



# **AGENDA**

## **Ordinary Meeting**

**Thursday, 16 July 2020**

**commencing at 5pm**

**Council Chambers, 9 Pelican Street, Tewantin**

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**Crs Clare Stewart (Chair), Karen Finzel, Joe Jurisevic, Amelia Lorentson,  
Brian Stockwell, Tom Wegener, Frank Wilkie**

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*“Noosa Shire – different by nature”*

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**1 ATTENDANCE & APOLOGIES**

**2 CONFIRMATION OF MINUTES**

The Minutes of the Ordinary Meeting held on 18 June 2020 be received and confirmed.

The Minutes of the Special Meeting held on 10 July 2020 be received and confirmed.

**3 MAYORAL MINUTES****MAYORAL MINUTE**

I hereby give notice of my intention to move the following motion at the Ordinary Meeting on Thursday, 16 July 2020:

**1 PURCHASE OF 24 COOROY NOOSA ROAD, TEWANTIN – LOT 375 SP151415 (FORMER TEWANTIN TAFE SITE)**

*That Council note the Mayoral Minute provided to the Ordinary Meeting dated 16 July 2020, and:*

- A. *Instruct the CEO to discontinue negotiations with the Queensland Government regarding the purchase of the former Tewantin TAFE site located at 24 Cooroy Noosa Road, Tewantin;*
- B. *Agree to instead adopt an advocacy role for potential suitable end users (e.g. lessees or purchasers), with these likely to be from the education or training sectors; and*
- C. *Request the Chief Executive Officer to write to the Department of Employment, Small Business and Training and the State Member for Noosa, Sandy Bolton, thanking them for their assistance in this matter to date and:*
  - *Advise of Council's decision not to proceed with purchase negotiations but to instead advocate for a suitable user to be found to activate the site;*
  - *Reaffirm Council's desire to see the site activated at the earliest opportunity;*
  - *Provide details of approaches to Council from potential end uses to date; and*
  - *Offer Council's ongoing assistance to facilitate the activation of the site.*

**BACKGROUND**

The Tewantin TAFE campus was constructed in 2004 by the Queensland State Government. It had a short history, opening in 2006 with 716 students and closing in 2014 with 256 students many of whom were studying off-campus. The decline in the success and viability of the campus was mirrored at many others around Australia, with privatisation of the training sector causing competition for students, resulting in the State Government identifying a need to centralise and reduce the number of TAFE campuses across the state.

Since its 2014 closure the facility has mostly sat idle and, unfortunately, been subject to vandalism and building deterioration. Meanwhile the Noosa community and Council have grown increasingly anxious to see the site reactivated to halt the decline of this valuable community asset.

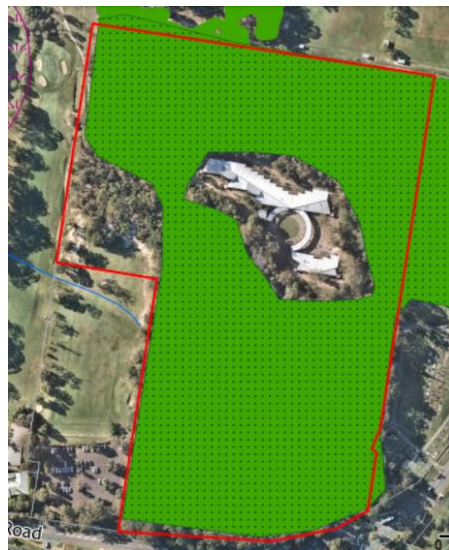
The site currently remains the responsibility of the State's Department of Employment, Small Business and Training (the State) and, through the assistance of the Member for Noosa, Sandy Bolton, and departmental staff, Council has been provided with "first option" to purchase the site. Sandy has been a strong advocate for this facility being re-activated and has worked tirelessly to support our Council throughout this process for which we are grateful.

Following an initial formal approach by the State regarding a potential purchase of the site in 2018, Council has formally considered the issue twice and on both occasions resolved to continue to negotiate the potential purchase of the TAFE site. On 20 December 2018 (Council's second formal deliberation of the matter), Council agreed that subject to successful negotiations the CEO was authorised to purchase the site for up to \$1.7 million. Council's decision at that time to purchase was ultimately predicated on Council's desire to protect the environmental values of the site from private purchase and development and also delivering on the community's desire to see the site reused and reactivated.

