



# **AGENDA**

## **Ordinary Council Meeting Friday, 15 September 2023**

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

**Date: Friday, 15 September 2023**

**Time: 9:00am**

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

**Tim Rose  
Acting Chief Executive Officer**



## Order Of Business

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

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

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

Recording of Council Meeting

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

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

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

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

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES****5.1 MINUTES OF THE ORDINARY MEETING HELD ON 23 AUGUST 2023**

**Document Number:** 798868

**Author:** Acting Senior Executive Assistant

**Authoriser:** Acting Chief Executive Officer

**RECOMMENDATION**

**THAT** the Minutes of the Ordinary Meeting held on 23 August 2023 be confirmed as a true and correct record.

**ATTACHMENTS**

- 1. Minutes of the Ordinary Meeting held on 23 August 2023**



# **MINUTES**

**Ordinary Council Meeting  
Wednesday, 23 August 2023**

**Order Of Business**

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<b>3</b>	<b>Apologies/Leave of Absence .....</b>	<b>4</b>
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<b>8</b>	<b>Mayoral Minute.....</b>	<b>5</b>
	Mayor Slade advised, for purposes of transparency, that she has requested a notice of motion for the next Ordinary Council meeting regarding options for water charging and allocations for next year's budget.	
<b>9</b>	<b>Reading and Consideration of Correspondence .....</b>	<b>5</b>
	Nil	
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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, 23 AUGUST 2023 AT 9AM**

**PRESENT:** Crs Slade, Barwick, Fortune (Via Teams), MacRae, Tully, Coghlan

**IN ATTENDANCE:** Tim Rose (Acting CEO), Chiley Luangala (Director Corporate and Community), Stephen Jewell (Director, Infrastructure Services), Chad King (Director, Community Services)

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

Mayor Slade opened the meeting at 9.01am.

**2 PRAYER**

Natalie Steele from the Salvation Army provided a prayer.

Councillor Tully joined the meeting at 9.04am.

**3 APOLOGIES/LEAVE OF ABSENCE**

**APOLOGY**

**RESOLUTION OM05/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** the apology received from Cr Stretton be accepted and leave of absence granted.

**CARRIED 6**

**4 PUBLIC PARTICIPATION**

**5 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**5.1 MINUTES OF THE ORDINARY MEETING HELD ON 19 JULY 2023**

**RESOLUTION OM06/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Peta MacRae

**THAT** the Minutes of the Ordinary Meeting held on 19 July 2023 be confirmed as a true and correct record.

**CARRIED 6**

**5.2 MINUTES OF THE SPECIAL MEETING HELD ON 14 AUGUST 2023**

**RESOLUTION OM07/ 08/23**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** the Minutes of the Special Meeting held on 14 August 2023 be confirmed as a true and correct record.

**CARRIED 6**

**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 18 AUGUST 2023****RESOLUTION OM08/ 08/23**

Moved: Cr Peta MacRae  
Seconded: Cr Mick Tully

**THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 18 August 2023.

**CARRIED 6**

**7 DECLARATIONS OF CONFLICTS OF INTEREST**

There were no conflicts declared at this stage of the meeting, however Cr Tully later declared a conflict of interest with item 14.2.

**8 MAYORAL MINUTE**

Mayor Slade advised, for purposes of transparency, that she has requested a notice of motion for the next Ordinary Council meeting regarding options for water charging and allocations for next year's budget.

**9 READING AND CONSIDERATION OF CORRESPONDENCE**

Nil

**10 EXECUTIVE SERVICES REPORTS****10.1 UPDATED POLICIES FOR ADOPTION****RESOLUTION OM09/ 08/23**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council adopts the following updated statutory policies:-

1. Administrative Actions Complaints Policy;
2. Code of Conduct for Councillors;
3. Complaints About a Public Official Policy;

4. Council Acceptable Request Guidelines;
5. Councillor Investigation Policy;
6. Human Rights Policy;
7. Public Interest Disclosure Policy;
8. Entertainment Policy;
9. Complaints Policy;
10. Fireworks Policy.

**CARRIED 6**

## **10.2 AUDIT AND RISK COMMITTEE - APPOINTMENT OF EXTERNAL MEMBER**

### **RESOLUTION OM10/ 08/23**

Moved: Cr Mick Tully  
Seconded: Cr Peta MacRae

**THAT** Council appoint Peter Sheville to the position of Independent Member for the Audit and Risk Committee for the remainder of term of this Council and for a period of two (2) years with the option of a further two years upon satisfactory review within the term of the new Council.

**CARRIED 6**

## **11 CORPORATE AND COMMUNITY SERVICES REPORTS**

### **11.1 FINANCE OVERVIEW REPORT -JULY 2023**

#### **RESOLUTION OM11/ 08/23**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the July 2023 Finance Overview Report as presented.

**CARRIED 6**

### **11.2 SPLASHEZ OVERVIEW REPORT- JULY 2023**

#### **RESOLUTION OM12/ 08/23**

Moved: Cr Kim Coghlan  
Seconded: Cr Mick Tully

**THAT** Council receives and accepts the July 2023 Splashez Overview Report as presented.

**CARRIED 6**

### **11.3 CORPORATE SERVICES OVERVIEW REPORT - JUNE 2023 AND JULY 2023**

#### **RESOLUTION OM13/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the June 2023 and July 2023 Corporate Services Overview Report as presented.

**CARRIED 6**

#### 11.4 LOCAL LAWS OVERVIEW REPORT - MAY 2023 TO JULY 2023

##### **RESOLUTION OM14/ 08/23**

Moved: Cr Peta MacRae

Seconded: Cr Mick Tully

**THAT** Council receives and accepts the Local Laws Overview Report for May 2023 to July 2023 as presented.

**CARRIED 6**

#### 11.5 LIBRARY OVERVIEW REPORT - JUNE 2023 AND JULY 2023

##### **RESOLUTION OM15/ 08/23**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the June 2023 and July 2023 Library Overview Report as presented.

**CARRIED 6**

#### 11.6 ECONOMIC DEVELOPMENT OVERVIEW REPORT - JULY 2023

##### **RESOLUTION OM16/ 08/23**

Moved: Cr Peta MacRae

Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the July 2023 Economic Development Overview Report as presented.

**CARRIED 6**

#### 11.7 COMMUNITY DEVELOPMENT OVERVIEW REPORT - JULY 2023

##### **RESOLUTION OM17/ 08/23**

Moved: Cr Peta MacRae

Seconded: Cr George Fortune

**THAT** Council receives and accepts the June 2023 Community Development Overview Report as presented.

**CARRIED 6**

**11.8 OPERATIONAL WORKS APPLICATION FOR A DIGITAL BILLBOARD (SIGN) AT 41-43 SIMPSON STREET, DESCRIBED AS LOT 2 ON PLAN SP158996**

**RESOLUTION OM18/ 08/23**

Moved: Cr Kim Coghlan  
 Seconded: Cr Peta MacRae

**THAT** Council approves the Development Application for Operational Works for the proposed digital billboard and the two existing signs at 41-43 Simpson Street, described as Lot 2 on plan SP158996, subject to the following conditions:

NUMBER	CONDITION	TIMING
1.	Council reserves the right to review the conditions, including traffic incidents and operational statistical data of the billboard.	On the first anniversary of the installation of billboard
2.	a) The advertising devices must not have any impact on vehicular sight distances. AND b) No part of the advertising devices may protrude beyond the property boundary and into the road reserve.	At all times and for the life of the development
3.	a) The Advertising Device must not contain flashing red, blue or amber point light sources which, when viewed from the road, could give the appearance of an emergency service or other special purpose vehicle warning light/s.  b) The maximum luminance levels are to be: <ul style="list-style-type: none"> <li>• Daytime - 6000 cd/m2</li> <li>• Dawn/ Dusk - 600 cd/m2</li> <li>• <b>Night - 250 cd/m2</b></li> </ul> c) Illuminance and/or digital animation of the sign must not occur between the hours of 8pm to 6am, 7 days a week. <b>Subject to compliance with subsection b), the advertising device may operate 24 hours a day, 7 days a week. Illuminance and/or digital animation of the sign must not occur between the hours of 8pm to 6am, 7 days a week.</b>  d) When requested by council, a lighting investigation must be undertaken by a qualified person to investigate any complaint of light nuisance, and the results notified within twenty-eight (28) days to council.	<i>At all times and for the life of the development</i>

	<p><i>Note: The lighting investigation must be carried out generally in accordance with the relevant test methods contained within Section 5 of Australian Standard AS/NZS 4282:2019 Control of the Obtrusive Effects of Outdoor Lighting and Appendix A of Australian Standard AS 4852.2:2009: Variable Message Signs Portable Signs as applicable to determine whether or not the illuminance and luminance levels listed in this Permit.</i></p>	
4.	<p>a) Changeover animation effects such as 'fade', 'zoom', or 'fly-in' between advertisements must not be used.</p> <p>b) A blank, black, white or any coloured screen must not be displayed between advertisements.</p>	<p><i>At all times and for the life of the development</i></p>
5.	<p>a) Advertisements must remain static for a minimum dwell time of twenty (20) seconds, and are not to include animations, videos, flashing, active display changes, etc.</p> <p>b) Advertisements that comprise of, or incorporate moving visual images, such as videos or animations must not be displayed.</p>	<p><i>At all times and for the life of the development</i></p>
6.	<p>Advertisements must not use colours in combinations or shapes that could be reasonably interpreted as a traffic control device.</p> <p><i>Note: The Manual of Uniform Traffic Control Devices prescribes the basic design parameters of official traffic signs and includes standard legend/background colour combinations</i></p>	<p><i>At all times and for the life of the development</i></p>
7.	<p>The display screen shall not be split to display multiple advertisements on the one electronic billboard display.</p>	<p><i>At all times and for the life of the development</i></p>
8.	<p>In the event of a malfunction or failure of either the advertising copy display, or hardware / system / software of the electronic billboard component, the device must display (default to) a blank screen.</p>	<p><i>At all times and for the life of the development</i></p>
9.	<p>A data record relating to the operational criteria of the electronic billboard component must be kept for a minimum of one (1) year after the erection of the advertising device. The data log must include a record of the electronic sign's activity and must be made available to the Department of Transport and Main</p>	<p><i>At all times and for the life of the development</i></p>

	<p>Roads upon request to allow for a review of the device in the event of a complaint or other issue.</p> <p>Information must be kept about:</p> <ul style="list-style-type: none"> <li>a) How the advertising copy is displayed (i.e., dwell time);</li> <li>b) Luminance and illumination levels.</li> <li>c) Error log</li> <li>d) Transition times between advertising display times.</li> </ul> <p>An advertising copy is not required as part of the data logging.</p>	
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**CARRIED 6****11.9 REQUEST FOR VARIATION - MITEZ GALA DINNER****RESOLUTION OM19/ 08/23**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council approves a variation to the approved funding received by Mount Isa Townsville Economic Development Zone Inc. to host a Gala Dinner on 18 September 2023.

**CARRIED 6****11.10 RADF - OUT OF ROUNDS APPLICATION - MOUNT ISA COUNCIL OF CHRISTIAN CHURCHES****RESOLUTION OM20/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr George Fortune

**THAT** Council endorses the Regional Arts Development Fund (RADF) Committee recommendation to approve funding to the Mount Isa Council of Christian Churches project "100 Year Centenary – History of Christian Churches" in the amount of \$4,470.00 (+ GST).

**CARRIED 6****11.11 ANNUAL REPORT 22/23 - ENVIRONMENTAL CHARGE PROJECTS****RESOLUTION OM21/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council approves the Annual Report 2022/23 Environmental Charge Projects as presented.

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**CARRIED 6**

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**11.12 COMPETITIVE NEUTRALITY COMPLAINT MANAGEMENT POLICY****RESOLUTION OM22/ 08/23**

Moved: Cr Phil Barwick  
Seconded: Cr Peta MacRae

**THAT** Council adopts the Competitive Neutrality Complaint Management Policy Version 2 as presented.

**CARRIED 6**

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**12 INFRASTRUCTURE SERVICES REPORTS****12.1 MAJOR PROJECTS OVERVIEW REPORT JULY 2023****RESOLUTION OM23/ 08/23**

Moved: Cr Mick Tully  
Seconded: Cr Kim Coghlan

**THAT** Council receives and notes the July 2023 Major Projects Overview Report

**CARRIED 6**

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**12.2 WATER AND SEWERAGE OVERVIEW REPORT - JUNE 2023 AND JULY 2023****RESOLUTION OM24/ 08/23**

Moved: Cr Mick Tully  
Seconded: Cr Peta MacRae

**THAT** Council receives and accepts the Water and Sewerage Overview Report – June 2023 and July 2023 as presented.

**CARRIED 6**

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**12.3 WASTE MANAGEMENT OVERVIEW REPORT - JULY 2023****MOTION**

Moved: Cr Mick Tully  
Seconded: Cr Phil Barwick

**THAT** Council receives and accepts the July 2023 Waste Management Overview Report as presented.

In Favour: Crs Phil Barwick and Mick Tully

Against: Crs Danielle Slade, George Fortune, Peta MacRae and Kim Coghlan

Absent: Cr Paul Stretton

**LOST 2/4**

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As the above Motion was lost, an Alternative Motion was put forward.

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**ALTERNATIVE MOTION**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the July 2023 Waste Management Overview Report as presented, however Council's Waste Management Facility is to continue to accept cash payments.

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**AMENDED MOTION**

Moved: Cr Phil Barwick

**THAT** Council accepts the the July 2023 Waste Management Overview Report and discusses the acceptance of cash payments separately.

The Amended Motion LAPSED for want of a seconder.

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The Alternative Motion became the Motion.

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**RESOLUTION OM25/ 08/23**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council receives and accepts the July 2023 Waste Management Overview Report as presented, however Council's Waste Management Facility is to continue to take cash payments.

In Favour: Crs Danielle Slade, George Fortune, Peta MacRae and Kim Coghlan

Against: Crs Phil Barwick and Mick Tully

Absent: Cr Paul Stretton

**CARRIED 4/2**

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**12.4 WASTE FEES AND CHARGES****RESOLUTION OM26/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

That Council

(a) no longer provide the following services:

- Hire of commercial wheelie and bulk bins
- Hire of domestic bulk bins
- Water analysis

(b) Increase the fees for tyre disposal to Council's cost to recycle, plus 20%.

**CARRIED 6**

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**12.5 AQUAPLAY FACILITY DESIGN AND CONSTRUCTION TENDER (RFT2023)**

**RESOLUTION OM27/ 08/23**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council award accepts the tender (RFT2023-024) of Swimplex Aquatics Pty Ltd for \$1,373,680 and delegates authority to the Chief Executive Officer to negotiate, finalise and enter into the contract.

**CARRIED 6**

**12.6 NRMA EV CHARGING SITE IN MOUNT ISA****RESOLUTION OM28/ 08/23**

Moved: Cr Phil Barwick  
Seconded: Cr Mick Tully

**THAT** Council provide a non-binding Letter of Intent to NRMA, agreeing to the installation of an EV charging station in Camooweal Street

In Favour: Crs Danielle Slade, Phil Barwick, George Fortune and Mick Tully

Against: Crs Peta MacRae and Kim Coghlan

Absent: Cr Paul Stretton

**CARRIED 4/2**

**13 GENERAL BUSINESS**

Nil

Meeting adjourned at 11.04am.

Meeting reconvened at 11.21am

**14 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS****RESOLUTION OM29/ 08/23**

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 Concession to Waiver and Write-Off Rates & Charges for Property Assessment 07196-00000-000**

This matter is considered to be confidential under Section 254J - d 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 rating concessions.

**14.2 Acquisition of Property - Assessment No. 03952-00000-000**

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 2023-022 Invitation for Tender - Trustee Lease over Lots 47 & 48 Crown Plan 220 Part of Jubilee Park**

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.

**14.4 Enterprise Resource Planning (ERP) Budget Variations**

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

**14.5 Notice of Intention to Sell Land for Overdue Rates and Charges**

This matter is considered to be confidential under Section 254J - f and h of the Local Government Regulation, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with matters that may directly affect the health and safety of an individual or a group or individuals and negotiations relating to the taking of land by the local government under the Acquisition of Land Act 1967.

**CARRIED 6**

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During closed business, Cr Tully declared a conflict of interest in item 14.2 Acquisition of Property - Assessment No. 03952-00000-000. Cr Tully advised of his intention to leave the meeting when the item is considered.

