Date: 16 August 2022

Location: Outback at Isa, 19 Marian Street, The Gap, Mount Isa

Time: 9am – 3.00pm



Attendees: RWHAC: Dr Graeme Potter (Independent Chair), Ms Claudette Albert (Waanyi PBC female representation), Prof Mike Archer (Palaeontology and Zoology) Mrs Kylie Camp (Local Community Burke Shire), Mr Rodney Connolly (Lawn Hill Riversleigh Pastoral Holding Company), Mr Phil Creaser (Palaeontology and Geology, Dr Judith Field (Archaeology), Mrs Kayler Greenfield (Southern Gulf Resource Management), Cr Peta MacRae (Mount Isa City Council), Hon Tony McGrady (Local Community, Mount Isa City), Dr Susan McIntyre-Tamwoy (Archaeology and Anthropology), **Standing Invitees:** Mr Matt Bron (Director Events and Experiences, Tourism and Events Queensland TEQ) – virtual attendance, Dr Andrew Rozefelds (Queensland Museum), Annie Sharrock (Heritage Reef and Ocean Division, Australian Government – Department of Climate Change, Energy, the Environment and Water DCCEEW), Carmel McMahon (Heritage Reef and Ocean Division, Australian Government DCCEEW) **World Heritage Unit:** Miss Elise Waugh (EO Riversleigh World Heritage Unit WH, Department of Environment and Science, DES), Ms Ellen Thyer (Senior Project Officer WH DES), Mr Adam Musial (Team Leader WH, DES), Ms Lyn Wallace (Manager, WH, DES), Ms Angela Siggery (Director, WH, DES), Ms Elisa Nichols (Executive Director, Office of the Great Barrier Reef and World Heritage, OGBR) **Queensland Parks and Wildlife Service:** Mr Dave Woods (Principal Ranger Central Region, QPWS), Mr Billy O'Grady (Senior Ranger Central Region QPWS) Guests: Mr Peter Majoros (Executive Officer, Naracoorte World Heritage) – virtual attendance, Mr Thomas Shortt (Site Manager, Naracoorte World Heritage) – Virtual Attendance, Mr Elijah Douglas (Waanyi PBC Proxy)

Apologies: Assoc Prof Michael Slack (Archaeology), Ms Tanya Sewter (Waanyi Joint Venture/Waanyi PBC)

AGENDA ITEM	BUSINESS	PRESENTER	ACTIONS /OUTCOMES/DECISIONS
Item 1	Welcome <ul style="list-style-type: none"> Acknowledgement of Country Declaration of Conflicts of Interest Apologies and housekeeping Welcome to the new committee 	Graeme Potter	<p>Overview – Graeme acknowledged the Kalkadoon people of Mount Isa and the Waanyi peoples of the Riversleigh WHA. Apologies, absences and general housekeeping were covered. Graeme welcomed the new Riversleigh World Heritage Advisory Committee as the fifth iteration along with the new Executive Officer for Riversleigh, recognised the work and dedication of the previous committee, and the work that has continued in the interim. Graeme noted that the committee comprised experts in their field and that this committee would also be First Nations led, noting the work and support of the Waanyi peoples.</p> <p>Graeme introduced Elisa Nichols who updated the committee on her role as a result of the realignment of the World Heritage function (which now sits within the Office of the Great Barrier Reef and World Heritage). Elisa noted the potential</p>

	<ul style="list-style-type: none"> Welcome and introduction from Elisa Nichols 		positive outcomes of enhanced connections and funding opportunities as a result of this realignment. Elisa noted the UNESCO 50 th Anniversary of the World Heritage Convention, and the opportunity this offers to look at strengthening the “World Heritage Family” brand and profile.
Item 2	World Heritage Overview and Committee Orientation <ul style="list-style-type: none"> World Heritage in Queensland Riversleigh World Heritage Area Naracoorte World Heritage Area Committee Orientation 	Graeme Potter, Lyn Wallace, Elise Waugh, Peter Majoros, Thomas Shortt	<p>Overview - Slide show presentation provided by Graeme, Lyn, Elise, Peter and Thomas providing the committee with a background to UNESCO, the World Heritage family, governance, reporting, site information and Native Title.</p> <p>Discussion – The Committee discussed the historical matter of the Murgon fossil site being included in the original nomination with Riversleigh and Naracoorte, but which did not progress to inscription. Discussion around the importance of this site in terms of Australian Fossil Mammals sites and the evolutionary story. Phil noted upgrade of Murgon museum and funding opportunities. Phil enquired as to a document that the Australian Government that links cultural values and natural history sites which Carmel noted was on the website.</p> <p>Action – <i>Elise to add the Australian Heritage Strategy document from 2015 to the Microsoft Teams site.</i></p>
Item 3	Chairs Update and Work Underway <ul style="list-style-type: none"> ➤ Achievements Report 2016 – 2019 Riversleigh Fossil Discovery Centre - Background to its establishment Boodjamulla Management Plan ➤ Work Underway Partnerships with Waanyi Strategic Management Documents 	Graeme Potter, Ellen Thyer	<p>Overview – Graeme and Ellen spoke to slide show covering past achievements, priorities, and work underway.</p> <p>Discussion – The Committee discussed the previous success of the site marker project and the importance of ensuring the next stage is noted as a priority. Lack of mammal fossils on D Site walking track was discussed. Susan noted integrity of the fossils was of utmost importance by way of noting the fossils’ original positions etc. on the sign should it be relocated along with cultural aspects. Ellen acknowledged genuine feedback from the Australian Government around previous unsuccessful Australian Heritage Grant for the Fossil Dreaming Project. Susan enquired if there could be the use of QR codes on signage with further experiences – Ellen noted this was part of the proposed Fossil Dreaming project. Judith suggested that Michael Slack may be able to pull together some archaeological evidence of Waanyi long connection to their country.</p> <p>Action – <i>Elise to formalise work underway and future priorities into formatted table as working document for three-year business plan and provide to committee at next meeting</i></p> <p>Action – <i>Mike to identify potential mammal fossil boulder at Bitesantennary Valley that might be relocated to D-Site.</i></p> <p>Action – <i>Ellen to work with the Waanyi to develop their submission for an Australian Heritage Grant for “Fossil Dreaming” project to include high-level cultural assessments and a digital experience.</i></p> <p>Action – <i>Committee supports continuation of the fossil schools project.</i></p> <p>Action – <i>Committee recommended that work commence on research and preparation of a cultural kit alongside fossil kits.</i></p> <p>Action – <i>Committee supports prioritisation of the next stage of site marker project.</i></p> <p>Action – <i>Elise to seek Michael Slack to present on the Waanyi peoples’ long connection to Country at next meeting (subject to Waanyi permission).</i></p>
Item 4	Waanyi PBC update	Information only	<p>Overview – Noted information re the release of the Waanyi Strategic Plan and the new nominated male representative for Waanyi PBC on RWHAC.</p> <p>Discussion – Elijah welcomed to the committee. Susan noted Elijah’s TikTok account which has educational cultural videos including education around bushtucker and has a large following. Elijah’s previous leadership of the Doomadgee dancers during Riversleigh World Heritage areas 25th anniversary celebrations was also noted.</p>
Item 5	Australian Government update	Annie Sharrock, Carmel McMahon	<p>Overview – Brief background provided along with some updates.</p>

			<p>Discussion – Flinders Ranges fossil site was discussed in terms of proposal for World Heritage nomination. The Committee discussed the effects of climate change both in terms of evolutionary story through Riversleigh’s fossils along with current challenges. A bi-modal season was discussed which may affect visitor time frames. Lightning strikes with a vast amount of spinifex around the site may cause some burn off which may provide better visibility of fossils. It was noted that the fossils themselves were unlikely to be particularly affected on site due to the limestone terrain.</p> <p>Action – Graeme to provide update from the AWHAC with regard to the establishment of AWHIN.</p> <p>Action – Carmel to present at a future meeting on National Heritage nomination process.</p> <p>Action – Carmel to notify the committee once the report on climate change is on the AG website.</p> <p>Action – Carmel to present on the role of the AG in World Heritage matters at next meeting.</p>
Item 6	<p>First Nations Strategic Drivers</p> <ul style="list-style-type: none"> • The Gurra Gurra Framework • First Nations World Heritage Strategy for Queensland 	Angela Siggery	<p>Overview – Angela noted that the Gurra Gurra Framework is the department’s commitment to reframing relationships with First Nations peoples. Key projects were nearing completion including a First Nations Agreement Making Framework, First Nations Engagement Framework, and work continues on the Co-Stewardship Framework. She noted that the department is exceeding procurement targets and is actively progressing cultural capability, recruitment and retention. Angela mentioned that the First Nations World Heritage Strategy is likely to be released this year, placing Country and people at the heart of how we ‘do’ world heritage in Queensland. Lyn highlighted the excellent collaboration, cooperation and partnerships with the Waanyi peoples by way of education around Riversleigh World Heritage Area with the fossil schools kit and the Boodjamulla Management Plan.</p> <p>Discussion – Susan queried if it may be worth the committee presenting at the ICOMOS General Assembly and Scientific Symposium in Sydney 2023.</p> <p>Action – Lyn to share the Intergovernmental Agreement on Teams.</p> <p>Action – Susan to revisit the option of RWHAC presenting at the ICOMOS General Assembly and Scientific Symposium at the next meeting.</p>
Item 7	<p>QPWS update</p> <ul style="list-style-type: none"> • Boodjamulla Management Plan and launch • Waanyi Cooperative Management Council (CMC) update • Riversleigh projects with Waanyi CMC (Ellen Thyer) • Capital works D-Site • Current and proposed permit applications 	Dave Woods, Billy O’Grady	<p>Overview – updates provided around BMP, CMC, permits, projects and D-Site upgrades.</p> <p>Discussion – Mike expressed concern around the safety of the fossils, noting small signs of the rocks being tampered with. Ellen noted most reports are anecdotal and there is low risk of fossil theft due to location of fossils. Cultural recognition on scientific permit applications noted by Dave and Billy. Discussion around inductions onto Country.</p> <p>Action – Billy to provide update on visitor numbers to Riversleigh World Heritage site.</p> <p>Action – Billy to provide update around ranger training for fossil health checks as part of the monitoring and research strategy in the Boodjamulla Management Plan.</p>

Item 8	AFMS Executive Officers update • Riversleigh Executive Officer update • Naracoorte Executive Officer and World Heritage area update	Elise Waugh, Peter Majoros, Thomas Shortt	<p>Overview – Elise thanked committee for warm welcome and reiterated availability to committee post meeting. Peter provided update around Naracoorte reviewing their master plan - with investigating the conditions of the cave i.e. lighting with regards to fossil preservation along with refinements to security, revamping the education opportunities through schools and an upgrade to the main cave entrance.</p> <p>Discussion – Susan discussed the potential for cultural heritage listing for both sites, asking if there has been any cultural archaeology undertaken at Naracoorte and suggesting this may be something to consider. Susan asked the committee if there were any grants to allow for this – Annie advised she would look into this. Billy suggested the community sustainability action grants.</p> <p>Action – <i>Elise to provide World Heritage Advisory Committee handbook to committee at next meeting</i></p> <p>Action – <i>Peter and Elise to work together to update errors in content in SOUV to then be reviewed by the NIRG and the RWHAC.</i></p> <p>Action – <i>Elise and Peter to work together to progress the drafting of the Serial Property Statement.</i></p> <p>Action – <i>Annie to review grants to see if there are any funding options for cultural archaeology assessment.</i></p> <p>Action – <i>Elise to investigate if the Community Sustainability Grant is a viable option to secure funding for a cultural archaeology assessment of Riversleigh and Naracoorte and provide feedback to the committee.</i></p>
Item 9	Riversleigh research update	Mike Archer	<p>Overview – Mike provided a background to the research that has been conducted by UNSW at the Riversleigh site and noted the PDF lecture notes that had been provided to the committee for their information along with a book suggestions.</p> <p>Discussion – The Committee made a number of recommendations to look further into the values and status of the Murgon site. Mike noted UNSW currently have no grant funding for field trips.</p> <p>Action – <i>Mike to provide a short presentation on the values of the Murgon site for committee at future meeting.</i></p> <p>Action – <i>Committee to continue to discuss funding options for scientific research at future meetings.</i></p>
Item 10	Queensland Museum update	Andrew Rozefelds	<p>Overview – Andrew provided update and background to QM, drawing attention to stocktake and auditing of the museum collections.</p> <p>Discussion – The Committee congratulated Andrew on successfully securing a Churchill Fellowship. Andrew highlighted the importance of not only recognising the outstanding universal value attached to the Riversleigh site but also recognising the outstanding universal value attached to the fossils from the site. Discussion around the international transmission of OUV through 3D prints of fossils through QM. Andrew and Mike spoke of the importance of cohesive, accurate data re fossil records. Andrew noted once again the importance of the site marker project to collect data.</p> <p>Action – <i>QM and UNSW to work together with regards to the auditing and digital logging of the fossils extracted.</i></p> <p>Action – <i>Andrew to advise committee of Qld fossil emblem once this is announced.</i></p>
Item 11	Palaeo-tourism update	Matt Bron	<p>Overview – Presentation provided alongside slide show with regards to updates from TEQ, drawing attention to tourism clusters and the recently formed Dinosaur Tourism Advisory Committee (DTAC).</p> <p>Discussion – The Committee discussed the importance of skilled First Nations rangers when it comes to “transformational travel” and impactful experiences.</p> <p>Action – <i>Matt to provide update from DTAC once it has had its first meeting.</i></p>

			Action – Committee to explore further options for linking in with “tourism clusters”.
Item 12	Mount Isa City update • Mount Isa City Council update including OAI • Mount Isa Centenary 2023 committee	Peta MacRae	<p>Overview – Updates provided along with key dates of events occurring in Mount Isa, including Mount Isa Centenary celebrations in 2023.</p> <p>Discussion – The Committee discussed the Riversleigh Road condition. Peta noted \$1.27 million funding had been provided to seal a section.</p> <p>Action – Peta to provide further information on the ‘Country University Program’ at next meeting.</p> <p>Action – Peta to provide information with regard to visitor profiles and numbers who have attended the Riversleigh Fossil Discovery Centre.</p>
Item 13	Items for inclusion in Minister’s Communique Any other business and closing address	Graeme Potter	<p>Overview – Chair noted the following from the meeting: the importance of continuing onto stage four of the site marker project, further information required on the values of the Murgon site, congratulations to QPWS&P regarding the BMP – making mention of the launch having been filmed by NITV, intent to reapply for the Australian Heritage Grant for the ‘fossil dreaming’ project, intent to work towards a Cultural Heritage Listing, continuation of the schools fossil program, the development of possible cultural heritage kit to complement existing fossil kits, including cultural recognition on scientific research permits, congratulations on the D Site upgrades, noting the lack of funding for UNSW field trips, applauding the formation of DTAC and the “tourism clusters” groups for TEQ and noting again the expertise of the committee</p> <p>Discussion – Kylie Camp raised concern around lack of Burke Shire Council representation given Mount Isa Council was represented. Graeme noted that although the Riversleigh World Heritage Area sits within the Mount Isa City Council district, it does border Burke Shire which provides great support and traffic to the site. He noted the importance of having Kylie as the voice of the Burke Shire community.</p> <p>Action – Graeme advised WH Forum to take place on 16 – 18 Nov 22 and will update the committee on this at a future meeting.</p> <p>Action – Elise to find link to NITV filmed recording of the launch of the Boodjamulla Management Plan and add this to the Microsoft Teams site.</p> <p>Action – Graeme thanked OAI for supplying the venue, catering and Riversleigh Fossil Discovery Centre tour.</p> <p>Action – Graeme will note in the communique, the concern of the committee that Burke Shire Council is not represented.</p>
<p>Acronyms - AFMS (Australian Fossil Mammal Sites), AOLA (Atlas of Living Australia), AWC (Australian Wildlife Conservancy), AWHAC (Australian World Heritage Advisory Committee), AWHIN (Australian World Heritage Indigenous Network), BOM (Board of Management), BMP (Boodjamulla Management Plan), CMC (Waanyi Cooperative Management Council), Department of Transport and Main Roads (DTMR), BV (Bitesantennary Valley), DES (Department of Environment and Science), COI (Conflict of Interest), DSITI (Department of Science, Information technology and Innovation), DCCEEW (Department of Climate Change, Energy, the Environment and Water - Commonwealth), DTAC (Dinosaur Tourism Advisory Committee), EHP (Department of Environment and Heritage Protection), EO (Executive Officer), GCFDF (Gulf Country Frontier Days Festival), ICOMOS (International Council on Monuments and Sites), ILUA (Indigenous Land Use Agreement), IUCN (International Union for the Conservation of Nature), LHRPHC (Lawn Hill Riversleigh Pastoral Holding Company), MEM (Meeting of Environmental Ministers), Mount Isa City Council (MICC), Mount Isa City Council Owned Enterprises (MICCOE), MIETV (Mount Isa Entertainment and Tourism Venues), Memorandum of Understanding (MOU), NH (National Heritage), NITV (National Indigenous Television), NPSR (National Parks, Sports and Recreation), OGBR (Office of the Great Barrier Reef), OUV (Outstanding Universal Value), PBC (Prescribed Bodies Corporate), Protection of Cultural Objects on Loan (PCOL), QM (Queensland Museum), QPWS (Queensland Parks and Wildlife Service), RWHAC (Riversleigh World Heritage Advisory Committee), RNTBC (Registered Native Title Bodies Corporate), SGNRM (Southern Gulf Natural Resource Management), SMF (Strategic Management Framework), TEQ (Tourism and Events Queensland), TO (Traditional Owner), TOR (Terms of Reference), UNESCO (United Nations Educational, Scientific and Cultural Organisation), UNSW (University of New South Wales), WH (World Heritage), WHU (World Heritage Unit), WAL (Waanyi Advancement Limited) WTMA (Wet Tropics management Authority).</p>			

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

Document Number: 778844

Author: Executive Assistant

Authoriser: Chief Executive Officer

EXECUTIVE SUMMARY

Outstanding actions from previous Council Meetings as at 16 September 2022.

RECOMMENDATION

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 16 September 2022.

RECOMMENDATION OPTIONS

THAT Council receives and notes the outstanding actions from previous Council Meetings as at 16 September 2022.

OR

THAT Council does not receive and note the outstanding actions from previous Council Meetings as at 16 September 2022.

ATTACHMENTS

1. Council Actions - As at 16 September 2022  

ACTIONS REPORT

Division:
Committee: Council
Officer:

Printed: 16 September 2022 12:07 PM
Date From:
Date To:

Meeting	Date	Officer	Title	Target
Council 20/07/2022	20/07/2022	Asset Management Coordinator	Allocation of Gazetted Road Name for Mica Creek Solar Farm Access Road	31/10/2022
Council 20/07/2022	20/07/2022	Manager Economic and Community Development	Family Fun Park - Interpretive Signage	31/10/2022
Council 31/08/2022	31/08/2022	Land Tenure and Building Support Officer	James Cook University Lease Over Lot 1 on MPH4559	14/10/2022

7 DECLARATIONS OF CONFLICTS OF INTEREST

8 MAYORAL MINUTE

Nil

9 READING AND CONSIDERATION OF CORRESPONDENCE**9.1 CORRESPONDENCE REPORT - AUGUST 2022**

Document Number: 777907

Author: Executive Assistant

Authoriser: Chief Executive Officer

Directorate: Executive Services

Portfolio: Executive Services

EXECUTIVE SUMMARY

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

RECOMMENDATION

THAT Council receives and accepts the August 2022 Correspondence Report.

BACKGROUND**Correspondence Received:**

1. **The Hon Matt Thistlethwaite MP, Assistant Minister for Defence, Assistant Minister for Veterans Affairs and Assistant Minister for the Republic** letter of response to congratulatory letter sent by Mayor Danielle Slade.
2. **The Hon Patrick Gorman MP, Assistant Minister to the Prime Minister** letter of response to congratulatory letter sent by Mayor Danielle Slade.
3. **Dr Marlene Krasovitsky, EveryAGE Counts** letter regarding EveryAGE Counts which is Australia's national coalition and grassroots movement to end ageism.
4. **Director-General Mike Kaiser, Department of State Development, Infrastructure, Local Government and Planning** letter announcing a new Local Laws Database that has been developed and is now available on the departments website.
5. **Mount Isa Lapidary Club Inc,** letter of thanks to Councils Water and Sewer department.
6. **Paul Bell AM, Queensland Local Government Grants Commission** letter regarding the Queensland Local Government Grants Commission (The Commission) has made the Financial Assistance Grant (FA Grant) recommendations for the financial year 2022-23 under the Local Government Act 2009 (Qld).
7. **The Hon Robbie Katter MP** letter of congratulations regarding Councils successful securing of funds towards Councils 2022-23 Regional Arts Development Fund (RADF) programs.
8. **Senator The Hon Jenny McAllister, Assistant Minister for Climate Change and Energy,** letter of response to congratulatory letter sent by Mayor Danielle Slade.
9. **The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government** letter of response to congratulatory letter sent by Mayor Danielle Slade.

- 10. Mike Kaiser, Director General, Department of State Development, Infrastructure, Local Government and Planning** letter approving in principle the appointment of an Advisor to the Mount Isa City Council.

BUDGET AND RESOURCE IMPLICATIONS

Nil

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

Nil

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council receives and accepts the August 2022 Correspondence Report.

OR

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

ATTACHMENTS

1. Correspondence Received - August 2022 [!\[\]\(d2e7ab8be3672de80a97fbb6ee01d2c9_img.jpg\)](#) 
2. Correspondence Received - September 2022 [!\[\]\(c955457fba19a1e52cb96684e5fc7c70_img.jpg\)](#) 

**THE HON MATT THISTLETHWAITE MP**

Assistant Minister for Defence
Assistant Minister for Veterans Affairs
Assistant Minister for the Republic

Mayor Danielle Slade
Mayor of Mount Isa City Council
Mount Isa City Council
PO Box 815
MOUNT ISA QLD 4825

Dear Ms Mayor,

Thank you very much for your warm congratulations.

I am honoured to have been re-elected as the member for Kingsford Smith and appointed to the assistant ministry in the Albanese Labor Government.

I acknowledge Mount Isa's significance as a hub for regional business, manufacturing, education, tourism and agriculture.

I also understand the importance of Townsville to Australia's defence as home to the Delta Company of the 51st Far North Queensland Regiment.

With my new ministerial responsibilities in defence and veteran affairs, I am eager to work with cities such as Mount Isa to protect our nation's interests and support our veterans.

Australians have chosen change and a better future in the form of a Labor government. I am grateful to be a part of this new chapter in our nation's history.

I look forward to working together toward a better future for all Australians.

Yours sincerely

A handwritten signature in blue ink that reads 'Matt Thistlethwaite'.

MATT THISTLETHWAITE



THE HON PATRICK GORMAN MP
ASSISTANT MINISTER TO THE PRIME MINISTER

Reference: MC22-051082

Councillor Danielle Slade
Mayor
Mount Isa City Council
PO Box 815
MOUNT ISA QLD 4825

Dear Mayor

A handwritten signature in blue ink, appearing to read 'Danielle', written over the printed name 'Danielle'.

Thank you for your letter dated 9 June 2022 congratulating me on my appointment as Assistant Minister to the Prime Minister. I sincerely apologise for the delay in responding.

Australians have placed their trust in our team, and expressed their faith in the democracy our nation values so highly. Our Government is determined to be worthy of the courage, resilience and compassion of the Australian people. We will not waste a day, nor an opportunity to make a positive difference.

Our Government understands the importance of local government in regional development. We are committed to building a strong partnership with local communities such as Mount Isa, and we look forward to continuing to work with local representatives and communities as we deliver our agenda.

Thank you for writing to me.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'P. Gorman', written over the printed name 'PATRICK GORMAN'.

PATRICK GORMAN

27/07/2022



1 August 2022

Mount Isa City Council
PO Box 815
MOUNT ISA QLD 4825

Dear Cr Danielle Slade and Mount Isa City Council Councillors
CC Mr David Keenan

I write today to warmly invite Council to join the increasing number of local councils around Australia who have become supporters of EveryAGE Counts which is Australia's national coalition and grassroots movement to end ageism.

Ageism is stereotyping, discrimination and mistreatment based solely on age. All Australian Governments have recognised that ageism is widespread, highly tolerated and has devastating impacts – on individuals, our communities and economy.

We ask that you formally draw our letter to the attention of Council for its consideration and invite any interested councillor to be in contact if they require further information or if you require a briefing for the entire Council.

We can assure you that we are strictly non-party political and indeed enjoy cross party support. Our national coalition is comprised of many members including Council on the Ageing Australia, National Seniors. You can read further information on our work and our support in local communities on our website everyagecounts.com.au

We have already received strong support from numerous local government authorities for our work including the full backing of the Municipal Association of Victoria and have engaged with many local councils at the Australian Local Government Association Conferences. We seek the backing of your Council for our work because it will send a strong message of support and inclusion from Council to your local communities that all people living within your local government area are valued and respected.

We have been especially delighted by the creative ways other local councils have used our resources and developed their own initiatives to end ageism.

You will note on our website at <https://www.everyagecounts.org.au/councils> that we have a dedicated place to highlight the work of local councils. We would love to include you on that list and showcase your activities to the wider Australian community. You will also see on the website a draft motion of support that we ask that Council consider.

Councillors may also be interested to know that Ageism Awareness Day is coming up on 7 October. More information can be found at https://www.everyagecounts.org.au/aad_2022. We are developing some exciting new resources and it will be a great opportunity to bring people together to challenge ageism.

Attached you will find all the relevant information regarding our campaign and a membership agreement form. I have copied in Monica Rutte who will be able to assist Councils with their membership application

I would of course be more than happy to discuss any questions you may have. Thank you and I look forward to hearing from you!

Yours in building an Australia without ageism,



Dr Marlene Krasovitsky
Co-chair and Director
EveryAGE Counts



Department of
**State Development, Infrastructure,
Local Government and Planning**

Our ref: DGBN21/156

16 August 2022

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

Dear Mr Keenan

I am pleased to announce a new Local Laws Database has been developed and is now available on the Department of State Development, Infrastructure, Local Government and Planning's (the department) website at <https://www.statedevelopment.qld.gov.au/about-us/local-government/for-councils/laws/local-laws-database>.

In addition to displaying electronic copies of current local laws of local governments across Queensland, the database now incorporates a range of new features including:

- the addition of historical local law records including amended and repealed local laws
- the display of resolution and gazettal dates
- links between a subordinate local law and its head of power local law
- improved keyword and title word search functions
- links to amended and repealed local laws and historical electronic versions of amended laws to provide a more complete view of a laws' history for any new laws entered within the database.

I encourage your council to visit the new Local Laws Database to see its new features and review your local law records.

If you require any further information, please contact me or Ms Claire van Wel, Acting Manager, Governance and Capability, Local Government Division in the department on (07) 4758 3422 or by email at Claire.vanWel@dsdilgp.qld.gov.au.

Yours sincerely

Mike Kaiser
Director-General

1 William Street
Brisbane Queensland 4000
PO Box 15009
City East Queensland 4002
Telephone 13 QGOV (13 74 68)
Website www.statedevelopment.qld.gov.au
ABN 29 230 178 530

**Mount Isa Lapidary Club INC.**

4 Isaacson Road, Mount Isa, Qld, 4825
mountisalapidaryclub@yahoo.com.au

Mount Isa The 18th of August, 2022

The Mount Isa City Council
23 West Street
PO Box 815
Mount Isa
Queensland 4825

Attention the CEO David Keenan

Pump Out Of The Septic Tank At The Mount Isa Lapidary Club

Dear David,

Thank You for expediting the pumping out of the Septic Tank at The Mount Isa Lapidary Club.

The Tank was pumped out this morning a 7AM and took only 15 minutes all up.

Thank You also to get it done as an In-kind Donation to the Club, which is very much appreciated.

Sincerely Yours

Gottfried Kreutz
Workshop Officer



Our ref: D22/146216

Your ref:

Councillor Danielle Slade
Councillor
Mount Isa City Council
mayor@mountisa.qld.gov.au

Dear Councillor Slade

The Queensland Local Government Grants Commission (the Commission) has made the Financial Assistance Grant (FA Grant) recommendations for the financial year 2022-23 under the *Local Government Act 2009* (Qld) and the *Local Government (Financial Assistance) Act 1995* (Cth).

On 4 August 2022, the Honourable Kristy McBain MP, Federal Minister for Regional Development, Local Government and Territories, approved the Commission's FA Grant recommendations for Queensland councils.

2022-23 FA Grant allocation

Mount Isa City Council's approved allocation for 2022-23 is \$8,129,818, which represents a 12 per cent increase on your 2021-22 allocation.