**Environmental and Planning Considerations**

Previous reports on the TAFE site outlined its significant environmental values. Following the decision to purchase, it is my understanding that Council Environment staff commissioned a flora and fauna assessment of the site by consultants, Native Foresters. Their study identified a mix of remnant and regrowth Regional Ecosystem vegetation types across the site and habitat for threatened species, including Koala, Glossy Black Cockatoo and Wallum Frogs (listed as Vulnerable under the Nature Conservation Act 1992) and Swamp Crayfish (Endangered). Both the Koala and the Swamp Crayfish were recorded on the site during surveys.

The latest Biodiversity Overlay mapping included in the draft New Noosa Plan generally identifies all but the cleared portions of the site as an Area of Biodiversity Significance and having Matters of State Environmental Significance (MSES) Environmental Values. These are shown as the green and dotted areas respectively in **Figure 1** below.



**Figure 1 – New Noosa Plan Biodiversity Overlays**

Staff advise that these provisions provide significant constraints on further development on the site beyond the existing development footprint.

Also of critical importance is the recently amended State Koala Conservation Plan mapping, which supports implementation of the South East Queensland Koala Conservation Strategy. New mapping released in April this year now includes the site in a Koala Priority Area and shows Core Koala Habitat Area present on the site. These areas are shown as the hatched and green areas respectively in **Figure 2**.



**Figure 2 – New State Koala Conservation Plan Mapping (April 2020)**

Strict vegetation clearing restrictions prohibit clearing of koala habitat areas within Koala Priority Areas. As such, future development is limited to the existing cleared footprint of the former TAFE campus.

The protections of the site under Federal (threatened species), State and Council statutory provisions now provide significant protection of the site's environmental values. Council's decision to pursue negotiations to purchase the site occurred nearly two years ago and at this time the comprehensive environmental protections referenced above were not in place.

### **Purchase Negotiations and Native Title**

At Council's Special Meeting on 31 August 2018, Council agreed for staff to continue negotiations with the state regarding the future of the site. Subsequently, at Council's Ordinary Meeting on 20 December 2018, Council resolved to continue to negotiate and if successful purchase the site for a sum not greater than \$1.7M, with funds to be sourced from a mix of Environment Levy and general cash reserves. Following the meeting Council wrote to the State formally offering to purchase the site for \$1.7M.

As contractual negotiations commenced with the state they disclosed that Native Title still applied to the site as a result of the State not submitting a Native Title assessment when the site was converted from a reserve to freehold in 2006, which is a requirement under the *Native Title Act 1993*. The implications of this disclosure is Council required the State to validate the grant of freehold over the site by entering into an Indigenous Land Use Agreement (ILUA) with the Traditional Owners, the Kabi Kabi First Nation people, prior to the purchase proceeding. These negotiations due to their complexities can be protracted with indefinite completion timeframes.

Notwithstanding the issues noted above Council prior to the election continued to work with the State on an Option to Purchase Agreement to reflect the parties' intention to proceed with the purchase. However, Council now finds itself in a continuing impasse with unknown completion timeframes and increased contractual complexity in addition to the new COVID environment. As part of its due diligence investigations and evidence based decision making process, Council has also commissioned updated building condition assessments, property valuations, economic feasibility and market rental assessments.

### **Potential Uses and Future Tenure**

Previous Council pre-feasibility assessment of the site indicated a range of potential end users and outcomes that would have reduced financial risk to ratepayers. However, staff now advise available options have since reduced as a result of new development constraints and environmental protections on the site. Consultants were commissioned to undertake a Strategic Land Use Options Assessment to assess feasibility in detail. Brief commentary on these options is provided below.

Aged Care / Retirement – Previous indications were Noosa's aging population was expected to provide the most likely need/demand for the site, with an area of regrowth vegetation at the southeast of the site (toward the Cooroy-Noosa Road frontage) identified as an opportunity for expanded development footprint. Clearing for development in this area is now prohibited and the remaining campus footprint, which is surrounded by vegetation and has only a single access and egress route, would be unlikely to be feasible, particularly as this use requires very high levels of bushfire safety.