**RESOLUTION OM30/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

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

**CARRIED 6**

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**14.1 CONCESSION TO WAIVER AND WRITE-OFF RATES & CHARGES FOR PROPERTY ASSESSMENT 07196-00000-000**

**RESOLUTION OM31/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council does not approve a concession to Waiver and Write-Off Rates & Charges of \$909.71, for Property Assessment 07196-00000-000, for the Period 01-01-2023 to 30-06-2023, under Sections 119, 120 (1) (a) & (c), 121(a) and 122 (1)(a) of the Local Government Regulation 2012.

**CARRIED 6**

Cr Tully declared a conflict of interest in item 14.2 Acquisition of Property - Assessment No. 03952-00000-000 due to his relationship to the real estate responsible for the sale of the property. Cr Tully advised of his intention to leave the meeting when the item is considered.

At 11:41 am, Cr Mick Tully left the meeting due to a conflict of interest in relation to item 14.2.

#### **14.2 ACQUISITION OF PROPERTY - ASSESSMENT NO. 03952-00000-000**

##### **RESOLUTION OM32/ 08/23**

Moved: Cr Peta MacRae

Seconded: Cr Kim Coghlan

**THAT** Council

APPROVE the purchase of the residential freehold property at 21 Fifteenth Avenue (Lot 14 MPH14004) at the offer price of \$474k and approve legal fees estimate of \$5k for relevant property transfers and searches.

**CARRIED 5**

At 11:41 am, Cr Mick Tully returned to the meeting.

#### **14.3 2023-022 INVITATION FOR TENDER - TRUSTEE LEASE OVER LOTS 47 & 48 CROWN PLAN 220 PART OF JUBILEE PARK**

##### **RESOLUTION OM33/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council resolves to:

1. Award the tender to Mount Isa Dirt Bike Club Inc. over the area described as Lots 47 & 48 on Crown Plan RD220.
2. Delegate to the Chief Executive Officer the authority to finalise all matters in relation to the lease agreement over the area described as Lots 47 & 48 on Crown Plan RD220.

**CARRIED 6**

#### **14.4 ENTERPRISE RESOURCE PLANNING (ERP) BUDGET VARIATIONS**

##### **RESOLUTION OM34/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Mick Tully

**THAT** Council approves a budget variation of \$298,871 for the ERP implementation as follows:

CIVICA                 \$188,771

GWl Digital           \$110,100

**CARRIED 6**

## 14.5 NOTICE OF INTENTION TO SELL LAND FOR OVERDUE RATES AND CHARGES

**RESOLUTION OM35/ 08/23**

Moved: Cr Phil Barwick

Seconded: Cr Kim Coghlan

**THAT** Council resolves to:

- (a) Sell the land in the below Schedule pursuant to section 140(2) of the *Local Government Regulation 2012*; and
- (b) Delegate to the Chief Executive Officer its power to:
- a. give a Notice of Intention to Sell the land to all interested parties under section 140(3) of the *Local Government Regulation 2012*; and
  - b. take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the *Local Government Regulation 2012* to effect the sale of the land.

**Schedule**

Assessment No.	Description
00953-00000-000	LOT 2 ON CROWN PLAN M758102
01291-00000-000	LOT 42 ON CROWN PLAN MPH13999
01544-00000-000	LOT 39 ON CROWN PLAN M758115
02199-00000-000	LOT 34 ON CROWN PLAN M758148
02474-00000-000	LOT 23 ON CROWN PLAN M758172
02897-00000-000	LOT 63 ON CROWN PLAN M758197
02980-00000-000	LOT 49 ON CROWN PLAN M758200
03408-00000-000	LOT 102 ON CROWN PLAN MPH21969
03568-00000-000	LOT 27 ON CROWN PLAN MPH4562
03660-00000-000	LOT 10 ON CROWN PLAN MPH21928
04758-00000-000	LOT 91 ON CROWN PLAN MPH21962
04827-00000-000	LOT 32 ON CROWN PLAN MPH22113
04832-00000-000	LOT 4 ON CROWN PLAN MPH22113
04925-00000-000	LOT 26 ON CROWN PLAN MPH40024
06275-15002-000	LOT 2 ON SURVEY PLAN 219127
06364-00000-000	LOT 27 ON CROWN PLAN MPH40091
06935-18110-000	LOT 38 ON REGISTERED PLAN 907592
06997-00000-000	LOT 22 ON CROWN PLAN MPH40048
07172-00000-000	LOT 503 ON CROWN PLAN C3931 & LOT 504 ON CROWN PLAN C3931
00430-00000-000	LOT 88 ON CROWN PLAN MPH22033
00575-00000-000	LOT 14 ON CROWN PLAN MPH22013
01778-00000-000	LOT 92 ON CROWN PLAN MPH13999
02600-00000-000	LOT 117 ON CROWN PLAN M758180
04327-91600-000	LOT 1 ON CROWN PLAN MPH26476
04618-00000-000	LOT 1 ON CROWN PLAN MPH21955 & LOT 2 ON CROWN PLAN MPH21955

04875-00000-000	LOT 20 ON CROWN PLAN MPH22110
06273-00000-000	LOT 62 ON CROWN PLAN MPH14002
06468-00000-000	LOT 47 ON CROWN PLAN MPH40092
06755-09900-000	LOT 82 ON SURVEY PLAN 206675
06795-00000-000	LOT 1 ON CROWN PLAN MPH40065

**CARRIED 6**

**There being no further business the Meeting closed at 11.44am.**

**The minutes of this meeting were confirmed at the Council Meeting held on 15 September 2023.**

.....  
**CHAIRPERSON**

**6 ACTIONS FROM PREVIOUS COUNCIL MEETINGS****6.1 OUTSTANDING ACTIONS FROM PREVIOUS COUNCIL MEETINGS AS AT 13 SEPTEMBER 2023****Document Number: 799045****Author: Acting Senior Executive Assistant****Authoriser: Acting Chief Executive Officer****EXECUTIVE SUMMARY**

Outstanding actions from previous Council Meetings as at 13 September 2023.

**RECOMMENDATION****THAT** Council receives and notes the outstanding actions from previous Council Meetings as at 13 September 2023.

Meeting	Officer	Title	Target
Council 22/03/2023	Land Use Coordinator	Proposed Tenure Over Vacant Lease Area B SP248022 in Lot 8 RD138 – Mount Isa Campdraft Association Inc.	31/10/2023
Council 19/04/2023	Community Development Officer	RADF - Council Initiated Project - True Country	31/03/2024
Council 19/04/2023	Governance Coordinator	Adoption of Confidentiality Policy	3/05/2023
Council 19/04/2023	Governance Coordinator	Adoption of Flag Protocol Policy	3/05/2023
Council 21/06/2023	Governance Coordinator	Update of Reimbursement of Expenses and Provision of Facilities for Mayor and Councillors Policy	5/07/2023
Council 21/06/2023	Community Development Officer	Youth Strategy 2023-2027	31/10/2023
Council 19/07/2023	Governance Coordinator	Update of Register of Delegations - Council to CEO	2/08/2023
Council 19/07/2023	Governance Coordinator	MICCOE Adoption of Documentation and EOI - CHAIR	2/08/2023
Council 23/08/2023	Senior Executive Assistant, Infrastructure Services	Waste Fees and Charges	6/09/2023
Council 23/08/2023	Community Development Officer	Request for variation - MITEZ Gala Dinner	30/09/2023
Council 23/08/2023	Senior Executive Assistant, Infrastructure Services	NRMA EV Charging Site in Mount Isa	6/09/2023
Council 23/08/2023	Manager Major Projects	Aquaplay Facility Design and Construction Tender (RFT2023)	6/09/2023
Council 23/08/2023	Governance Coordinator	Audit and Risk Committee - Appointment of external member	6/09/2023
Council 23/08/2023	Governance Coordinator	Updated policies for adoption	6/09/2023

Meeting	Officer	Title	Target
Council 23/08/2023	Senior Planning Officer	Operational Works Application for a Digital Billboard (Sign) at 41-43 Simpson Street, described as Lot 2 on plan SP158996	6/09/2023
Council 23/08/2023	Coordinator Environmental Services	Annual Report 22/23 - Environmental Charge Projects	6/09/2023
Council 23/08/2023	Community Development Officer	RADF - Out of Rounds Application - Mount Isa Council of Christian Churches	30/09/2023

**ATTACHMENTS**

Nil

**7 DECLARATIONS OF CONFLICTS OF INTEREST**

**8 MAYORAL MINUTE**

Nil

**9 READING AND CONSIDERATION OF CORRESPONDENCE**

Nil

**10 NOTICES OF MOTION****10.1 NOTICE OF MOTION - MAYOR, CR DANIELLE SLADE**

**Document Number: 798291**

I, Mayor Councillor Danielle Slade, give notice that at the next Ordinary Meeting of Council to be held on 15 September 2023, I intend to move the following motion:

**MOTION**

**THAT** Council investigates providing options for water charging and allocations in the form of a report to the Council Ordinary Meeting in November 2023 exploring the following options:

1. Existing two-part tariff vs. 900kL allocation option.
2. Option to prepurchase additional water allocation. This would be a choice of a further amount of kilolitres / allocation, at a cost to be determined by Council.

**RATIONALE**

I, Mayor Slade, would like to give a 'Notice of Motion' for Council to put up a report to Council in the November 2023 Ordinary Meeting (three months), offering rate payers a choice of how they want to pay for water, an option of either a two-part tariff or an allocation and also for the addition of an option to purchase an additional allocation for those who select an allocation.

Now that Smart Meters are in place in Mount Isa, could I please request the CEO to bring a report to the November Council Meeting, offering residents a choice of a water allocation of 900 kl or two-part tariff (stay the same). The choice would be, a 900kl allocation at a cost to be determined by Council per annum or remain on the current two-part tariff. Once a choice is selected, residents are fixed in, until the next financial year. And that Council will provide a calculator on Council website, to allow residents to input their last annual use of kilolitres and the calculator would show which choice is most cost effective.

As part of that report, I would like Council to put forward a further option, that residents also have the option to prepurchase another water allocation. This would be a choice of a further amount of kilolitres / allocation, at a cost to be determined by Council.

In 2020, I spoke to the Mayor of the Whitsundays about their water charges model. The Mayor is saying not only did they not lose money, they actually made money. They offer residents and businesses the choice of a two-part tariff or to opt into an allocation. Because Whitsunday Council combined with Bowen Council in 2008, they had all types of problems with one area being very dry and the other area getting lots of rain.

Mayor Andrew Willcox says water is no longer an election issue since offering the choice and it wasn't that difficult to implement as they already had the data of previous usages, and it also wasn't difficult to include businesses into the model. He also mentioned that the council staff were very worried about the changeover, more so than the councillors but hindsight has proved that it wasn't the big job or problem they first thought it could have been.

I commend this Notice of Motion to Council.

**ATTACHMENTS**

**Nil**

**11 EXECUTIVE SERVICES REPORTS**

Nil

**12 CORPORATE SERVICES REPORTS****12.1 FINANCE OVERVIEW REPORT - AUGUST 2023**

**Document Number:** 798536

**Author:** Interim Finance Manager

**Authoriser:** Director Corporate Services

**Directorate:** Corporate Services

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

**EXECUTIVE SUMMARY**

The August 2023 Finance Overview Report is presented to the Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the August 2023 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 2023 against the Budget FY23/24 targets as adopted by the Council budget.

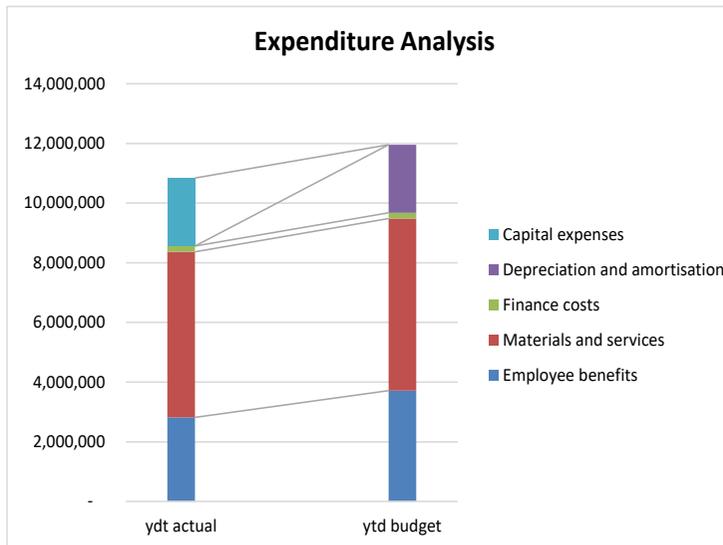
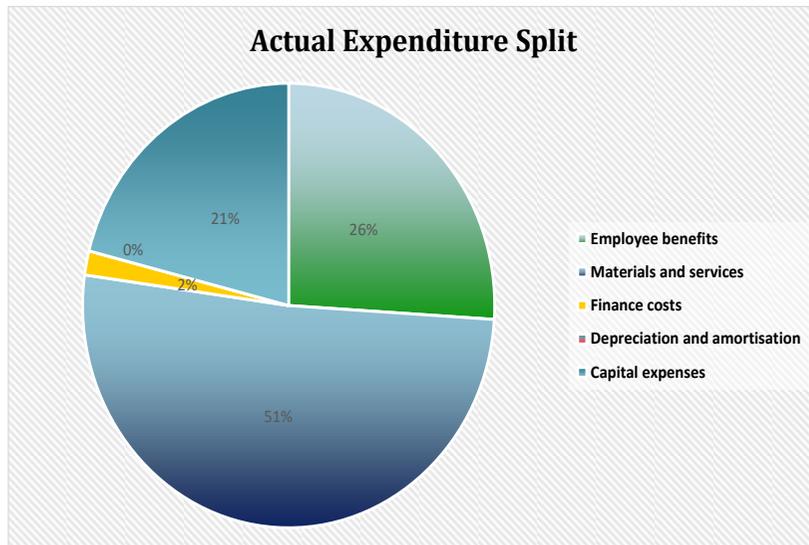
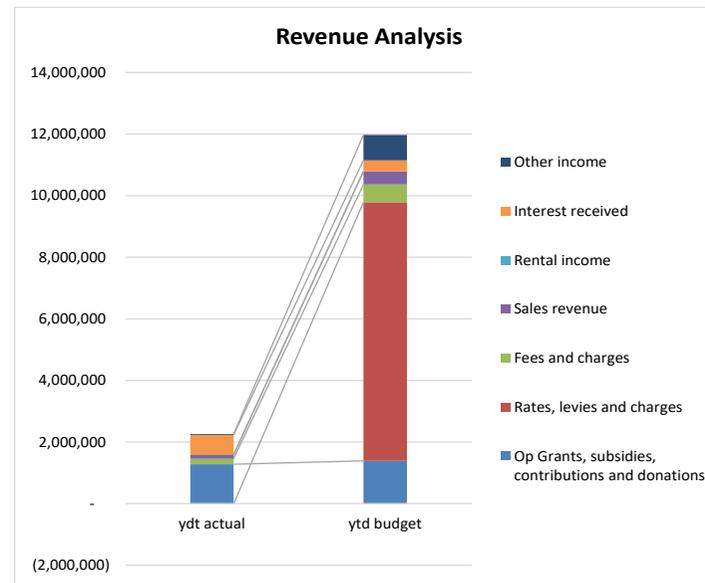
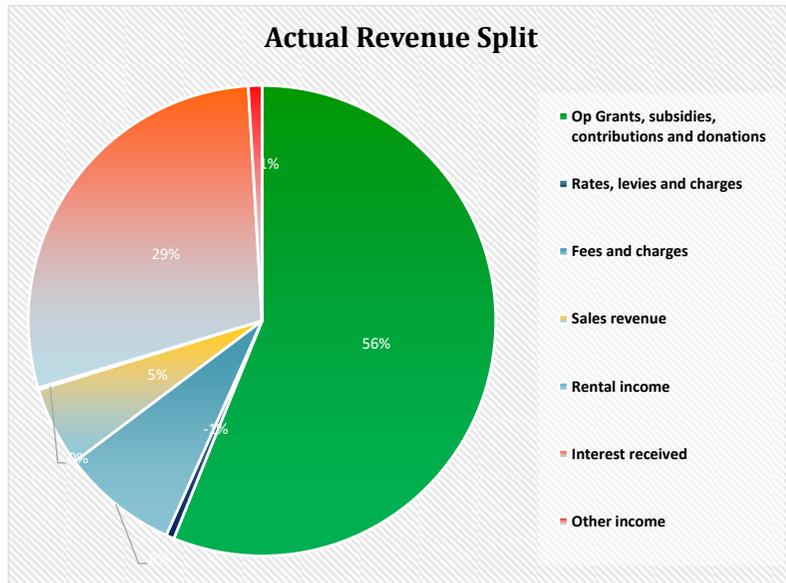
**VARIANCES AND ITEMS OF SIGNIFICANCE**

In accordance with Section 204 of the *Local Government Regulation 2012*, a financial report summarising the Council's actual performance against budgeted performance must be provided to the 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. Outstanding Rates Aged Balances
5. Borrowings
6. Cash and Cash Equivalent Movement Comparison





**2. CAPITAL REVENUE AND EXPENSES**

The below statement shows a comparison between the Capital Revenue and Expenses as at 31 August 2023 actuals vs Budget for FY23/24.