The full schedule of 2022-23 FA Grant allocations for Queensland can be found on the Commission's website here: <https://www.statedevelopment.qld.gov.au/local-government/governance/queensland-local-government-grants-commission/financial-assistance-grant>.

As you would be aware, the Commonwealth Government made the decision to pay 75 per cent of the 2022-23 FA Grant to councils as an up-front pre-payment in April 2022. As a result, the total remaining funding to be provided to your council during 2022-23 is \$2,502,943, which will be distributed in four quarterly payments.

Implementation of the Commission's FA Grant methodology review

As previously advised, the 2022-23 FA Grant is the first year of a three-year implementation period for the Commission's new FA Grant allocation methodology.

The increase in Queensland's FA Grant allocation for 2022-23 to \$576 million is larger than typically received. However, councils should continue to use the Commission's advice about the expected outcome of the implementation of new FA Grant methodology, as communicated in our correspondence of 6 December 2021, as a guide when budgeting for future FA Grant outcomes.

Queensland Local Government
Grants Commission
PO Box 15009
City East Queensland 4002
Telephone +61 7 3452 6735
www.statedevelopment.qld.gov.au

Further detail on the new methodology can be found in the information paper published on the Commission's website here: <https://www.statedevelopment.qld.gov.au/local-government/governance/queensland-local-government-grants-commission/2021-methodology-review>. A comprehensive outline of the new methodology will also be provided in the Commission's next Annual Report.

If you require any further information, please contact Mr Stephen Robbins, Executive Director (Finance, Performance and Programs) in the Department of State Development, Infrastructure, Local Government and Planning, by telephone on 0436 840 013 or by email at QLGGC.Enquiries@dsdilgp.qld.gov.au, who will be pleased to assist.

Yours sincerely



Paul Bell AM
Chairperson
Queensland Local Government Grants Commission

Cc Mr David Keenan, Chief Executive Officer
david.keenan@mountisa.qld.gov.au

PO Box 1968
Mount Isa QLD 4825

Mount Isa
74 Camooweal Street
P: 07 4730 1100

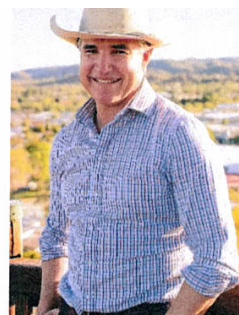
Charters Towers
Stock Exchange Arcade
2/76 Mosman Street
P: 07 4787 2139

RECEIVED
30 AUG 2022

MICC



Robbie Katter MP Member for Traeger



REF: RK2905-SS

23 August 2022

Mount Isa City Council
PO Box 815
Mount Isa QLD 4825

CONGRATULATIONS

To whom it may concern,

I write to offer my sincere congratulations to the Mount Isa City Council on successfully securing funding towards their 2022-23 regional Arts Development Fund (RADF) programs.

I was pleased to hear that Mount Isa City Council will receive \$29,500.

The funding was approved by the Director-General, Department of Communities, Housing and Digital Economy as part of an approved rollover of all 2021-22 RADF Funding Agreements through to 14 September 2023.

You should have already received a letter advising of the outcome of the funding request and to keep this information confidential, until it has been announced by the Queensland Government. If not, please be reminded it is important to wait until this correspondence is received prior to spending any of the money.

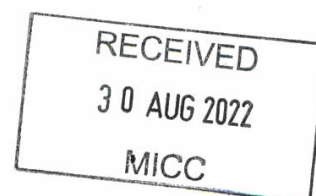
If you requires any further information, you can contact their office on telephone (07) 3719 7170 or by email at communitiesandhousing@ministerial.qld.gov.au and should you require any assistance in the future, please do not hesitate to contact my office.

Yours sincerely,

Robbie Katter
Member for Traeger

Email traeger@parliament.qld.gov.au | Free call within the electorate 1800 801 569

www.RobKatter.com.au | [Facebook.com/RobkatterMP](https://www.facebook.com/RobkatterMP) | [@RobKatter3](https://twitter.com/RobKatter3)



SENATOR THE HON JENNY McALLISTER
ASSISTANT MINISTER FOR CLIMATE CHANGE AND ENERGY

MC22-004116

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

Dear Mayor

Thank you for your letter of 9 June 2022, regarding my appointment as Assistant Minister for Climate Change and Energy. I am honoured by my appointment to this role.

Climate change is an issue I care about deeply. I am delighted to be provided the opportunity to make meaningful progress on climate, environment and energy policy.

The Albanese Government knows that the world's climate emergency is Australia's job opportunity. We are committed to creating jobs, putting downwards pressure on power prices, and reducing emissions by implementing our Powering Australia plan.

I look forward to working with you to make that a reality.

Thank you again for your kind congratulations.

Yours sincerely

A handwritten signature in black ink, appearing to be "Jenny McAllister", written over a horizontal line.

Senator the Hon Jenny McAllister
Assistant Minister for Climate Change and Energy



The Hon Catherine King MP

**Minister for Infrastructure, Transport, Regional Development and Local Government
Member for Ballarat**

Ref: MC22-005109

Cr Danielle Slade
Mayor
Mount Isa City Council
PO Box 815
MOUNT ISA QLD 4852

via: mayor@mountisa.qld.gov.au

Dear Mayor

Thank you for your kind letter of 9 June 2022 offering congratulations on my appointment as the Minister for Infrastructure, Transport, Regional Development and Local Government. I apologise for the delay in responding.

It is an incredible honour and privilege to have the opportunity to serve our nation and I am very pleased to have been appointed to this key portfolio which gives me the opportunity to help build a better future for Australians in every corner of the country – from the cities and the suburbs to the regions and remote Australia.

I do look forward to engaging with you, and seeking your views as I discharge my Ministerial responsibilities.

Yours sincerely

Catherine King MP

9/8/2022



Queensland
Government

Our ref: DGBN22/449

- 2 SEP 2022

Department of
**State Development, Infrastructure,
Local Government and Planning**

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

Dear Mr Keenan

I am writing to advise you that I have approved in principle the appointment of an Advisor to the Mount Isa City Council (the council) in accordance with section 117 of the *Local Government Act 2009* (LGA).

The Department of State Development, Infrastructure, Local Government and Planning (the department) will commence the Advisor procurement process immediately for an initial period of three months, with the possibility of an extension. The Advisor role is primarily a capacity building and mentoring role, with a focus on clear understanding of roles and responsibilities, ensuring effective working relationships between the mayor, other councillors, and the council's senior management team, and adherence to transparent and ethical decision-making processes.

Section 119 of the LGA states that the costs of an Advisor may be recovered from the council. As such, I will be exercising my power under section 119 of the LGA to direct the council to pay for the costs of the Advisor.

Once the procurement of the Advisor has been completed, I will write to you again to confirm the appointment of the Advisor and provide you with the Advisor's Terms of Reference.

If you have any queries in relation to this matter, please contact me or Ms Bronwyn Blagoev, Executive Director, Strategy and Service Delivery, Local Government Division in the department on (07) 3452 6792 or by email at bronwyn.blagoev@dsdilgp.qld.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mike Kaiser'.

Mike Kaiser
Director-General

1 William Street
Brisbane Queensland 4000
PO Box 15009
City East Queensland 4002
Telephone 13 QGOV (13 74 68)
Website www.statedevelopment.qld.gov.au
ABN 29 230 178 530

10 EXECUTIVE SERVICES REPORTS**10.1 MEDIA AND COMMUNICATIONS OVERVIEW REPORT - JULY AND AUGUST 2022****Document Number:** 777399**Author:** Media Officer**Authoriser:** Chief Executive Officer**Directorate:** Executive Services**Portfolio:** Executive Services**EXECUTIVE SUMMARY**

The July and August 2022 Media and Communications Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the July and August 2022 Media and Communications Overview Report.

MEDIA RELEASES

Date	Topic	Quoted
07.07.2022	Online Database of Historical Images at City Library	Mayor Danielle Slade and Lois Huston
18.07.2022	Waste Collections	Deputy Mayor Phil Barwick
17.08.2022	100 Years Update	Cr Peta MacRae
23.08.2022	Motor Sports Park Advisory Committee	Deputy Mayor Phil Barwick
24.08.2022	Miners Memorial Advisory Committee	

RADIO INTERVIEWS

Date	Station	Topic	Interviewee
01.07.2022	ABC	Pet Day	Mayor Danielle Slade
07.07.2022	ABC	Online Database of Historical Images at City Library	Cr Peta MacRae
07.07.2022	MOBFM	Various	Mayor Danielle Slade
20.07.2022	ABC	Residential wheelie bin collections to be conducted by JJ Richards	Deputy Mayor Phil Barwick
21.07.2022	MOBFM	Various	Mayor Danielle Slade
10.08.2022	ABC	Isa Street Festival	Cr Peta MacRae
16.08.2022	ABC	Survey for Biodiversity Strategy	Natasha French
18.08.2022	ABC	New Lookout Signage	Mayor Danielle Slade
18.08.2022	MOBFM	Various	Mayor Danielle Slade
23.08.2022	ABC	North West Motor Sports Park information session	Deputy Mayor Phil Barwick
24.08.2022	ABC	Centennial Place site works	Mayor Danielle Slade
24.08.2022	ABC	Riversleigh World Heritage Advisory Committee Meeting	Cr Peta MacRae
25.08.2022	MOBFM	Various	Mayor Danielle Slade

SOCIAL MEDIA

Instagram**July**

- **13** posts for the month
- The most popular image received **37** likes
- Gained **18** followers to **1423**

August

- **6** posts for the month
- The most popular image received **28** likes
- Gained **15** followers to **1438**

Facebook**July**

- **54** posts for the month of July – average of 1.7 posts per day
- The most popular post reached **20,579** people (If you've gone past Lions Park (Miles St/Patricia St intersection) recently, you've probably seen the works happening on the northern side of the park – Council is constructing a covered multi-use basketball and netball court there.)
- Page gained **92** new likes to **10,166**

August

- **72** posts for the month of August – average of 2.3 posts per day
- The most popular post reached **24,584** people (With less than six months to go until Mount Isa celebrates its 100th birthday, the 100 Years Advisory Committee is busy laying the groundwork for a raft of exciting events to be held in 2023.)
- Page gained **118** new likes to **10,284**

Website**July**

- **8790** visits
- 62.7 per cent of visits were by people who had never previously viewed the site
- The average visitor is viewing 2.2 pages in 1min 26sec
- Top 3 referrals:
 - Google – 5963
 - Direct – 1376
 - Facebook – 665
- Top 5 pages:
 - Home page – 7837
 - Libraries – 693
 - Refuse Tip – 558
 - Welcome to Mount Isa – 465
 - Isa Street Festival to Return for 2022 – 435

August

- **11,045** visits
- 63.5 per cent of visits were by people who had never previously viewed the site
- The average visitor is viewing 2.08 pages in 1min 20sec

Website
<ul style="list-style-type: none">• Top 3 referrals:<ul style="list-style-type: none">○ Google – 7387○ Direct – 1905○ Facebook – 808• Top 5 pages:<ul style="list-style-type: none">○ Home page – 8436○ Isa Street Festival – 1054○ Libraries – 793○ Isa Street Festival to Return for 2022 – 567○ Refuse Tip – 538

RECOMMENDATION OPTIONS

THAT Council receive and accept the July and August 2022 Media and Communications Overview Report.

Or

THAT Council does not receive and accept the July and August 2022 Media and Communications Overview Report.

ATTACHMENTS

Nil

10.2 SUBMISSION TO THE COMMUNITY SUPPORT AND SERVICES COMMITTEE REGARDING THE DECRIMINALISATION OF CERTAIN PUBLIC OFFENCES, AND HEALTH AND WELFARE RESPONSES**Document Number:** 778714**Author:** Chief Executive Officer**Authoriser:** Chief Executive Officer**Directorate:** Executive Services**Portfolio:** Executive Services**EXECUTIVE SUMMARY**

Queensland Parliament Community Support and Services Committee will host a public hearing in Mount Isa to consider the Decriminalisation of Certain Public Offences, and Health and Welfare Responses.

RECOMMENDATION

THAT Council endorse the submission made to the Community Support and Services Committee regarding the Decriminalisation of Certain Public Offences, and Health and Welfare Responses.

BACKGROUND

On 24 June 2022 the Legislative Assembly referred to the Community Support and Services Committee an inquiry into the decriminalising public intoxication and begging offences, and health and social welfare-based responses. The committee is required to report to the Legislative Assembly by 31 October 2022. Mount Isa City Council has made a submission and registered to speak at the hearing.

BUDGET AND RESOURCE IMPLICATIONS

There are no budget or resource implications.

LINK TO CORPORATE PLAN

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

CONSULTATION (INTERNAL AND EXTERNAL)

- Mayor
- Councillors

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

The feedback provided does not limit any of the protected human rights as outlined in Council's Human Rights Policy or the *Human Rights Act 2019*.

RECOMMENDATION OPTIONS

THAT Council endorse the submission made to the Community Support and Services Committee regarding the Decriminalisation of Certain Public Offences, and Health and Welfare Responses.

OR

THAT Council does not endorse the submission made to the Community Support and Services Committee regarding the Decriminalisation of Certain Public Offences, and Health and Welfare Responses.

ATTACHMENTS

1. **Submission - Inquiry into decriminalising public intoxication and begging offences, and health and social welfare-based responses** [!\[\]\(b6d55d0b173caf9b2505126db01e6158_img.jpg\)](#) 



Our Ref: Folder ID: 133861 DK:AP

21 September 2022

Ms Corrine McMillan MP
Member for Mansfield (Chair)
Community Support and Services Committee
CSSC@parliament.qld.gov.au

Dear Chair

Inquiry into decriminalising public intoxication and begging offences, and health and social welfare-based responses

Mount Isa City Council welcomes the opportunity to make a submission to the Inquiry. The City of Mount Isa, with a population of around 20,700 (source: ABS Census, 2021), has an estimated gross regional product (GRP) of \$1.82 billion, is home to approximately 900 businesses and provides for around 11,750 local jobs (source: id consulting, 2022). Located 1,829km from Brisbane, and 883km inland from Townsville, Mount Isa, which is one of the largest local government areas in the world and a driver of the State economy, is the administrative, commercial and industrial centre for Queensland's North West.

Mount Isa is a regional hub for mining, health, education, sport, transport (including air transport), justice, shopping, State and Federal government departments and culture. In the midst of a boom period for mining, commerce, mineral exploration, real estate, and the development of large-scale regional projects, Mount Isa is also approaching an exciting 100-year milestone. Despite considerable longevity for a 'mining city', indications from record mining exploration and known resources suggests that, with the necessary enablers of economic activity and community wellbeing in place, the best is yet to come.

The economy of Mount Isa is underpinned by its mining industry, with other key sectors of employment including manufacturing, agriculture, construction, retail, public administration and safety, education and training and health care and community services. A top-ten producer of some of the world's most in demand minerals, Mount Isa's regional mines are helping solve the world's carbon reduction targets through the production of copper, zinc, and a plethora of critical minerals.

Council notes that the terms of reference for the inquiry are as follows:

1. changes to legislation and operational policing responses to decriminalise the public intoxication and begging offences in the *Summary Offences Act 2005*
2. the compatibility of proposed legislative amendments, and health and social welfare-based service delivery responses to public intoxication and begging, with rights protected under the *Human Rights Act 2019*
3. the costs and benefits of responses to public intoxication and begging in other Australian jurisdictions

Correspondence
Chief Executive Officer
PO Box 815 MOUNT ISA QLD 4825
Visit 23 West Street, Mount Isa

ABN 48 701 425 059
Phone (07) 4747 3200
Fax (07) 4747 3209

Web www.mountisa.qld.gov.au
Email city@mountisa.qld.gov.au
 MountIsaCityCouncil



4. the health and social welfare-based responses to public intoxication and begging necessary to support legislative amendments, having regard to existing responses, such as diversion services
5. the impacts of decriminalising public intoxication and begging in rural and remote communities
6. the design of health and social welfare-based responses that are culturally safe and appropriate and informed by First Nations people, including Aboriginal and Torres Strait Islander health and legal services and also representative bodies for seniors and people with a disability
7. the appropriateness of other police powers and offences to ensure community safety and public order arising from public intoxication and begging, particularly in the context of events where there may be significant alcohol consumption
8. how existing public messaging on the harm of alcohol and other drugs, including alcohol-related violence, can continue to be reinforced following the decriminalisation of public intoxication, and
9. the appropriateness of repealing the 'Urinating in a public place' offence under the *Summary Offences Act 2005*.

Council is not in a position to provide feedback on all aspects of the terms of reference but will focus on a number of the key terms relevant to the Mount Isa set of circumstances.

As present Council is a destination for large numbers of transient people, predominantly from the Northern Territory. The transient people come to Mount Isa to access services and visit family. Unfortunately, there are large numbers of transient people that come to Mount Isa to purely access alcohol. This has been occurring for a long period of time. Many of these transient people can be found sleeping rough in the Leichardt River Bed. On any given night or day there are between 120-160 transient people in the Leichardt River Bed or the surrounds consuming significant volumes of alcohol from early in the morning to late at night.

The amount of rubbish that is generated and deposited in the River Bed is significant with Council spending over \$80,000 last year to pick up rubbish. It is noted that the River flows into Lake Moondarra in the wet season and becomes part of the water that services Mount Isa. There are real concerns relating to contamination.

In addition to the rubbish, which is predominately alcohol related such as bottles, casks and cans, there is a large amount of urination and defecation that occurs in the River and the surrounds. Council staff are consistently cleaning up human waste, used feminine hygiene products and toilet paper.

There are a number of agencies that seek to support those living rough, however Council is not aware of the success or otherwise of the services. Council officers have been informed that there are exceptionally high levels of domestic violence occurring in the River Bed, but this would need to be validated by the Queensland Police.

With regard to the Central Business District of Mount Isa, staff from the Parks and Gardens area are consistently cleaning the footpaths and roads of human faeces and urine marks. Additionally, the staff are cleaning up broken bottles, wine casks and cans every day.

In relation to public drunkenness or intoxication there are many individuals that pass out on the civic grassed area. Council officers call police on a regular basis to ask people to move on. Many of these people are unable to walk due to their level of intoxication. There are other persons often passed out in the streets or at the rear of the library.

There are only two external public toilets in the Central Business District and these are used consistently. It may be that Council seeks to upgrade one of these toilets in the near future or potentially close one due to safety issues.

Begging occurs at a number of sites around the Central Business District, but not in large numbers.

It is noted that a lot of our public intoxication issues are happening during the day in Mount Isa. This is making areas of the CBD and parts of Mount Isa unsafe during business hours and frightening away, families, children, shoppers and visitors to the city away from a CBD.

Council has expended significant funds on the Central Business District Masterplan and Council is attempting to transform the CBD into a vibrant area for residents and visitors to eat, shop and hang out. Council wants to see businesses stay in the CBD and encourage new businesses into the CBD, but this is threatened by the poor amenity of the area.

The current situation is not normal for Mount Isa and the funding coming in from the State and Federal government is not covering or addressing the impact of what is occurring in Mount Isa.

In regard to the terms of reference Council would like to make the following observations;

1. The decriminalisation of public intoxication is likely to have little impact on the current situation on Mount Isa except that it may remove more powers to move people on.
2. The decriminalisation of begging is likely to have little impact on the current situation on Mount Isa except that it may remove more powers to move people on.
3. The decriminalisation of urinating in public is likely to have little impact on the current situation on Mount Isa except that it may remove more powers to move people on.
4. More funding should be directed towards both existing detoxification centres and new centres should be potentially established
5. Funding should be made available to assist transient people return to country should they wish.
6. More funding needs to be provided to services to provide drug and alcohol counselling
7. More effective messaging is required in relation to responsible consumption of alcohol
8. Levels of funding provided to different agencies should be made public
9. Alcohol purchasing, in relation to quantum and accessibility, in Mount Isa needs to be reviewed as a matter of urgency
10. The true cost of maintenance that is required to be undertaken to remove human waste needs to be determined, as well as its impact and cost on ratepayers
11. Funding needs to be provided to clean and maintain the Leichardt River, especially as it feeds into the Mount Isa water storage
12. Funding for new toilets to accommodate transient people should be considered
13. Diversion services have not been entirely successful in the Mount Isa region
14. Public messaging is unlikely to change the current circumstances as the majority of the people are of a transient nature
15. Further cooperation is required from the Northern Territory Government to encourage people to return home

Council acknowledges the complexities of the current environment. Council will continue to work closely with the Queensland Police Service, local indigenous groups, the Chamber of Commerce and agencies involved to determine potential solutions to the issues that exist in the Mount Isa community.

In summary, Mount Isa City Council is not in favour of the decriminalisation of laws relating to public intoxication, begging and urinating in a public place.

Should you require further information or clarification please contact David Keenan, Chief Executive Officer, Mount Isa City Council on 07 47473200.

Yours faithfully,

David Keenan
Chief Executive Officer

11 CORPORATE AND COMMUNITY SERVICES REPORTS

11.1 FINANCE OVERVIEW REPORT - JULY 2022**Document Number:** 777880**Author:** Finance Officer**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts**EXECUTIVE SUMMARY**

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

RECOMMENDATION

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

OVERVIEW

In accordance with the requirements of the Local Government Regulation, Council presents a report on the financial operations for the year to date. This report provides information to Council regarding key metrics, trends and actual financial performance for the month ended 31 July 2022 against the Original Budget FY22/23 targets as adopted by the Council budget.

VARIANCES AND ITEMS OF SIGNIFICANCE

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

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

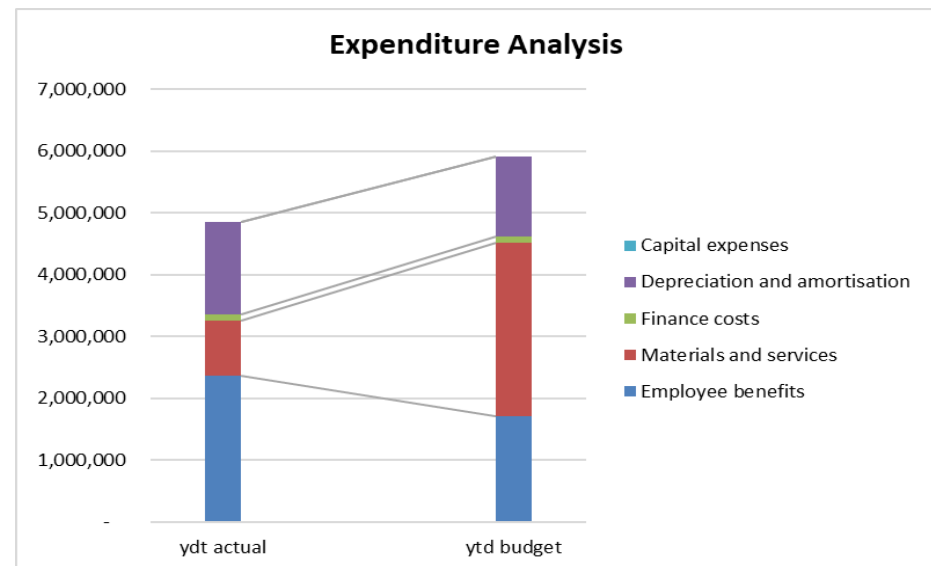
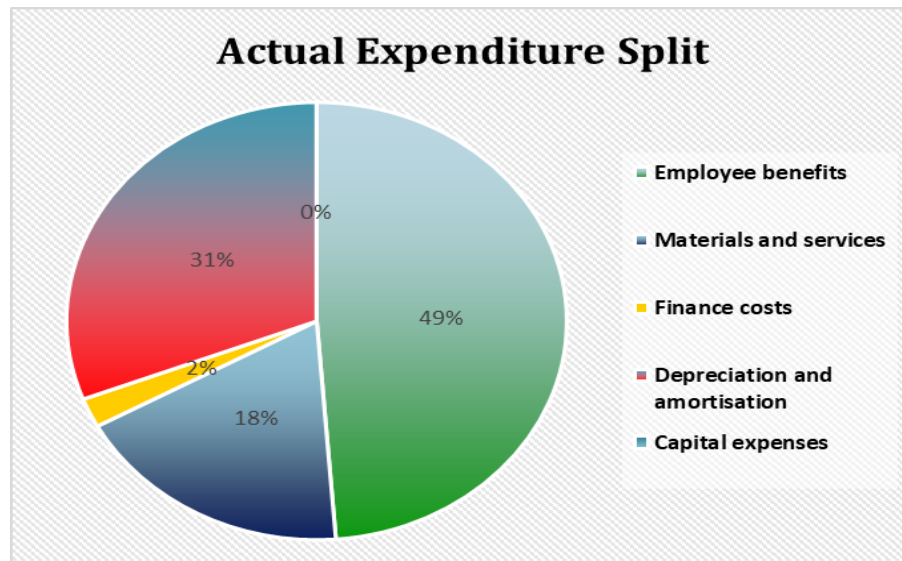
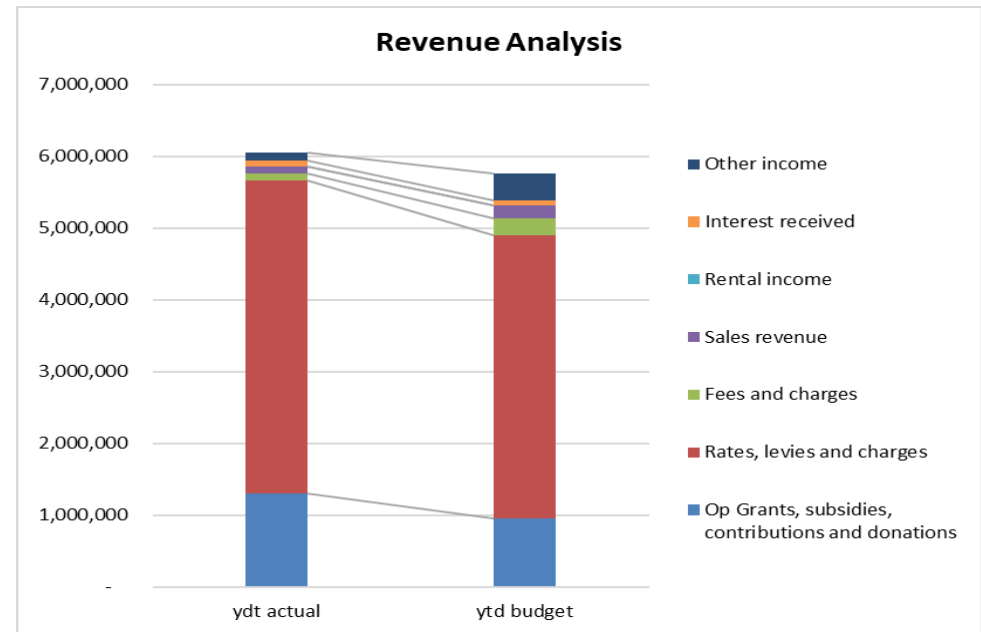
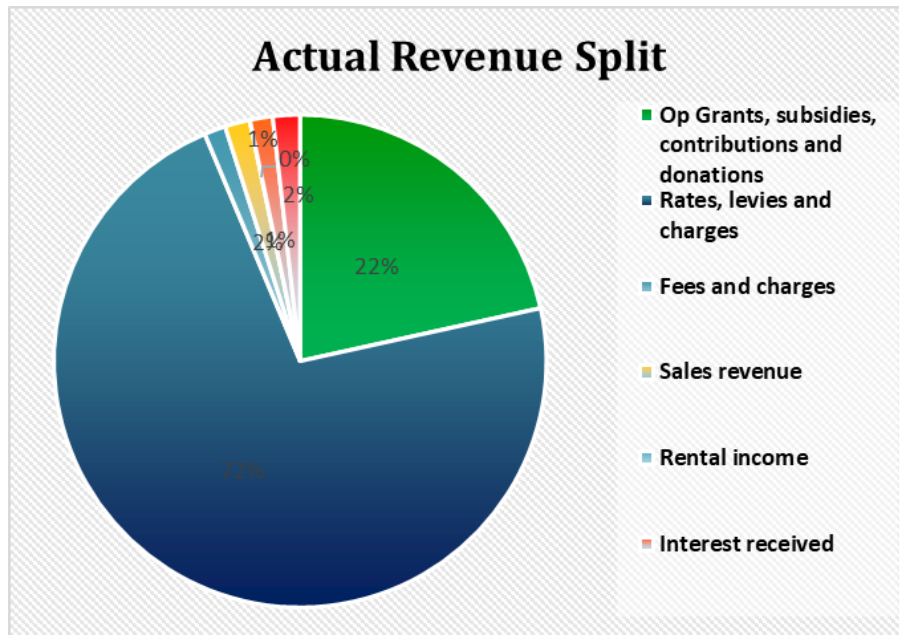
1. Operational Performance (Actual vs Budget)
2. Capital Revenue and Expenses
3. Plant, Property, and Equipment (Work-In-Progress)
4. Financial Sustainability Ratios
5. Outstanding Rates Aged Balances
6. Analysis by Function
7. Borrowings
8. Cash and Cash Equivalent Movement Comparison

1. OPERATIONAL PERFORMANCE (Actual vs. Budget)

Revenue and Expenditure Summary as of 31 July 2022

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

Operational Performance		Actual YTD 2023	YTD Budget 2023	YTD Actuals Less YTD Budget \$	Variance as a % of YTD Budget %	Remaining Budget (Full Year) \$	Comments on significant variances
Revenue							
Recurrent revenue							
Rates, levies and charges	3(a)	4,365,138	3,943,224	421,914	↑ 11%	42,953,550	Water charges issued
Fees and charges	3(b)	84,934	243,881	(158,948)	↓ -65%	2,841,644	refer to Note below *
Sales revenue	3(c)	99,283	171,417	(72,134)	↓ -42%	1,957,717	Batch Plant revenue lower than budget
Grants, subsidies, contributions and donations	3(d)	1,304,392	953,721	350,671	↑ 37%	10,140,263	refer to Note below *
Total recurrent revenue		5,853,747	5,312,243	541,503		57,893,174	
Other Income							
Rental income		800	-	800	↑	(800)	
Interest received	4(a)	90,354	76,615	13,738	↑ 18%	829,031	
Other income	4(b)	107,949	367,427	(259,478)	↓ -71%	4,301,175	Dividend rec towards EOY
Other capital income	5	-	-	-		-	
Total income		6,052,849	5,756,286	296,563	↑ 1%	63,022,579	
Expenses							
Recurrent expenses							
Employee benefits	6	(2,368,266)	(1,709,874)	658,392	↓ -39%	(18,150,226)	Actual is higher than budget.
Materials and services	7	(886,124)	(2,795,886)	(1,909,762)	↑ 68%	(32,664,507)	
Finance costs	8	(105,190)	(111,521)	(6,331)	↑ 6%	(1,233,061)	
Depreciation and amortisation	13	(1,496,165)	(1,285,299)	210,866	↓ -16%	(13,879,101)	
Total recurrent expenses		(4,855,745)	(5,902,581)	(1,046,836)	↑ 18%	(65,926,894)	
Net result		1,197,104	(146,295)	1,343,399	↑ 20%	(2,904,315)	



2. CAPITAL REVENUE AND EXPENSES

The below statement shows a comparison between the Capital Revenue and Expenses as at 31 July 2022 actuals vs the Original Budget for FY22/23.