### Tewantin Cemetery Expansion

Expansion of the Tewantin Cemetery to meet future needs was also identified as a potential outcome for the adjoining land in the south eastern portion of the site but is no longer an option due to environmental and clearing constraints.

### Council Depot

The site provides insufficient hardstand or further developable areas to support relocation of Council's depot, which is currently considerably larger.

### Council Administration

Relocation of Council's chambers and administration building in Tewantin would not yield community benefits because Council does not own the land on which the existing building is located. This land is owned by the State Government and is a reserve for Local Government Civic and Recreation. Accordingly, proposed uses for other purposes are not permitted. Furthermore, relocation of Council functions would withdraw Council's workforce from the Tewantin business district, which is vital to the success of many businesses in Tewantin.

### Commercial Tenants

There may be potential for commercial business use of the campus for a tenant that does not require a location within an activity cluster but the site's current and proposed Community Facilities zonings do not provide support for these and planning scheme conflicts would need to be addressed.

### Large Education Providers

Limited opportunity appears to exist in the university or Vocational Employment and Training (VET) sectors but there has been a number of independent schools express interest in the facility. The specific educational layout and elements of the campus still suggest education to be the most suitable use of the facility. Staff have advised that informal education approaches have been made by the following groups:

- Montessori Noosa
- Arethusa College
- Sage Music Academy
- Black Rock Productions (Arts and Hospitality Training)

Further general enquiries from other independent schools regarding establishing in the Noosa area, including Steiner Education Australia and Green School International.

Council also supports the Noosa Education and Training Alliance (NETA), which is collaboration of education and training providers. NETA is currently investigating the feasibility of a locally based education hub and there may be potential for this to be supported on the site through a range of models.

### Community Groups

Various community uses have been suggested by local residents but there is still no apparent or pressing need for community group use or to expand Noosa's community facilities at this site. Community group use of the site would require substantial ratepayer subsidisation.

### Subdivision

Subdivision of the site is not feasible due to the site's biodiversity and bushfire constraints.

In light of the constraints to expanded development on the site, the Use Options Analysis finds:

*The size and layout of the buildings would suit very limited uses and the commercial risks to Council and ratepayers from managing the site as a rental property are significant. The current economic environment will also make it more difficult to locate a suitable tenant. ... it is recommended that Council act in a facilitation role only in the potential transfer of the site to interested parties from the State Government.*

Staff indicate that the adoption of a facilitation role, rather than continue to negotiate a purchase, would allow the State to proceed straight to a lease with a suitable tenant and is now likely to provide the timeliest outcome for activation of the site.

**Financial Considerations**

The impacts of the COVID-19 pandemic on Council’s finances has required Council to make many difficult decisions about priorities and spending, including the competing importance of new projects. The 2020/21 adopted budget includes an operating deficit for the first time in many years, and careful management will be required over the next 2 years to return to the budget to surplus.

Staff have also commissioned updated building condition assessments and an economic feasibility assessment which indicate the purchase of the site would involve capital expenditure comprising estimated upfront building repairs of \$1 million and forecast building renewals to 2030 of approximately \$7 million. Expected market rents that could be achieved by leasing the site of would be overwhelmingly offset by annual depreciation and maintenance costs, requiring a general rate increase of between 1.5% and 2% to ensure Council’s bottom line was not impacted.

Clearly these capital cash outflows and expenses go well beyond what could be considered a minor or low-risk project and would add an unnecessary burden to ratepayers already financially challenged in the current environment.

In regard to purchase price, it is important to note that the cost of purchase for the site is only a minor component of the whole-of-life cost of owning the facility. Even if the site was gifted to Council a general rate increase would still be required.

**Conclusion**

Community interest in the former Tewantin TAFE site has been driven by a desire to see this important community asset reactivated and reused. That desire is shared by Member for Noosa, Sandy Bolton who has expended considerable effort to date to realise these aims. Council is very appreciative of all of the hard work and dedication by the Member for Noosa in pursuing this issue on behalf of Council and the Noosa community.