			Actual YTD FY23/24	Full Budget FY23/24	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
<b>Capital</b>								
<b>Capital revenue</b>								
Grants, subsidies, contributions and dor	3(d)		751,300	20,595,959	(4,872,873)	↓ -87%	4,872,873	
<b>Total capital revenue</b>			<b>751,300</b>	<b>20,595,959</b>	<b>(4,872,873)</b>	<b>↓ -87%</b>	<b>4,872,873</b>	
<b>Capital expenses</b>								
	9		-	2,652,952	(2,652,952)		5,305,903	

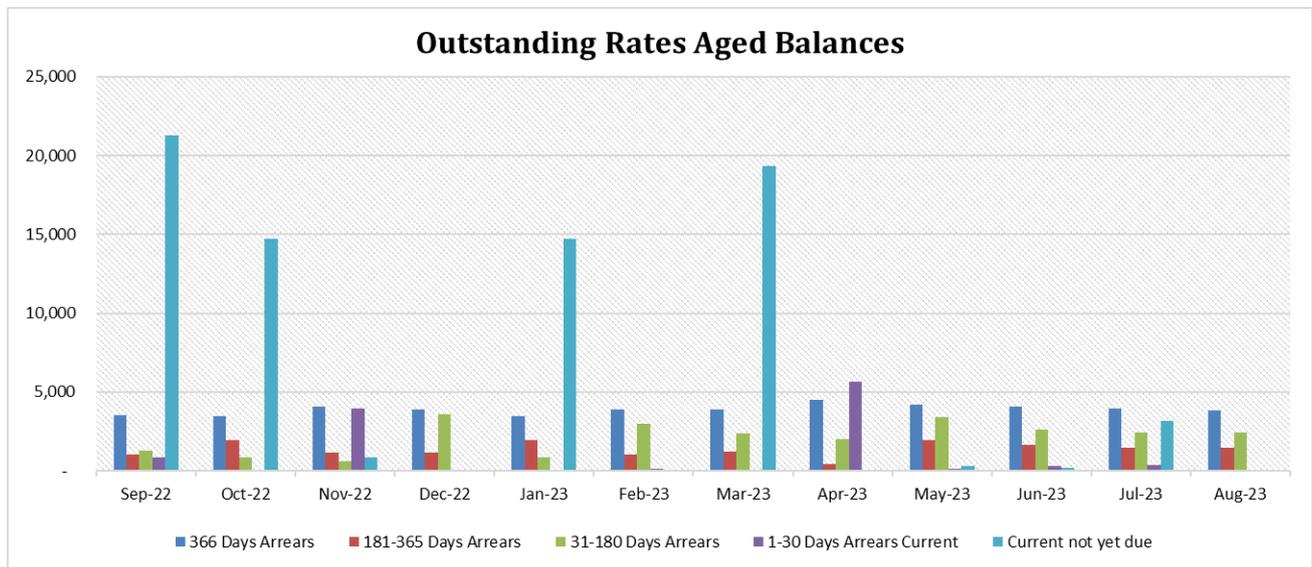
**3. PLANT, PROPERTY AND EQUIPMENT**

The below statement shows a comparison between the Property, Plant and Equipment as at 31 August 2023 actuals vs Budget for FY23/24.

			Actual YTD FY23/24	Full Budget FY23/24	YTD Actuals Less Full Budget	Variance as a % of Full Budget	Remaining Budget (Full Year)	Comments on significant variances
<b>Plant, Property &amp; Equipment</b>								
Other Additions			-	31,529,902	(27,162,500)	↓ -100%	27,162,500	
Renew als			-	14,522,040	(11,337,000)	↓ -100%	11,337,000	
<b>Total Work In Progress</b>			<b>-</b>	<b>46,051,942</b>	<b>(38,499,500)</b>		<b>38,499,500</b>	

4. 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
Sep-22	3,518	1,010	1,282	836	21,272	27,918
Oct-22	3,450	1,940	859	2	14,692	20,943
Nov-22	4,047	1,169	596	3,971	824	10,607
Dec-22	3,910	1,132	3,564	3	37	8,646
Jan-23	3,450	1,940	859	1	14,691	20,941
Feb-23	3,870	1,042	2,955	136	0	8,003
Mar-23	3,915	1,214	2,381	41	19,367	26,917
Apr-23	4,498	441	2,016	5,651	18	12,624
May-23	4,225	1,920	3,420	121	314	10,002
Jun-23	4,064	1,616	2,588	319	184	8,771
Jul-23	3,972	1,449	2,431	355	3,141	11,348
Aug-23	3,830	1,453	2,419	44	0	7,746



- Quarter 4 for non-residential and 2<sup>nd</sup> half residential Water Consumption readings have been finalised. Water Consumption Notices for 4<sup>th</sup> Quarter Non-Residential, Period 01-04-2023 to 30-06-2023, and 2<sup>nd</sup> Half Yearly for Residential Properties, Period 01-01-2023 to 30-06-2023, were issued on 11-08-2023. All notices are due for payment in full by 4:30 p.m. on 10-09-2023.
- Rates Notices for all properties for the Period 01-07-2023 to 31-12-2023 have a tentative issue date of 15-09-2023, depending on the transition of Council’s new operating system.

**5. BORROWINGS**

Council loan repayments are paid every quarter on the first working day. The balance as of 31 August 2023 was \$17.2 million.

Summary of QTC Loans as at 31 August 2023					
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	3,229	7.28%	15/06/2029
Roads, water and sewer works	December 2009	5,000	2,503	6.39%	15/06/2030
Sewer upgrade	December 2010	5,875	2,326	6.30%	15/12/2028
Sewer upgrade	September 2011	5,000	2,857	4.89%	15/06/2032
Sewer upgrade	September 2012	5,000	3,055	5.06%	15/12/2032
Sewer upgrade	September 2013	5,000	3,242	4.32%	15/03/2034
<b>Total</b>		<b>32,875</b>	<b>17,212</b>		

**6. CASH AND CASH EQUIVALENT MOVEMENT COMPARISON**

Cash at Bank – 31 Aug 2023	\$49,604
Total Cash Restrictions	\$ (5433)
<b>TOTAL UNRESTRICTED CASH</b>	<b>\$44,170</b>

MICC had \$44.2 million cash on hand at the end of August 2023. The restricted cash as defined by Council consists of grants received in advance for which MICC has contractual obligations. There are no short-term issues regarding cash on hand.

Summary of Cash and Cash Equivalents	
Month FY22/23	\$
Sep 2022	57,313,841
Oct 2022	57,934,935
Nov 2022	62,566,501
Dec 2022	59,139,973
Jan 2023	54,230,630
Feb 2023	51,455,489
Mar 2023	48,329,305
Apr 2023	57,308,523
May 2023	55,565,084
Jun 2023	62,649,252
Jul 2023	56,763,115
Aug 2023	49,603,677



**COMING UP**

- 11-29 September 2023 – Year-end Audit visit

**ATTACHMENTS**

1. **FINAL MICC Financial Statements - 31 August 2023** [↓](#) 

**Mount Isa City Council**  
**Financial Statements**  
**For the period ended 31 August 2023**

# Mount Isa City Council

## Financial statements

### For the period ended 31 August 2023

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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 August 2023**

		Actual YTD FY23/24	Budget FY23/24
	Note	\$	
<b>Income</b>			
<b>Revenue</b>			
<b>Recurrent revenue</b>			
Rates, levies and charges	3(a)	(12,710)	50,416,000
Fees and charges	3(b)	186,070	3,449,910
Sales revenue	3(c)	124,343	2,557,000
Grants, subsidies, contributions and donations	3(d)	1,275,604	8,322,218
<b>Total recurrent revenue</b>		<u>1,573,308</u>	<u>64,745,128</u>
<b>Capital revenue</b>			
Grants, subsidies, contributions and donations	3(d)	751,300	20,595,959
<b>Total capital revenue</b>		<u>751,300</u>	<u>20,595,959</u>
Rental income		3,000	-
Interest received	4(a)	651,186	2,154,567
Other income	4(b)	21,341	4,962,724
Other capital income	5	-	-
<b>Total income</b>		<u>3,000,136</u>	<u>92,458,378</u>
<b>Expenses</b>			
<b>Recurrent expenses</b>			
Employee benefits	6	(2,818,366)	(22,276,691)
Materials and services	7	(5,551,600)	(34,643,789)
Finance costs	8	(189,618)	(1,121,597)
Depreciation and amortisation			
Property, plant and equipment	13	(2,281,822)	(13,701,184)
Intangible assets		-	-
<b>Total recurrent expenses</b>		<u>(10,841,406)</u>	<u>(71,743,261)</u>
<b>Capital expenses</b>	9	-	-
<b>Total expenses</b>		<u>(10,841,406)</u>	<u>(71,743,261)</u>
<b>Net result</b>		<u>(7,841,270)</u>	<u>20,715,118</u>
<b>Other comprehensive income</b>			
<b>Items that will not be reclassified to net result</b>			
Increase / (decrease) in asset revaluation surplus	13	-	-
<b>Total other comprehensive income for the year</b>		<u>-</u>	<u>-</u>
<b>Total comprehensive income for the year</b>		<u>(7,841,270)</u>	<u>20,715,118</u>

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

Operating	<u>Net operating result (excluding capital items)</u>	(8,592,570)	119,158
	Total operating revenue (excluding capital items)	2,248,836	71,862,419
	<b>Operating surplus ratio</b>	<b>A -382.1%</b>	<b>0.2%</b>
		<b>T 0-10%</b>	<b>0-10%</b>

**Mount Isa City Council  
Statement of Financial Position  
For the period ended 31 August 2023**

		Actual YTD FY23/24	Budget FY23/24	Actual FY22/23	Actual 2022
Note	\$	\$	\$	\$	\$
<b>Current assets</b>					
Cash and cash equivalents	10	49,603,677	41,746,498	62,649,252	67,373,187
Receivables	11	10,713,665	5,713,758	14,823,469	12,277,592
Inventories	12	188,998	294,539	218,505	294,539
Contract assets	14	2,671,026	2,916,839	2,671,026	2,671,026
<b>Total current assets</b>		<b>63,177,366</b>	<b>50,671,635</b>	<b>80,362,251</b>	<b>82,616,343</b>
<b>Non-current assets</b>					
Other financial assets	20	1	1	1	1
Property, plant and equipment	13	654,924,140	577,088,422	652,946,005	508,515,985
Intangible assets		-	-	-	-
<b>Total non-current assets</b>		<b>654,924,141</b>	<b>577,088,423</b>	<b>652,946,006</b>	<b>508,515,986</b>
<b>Total assets</b>		<b>718,101,507</b>	<b>627,760,058</b>	<b>733,308,257</b>	<b>591,132,329</b>
<b>Current liabilities</b>					
Payables	15	286,358	3,705,884	8,748,833	8,533,994
Contract liabilities	14	5,433,419	4,382,510	4,382,510	4,382,510
Borrowings	16	2,057,897	1,971,482	1,892,335	1,788,991
Provisions	17	2,254,203	2,474,872	2,198,413	2,474,872
Other liabilities		-	1,025,229	-	1,025,229
<b>Total current liabilities</b>		<b>10,031,877</b>	<b>13,559,977</b>	<b>17,222,092</b>	<b>18,205,597</b>
<b>Non-current liabilities</b>					
Borrowings	16	15,319,612	13,385,837	15,319,612	17,171,456
Provisions	17	12,654,569	14,718,679	12,562,047	13,697,711
Other liabilities		-	-	-	2,948,279
<b>Total non-current liabilities</b>		<b>27,974,180</b>	<b>28,104,516</b>	<b>27,881,659</b>	<b>33,817,446</b>
<b>Total liabilities</b>		<b>38,006,057</b>	<b>41,664,493</b>	<b>45,103,751</b>	<b>52,023,043</b>
<b>Net community assets</b>		<b>680,095,450</b>	<b>586,095,565</b>	<b>688,204,506</b>	<b>539,109,285</b>
<b>Community equity</b>					
Asset revaluation surplus		408,612,688	289,225,229	408,612,688	276,315,879
Retained surplus		271,485,826	296,870,336	279,591,818	262,793,406
<b>Total community equity</b>		<b>680,098,513</b>	<b>586,095,565</b>	<b>688,204,506</b>	<b>539,109,285</b>

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

**Mount Isa City Council**  
**Statement of Changes in Equity**  
**For the period ended 31 August 2023**

	Asset revaluation surplus	Retained surplus	Total
	\$	\$	\$
<b>Restated balance at 30 June 2020</b>	<b>219,461,687</b>	<b>253,204,277</b>	<b>472,665,964</b>
Net result	-	8,882,481	8,882,481
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	22,885,354	-	22,885,354
Share of comprehensive income of equity accounted	-	-	-
<b>Total comprehensive income for the year</b>	<b>22,885,354</b>	<b>8,882,481</b>	<b>31,767,835</b>
<b>Balance as at 30 June 2021</b>	<b>242,347,041</b>	<b>262,086,759</b>	<b>504,433,799</b>
Net result	-	706,648	706,648
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	33,968,839	-	33,968,839
Share of comprehensive income of equity accounted	-	-	-
<b>Total comprehensive income for the year</b>	<b>33,968,839</b>	<b>706,648</b>	<b>34,675,486</b>
<b>Balance as at 30 June 2022</b>	<b>276,315,879</b>	<b>262,793,406</b>	<b>539,109,285</b>
Net result	-	17,490,884	17,490,884
Other comprehensive income for the year			
Increase / (decrease) in asset revaluation surplus	132,296,808	(692,472)	131,604,336
Share of comprehensive income of equity accounted	-	-	-
<b>Total comprehensive income for the year</b>	<b>132,296,808</b>	<b>16,798,412</b>	<b>149,095,220</b>
<b>Balance as at 30 June 2023</b>	<b>408,612,687</b>	<b>279,591,818</b>	<b>688,204,506</b>
Opening Balance Adjustment			

**Mount Isa City Council  
Statement of Cash Flows  
For the period ended 31 August 2023**

Note	Actual YTD FY23/24	Budget FY23/24	Actual FY22/23	Actual 2022
	\$	\$	\$	\$
<b>Cash flows from operating activities</b>				
Receipts from customers	4,437,014	61,135,600	52,271,350	52,070,323
Payments to suppliers and employees	(15,916,652)	(55,700,460)	(64,255,281)	(47,188,413)
	(11,479,638)	5,435,139	(11,983,931)	4,881,909
Interest received	651,186	2,154,567	2,449,829	902,038
Operating Grants and Contributions	1,275,604	8,799,677	21,841,397	11,874,195
Rental & Other Income	24,341	-	4,540,740	3,660,883
Borrowing costs	(189,618)	(949,597)	(1,507,721)	(1,596,303)
<b>Net cash inflow (outflow) from operating activities</b>	<b>18 (9,718,124)</b>	<b>15,439,787</b>	<b>15,340,314</b>	<b>19,722,721</b>
<b>Cash flows from investing activities</b>				
Payments for property, plant and equipment	(4,241,250)	(46,051,940)	(24,728,625)	(24,925,473)
Capital Grants, Subsidies, Contributions and Donations	751,300	20,595,959	5,624,173	10,411,589
Proceeds from sale of property plant and equipment	-	(979,287)	777,706	877,496
<b>Net cash inflow (outflow) from investing activities</b>	<b>(3,489,950)</b>	<b>(26,435,268)</b>	<b>(18,326,744)</b>	<b>(13,636,387)</b>
<b>Cash flows from financing activities</b>				
Repayment of borrowings	165,562	(1,854,211)	(1,737,504)	(1,647,042)
<b>Net cash inflow (outflow) from financing activities</b>	<b>165,562</b>	<b>(1,854,211)</b>	<b>(1,737,504)</b>	<b>(1,647,042)</b>
<b>Net increase (decrease) in cash and cash equivalent held</b>	<b>(13,042,512)</b>	<b>(12,849,691)</b>	<b>(4,723,935)</b>	<b>4,439,292</b>
<b>Cash and cash equivalents at the beginning of the financial year</b>	<b>62,649,252</b>	<b>54,596,189</b>	<b>67,373,187</b>	<b>62,933,897</b>
<b>Cash and cash equivalents at end of the reporting period</b>	<b>10 49,606,741</b>	<b>41,746,498</b>	<b>62,649,252</b>	<b>67,373,187</b>