		Actual YTD 2023	Full Budget 2023	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
Capital							
Capital revenue							
Grants, subsidies, contributions and donations	3(d)	-	15,035,444	(15,035,444)	↓ -100%	15,035,444	Grants will receive in Aug 22
Total capital revenue		-	15,035,444	(15,035,444)	↓ -100%	15,035,444	
Capital expenses							
	9	-	-	-		-	

3. PLANT, PROPERTY AND EQUIPMENT

The below statement shows a comparison between the Property, Plant and Equipment as at 31 July 2022 actuals vs the Original Budget for FY22/23.

		Actual YTD 2023	Full Budget 2023	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
Plant, Property & Equipment							
Other Additions		-	27,162,500	(27,162,500)	↓ -100%	27,162,500	delivery of capital works still in progress
Renew als		-	11,337,000	(11,337,000)	↓ -100%	11,337,000	delivery of capital works still in progress
Total Work In Progress		-	38,499,500	(38,499,500)		38,499,500	

4. FINANCIAL SUSTAINABILITY RATIOS

Mount Isa City Council
Current-year Financial
For the period ended 31 July 2022

Measures of Financial Sustainability

How the measure is calculated

2022 Draft

2023 YTD Actual

Target

Council's performance against key financial ratios and targets:

Operating surplus ratio

Net operating result (excluding capital items) divided by total operating revenue (excluding capital items)

0.00%

19.78%

Between 0% and 10%

Asset sustainability ratio

Capital expenditure on the replacement of assets (renewals) divided by depreciation expense.

0.00%

0.00%

greater than 90%

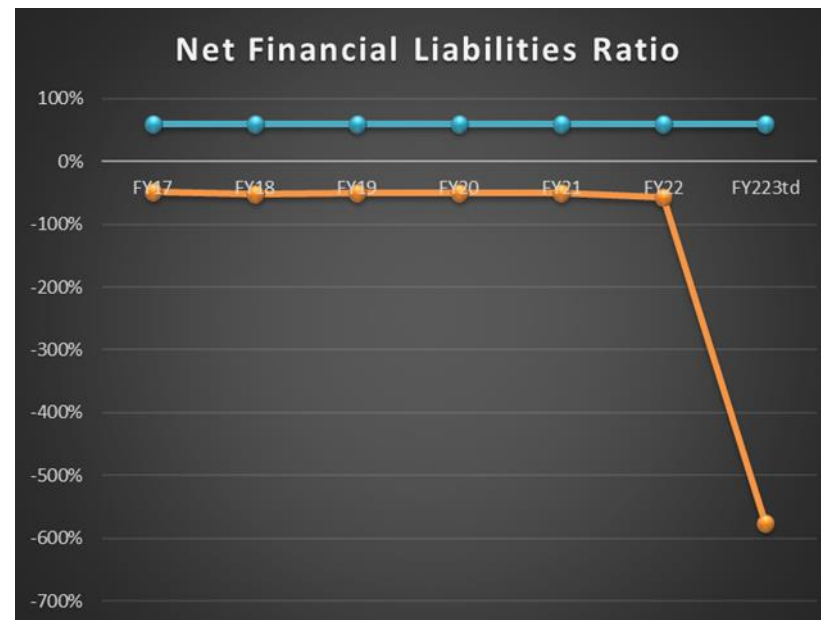
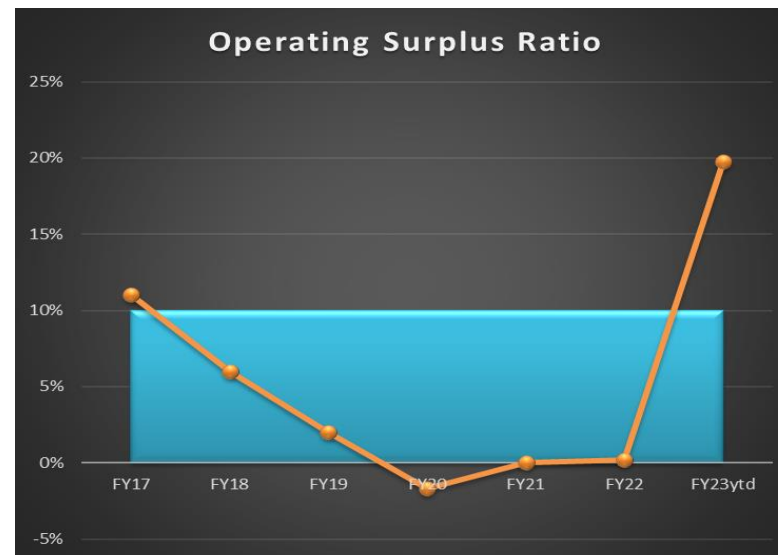
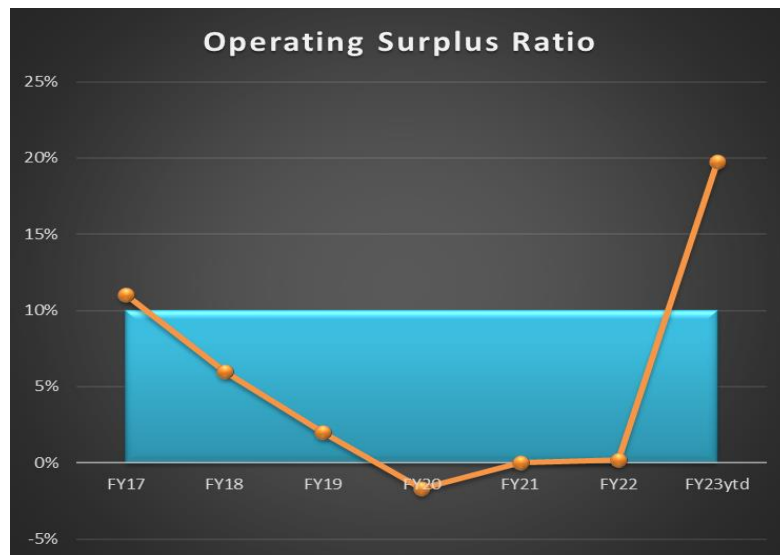
Net financial liabilities ratio

Total liabilities less current assets divided by total operating revenue (excluding capital items)

0.0%

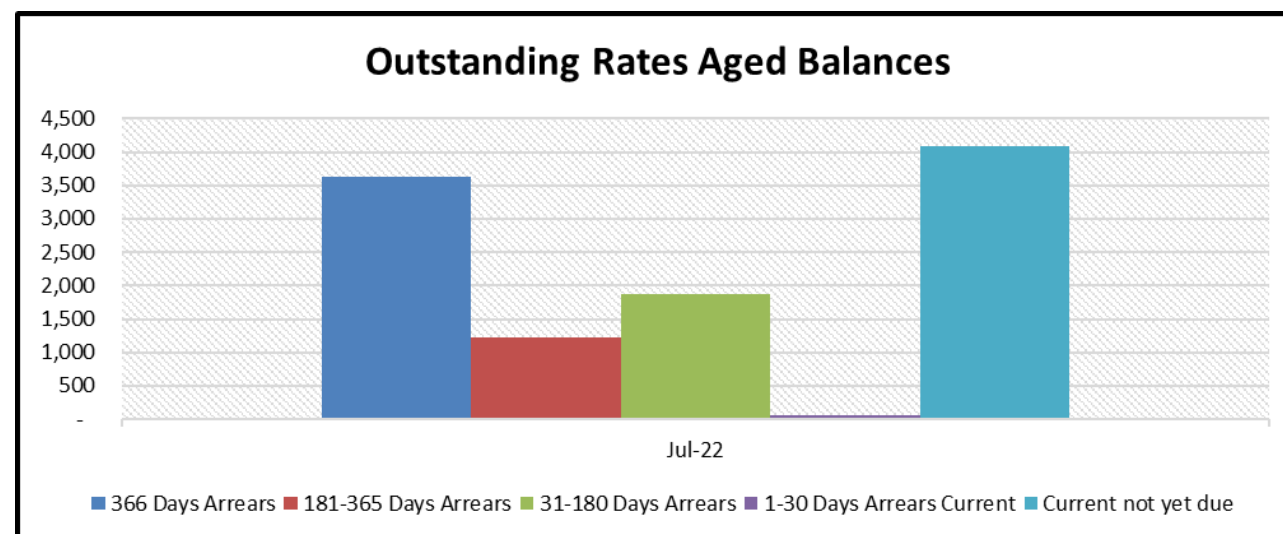
-576.4%

not greater than 60%










5. OUTSTANDING AGED RATES BALANCES








Amount in \$'000						
Month FY22/23	366 Days Arrears	181-365 Days Arrears	31-180 Days Arrears	1-30 Days Arrears Current	Current not yet due	Total
Jul-22	3,623	1,228	1,874	53	4,091	10,868



- Water Consumption Notices for Period Ending 30 June 2022 for all properties were issued 02 August 2022 and are due for payment in full by 4.30 pm 01 September 2022. However, due to errors experienced in the system during the run of the levies, there has been a significant delay in the printing and delivery of the notices. Revenue has submitted an urgent Officers Report to be tabled at Council's Special Meeting on Tuesday 9 August 2022 to request an extension to the due date of three (3) weeks. The New due date is 21 September 2022.
- The Water Consumption Notices issued in the PCS System for the Period Ending 30 June 2022 will be the last Water Consumption Notices issued in this system. All future Water Consumption Notices will be issued in the new Altitude System.

6. ANALYSIS BY FUNCTION (Note 2b)

Function	Actual Revenue	Full Budget Revenue	YTD Progress %	Comments
Business services and finance	139,679	28,389,771	0% 	Rates to be raised
Construction and maintenance	133,628	2,335,300	6% 	on track
Community services	1,377,738	3,244,560	42% 	Grant Revenue
Planning & development	19,839	806,000	2% 	on track
Transport infrastructure	-	3,368,198	0% 	Progress claim for works done to be made
Waste management	70,965	13,563,542	1% 	on track
Water infrastructure	4,395,599	17,368,058	25% 	on track
Total	6,137,448	69,075,428	9%	

Function	Actual Expenses	Full Budget Expenses	YTD Progress %	Comments
Business services and finance	1,170,881	10,927,409	11% 	on track
Construction and maintenance	196,465	4,907,546	4% 	on track
Community services	934,174	11,226,615	8% 	on track
Planning & development	162,413	1,787,776	9% 	on track
Transport infrastructure	1,030,992	12,316,195	8% 	on track
Waste management	904,007	12,338,316	7% 	on track
Water infrastructure	540,578	17,327,111	3% 	on track
Total	4,939,511	70,830,967	7%	

7. BORROWINGS

Council loan balances are paid every quarter and balances will reduce on a quarterly basis once repayments are made. The quarterly balance as of July 2022 was \$18.9 million.

Summary of QTC Loans					
Description	Loans Month/Year Start	Original Principal \$'000	Loan Balances \$'000	Interest Rate	Final Payment Due
Healey Heights development, Roads, Water and Sewer works	March 2009	7,000	3,642	7.28%	15/06/2029
Roads, water and sewer works	December 2009	5,000	2,777	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,669	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	3,102	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,298	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,472	4.32%	15/03/2034
Total		32,875	18,960		

8. CASH AND CASH EQUIVALENT MOVEMENT COMPARISON

Cash at Bank – 31 July 2022	\$ 61,969
Total Cash Restrictions	\$(56,128)
TOTAL UNRESTRICTED CASH	\$ 5,841

MICC had \$61.9 million cash on hand at the end of July 2022. This is \$2.5 million higher than expected for the month-end and will reverse itself by the end of September 2022. The reason for this is the delay in the completion of construction projects in the June 2022 quarter which will be done and paid in the September 2022 quarter. The largest item in that category is the R2R work being done by Fulton Hogan. Their construction crew had Covid-19 in June 2022 and the start date was delayed until July 2022. The cash restriction figure above is a self-imposed calculation. The restricted cash consists of trust funds held in a separate bank account and grants received in advance for which MICC has contractual obligations. At present grants in advance are under \$5 million and will remain so for the balance of the current financial year.

Summary of Cash and Cash Equivalents	
Month FY22/23	\$
Jul 2022	61,968,674



COMING UP

- Preparation of financial year end audited accounts is continuing.
- 2 September 2022 – Audit and Risk Management Committee Meeting.
- The ERP project is progressing.
- The review of the budget scheduled for the end of the first quarter has been brought forward.

RECOMMENDATION OPTIONS

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

OR

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

ATTACHMENTS

1. MICC - Financial Statements -30 July 2022 [↓](#) 

Mount Isa City Council
Financial Statements
For the period ended 31 July 2022

Mount Isa City Council

Financial statements

For the period ended 31 July 2022

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Current Year Financial Sustainability Statement

Unaudited Long Term Financial Sustainability Statement

Mount Isa City Council
Statement of Comprehensive Income
For the period ended 31 July 2022

		Actual YTD 2023	Budget 2023
	Note	\$	\$
Income			
Revenue			
Recurrent revenue			
Rates, levies and charges	3(a)	4,365,138	47,318,688
Fees and charges	3(b)	84,934	2,926,577
Sales revenue	3(c)	99,283	2,057,000
Grants, subsidies, contributions and donations	3(d)	1,304,392	11,444,655
Total recurrent revenue		5,853,747	63,746,921
Capital revenue			
Grants, subsidies, contributions and donations	3(d)	-	15,035,444
Total capital revenue		-	15,035,444
Rental income		800	-
Interest received	4(a)	90,354	919,384
Other income	4(b)	107,949	4,409,124
Other capital income	5	-	-
Total income		6,052,849	84,110,872
Expenses			
Recurrent expenses			
Employee benefits	6	(2,368,266)	(20,518,492)
Materials and services	7	(886,124)	(33,550,630)
Finance costs	8	(105,190)	(1,338,251)
Depreciation and amortisation			
Property, plant and equipment	13	(1,489,827)	(15,368,928)
Intangible assets		(6,338)	(54,666)
		(4,855,745)	(70,830,967)
Capital expenses	9	-	-
Total expenses		(4,855,745)	(70,830,967)
Net result		1,197,104	13,279,906
Other comprehensive income			
Items that will not be reclassified to net result			
Increase / (decrease) in asset revaluation surplus	13	-	-
Total other comprehensive income for the year		-	-
Total comprehensive income for the year		1,197,104	13,279,906

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

Operating surplus ratio	Net operating result (excluding capital	1,197,104	(1,755,538)
	Total operating revenue (excluding capital items)	6,052,849	69,075,428
Operating surplus ratio	A	19.8%	-2.5%
	T	0-10%	0-10%

Mount Isa City Council
Statement of Financial Position
For the period ended 31 July 2022

	Note	Actual YTD 2023 \$	Budget 2023 \$
Current assets			
Cash and cash equivalents	10	61,969,099	56,000,001
Receivables	11	13,799,678	5,601,867
Inventories	12	248,906	244,527
Contract assets	14	1,295,235	2,284,103
Total current assets		77,312,918	64,130,498
Non-current assets			
Other financial assets		1	1
Property, plant and equipment	13	477,244,059	512,818,281
Intangible assets		182,084	177,343
Total non-current assets		477,426,145	512,995,625
Total assets		554,739,063	577,126,123
Current liabilities			
Payables	15	3,020,645	2,075,112
Contract liabilities	14	1,259,556	3,840,762
Borrowings	16	2,896,413	1,852,721
Provisions	17	2,112,133	2,052,448
Total current liabilities		9,288,746	9,821,043
Non-current liabilities			
Borrowings	16	16,156,633	15,361,002
Provisions	17	16,976,859	10,440,605
Total non-current liabilities		33,133,493	25,801,607
Total liabilities		42,422,239	35,622,650
Net community assets		512,316,824	541,503,473
Community equity			
Asset revaluation surplus		242,347,041	246,058,933
Retained surplus		269,969,784	295,444,540
Total community equity		512,316,824	541,503,473

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

Mount Isa City Council
Statement of Changes in Equity
For the period ended 31 July 2022

Council

		Asset revaluation surplus	Retained surplus	Total
		\$	\$	\$
Balance as at 30 June 2020		219,461,687	219,034,028	438,495,715
Difference between general ledger & equity - prior year			-	-
Prior year correction - effect landfill restoration	23	-	(12,893,228)	(12,893,228)
Prior year correction - newly identified assets	23		47,063,478	47,063,478
Restated balance at 30 June 2020		219,461,687	253,204,277	472,665,964
Net result		-	8,882,481	8,882,481
Other comprehensive income for the year				
Increase / (decrease) in asset revaluation surplus		22,885,354	-	22,885,354
Share of comprehensive income of equity accounted investments		-	-	-
Total comprehensive income for the year		22,885,354	8,882,481	31,767,835
Balance as at 30 June 2021		242,347,041	262,086,759	504,433,800
Net result		-	6,685,920	6,685,920
Other comprehensive income for the year				
Increase / (decrease) in asset revaluation surplus		-	-	-
Share of comprehensive income of equity accounted investments		-	-	-
Total comprehensive income for the year		-	6,685,920	6,685,920
Balance as at 30 June 2022		242,347,041	268,772,679	511,119,720
Net result		-	1,197,104	1,197,104
Other comprehensive income for the year				
Increase / (decrease) in asset revaluation surplus		-	-	-
Share of comprehensive income of equity accounted investments		-	-	-
Total comprehensive income for the year		-	1,197,104	1,197,104
Balance as at 31 July 2022		242,347,041	269,969,783	512,316,824

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

13 Property, Plant and Equipment

Council

Basis of measurement

Fair value category

Asset values

Opening gross value as at 1 July 2022

Additions

Closing gross value as at 31 July 2022

Accumulated depreciation and impairment

Opening balance as at 1 July 2022

Depreciation expense

Accumulated depreciation as at 31 July 2022

Total Written Down Value as at 31 July 2022

Range of estimated useful life in years

Other Additions

Renewals

Note

Land and improvements	Buildings and Other Structures	Other plant and equipment	Road, drainage and bridge network	Water	Sewerage	Work in progress	Total	Intangible Asset Software
Fair Value	Fair Value	At Cost	Fair Value	Fair Value	Fair Value	Cost		Cost
Level 2	Levels 2 & 3		Level 3	Level 3	Level 3			
\$	\$	\$	\$	\$	\$	\$	\$	\$
6,452,789	137,131,484	21,976,683	411,791,293	145,281,084	119,492,111	12,546,511	854,671,955	354,629
	-	-	-	-	-	199,872	199,872	
6,452,789	137,131,484	21,976,683	411,791,293	145,281,084	119,492,111	12,746,383	854,871,826	354,629

-	57,014,154	10,698,245	150,788,481	98,403,588	59,233,472	-	376,137,940	166,207
-	313,383	135,193	712,857	178,162	150,232		1,489,827	6,338
-	57,327,536	10,833,438	151,501,338	98,581,750	59,383,704	-	377,627,766	172,545
6,452,789	79,803,947	11,143,245	260,289,955	46,699,334	60,108,407	12,746,383	477,244,059	182,084

Not depreciated	9 - 100	4 - 35	7 - 1000	15 - 100	20 - 300	Not depreciated	-	
							-	
							-	

Mount Isa City Council
Statement of Cash Flows
For the period ended 31 July 2022

	Note	YTD 2023 \$	Budget 2023 \$
Cash flows from operating activities			
Receipts from customers		3,074,402	56,494,305
Payments to suppliers and employees		(9,675,422)	(53,976,648)
		(6,601,019)	2,517,657
Interest received		90,354	919,384
Operating Grants and Contributions		1,304,392	11,350,328
Rental & Other Income		108,749	-
Borrowing costs		(105,190)	(1,056,251)
Net cash inflow (outflow) from operating activities	18	(5,202,715)	13,731,118
Cash flows from investing activities			
Payments for property, plant and equipment		(199,872)	(31,876,758)
Payments for intangible assets		-	-
Capital Grants, Subsidies, Contributions and Donations		-	15,035,444
Proceeds from sale of property plant and equipment		-	1,114,997
Net cash inflow (outflow) from investing activities		(199,872)	(15,726,316)
Cash flows from financing activities			
Repayment of borrowings		-	(1,747,562)
Net cash inflow (outflow) from financing activities		-	(1,747,562)
Net increase (decrease) in cash and cash equivalent held		(5,402,586)	(3,742,761)
Cash and cash equivalents at the beginning of the financial year		67,371,686	59,742,762
Cash and cash equivalents at end of the reporting period	10	61,969,099	56,000,001

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

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

2. Analysis of Results by Function

2(a) Components of council functions

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

Business Services and finance

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

Construction and maintenance

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

Community services

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

This function includes:

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

Planning and development

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

Transport infrastructure

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

Waste management

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

Water and Sewerage infrastructure

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

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

2 Analysis of results by function

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

For the period ended 31 July 2022

Functions	Gross program income						Elimination of inter-function transactions	Total income	Gross program expenses		Elimination of inter-function transactions	Total expenses	Net result from recurrent operations	Net Result	Assets
	Recurrent			Capital					Recurrent	Capital					
	Grants	Other		Grants	Other										
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Business services and finance	-	55,080	-	-	-	55,080	(1,086,283)	-	-	(1,086,283)	(1,031,202)	(1,031,202)	176,148,486		
Construction and maintenance	-	133,628	-	-	-	133,628	(196,465)	-	-	(196,465)	(62,837)	(62,837)	11,243,974		
Community services	1,304,392	73,345	-	-	-	1,377,738	(934,174)	-	-	(934,174)	443,564	443,564	-		
Planning & development	-	19,839	-	-	-	19,839	(162,413)	-	-	(162,413)	(142,574)	(142,574)	-		
Transport infrastructure	-	-	-	-	-	-	(1,030,992)	-	-	(1,030,992)	(1,030,992)	(1,030,992)	260,538,861		
Waste management	-	70,965	-	-	-	70,965	(904,007)	-	-	(904,007)	(833,042)	(833,042)	60,108,407		
Water infrastructure	-	4,395,599	-	-	-	4,395,599	(540,578)	-	-	(540,578)	3,855,021	3,855,021	46,699,334		
Total consolidated	1,304,392	4,748,457	-	-	-	6,052,849	(4,854,912)	-	-	(4,854,912)	1,197,937	1,197,937	554,739,063		

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

3 Revenue

(a) Rates, levies and charges

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

	Council	
	2023	Budget 2023
	\$	\$
General rates	(8,189)	17,445,374
Separate rates	(62)	464,620
Water	(810)	10,712,000
Water consumption, rental and sundries	4,374,990	6,334,500
Sewerage	(519)	7,992,670
Waste Management	(272)	4,499,524
Total rates and utility charge revenue	4,365,138	47,448,687
Less: Discounts	-	-
Less: Pensioner remissions	-	(130,000)
	<u>4,365,138</u>	<u>47,318,687</u>
(b) Fees and charges		
Animal Control	25,899	213,200
Buchanan Park fees	-	-
Building and Development	19,839	572,000
Cemetery fees	200	150,800
Finance	4,074	-
Infringements	4,637	46,800
Licences and registrations	-	-
Other fees and charges	9,945	871,680
Refuse tip and recycling	20,340	1,072,097
	<u>84,934</u>	<u>2,926,577</u>
(c) Sales revenue		
Sale of goods revenue is recognised at the point in time that the customer obtains control of the goods, generally at delivery. Revenue from services is recognised when the service is rendered.		
Rendering of services		
Contract and recoverable works	-	151,500
Concrete sales	99,283	1,905,500
Total Sales Revenue	<u>99,283</u>	<u>2,057,000</u>

(d) Grants, subsidies, contributions and donations
Grant income under AASB 15

	Council	
	2023	Budget 2023
	\$	\$
(i) Operating		
General purpose grants	-	7,433,035
State government subsidies and grants	1,304,392	4,011,620
	<u>1,304,392</u>	<u>11,444,655</u>
(ii) Capital		
State Government subsidies and grants	-	4,470,026
Commonwealth Government subsidies and grants	-	-
Contributions	-	-
	<u>-</u>	<u>4,470,026</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

		Council	
		2023	Budget 2023
4	Interest and other income		
(a)	Interest received		
	Interest received from bank and term deposits is accrued over the term of the investment.		
	Interest received from financial institutions	41,505	348,750
	Interest from overdue rates and utility charges	48,848	570,634
		<u>90,354</u>	<u>919,384</u>
(b)	Other income		
	Dividends are recognised when they are declared.		
	Dividend (Mount Isa Water Board)	-	3,625,294
	Other income	107,949	783,830
		<u>107,949</u>	<u>4,409,124</u>
		Council	
		2023	Budget 2023
		\$	\$
5	Other Capital income		
	Gain / loss on disposal of non-current		
	Proceeds from sale of property, plant and equipment	-	-
	Less: Carrying value of disposed property, plant and equipment	-	-
		<u>-</u>	<u>-</u>
		<u>-</u>	<u>-</u>
		<u>-</u>	<u>-</u>
	Provision for restoration of land		
	Adjustment due to change discount rate		-
	Adjustment due to change in inflation rate	-	-
	Adjustment due to change in cost estimate	-	-
		<u>-</u>	<u>-</u>
		<u>-</u>	<u>-</u>
	Total Other Capital Income	<u>-</u>	<u>-</u>
6	Employee benefits		
	Employee benefit expenses are recorded when the service has been provided by the employee.		
	Staff wages and salaries	1,844,293	17,013,885
	Councillors' remuneration	62,263	522,206
	Annual, Sick and Long Service Leave Entitlements	312,622	1,986,400
	Workers compensation Insurance	-	249,600
	Fringe Benefits Tax (FBT)	14,619	62,400
	Superannuation	<u>134,469</u>	<u>1,768,000</u>
		<u>2,368,266</u>	<u>21,602,492</u>
	Other employee related expenses	-	-
		<u>2,368,266</u>	<u>21,602,492</u>
	Less: Capitalised employee expenses	-	(1,084,000)
		<u>2,368,266</u>	<u>20,518,492</u>

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

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

		Council	
		2023	Budget 2023
		\$	\$
7	Materials and services		
	Advertising, marketing and promotion	-	-
	Audit Fees *	350	220,000
	Bulk Water Purchases	233,761	12,006,000
	Communications and IT	63,697	2,212,690
	Council Enterprises Support	238,706	2,125,999
	Governance and Promotions	141,055	1,771,327
	Land Use Planning and Regulation	2,710	181,000
	Parks and Gardens	36,553	1,580,500
	Insurance	-	-
	Recruitment and Training	-	-
	Repairs and maintenance	-	-
	Road Maintenance	81,661	1,713,500
	Flood Works	-	1,663,200
	Utilities	-	-
	Vehicle and plant operating costs	20,822	1,880,231
	Waste Levy Payments (Total)	124,975	2,446,032
	Waste Levy Refund **	-	-
	Waste Management	50,528	697,000
	Water and Sewerage Maintenance	59,456	1,610,864
	Other materials and services	(168,150)	3,442,288
		<u>886,124</u>	<u>33,550,630</u>
		Council	
		2023	Budget 2023
		\$	\$
8	Finance costs		
	Finance costs charged by the Queensland Treasury Corporation	91,544	1,056,251
	Bank charges	13,646	132,000
	Impairment of receivables	-	150,000
	Unwinding of discount on provisions	-	-
		<u>105,190</u>	<u>1,338,251</u>
9	Capital expenses		
	Disposal of non current asset		
	Property, plant and equipment	-	-
	Revaluation decrement		
	Revaluation decrement on property, plant and equipment	-	-
		<u>-</u>	<u>-</u>
	Landfill rehabilitation		
	Adjustment due to discount rate change	-	-
	Adjustment due to change in inflation rate	-	-
		<u>-</u>	<u>-</u>
	Total Capital expenses	<u>-</u>	<u>-</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

	Council	
	2023	Budget 2023
10 Cash and cash equivalents		
Cash at bank and on hand	134,961	-
Deposits at call	61,834,139	56,000,001
Term deposits	-	-
Balance per Statement of Financial Position	<u>61,969,099</u>	<u>56,000,001</u>
Less bank overdraft		
Balance per Statement of Cash Flows	<u>61,969,099</u>	<u>56,000,001</u>
Cash and cash equivalents	61,969,099	56,000,001
Less: Externally imposed restrictions on cash	-	-
Unrestricted cash	<u>61,969,099</u>	<u>56,000,001</u>
Council's cash and cash equivalents are subject to a number of external restrictions that limit amounts available for discretionary or future use. These include:		
Externally imposed expenditure restrictions at the reporting date relate to the following cash assets:		
Unspent Government Grants and Subsidies		-
Special Rate Levies Unspent	-	-
Unspent developer contributions	-	-
Unspent loan monies	-	-
Total externally imposed restrictions on	<u>-</u>	<u>-</u>

10 Cash and cash equivalents (continued)

Cash and deposits at call are held in the Westpac Bank and business cheque accounts.