Council has acted in good faith in continuing to negotiate to purchase the site from the State but, unfortunately, negotiations have become increasingly protracted and complex, with timeframes and outcomes still uncertain.

Previous Council’s interest in purchasing the site was driven by Council’s desire to protect the environmental values of the site from private purchase and development and also delivering on the community’s desire to see the site reused and reactivated. Given the environmental values of the site are now protected there is now no longer a compelling need to proceed with the purchase to safeguard the site’s future. The argument for not purchasing the site has recently become more persuasive given Council’s finances have been severely impacted by the COVID-19 pandemic, with those impacts now likely to be felt for a number of years within this community.

Whilst timeframes for sale of the site remain uncertain, there is an opportunity for the State to explore tangible opportunities to provide a lease direct to a tenant to allow prompt reactivation of the facility. This appears to be the most expedient course of action to avoid further delays. Interest has been expressed by a number of education and training organisations and such uses still appear to be the best fit for the buildings.

The interests of the Noosa community are now best served by Council formally withdrawing from purchase negotiations and advocating for and assisting the State to activate the site via a suitable end user. We must as we have said, save where we can to spend where we must. Sometimes the best deals you make are the ones you never enter into. In this instance, it would be prudent to suggest that was in fact the case.



.....  
**Cr Clare Stewart**

16 July 2020

.....  
**Date**



**4 PETITIONS**

**5 NOTIFIED MOTIONS**

Nil.

**6 PRESENTATIONS**

Nil.

**7 DEPUTATIONS**

Nil.

**8 CONSIDERATION OF COMMITTEE RECOMMENDATIONS****PLANNING & ENVIRONMENT COMMITTEE RECOMMENDATIONS**

**7 JULY 2020 - Crs Brian Stockwell (Chair), Karen Finzel, Clare Stewart and Tom Wegener**

*Other Councillors in attendance: Crs Amelia Lorentson, Frank Wilkie and Joe Jurisevic*

**1 COUNCILLOR REPRESENTATION ON CLIMATE EMERGENCY AUSTRALIA STRATEGIC ADVISORY GROUP****Committee Recommendation**

**Moved:** Cr Finzel

**Seconded:** Cr Wegener

That Planning & Environment Committee Agenda Item 1 be referred to the General Committee for further consideration.

**Carried unanimously.**

**2 MCU19/0017.01 & RAL19/0004.01 – MINOR CHANGE TO DEVELOPMENT APPROVAL FOR COMMERCIAL BUSINESS - TYPE 1 OFFICE, COMMERCIAL BUSINESS - TYPE 2 MEDICAL & ANCILLARY DWELLING UNIT & RECONFIGURATION OF A LOT – ACCESS EASEMENT AT 36 & 40 HOFMANN DRIVE, NOOSAVILLE****Committee Recommendation**

**Moved:** Cr Wegener

**Seconded:** Cr Stewart

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 7 July 2020 regarding Application No. MCU19/0017.01 & RAL19/0004.01 to make a minor change to a development approval for Material Change of Use - Ancillary Dwelling Unit, Commercial Business - Type 1 Office, Commercial Business - Type 2 Medical and Reconfiguration of a Lot – Access Easement situated at 36 & 40 Hofmann Dr, Noosaville and:

A. Approve a change to Condition 2 to read as follows:

**Approved Plans**

2. Development undertaken in accordance with this approval must generally comply with the approved plans listed within this Decision Notice. The approved plans are listed in the following table unless otherwise amended by these conditions.

Plan No.	Rev.	Plan/Document Name	Date
DA-00.00	19	Cover Sheet, prepared by <i>thomson adsett</i> , prepared by <i>thomson adsett</i>	08.06.2020
DA-10.12	3	Site Context Plan – Adjusted Boundary, prepared by <i>thomson adsett</i>	12.03.2020
DA-21.10	27	Basement Floor Plan, prepared by <i>thomson adsett</i>	12.03.2020
DA-21.20A	40	Ground Floor Plan, prepared by <i>thomson adsett</i>	08.06.2020