"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 2023**

**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.

# ORDINARY COUNCIL MEETING

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 31 August 2023**

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 2023**

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	68,914	464,593	-	-	-	533,506	(2,023,840)	-	-	(2,023,840)	(1,490,334)	(1,490,334)	245,200,059
Construction and maintenance	-	149,004	-	-	-	149,004	(1,604,884)	-	-	(1,604,884)	(1,455,880)	(1,455,880)	10,624,479
Community services	1,060,020	31,177	751,300.00	-	-	1,842,497	(3,692,957)	-	-	(3,692,957)	(2,601,761)	(1,850,461)	-
Planning & development	-	161,174	-	-	-	161,174	(202,899)	-	-	(202,899)	(41,725)	(41,725)	-
Transport infrastructure	23,839	-	-	-	-	23,839	(1,599,574)	-	-	(1,599,574)	(1,575,735)	(1,575,735)	311,241,106
Waste management	-	124,040	-	-	-	124,040	(1,650,302)	-	-	(1,650,302)	(1,526,262)	(1,526,262)	81,936,571
Water infrastructure	-	163,012	-	-	-	163,012	(808,665)	-	-	(808,665)	(645,653)	(645,653)	69,099,293
Total Council	1,152,772	1,093,000	751,300	-	-	2,997,072	(11,583,122)	-	-	(11,583,122)	(9,337,350)	(8,586,050)	718,101,507
Controlled entity net of eliminations	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total consolidated</b>	<b>1,152,772</b>	<b>1,093,000</b>	<b>751,300</b>	<b>-</b>	<b>-</b>	<b>2,997,072</b>	<b>(11,583,122)</b>	<b>-</b>	<b>-</b>	<b>(11,583,122)</b>	<b>(9,337,350)</b>	<b>(8,586,050)</b>	<b>718,101,507</b>

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 31 August 2023**

**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.

	Actual YTD FY23/24	Budget FY23/24
	\$	\$
General rates	-	19,047,000
Separate rates	-	509,000
Water	-	11,058,000
Water consumption, rental and sundries	-	6,873,000
Sewerage	-	8,328,000
Waste Management	-	4,766,000
Total rates and utility charge revenue	-	50,581,000
Less: Pensioner remissions	(12,710)	(165,000)
	<u>(12,710)</u>	<u>50,416,000</u>

**(b) Fees and charges**

Animal Control	43,017	221,728
Buchanan Park fees	-	200,000
Building and Development	41,174	577,000
Cemetery fees	-	150,000
Finance	8,390	93,600
Infringements	2,110	48,672
Other fees and charges	39,439	802,280
Refuse tip and recycling	51,940	1,356,630
	<u>186,070</u>	<u>3,449,910</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	4,645	151,500
Concrete sales	119,697	2,405,500
	<u>124,343</u>	<u>2,557,000</u>

**Sale of goods**

Other	-	-
	<u>-</u>	<u>-</u>
<b>Total Sales Revenue</b>	<u>124,343</u>	<u>2,557,000</u>

## Mount Isa City Council

## Notes to the financial statements

For the period ended 31 August 2023

<b>(d) Grants, subsidies, contributions and donations</b>		
<b>Grant income under AASB 15</b>		
<b>(i) Operating</b>		
General purpose grants	90,753	8,129,818
State government subsidies and grants	1,184,852	192,400
	1,275,604	8,322,218
<b>(ii) Capital</b>		
Capital Revenue includes grants and subsidies received which are tied to specific projects for the replacement or upgrade of existing non-current assets and/or investment in new assets. It also includes non-cash contributions which are usually infrastructure assets received from developers.		
State & Commonwealth Government subsidies and grants	751,300	20,595,959
Commonwealth Government subsidies and grants	-	-
Contributions	-	-
Total capital grants, subsidies and	751,300	20,595,959
Less: discount allowed developer	-	-
	751,300	20,595,959
<b>4 Interest and other income</b>		
<b>(a) Interest received</b>		
Interest received from bank and term deposits is accrued over the term of the investment.		
Interest received from financial institutions	436,393	1,583,933
Interest from overdue rates and utility charges	214,793	570,634
	651,186	2,154,567
<b>(b) Other income</b>		
Dividends are recognised when they are declared.		
Dividend (Mount Isa Water Board)	-	3,625,294
Other income	21,341	1,337,430
	21,341	4,962,724
	<b>Actual YTD</b>	<b>Budget</b>
	<b>FY23/24</b>	<b>FY23/24</b>
	<b>\$</b>	<b>\$</b>
<b>5 Other Capital income</b>		
<b>Gain / loss on disposal of non-current assets</b>		
Proceeds from sale of property, plant and equipment		
	-	-
Less: Carrying value of disposed property, plant and equipment		
	-	-
	-	-
<b>Provision for restoration of land</b>		
Adjustment due to change discount rate		
	-	-
Adjustment due to change in inflation rate		
	-	-
Adjustment due to change in cost estimate		
	-	-
	-	-
<b>Total Other Capital Income</b>		
	-	-
<b>Revaluations</b>		
Revaluation increment of property, plant and equipment		
	-	-
Revaluation increment / (decrement) relating to investment property		
	-	-
	-	-
<b>6 Employee benefits</b>		
Employee benefit expenses are recorded when the service has been provided by the employee.		
Staff wages and salaries	1,929,531	16,256,314
Councillors' remuneration	80,339	543,094
Annual, Sick and Long Service Leave Entitlements	457,163	3,409,560
Workers compensation Insurance	-	300,000

**Mount Isa City Council****Notes to the financial statements****For the period ended 31 August 2023**

Fringe Benefits Tax (FBT)	27,623	79,774
Superannuation	<u>323,709</u>	<u>2,390,124</u>
	2,818,366	22,978,865
Other employee related expenses	<u>-</u>	<u>-</u>
	2,818,366	22,978,865
Less: Capitalised employee expenses	<u>-</u>	<u>(702,175)</u>
	<u>2,818,366</u>	<u>22,276,691</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 2023

## 7 Materials and services

Advertising, marketing and promotion	-	-
Audit Fees *	350	220,000
Bulk Water Purchases	269,785	13,886,217
Communications and IT	471,176	1,602,224
Council Enterprises Support	194,335	1,090,000
Governance and Promotions	361,552	2,432,406
Land Use Planning and Regulation	10,376	393,000
Parks and Gardens	189,116	1,980,000
Road Maintenance	421,671	2,088,821
Flood Works	1,757,166	-
Vehicle and plant operating costs	531,998	1,965,478
Waste Levy Payments (Total)	141,699	2,073,949
Waste Levy Refund **	-	(863,760)
Waste Management	18,552	2,198,869
Water and Sewerage Maintenance	347,206	2,056,716
Other materials and services	836,618	3,519,869
	<u>5,551,600</u>	<u>34,643,789</u>

		Actual YTD FY23/24	Budget FY23/24
		\$	
<b>8 Finance costs</b>			
Finance costs charged by the Queensland Treasury Corporation		165,562	949,597
Bank charges		24,056	172,000
		<u>189,618</u>	<u>1,121,597</u>
<b>9 Capital expenses</b>			
<b>Disposal of non current asset</b>			
Property, plant and equipment		-	-
Total impairment losses/write off recorded as expenses		<u>-</u>	<u>-</u>
<b>Loss on disposal of non-current assets</b>			
Proceeds from sale of property, plant and equipment		-	-
Less: Carrying value of disposed property, plant and equipment		<u>-</u>	<u>-</u>
<b>Provision for restoration of land</b>	17		
Adjustment due to change in cost estimate		-	-
Adjustment due to change in inflation		<u>-</u>	<u>-</u>
<b>Revaluation decrement</b>			
Revaluation decrement on property, plant and equipment	17	<u>-</u>	<u>-</u>
<b>Landfill rehabilitation</b>			
Adjustment due to discount rate change	17	-	-
Adjustment due to change in inflation rate	17	<u>-</u>	<u>-</u>
		<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 August 2023**

	Actual YTD FY23/24	Budget FY23/24
	\$	\$
<b>10 Cash and cash equivalents</b>		
Cash at bank and on hand	410,116	
Deposits at call	49,193,561	41,746,498
Term deposits	-	
Balance per Statement of Financial	<u>49,603,677</u>	<u>41,746,498</u>
Less bank overdraft		
Balance per Statement of Cash Flows	<u>49,603,677</u>	<u>41,746,498</u>
Cash and cash equivalents	49,603,677	41,746,498
Less: Externally imposed restrictions on cash	(5,433,419)	
Unrestricted cash	<u>44,170,258</u>	<u>41,746,498</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:		
<b>Externally imposed expenditure restrictions at the reporting date relate to the following cash assets:</b>		
Unspent Government Grants and Subsidies	5,433,419	4,382,510
<b>Total externally imposed restrictions on cash assets</b>	<u>5,433,419</u>	<u>4,382,510</u>

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

	Actual YTD FY23/24	Budget FY23/24
	\$	\$
<b>11 Receivables</b>		
<b>Current Trade and Other Receivables</b>		
Rates and charges	9,102,241	5,713,758
GST Recoverable	653,394	
Prepayments	220,583	
Other debtors	610,947	
	<u>10,587,165</u>	<u>5,713,758</u>
Less: Expected credit losses		
Rates and general debtors	126,500	
<b>Total Current Trade and Other Receivables</b>	<u>10,713,665</u>	<u>5,713,758</u>
<b>12 Inventories</b>		
Stores and raw materials held for resale are valued at the lower of cost and net realisable value and include, where applicable, direct material, direct labour and an appropriate portion of variable and fixed overheads.		
<b>Inventories held for distribution</b>		
Other trading stocks	-	294,539
Quarry and road materials	124,907	
Plant and equipment stores	64,092	
	<u>188,998</u>	<u>294,539</u>
<b>Total inventories</b>	<u>188,998</u>	<u>294,539</u>

Mount Isa City Council  
Notes to the financial statements  
For the period ended 31 August 2023

13 Property, Plant and Equipment

Council

Basis of measurement

Fair value category

Asset values

Opening gross value as at 1 July 2023

Additions

Closing gross value as at 31 August 2023

Accumulated depreciation and impairment

Opening balance as at 1 July 2023

Depreciation expense

Accumulated depreciation as at 31 August 2023

Total Written Down Value as at 31 August 2023

Land and improvements	Buildings and Other Structures	Other plant and equipment	Road, drainage and bridge network	Water	Sewerage	Other infrastructure assets	Work in progress	Total	Intangible Asset Software
Fair Value Level 2	Fair Value Levels 2 & 3	At Cost	Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Fair Value Level 3	Cost		Cost
\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
6,873,636	171,684,064	21,013,326	460,736,429	178,478,355	143,004,488	-	26,768,184	1,006,558,480	73,862
-	-	-	-	-	-	-	4,241,250	4,241,250	-
6,873,636	171,684,063.77	21,013,326.67	460,736,428.54	178,478,355.02	143,004,487.99	-	31,009,434.01	1,012,799,730.86	73,862
-	26,498,029	10,607,583	148,756,863	109,036,118	60,767,531	-	-	355,665,925	-
-	356,146	356,394	927,458	342,944	300,586	-	-	2,283,528	-
-	26,854,175	10,963,977	149,684,321	109,379,062	61,067,917	-	-	357,949,453	-
6,873,636	144,829,889	10,049,349	311,052,108	69,099,293	81,936,571	-	31,009,434	654,850,278.01	73,862

**Mount Isa City Council**  
**Notes to the financial statements**  
**For the period ended 31 August 2023**

**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,

(a) this gives rise to a contract liability  
 Contract assets

Actual YTD FY23/24	Budget FY23/24
\$	\$
2,671,026	2,916,839

(b) Contract liabilities

Funds received upfront to construct Council controlled assets

3,753,521

-

Non-capital performance obligations not yet satisfied

1,679,898

4,382,510

5,433,419

4,382,510

**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

67,929

3,705,884

Prepaid rates

-

-

Other creditors

218,429

-

286,358

3,705,884

**16 Borrowings**

**Current**

Loans - QTC

2,057,897

1,971,482

2,057,897

1,971,482

**Non-current**

Loans - QTC

15,319,612

13,385,837

15,319,612

13,385,837

Opening balance at beginning of financial year

17,211,947

17,211,530

Principal repayment

165,562

(1,854,211)

Book value at end of financial year

17,377,509

15,357,318

**17 Provisions**

**Current**

Annual leave

1,558,612

1,762,798

Long service leave

695,590

712,074

Waste Levy Term Advance

-

1,025,229

**Total Current Provisions**

2,254,203

3,500,101

**Non-Current**

Long service leave

313,743

308,076

Landfill rehabilitation

8,252,697

14,410,603

Waste Levy Term Advance

4,088,129

-

**Total Non-Current Provisions**

12,654,569

14,718,679

**Landfill rehabilitation**

Balance at beginning of financial year

8,252,697

-

Increase due to unwinding of discount

8

-

-

Adjustment due to change in cost estimate

5,9

-

-

Increase/(decrease) due to change in discount rate

5,9

-

-

**Balance at end of financial year**

8,252,697

-

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 2023**

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

Net result	<u>(7,841,270)</u>	
Non-cash items:		
<i>Write off of Prior years WIP to Profit and Loss</i>	-	
<i>Depreciation and amortisation</i>	2,281,822	
<i>Unwinding discount on provisions</i>	-	
<i>Impairment/write off</i>	-	
<i>Net (profit)/loss on disposal of non-current assets</i>	-	
Capital grants and contributions	<u>(751,300)</u>	
	<u>1,530,522</u>	-
Changes in operating assets and liabilities:		
(Increase)/ decrease in receivables	4,109,804	
(Increase)/ decrease in contract assets	-	
(Increase)/decrease in inventory	29,507	
Increase/(decrease) in payables	(8,653,384)	
Increase/(decrease) in contract liabilities	1,050,909	
Increase/(decrease) in other liabilities	-	
Increase/(decrease) in employee leave entitlements	55,789	
	<u>(3,407,376)</u>	-
<b>Net cash inflow from operating activities</b>	<u><u>(9,718,124)</u></u>	-

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

<b>2024</b>	<b>As at</b>	<b>Cash flows</b>
	<b>30 June 2023</b>	<b>\$</b>
	<b>\$</b>	
Borrowings	<u>17,211,530</u>	<u>165,562</u>
<b>2023</b>	<b>As at</b>	<b>Cash flows</b>
	<b>30 June 2022</b>	<b>\$</b>
	<b>\$</b>	
Borrowings	<u>18,960,448</u>	<u>(1,748,917)</u>
<b>2022</b>	<b>As at</b>	<b>Cash flows</b>
	<b>30 June 2021</b>	<b>\$</b>
	<b>\$</b>	
Borrowings	<u>20,607,490</u>	<u>(1,647,042)</u>
<b>2021</b>	<b>As at</b>	<b>Cash flows</b>
	<b>30 June 2020</b>	<b>\$</b>
	<b>\$</b>	
Borrowings	<u>22,159,126</u>	<u>(1,551,636)</u>

**12.2 MOUNT ISA CHRISTMAS AND NEW YEAR CLOSEDOWN (2023/2024)**

**Document Number:** 798191  
**Author:** Manager, People, Culture and Safety  
**Authoriser:** Director Corporate Services  
**Directorate:** Corporate Services  
**Portfolio:** Executive Services

**EXECUTIVE SUMMARY**

Council approval is sought to close the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office for the period between Christmas and New Year.