	Council	
	2023	Budget 2023
	\$	\$
Trust funds held for outside parties		
Monies collected or held on behalf of other entities yet to be paid out		-
Security deposits		-
	<u>-</u>	<u>-</u>
11 Receivables		
Current Trade and Other Receivables		
Rates and charges	9,712,018	5,601,867
Statutory Charges (Water charges not yet levied)	-	-
GST Recoverable	303,230	-
Prepayments	245,813	-
Other debtors	3,654,240	-
	<u>13,915,301</u>	<u>5,601,867</u>
Less: Expected credit losses		
Other debtors	-	-
Rates and general debtors	(115,623)	-
Total Current Trade and Other Receivables	<u>13,799,678</u>	<u>5,601,867</u>

Mount Isa City Council**Notes to the financial statements****For the period ended 31 July 2022****12 Inventories**

Stores and raw materials held for resale are valued at the lower of cost and net realisable value and include, where applicable, direct material, direct labour and an appropriate portion of variable and fixed overheads.

	2023	Council Budget 2023
Inventories held for distribution		
Land held for sale	-	-
Quarry and road materials	154,854	244,527
Plant and equipment stores	94,052	-
Total inventories	<u>248,906</u>	<u>244,527</u>

Interests in other entities

	2023	Council Budget 2023
Subsidiaries		
Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE)	1	1
	<u>1</u>	<u>1</u>

Note

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

14 Contract balances

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

(a) Contract assets

Council	
2023	2023 Budget
\$	\$
1,295,235	2,284,103

(b) Contract liabilities

Funds received upfront to construct Council controlled assets

(175,000) -

Non-capital performance obligations not yet satisfied

1,434,555 3,840,762

1,259,556 3,840,762

15 Payables

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

Current

Creditors

2,769,062 2,075,112

Prepaid rates

- -

Accrued expenses

- -

Other creditors

251,583 -

3,020,645 2,075,112

16 Borrowings

Current

Loans - QTC

2,896,413 1,852,721

2,896,413 1,852,721

Non-current

Loans - QTC

16,156,633 15,361,002

16,156,633 15,361,002

Opening balance at beginning of financial year

18,960,447 18,961,285

Principal repayment

- (1,747,562)

Book value at end of financial year

18,960,447 17,213,723

17 Provisions

Current

Annual leave

1,536,268 1,340,374

Long service leave

575,865 712,074

Landfill rehabilitation

- -

Total Current Provisions

2,112,133 2,052,448

Non-Current

Long service leave

469,981 308,067

Landfill rehabilitation

13,558,600 10,132,538

Waste Levy Term Advance

2,948,279 -

Total Non-Current Provisions

16,976,859 10,440,605

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

Mount Isa City Council
Notes to the financial statements
For the period ended 31 July 2022

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

Net result	1,197,104	-
Non-cash items:		
Write off of Prior years WIP to Profit and Loss	-	-
Depreciation and amortisation	1,496,165	-
Impairment of receivables	-	-
Unwinding discount on provisions	-	-
Impairment/write off	-	-
Provision for restoration of landfill	-	-
Net (profit)/loss on disposal of non-current assets	-	-
Loss / (gain) on revaluation of assets	-	-
Capital grants and contributions	-	-
	1,496,165	-
Changes in operating assets and liabilities:		
(Increase)/ decrease in receivables	(225,350)	-
(Increase)/ decrease in other assets	-	-
(Increase)/ decrease in contract assets	(1,295,235)	-
(Increase)/decrease in inventory	45,633	-
Increase/(decrease) in payables	(9,310,030)	-
Increase/(decrease) in contract liabilities	1,259,556	-
Increase/(decrease) in other liabilities	-	-
Increase/(decrease) in employee leave entitlements	1,677,452	-
	(7,847,974)	-
Net cash inflow from operating activities	(5,154,705)	-

Mount Isa City Council
Unaudited Long-Term Financial Sustainability Statement
For the period ended 31 July 2022

Measures of Financial Sustainability	Measure	Target	2023 YTD Actual	30 June 2022	30 June 2023	30 June 2024	Projected for the years ended						
							30 June 2025	30 June 2026	30 June 2027	30 June 2028	30 June 2029	30 June 2030	30 June 2031
Council													
Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	19.78%	1.25%	2.27%	1.40%	1.81%	2.25%	2.70%	2.52%	2.97%	3.38%	3.72%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	0%	210%	137%	126%	85%	66%	76%	73%	73%	73%	73%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-576.4%	-34%	-35%	-36%	-49%	-67%	-82%	-97%	-112%	-127%	-142%

11.2 FINANCE OVERVIEW REPORT - AUGUST 2022

Document Number: 778131

Author: Senior Finance Officer

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

OVERVIEW

In accordance with the requirements of the Local Government Regulation, Council presents a report on the financial operations for the year to date. This report provides information to Council regarding key metrics, trends and actual financial performance for the month ended 31 August 2022 against the Original Budget FY22/23 targets as adopted by the Council budget.

VARIANCES AND ITEMS OF SIGNIFICANCE

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

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

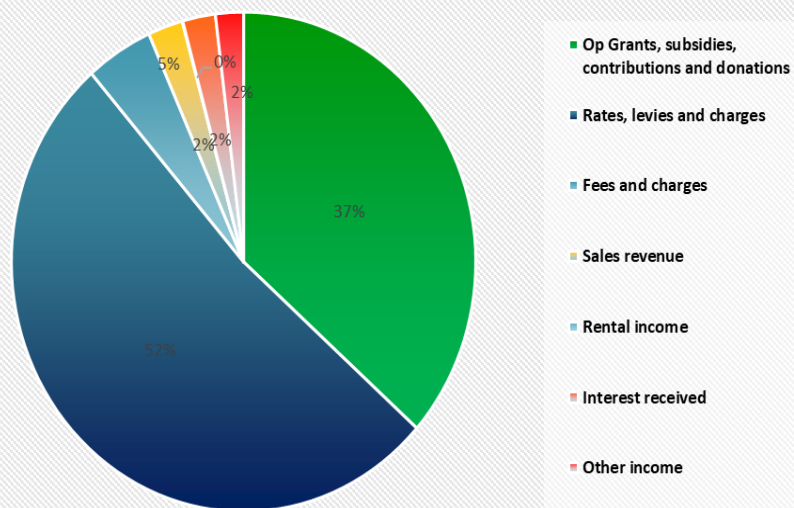
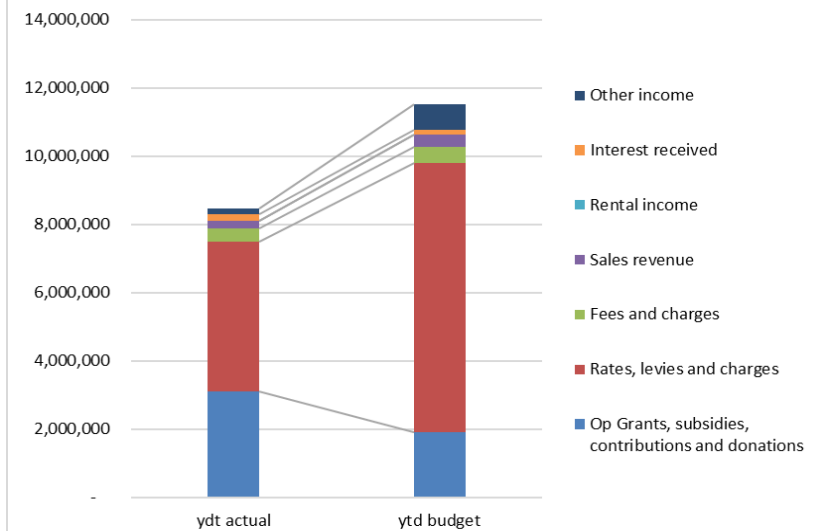
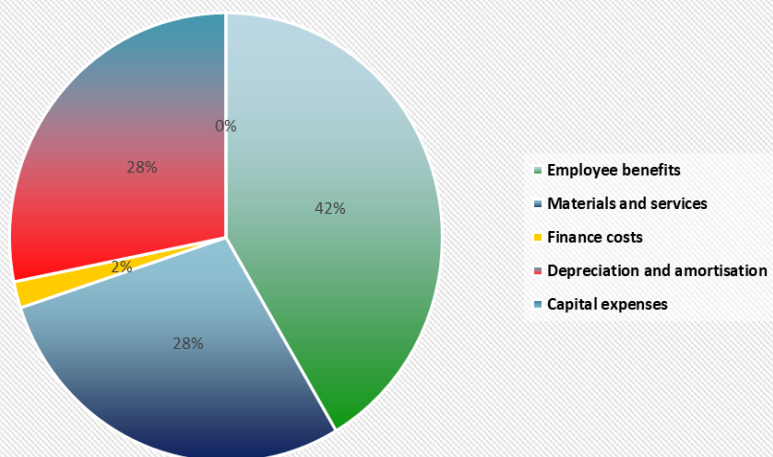
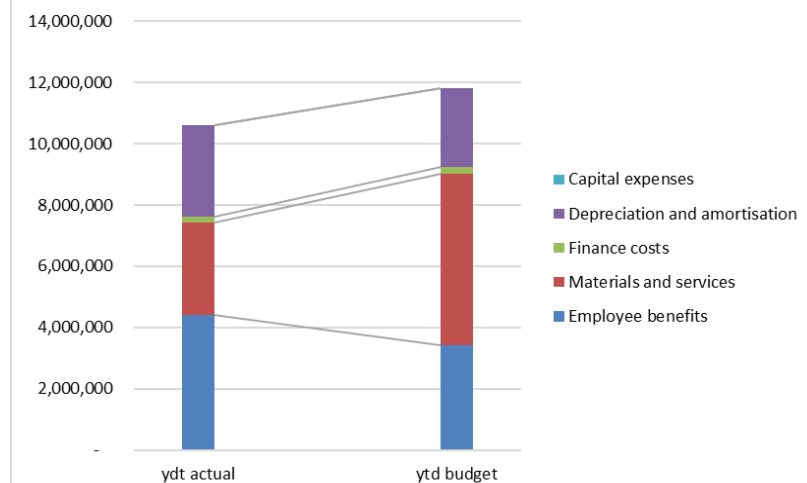
1. Operational Performance (Actual vs Budget)
2. Capital Revenue and Expenses
3. Plant, Property, and Equipment (Work-In-Progress)
4. Financial Sustainability Ratios
5. Outstanding Rates Aged Balances
6. Analysis by Function
7. Borrowings
8. Cash and Cash Equivalent Movement Comparison

1. OPERATIONAL PERFORMANCE (Actual vs. Budget)

Revenue and Expenditure Summary as of 31 August 2022

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

Operational Performance		Actual YTD 2023	YTD Budget 2023	YTD Actuals Less YTD Budget \$	Variance as a % of YTD Budget %	Remainin g Budget (Full Year) \$	Comments on significant variances
Revenue							
Recurrent revenue							
Rates, levies and charges	3(a)	4,398,676	7,886,448	(3,487,772) ↓	-44%	42,920,012	Rates to be issued in September
Fees and charges	3(b)	397,126	487,763	(90,637) ↓	-19%	2,529,451	Horse Paddocks & Reserve Leases to be issued in September
Sales revenue	3(c)	205,196	342,833	(137,637) ↓	-40%	1,851,804	Less Demand in August
Grants, subsidies, contributions and donations	3(d)	3,094,516	1,907,443	1,187,074 ↑	62%	8,350,139	FAG & QRA Grants received
Total recurrent revenue		8,095,515	10,624,487	(2,528,972)		55,651,406	
Other Income							
Rental income		2,900	-	2,900 ↑		(2,900)	
Interest received	4(a)	193,029	153,231	39,798 ↑	26%	726,355	
Other income	4(b)	164,545	734,854	(570,309) ↓	-78%	4,244,579	Dividend rec towards EOY
Other capital income	5	-	-	-		-	
Total income		8,455,988	11,512,571	(3,056,583) ↓	-7%	60,619,440	
Expenses							
Recurrent expenses							
Employee benefits	6	(4,405,604)	(3,419,749)	985,856 ↓	-29%	(16,112,887)	Actual is higher than budget.
Materials and services	7	(3,018,516)	(5,591,772)	(2,573,256) ↑	46%	(30,532,114)	
Finance costs	8	(201,998)	(223,042)	(21,044) ↑	9%	(1,136,253)	
Depreciation and amortisation	13	(2,989,689)	(2,570,599)	419,090 ↓	-16%	(12,391,916)	
Total recurrent expenses		(10,615,807)	(11,805,161)	(1,189,354) ↑	10%	(60,173,171)	
Net result		(2,159,819)	(292,590)	(1,867,229) ↓	-28%	446,270	

Actual Revenue Split**Revenue Analysis****Actual Expenditure Split****Expenditure Analysis**

2. CAPITAL REVENUE AND EXPENSES

The below statement shows a comparison between the Capital Revenue and Expenses as at 31 August 2022 actuals vs the Original Budget for FY22/23.

		Actual YTD 2023	Full Budget 2023	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remainin g Budget (Full Year)	Comments on significant variances
Capital							
Capital revenue							
Grants, subsidies, contributions and donations	3(d)	1,591,425	15,035,444	(13,444,019) ↓	-89%	13,444,019	Grants will be accounted for in line with actual expenditure
Total capital revenue		1,591,425	15,035,444	(13,444,019) ↓	-89%	13,444,019	
Capital expenses	9	-	-	-		-	

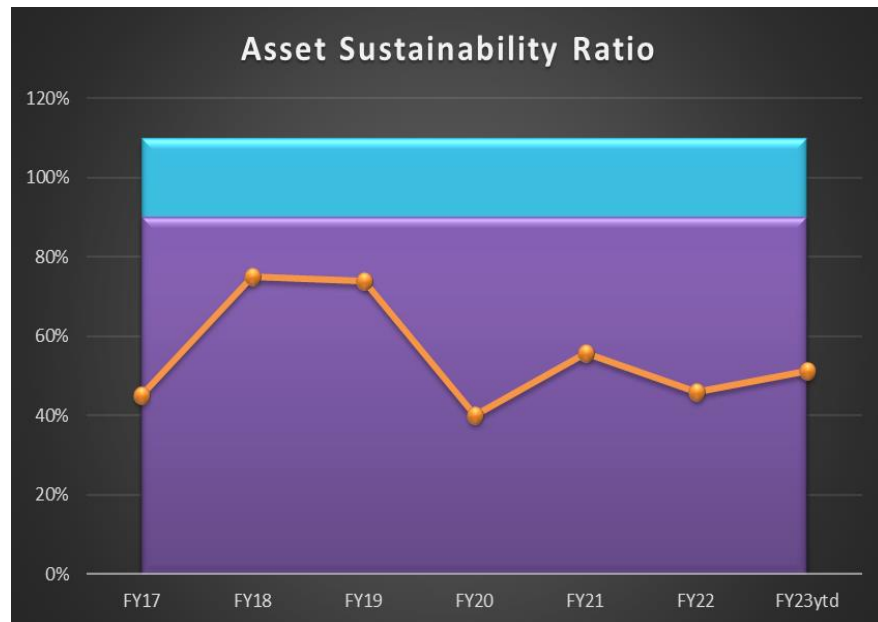
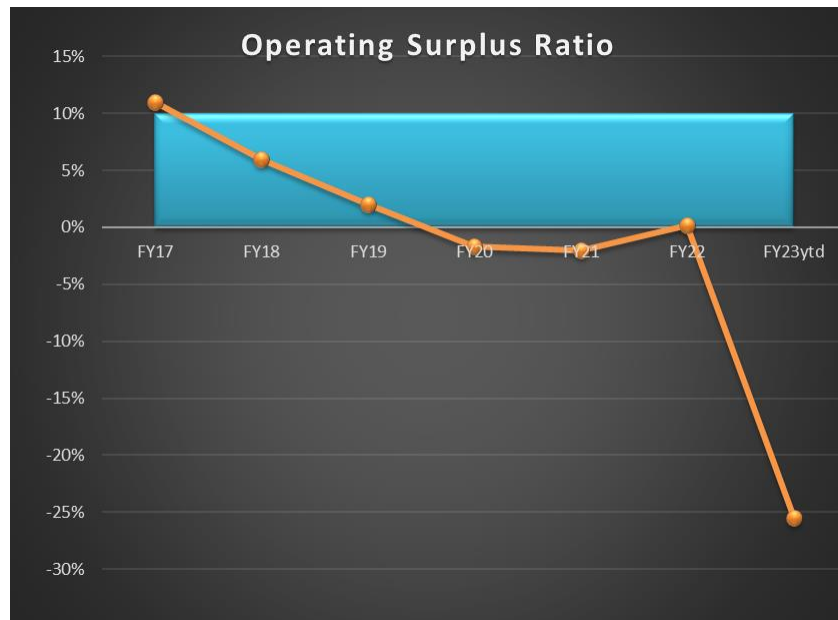
3. PLANT, PROPERTY AND EQUIPMENT

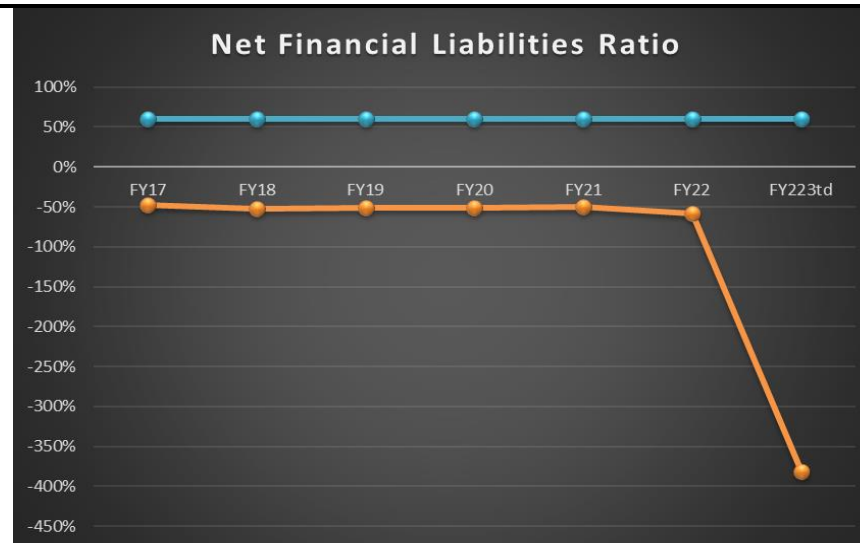
The below statement shows a comparison between the Property, Plant and Equipment as at 31 August 2022 actuals vs the Original Budget for FY22/23.

		Actual YTD 2023	Full Budget 2023	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remainin g Budget (Full Year)	Comments on significant variances
Plant, Property & Equipment							
Other Additions		1,016,028	27,162,500	(26,146,472) ↓	-96%	26,146,472	delivery of capital works still in progress
Renewals		1,527,591	11,337,000	(9,809,409) ↓	-87%	9,809,409	delivery of capital works still in progress
Total Work In Progress		2,543,619	38,499,500	(35,955,881)		35,955,881	

4. FINANCIAL SUSTAINABILITY RATIOS

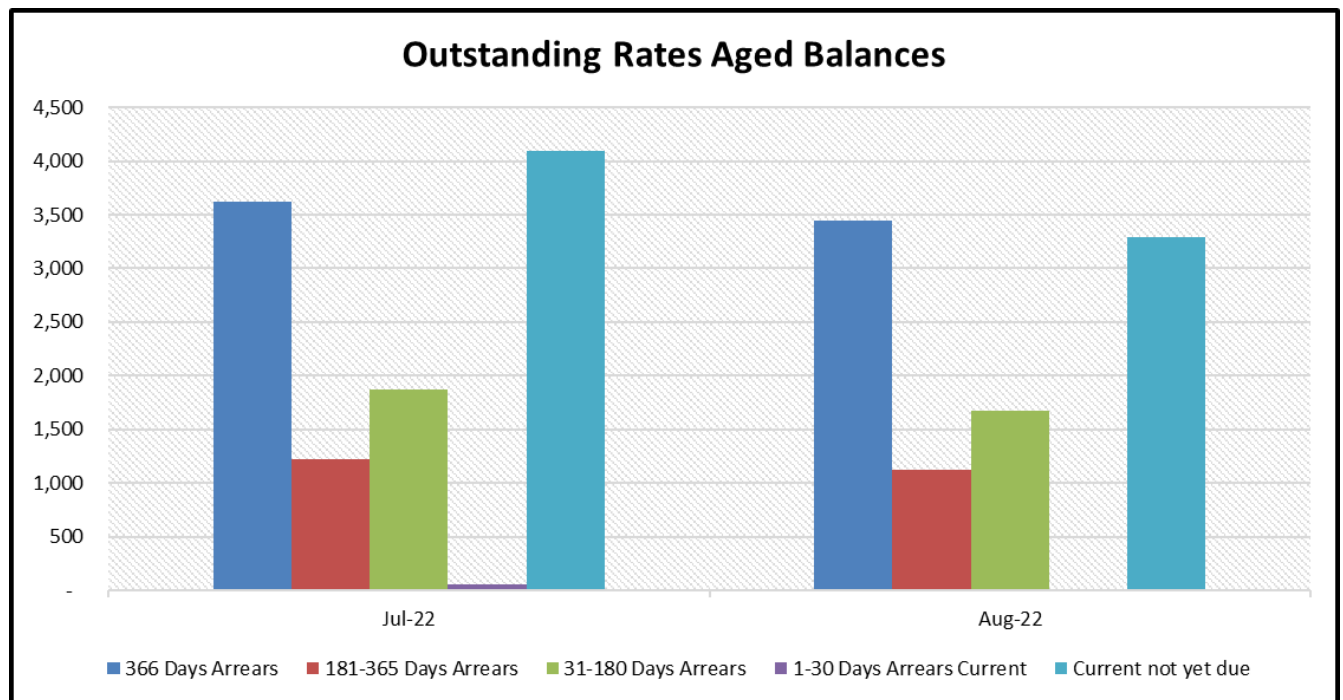
Measures of Financial Sustainability	How the measure is calculated	2022 Draft	2023 YTD Actual	Target
Council's performance against key financial ratios and targets:				
Operating surplus ratio	Net operating result (excluding capital items) divided by total operating revenue (excluding capital items)	-2.0%	-25.54%	Between 0% and 10%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense.	55.7%	51.31%	greater than 90%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue (excluding capital items)	-46.4%	-381.7%	not greater than 60%





5. OUTSTANDING AGED RATES BALANCES








Amount in \$'000						
Month FY22/23	366 Days Arrears	181-365 Days Arrears	31-180 Days Arrears	1-30 Days Arrears Current	Current not yet due	Total
Jul-22	3,623	1,228	1,874	53	4,091	10,868
Aug-22	3,449	1,125	1,670	1	3,290	9,535










- Water Consumption Notices for Residential for Period 1st Jan 2022 to 30th June 2022 and Non-Residential for Period 1st April 2022 to 30th June 2022, were issued 2nd August 2022, with a due date of 2nd September 2022. Due to delays in the printing the notices, Council granted an extension to the due date. Due date as per SM03/08/22 is 21st September 2022.
- Water Meter Reads for 1st Quarter Non-Residential Properties will be conducted from 17-09-22 to 14-10-22.

1.

6. ANALYSIS BY FUNCTION (Note 2b)

Function	Actual Revenue	Full Budget Revenue	YTD Progress %	Comments
Business services and	618,360	28,389,771	 2%	Rates to be raised
Construction and main	242,059	2,335,300	 10%	in progress
Community services	4,146,998	3,244,560	 128%	Grant Revenue
Planning & developmer	60,499	806,000	 8%	in progress
Transport infrastruc	174,622	3,368,198	 5%	Progress claim for works done to be made
Waste management	374,873	13,563,542	 3%	in progress
Water & Sewer infrastr	4,430,002	17,368,058	 26%	in progress
Total	10,047,413	69,075,428	15%	

Function	Actual Expenses	Full Budget Expenses	YTD Progress %	Comments
Business services and	1,515,205	10,927,409	 14%	on track
Construction and main	556,280	4,907,546	 11%	on track
Community services	1,821,124	11,226,615	 16%	on track
Planning & developmer	293,333	1,787,776	 16%	on track
Transport infrastruc	2,885,917	12,316,195	 23%	in progress
Waste management	1,729,755	12,338,316	 14%	on track
Water & Sewer infrastr	1,813,360	17,327,111	 10%	on track
Total	10,614,974	70,830,967	15%	

7. BORROWINGS

Council loan balances are paid every quarter and balances will reduce on a quarterly basis once repayments are made. The quarterly balance as of August 2022 was \$18.9 million.

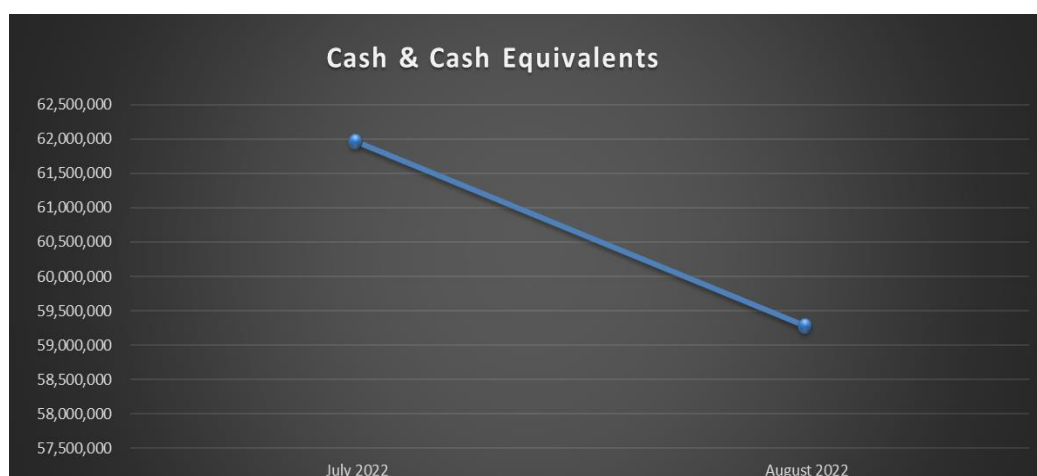
Summary of QTC Loans as at 31 August 2022					
Description	Loans Month/Year Start	Original Principal \$'000	Loan Balances \$'000	Interest Rate	Final Payment Due
Healey Heights development, Roads, Water and Sewer works	March 2009	7,000	3,642	7.28%	15/06/2029
Roads, water and sewer works	December 2009	5,000	2,777	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,669	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	3,102	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,298	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,472	4.32%	15/03/2034
Total		32,875	18,960		

8. CASH AND CASH EQUIVALENT MOVEMENT COMPARISON

Cash at Bank – 31 August 2022	\$ 59,281
Total Cash Restrictions	\$(49,505)
TOTAL UNRESTRICTED CASH	\$ 9,776

MICC had \$59.2 million cash on hand at the end of August 2022. The cash level has dropped as capex projects carried over from June 2022 are being completed. The restricted cash consists of trust funds held in a separate bank account, employee provisions, creditors and grants received in advance for which MICC has contractual obligations. At present grants in advance are under \$5 million and will remain so for the balance of the current financial year.