DA-21.21	27	Level 1 Plan, prepared by <i>thomson adsett</i>	08.06.2020
DA-21.22	21	Level 2 Plan, prepared by <i>thomson adsett</i>	08.06.2020
DA-21.30	16	Roof Plan, prepared by <i>thomson adsett</i>	12.03.2020
DA-30.10	19	Elevations, prepared by <i>thomson adsett</i>	08.06.2020
DA-31.10	17	Sections, prepared by <i>thomson adsett</i>	08.06.2020
DA-31.11	11	Sections, prepared by <i>thomson adsett</i>	08.06.2020
DA41.01	9	Perspective Renders, prepared by <i>thomson adsett</i>	12.03.2020
DA-41.02	10	Perspective Renders, prepared by <i>thomson adsett</i>	12.03.2020
D-02391.01-C		Change to Carparking & Proposed Easements, prepared by <i>Martoo Consulting</i>	12.09.2019

B. Note the report is provided in accordance with Section 63(5) of the *Planning Act 2016*.

**Carried unanimously.**

### 3 NOOSA RIVER OYSTER ECOSYSTEM RESTORATION PROJECT – PROJECT MANAGEMENT PLAN

#### Committee Recommendation

**Moved:** Cr Stewart

**Seconded:** Cr Wegener

That Planning & Environment Committee Agenda Item 3 be referred to the General Committee due to the significance of the issue.

**Carried unanimously.**

### 4 YUROL RINGTAIL ENVIRONMENTAL PROJECT

*Cr Stockwell declared a perceived conflict of interest in this matter (as defined in section 175D of the Local Government Act 2009) due to the fact as a Sole Trader in his business Watershed Australia, he has both been contracted by, and had subcontracted officers of, Noosa and District Landcare prior to becoming a Councillor. This included undertaking a paid 2 day consultancy facilitating a meeting of Landcare members in 2015 and also subcontracting Landcare for a project. Cr Stockwell advised that there was no nexus between the work he had undertaken for Landcare prior to him becoming a Councillor and the matter before Council. Cr Stockwell is also an ordinary member of the group with long standing association including as a Council representative that assisted in its foundation in 1989. Cr Stockwell advised of his collegial relationships dating back to the 1980s with members of Landcare, his professional roles as a State Government public servant liaising with Landcare through those roles and his relationship with members of the current Landcare Committee. Cr Stockwell believed that he could consider this item impartially and in the public interest and requested to remain in the meeting room to participate in the debate and vote on this matter.*

**Committee Recommendation****Moved:** Cr Wegener**Seconded:** Cr Finzel

*That Cr Stewart be appointed as Acting Chairperson of the meeting for this item for the purpose of considering the conflict of interest declaration by Cr Stockwell.*

**Carried unanimously.**

*Cr Stockwell did not vote on the above motion.*

*Pursuant to section 175E(4) of the Local Government Act 2009, the remaining Councillors gave consideration to whether the conflict was a real conflict or perceived conflict and whether Cr Stockwell may participate in the meeting for the debate and vote on this matter or whether he must leave the meeting for the debate and vote on this matter.*

**Committee Recommendation****Moved:** Cr Stewart**Seconded:** Cr Wegener

*That Councillors note the perceived conflict of interest declaration of Cr Stockwell and resolve that this represents a perceived conflict of interest in this matter and Cr Stockwell may remain in the meeting room to participate in the debate and vote on this matter.*

**Carried unanimously.**

*Cr Stockwell did not vote on the above motion.*

*Cr Stockwell resumed the Chair.*

**Committee Recommendation****Moved:** Cr Stockwell**Seconded:** Cr Finzel

*That Planning & Environment Committee Agenda Item 4 be referred to the General Committee due to the significance of the issue.*

**Carried unanimously.****Recommendation**

The Planning & Environment Committee recommendations dated 7 July 2020 be adopted except where dealt with or held over by separate resolution.

**SERVICES & ORGANISATION COMMITTEE RECOMMENDATIONS****7 JULY 2020 - Crs Joe Jurisevic (Chair), Amelia Lorentson, Frank Wilkie and Clare Stewart***Other Councillors in attendance: Crs Karen Finzel, Tom Wegener and Brian Stockwell.***1 GO NOOSA – CHRISTMAS 2019/20 PEAK PERIOD TRAFFIC MANAGEMENT EVALUATION****Committee Recommendation****Moved: Cr Wilkie****Seconded: Cr Stewart**

That Council note the report by the Project Manager and Project Officer Transport Innovation to the Services and Organisation Committee Meeting dated 7 July 2020 regarding Go Noosa – Christmas 2019-2020 and note that a further report will be brought to Council on recommendations for managing peak period traffic for the remainder of 2020 and the 2020/21 Christmas Holidays.