**RECOMMENDATION**

**THAT** Council support closing the Administration Office, Library, Works Depot, Batch Plant and Material Sales Office from close of business from 12pm midday Friday 22 December 2023 and to re-open on Tuesday 2 January 2024 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

**OVERVIEW**

This report sets out the closure dates for the Christmas New Year Period for 2023/2024.

**BACKGROUND**

In previous years Council has endorsed that the areas of Administration and Library be closed for business for the period between Christmas and New Year. Reasoning that has supported this has been the opportunity for staff to spend time with family and friends and staff have welcomed this opportunity.

**BUDGET AND RESOURCE IMPLICATIONS**

Matters for Consideration equate to;

Monday 25.12.2023	Tuesday 26.12.2023	Wednesday 27.12.2023	Thursday 28.12.2023	Friday 29.12.2023
<b>Council Closed</b> Christmas Day Public Holiday	<b>Council Closed</b> Boxing Day Public Holiday	<b>Council Closed</b> Annual Leave or Flextime/RDO	<b>Council Closed</b> Annual Leave or Flextime/RDO	<b>Council Closed</b> Annual Leave or Flextime/RDO

Monday 01.01.2024	Tuesday 02.01.2024
<b>Council Closed</b> New Years' Day Public Holiday	<b>Council Open</b> Business as usual

Staff who are rostered to work over the Christmas/New Year Closedown period and work on public holidays will be remunerated at applicable overtime rates as per the Mount Isa Certified Agreement 2018 and governing Award.

### LINK TO CORPORATE PLAN

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.3	Develop and implement customer focused policies and processes in keeping with Council's commitment to customer service
	5.4	Become an employer of choice by providing appropriate training, innovative leadership and improved career pathways
	5.7	Promote a proactive approach to risk management, including business continuity

### CONSULTATION (INTERNAL AND EXTERNAL)

- Executive Management Team
- Manager Water & Sewer
- Manager Works and Operations

### LEGAL CONSIDERATIONS

Not Applicable

### POLICY IMPLICATIONS

Mount Isa Certified Agreement 2018  
Mount Isa City Council Leave Policy

### RISK IMPLICATIONS

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

### HUMAN RIGHTS CONSIDERATIONS

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

### ATTACHMENTS

Nil

**13 COMMUNITY SERVICES REPORTS****13.1 SPLASHEZ OVERVIEW REPORT- AUGUST 2023****Document Number: 798457****Author: Manager Economic and Community Development****Authoriser: Director of Community Services****Directorate: Community Services****Portfolio: Finance, Customer Services, Economic Development, Promotion & Community Development, Arts****Tourism, Events, Sports and Recreation, Library****EXECUTIVE SUMMARY**

The August 2023 Splashez Overview Report is presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the August 2023 Splashez Overview Report as presented.

**OPERATIONAL OVERVIEW**

August 2023 was the final month of trading at Winter hours for this season. The Kiosk continued with promotion of Winter specials throughout the month, and a few warmer weeks, encouraging further patrons on a weekend.

**FINANCIAL SUMMARY**

	\$ Month of August 2022 Actual	\$ Month of August 2023 Actual	\$ Month of August 2023 Budget	\$ 2023/2024 YTD Actual	\$ 2023/2024 YTD Budget	\$ 2023/2024 Full Year Budget
<b>Revenue</b>						
Admission*	3,367	5,692	3,276	9,185	9,828	251,680
Kiosk*	836	3,224	1,000	5,322	1,700	176,800
<b>TOTAL REVENUE</b>	<b>4,202</b>	<b>8,915</b>	<b>4,276</b>	<b>14,507</b>	<b>11,528</b>	<b>428,480</b>
<b>Expenses</b>						
Kiosk Cost of Sales (COS)**	25	698	4,000	1,205	5,000	90,000
Wages***	24,507	21,831	14,000	35,035	28,000	413,098
Electricity****	-	27,135	10,000	27,135	10,000	110,000
Chlorine/Chemical	7,091	-	6,200	3,740	10,000	120,000
Maintenance & Running Cost*****	1,120	8,354	5,600	8,354	5,850	90,700
Rates & Charges	-	-	-	-	-	55,000
Depreciation*****	772	7,604	3,237	15,208	6,475	38,849
<b>TOTAL EXPENSES</b>	<b>33,515</b>	<b>65,622</b>	<b>43,037</b>	<b>90,677</b>	<b>65,325</b>	<b>917,647</b>
<b>NET DEFICIT</b>	<b>(29,313)</b>	<b>(56,707)</b>	<b>(38,761)</b>	<b>(76,170)</b>	<b>(53,797)</b>	<b>(489,167)</b>
<b>CAFÉ MARGIN</b>	<b>97%</b>	<b>78%</b>	<b>-300%</b>	<b>77%</b>	<b>-194%</b>	<b>49%</b>

\*Admission and Kiosk Revenue – Revenue was above budget for August 2023, a better month than expected.

\*\*Kiosk Cost of Sales – Bidfood \$698.05

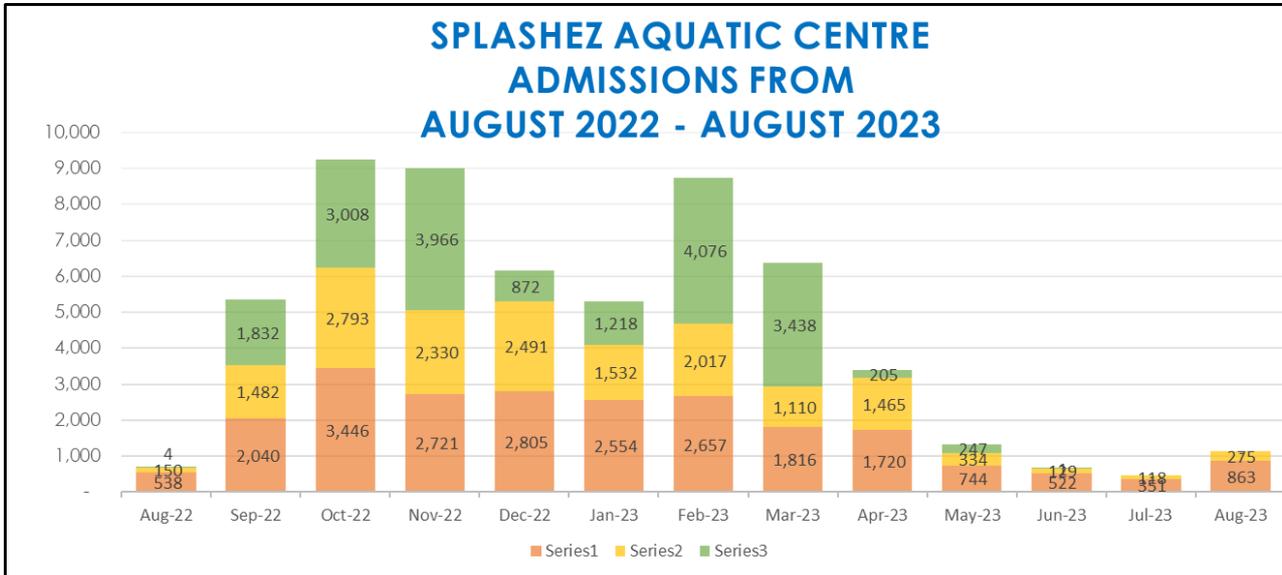
\*\*\*Wages – Includes 3 pay runs 30/7/23 \$8,743.00; 13/8/23 \$6,193.95; 15/8/23 \$6,116.99 and Plant \$777.27

\*\*\*\*Electricity – Includes 2 months due to timing difference with payment of electricity bill for the month of July 2023.

\*\*\*\*\*Maintenance & Running Costs – Commercial Property Cleaning (Sanitary & Nappy Bins) \$368.38; Insurance \$7,985.42

\*\*\*\*\*Depreciation- the amount from August 2022 was smaller due to the timing of rolling of depreciation value to the next financial year. The depreciation amount used in August 2023 was the same as June 2023 as depreciation has not rolled yet to the 2023-24 financial year.

**ADMISSIONS**



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

**ACTIVITIES**

No programs or activities were held in August 2023 at the facility, however there was a futher increase in tourists using the facilities with a higher number of visitations to previous years for this time.

**EVENTS (Pre-bookings for September 2023 to December 2023)**

Dates	Event / Activity
4 September 2023	Resume Summer Trading Hours
6, 7 September 2023	Spinifex Year 12 Lifesaving
8 September 2023	Central State School Swimming Carnival
9, 10 September 2023	Austswim Teacher of Swimming Course
11, 12, 13, 14 September 2023	Central State School Learn to Swim Lessons
14, 20, 27 September 2023	Flexible Learning Swimming Sessions
15 September 2023	Good Shepherd Swimming Carnival
3, 4, 5, 6, 9, 10, 11, 12, 13 October 2023	Spinifex Year 12 Lifesaving
3, 4, 5 October 2023	St. Joseph's School Swimming Lessons
3, 6, 9, 10, 13, 16, 17, 20 October 2023	Flexible Learning Swimming Sessions
4, 11, 18, 25 October 2023	Mount Isa Heat Swim Club Night
9, 10, 11, 12, 16, 17, 18, 19 October 2023	Sunset State School Learn to Swim Lessons

7, 8, 9, 10 October	Darben Training, Lifeguard & Bronze Medallion Courses
7, 8 October	Mount Isa Heat Coaching Clinics
10 October 2023	School of the Air Swimming Carnival
16, 17, 18, 19, 20 October 2023	Townview State School Learn to Swim Lessons
17, 18, 19 October 2023	Burketown State School Learn to Swim Lessons
23, 24, 27, 30, 31 October 2023	Flexible Learning Swimming Sessions
23, 24, 25, 26, 27 October 2023	Barkly Hwy State School Learn to Swim Lessons
1, 8, 15, 22, 29 November 2023	Mount Isa Heat Swim Club Night
3 November 2023	St. Joseph's School Swimming Carnival
6, 7, 10, 13, 14, 17, 20, 21 November 2023	Flexible Learning Swimming Sessions
13, 14, 15, 16 November 2023	Happy Valley State School Learn to Swim Lessons
15 November 2023	School Of The Air Swimming Day
23 November 2023	Happy Valley State School Year 6 Graduation Party
24, 27, 28 November & 1 December 2023	Flexible Learning Swimming Sessions
28, 29, 30 November & 1 December 2023	Sport for Bush Kids Learn to Swim Lessons

**MAINTENANCE**

Water leak repair to filler pipe in plant room.

**ISSUES/IDENTIFIED RISKS**

NIL

**ATTACHMENTS**

Nil

**13.2 ECONOMIC DEVELOPMENT OVERVIEW REPORT - AUGUST 2023**

**Document Number:** 796850

**Author:** Manager Economic and Community Development

**Authoriser:** Director of Community Services

**Directorate:** Community Services

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

**EXECUTIVE SUMMARY**

The August 2023 Economic Development Overview Report is presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the August 2023 Economic Development Overview Report as presented.

**ADVISORY COMMITTEES****Mine Workers Memorial Committee**

No meetings held in the month of August 2023. Ongoing communication is maintained with the Miners Memorial committee to keep all informed of progress with the Frank Aston Hill Master Plan and Concept Design progress.

Council have completed a procurement process to identify a suitable consultant to complete detailed design works for the Mine Workers Memorial. Appointment expected early September 2023. The outcome of these works will allow for more accurate costings to be received and add another shovel ready project for council to consider moving forward.

The next Mine Workers Memorial Committee meeting is scheduled for Monday 18 September 2023, which will coincide with the State Miners Memorial Ceremony scheduled for Tuesday 19 September 2023. The meeting will be more of workshop style session allowing for the successful appointed contractor for the detailed design works to complete further stakeholder engagement with the committee.

**Motor Sports Advisory Committee**

The Economic Development officer is awaiting the final report from GHD, once received the report will be shared with the committee for further review and comment before presentation to council.

**Lake Moondarra Advisory Committee**

A meeting was held on Thursday 31 August 2023. The presentation of minutes will be forwarded to council for review once completed.

The Mount Isa Water Board advised all members that they are in the process of completing a 5 year strategy for lake Moondarra. The workshop will be led by MIWB's CEO with the aim of reestablishing the Lake Moondarra Committee as a true voice of the Mount Isa community for all aspects of Lake Moondarra. The workshop's objectives include harvesting values, beliefs, and ideas to enable MIWB to craft a Vision, Mission, and a 5-year prioritisation plan for enhancing facilities at the R48 Reserve.

## **ECONOMIC DEVELOPMENT**

### **Commerce North West**

MICC Officers have attended regular meetings in conjunction with the Commerce North West to hear about community business concerns and opportunities.

### **Funding Submissions-**

#### **Regional Economic Futures Fund - Mount Isa Renewable Energy, Critical Minerals, Transport and Logistics Hub**

On Monday the 21<sup>st</sup> of August the MICC submitted for \$1,500,000.00 for the initial stages of the development of a Mount Isa Renewable Energy, Critical Minerals, Transport and Logistics Hub. This funding opportunity focuses on development of renewable energy, critical minerals, and the strengthening of existing logistic chains, the basis for the submission follows on from the 2018 MICC Transport and Logistics Feasibility Study and recommendations from the MICC Economic development strategy.

#### **Growing Futures Tourism Fund (GTF)**

Growing Future Tourism is designed to support tourism operators to develop visitor experiences in the new priority areas for growth highlighted by the industry led Towards Tourism 2032 roadmap. The first **\$8 million** round includes grants of between \$1 million and \$4 million with applicants co-funding at least 50 per cent of eligible project costs.

MICC has identified two potential projects.

1. Redevelopment Works of the John Campbell Miles Memorial Look out.
2. Phases 3 & 4 of the Outback at Isa Master Plan which will have works completed on Outback Park to further develop Paleo and cultural tourism initiatives.

#### **Economic Development Strategy**

With the recent adoption of the Mount Isa City Council Economic Strategy 2023-2028. Operational and executive staff will be managing delivery of the identified actions through regular internal meetings to ensure short-, mid- and long-term goals are progressed.

Further progress reporting against the strategy will be completed through Economic Development Overview report.

**Stakeholder Engagement**

2023	Event Name/ Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
2-August	Queensland Small Business Friendly Council Meeting (QSBC)	Sharon Ible, Senior Engagement Officer, QSBC Commission. QSBF members from across the state.	Economic Development Officer	<ul style="list-style-type: none"> <li>• Commissioner's update</li> <li>• Welcome to new members- Noosa Shire Council and Livingstone Shire Council</li> <li>• Member activities</li> <li>• Learnings from the conference</li> <li>• Small Business Month activities</li> <li>• Seek agreement to share meeting summary with the group</li> </ul>
4-August	Queensland Registry Hearing	Commissioner Dwyer  National Retail Association Limited, Union of Employers  Mount Isa City Council  Shop, Distributive and Allied Employees Association (Queensland Branch) Union of Employees  The Australian Workers' Union of Employees, Queensland  Local Government Association of Queensland Ltd  Executive Director, Industrial Relations, Office of Industrial Relations, Department of Education  Chief Industrial Inspector, Office of Industrial Relations,	Economic Development Officer	<ul style="list-style-type: none"> <li>• Under the Act</li> <li>• Mount Isa businesses such as Woolworths, Coles, &amp; Kmart are restricted from 7-day trading. Each year the National Retailer Association requests a hearing to operate of Mount Isa Show Day and Rodeo weekend, as well 6 weeks in the lead up to Christmas. Each year the MICC signs off to support this and give evidence at respective hearings.</li> </ul>

## ORDINARY COUNCIL MEETING AGENDA

2023	Event Name/ Meeting Attended	Key Speaker	Council Representative	Key items taken from the Event/Meeting
		Department of Education		
31- August	Interdepart mental Workshop Queensland Energy and Jobs Plan	Northern Renewables Coordination Group Supply Chain Discussion - Sub-group Members hosted by James Doyle, Regional Director of the Department of State Development, Infrastructure, local government and Planning.	Economic Development Officer.	Successful execution of the Queensland Energy and Jobs Plan will require coordination across Queensland Government Departments, Government owned corporations, Industry, and Regulators.  Workshop 1 was held in February 2023 in Townsville with representatives from each State Government department. Five key themes and priority areas were identified.  Planning & Project Facilitation  Supply Chains  Social Infrastructure  Workforce  Social License  The MICC has chosen to be part of the Supply Chain workshops.