Summary of Cash and Cash Equivalents	
Month FY22/23	\$
July 2022	61,969,099
August 2022	59,280,638



COMING UP

- The audit team arrive in the week beginning 12 September 2022.
- The ERP project is progressing.
- The review of the budget scheduled for the end of the first quarter has been brought forward.

RECOMMENDATION OPTIONS

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

OR

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

ATTACHMENTS

1. Attachment MICC Financial Statement 31 August 2022 [↓](#) 

Mount Isa City Council
Financial Statements
For the period ended 31 August 2022

Mount Isa City Council

Financial statements

For the period ended 31 August 2022

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Statement of Financial Position

Statement of Changes in Equity

Statement of Cash Flows

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19	Reconciliation of liabilities arising from financing activities

Current Year Financial Sustainability Statement

Unaudited Long Term Financial Sustainability Statement

Mount Isa City Council
Statement of Comprehensive Income
For the period ended 31 August 2022

		Actual YTD 2023	Budget 2023
	Note	\$	\$
Income			
Revenue			
Recurrent revenue			
Rates, levies and charges	3(a)	4,398,676	47,318,688
Fees and charges	3(b)	397,126	2,926,577
Sales revenue	3(c)	205,196	2,057,000
Grants, subsidies, contributions and donations	3(d)	3,094,516	11,444,655
Total recurrent revenue		8,095,515	63,746,921
Capital revenue			
Grants, subsidies, contributions and donations	3(d)	1,591,425	15,035,444
Total capital revenue		1,591,425	15,035,444
Rental income		2,900	-
Interest received	4(a)	193,029	919,384
Other income	4(b)	164,545	4,409,124
Other capital income	5	-	-
Total income		10,047,413	84,110,872
Expenses			
Recurrent expenses			
Employee benefits	6	(4,405,604)	(20,518,492)
Materials and services	7	(3,018,516)	(33,550,630)
Finance costs	8	(201,998)	(1,338,251)
Depreciation and amortisation			
Property, plant and equipment	13	(2,977,012)	(15,368,928)
Intangible assets		(12,677)	(54,666)
		(10,615,807)	(70,830,967)
Capital expenses	9	-	-
Total expenses		(10,615,807)	(70,830,967)
Net result		(568,394)	13,279,906
Other comprehensive income			
Items that will not be reclassified to net result			
Increase / (decrease) in asset revaluation surplus	13	-	-
Total other comprehensive income for the year		-	-
Total comprehensive income for the year		(568,394)	13,279,906

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

Operating surplus ratio	Net operating result (excluding capital items)	(2,159,819)	(1,755,538)
	Total operating revenue (excluding capital items)	8,455,988	69,075,428
Operating surplus ratio	A	-25.5%	-2.5%
	T	0-10%	0-10%

Mount Isa City Council
Statement of Financial Position
For the period ended 31 August 2022

	Note	Actual YTD 2023 \$	Budget 2023 \$
Current assets			
Cash and cash equivalents	10	59,280,638	56,000,001
Receivables	11	12,281,421	5,601,867
Inventories	12	272,655	244,527
Contract assets	14	1,295,235	2,284,103
Total current assets		73,129,949	64,130,498
Non-current assets			
Other financial assets		1	1
Property, plant and equipment	13	478,100,624	512,818,281
Intangible assets		175,746	177,343
Total non-current assets		478,276,371	512,995,625
Total assets		551,406,320	577,126,123
Current liabilities			
Payables	15	1,327,661	2,075,112
Contract liabilities	14	1,259,556	3,840,762
Borrowings	16	2,980,910	1,852,721
Provisions	17	2,142,362	2,052,448
Total current liabilities		7,710,488	9,821,043
Non-current liabilities			
Borrowings	16	16,156,633	15,361,002
Provisions	17	16,987,872	10,440,605
Total non-current liabilities		33,144,506	25,801,607
Total liabilities		40,854,993	35,622,650
Net community assets		510,551,327	541,503,473
Community equity			
Asset revaluation surplus		242,347,041	246,058,933
Retained surplus		268,204,286	295,444,540
Total community equity		510,551,326	541,503,473

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

Mount Isa City Council
Statement of Changes in Equity
For the period ended 31 August 2022

Council

		Asset revaluation surplus	Retained surplus	Total
		\$	\$	\$
Balance as at 30 June 2020		219,461,687	219,034,028	438,495,715
Difference between general ledger & equity - prior year			-	-
Prior year correction - effect landfill restoration	23	-	(12,893,228)	(12,893,228)
Prior year correction - newly identified assets	23		47,063,478	47,063,478
Restated balance at 30 June 2020		219,461,687	253,204,277	472,665,964
Net result		-	8,882,481	8,882,481
Other comprehensive income for the year				
Increase / (decrease) in asset revaluation surplus		22,885,354	-	22,885,354
Share of comprehensive income of equity accounted investments		-	-	-
Total comprehensive income for the year		22,885,354	8,882,481	31,767,835
Balance as at 30 June 2021		242,347,041	262,086,759	504,433,800
Net result		-	6,685,920	6,685,920
Other comprehensive income for the year				
Increase / (decrease) in asset revaluation surplus		-	-	-
Share of comprehensive income of equity accounted investments		-	-	-
Total comprehensive income for the year		-	6,685,920	6,685,920
Balance as at 30 June 2022		242,347,041	268,772,679	511,119,720
Net result		-	(568,394)	(568,394)
Other comprehensive income for the year				
Increase / (decrease) in asset revaluation surplus		-	-	-
Share of comprehensive income of equity accounted investments		-	-	-
Total comprehensive income for the year		-	(568,394)	(568,394)
Balance as at 31 July 2022		242,347,041	268,204,285	510,551,326

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

13 Property, Plant and Equipment

Council

Basis of measurement

Fair value category

Asset values

Opening gross value as at 1 July 2022

Additions

Closing gross value as at 31 August 2022

Accumulated depreciation and impairment

Opening balance as at 1 July 2022

Depreciation expense

Accumulated depreciation as at 31 August 2022

Total Written Down Value as at 31 August 2022

Range of estimated useful life in years

Other Additions

Renewals

Note

Land and improvements	Buildings and Other Structures	Other plant and equipment	Road, drainage and bridge network	Water	Sewerage	Work in progress	Total	Intangible Asset Software
Fair Value	Fair Value	At Cost	Fair Value	Fair Value	Fair Value	Cost		Cost
Level 2	Levels 2 & 3		Level 3	Level 3	Level 3			
\$	\$	\$	\$	\$	\$	\$	\$	\$
6,452,789	137,131,152	21,976,683	411,791,293	145,281,084	119,492,111	12,546,513	854,671,625	354,629
	-	-	-	-	-	2,543,619	2,543,619	
6,452,789	137,131,152	21,976,683	411,791,293	145,281,084	119,492,111	15,090,132	857,215,244	354,629

-	57,003,466	10,708,702	150,788,481	98,403,488	59,233,472	-	376,137,608	166,207
-	626,765	267,745	1,425,713	356,324	300,464		2,977,012	12,677
-	57,630,231	10,976,447	152,214,194	98,759,812	59,533,936	-	379,114,620	178,884
6,452,789	79,500,922	11,000,236	259,577,098	46,521,272	59,958,175	15,090,132	478,100,624	175,746

Not depreciated	9 - 100	4 - 35	7 - 1000	15 - 100	20 - 300	Not depreciated	-	
	859,155	68,140	41,958	37,779	8,996		1,016,028	
	44,884	32,961	1,306,065	118,344	25,337		1,527,591	

Mount Isa City Council
Statement of Cash Flows
For the period ended 31 August 2022

	Note	YTD 2023 \$	Budget 2023 \$
Cash flows from operating activities			
Receipts from customers		5,020,554	56,494,305
Payments to suppliers and employees		(15,413,899)	(53,976,648)
		(10,393,345)	2,517,657
Interest received		193,029	919,384
Operating Grants and Contributions		3,094,516	11,350,328
Rental & Other Income		167,445	-
Borrowing costs		(201,998)	(1,056,251)
Net cash inflow (outflow) from operating activities	18	(7,140,352)	13,731,118
Cash flows from investing activities			
Payments for property, plant and equipment		(2,543,619)	(31,876,758)
Payments for intangible assets		-	-
Capital Grants, Subsidies, Contributions and Donations		1,591,425	15,035,444
Proceeds from sale of property plant and equipment		-	1,114,997
Net cash inflow (outflow) from investing activities		(952,194)	(15,726,316)
Cash flows from financing activities			
Repayment of borrowings		-	(1,747,562)
Net cash inflow (outflow) from financing activities		-	(1,747,562)
Net increase (decrease) in cash and cash equivalent held		(8,092,547)	(3,742,761)
Cash and cash equivalents at the beginning of the financial year		67,373,186	59,742,762
Cash and cash equivalents at end of the reporting period	10	59,280,638	56,000,001

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

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

2. Analysis of Results by Function

2(a) Components of council functions

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

Business Services and finance

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

Construction and maintenance

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

Community services

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

This function includes:

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

Planning and development

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

Transport infrastructure

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

Waste management

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

Water and Sewerage infrastructure

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

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

2 Analysis of results by function

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

For the period ended 31 August 2022

Functions	Gross program income				Elimination of inter-function transactions	Total income	Gross program expenses		Elimination of inter-function transactions	Total expenses	Net result from recurrent operations	Net Result	Assets
	Recurrent		Capital				Recurrent	Capital					
	Grants	Other	Grants	Other									
	\$	\$	\$	\$									
Business services and finance	451,114	167,246	-	-	-	618,360	(1,515,205)	-	-	(1,515,205)	(896,846)	(896,846)	173,884,159
Construction and maintenance	-	242,059	-	-	-	242,059	(556,280)	-	-	(556,280)	(314,220)	(314,220)	11,192,961
Community services	2,468,781	86,793	1,591,425.00	-	-	4,146,998	(1,821,124)	-	-	(1,821,124)	734,449	2,325,874	-
Planning & development	-	60,499	-	-	-	60,499	(293,333)	-	-	(293,333)	(232,833)	(232,833)	-
Transport infrastructure	174,622	-	-	-	-	174,622	(2,885,917)	-	-	(2,885,917)	(2,711,295)	(2,711,295)	259,849,753
Waste management	-	374,873	-	-	-	374,873	(1,729,755)	-	-	(1,729,755)	(1,354,882)	(1,354,882)	59,958,175
Water infrastructure	-	4,430,002	-	-	-	4,430,002	(1,813,360)	-	-	(1,813,360)	2,616,642	2,616,642	46,521,272
Total consolidated	3,094,516	5,361,472	1,591,425	-	-	10,047,413	(10,614,974)	-	-	(10,614,974)	(2,158,986)	(567,561)	551,406,320

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

3 Revenue

(a) Rates, levies and charges

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

	Council		Council	
	2023	Budget 2023	2021	2020
	\$	\$	\$	\$
General rates	(8,189)	17,445,374	15,216,360	15,230,245
Separate rates	(62)	464,620	426,806	425,619
Water	(810)	10,712,000	9,850,187	9,961,141
Water consumption, rental and sundries	4,409,083	6,334,500	6,960,299	6,831,826
Sewerage	(796)	7,992,670	7,195,278	7,206,855
Waste Management	(550)	4,499,524	3,807,353	4,041,732
Total rates and utility charge revenue	4,398,676	47,448,687	43,456,283	43,697,418
Less: Discounts	-	-	1,797	-
Less: Pensioner remissions	-	(130,000)	(115,031)	(114,922)
	<u>4,398,676</u>	<u>47,318,687</u>	<u>43,343,049</u>	<u>43,582,496</u>
(b) Fees and charges				
Animal Control	99,404	213,200	203,926	203,049
Buchanan Park fees	-	-	-	21,373
Building and Development	40,499	572,000	448,935	382,635
Cemetery fees	8,058	150,800	113,222	126,659
Finance	11,526	-	80,574	64,094
Infringements	6,222	46,800	48,678	-
Licences and registrations	-	-	-	-
Other fees and charges	105,993	871,680	516,891	419,537
Refuse tip and recycling	125,423	1,072,097	1,184,484	1,317,793
	<u>397,126</u>	<u>2,926,577</u>	<u>2,596,710</u>	<u>2,535,139</u>

(c) Sales revenue

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

Rendering of services

Contract and recoverable works	-	151,500	153,660	130,956
Concrete sales	205,196	1,905,500	587,618	933,858
Total Sales Revenue	<u>205,196</u>	<u>2,057,000</u>	<u>741,278</u>	<u>1,169,279</u>

(d) Grants, subsidies, contributions and donations

Grant income under AASB 15

	Council		Council	
	2023	Budget 2023	2021	2020
	\$	\$	\$	\$
(i) Operating				
General purpose grants	625,736	7,433,035	7,076,121	6,599,816
State government subsidies and grants	2,468,781	4,011,620	3,468,528	4,231,566
	<u>3,094,516</u>	<u>11,444,655</u>	<u>10,544,649</u>	<u>10,831,382</u>
(ii) Capital				
State Government subsidies and grants	1,591,425	4,470,026	5,858,965	5,020,202
Commonwealth Government subsidies and grants	-	-	1,517,810	981,133
Contributions	-	-	-	67,752
	<u>1,591,425</u>	<u>4,470,026</u>	<u>7,376,774</u>	<u>6,069,087</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

		Council			
		2023	Budget 2023		
4	Interest and other income				
(a)	Interest received				
	Interest received from bank and term deposits is accrued over the term of the investment.				
	Interest received from financial institutions	143,784	348,750	415,259	730,584
	Interest from overdue rates and utility charges	49,245	570,634	548,348	296,739
		<u>193,029</u>	<u>919,384</u>	<u>963,607</u>	<u>1,027,323</u>
(b)	Other income				
	Dividends are recognised when they are declared.				
	Dividend (Mount Isa Water Board)	-	3,625,294	5,081,702	1,477,623
	Other income	164,545	783,830	784,713	636,235
		<u>164,545</u>	<u>4,409,124</u>	<u>5,866,415</u>	<u>2,113,858</u>
		Council		Council	
		2023	Budget 2023	2021	2020
		\$	\$	\$	\$
5	Other Capital income				
	Gain / loss on disposal of non-current assets				
	Proceeds from sale of property, plant and equipment	-	-	16,136	49,000
	Less: Carrying value of disposed property, plant and equipment	13	-	(9,977)	(72,119)
		<u>-</u>	<u>-</u>	<u>6,160</u>	<u>(23,119)</u>
		<u>-</u>	<u>-</u>	<u>-</u>	<u>75,000</u>
	Provision for restoration of land	17			
	Adjustment due to change discount rate		-	3,988,432	-
	Adjustment due to change in inflation rate	-	-	185,545	-
	Adjustment due to change in cost estimate	-	-	171,993	246,163
		<u>-</u>	<u>-</u>	<u>4,345,970</u>	<u>246,163</u>
	Total Other Capital Income	<u>-</u>	<u>-</u>	<u>4,352,130</u>	<u>298,044</u>
6	Employee benefits				
	Employee benefit expenses are recorded when the service has been provided by the employee.				
	Staff wages and salaries	3,447,320	17,013,885	13,313,098	11,835,829
	Councillors' remuneration	88,373	522,206	512,346	509,993
	Annual, Sick and Long Service Leave Entitlements	515,040	1,986,400	2,335,768	2,288,192
	Workers compensation Insurance	-	249,600	243,204	195,401
	Fringe Benefits Tax (FBT)	14,619	62,400	46,412	24,982
	Superannuation	20	<u>340,252</u>	<u>1,648,784</u>	<u>1,539,400</u>
			<u>4,405,604</u>	<u>21,602,492</u>	<u>18,099,612</u>
	Other employee related expenses	-	-	75,848	325,356
		<u>4,405,604</u>	<u>21,602,492</u>	<u>18,175,460</u>	<u>16,719,153</u>
	Less: Capitalised employee expenses	-	<u>(1,084,000)</u>	<u>(898,208)</u>	<u>(558,311)</u>
		<u>4,405,604</u>	<u>20,518,492</u>	<u>17,277,252</u>	<u>16,160,842</u>

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

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

		Council			
		2023	Budget 2023		
		\$	\$	\$	\$
7	Materials and services				
	Advertising, marketing and promotion	-	-	29,810	92,896
	Audit Fees *	350	220,000	91,300	75,000
	Bulk Water Purchases	1,187,518	12,006,000	11,783,652	11,358,799
	Communications and IT	150,593	2,212,690	1,015,796	1,019,415
	Council Enterprises Support	372,444	2,125,999	1,527,737	2,021,471
	Governance and Promotions	227,423	1,771,327	2,014,688	2,136,445
	Land Use Planning and Regulation	7,085	181,000	103,781	284,497
	Parks and Gardens	107,629	1,580,500	1,610,032	2,411,949
	Insurance	-	-	-	-
	Recruitment and Training	-	-	949,876	581,864
	Repairs and maintenance	-	-	-	-
	Road Maintenance	231,360	1,713,500	1,574,608	1,430,631
	Flood Works	-	1,663,200	1,956,772	2,458,296
	Utilities	-	-	647,354	1,237,469
	Vehicle and plant operating costs	171,284	1,880,231	2,016,800	2,227,449
	Waste Levy Payments (Total)	124,975	2,446,032	2,268,180	1,295,455
	Waste Levy Refund **	-	-	(866,345)	(946,205)
	Waste Management	120,344	697,000	914,312	211,133
	Water and Sewerage Maintenance	148,324	1,610,864	1,916,263	2,160,777
	Other materials and services	169,186	3,442,288	424,792	616,124
		<u>3,018,516</u>	<u>33,550,630</u>	<u>29,979,407</u>	<u>30,673,465</u>
		Council		Council	
		2023	Budget 2023	2021	2020
		\$	\$	\$	\$
8	Finance costs				
	Finance costs charged by the Queensland Treasury Corporation	176,041	1,056,251	1,252,177	1,292,834
	Bank charges	25,957	132,000	169,639	173,145
	Impairment of receivables	-	150,000	1,340	49,069
	Unwinding of discount on provisions	-	-	234,610	237,715
		<u>201,998</u>	<u>1,338,251</u>	<u>1,657,765</u>	<u>1,752,763</u>
9	Capital expenses				
	Disposal of non current asset				
	Property, plant and equipment	-	-	344,273	-
	Revaluation decrement				
	Revaluation decrement on property, plant and equipment	17	-	-	328,910
			<u>-</u>	<u>-</u>	<u>328,910</u>
	Landfill rehabilitation				
	Adjustment due to discount rate change	17	-	-	1,134,924
	Adjustment due to change in inflation rate	17	-	-	218,896
			<u>-</u>	<u>-</u>	<u>1,353,820</u>
	Total Capital expenses		<u>-</u>	<u>344,273</u>	<u>1,682,730</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

	Council			
	2023	Budget 2023		
10 Cash and cash equivalents				
Cash at bank and on hand	852,252	-	489,094	485,718
Deposits at call	58,428,386	56,000,001	62,444,803	51,310,895
Term deposits	-	-	-	-
Balance per Statement of Financial Position	<u>59,280,638</u>	<u>56,000,001</u>	<u>62,933,897</u>	<u>51,796,613</u>
Less bank overdraft	-	-	-	-
Balance per Statement of Cash Flows	<u>59,280,638</u>	<u>56,000,001</u>	<u>62,933,897</u>	<u>51,796,613</u>
Cash and cash equivalents	59,280,638	56,000,001	62,933,897	51,796,613
Less: Externally imposed restrictions on cash	-	-	(5,253,401)	(4,264,349)
Unrestricted cash	<u>59,280,638</u>	<u>56,000,001</u>	<u>57,680,496</u>	<u>47,532,264</u>

Council's cash and cash equivalents are subject to a number of external restrictions that limit amounts available for discretionary or future use. These include:

Externally imposed expenditure restrictions at the reporting date relate to the following cash assets:

Unspent Government Grants and Subsidies	-	3,840,762	2,851,710
Special Rate Levies Unspent	-	1,192,037	1,192,037
Unspent developer contributions	-	220,602	220,602
Unspent loan monies	-	-	-
Total externally imposed restrictions on	<u>-</u>	<u>5,253,401</u>	<u>4,264,349</u>

10 Cash and cash equivalents (continued)

Cash and deposits at call are held in the Westpac Bank and business cheque accounts.

	Council		Council	
	2023	Budget 2023	2021	2020
	\$	\$	\$	\$
Trust funds held for outside parties				
Monies collected or held on behalf of other entities yet to be paid out	-	-	24,805	23,195
Security deposits	-	-	1,667	1,667
	<u>-</u>	<u>-</u>	<u>26,472</u>	<u>24,862</u>

11 Receivables

Current Trade and Other Receivables

Rates and charges	8,140,712	5,601,867	7,143,071	7,657,222
Statutory Charges (Water charges not yet levied)	-	-	2,807,042	2,570,471
GST Recoverable	288,073	-	151,386	129,169
Prepayments	245,813	-	196,597	-
Other debtors	3,722,433	-	738,789	1,488,991
	<u>12,397,031</u>	<u>5,601,867</u>	<u>11,036,885</u>	<u>11,845,853</u>
Less: Expected credit losses	-	-	-	-
Other debtors	-	-	-	(68,714)
Rates and general debtors	(115,610)	-	(130,739)	(130,731)
Total Current Trade and Other Receivables	<u>12,281,421</u>	<u>5,601,867</u>	<u>10,906,146</u>	<u>11,646,408</u>

Mount Isa City Council

Notes to the financial statements

For the period ended 31 August 2022

12 Inventories

Stores and raw materials held for resale are valued at the lower of cost and net realisable value and include, where applicable, direct material, direct labour and an appropriate portion of variable and fixed overheads.

	Council			
	2023	Budget 2023		
Inventories held for distribution				
Land held for sale	-	-	-	-
Quarry and road materials	153,160	244,527	205,095	264,416
Plant and equipment stores	119,495	-	39,432	42,853
Total inventories	<u>272,655</u>	<u>244,527</u>	<u>244,527</u>	<u>307,269</u>

Interests in other entities

	Council		Council	
	2023	Budget 2023	2021	2020
			\$	\$
Subsidiaries				
Mount Isa City Council Owned Enterprises Pty Ltd (MICCOE)	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

14 Contract balances

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

(a) Contract assets

Council	
2023	2023 Budget
\$	\$
1,295,235	2,284,103

(b) Contract liabilities

Funds received upfront to construct Council controlled assets

(175,000) -

Non-capital performance obligations not yet satisfied

1,434,555 3,840,762

1,259,556 3,840,762

15 Payables

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

Current

Creditors

1,079,035 2,075,112

Prepaid rates

- -

Accrued expenses

- -

Other creditors

248,626 -

1,327,661 2,075,112

16 Borrowings

Current

Loans - QTC

2,980,910 1,852,721

2,980,910 1,852,721

Non-current

Loans - QTC

16,156,633 15,361,002

16,156,633 15,361,002

Opening balance at beginning of financial year

18,960,447 18,961,285

Principal repayment

- (1,747,562)

Book value at end of financial year

18,960,447 17,213,723

17 Provisions

Current

Annual leave

1,593,765 1,340,374

Long service leave

548,597 712,074

Landfill rehabilitation

- -

Total Current Provisions

2,142,362 2,052,448

Non-Current

Long service leave

480,994 308,067

Landfill rehabilitation

13,558,600 10,132,538

Waste Levy Term Advance

2,948,279 -

Total Non-Current Provisions

16,987,872 10,440,605

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

Mount Isa City Council
Notes to the financial statements
For the period ended 31 August 2022

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

Net result	(568,394)	-
Non-cash items:		
Write off of Prior years WIP to Profit and Loss	-	-
Depreciation and amortisation	2,989,689	-
Impairment of receivables	-	-
Unwinding discount on provisions	-	-
Impairment/write off	-	-
Provision for restoration of landfill	-	-
Net (profit)/loss on disposal of non-current assets	-	-
Loss / (gain) on revaluation of assets	-	-
Capital grants and contributions	(1,591,425)	-
	<u>1,398,264</u>	<u>-</u>
Changes in operating assets and liabilities:		
(Increase)/ decrease in receivables	1,292,907	-
(Increase)/ decrease in other assets	-	-
(Increase)/ decrease in contract assets	(1,295,235)	-
(Increase)/decrease in inventory	21,884	-
Increase/(decrease) in payables	(11,003,014)	-
Increase/(decrease) in contract liabilities	1,259,556	-
Increase/(decrease) in other liabilities	-	-
Increase/(decrease) in employee leave entitlements	1,718,694	-
	<u>(8,005,208)</u>	<u>-</u>
Net cash inflow from operating activities	<u><u>(7,175,338)</u></u>	<u><u>-</u></u>

Mount Isa City Council
Unaudited Long-Term Financial Sustainability Statement
For the period ended 31 August 2022

Measures of Financial Sustainability	Measure	Target	2023 YTD Actual	30 June 2022	30 June 2023	30 June 2024	Projected for the years ended						
							30 June 2025	30 June 2026	30 June 2027	30 June 2028	30 June 2029	30 June 2030	30 June 2031
Council													
Operating surplus ratio	Net operating result divided by total operating revenue	Between 0% and 10%	-25.54%	1.25%	2.27%	1.40%	1.81%	2.25%	2.70%	2.52%	2.97%	3.38%	3.72%
Asset sustainability ratio	Capital expenditure on the replacement of assets (renewals) divided by depreciation expense	greater than 90%	51%	210%	137%	126%	85%	66%	76%	73%	73%	73%	73%
Net financial liabilities ratio	Total liabilities less current assets divided by total operating revenue	not greater than 60%	-381.7%	-34%	-35%	-36%	-49%	-67%	-82%	-97%	-112%	-127%	-142%

11.3 SPLASHEZ OVERVIEW REPORT - AUGUST 2022**Document Number:** 777836**Author:** Manager Economic and Community Development**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts**EXECUTIVE SUMMARY**

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

RECOMMENDATION

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

OPERATIONAL OVERVIEW

Splashez was trading on Winter Hours through the month of August 2022 from Monday to Friday 2:00 pm to 7:00 pm and weekends 10:30 am to 5:30 pm. Patronage continued on the same as July 2022 being limited as the weather was cold.