**Carried unanimously.****2 COMMUNITY DISASTER RESPONSE AND RECOVERY GRANTS – COVID-19****Committee Recommendation****Moved: Cr Stewart****Seconded: Cr Lorentson**

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 7 July 2020 providing an update on the allocations of funding under the Community Disaster Response and Recovery Grants for COVID-19.

**Carried unanimously.****3 NOOSA CULTURAL PLAN 2019 – 2023 – IMPLEMENTATION UPDATE****Committee Recommendation****Moved: Cr Wilkie****Seconded: Cr Stewart**

That Council note the report by the Acting Libraries and Galleries Manager to the Services & Organisation Committee Meeting dated 7 July 2020 and endorse the Noosa Cultural Plan 2019-2023 - 2020/21 Action Plan included at Attachment 3, subject to budgetary capacity.

**Carried unanimously.****Recommendation**

The Services & Organisation Committee recommendations dated 7 July 2020 be adopted except where dealt with or held over by separate resolution.

**GENERAL COMMITTEE RECOMMENDATIONS**

13 JULY 2020 - Crs Frank Wilkie (Chair), Karen Finzel, Joe Jurisevic, Amelia Lorentson, Clare Stewart, Brian Stockwell and Tom Wegener

**1 COUNCILLOR REPRESENTATION ON CLIMATE EMERGENCY AUSTRALIA STRATEGIC ADVISORY GROUP****Committee Recommendation**

**Moved:** Cr Wegener

**Seconded:** Cr Jurisevic

That Council note the report by the Principal Strategic Planner to the Planning & Environment Committee Meeting dated 7 July 2020 and support the nomination of Councillor Stockwell to represent Queensland on the Climate Emergency Australia Strategic Advisory Group.

**Carried unanimously.**

**2 NOOSA RIVER OYSTER ECOSYSTEM RESTORATION PROJECT – PROJECT MANAGEMENT PLAN****Committee Recommendation**

**Moved:** Cr Stewart

**Seconded:** Cr Lorentson

That Council note the report by the Environmental Services Manager to the Planning & Environment Committee meeting dated 7 July 2020 and:

- A. Approve the Project Management Plan (provided as Attachment 1 to the report) as meeting the requirements of the Project Implementation Plan outlined in the Alliance & Funding Agreement; and
- B. Note the Terms of Reference of the Noosa River Oyster Restoration Project Technical Advisory Group (provided as Attachment 2 to the report); and
- C. Establish a Noosa River Stakeholder Reference Group to provide strategic input, local knowledge and expertise into River Management initiatives, initially providing input into this Shellfish Restoration project and more broadly into finalisation and implementation of the Noosa River Plan, and
- D. Delegate to the CEO to determine the Terms of Reference and undertake a process to establish the Noosa River Stakeholder Reference Group together with the appropriate role for Councillor representation on that Group.

**For:** Crs. Stockwell, Wegener, Jurisevic and Wilkie

**Against:** Crs. Stewart, Lorentson and Finzel

**Carried.**

### 3 YUROL RINGTAIL ENVIRONMENTAL PROJECT

*Cr Stockwell declared a perceived conflict of interest in this matter (as defined in section 175D of the Local Government Act 2009) due to the fact as a Sole Trader in his business Watershed Australia, he has both been contracted by, and had subcontracted officers of, Noosa and District Landcare prior to becoming a Councillor. This included undertaking a paid 2 day consultancy facilitating a meeting of Landcare members in 2015 and also subcontracting Landcare for a project. Cr Stockwell advised that there was no nexus between the work he had undertaken for Landcare prior to him becoming a Councillor and the matter before Council. Cr Stockwell is also an ordinary member of the group with long standing association including as a Council representative that assisted in its foundation in 1989. Cr Stockwell advised of his collegial relationships dating back to the 1980s with members of Landcare, his professional roles as a State Government public servant liaising with Landcare through those roles and his relationship with members of the current Landcare Committee. Cr Stockwell believed that he could consider this item impartially and in the public interest and requested to remain in the meeting room to participate in the debate and vote on this matter.*

