



# MINUTES

## Services & Organisation Committee Meeting

**Tuesday, 10 November 2020**

**1.30pm**

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

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**Committee: Crs Joe Jurisevic (Chair), Amelia Lorentson, Clare Stewart, Frank Wilkie**

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*“Noosa Shire – different by nature”*

**1 ATTENDANCE & APOLOGIES****COUNCILLORS**

Cr Joe Jurisevic (Chair)  
Cr Amelia Lorentson  
Cr Frank Wilkie  
Cr Clare Stewart

Cr Wegener (*non-Committee Councillor - for Report 1*)  
Cr Finzel (*non-Committee Councillor - for Reports 1-6*)

**EXECUTIVE**

D Iezzi, Acting Chief Executive Officer  
K Contini, Director Community Services (*for Reports 1 and 6*)  
M Shave, Director Corporate Services (*for Reports 2, 3 and 5*)

The meeting commenced at 1.30pm.

**2 CONFIRMATION OF MINUTES****Committee Resolution**

**Moved:** Cr Wilkie  
**Seconded:** Cr Stewart

The Minutes of the Services & Organisation Committee Meeting held on 6 October 2020 be received and confirmed.

**Carried unanimously.**

**3 PRESENTATIONS**

Nil.

**4 DEPUTATIONS**

Nil.

**5 REPORTS FOR CONSIDERATION OF THE COMMITTEE****1 REGIONAL WASTE TREATMENT FEASIBILITY STUDIES UPDATE**

*The following material was presented to the meeting in relation to this item:*

- *Manager Waste and Environmental Health – refer to Attachment 1*

**Committee Recommendation**

**Moved: Cr Stewart**

**Seconded: Cr Wilkie**

That Council note the report by the Manager Waste and Environmental Health to the Services & Organisation Committee Meeting dated 10 November 2020 and agree to:

- Write to Unitywater thanking them for administering the regional waste feasibility study;
- Include consideration of regional advanced waste treatment opportunities in the upcoming waste strategy being developed for Noosa Council; and
- Continue to work with local governments and agencies in the region to explore the feasibility of regional advanced waste treatment solutions.

**Carried unanimously.**

**2 NOOSA RIVER HOLIDAY PARK - PROPOSED INTERIM MANAGEMENT AGREEMENT****Committee Recommendation**

**Moved: Cr Wilkie**

**Seconded: Cr Stewart**

That Council note the report by the Property Advisor Commercial Property to the Services & Organisation Committee Meeting dated 10 November 2020 and authorise the CEO to enter into an interim management agreement for the Noosa River Holiday Park for 11 months commencing 1 June 2021.

**Carried unanimously.**

**3 PROPOSED NEW COMMERCIAL LEASE OF COUNCIL LAND AT 4 JARRAH STREET, COOROY****Committee Recommendation**

**Moved: Cr Wilkie**

**Seconded: Cr Lorentson**

That Council note the report by the Property Advisor to the Services & Organisation Committee Meeting dated 10 November 2020 regarding the request by Eco Cottages for extended tenure over Council land at 4 Jarrah St Cooroy (formally described as Lot 2 RP176126) and:

- Agree to enter a new commercial lease agreement with Eco Cottages Pty Ltd, commencing on the expiry of Eco Cottages' existing lease in November 2021, as generally outlined in the report; and
- Agree to enter into a short-term interim permit for use of the 200m<sup>2</sup> balance area of the site up to the November 2021 lease commencement date.

**Carried unanimously.**

**4 LOCAL GOVERNMENT GOVERNANCE REFORM****Committee Recommendation****Moved: Cr Wilkie****Seconded: Cr Lorentson**

That Services & Organisation Committee Agenda Item 4 be referred to the General Committee due to the significance of the issue.

**Carried unanimously.**

**6 REPORTS FOR NOTING BY THE COMMITTEE****5 CORPORATE SERVICES DEPARTMENT UPDATE - 1<sup>ST</sup> QUARTER 2020-21****Committee Recommendation****Moved: Cr Stewart****Seconded: Cr Wilkie**

That Council note the report by the Director Corporate Services to the Services & Organisation Committee Meeting dated 10 November 2020 providing a Corporate Services Department update for the period 1 July 2020 – 30 September 2020.

**Carried unanimously.**

**6 COMMUNITY SERVICES DEPARTMENT UPDATE - 1<sup>ST</sup> QUARTER 2020-21****Committee Recommendation****Moved: Cr Lorentson****Seconded: Cr Stewart**

That Council note the report by the Director Community Services to the Services & Organisation Committee meeting dated 10 November 2020 providing an update on the operations of the Community Services Department for the period 1 July 2020 to 30 September 2020.

**Carried unanimously.**

**7 INFRASTRUCTURE SERVICES DEPARTMENT UPDATE - 1<sup>ST</sup> QUARTER 2020-21****Committee Recommendation****Moved: Cr Jurisevic****Seconded: Cr Wilkie**

That Services & Organisation Committee Agenda Item 7 be referred to the General Committee for further consideration.