FINANCIAL SUMMARY

	\$ Month of August 2021 Actual	\$ Month of August 2022 Actual	\$ Month of August 2022 Budget	\$ 2022/2023 YTD Actual	\$ 2021/2022 YTD Budget	\$ 2022/2023 Full Year Budget
Revenue						
Admission*	1,684	3,367	3,150	8,618	9,450	242,000
Kiosk*	999	836	1,000	1,142	1,500	170,000
TOTAL REVENUE	2,682	4,202	4,150	9,760	10,950	412,000
Expenses						
Kiosk Cost of Sales (COS)**	102	25	-	25	-	-
Wages***	25,760	24,507	25,000	33,173	34,000	572,975
Electricity	11,482	-	5,000	1,640	5,500	50,000
Chlorine/Chemical****	4,225	7,091	4,000	7,091	6,000	100,000
Maintenance & Running Cost*****	6,569	1,120	9,300	1,294	12,600	89,000
Rates & Charges	-	-	-	-	-	20,000
Depreciation*****	18,370	772	3,237	1,543	6,475	38,849
TOTAL EXPENSES	66,509	33,515	46,537	44,767	64,575	870,824
NET DEFICIT	(63,827)	(29,313)	(42,387)	(35,006)	(53,625)	(458,824)
CAFÉ MARGIN	90%	97%	100%	98%	100%	100%

*Admission and Kiosk Revenue –slight increase in Admission by \$217 and decrease in Kiosk Sales by \$164 against budget due to the Winter season

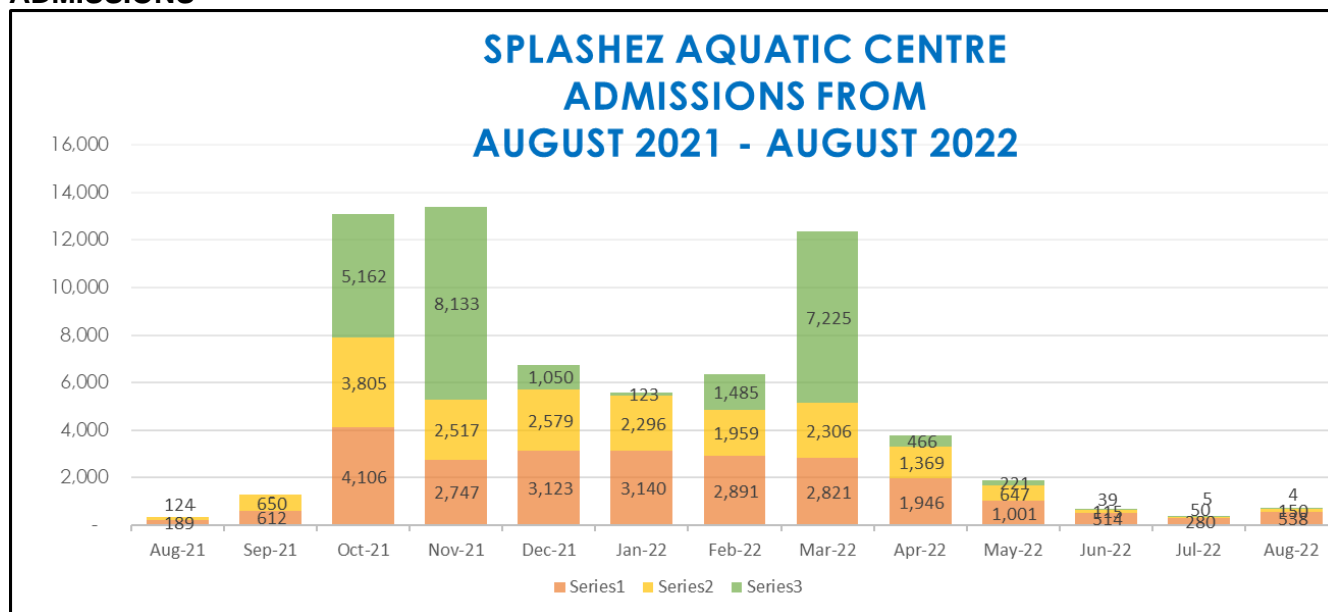
**Kiosk Cost of Sales – to be included in Q1 budget review

***Wages – included 2 pay runs in August 2022 for \$17,399 and one July 2022 fortnight pay for \$7,108

****Chlorine/Chemical – purchased Sodium Hypochlorite in July 2022 for \$3,570 and in August 2022 at \$3,520

*****Maintenance and Running Cost – included JJ Richards grease trap for July 2022 \$397; Australian Laboratory Services (ALS) for water inspection at Splashez and Fun Park \$92; BOC for Oxygen \$55; Carland Securities for additional duress pendant \$285; Chubb Fire for monthly fire detection \$111 and Far Northern Pool \$180 for return adjustable in-floor inlets.

*****Depreciation –only Plant Depreciation appeared this month; depreciation expense and budget to roll over FY2022-23 in the system.

ADMISSIONS

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

ACTIVITIES

The Splashez Aquatic Centre was open for public recreation and training through the month of August 2022. There were limited numbers of swimming and no organised programs or classes. These will resume from October 2022.

EVENTS (Pre-bookings for August to December 2022)

Dates	Details
1 September 2022	Good Shepherd Swimming Carnival
6-9 & 12-15 September 2022	Central State School Swimming Lessons
16 September	Central State School Swimming Carnival
16 September	Central State School Celebration Day
4-7 & 10-14 October 2022	Spinifex Yr 12 PE Lessons
4, 6, 11, 13, 18, 20, 25, 27 October 2022	Move It NQ Aqua Classes
5, 12, 19 26 October 2022	Isa Heat Swim Club Nights
31 Oct, 1-3 & 7-10 November 2022	Sunset State School Swimming Lessons
1, 3, 8, 10, 15, 17, 22, 24, 29 November	Move It NQ Aqua Classes
2, 9, 16, 23, 30 November 2022	Isa Heat Swim Club Nights
14-17 November 2022	Happy Valley State School Swimming Lessons
25 November 2022	School Of The Air School Swimming Lessons
28 November 2022	Happy Valley State School Graduation Day at the Pool

MAINTENANCE

The lifeguard, storage, and First Aid rooms fit out are still under construction with an expected completion by the end of September 2022.

ISSUES/IDENTIFIED RISKS

A safety report on diving platforms has been completed by WHS. Replacement of diving platforms is underway.

RECOMMENDATION OPTIONS

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

OR

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

ATTACHMENTS

Nil

11.4 LOCAL LAWS OVERVIEW REPORT - JULY 2022 AND AUGUST 2022**Document Number:** 760729**Author:** Manager Waste & Regulatory Services**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

The July 2022 and August 2022 Local Laws Overview Report were presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the July 2022 and August 2022 Local Laws Overview Report.

OPERATIONAL OVERVIEW

Council Pet Day was held on Saturday, 9 July 2022, at Buchanan Park Complex. Several local businesses operated stalls. Council officers assisted with 41 new animal registrations. Council acknowledged Mount Isa Pets and Produce, Dog's Eye View Training, Furry Friends Pet Stays, and Doggy Dash for sponsoring the competitions.

Council collaborated with Paws Hoofs and Claws, Burton Veterinary Contracting, Myuma, and Rainbow Gateway to hold two desexing days on 19 and 20 July 2022 in Camooweal. Over the two days, 13 dogs and 2 cats were desexed in collaboration with Paws Hoofs and Claws rescue group.

AAA Veterinary Services and A Mini Rescue donated wormers and flea and tick treatments that were distributed during the Pet Day held on 12 July 2022.

Council, along with MICCOE, ran a successful Caravan Overflow Parking campaign during the peak tourist period in July and August 2022. George McCoy Park and Tom O'Hara Park were opened when local Caravan Parks were at capacity and were monitored by Council Local Laws Rangers.

An upgrade to the main kennels at the Animal Management Facility was completed on 30 August 2022. The works improved the housing of animals in temporary care. All Animal Registration Renewals were posted to local animal owners in July 2022 and were due for payment on or before 31 August 2022.

STATISTICS**Animal Management**

	FY21/22				FY22/23	
	Q1	Q2	Q3	Q4	Jul-22	Aug-22
Animals Impounded	286	259	316	325	83	86
Cats adopted/rescued	44	58	59	95	8	25
Cats claimed	4	4	1	1	-	3
Dogs adopted/rescued	77	21	31	53	15	22
Dogs claimed	63	51	39	72	31	26
Feral Cats	89	31	109	70	12	14
Microchip Implants	122	50	37	0	-	-

Local laws – Animals

	FY21/22				FY22/23	
	Q1	Q2	Q3	Q4	Jul-22	Aug-22
Wandering at large	135	76	75	100	44	36
Private Impound/surrenders	22	35	21	26	8	4
Animal Impound Claiming Request	16	16	9	11	1	4
Noise nuisance	29	18	16	20	4	7
Animal Approval (excess /regulated)	8	6	62	3	2	7
Dog attacks	13	13	7	10	5	4
Aggressive Dogs	21	11	11	16	8	2
Animal Registration	59	23	21	11	31	25
Deceased Animal Removal	5	15	14	16	3	5
Prohibited Animals	0	0	0	0	4	1

Local Laws – General

	FY21/22				FY22/23	
	Q1	Q2	Q3	Q4	Jul-22	Aug-22
Abandoned vehicles	26	6	30	8	3	4
Parking	8	3	3	8	2	1
Overgrown/accumulated materials	22	9	53	41	4	5
Approvals parks hire/public places	48	15	16	17	3	5
Horse Stable Inspection	16	-	0	1	-	-
Watering Restriction Breach	0	4	2	0	-	-
Illegal Camping	1	1	0	0	2	1

RECOMMENDATION OPTIONS

THAT Council receives and accepts July 2022 and August 2022 Local Laws Overview Report

OR

THAT Council does not accept July 2022 and August 2022 Local laws Overview Report.

ATTACHMENTS

Nil

11.5 WASTE MANAGEMENT OVERVIEW REPORT - JULY 2022 AND AUGUST 2022

Document Number: 777691

Author: Manager Waste & Environmental Services

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The July 2022 and August 2022 Waste Management Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the July 2022 and August 2022 Waste Management Overview Report as presented.

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

In August 2022 the outcome of a May inspection by the Department of Environment and Science (the Department) was received, with positive results around environmental compliance. Stormwater, leachate, and landfill management practices are a continued focus with improvements ongoing.

Positive feedback was received from the public regarding the customer service and safety upgrades at the Waste Management site.

Delivery of several pieces of work is ongoing including site-based management and operating plan, communications plan, and review of the Council's Waste and Recycling Plan.

1.2 Domestic Garbage Collection

There have been very few disruptions to completing the domestic collections during July 2022 and August 2022. Minor delays due to Covid and Staff Illness.

1.3 Commercial Garbage Collection

Commercial Waste Collection was executed to schedule throughout July 2022 and August 2022.

1.4 Bulk Garbage Collection

Bulk waste collection services were executed to schedule through July 2022 and August 2022.

1.5 Facility Maintenance

Minimal maintenance was performed at the Waste Management Facility.

RECYCLING OPERATIONS**2.1 Recycling**

Recycling services exist at the Waste Management Facility for steel, green and electronic wastes as well as car batteries. Promotion of these services will be developed as part of the Waste and Recycling Plan review.

CAMOOWEAL OPERATIONS

3.1 Domestic Garbage Collection

Camooweal Waste Collection was executed to schedule during July 2022 and August 2022.

3.2 Refuse Tip

Camooweal Tip remains closed to the public, with future services being developed as part of the Waste and Recycling Plan review.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the July 2022 and August 2022 Waste Management Overview Report as presented.

OR

THAT Council does not receive and accept the July 2022 and August 2022 Waste Management Overview Report as presented.

ATTACHMENTS

1. WASTE MANAGEMENT MONTHLY STATISTICS - JULY AND AUGUST 2022 [↓](#) 

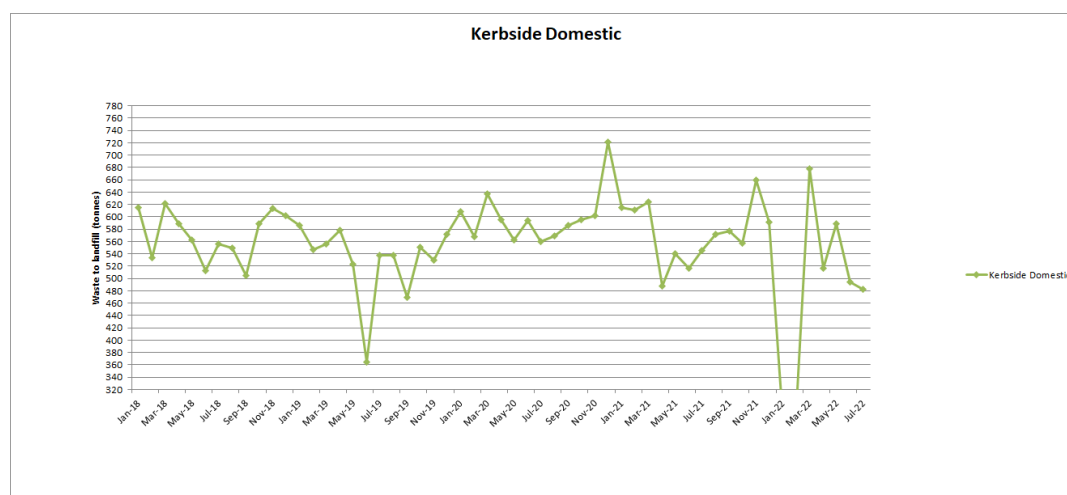
WASTE MANAGEMENT MONTHLY STATISTICS

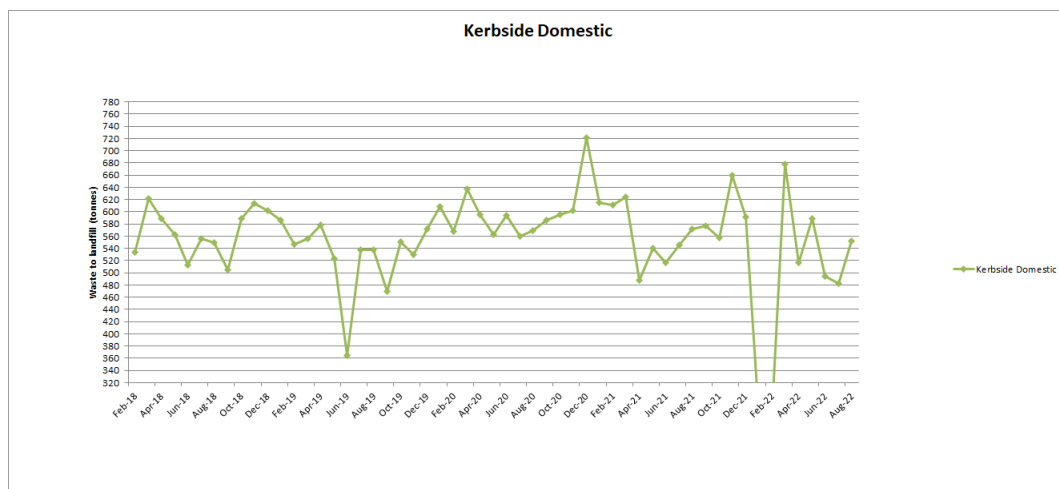
JULY & AUGUST 2022

OPERATIONAL BUDGET

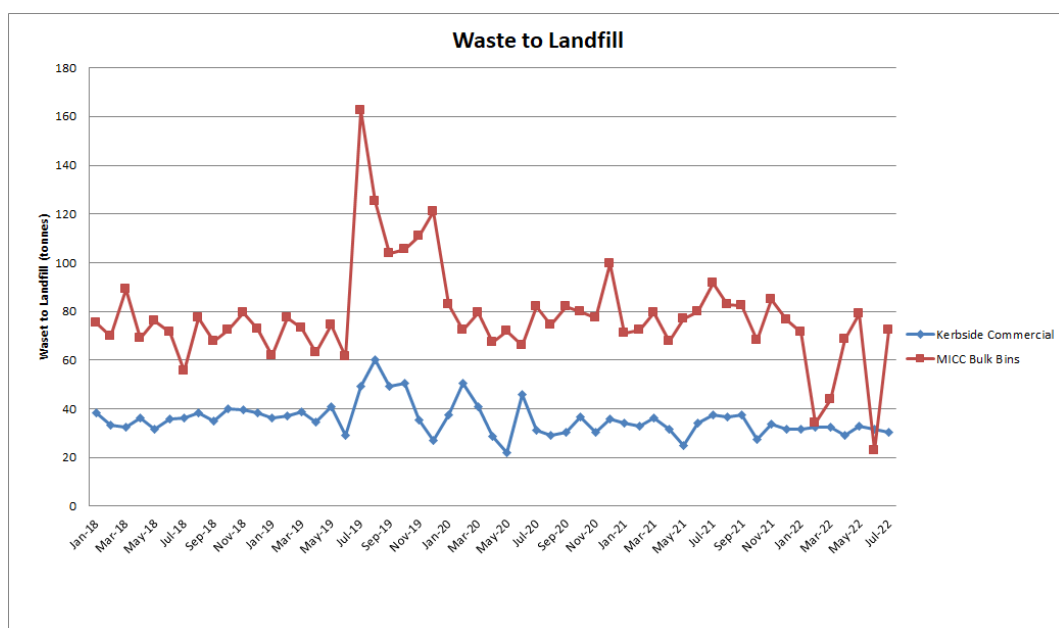
Cost Centre	Cost Description	Budget Performance				% of Depleted Annual Budget
		Annual Budget	Year To Date Budget	Year To Date Actual	Year To Date Variance	
9100-2300	Refuse Tip Operation-Mt Isa	\$2,615,781	\$444,683	\$386,411	\$58,272	15%
9200-2002	Garbage Collection Domestic	\$417,637	\$70,998	\$33,984	\$37,014	8%
9200-2005	Sanitation Depot Maintenance	\$224,047	\$38,088	\$28,530	\$9,558	13%
9250-2007	Garbage Collection - Bulk	\$15,000	\$2,550	\$34,105	\$31,555	227%
9250-2008	Garbage Collection – Commercial	\$15,000	\$2,550	\$24,156	\$21,606	161%
9260-2003	Recycling	\$14,000	\$2,380	\$0	\$2,380	0%
9500-2303	Camooweal Garbage	\$1,000	\$170	\$5,414	\$5,244	541%
	TOTAL	\$3,302,465	\$561,419	\$512,600	\$48,819	16%
Year Lapse	17%					

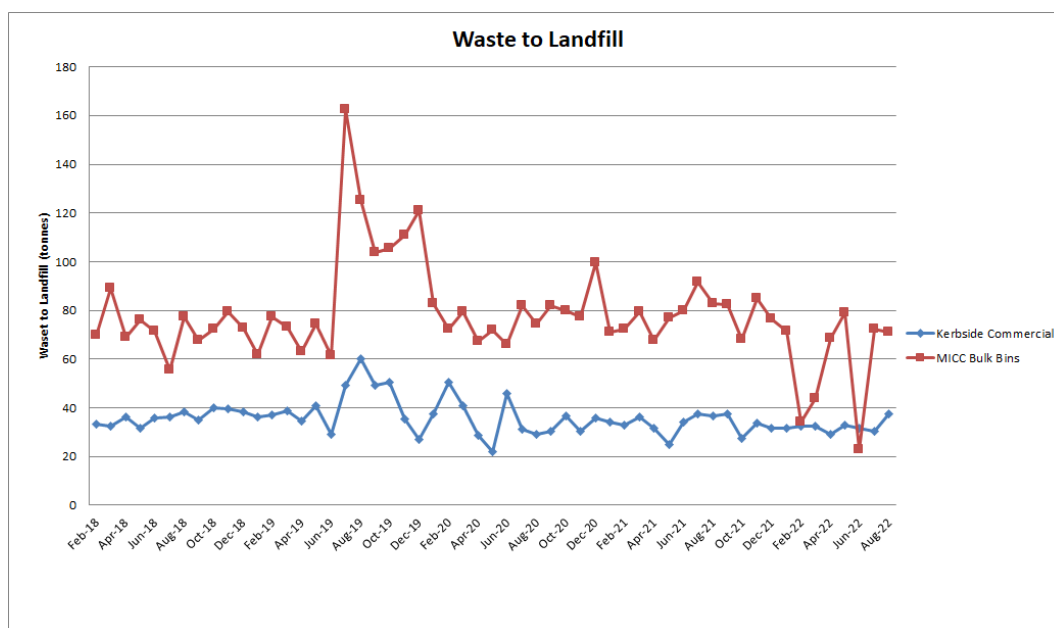
DOMESTIC GARBAGE COLLECTION





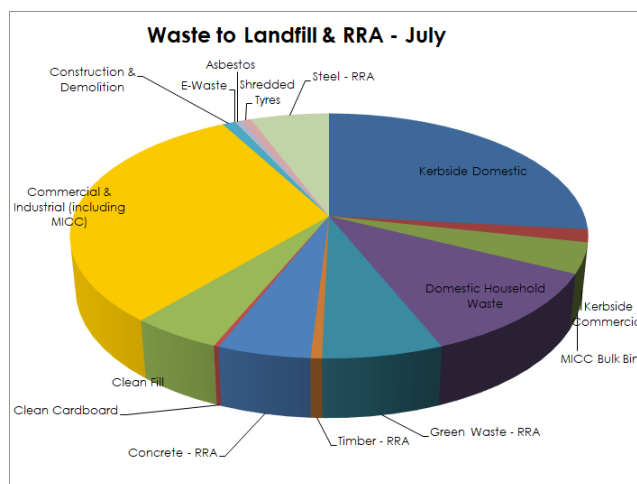
COMMERCIAL/ BULK GARBAGE COLLECTION



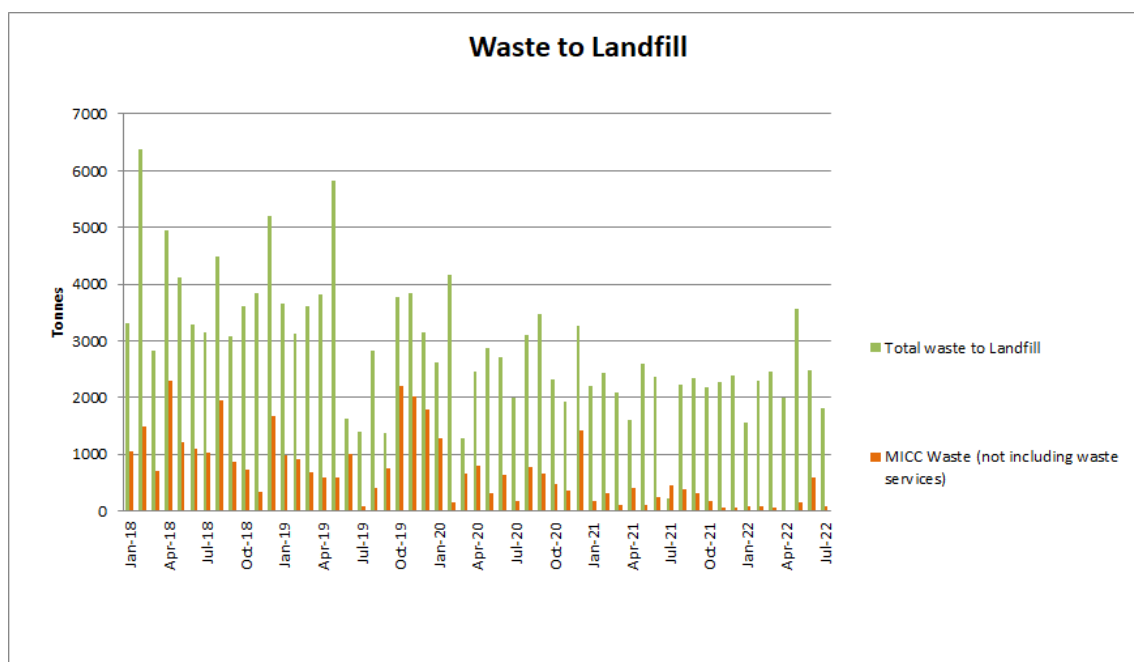
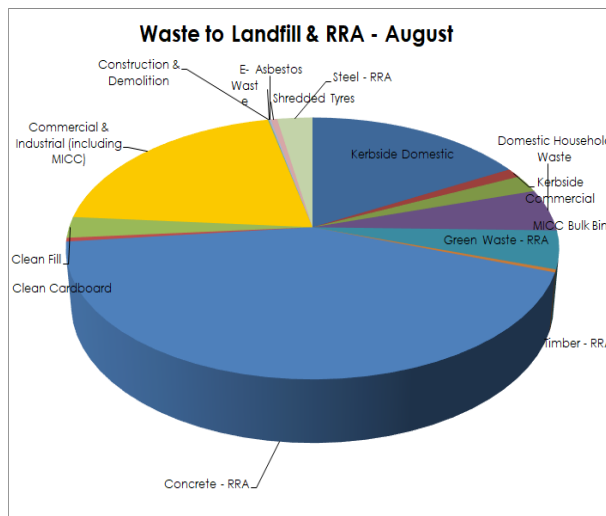


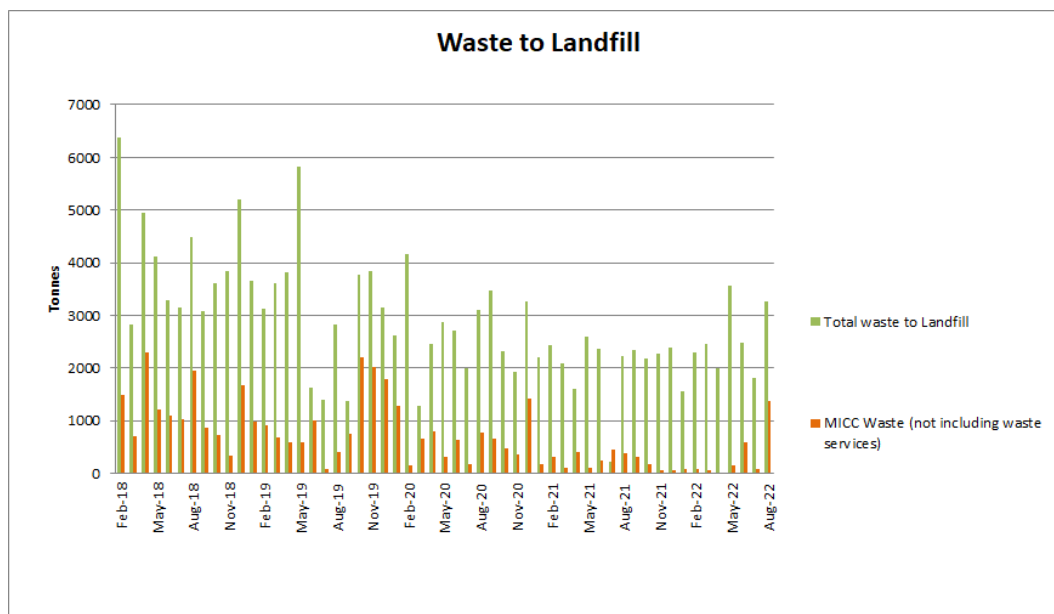
WASTE TO LANDFILL DATA ANALYSIS – July and August 2022

Waste to Landfill and RRA - JULY	
Waste Type	Quantity (t)
Kerbside Domestic	482.58
Kerbside Commercial	30.30
MICC Bulk Bins	72.46
Domestic Household Waste	207.21
Green Waste - RRA	116.92
Timber - RRA	10.94
Concrete - RRA	90.46
Clean Cardboard	4.90
Clean Fill	88.04
Commercial & Industrial (including MICC)	559.85
Construction & Demolition	16.84
E-Waste	0.25
Asbestos	7.76
Shredded Tyres	13.66
Steel - RRA	103.66
TOTAL	1805.83



Waste to Landfill and RRA - AUGUST	
Waste Type	Quantity (t)
Kerbside Domestic	552.08
Kerbside Commercial	37.68
MICC Bulk Bins	70.90
Domestic Household Waste	170.26
Green Waste - RRA	153.72
Timber - RRA	11.86
Concrete - RRA	1400.44
Clean Cardboard	15.09
Clean Fill	84.90
Commercial & Industrial (including MICC)	664.58
Construction & Demolition	1.86
E-Waste	0.74
Asbestos	4.32
Shredded Tyres	15.84
Steel - RRA	88.46
TOTAL	3272.73





11.6 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - JULY 2022 AND AUGUST 2022

Document Number: 777886

Author: Manager Waste & Environmental Services

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The July 2022 and August 2022 Environment and Biosecurity Overview Report is presented to Council for information and consideration.

RECOMMENDATION

THAT Council receives and accepts the July 2022 and August 2022 Environmental and Biosecurity Overview Report.

OPERATIONAL OVERVIEW

Environmental Services and Biosecurity processed a total of 325 service requests, searches, inquiries, and complaints during July 2022 and August 2022.

Environmental Services have begun processing renewal applications for all licensable businesses. The licences will be issued once payment has been made as all invoices were issued on 31 August 2022.

Inspections were conducted by Environmental Health Officers at multiple events over the festival season, including Mount Isa Street Festival, St. Joseph Primary School's Fete, and the Mount Isa Mines Rodeo.

ENVIRONMENTAL SERVICES OVERVIEW SUMMARY – JULY 2022 AND AUGUST 2022

Overview of Service Requests and Complaints	July 2022	Aug 2022	Total
Food & Safety licensing - Enquiries/Clarification/Complaints	143	104	247
Public Health Risk – Enquiries/Complaints	3	1	4
Environment – Enquiries/Complaints	2	2	4
Development Applications/Property Searches	23	37	60
Littering or illegal dumping – Notifications/Complaints	1	1	2
Vector Risk – Mosquito and Vermin Action	0	2	2
Biosecurity risk – Invasive species action	2	2	4
Asbestos-related inquiries for compliance or complaints	0	2	2
Total	174	151	325

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

ES Licenced Premises/Activities	Total Applications	Licenses Issued
Food Premises Business (Fixed, temporary mobile, Footpath Dining)	156	156
Registered Businesses with Environmental Authority Permits	1	1
Registered Caravan Parks/Caravan Grounds with Permits	9	9
Higher Risk Personal Appearance Services (PAS) with Licenses	8	8
Notification of Non-Higher Risk Personal Appearance Services (PAS)	24	24
Licensed Swimming Pools	2	2
Totals	200	200

Environmental Protection Updates:

<u>Air Monitoring</u>
Mount Isa City Council is contracted to the Department of Environment and Science (the Department) Air Quality Monitoring Hut at Outback at Isa. All regular maintenance was conducted. Routine maintenance was conducted at the air monitoring hut as per usual. HiVolumn Filters Changes every 6 days, Xact Tape Changes every 3 weeks, Monthly HiVolumn Run Records, and Six Weekly Checks were conducted.
<u>Environmental Relevant Activity Licences</u>
Environmental Services in conjunction with the Department conducted research and an assessment into Environmentally Relevant Activity (ERA 38- Surface Coating) and the activities conducted that require a licence to be held. An investigation was undertaken into the external ERA's Council licence, which resulted in two businesses no longer requiring an ERA and an investigation into potential businesses in town that could be required to hold a licence.
<u>Biosecurity</u>
Biosecurity has focused on the feral cat problem, over July 2022 and August 2022, placing traps around problem areas. The Rural Lands Officer made contact with stations and landholders in preparation for delivering a wide-scale Vertebrate Pest Control field operation for the Mount Isa Region in October 2022. Biosecurity Management Plans have also been implemented on multiple properties in preparation for the potential outbreak of Foot and Mouth Disease. The Rural Lands Officer responded to a complaint within the Mount Isa Cattle yards and executed a Vertebrate Pest Control Operation with a local landholder close to town, which will hopefully eradicate or reduce numbers within the area.
<u>Gas Monitoring</u>
Quarterly gas monitoring was conducted in July 2022 at the 6 bore locations within the landfill site. No parameters were significantly outside of acceptable ranges.
<u>Duty to Notify Environmental Harm</u>
The Department was notified of an effluent overflow at Sewage Pump Station 11 in August 2022.
<u>Groundwater Monitoring</u>
Quarterly groundwater monitoring was conducted in July 2022 at the 15 bore locations within and surrounding the landfill site.

