



MINUTES

Ordinary Meeting

Thursday, 17 November 2016

6pm

Council Chambers, 9 Pelican St Tewantin

**Crs Tony Wellington (Chair), Jess Glasgow, Ingrid Jackson, Joe Jurisevic,
Frank Pardon, Brian Stockwell, Frank Wilkie**

“Engagement with our community to protect and enhance our lifestyle”

1 ATTENDANCE & APOLOGIES

COUNCILLORS

Councillor T Wellington, Mayor
Councillor J Glasgow
Councillor I Jackson
Councillor J Jurisevic
Councillor F Pardon
Councillor B Stockwell
Councillor F Wilkie

EXECUTIVE

M Drydale, Acting Chief Executive Officer
A Rogers, Director Community Services
M Shave, Director Corporate Services
D Iezzi, Executive Manager

APOLOGIES

Nil.

The meeting commenced at 6.00pm.

2 CONFIRMATION OF MINUTES

Council Resolution

Moved: Cr Jackson
Seconded: Cr Wilkie

The Minutes of the Ordinary Meeting held on 20 October 2016 be received and confirmed.

Carried.

3 MAYORAL MINUTES

Nil.

4 NOTIFIED MOTIONS

Nil.

5 CONSIDERATION OF COMMITTEE RECOMMENDATIONS

AUDIT & RISK COMMITTEE MEETING RECOMMENDATIONS

19 OCTOBER 2016 (via Flying Minute of the Committee) - Cr Wellington, Cr Jackson, Scott Williams, Cameron Jagers

1 2015/16 ANNUAL FINANCIAL STATEMENTS

Council Resolution

Moved: Cr Wellington

Seconded: Cr Jackson

That Council note the report by the Financial Accountant to the Audit & Risk Committee dated 19 October 2016 and note the 2015/16 Annual Financial Statements (provided at Attachment 1 to the report) as recommended by the Audit and Risk Committee.

Carried.

PLANNING & ENVIRONMENT COMMITTEE RECOMMENDATIONS

8 NOVEMBER 2016 - Crs Joe Jurisevic (Chair), Ingrid Jackson, Brian Stockwell and Tony Wellington

Other Councillors in attendance: Cr Glasgow (for items 1 & 2) & Cr Wilkie

2 MCU16/0084 & OPW16/0157 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES FOR A SERVICE STATION, CONVENIENCE SHOP & FOOD OUTLET AND OPERATIONAL WORKS FOR SIGNAGE AT 140-142 EUMUNDI NOOSA ROAD, NOOSAVILLE

Council Resolution

Moved: Cr Wellington

Seconded: Cr Pardon

That Council note the report by the Development Planner to the Planning & Organisation Committee Meeting dated 8 November 2016 regarding Application No. MCU16/0084 for a Development Permit for a Material Change of Use of Premises - Entertainment and Dining Business Type 1 Food and Beverages, Retail Business Type 2 Shop & Type 5 Vehicle Uses situated at 140-142 Eumundi Noosa Road, Noosaville and:

- A. Approve the Material Change of Use for the Entertainment and Dining Business Type 1 Food and Beverages, Retail Business Type 2 Shop & Type 5 Vehicle Uses, subject to the conditions contained in the Planning and Environment Committee Agenda dated 8 November 2016.
- B. Find the following are sufficient grounds to justify the decision to approve the Material Change of Use for the Entertainment and Dining Business Type 1 Food and Beverages, Retail Business Type 2 Shop & Type 5 Vehicle Uses despite the conflict with the Planning Scheme:
 - 1. The convenience shop is well located on Noosa's major road network to service the convenience needs of local workers and the travelling public.
 - 2. The food outlet will replace the existing lunch bar and continue to service the workers of the industrial estate without negatively impacting on surrounding uses.
- C. Note the applicant has withdrawn the Operational Works Application for signage.

Carried.

The following Recommendations from the Planning and Environment Committee were adopted without discussion or further amendment.

Council Resolution

Moved: Cr Glasgow
Seconded: Cr Jurisevic

The Planning & Environment Committee recommendations dated 8 November 2016 be adopted except where dealt with or held over by separate resolution.

Carried.

1 PLANNING & ENVIRONMENT COURT APPEAL 3814 OF 2016 FOR CHANGE TO AN EXISTING APPROVAL FOR MATERIAL CHANGE OF USE FOR A DWELLING TO INCLUDE AN UNROOFED DECK AND RETAINING WALL ADDITIONS AT 12 PARK ROAD, NOOSA HEADS

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 8 November 2016 regarding Planning & Environment Court Appeal 3814 of 2016 and agree to defend the appeal.

3 OPW16/0006 - APPLICATION FOR DEVELOPMENT PERMIT FOR OPERATIONAL WORKS 15 BLACKBEAN COURT, BLACK MOUNTAIN EXCAVATION, EXTRACTION OR FILLING BRINGING IN FILL, TOP SOIL AND GRASS

That Council note the report by the Coordinator Engineering to the Planning & Environment Committee Meeting dated 8 November 2016 regarding application OPW16/0006 for a Development Permit Operational Works – Excavation, Extraction or Filling – Bringing in fill, top soil and grass at 15 Blackbean Court, Black Mountain and:

- A. Refuse the application for the following reasons:
1. The applicant has not provided the additional information as described in Council's Information Request necessary for the assessment of the application; and
 2. The works have the potential to block the overland flow of stormwater and cause damage to the subject site and the adjoining property which is contrary to the Noosa Plan.
- B. Direct the property owner to remove any unapproved structures and/or fill that affects the overland flow of stormwater.