*Pursuant to section 175E(4) of the Local Government Act 2009, the remaining Councillors gave consideration to whether the conflict was a real conflict or perceived conflict and whether Cr Stockwell may participate in the meeting for the debate and vote on this matter or whether he must leave the meeting for the debate and vote on this matter.*

#### **Committee Recommendation**

**Moved:** Cr Jurisevic

**Seconded:** Cr Wegener

*That Councillors note the perceived conflict of interest declaration of Cr Stockwell and resolve that this represents a perceived conflict of interest in this matter and Cr Stockwell may remain in the meeting room to participate in the debate and vote on this matter.*

**For:** Crs. Jurisevic, Wegener and Wilkie

**Against:** Crs. Lorentson, Finzel and Stewart

**Carried on the casting vote of the Chair.**

*Cr Stockwell did not vote on the above motion.*

#### **Committee Recommendation**

**Moved:** Cr Wegener

**Seconded:** Cr Stockwell

That Council note the report by the Chief Executive Officer to the Planning & Environment Committee Meeting dated 7 July 2020 regarding the Yurol Ringtail Environmental Project and:

- A. Note that the project remains on track with all milestones to date being met;
- B. Authorise the CEO to continue negotiations between the existing project partners and Greenfleet as outlined in the report and further, advise the State government that Council supports "in principle" the proposal by Greenfleet to undertake environmental remediation work in the Yurol Ringtail project area; and
- C. Note that the CEO will provide a further report to Council once those negotiations are further advanced outlining details of any changes required to existing contracts.

**Carried unanimously.**

**4 UPDATE ON COUNCIL GRANT FUNDING ALLOCATIONS****Committee Recommendation****Moved: Cr Jurisevic****Seconded: Cr Stewart**

That Council note the report by the Chief Executive Officer to the General Committee Meeting dated 13 July 2020 and endorse the various projects submitted to the State and Commonwealth governments for funding as set out in the report.

**Carried unanimously.****5 FINANCIAL PERFORMANCE REPORT – JUNE 2020 INTERIM POSITION****Committee Recommendation****Moved: Cr Jurisevic****Seconded: Cr Lorentson**

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 13 July 2020 outlining interim 2019/20 full year financial performance against budget, including key financial sustainability indicators.

**Carried unanimously.****6 152006.1999.4 – PLANNING & ENVIRONMENT COURT APPEAL NO. BD1605 OF 2020 REGARDING REFUSAL OF APPLICATION FOR A MINOR CHANGE TO DEVELOPMENT APPROVAL TO RECONFIGURE A LOT (52 LOTS & PARK) AT 191 HOLLETT RD, NOOSAVILLE****Committee Recommendation****Moved: Cr Stockwell****Seconded: Cr Jurisevic**

That Council note the report by the Manager Development Assessment to the General Committee Meeting dated 13 July 2020 regarding Planning & Environment Court Appeal No. BD1605 of 2020 and:

- A. Agree to allow the appeal as the proposed changes to the subdivision plan would be an improved outcome for the site in comparison with the approved subdivision plan given the changes reduce the development's footprint and number of lots from 52 to 40; and
- B. Note that in relation to the four other current Planning & Environment appeals over the site, allowing this appeal would not undermine these appeals or Council's position that ~~further any~~ subdivision of the land is inappropriate and fundamentally conflicts with the Noosa Plan and the State's planning requirements for the site.

**Carried unanimously.****Recommendation**

The General Committee recommendations dated 13 July 2020 be adopted except where dealt with or held over by separate resolution.



**9 ORDINARY MEETING REPORTS**

Nil.

**10 CONFIDENTIAL SESSION**

Nil.

**11 PUBLIC QUESTION TIME**

Nil.

**12 NEXT MEETING**

The next Ordinary Meeting will be held on 20 August 2020 at the Council Chambers, 9 Pelican Street, Tewantin commencing at 5pm.

**13 MEETING CLOSURE**