**Carried unanimously.**

**8 EXECUTIVE SERVICES DEPARTMENT REPORT - 1<sup>ST</sup> QUARTER 2020-21**

*Cr Stewart left the meeting.*

**Committee Recommendation**

**Moved: Cr Lorentson**

**Seconded: Cr Jurisevic**

That Council note the report by the Director Executive Services to the Services & Organisation Committee Meeting dated 10 November 2020 providing an update on operations of the Executive Services Department for the period 1 July 2020 to 30 September 2020.

**Carried unanimously.**

*Cr Stewart returned to the meeting.*

**9 OPERATIONAL PLAN PROGRESS REPORT - 1<sup>ST</sup> QUARTER 2020-21****Committee Recommendation**

**Moved: Cr Stewart**

**Seconded: Cr Lorentson**

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 10 November 2020 providing an update on progress with the implementation of the Operational Plan to 30 September 2020 and details of Council's Key Performance Indicators.

**Carried unanimously.**

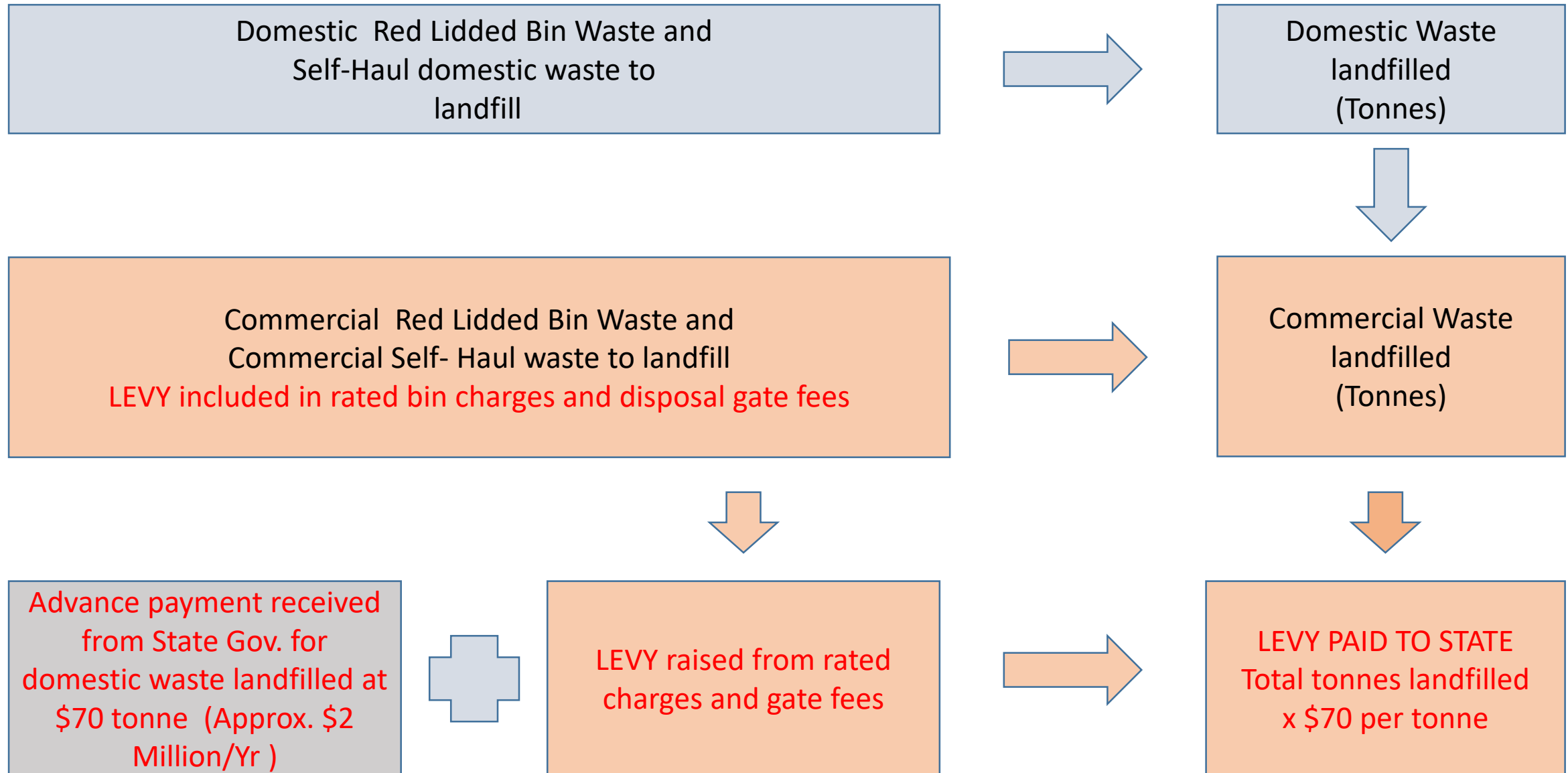
**7 CONFIDENTIAL SESSION**

Nil.

The meeting closed at 3.53pm.

# ATTACHMENT 1

## HOW THE STATE WASTE LEVY IS APPLIED WITH DOMESTIC WASTE SUBSIDY



# STATE WASTE LEVY IF SUBSIDY IS REMOVED