### ATTACHMENTS

Nil

**13.3 COMMUNITY DEVELOPMENT OVERVIEW REPORT - AUGUST 2023**

**Document Number:** 796851

**Author:** Manager Economic and Community Development

**Authoriser:** Director of Community Services

**Directorate:** Community Services

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

**EXECUTIVE SUMMARY**

The August 2023 Community Development Overview Report is presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the August 2023 Community Development Overview Report as presented.

**EVENTS****2023 – 100 Year Celebrations**

The Milestone 3 report was completed and lodged on 31 July 2023. Almost all of the Grant Funding has been expended with only a small amount due to be claimed in the final report. This is due within 60 days of the completion of the final event. We will endeavour to lodge this claim earlier than this timeline.

**CIVIC CENTRE AND BUCHANAN PARK**

Rodeo Week was again facilitated at Buchanan Park in August. There were a range of repair and maintenance issues that were addressed in the lead up to the event. We worked closely with Local Laws to address previous issues identified within the public and competitor camping areas. Overall, the Rodeo event ran smoothly from a Council side with few issues during the actual Rodeo weekend. Some damage and losses were reported after the event which are still being finalised.

The Civic Centre was also instrumental in the success of the Isa Street Festival in August hosting the entertainment and operating bar facilities on the night.

The major events hosted at Civic Centre and Buchanan Park in August 2023 included:

- Rodeo
- Isa Street Festival
- Copperstring Information Session
- CNW Expo
- Motor Show
- Premier's Dept Regional Community Forum

September is again a busy month for the Civic Centre and Buchanan Park with the following major events scheduled:

- Ausimm Ball and Conference over multiple venues
- NWROC Meeting (Sep 5/6)
- Queensland Miner's Memorial State Ceremony (Sep18)

**ISA STREET FESTIVAL – 9 August 2023**

Crowds this year at the Isa Street Festival were at their peak with estimates of over 7,000 in attendance. Council provided increased prize incentives, as a result we had great representation at the Street Parade. On stage was Daryl Braithwaite and Bjorn Again, both were a great hit with the crowds. Increased stalls were registered this year and were spread on West Street and Rodeo Drive.

In summary:

<b>Talent</b>	Daryl Braithwaite and Bjorn Again
<b>Fireworks</b>	Xplosive Art Fireworks and Laser Show provided by APA Sponsorship and sponsored content from supplier
<b>Street Parade</b>	27 Entries
<b>Stall Holders</b>	20 Food and Drink Stalls   14 Market Stalls   1 Information Stall
<b>Show Alley</b>	Additional Food and Drink Stalls, Show Bag Stall, Games and Rides
<b>LED Screen</b>	11m Truck on Rodeo Drive and 3m Screen in Kids Zone
<b>Production</b>	IJS Productions
<b>Stage</b>	Crockett Industries Mount Isa
<b>Safety</b>	Urban Security Concepts
<b>Security</b>	Town and Country and Phoenix Security
<b>Generators</b>	Aggreko Rentals
<b>Resources</b>	Coates Hire
<b>Traffic Management</b>	A2O Townsville
<b>Bar &amp; Tag-a-Tot</b>	Mount Isa & District Athletics Community Group
<b>Parade Marshals</b>	Rotary Club of Mount Isa
<b>Emcee</b>	Chris Pocock

Planning has begun for the 2024 Isa Street Festival with promotion to commence early to increase tourism awareness and review sponsorship opportunities to reduce council financial contribution.

**Welcoming Babies**

The Library is organising this annual event in September with baby registrations opening soon.

**Halloween**

The Civic Centre and City Library will be decorated to celebrate the spooky season for the month of October. Themed events will be held at the Civic Centre and Library during the month.

**Christmas in the City**

Planning has commenced for our annual Christmas in the City event. Last year was a great success and this year we plan to build on its format. Plans are underway for the City Tree decorations and lights.

The opportunity to bring Water Slides to the City for Christmas Holidays has also been investigated and funding is being sought.

**TOURISM STRATEGY:****Tourism & Marketing Activities:**

Street Banners and Bunting was raised for the Isa Street Festival and Rodeo Week.

Isa Street Festival TVC continued until August 9 and all current Imparja ads have ceased for 2023 with channel 7 advertising continuing as per our annual contract.

MICC welcomed Getaway in late August, with filming of Outback at Isa, Underground Hospital and North West Tours at Lake Moondarra to feature in the episode. Additional filming was done during the shoot including street art, family interviews, café and bar filming as well as the new Sports HQ at the Buffs Club. This is to fill out the council's existing footage for a new City of Opportunity Campaign.

Centennial Place historical signage drafts were received, and the Tourism and Marketing officer is currently sourcing some images to fill some gaps with historical images for the signs. The deadline for these has been extended until September.

Bin skins and toilet decals have been worked on with PCYC for Tackling Regional Adversity through Community Connections (TRACC) funding. Bin skin print and install quotes have been sought and council is working with PCYC on delivering the artwork with some graphic design work so install can commence ASAP. TRACC is set up to better integrate clinical care and community support, and provide a more comprehensive approach to tackling mental health issues in rural communities.

**COMMUNITY DEVELOPMENT****Move It NQ**

The Move It Program continued through August 2023 with reduced activities due to winter closures and instructor availability. Indoor activities including Fitness Boxing, Pilates, Dance Fit, and Yoga have remained popular. Council is currently running the existing programs through to September which is when the current funding is set to expire. A request has been put forward to extend the available funding through to December.

Activity	Attendance July	# of Sessions
Dance Fit	38	4
Fitness Boxing	20	4
Pilates	65	4
Yoga	87	4
<b>TOTALS</b>	<b>210</b>	<b>16</b>

**Community Grants and Sponsorship**

Round 2 of the Community Grants closed on 31 August 2023 with only 6 applications received. The applications will be processed in accordance with the procedure with a recommendation to be presented to the October meeting.

Approved Sponsorship Activities and other Council activities and shows are now placed into the shared calendar for Councillors and EMT information.

**Activities Sponsored during August 2023**

Recipient	Event Details	Event date
Drovers Camp Association Inc.	2023 Drovers Camp Festival	25-27 August 2023
Mount Isa Motorsport and Recreation	2023 Mount Isa Motor show	27 August 2023

**Approved Upcoming Sponsorships**

Recipient	Event Details	Event date	Inclusions
Good Shepherd Catholic Parish	2023 Multicultural Festival	1 September 2023	<ul style="list-style-type: none"> <li>• Mayoral speech</li> <li>• Banner and logo placement during the event</li> <li>• Social media posts</li> </ul>
Topology	Queensland Stories	2 September 2023	<ul style="list-style-type: none"> <li>• Advertising and media opportunities</li> </ul>
Apex Mount Isa	2023 Rock Pop Mime Show	13 October 2023	<ul style="list-style-type: none"> <li>• Naming Rights to one of three sections</li> <li>• Opportunity to present the award for the sponsored category</li> <li>• Supply a judge for the event</li> <li>• Advertising and media opportunities</li> <li>• Logo in all advertising and marketing including program</li> <li>• Event announcements</li> <li>• Social media posts</li> <li>• Banner and signage opportunity</li> <li>• Cert of appreciation</li> <li>• Sponsors pack including gate entry and food and drink vouchers</li> </ul>

**Regional Arts Development Fund**

An out of rounds application was received and assessed by the RADF committee in August with Council resolving to support the Mount Isa Council of Christian Churches project “100 Year Centenary – History of Christian Churches Book” in the amount of \$4,470 + GST.

**RADF Council Initiated Projects**

Mural works were completed on the Former Ergon Substation site on Railway Ave with further landscaping works to be undertaken in the near future.

Another mural project is proposed to be completed at the Centennial Place adjoining southern wall during September. The same artists who completed the Railway Ave mural project have been engaged to complete these works. The concept will be in line with the theme of Centennial Place.

**Youth Strategy**

Works will continue to distribute the adopted strategy into the community with Atria group engaged to complete stakeholder engagement sessions to distribute the adopted strategy.

**Community Development Stakeholder Engagement**

- Mount Isa Softball – Use of Alexandra Oval
- University of Qld – Migration retention
- Copper City Tennis Club
- Welcoming Cities
- TMR – Principal Walking Network
- Mount Isa Cricket Club
- Qld Rugby Union
- Dept of Sport and Recreation
- Mount Isa Netball Association

**NQ Sportstar Awards**

The 2023 NQ Sportstar Awards are currently open and close locally on 10 September 2023. There are 11 Categories this year including:

- Sportstar of the Year (Senior)
- Rural and Remote Sportstar of the Year
- Junior Sportstar of the Year
- Rural and Remote Sportstar of the Year
- Athlete with a Disability
- NQ Sportstar Team
- NQ Sportstar Junior Team
- Masters
- Volunteer of the Year
- Service to North Queensland Sport, and
- Sporting Excellence Award

**ATTACHMENTS**

Nil

**13.4 RADF COUNCIL INITIATED PROJECT****Document Number:** 798579**Author:** Community Development Officer**Authoriser:** Director of Community Services**Directorate:** Community Services**Portfolio:** Finance, Customer Services, Economic Development, Promotion & Community Development, Arts**EXECUTIVE SUMMARY**

The Regional Arts Development Fund (RADF) Committee are proposing to install artwork on the southern adjoining wall of Centennial Place and are seeking Council endorsement for the project.

**RECOMMENDATION**

**THAT** Council endorses the RADF Committee Council Initiated Project, to install a mural at 33 Miles Street, which is the southern adjoining wall to Centennial Place.

**OVERVIEW**

The RADF committee are seeking the endorsement of Council to install a mural on the southern adjoining wall of Centennial Place, 33 Miles Street. The mural shall be consistent with the theme of Centennial Place and reflect the history of Mount Isa over the last 100 years.

**BACKGROUND**

The building that adjoins the Centennial Place project to the south, at 33 Miles Street, has a large wall that faces into the site. In order to improve the aesthetics of the site, it is proposed to install a mural on the wall, consistent with the Centennial Place theme. As a mural on this wall was not part of the original project scope and costing, the cost of the mural installation will be covered by the RADF budget, which has sufficient funds to cover the artist costs.

Council's Procurement policy has been adhered to with two (2) quotations sought and the project awarded to 'The Zookeeper', who has recently completed other works on the shipping container kitchens at Centennial Place and the "Progress and Prosper" mural on Railway Ave.

Permission has been obtained from the owner of 33 Miles Street to install the mural at Council's expense, and Council is currently preparing an agreement to be signed by the owner, to protect the Council asset once installed.

**BUDGET AND RESOURCE IMPLICATIONS**

The cost of the mural will be covered by the Regional Arts Development Fund which has sufficient budget available to cover the artist costs of \$15,950.00 including GST. All other preparatory works on the wall will be covered by the Centennial Place budget.

**LINK TO CORPORATE PLAN**

Theme:	1.	People & Communities
Strategy:	1.5	Develop and promote our unique artistic and cultural diversity

**CONSULTATION (INTERNAL AND EXTERNAL)**

Consultation has been undertaken with the 5 committee members of the Regional Arts Development Fund, Director of Infrastructure Services, Manager of Economic and Community Development, Acting Manager Major Projects, Project Manger for Centennial Place and Community Development Officer.

**LEGAL CONSIDERATIONS**

Council has undertaken to develop an agreement between the owner of 33 Miles Street and Council to protect the asset.

**POLICY IMPLICATIONS**

Arts and Culture Policy

**RISK IMPLICATIONS**

There is a minimal risk that the owner of 33 Miles Street does not sign the agreement or breaches the agreement.

**HUMAN RIGHTS CONSIDERATIONS**

Consideration was given to the 23 protected human rights in the policy, and it is believed to not unreasonably infringe on these rights.

**ATTACHMENTS**

Nil

<b>13.5 ENVIRONMENTAL AND BIOSECURITY OVERVIEW REPORT - JULY 2023 AND AUGUST 2023</b>
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**Document Number:** 798691

**Author:** Coordinator, Environment and Biosecurity Services

**Authoriser:** Manager, Environment, Regulatory Services and Land Use

**Directorate:** Community Services

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

### EXECUTIVE SUMMARY

The July 2023 and August 2023 Environmental and Biosecurity Overview Report is presented to Council for information and consideration.

### RECOMMENDATION

**THAT** Council receives and accepts the July 2023 and August 2023 Environmental and Biosecurity Overview Report as presented.

### OPERATIONAL OVERVIEW

Environmental Services and Biosecurity processed a total of 398 service requests, searches, inquiries, and complaints between July 2023 and August 2023.

Environmental Services has completed the renewal process for food licenses of all eligible businesses. Licenses will be granted upon receipt of payment. Council is in the process of generating invoices to the businesses due for license renewal.

Environmental Services has followed up on all food business licence post-inspection compliance reports outlining any areas for improvement or correction. Inspections were conducted by Environmental Health Officers at multiple events over the festival season, including, mobile food businesses that attended the NAIDOC, St. Joseph Primary School's Fete, Isa Street Festival and Mount Isa Rodeo across July and August 2023. One (1) temporary caravan ground permit was issued in August 2023 for Mount Isa Rodeo. Further, four (4) annual mobile inspections were also conducted during the Street Festival and Rodeo.

### ENVIRONMENTAL SERVICES OVERVIEW SUMMARY – JULY 2023 AND AUGUST 2023

Overview of Service Requests and Complaints	July 2023	August 2023	Total
Food & Safety licensing - Enquiries/Clarification/Complaints	135	143	278
Public Health Risk – Enquiries/Complaints	3	4	7
Environment – Enquiries/Complaints	8	12	20
Development Applications/Property Searches	30	35	65
Littering or illegal dumping – Notifications/Complaints	4	5	9
Vector Risk – Mosquito and Vermin Action	6	5	11
Biosecurity risk – Invasive species action	3	2	5
Asbestos-related inquiries for compliance or complaints	2	1	3
<b>Total</b>	<b>191</b>	<b>207</b>	<b>398</b>

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

ES Licenced Premises/Activities	Total Applications	Licenses Issued to Date
Food Premises Business (Fixed, temporary, mobile, Footpath Dining)	15	212
Registered Businesses with Environmental Authority Permits	0	1
Registered Caravan Parks/Caravan Grounds with Permits	1	10
Higher Risk Personal Appearance Services (PAS) with Licenses	0	8
Notification of Non-Higher Risk Personal Appearance Services (PAS)	1	28
Licensed Swimming Pools	0	2
<b>Totals</b>	<b>17</b>	<b>261</b>

**Environmental Protection Updates:****Air Monitoring**

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 filter changes every 6 days, Xact Tape changes every 3 weeks, monthly HiVolumn run records, and six weekly checks were conducted.

The Department of Environment and Science has granted the renewal of the Air Monitoring contract with Mount Isa City Council and will continue regular maintenance processes.

**Biosecurity**

The Rural Lands Officer (RLO) has been spraying Castor oil invasive plants along the Leichhardt River. The activity has been put on hold due to the shortage of authorised officers.

Flying Foxes roosting in the trees has been identified as a huge public health issue. Council is currently monitoring the situation with Little Red Flying-Foxes. Managing them is challenging due to their protected status under state legislation. Relocation can only be done by qualified individuals following strict guidelines and with a suitable habitat for relocation. The Council is working on finding any grants availability to apply for to implement the long-term plan to create an alternative roost site near the Sewage Treatment Plant.

The public has submitted multiple reports concerning the sightings of crocodiles in the river in July. Additionally, the problem of crocodile breeding in the river has been brought to the attention of the Wildlife authorities, and we are currently awaiting their response. The council is actively taking steps to install permanent signs to alert the public about the presence of crocodiles.

Ongoing treatment continues in Mount Isa for Mosquito baiting due to the public health risks around the pooling of water along Breakaway Creek with a focus on abandoned properties that back onto the creek.

Attention has been brought around feral cats and the RLO has been trapping around various properties in Mount Isa to minimise the increase and is ongoing. A number of health concerns were raised in March 2023 due to the increased number of feral cats behind food businesses. RLO has monitored several food businesses to minimise health risks. The number of feral cats continues to be an ongoing issue. RLO has started wild dog baiting since May 2023 at properties surrounding Moondarra in response to the incidents of dog attacks from dingos. Council officers have been trapping and shooting feral dogs around the council land.

Lake Eyre Basin Rangers have been engaged to assist with feral cat trapping especially in the Leichhardt River. Kalkadoon rangers have been trapping in private properties and will commence on invasive weed control once the river burn is complete in the Leichhardt River.