Environmental Projects Update:

Project	Project Update
Environmental Evaluation	The Department responded to the Environmental Evaluation Report that was prepared by SLR consulting and Mount Isa City Council. The report was accepted, and the Department is satisfied that Council has addressed the requirements of the environmental evaluation notice. The Department has recommended the installation of two additional groundwater monitoring bores, one on Council land and one on adjacent State Government Land. The process of engaging contractors to install the additional bores is underway.
Community Tree Planting Project	The scope of the project approved by Council on the 27 February 2022 has expanded to include the planting of 10,000 trees by the end of 2023. The project will deliver a range of benefits to the community from improving the amenity of open spaces, to increasing shade and improving air quality. Procurement of tube stock is ongoing and dates will be confirmed for community volunteer planting in the coming months.
Energy Efficiency Strategy	Contractors attended Mount Isa in July 2022 to audit activities at the Administration Building, Outback at Isa, Buchanan Park, Splashez, Sewage Treatment Plant, Civic Centre, Library, and 3 Sewage Treatment Pump Stations. The auditors assessed energy consumption at each facility. An overview of the audit findings was presented to Council at the August 2022 meeting. The Audit report is expected in September 2022.

Biodiversity Strategy	A workshop was held in August 2022 with relevant stakeholders to determine the key environmental/biodiversity issues in the region and act as an information-sharing collaboration event. A landholder survey was advertised across a range of channels with the aim of engaging with the community to understand environmental/biodiversity issues affecting landholders within the region, with a strong response.
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RECOMMENDATION OPTIONS

THAT Council receives and accepts the July 2022 and August 2022 Environmental and Biosecurity Overview Report as presented.

OR

THAT Council does not receive and accept the July 2022 and August 2022 Environmental and Biosecurity Overview Report as presented.

ATTACHMENTS

Nil

11.7 ANNUAL REPORT 21/22- ENVIRONMENTAL CHARGE PROJECTS**Document Number:** 773125**Author:** Manager Waste & Environmental Services**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

The Annual Report for 2021/22 Environmental Charge Project is presented to the Council for information and consideration.

RECOMMENDATION

THAT Council approves the Annual Report 2021/22- Environmental Charge Projects.

BACKGROUND

The Environmental Charge Project actions that were undertaken in the 2021/2022 financial year are detailed in the attached Annual Report 21/22 - Environmental Charge Projects.

BUDGET AND RESOURCE IMPLICATIONS

NIL

LINK TO CORPORATE PLAN

Theme:	4.	Healthy Environment
Strategy:	4.5	Promote education and environmental awareness programs in relation to water conservation and wastewater recycling for both industry and residents
	4.8	Implement innovative measures to reduce Council's energy use and carbon emissions and seek grant funding for alternate energy systems
	4.9	Protect the natural environment of reserves under Council control via strategic natural resource management
	4.12	Encourage the use of renewable energy sources, such as solar power, to protect the environment
	4.13	Manage invasive animal and pest plants throughout the region to ensure the continued protection of valuable agricultural land

Link to Corporate Plan

Theme:	4.	Healthy Environment
Strategy:	4.5	Promote education and environmental awareness programs in relation to water conservation and wastewater recycling for both industry and residents
	4.8	Implement innovative measures to reduce Council's energy use and carbon emissions and seek grant funding for alternate energy systems

	4.9	Protect the natural environment of reserves under Council control via strategic natural resource management
	4.12	Encourage the use of renewable energy sources, such as solar power, to protect the environment
	4.13	Manage invasive animal and pest plants throughout the region to ensure the continued protection of valuable agricultural land

CONSULTATION (INTERNAL AND EXTERNAL)

The consultation was undertaken with internal relevant parties to approve the Annual Report 21/22- Environmental Charge Projects.

LEGAL CONSIDERATIONS

- Local Government Act 2009
- Local Government Regulation 2012
- Environmental Protection Act 1994
- Council's Environmental Management Plan
- Council's Corporate Plan

POLICY IMPLICATIONS

By implementing the projects, Council is complying with the Environmental Charge Policy for projects funded by the charge.

RISK IMPLICATIONS

NIL

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council approves the Annual report 21/22- Environmental Charge Projects.

OR

THAT Council does not approve the Annual report 21/22- Environmental Charge Projects.

ATTACHMENTS

1. Annual report 21/22- Environmental Charge Projects [↓](#) 

2021/2022 Environmental Charge Annual Report

JULY 29 2022

Mount Isa City Council

Prepared by: Environmental Services Department



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3. Water Conservation Campaign	5
4. Energy Efficiency Strategy - Stage 1 & 2	6
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6. Tree Planting	8
Photos	10

Activities completed

Throughout the financial year, the Environmental Charge funded seven significant strategic environmental management initiatives.

1. Free Plants Day

The Free Plants Day is a popular community event that encourages the use of native plants in Mount Isa/Camooweal. Participants registered via a survey with the option of registering online or in person. Participants were emailed a plant brochure that had information on the species that would be available, the growing requirements of each as well as the importance and benefits of planting native flora species. A seedling planting stall was held for children and adults alike to plant herb seedlings. Plenty of biosecurity resources were available as well included flyers, posters, and information packets focusing on invasive flora and fauna species.

The main event was held at Buchanan Park for Mount Isa Residents and plants were dropped to Camooweal Depot for Camooweal Residents to collect. The 604 leftover plants were given to local schools, non-for-profit organisations, and residents along Breakaway Creek to rehabilitate areas along the creek.

Over 1,000 attendees collected their plants on the day and 2,000 plants were given away. Feedback from the 20/21 free plants day was collected when participants registered for the 21/22 free plants day. Most of the feedback received was positive.

Feedback included:

“Plants are very healthy”

“Fantastic choice of trees, I chose low maintenance plants”

“Very happy with plants I received”

“Very healthy and even surviving bore water”

“I am very thankful for the plants we received”

“Great initiative”

Next Steps 22/23 Financial Year:

- Free Plant Day to be continued as an annual event

Strategic links:

- Environmental management plan 2020-2025:
 - Natural Environment- Objective 1.06: Encourage the use of indigenous and water wise plants by individuals and businesses within the community.
- Biodiversity Strategy

- Biosecurity plan (Invasive Species management (local endemic species)
- Climate Change – Cities Power Partnership Pledges

2. Environmental Grants Program

The 2021/2022 year was the first time the Environmental Grants Program ran. The first round opened on 22 March 2022 and closed on 1 June 2022. All applications were assessed against Council's Environmental Grants guideline and Environmental Grants Policy. The grants program was open to sporting groups, schools, and non-for-profit organisations.

The funding could be provided for but not limited to:

- Environmental enhancement: Revegetation, tree planting, habitat improvement, landcare and bushcare initiatives.
- Environmental initiatives/sustainable ideas: Community gardens, worm farm, recycling system, composting systems, energy efficiency upgrades (e.g., solar panels)
- Environmental management/conservation: Flora & fauna protection, native fish restocking, riverine area improvements.
- Environmental education/community capacity building: Workshops, school environmental education events, training and skill development, establishment of environmental groups, development of capacity-building material, development of strategic plans, land management for community groups.

Seven applications were received. Five applications met the criteria, and two did not. Applicants who were unsuccessful in the first round were notified, feedback was given, and they were encouraged to reapply for the next round.

2022 Successful Grant Recipients & Projects:

- Campdraft – beautifying grounds, installing irrigation, controlling erosion along the banks, reducing dust, resulting in a reduction in lead exposure.
- Happy Valley Kindergarten – sub-pod vegetable garden composters, create compost straight from garden beds.
- Mount Isa Netball Association – waste minimisation through the enhancement of ground cover, community engagement and lemon tree planting.
- Rainbow Gateway – community garden, sustainable food production at Camooweal, upskilling of locals and community engagement.
- Mount Isa Day Nursery & Kindergarten Inc – Feeding Minds, Bodies and Futures, a food production and kitchen garden program, providing tools for learning about the environment, sustainability, nutrition, and harvest tables.

Strategic links:

- Environmental management plan 2020-2025:
 - Waste Minimisation - Objective 2.06: Support community projects to reduce waste through Community Gardens, composting projects, “Green Living” grants and subsidies.
 - Community Engagement – Objective 5.1: Develop a communication and participation strategy targeting specific aspects of the environment to increase awareness and environmental volunteering opportunities.
 - Objective number 5.04: Continue providing community grants with focus on sustainability and environmental projects and support opportunities for environmental/sustainability community events.
- Links to Cities Power Partnership pledges

3. Water Conservation Campaign

The Water Conservation Campaign was introduced to the community this year and consisted of primary school colouring, story-writing competitions, and banners being displayed for a month through the CBD to encourage residents to ‘Save Water’, the hanging of banners co-in sided with World Water Day.

Environmental Services through the library school holiday program, held a children’s creative water conservation activity where children made water mobiles revolved around tips to save water in their homes. An educational video aimed at children to encourage water wise decisions was also featured. Also, stickers and water bottles encouraging water conservation were given away at Council events such as Free Plants Day, and Pet Day.

Feedback received from a parent for the children’s water conservation activity:

“Congrats to the enviro team for a brilliant information session today. You were all informative, engaging and encouraging and you kept bringing the subject of water conservation back up throughout the session, so it was at the forefront. All the kids clearly had a great time. Thank you for a great session.”

Next Steps 22/23 Financial Year:

- Water Conservation Campaign to be conducted as an annual campaign aligned with World Water Day.

Strategic links:

- Environmental management plan 2020-2025:
 - Water Resources - Objective 3.1: Continue to support local water conservation and waterway initiatives, community groups and activities.
 - Water Resources - Objective 3.11: Develop a targeted communication/education plan to manage community understanding and expectations around water conservation, without compromising implementation of lead reduction measures.

4. Energy Efficiency Strategy - Stage 1 & 2

The purpose of the energy efficiency strategy is to gain a thorough understanding of Councils energy profile and the cost and energy savings to be realised through implementation of appropriate energy conservation measures. At this stage the focus of the strategy is Councils main buildings and high consumptive sewage pump stations.

The aim of the strategy is to reduce energy consumption and costs associated with Councils main buildings and infrastructure, reduce greenhouse gas emissions, and improve Council's energy system with new technology. Stage 1 and 2 of the strategy are to undertake a category 2 audit report and a detailed facility study.

The detailed facility study will provide Council with a plan to install energy conservation measures and will provide a comprehensive plan for the implementation of these measures.

A detailed request for quotes and PIF were written to find the best consultant for this project. Environmental Services chose Ecosave to deliver the energy efficiency strategy. Ecosave conducted a desktop analysis of Councils energy consumption with the help of Councils Environmental Services and GIS & Asset management team.

Next Steps 22/23 Financial Year:

- Auditors to visit Mount Isa to conduct energy audits on Council buildings and infrastructure- Completed July 2022
- Audit report to be delivered to Council- August 2022
- Detailed facility study delivered to Council- October 2022

Strategic Links:

- Environmental management plan 2020-2025:
 - Natural Environment- Objective 1A, 1B and 1C: Review Councils inhouse environmental initiatives and implement improvements.
- Links to Councils Cities Power Partnership Pledges

5. Biodiversity Strategy

The purpose of the biodiversity strategy is to protect and enhance the landscape and biodiversity values of the Mount Isa City Council Local Government area. The plan is to guide Council on managing natural areas to improve or enhance their biodiversity values. The biodiversity strategy will also include projects that will reduce carbon emissions such as a riparian zone planting.

A thorough request for quotes and PIF were written as part of this project, over 10 detailed proposals were received. Environmental Services chose NGH Consulting as their proposal was comprehensive and competitively priced. NGH have conducted a desktop assessment of data and are in the process of writing the Biodiversity Strategy.

Next Steps 22/23 Financial Year:

- Workshop to be held with interested and relevant stakeholders- 19th August 2022
- Landholder survey to be delivered- Completed July 2022
- Biodiversity Strategy to be delivered- October 2022
- Biodiversity Strategy- Project Implementation- November 2022- June 2023

Strategic links:

- Environmental management plan 2020-2025:
 - Natural Environment- Objective 1B: Conduct biodiversity assessment of natural areas to determine baseline for development of a biodiversity strategy.
 - Objective 1A and B: Develop biodiversity strategy- incorporating a wetland strategy- and establish biodiversity targets based on 1.01 with a focus on threatened or unique flora and fauna of the region.
 - Objective 1A and D: Control and manage introduced plant and animal species in order to limit potential impacts on fragile local ecosystems and unique flora and fauna.
 - Objective 1A: Increase in indigenous vegetation- grasses, shrubs and trees planted by Council including riparian.
 - Objective 1A and 1C: Review and updated planning provisions to ensure areas of high biodiversity values are appropriately identified and protected.

6. Tree Planting

The environmental, social and cultural benefits of trees are significant. Trees promote health and well-being by removing air pollution, reducing stress, encouraging physical activity, and promoting social ties and enjoyment of outdoor space.

This project leverages the existing supply of irrigated open space and recycled water to support the establishment of over 100 mature native trees and shrubs throughout the Mount Isa CBD and fringe areas and in Camooweal.

The selection of suitable plant species and locations for planting was conducted in close partnership with the Parks team, who carried out the labour and will care for the new trees as part of the ongoing maintenance schedule. The parks were chosen based on current vegetation cover.

Next Steps 22/23 Financial Year:

- A project is in development to undertake large-scale planting of a further 10,000 trees to coincide with the Mount Isa 100 Years Celebration in 2023. Irrigation works and planting are proposed to be carried out between July 2022 and December 2023.

Strategic links:

- Environment management plan 2020-2025:
 - Natural Environment - Objective 1A: Maintain or improve the extent and biodiversity of land under Council's care and control.
 - Action number 1.02: Increase in indigenous vegetation – grasses, shrubs and trees planted by Council including riparian.
- Biodiversity Strategy

Table 1: 2021/22 Environmental Charge projects and budgets

Environmental Charge Project	Budget (ex. GST)
Free Plants	\$22,209
Environmental Grants Program	\$25,000
Water Conservation Campaign	\$4,619
Energy Efficiency Strategy- Stage 1&2	\$57,197
Biodiversity Strategy	\$55,526
Tree Planting	\$31,538
Total	\$196,089

Photos



Figure 1: Free plants day at Buchanan Park



Figure 2: Free plants day at Buchanan Park - Community enjoying free native plants



Figure 3: Environmental Services team holding a water conservation activity at the Library



Figure 4: Mayor, Councillor and Parks crew planting trees at Selwyn Park

11.8 APPROVAL FOR ENVIRONMENTAL CHARGE PROJECTS 22/23**Document Number:** 774317**Author:** Manager Waste & Environmental Services**Authoriser:** Director Corporate and Community**Directorate:** Corporate and Community**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

As part of the Council's Environmental Management Plan, Environmental Charge Policy projects are chosen each financial year that align with Council's Environmental Management Plan. These projects are funded by the Environmental Charge Levy and must align with the requirements of the Environmental Charge Policy. For the 2022/2023 financial year (7) Environmental Charge Projects are proposed, totalling budget is \$300,000.

RECOMMENDATION

THAT Council approves the Environmental Charge Projects for the 2022/2023 Financial Year and total budget of \$300,000 to undertake all projects.

Project	Project Name	Estimated Cost 22/23 FY
1	Free Plants Day	\$35,000
2	Sustainable Workplace Practices	\$7,500
3	Water Conservation Campaign	\$10,000
4	Community Environmental Grants	\$50,000
5	Energy Efficiency Strategy- Stage 3	\$122,500
6	Biodiversity Strategy- Project Implementation	\$40,000
7	Waste Education Campaign	\$35,000
Total Budget		\$300,000

BACKGROUND

Mount Isa City Council engaged the services of consultants to undertake the development of an Environmental Management Plan (EMP) for 2020-2025. From this plan, consultation with the community and internal stakeholders was undertaken to identify environmental issues, activities, or opportunities for improvements in the Mount Isa area. Five (5) key themes were identified in this plan which are Natural Environment, Waste Minimisation, Water Resources, Environmental Health, and Community Engagement. From these themes, priority actions developed.

Council's Environmental Charge funds the EMP and Environmental Charge projects. As such, an Annual Implementation Plan was adopted to support the revenue statement for providing guidance to the management of the Environmental Charge funds. As a part of the Annual Implementation Plan environmental projects for the financial year are to be approved that align with the Environmental Charge Policy requirements and that correlate with the priority actions within the EMP.

An Environmental Charge working group meeting was held on 28 July 2022 to recommend the Environmental Charge projects for the 2022/2023 financial year. The proposed projects are outlined in the above table.

BUDGET AND RESOURCE IMPLICATIONS

All funds raised from the Environmental Charge are set aside to fund the Environmental Charge Projects that have been adopted that align with Council's Environmental Charge Policy. The budget includes staff wages for project management.

LINK TO CORPORATE PLAN

Theme:	4.	Healthy Environment
Strategy:	4.2	Continue to record and protect all significant heritage and cultural sites and structures.
	4.5	Promote education and environmental awareness programs in relation to water conservation and wastewater recycling for both industry and residents
	4.7	Utilise 'best practice' waste management practices and further develop City facilities in accordance with the Waste Management and Recycling Plan
	4.8	Implement innovative measures to reduce Council's energy use and carbon emissions and seek grant funding for alternate energy systems
	4.9	Protect the natural environment of reserves under Council control via strategic natural resource management
	4.1	Develop and implement a Water Security Strategy that secure a sustainable, reliable water supply for the region
	4.11	Continue to promote, educate and implement awareness and best practice waste collection, recycling, environmental health and environmental protection strategies
	4.12	Encourage the use of renewable energy sources, such as solar power, to protect the environment
	4.13	Manage invasive animal and pest plants throughout the region to ensure the continued protection of valuable agricultural land

CONSULTATION (INTERNAL AND EXTERNAL)

The Environmental Charge projects were developed through internal consultation with the Environmental Services staff and the Environmental Charge Working Group as outlined in the Environmental Charge Policy. The projects were created based on the information from within the EMP which was gathered through both internal and external consultation. The biodiversity strategy was also developed through internal and external consultation.

LEGAL CONSIDERATIONS

- Local Government Act 2009
- Local Government Regulation 2012
- Environmental Protection Act 1994
- Council's Environmental Management Plan, Environmental Charge Policy and Annual Implementation Plan
- Council's Corporate Plan

POLICY IMPLICATIONS

By implementing the projects, Council is complying with the Environmental Charge Policy for projects funded by the charge.

RISK IMPLICATIONS

Social and environmental impacts result from not implementing Environmental Charge Projects and the actions from the EMP. It is also Council's obligation to comply with the Corporate Plan priorities

and the Environmental Charge Policy. As this charge is levied as a separate charge, the funds can only be used for projects that align with the Environmental Charge Policy requirements.

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council approves the Environmental Charge Projects for the 2022/2023 Financial Year for the total budget of \$300,000 to undertake all projects.

Project	Project Name	Estimated Cost 22/23 FY
1	Free Plants Day	\$35,000
2	Sustainable Workplace Practices	\$7,500
3	Water Conservation Campaign	\$10,000
4	Community Environmental Grants	\$50,000
5	Energy Efficiency Strategy- Stage 3	\$122,500
6	Biodiversity Strategy- Project Implementation	\$40,000
7	Waste Education Campaign	\$35,000
Total Budget		\$300,000

OR

THAT Council does not approve the Environmental Charge Projects for the 2022/2023 Financial Year for the total budget of \$300,000 to undertake all projects.

Project	Project Name	Estimated Cost 22/23 FY
1	Free Plants Day	\$35,000
2	Sustainable Workplace Practices	\$7,500
3	Water Conservation Campaign	\$10,000
4	Community Environmental Grants	\$50,000
5	Energy Efficiency Strategy- Stage 3	\$122,500
6	Biodiversity Strategy- Project Implementation	\$40,000
7	Waste Education Campaign	\$35,000
Total Budget		\$300,000

ATTACHMENTS

1. Environmental Charge Working Group 22-23  



Environmental Charge Project Presentation 22/23



9/09/2022





Free Plants Project

What is the aim of the project?

- The aim of the project is to encourage the use of native and waterwise plants by individuals and businesses within the community and to be continued as an annual event.

Goals

1. Continuous Council Community Event
2. Encourage residents to be responsible plant owners
3. Increase of native plants throughout the community



9/09/2022





Free Plants Project

What does the project involve?

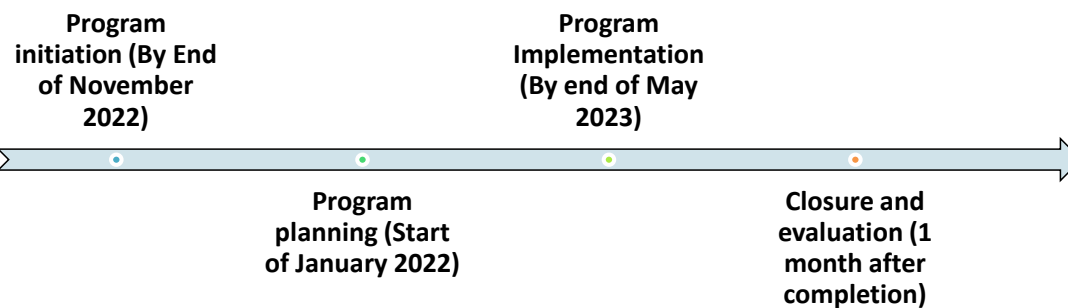
- The project will involve the annual Free Plant Day where residents may register and collect their plants. This year will be themed around small native plants and veggies.

Budget

\$35,000

Timeline

November 2022 – May 2023



01/02/2022





Free Plants Project



Environmental Management Plan

Action number 1.06: Encourage the use of indigenous and water wise plants by individuals and businesses within the community.

Monitoring & Evaluation of Project

Develop mailing (start with survey recipients) – use for providing biodiversity/weed education

9/09/2022





Sustainable Workplace Practices- Overview

What is the aim of the project?

- The aim of the project is to educate and enhance sustainable everyday workplace practices in Council administrative facilities.

What does the project involve?

- Educating Council staff on the concept of sustainability and its importance in everyday activities.
- Implementing simple sustainable practices in Council administrative facilities.
- Encouraging the purchasing of sustainable stationary and products
- Present in Council Administration meeting- educating about sustainability and the power of purchasing.
- Run digital signature workshops and other simple techniques to increase sustainability in the workplace.
- Create a sustainability teams page for Council employees to access tips and information.
- Purchasing of reusable products for staff e.g. coffee cups

Goals?

1. Reduce paper consumption
2. Educate employees about sustainability
3. Increase sustainable product purchasing

01/02/2022





Sustainable Workplace Practices- Environmental Management Plan



Environmental Management Plan

Action number 1.08: Review Councils in house environmental initiatives and implement improvements.

Action number 2.04: Continued implementation of Councils Procurement Policy and processes to support: sustainable features, less waste, purchase of recycled content products.

9/09/2022

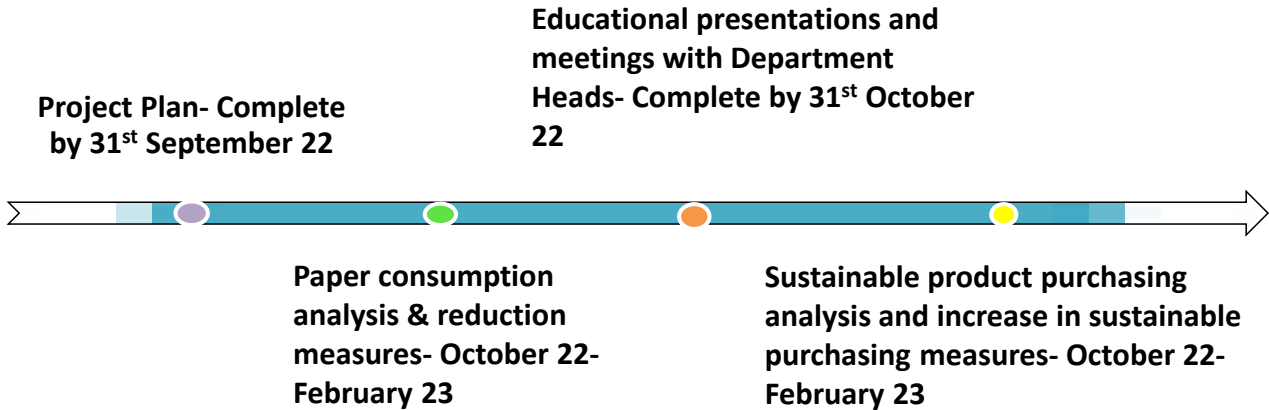




Sustainable Workplace Practices- Budget and Timeframe

Budget
\$7,500

Timeframe
September 22- February 23



9/09/2022



Sustainable Workplace Practices- Monitoring and Evaluation

Assessment of purchasing

- Understanding purchasing amount of paper and other products.
- Keep track of how much paper and products were used after a time period. IT can provide data on how many pages printed per printer.
- Assess purchasing data
- Develop sustainability indicators

Indicators of success

- After the completion of the project, has paper consumption reduced?
- Have Council increased sustainable product purchasing?
- Are measures in place to reduce paper consumption e.g. printers automatically set to double sided?
- Gain feedback from staff

9/09/2022





Water Education Campaign

What is the aim of the project?



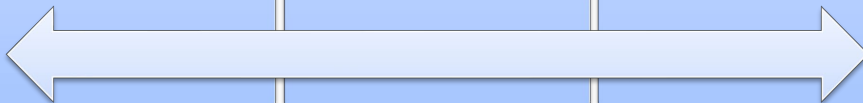
The aim of the project is to coincide with Annual World Water Day which is held on March 22 every year. This project focuses on the importance of water and taking actions to tackle the global water crisis.



The campaign will follow on from Council previous efforts around water conservation and asks all residents to consider their water usage around the home



Provide community helpful reminders about water saving tips that can have a cumulative effect on the overall water consumption in households/ offices and business.



What does the project involve?

- **Water Education Tour** – engage with Mount Isa Waterboard and Southern Gulf Catchments to organise a tour to educate the community of why water is so important and where our water comes from?
- **Water conservation activities** – conduct regular children's activities through Library's children's activity program
- **Water Conservation Campaign**
 - Physical signs (flex banners) with water conservation messages will be placed around Mount Isa in strategic locations for high visibility.
 - Social media/ Website campaign with digital brochures, factsheets and information related to water usage and recommendations.

9/09/2022





Water Education Campaign



Environmental Management Plan – Water Resources

Action number 3.1: Continue to support local water conservation and waterway initiatives, community groups and activities.

Action number 3.11: Develop a targeted communication/education plan to manage community understanding and expectations around water conservation, without compromising implementation of lead reduction measures. the use of indigenous and water wise plants by individuals and businesses within the community.