Vector Control – Camooweal residents have raised a concern about vector control fogging. As the Biosecurity/ Rural Lands Officer has resigned, the council is facing a shortage of authorised officers completing daily tasks.

### **Compliance Update**

Environmental Services and Biosecurity have been working with the Department of Environment and Science on illegal dumping issues at the old Abattoir site. Consultants were engaged and conducted a site visit in January 2023 and a report will be provided by the consultants regarding the environmental impacts onsite to Environmental Services.

Environmental Services has engaged with consultants regarding the old Abattoir Site. The site investigation report has been submitted in March 2023 from consultants. The site has been registered on the Contaminated Land Register (CLR). Interim Business and Site Management Plans were created in April 2023 and reviewed by the Environmental Service team. Upon review of the management plan, for the implementation stage Environmental Services engaged with local contractors and undertook the Salvage Scrap Metal Project and successfully completed metal and machinery removal in July 2023. Additionally, Environmental Services also undertook soil testing and engaged with qualified consultants to undertake the analysis report of soil samples at the end of July 2023 following the demolition of the site.

Environmental Services have engaged contractors to install a new groundwater bore at the Landfill site as per direction by the Department of Environment and Science. Scope of works and safety management plans were completed and provided.

### **Groundwater Monitoring and Surface Water Sampling**

Quarterly groundwater monitoring will be conducted at the fifteen bore locations within and surrounding the landfill site. The next ground water monitoring will conduct in October 2023.

Surface Water Sampling is planned to commence in November 2023.

### **Gas Monitoring**

Quarterly gas monitoring was conducted in July 2023 at the six bore locations within the landfill site. Almost all parameters at each bore were within acceptable ranges according to the Landfill.

## **Environmental Projects Update:**

<b>Project</b>	<b>Project Update</b>
<b>Environmental Evaluation</b>	The Department of Environment and Science (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 the 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 land. Contractors installed bore 15 in April 2023 and this has since been cemented and made lockable, preparing it for the next groundwater monitoring in October 2023. Works are underway for the installation of the bore located on the adjacent land.
<b>Community Tree Planting Project</b>	The scope of the project approved by the Council on 27 February 2022 has expanded to include the planting of 10,000 trees by the end of 2023.

	<p>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. The project has been assigned back to Environmental Services from Parks and Gardens and will commence the background works for the project in October 2023.</p>
<b>Energy Efficiency Strategy</b>	<p>The next project milestone is Stage 3 which is the implementation of the conservation measures provided. The implementation stage has been confirmed. Presentation on the new stage has been presented in the EMT meeting and received EMT approval. The consultant is in the process of confirming the contract for the implementation of conservation measures. Stage 3 implementation of the conservation measures commence as soon as the contract gets finalized and signed.</p>
<b>Biodiversity Strategy</b>	<p>Planning of projects identified from the Biodiversity Strategy is underway. A local non-profit organisation has been engaged by Council to provide assistance with ongoing biosecurity action plans involving feral cats, wild dogs, and pig trapping along with vector control.</p>
<b>Sustainable Workplace Practices</b>	<p>The Information Technology department has assisted Environmental Services with the collection of data for printing and paper consumption over the last 2 years.</p> <p>Environmental Services are engaging with partners to develop and deliver internal education. The potential to move from paper to digital inspection records is being investigated for use in the field. The Workplace Sustainability Practice presentation feedback was provided by Environmental Services staff.</p> <p>The presentation was presented to the EMT workshop meeting in June 2023. EMT has provided feedback to initiate actions to implement the project.</p>
<b>Free Plants Day</b>	<p>Free Plants Days was held on Saturday 27 May 2023 at Buchanan Park. Just over 550 Mount Isa residents attended and collected their free plants and veggies. Mount Isa Zonta Club operated their mobile food van at the event and served coffee and sweets.</p> <p>The plants for Camooweal residents who registered were delivered and collected by residents on Wednesday 31 May 2023. The remainder of the plants were donated to the local schools, kindergartens, and not-for-profit organisation for their environmental projects. The Council has received numerous amounts of positive feedback regarding the event.</p>
<b>Environmental Grant Program</b>	<p>Applications for the Environmental Grants opened on 24 March 2023 and closed on 24 April 2023. Furthermore, applications were extended till 22 May 2023. Grants were advertised on the Council website, a social media page and emails were sent out to sporting groups, schools and non-profit organisations, and community groups. Three schools have applied, and each application has been reviewed and will be awarded their nominated funding.</p> <p>Next Step: Council has processed grant applications and in the process of awarding the recipients. The outcome will be released by September 2023.</p>
<b>Water Conservation Campaign</b>	<p>Planning to commence in January 2024.</p>

## ATTACHMENTS

Nil

**13.6 ENVIRONMENTAL GRANT PROGRAM 2022/2023 ROUND 1****Document Number:** 798707**Author:** Director of Community Services**Authoriser:** Director of Community Services**Directorate:** Community Services**Portfolio:** Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal**EXECUTIVE SUMMARY**

The Round 1 of the Environmental Grant Program 2022/2023 opened on 22 March 2023 and closed on May 22, 2023. The Council has received three (3) eligible applications to the value of \$17,813.00.

**RECOMMENDATION**

**THAT** Council awards the following funds to organisations under Round 1 of the Environmental Grant Program 2022/23:

- |                                    |           |
|------------------------------------|-----------|
| 1. Barkly Highway State School P&C | \$ 10,000 |
| 2. Good Shepherd Catholic College  | \$ 1,500  |
| 3. Sunset State School             | \$ 6,313  |

**BACKGROUND**

The Environmental Grant Program is one of five projects funded by the Environmental Charge in 2022/2023. This is the first round since the Environmental Grant Program Policy was updated with an increased funding amount to \$10,000 in February 2023. All applications are assessed against Council's Environmental Grant guidelines which are derived from the Environmental Grant Policy. Three (3) applications were received and have met all the guidelines in the Environmental Grant Policy. Details of the projects are included in the table below:

<b>Grants</b>	<b>Project/Event</b>	<b>Amount</b>
Barkly Highway State School P&C	Barkly's Feeling Fantastic by Recycling & Reusing Mount Isa's Plastic – Provision of Benchtop Extruder, Shredder, and waste recyclable education program – Waste Recycling for plastic wastes, community engagement through waste education campaign for students and staff members.	\$ 10,000
Good Shepherd Catholic College	Laudato Si Action Group – Environmental initiative student group dedicated to achieving environmentally sustainable outcomes – Compost education, herb and veggie garden that will be utilised within their hospitality classes, implementation of community tree planting and promoting waste recycling by installing recycling bins within the school.	\$ 1,500
Sunset State School	Nutrition Centre Student Garden and Recycling Program – Food and nutritional eating program consisting of compost gardens of native and local	\$ 6,313

	fruit and veggies and installation of additional irrigation. Community engagement with regular teachings on native plant food being provided by local elders.	
	<b>TOTAL</b>	<b><u>\$ 17,813</u></b>

\* Amounts listed are inclusive of GST

**BUDGET AND RESOURCE IMPLICATIONS**

The Environmental Grant Program has a budget of \$50,000 per round and has a sufficient budget to cover the recommendation.

**LINK TO CORPORATE PLAN**

Theme:	1.	People & Communities
Strategy:	1.3	Assist community groups to increase their sustainability and build social capacity
Theme:	4.	Healthy Environment
Strategy:	4.5	Promote education and environmental awareness programs in relation to water conservation and wastewater recycling for both industry and residents
	4.11	Continue to promote, educate and implement awareness and best practice waste collection, recycling, environmental health and environmental protection strategies
	4.13	Manage invasive animal and pest plants throughout the region to ensure the continued protection of valuable agricultural land

**CONSULTATION (INTERNAL AND EXTERNAL)**

Internal consultation was undertaken with Town Planning, Land Use, Environmental Health, Technical Services, Local Laws, Revenue, Manager of Finance and Information Technology, and Economic and Community Development.

**LEGAL CONSIDERATIONS**

Not applicable

**POLICY IMPLICATIONS**

Environmental Grants Policy V2

**RISK IMPLICATIONS**

Not Applicable

**HUMAN RIGHTS CONSIDERATIONS**

Consideration has been given to all 23 protected Human rights and it is believed to not unreasonably infringe on these rights.

**ATTACHMENTS**

Nil

**13.7 ENERGY EFFICIENCY IMPLEMENTATION STAGE 3**

**Document Number:** 798865

**Author:** Manager, Environment, Regulatory Services and Land Use

**Authoriser:** Director of Community Services

**Directorate:** Community Services

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

**EXECUTIVE SUMMARY**

This report summarises the outcome of a Request For Quote (VP376246) for the Energy Conservation measures and recommends the award of a contract to 3E Group Ltd Pty.

**RECOMMENDATION**

**That** Council awards a contract with 3E Group Pty Ltd for the contract award value of **\$3,291,569 (ex GST)** to deliver Energy Conservation Measures, and delegates authority to the Chief Executive Officer to negotiate, finalise, and enter into the contract.

**OVERVIEW**

Pre-qualified Local buy – Vendor Panel was undertaken to source for the construction that would be suitable for installation of the ECM that is being supplied and installed by 3E Group under a separate tender process based on the 2022 Audit and Detailed Feasibility Study (DFS) Report.

In 2022 an energy efficiency audit (stage 1) and DFS (stage 2) with the recommendation of installation of energy conservation measures proposal to be conducted funded by the Environmental Charge fund (Environmental Charge Policy - Clause 5 - Fund Allocation, sub-clause (i) Infrastructure Projects that benefit environmental outcomes).

The DFS included the following processes:

- Extended site assessments and evaluations, including options analysis for selected ERSs.
- Inspection of assets on site, including HVAC plant, air handling plant, lighting, Domestic Hot Water (DHW), general power – and every other piece of equipment that uses energy.
- Detailed reviews of existing Building Management Systems (BMS) assets to collect data to maximize the accuracy of savings calculations and identify additional energy savings. BMS assessments included leveraging the incumbent BMS maintenance provider's assessment of constraints and barriers to achieving energy efficiency in building controls.
- Detailed evaluation of site consumption profiles to identify and extract electricity and gas savings opportunities and understand site operations and develop design parameters for embedded generation and demand management solutions.
- Development of Measurement and Verification Plans.
- Discussion, site visits, and pricing from selected suppliers for equipment selection and subcontractors for higher risk measures.
- Development of a Project Management Plan, laying out detailed milestones and key actions expected throughout the EPC delivery period.
- Establishing an Engagement Plan between stakeholders of the Energy Performance Contract, which includes the ESCO, client, subcontractors, and suppliers

Energy conservation measures recommended for implementation are based on the findings of the audit/assessment. Council's objectives are to implement the best-suited energy conservation measures and deliver outcomes that encompass a wide range of aspects, including environmental, economic, and social dimensions. The aim/outcome is to reduce energy costs, lower greenhouse gas emissions, decrease energy consumption and improve Council's energy systems with new technology.

The following infrastructure will be included in the Energy Efficiency Investment implementation (stage 3):

- Twenty Sewage Treatment Plant pump stations, 19 in Mount Isa and 1 in Camooweal.
- Approximately 12 buildings will be included in the implementation process. These include all administration buildings and operational buildings within Council including community facilities.

In aggregate, 22 different energy and emissions reduction solutions have been recommended. Physical infrastructure will be delivered to Council infrastructure in terms of upgrades, retrofits, repairs, or replacements to increase energy savings:

- LED upgrades
- Solar PV on roof
- Implement PE cells for outdoor lighting
- Occupancy Sensor Control for Site
- Install variable speed drive (VSD) for selected water pumps
- BMS optimisation of HVAC air and water systems
- Implement Submetering System
- Replace packaged electric Domestic Hot Water Unit with Electric Heat Pump
- Replace air condition units and integrate into Central Cooling Plant

Below is a summary of project costs:

Table 1 - Overall Project Summary

	Total Project Costs and Savings	Cost (ex GST)	Cost (inc GST)
Project Costs	Solutions cost (including cost of energy saving solutions)	\$3,380,904	\$3,718,994
	Rebates from Clean Energy Certificates (CECs)	-\$205,526	-\$226,078
	Measurement & Verification cost (2 Years)	\$64,510	\$70,961
	Local Buy Fee (1.5% on contract value pre rebates)	\$51,681	\$56,849
	<b>Total Implementation Cost</b>	<b>\$3,291,569</b>	<b>\$3,620,726</b>
Savings	Annual Electricity savings	\$330,459	\$365,472
	Annual Electricity Demand savings	\$16,627	\$18,290
	Annual Operational and Maintenance savings, including any other savings	\$15,963	\$17,559
	<b>Total Annual Savings</b>	<b>\$363,050</b>	<b>\$399,353</b>
GHG	Total Greenhouse Gas Emissions Reduction	1,546	
Cost Effectiveness	Total Cost divided by Tonnes of CO <sub>2</sub> e saved	\$2,129	\$2,341
Electricity Saved	Percentage of total grid-based electricity baseline offset from ERSs	65%	65%
Payback	Total Cost divided by Total Annual Savings	9.1	9.1
IRR	Internal Rate of Return	11.0%	

Below is a summary of Energy Efficiency solutions by site:

Table 5 - ERS Summary Table

ERS Category	Emission Reduction Solution	Sewage Treatment Plant (STP)	Council Depot (CD)	Outback at Isa (OB)	Pump Station No. 18 (P18)	Pump Station No. 9 (P9)	Pump Station No. 1 (P1)	Pump Station No. 4 (P4)	Splashes Aquatic Centre (SAC)	Buchanan Park Events Complex (BEC)	Admin Building (AB)	Civic Centre (CC)	Library (LIB)
High Efficiency Lighting	High Efficiency Lighting	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	High Efficiency Lighting with integrated Sensors										✓		
	PE Cell Lighting Controls -External	✓	✓		✓		✓					✓	
Embedded Generation	Solar Photovoltaic System	✓	✓	✓	✓		✓		✓	✓	✓	✓	✓
	Battery Energy Storage System (BESS)									✓	✓		
Heat Pumps	Domestic Hot Water Unit (DHWU) with Electric Heat Pump Replacement		✓	✓					✓		✓	✓	
Air- Con Chillers, HVAC	Split Ducted AC Units Upgrade			✓									
	Packaged Air Conditioning (PAC) Units Replacement										✓		
	Recommissioning of HVAC System											✓	✓
	Chiller Plant Control Optimisation											✓	
Boilers	Timer Control for Boiler Water Units											✓	
Mechanical	Variable Speed Drives (VSD) Recommissioning for Water Pumps								✓				
Submeters	Install Submetering System	✓	✓	✓					✓		✓	✓	✓
Management Systems	New Building & Energy Management System (BMS & EMS)			✓					✓		✓		
	Existing BMS & EMS Optimization											✓	
Others	Cool Room Energy Management											✓	
	Occupancy Sensor Control for Staff Areas	✓	✓		✓		✓	✓					
	Motion Sensor Control in Selected Areas		✓	✓					✓		✓	✓	
	Energy Awareness Program		✓	✓					✓	✓	✓	✓	✓
	Timer Control Adjustment for Zip boiler								✓				
	Timer Control for Vending Machine			✓									✓
	Solacoat Paint Application on Roller Door												✓
Key		✓	Included in scope										

Below is the Indicative Program Schedule:

**Indicative Program Schedule**

3E Group will work with MICC to prepare a program schedule that enables the implementation of all the Emission Reduction Solutions outlined in this document. The timeframes for key milestones outlined below provide an indicative guide for implementation.

W BS	MILESTONE	Duration
1	Contract Review & Award	4 weeks
2	Work Specification Plan	12-16 weeks
3	Approvals	2 weeks
4	Procurement	3 weeks
5	Materials Delivery	2-12 weeks
6	Waste Management Infrastructure	1 week
7	Project Installation (to be discussed during implementation phase)	To be developed in consultation with MICC subject to site constraints
8	Documentation and handover	12 weeks post implementation
9	Communication & Reporting	Commencement of installation to 2 weeks after handover

**BUDGET AND RESOURCE IMPLICATIONS**

There is a capital budget item to deliver the Implementation of ECM project, being Energy Efficiency upgrades to Council's Infrastructure - \$3,100,000.

The total project cost estimate ranges of \$3,291,569 (ex GST).

**LINK TO CORPORATE PLAN**

Theme:	5.	Ethical & Inclusive Governance
Strategy:	5.11	Provide and maintain strategies to ensure Council's long-term financial sustainability.
Theme:	4.	Healthy Environment
Strategy:	4.8 4.12	Implement innovative measures to reduce Council's energy use and carbon emissions and seek grant funding for alternate energy systems Encourage the use of renewable energy sources, such as solar power, to protect the environment

**CONSULTATION (INTERNAL AND EXTERNAL)**

Internally consulted with Major projects and Environmental Service Staff, Councillors and Executive Management Team.

**LEGAL CONSIDERATIONS**

Section 234 & 235 of the *Local Government Regulation 2012* applies in this procurement.

**RISK IMPLICATIONS**

A detailed Risk assessment is outlined below:

ERS	Category	Building	Risk	Consequences	Pre-Risk Level	Post Risk Level
Lighting	HSE	All	Old light fixtures contain PCBs	HSE exposure to PCB	84%	64%
Lighting	Operational	Various	Colour of lighting	occupant care compromised	72%	37%
Boilers	HSE	Various	Working with gas piping hazard	Explosive gas ignited causing death / equipment damage.	90%	60%
Onsite Solar Photovoltaic Generation	HSE	All	Working with Height Risk	Injury	72%	60%
All	Financial	All	Energy savings not achieved.	\$ Shortfall in loan repayments	72%	37%
All	Operational	All	Operations of facilities affected during cutovers	Staff/ residents' complaints	51%	37%
All	Operation	All	Product failure	Savings reduced and increased maintenance costs	51%	19%
HVAC	Technical	Various	Removal of boiler causes loss of heating.	Discomfort to occupants and space becomes unusable	51%	37%
Lighting	Technical	Various	LED technology is early in its product lifecycle and teething issues might occur.	1) Light spread might not be as per data sheet (120Deg equal spread). 2) Occupancy and dimming controls nuisance switch.	51%	37%
HVAC	Operational	All	HVAC modifications reduce comfort in spaces.	Occupants experience discomfort post the installation.	51%	37%
HVAC	Operational	All	General interruption to services	Loss of conditions to spaces and special areas.	51%	37%
Building Monitoring System	Technical	Various	Installation and implementation more complex than anticipated	Significant changes / delays	51%	37%
Boilers / Heating	Operational	Various	Loss of heating during boiler replacements	Loss of conditions to spaces and special areas.	51%	37%
All	M&V	All	Metering data not accurate.	Baseline incorrect and savings for that campus not validated.	37%	31%
All	Technical	All	Baseline not clear due to planned building upgrades	Energy savings solutions cannot be implemented.	37%	31%
Boilers	HSE	Various	HSE obstructions / markings	Rework obstructions and signage.	37%	31%
Boilers	Technical	Various	Existing pipes in boiler room corroded / blocked	Damage to equipment and/or reduction in reclaimed heat / Savings	37%	31%
All	Technical	All	Errors in energy savings calculations.	\$ Shortfall in loan repayments	37%	11%
All	Technical	All	Changes in operating hours	Changes energy savings	37%	19%
All	Technical	All	Contractors unaware of performance targets	Savings not achieved and / or occupant complaints	51%	19%
All	Operational	All	Maintenance and support service levels not adequate	Savings not achieved. Operational impact due to service issues.	19%	19%
Onsite Solar Photovoltaic Generation	Operational	All	Larger generation solar PV systems can bring about some compliance responsibilities with regulatory bodies.	Delay in installation Process	37%	19%
Solar Power Plant ERS-Exporting power to grid	Technical	All	Cannot obtain approval to export from site back to the grid from network company	Impact on Project Contract. The project total value and savings will be impacted.	37%	19%
All Mechanical	Technical	Various	Piping connections not adequate	Rework of piping fixings / connections.	37%	11%
HVAC	HSE	Various	Removal of the boiler exposes asbestos.	Exposure to asbestos and contamination of area.	90%	11%
All	Financial	All	Energy rates change	\$ Savings not delivered	51%	2%
All	Technical	All	Baseline not clear due to refurbishment works underway	Energy savings proposed for building not accurate	19%	2%

**HUMAN RIGHTS CONSIDERATIONS**

Consideration has been given to all human rights under the Council's Human Rights Policy.

**ATTACHMENTS**

1. 3E Group Response to RFQ - Detailed Feasibility Study - (Confidential)

**14 INFRASTRUCTURE SERVICES REPORTS****14.1 WASTE MANAGEMENT OVERVIEW REPORT - AUGUST 2023****Document Number: 798864****Author: Acting Cordinator Waste Management****Authoriser: Acting Director Infrastructure Services****Directorate: Infrastructure Services****Portfolio: Environmental Management, Waste Management, Environmental Health, Water and Sewerage, Local Laws, Camooweal****EXECUTIVE SUMMARY**

The August 2023 Waste Management Overview Report is presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the August 2023 Waste Management Overview Report as presented.

**OVERVIEW**

Operations continued at the Waste Management Facility during August. Notably, the facility was closed to the public on 16 August 2023 to undertake works to the underground electrical services as part of the Materials Refuse Facility (MRF) construction project.

The below table, Waste Received for 2023/2024, includes waste volumes for the month of August 2023:

WASTE RECEIVED 2023/2024												
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
<b>Kerbside</b>	543.42	562.42										
<b>Household</b>	287.29	340.79										
<b>Green Waste</b>	131.59	108.54										
<b>Timber</b>	31.48	8.56										
<b>Concrete</b>	468.12	391.48										
<b>Cardboard</b>	6.82	7.75										
<b>Cleanfill</b>	777.66	2271.32										
<b>C&amp;I</b>	885.42	748.35										
<b>C&amp;D</b>	148.02	59.88										
<b>E-Waste</b>	0.15	0.05										
<b>Asbestos</b>	26.49	1.58										
<b>Shredded Tyres</b>	17.68	18.32										
<b>Steel - RRA</b>	108.87	97.08										
<b>Total Tonnes</b>	3433.01	4616.12										

**ATTACHMENTS**

Nil

**14.2 WORKS AND OPERATIONS OVERVIEW REPORT - JUNE 2023 - AUGUST 2023**

**Document Number:** 798433  
**Author:** Manager Works and Operations  
**Authoriser:** Acting Director Infrastructure Services  
**Directorate:** Infrastructure Services  
**Portfolio:** Engineering, Roads, Rural Works, Concrete Batch Plant

**EXECUTIVE SUMMARY**

The June 2023 to August 2023 Works and Operations Report presented to Council for information and consideration.

**RECOMMENDATION**

**THAT** Council receives and accepts the June 2023 to August 2023 Works and Operations Overview Report.

---

**OVERVIEW**

During June to August Works and Operations:

- Continued getting the grounds in Buchanan Park ready for upcoming events.
- Continued with inspections of all Council roads and documented information for upcoming DRFA 23/24 assessments.
- Continued with the management of 6 DRFA Packages
- Continued with shoulder and road repairs on sealed and unsealed Council roads and cleaned stormwater drains.
- Took delivery of plant and continued with the preventative maintenance program on all plant and equipment.
- Held an auction and disposed of several obsolete items of plant and equipment.
- Continued with the maintenance of all parks, gardens, and the cemeteries.

**PARKS AND GARDENS**

Council's Parks and Gardens crews are ensuring that all parks are being kept as green as possible through irrigation and slow-release fertilising in preparation for warmer weather which will stimulate growth once again.

**CBD**

Critical tasks undertaken by the Parks and Gardens team in the CBD included:

- Rubbish pickup daily.
- Hedge pruning and mowing of Council footpaths.
- Daily cleaning of tables and chairs at the Lookout.
- Daily cleaning of tables, chairs and BBQs at the Family Fun Park.
- Daily cleaning at the bottom of Frank Aston Hill.

**Buchanan Park**

The Urban Construction and the Parks and Gardens teams worked in collaboration to prepare Buchanan Park for several events including the Mount Isa Show and the Rodeo.

- Graded and compacted rodeo arena in readiness for the Rodeo Ball.
- Then ripped and “fluffed” arena grounds for the Rodeo itself.
- Maintenance continued troughs and yards.
- All required mowing and trimming.

### **Cemeteries**

- There were 16 funerals for July and August
- Mowing and whipper snipping is increasing with the onset of Spring.
- Pre digging of graves continues in new portion at cemetery.

### **Vandalism and Graffiti**

- Graffiti continues to be an issue in the CBD, the Family Fun Park/skate park and Pump Track.
- New bin shrouds will be ordered for the Fun Park to replace the damaged ones.

### **Planting and Mowing**

- The T2S (Transition 2 Success) program continues to assist with planting throughout the CBD.
- Flower Planting has commenced throughout the CBD.
- Parks and medians remain on a 2-week cycle.
- The crew starts in Quota Park and then finishes in Healy Heights

### **Camooweal**

- Aerodrome preliminary works are continuing, and CASA has undertaken their surveillance report, several defects have been rectified. The serious pavement issues identified will be rectified if the upgrade and extension work proceed.

### **URBAN CONSTRUCTION AND MAINTENANCE**

- Stormwater lids replacements ongoing across Mount Isa
- Maintenance crew ongoing replacement of signs across Mount Isa.
- The maintenance crew is currently carrying out continuous repairs of potholes across the area. The jet patcher is now in operation, and this has expediated the pothole repairs considerably.
- Currently engaged in ongoing line marking activities, which include marking roads, car parks, and re-marking pedestrian crossings throughout the CBD
- Ongoing replacement of damaged guideposts / flood depth markers on road crossings.
- All fire trails have been meticulously graded,
- Corrected flooding issues on Clover Street by installing new headwall and overflow apron with a surcharge pit to remove the excess water from flooding premises.
- Private works at Mount Isa airport involving regular sweeping of aprons and taxiways. This is an ongoing contract.
- In Camooweal, replacement of damaged signs is underway, and the team is addressing firebreaks and drainage issues.

### **RURAL ROADS CONSTRUCTION AND MAINTENANCE**

Council crews are working on DRFA Package 6, Kajabbi and Bortala Roads, whilst contractors are undertaking packages 1 to 5.



Figure 1 – Kajabbi Rd



Figure 2 – Kajabbi Rd During Reconstruction

**BATCH PLANT**

- Total quantities of materials supplied to external customers for July and August are as follows:
  - Concrete: 320 m<sup>3</sup>
  - Raw materials and landscaping supplies: 125.5 m<sup>3</sup>
- NATA certification was completed all mix designs passed.
- A new agitator bowl is enroute to replace the 7m bowl as it has worn out.

**WORKSHOP AND FLEET SERVICES**

The workshop continued with the preventative maintenance program and are still averaging 30 services a month on all fleet and equipment. This program continues to be a success showing a reduction in break downs due to proactive maintenance scheduling.

New vehicles and plant that were pre ordered and delayed due to COVID-19 continue to arrive. Thus, increasing Council's capabilities to service operational requirements.

The decommissioning of obsolete fleet and equipment that has reached the end of its useful that has been replaced as per Council's Fleet Management policy, is ongoing. An auction was held in July and was a great success. The 963K waste handler arrived (this machine was ordered 18 months ago) and has been commissioned.



Figure 3 - Delivery of 963K Waste Handler

**ATTACHMENTS**

Nil

**14.3 BUILDING OUR REGIONS ROUND 6 - REQUIRED FOR GRANT MILESTONES**

**Document Number:** 798318  
**Author:** Grant's Officer  
**Authoriser:** Acting Director Infrastructure Services  
**Directorate:** Infrastructure Services  
**Portfolio:** Engineering, Roads, Rural Works, Concrete Batch Plant

**EXECUTIVE SUMMARY**

The Building Our Regions Funding Body requires an individual Council endorsement for each grant, funding and completion commitment on behalf of the Mount Isa City Council. A letter signed by the CEO is not considered satisfactory. A Council resolution is required to formally complete Milestone 2 on all Building Our Regions Round 6 (BoR R6) Projects.

**RECOMMENDATION**

**THAT** Council acknowledges the required contribution, commits to delivering the project and acknowledges responsibility for all shortfalls if any individual project's expenditure exceeds the stated cost, for the following projects:

1. MICC BoR R6 Infra 0062 - Remove Water Network Interconnections and Reservoir Pipework Reconfiguration  
Contribution \$2,000,000  
Estimated total project cost \$6,265,231
2. MICC BoR R6 Pla 0027 - Camooweal Water Treatment Planning Project  
Contribution \$166,675  
Estimated total project cost \$250,000
3. MICC BoR R6 Pla 0029 - Gliderport Development  
Contribution \$83,337.50  
Estimated total project cost \$125,000
4. MICC BoR R6 Pla 0032 - Hydraulic Models  
Contribution \$166,675  
Estimated total project cost \$250,000
5. MICC BoR R6 Pla 0035 - Sewer system to Ryan Road Industrial Area  
Contribution \$100,005  
Estimated total project cost \$150,000

**OVERVIEW**

Building Our Regions (BoR) projects require individual acceptance from the Council acknowledging the conditions of funding. Council is presently undertaking five BoR projects.

**BACKGROUND**

These projects are all included in the 2023/24 budget and all are in progress. BoR requires Council to formally resolve to accept responsibility for each project. The resolution must include an acknowledgement that Council accepts responsibility for any shortfall in funding, if a project runs over budget.

The following projects are all partly funded through BoR Round 6 grants:

**1. MICC BoR R6 Infra 0062 - Remove Water Network Interconnections and Reservoir Pipework Reconfiguration.**

The estimated cost of this project is \$6,265,231. A grant of \$2,000,000 (the maximum) has been provided, leaving Council's Contribution at \$3,265,231.

**2. MICC BoR R6 Pla 0027 - Camooweal Water Treatment Planning Project**

This project is aimed at investigating and confirming a satisfactory treatment method to provide better quality drinking water to Camooweal. The water is currently very high in calcium carbonate. The estimated cost of this project is \$250,000. It has approved State funding of \$166,675 (2/3), requiring a Council contribution of \$83,325 (1/3).

**3. MICC BoR R6 Pla 0029 - Gliderport Development**

This project is for the planning and design of water and sewer infrastructure for a new subdivision area at Gliderport, to address the critical housing and accommodation shortage in northwest Queensland. The estimated cost to complete is \$125,000. The project has approved State funding of \$83,337.50 (2/3), requiring a Council Contribution of \$ 41,662.50 (1/3).

**4. MICC BoR R6 Pla 0032 - Hydraulic Models**

This project involved the creation of hydraulic models of both the Mount Isa and Camooweal sewerage systems. It has recently been completed. The project was estimated to cost \$250,000 in total. State funding was received for \$166,675 (2/3), and Council is required to contribute \$83,325 (1/3).

**5. MICC BoR R6 Pla 0035 - Sewer system to Ryan Road Industrial Area**

This project involves the survey and design of a sewer system, and the preparation of plans and specifications suitable for a tender, for the Ryan Road area, including the area from Sonic Health to Davis Road, and the Davis Road area south from Ryan Road to the Leichhardt River. The funding received was the same as the other planning projects, being 2/3 of the estimated total of \$150,000 (\$100,005), requiring a Council contribution of \$49,995.

## BUDGET AND RESOURCE IMPLICATIONS

This resolution will not lead to any added commitment. The listed projects are all included in the 2023/24 capital works budget and are all tracking well.

## LINK TO CORPORATE PLAN

Theme:	3.	Services & Infrastructure
Strategy:	3.6	Continue to implement the recommendations from Council's Buildings Asset and Services Management Plan in relation to the development and maintenance of the region's community facilities

## CONSULTATION (INTERNAL AND EXTERNAL)

Discussions of what is acceptable to discharge this responsible was sort through Department of State Development, Infrastructure, Local Government and Planning.

## LEGAL CONSIDERATIONS

Council has already committed to Grants and Projects via Project Funding Agreements.

**POLICY IMPLICATIONS**

N/A

**RISK IMPLICATIONS**

This resolution acknowledges existing commitments. It doesn't change the risk profile of any of the projects, or of Council's capital works budget.

**HUMAN RIGHTS CONSIDERATIONS**

N/A

**ATTACHMENTS**

Nil

**15 GENERAL BUSINESS**

Nil

**16 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:

**16.1 Acquisition of Property Assessment No. 03963-00000-000**

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.

**16.2 Notice of Intention to Sell Land for Overdue Rates and Charges - Lot 9 on Crown Plan MPH14003, Lot 2 on Crown Plan MPH7949 and Lot on Crown Plan MPH21995**

This matter is considered to be confidential under Section 254J - d 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 rating concessions 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.

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