9/09/2022





Water Education Campaign

Budget, Timeline and Monitoring/ Evaluation

Budget

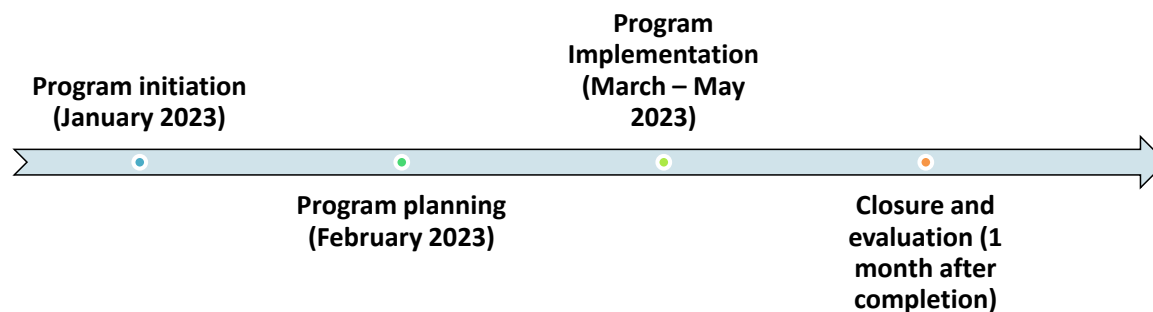
\$10,000

Timeline

January 2023– June 2023

How will the project be monitored?

- Evaluating previous data of project delivery times, setbacks, budget, etc.
- Weekly advertisements displayed on Council's social media, website page, banners throughout the CBD, etc.
- Engage with Mount Isa Water Board and Southern Gulf Catchments to organise a community water education tour



9/09/2022





Community Environmental Grants Program

What does the project involve?



What is the aim of the project?

- The aim of the project is to encourage the use of native and waterwise plants by individuals and businesses within the community and to be continued as an annual event.

What are the Benefits?

- ✓ An initiative that builds capacity and promotes best practices in the natural environment.
- ✓ Sustainable food production – edible/community gardens for Schools and community groups
- ✓ Habitat improvement on public lands/community land
- ✓ Provide support for community plantation initiatives
- ✓ Education and awareness on environmental and sustainability

9/09/2022



Community Environmental Grants Program

Environmental Management Plan



Waste Minimisation

Action number 2.06: Support community projects to reduce waste through Community Gardens, composting projects, “Green Living” grants and subsidies.

Community Engagement

Action number 5.1: Develop a communication and participation strategy targeting specific aspects of the environment to increase awareness and environmental volunteering opportunities.

Action number 5.04: Continue providing community grants with focus on sustainability and environmental projects and support opportunities for environmental/sustainability community events.

9/09/2022





Community Environmental Grants Program

Budget, Timeline and Monitoring/ Evaluation

Total Budget: \$50,000

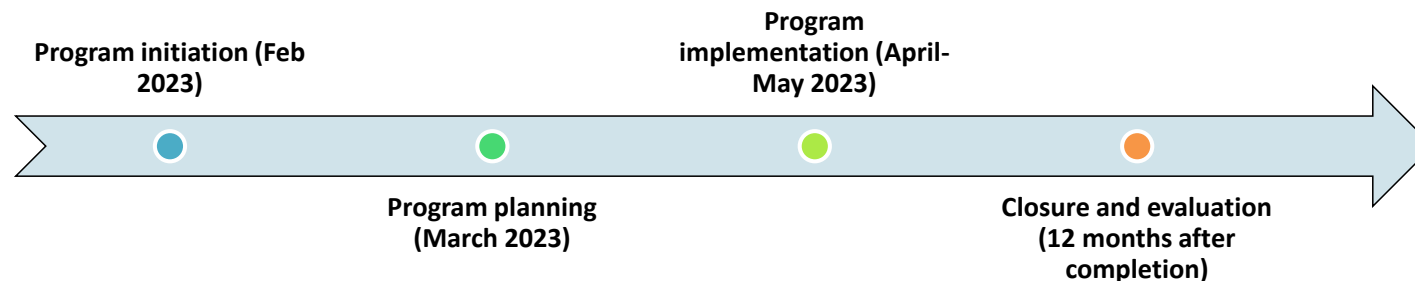
Timeline

January 2023– June 2023

- One round in a year- Grants Policy to be changed to reflect this.
- Funding per grant ranges up to \$10,000

How will the project be monitored?

- Progress report/feedback from Community groups 12 months after grants have been given
- Evaluating previous data of project delivery times, setbacks, budget, etc.
- Continuous advertising on Council's social media, website page, engaging with schools and community groups of the benefits of the grants program.



9/09/2022



Energy Efficiency Strategy- Stage 3- Overview

What is the aim of the project?

- This project is building upon stage 1 and 2 of the energy efficiency strategy. The aim of the project is to enhance Councils energy efficiency, reduce carbon emissions and increase the use of modern technology.

What does the project involve?

- Implement energy conservation measures as per stage 2 report. Sites that will achieve the greatest cost savings will be prioritised to occur this financial year.
- As per stage 2 report Ecosave Consulting will engage contractors to install energy conservation measures at Council buildings and infrastructure. Stage 2 report is also a comprehensive plan for the installation of energy conservation measures and includes detailed costings.
- Stage 3 offers a guaranteed return on investment.

9/09/2022





Energy Efficiency Strategy- Stage 3- Strategic Links, Budget, Timeline and Monitoring/Evaluation



Environmental Management Plan *Action number 1.08:* Review Councils in-house environmental initiatives and implement improvements.

Cities Power Partnership Pledge (CPP)

- Links to all 5 of Councils CPP Pledges, which all relate to renewable energy generation.

Budget

Estimated \$122,500 for the 22/23 FY.

- The Environmental Charge Policy is under review to include infrastructure projects that support actions from the EMP. In March 2023, budget bids for further works in the 23/24 FY will be put forth.

Timeframe

- Timeframe will be determined upon finalisation of stage 1 and 2. Stage 2 is to be delivered in October 2022.

Monitoring and evaluation

- Ecosave consulting will be conducting monitoring and evaluation as per agreement.

9/09/2022





Biodiversity Strategy- Project Implementation

What is the aim of the project?

- The aim of the project is to protect and enhance the landscape and biodiversity values of the Mount Isa City Council Local Government area. This includes maintaining functional connections between areas of natural habitat, maintaining quality core habitat and preserving threatened and iconic species as well as more familiar species.

What does the project involve?

- Implementing projects from the Biodiversity Strategy Report, due to Council in October 2022.
- The development of projects will be conducted on a risk based approach and the highest risk will be conducted this financial year.
- Specific deliverables will be informed by the Biodiversity Strategy

Environmental Management Plan

- The development of projects from the Biodiversity Strategy link to 5 actions in the Environmental Management Plan.

9/09/2022

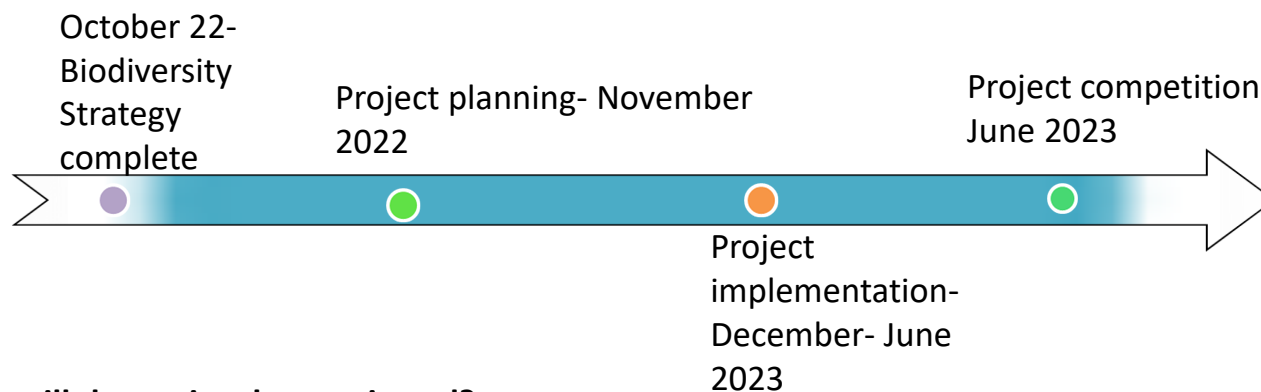


Biodiversity Strategy Projects- Budget, Timeline and Monitoring/ Evaluation

Budget

- \$40,000

Timeline



How will the project be monitored?

- Success indicators will be set up for each individual project.

9/09/2022





Waste Education Project- What are the aims?

What is the aim of this project?

Phase 1: "Waste-sorted"

- Save time and money by sorting your waste before visiting the transfer station.
- Differentiate between recyclable materials for free drop off and fees for landfill waste.
- Introduce concept of 'waste' vs 'recyclable material' or 'resource'
- Introduce concept of improving resource recovery and reducing waste to landfill

Phase 2: "Don't waste it"

- Promote benefits (financial, environmental) of reducing waste to landfill
- Promote Council website and customer service phone as a source of information and updates
- Introduce concept of contamination
- Communicate changes to kerbside collection including high level timeline
- Potential pop up events, online campaign

Phase 3: "Know your bins"

- Wide roll out of specific advice re new kerbside recycling service and accepted materials
- Promote updated Waste & Recycling Guide (mail out with rates notices)
- Potential blended (online/in person) workshops to coincide with release of WRG
- Strong promotion of new service and key dates (mail education packs to all households/businesses 6 weeks prior service commencement)
- To be supported by management measures to address contamination at service commencement
- Consistent reinforcement of accepted/not accepted materials and contamination at service commencement

9/09/2022





Waste Education Project- What does the project involve?

School/workplace education events

- *Target schools*- Upcycling activities, waste and recycling talks, promotional material, use mascots and bright interactive materials.
- *Target Mount Isa Mines & Mount Isa City Council*- As Mount Isa's largest employer spreading information through this avenue will quickly be spread. Spread promotional materials throughout the workplace, hold waste and recycling talks.
- Potential to utilise consultant to help deliver events. E.g. Southern Gulf NRM or JJ Richards.

Educational and promotional material

- Sending out flyers to all households within the region regarding the new bin service.
- Regular informative social media posts
- Promoting to customers dropping off waste at the WMF, and educating them on the new layout and disposal system.

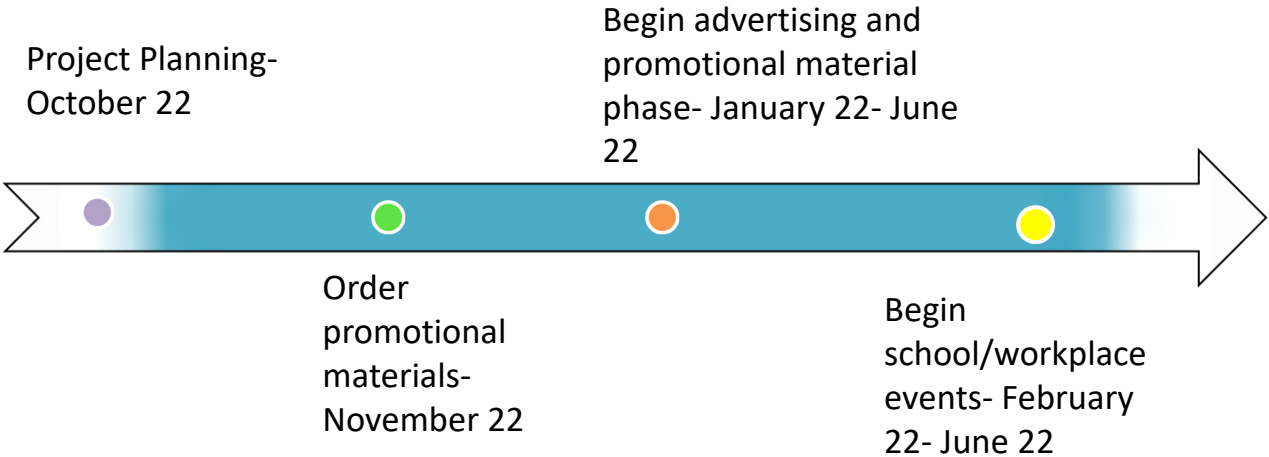
9/09/2022



Waste Education Project- Budget and Timeline

Budget
\$35,000

Timeline





Waste Education Project- Environmental Management Plan and Monitoring/Evaluation

Environmental Management Plan

Action number 2.03- Support community education around waste minimisation and recycling, particularly around kerbside recycling.

How will the project be monitored and evaluated?

- The project will have indicators of success

E.g. social media reach, comments, likes, shares, website page visits, perception surveys, low contamination rates in bins and at waste being taken to the MRF.



9/09/2022





Overall Budget

Project	Budget
Free Plants Project	\$35,000
Sustainable Workplace Practices	\$7,500
Water Conservation Campaign	\$10,000
Community Environmental Grants	\$50,000
Energy Efficiency Strategy- Stage 3	\$122,500
Biodiversity Strategy- Project Implementation	\$40,000
Waste Education Campaign	\$35,000
Total Budget: \$300,000	

9/09/2022





9/09/2022



11.9	FRANK ASTON HILL - MASTER PLAN

Document Number: 778274

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

Portfolio: Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

The Mount Isa City Council (MICC) is working collaboratively with the Mine Workers Memorial Committee on the associated works with the design, development, and construction of a Mine Workers Memorial for Mount Isa.

CA Architects are currently engaged by Council to complete the Mine Workers Memorial. As part of their work at Frank Aston Hill, they recommend that a detailed master plan of the site be undertaken.

RECOMMENDATION

THAT Council appoints CA Architects to undertake a detailed masterplan of Frank Aston Hill at an additional cost of \$12,000 (excl. GST) + travel costs.

OVERVIEW

The Mine Workers Memorial Committee has stipulated the preferred site for the memorial is Frank Aston Hill. Due to the nature of the site, a geotechnical assessment has been identified as a requirement of the site. Councils' procurement process is well underway via an RFQ, with a review of submissions to be carried out in due course.

BACKGROUND

CA Architects have been engaged to complete the concept design of the Mine Workers Memorial. As the preferred site for the memorial has been identified as Frank Aston Hill, further investigation of the site is required, including Geotechnical works. Given the size of Frank Aston Hill and that the site lends itself to being used for various projects and events, CA Architects have also recommended that the site undergoes a detailed masterplan. The Frank Aston Master Plan will be informed by results on results from geotechnical and certified engineered reports and master plan works will commence after relevant reports are received.

The Frank Aston Site has been identified in the Mount Isa CBD Masterplan as an opportunity for development to add further attractions and link the CBD and Tourism Precincts. A detailed masterplan of Frank Aston Hill will enable further phases of works to be considered which may include developments such as cultural products, commercial business opportunities, residential development, secondary lookout, or Botanical gardens with walking trails.

BUDGET AND RESOURCE IMPLICATIONS

An approved council budget is in place for works associated with the Mine Workers Memorial Project. The additional costs to complete a Masterplan would be allocated from the Miner Workers Memorial budget.

The costs presented for these works are \$12,000 (Excl. GST) + travel costs.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.1	Continue to monitor and stay informed about matters that affect the community
	1.19	Develop tourism opportunities for the 100 Years commemorations that will promote Mount Isa as a destination to visit for generations.

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been undertaken with the Mine Workers Memorial Committee.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

No significant risks identified

HUMAN RIGHTS CONSIDERATIONS

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

RECOMMENDATION OPTIONS

THAT Council appoints CA Architects to undertake a detailed masterplan of Frank Aston Hill at an additional cost of \$12,000 (excl. GST) + travel costs.

Or

THAT Council does not appoint CA Architects to undertake a detailed masterplan of Frank Aston Hill at an additional cost of \$12,000 (excl. GST) + travel costs.

ATTACHMENTS

Nil

11.10 MOUNT ISA DAY 24 FEBRUARY 2023 - APPLICATION FOR APPOINTMENT OF MOUNT ISA DAY BANK HOLIDAY

Document Number: 778166

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

Portfolio: Tourism, Events, Sports and Recreation, Library

EXECUTIVE SUMMARY

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

RECOMMENDATION

THAT Council endorses 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day Bank Holiday to occur.

BACKGROUND

The 100 Year Advisory Committee held its meeting on 2 August 2022 and made a recommendation to assist with celebrations that will fall on Thursday, 23 February 2023. Therefore, a bank holiday is requested for the following day Friday, 24 February 2023, allowing for a long weekend.

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

Bank Holiday; A special holiday for any other reason is not a public holiday but is a bank holiday only and under the Trading (Allowable Hours) Act 1990, is only a holiday for banks and insurance offices and under a directive of the Public Service Act 2008, a holiday for public service employees unless otherwise determined by a chief executive. This will incur no penalty rates for businesses.

The process for approval will commence with Council's endorsement followed by an online request form being completed and lodged with Industrial Relations Regulation and Compliance (Queensland Government). An announcement will then follow.

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)

100 Year Advisory Committee, Director Corporate & Community Services, and Manager of Community and Economic Development

LEGAL CONSIDERATIONS

Holidays Act 1983

Industrial Relations Act 2016

POLICY IMPLICATIONS

Mount Isa City Council Leave 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 endorses 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day Bank holiday to occur.

OR

THAT Council does not endorse 24 February 2023 (Friday) as the nominated date for the 2023 Mount Isa Day Bank holiday to occur.

ATTACHMENTS

Nil

11.11 REGIONAL UNIVERSITY CENTRE SYMPOSIUM AND NATIONAL CONFERENCE

Document Number: 778717

Author: Manager Economic and Community Development

Authoriser: Director Corporate and Community

Directorate: Corporate and Community

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

EXECUTIVE SUMMARY

The Mount Isa City Council have been invited to send a Council representative to a Regional University Centres (RUC) Symposium on Wednesday 12 October 2022 in conjunction with the 2022 National Conference for Regional, Rural and Remote Education.

RECOMMENDATION

THAT Council approves and nominates to attend the 2022 Regional University Centres Symposium and the National Conference for Regional, Rural and Remote Education on 12-14 October 2022.

BACKGROUND

Mount Isa City Council was successful with the application for the 2022 Regional University Centres program through the Department of Education Skills and Employment (DESE).

The Country University Centre can be best described as a learning hub. It will enable local/regional students to have access to their chosen universities by utilising the necessary equipment and services including computers, desk space, study rooms, online lectures, and high-speed internet access in a safe and appropriate environment.

Mount Isa City Council staff have been actively working on the necessary requirements to accommodate the CUC Centre, this includes:

- Completion of CUC Floor Planning and sourcing builder/carpenter
- Refurbishment of existing library space and sourcing builder/carpenter
- Completion of Constitution
- Setting up of governing corporation
- Development of staff position Descriptions.
- Negotiating on high performing IT services
- Finalising costs associated with capital expenditure works.

Once the above works have been completed and revised budget costs have been agreed contractual arrangements can be executed. This is envisaged by end of September 2022.

The Mount Isa City Council has the target to see all works completed and the site operational by semester 2 2023. This opening will form part of Mount Isa's 100 Year Celebrations.

Mount Isa City Councils affiliation with Country University Centres will allow access to nationwide forums, events and information sharing opportunities.

OVERVIEW

The RUC Network is hosting the 2022 Regional University Centres Symposium on Wednesday 12 October 2022, in the Barossa Valley, South Australia. Both events are being held at the Novotel Resort Barossa Valley. This is an opportunity for all RUCs across Australia to gather in one location and share their experiences in running an RUC. It is the first time this event has been held since 2019, due to the impacts of COVID-19.

The symposium is being held in conjunction with the 2022 National Conference for Regional, Rural and Remote Education, on 13-14 October 2022. As a new member of the RUC Network, CUC Mount Isa have been invited to send a representative to both events.

The Department of Education will provide a stipend to cover the cost of travel, accommodation, and ticket registration. The stipend is intended to cover the costs of one attendee. The attendee should be closely linked with the operation of the Centre (e.g., the Centre Manager or Chairperson/Board Member of Centre). Council is welcome to send additional attendee, at own cost. The stipend will be paid to the Centre by the RUC Network.

BUDGET AND RESOURCE IMPLICATIONS

The Department of Education will provide a stipend to cover the cost of travel, accommodation, and ticket registration. The stipend is intended to cover the costs of one attendee.

LINK TO CORPORATE PLAN

Theme:	1.	People & Communities
Strategy:	1.13	Lobby state government for improved state secondary educational opportunities and/ or facilities in the Mount Isa

CONSULTATION (INTERNAL AND EXTERNAL)

Consultation has been completed with Chief Executive Officer, Director Corporate & Community Services, Manager Community and Economic Development.

LEGAL CONSIDERATIONS

Nil

POLICY IMPLICATIONS

Nil

RISK IMPLICATIONS

Nil

HUMAN RIGHTS CONSIDERATIONS

Consideration has been given to all human rights as per the Human Rights Policy.

RECOMMENDATION OPTIONS

THAT Council approves and nominates to attend the 2022 Regional University Centres Symposium and the National Conference for Regional, Rural and Remote Education on 12-14 October 2022.

OR

THAT Council does not approve and nominate to attend the 2022 Regional University Centres Symposium and the National Conference for Regional, Rural and Remote Education on 12-14 October 2022.

ATTACHMENTS

Nil

12 INFRASTRUCTURE SERVICES REPORTS**12.1 WORKS AND OPERATIONS OVERVIEW REPORT****Document Number: 778158****Author: Executive Assistant****Authoriser: Director Infrastructure Services****Directorate: Infrastructure Services****Portfolio: Engineering, Roads, Rural Works, Concrete Batch Plant****EXECUTIVE SUMMARY**

The August 2022 Works and Operations Overview report presented to Council for consideration

RECOMMENDATION**THAT** Council

Receives and accepts the August 2022 Works and Operations Overview Report

OVERVIEW

During July and August, Council

- Completed Roads to Recovery (R2R) rehabilitation and sealing works including sections of the CBD.
- Council crews welcomed all for the tourist season delivery event works for the Mount Isa Street Festival and proudly assisted with the preparation of the Mount Isa Rodeo.
- Completed Disaster Recovery Funding Arrangement works on Gunpowder, Mount Oxide and Old May Downs Roads and is significantly underway on Lake Julius, Camooweal-Urandangi, Morestone, and Riversleigh Roads.

Vandalism

Irrigation on all medians have been targeted once again with 60 sprinklers broken off the irrigation line and crushed. 110 Plants were also replaced due to vandalism in the CBD and graffiti is still a concern.

<i>Vandalism Category</i>	<i>Number of Vandalism Occurrences for May-June</i>			
	CBD	Parks and Sporting Ovals	Medians	Cemetery
<i>Graffiti</i>	12	2	0	0
<i>Irrigation Replaced</i>	30	0	115	0
<i>Plant removal</i>	110	0	0	0
<i>Other property and equipment damage (Other Stakeholders)</i>	0	0	0	0
<i>Total</i>	152	2	115	0

URBAN CONSTRUCTION AND MAINTENANCE

The new walk behind line marker and texture sprayer was received and commissioned. This machine will provide texture to the recently painted school zone signs for anti-skid resistance.

The entrances to Camooweal and Mount Isa now have new state illegal dumping signs. Remember See it; Report It; Stop It; Lets protect our beautiful landscape.

RURAL ROADS CONSTRUCTION AND MAINTENANCE

Council have completed numerous Disaster Recovery Funding Arrangement (DRFA) road works during July and August and is significantly underway on Lake Julius, Camooweal-Urandangi, Morestone, and Riversleigh Roads. Once these are completed Council will move onto Kjabbi and Highland plains ensuring completion before the wet season.

WORKSHOP AND FLEET SERVICES

Council were excited to receive the following equipment during July/August:

- Walk behind Line trike
- Mazda BT50 Utes
- Hilux sr5 Dual cab
- Isuzu dual cab
- 24 tonne Multi Tyre is here

Council has received verbal notification that several of the large plant purchased last financial year which were due to be delivered 4 months ago, now may be delayed another 6 months. Council is working with suppliers for formal confirmation and options.

RECOMMENDATION OPTIONS

THAT Council receives and accepts the August 2022 Works and Operations Overview Report

OR

THAT Council does not receive and accept the August 2022 Works and Operations Overview Report

ATTACHMENTS

Nil

12.2 REQUEST FOR SOLE SUPPLIER FOR SPS SWITCHBOARD UPGRADES

Document Number: 778788

Author: Water and Sewer Engineer

Authoriser: Chief Executive Officer

Directorate: Executive Services

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

EXECUTIVE SUMMARY

The switchboards at fourteen of the twenty existing sewage pump stations (SPS) were identified in 2016 as being non-compliant with current standards. These are gradually being replaced, with five switchboards having been completed thus far. Two more switchboards are currently being upgraded. The switchboards at SPS 6 and 9 have been identified for replacement in the current financial year.

Mikkelsen Electrical Contractors, based locally, has a very good understanding of the present conditions of the switchboards at SPS 6 and 9 and has been engaged previously to upgrade the other non-compliant switchboards.

A single supplier arrangement is recommended to utilise Mikkelsen Electrical Contractors to supply, install and upgrade the existing switchboards at SPS 6 and SPS 9, based on the exemptions to calling quotes contained in Section 235 of the Local Government regulation 2012.

RECOMMENDATION

THAT Council accepts the quotation received from Mikkelsen Electrical Contractors to supply, install and upgrade the existing switchboards at SPS 6 and SPS 9 for the quoted price of \$122,430.00 incl. GST (\$111,300.00 excl. GST), on the basis that there is only one supplier who is reasonably available; and that because of the specialized nature of the services that are sought, it would be impractical to invite further quotes.

OVERVIEW

Previous condition assessments have noted the need for the upgrade of switchboards at SPS 6 and SPS 9. This is required for compliance but will enable additional features, such as variable speed pumping, and reversing and unblocking features, providing an extended life for the infrastructure.

BACKGROUND

The supply, installation, and upgrade of switchboards will constitute a medium-sized contractual arrangement (valued between \$15,000 – \$200,000 ex. GST) under the provisions of the Local Government Regulation 2012. To meet the requirements of the Regulation, Council must invite at least three written quotes from suppliers who can meet the requirements at competitive prices.

The Regulation provides several exemptions where a local government does not need to comply with tendering requirements.

These include the case where the Council is satisfied that there is only one supplier who is reasonably available; or if, because of the specialized or confidential nature of the services that are sought, it would be impractical or disadvantageous to invite quotes or tenders. These exemptions are both contained in Section 235 of the Local Government regulation 2012.

It has been particularly taxing in recent times to both secure materials and find contractors willing to carry out work in Mount Isa. Council often gets only a single response to tenders.

This is evident based on the response received for the 2021-22 SPS Switchboard Upgrade program. In March Council went to the market, requesting submissions to undertake switchboard upgrade works at SPS 3 and SPS 8. Only one compliant response was received, from Mikkelsen Electrical Contractors.

This year's capital program includes upgrading the switchboards at SPS 6 and SPS 9. This work is identical to the work at SPS 3 and SPS 8. It is unlikely that this contract, for similar work and for a similar value, will illicit increased interest from the market. It is more likely that we will receive a single quote.

Mikkelsen Electrical Contractors has quoted a price of \$122,430 incl. GST (\$111,300 excl. GST) for supply, installation, and upgrade of switchboards at SPS 6 and SPS 9.

This quote was provided by Mikkelsen Electrical Contractors on the basis that it was involved in a competitive process. The materials are available, and the switchboards could be upgraded in April if ordered in early October.

Mikkelsen Electrical Contractors have completed all five of the switchboard upgrades to date and are presently undertaking two more.

In this case, there is only one supplier reasonably available, who has undertaken similar works and conformed to all Council's requirements in terms of quality.

BUDGET AND RESOURCE IMPLICATIONS

\$100,000 has been allocated for SPS switchboard upgrades in the 2022-23 budget. This will need to be revised at the first quarter budget review. Approx. an additional \$20,000 will be required and the capital program will need to be adjusted to reallocate funds from another project.

LINK TO CORPORATE PLAN

Theme:	2.	Prosperous & Supportive Economy
Strategy:	2.1	Continue to upgrade and use the most effective technology to provide best delivery of services to the region

CONSULTATION (INTERNAL AND EXTERNAL)

Internal consultation was held within the Infrastructure Services Division and a decision was made to recommend the proposed course of action to Council.

LEGAL CONSIDERATIONS

The local government has the responsibility to provide effective services as per the Local Government Act 2009 – Local Government Principles – Sustainable development and management of assets and infrastructure, and delivery of effective services.

POLICY IMPLICATIONS

N/A

RISK IMPLICATIONS

This project addresses a high risk in that the electrical switchboards form an integral part of the safe operation of sewage pump stations.

RECOMMENDATION OPTIONS

THAT Council accepts the quotation received from Mikkelsen Electrical Contractors to supply, install and upgrade the existing switchboards at SPS 6 and SPS 9 for the quoted price of \$122,430.00 incl.

GST (\$111,300.00 excl. GST), on the basis that there is only one supplier who is reasonably available; and that because of the specialized nature of the services that are sought, it would be impractical to invite further quotes.

Or

That Council obtain further quotes to supply, install and upgrade the switchboards at SPS 6 and SPS 9.

ATTACHMENTS

Nil

13 GENERAL BUSINESS

Nil

14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**RECOMMENDATION**

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

14.1 FY2021-22 Interim Audit Report for MICC AND MICCOE

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.

14.2 Strategic 3-Year Internal Audit Plan (2023-25) and Annual Internal Audit Plan 2022-23

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.