4 MCU16/0098 & OPW16/0183 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR INDUSTRIAL BUSINESS TYPE 2 - NOOSA CHOCOLATE FACTORY, ANCILLARY CAFE & DWELLING UNIT AND OPERATIONAL WORKS AT 21 VENTURE DRIVE, NOOSAVILLE

That Council note the report by the Development Planner to the Planning & Organisation Committee Meeting dated 8 November 2016 regarding Application No. MCU16/0098 & OPW16/0183 for a Development Permit for Material Change of Use for Industrial Business Type 2 – Noosa Chocolate Factory, Entertainment and Dining Business Type 1 – Food & Beverage, Ancillary Dwelling Unit and Development Permit for Operational Works for Stormwater, Landscaping, excavation/fill and access situated at 21 Venture Drive, Noosaville and:

- A. Approve the application in accordance with the conditions contained in the Planning and Environment Committee Agenda dated 8 November 2016.
- B. Find that the café is ancillary and complementary to the primary industrial use on-site and will not cause any reverse amenity issues and therefore is sufficient grounds to justify the decision despite the conflict with the Planning Scheme.

5 WALLACE PARK FLYING FOX AND RESIDENTIAL SUBSIDISED SERVICES INITIATIVE

That Council note the report by the Flying Fox Management Officer to the Planning & Environment Committee Meeting dated 8 November, 2016 and implement a Subsidised Services Initiative to provide covers for cars and clotheslines, automatic air fresheners, professional cleaning of solar panels and access to high pressure water cleaners at a total cost of \$10,000 based on predicted subscription.

6 DEVELOPMENT ASSESSMENT - FEES & CHARGES VARIATIONS FOR 1 APRIL TO 30 SEPTEMBER 2016

That Council note the report by the Manager, Planning & Environment to the Planning & Environment Committee Meeting dated 8 November 2016 regarding the waiver or partial waiver of development application charges for 1 April 2016 to 30 September 2016 as detailed in the Report.

SERVICES & ORGANISATION COMMITTEE RECOMMENDATIONS

8 NOVEMBER 2016 – Crs Frank Pardon (Chair), Jess Glasgow, Tony Wellington & Frank Wilkie

Other Councillors in Attendance: Crs. Stockwell & Jurisevic

The following Recommendations from the Services & Organisation Committee were adopted without discussion or further amendment.

Council Resolution

Moved: Cr Pardon

Seconded: Cr Wilkie

The Services & Organisation Committee recommendations dated 8 November 2016 be adopted.

Carried.

1 ANNUAL REPORT 2015-16

That Council note the report by the Governance Advisor to the Services & Organisation Committee Meeting dated 8 November 2016 and:

- A. Adopt the 'Noosa Council Annual Report 2015/16' (provided at Attachment 1 to the report) incorporating the Audited Financial Statements of Noosa Council for the period 1 July 2015 to 30 June 2016; and
- B. Authorise the Chief Executive Officer to make any required minor amendments to the Report prior to publication.

2 REVIEW OF AUDIT POLICIES

That Council note the report by the Executive Manager to the Services & Organisation Committee Meeting dated 8 November 2016 and:

- A. Adopt the updated changes to the Internal Audit Policy and Terms of Reference provided at Attachment 1 to the report.
- B. Adopt the updated changes to the Audit and Risk Committee Charter provided at Attachment 2 to the report.

3 LOCAL ECONOMIC PLAN AMENDMENTS

That Council note the report by the Senior Economic Development Officer to the Services & Organisation Committee Meeting dated 8 November 2016 regarding amendments to the Noosa Shire Local Economic Plan and Action Plan and adopt the amended documents provided at Attachments 1 and 2 to the report.

4 2016/17 COMMUNITY GRANTS FUNDING - OUT OF ROUND FESTIVE SEASON EVENT GRANTS

That Council note the report by the Community Development Coordinator to the Services & Organisation Committee Meeting dated 8 November 2016 and approve the 2016/2017 'out of round' Festive Season Event grant recommendations as set out in Attachment 1 to the report.

5 CAPITAL PROGRAM DELIVERY STATUS - OCTOBER 2016

That Council note the report by the Asset Planning Coordinator to the Services & Organisation Committee Meeting dated 8 November 2016 providing an update on the status of the projects currently being delivered in the 2016/17 Capital Works Programme and:

- A. Note that Council has achieved 36% of actuals and commitments compared to total budget as at 28 October 2016,
- B. Endorse the establishment of a Project Control Group to assist in the coordination of the delivery of the Capital Works Programme; and
- C. Nominate Crs. Pardon & Glasgow as members of the Project Control Group.

6 DESIGN SERVICES TEAM RESOURCING ARRANGEMENTS

That Council note the report by the Design Services Coordinator to the Services & Organisation Committee Meeting dated 8 November 2016 and endorse changes to Council's organisational structure that includes an increase of two fulltime equivalent (FTE) staff, one a permanent FTE and one a three year fixed term position in the Infrastructure Planning & Design Branch.

7 FREE HOLIDAY BUSES 2016-17

That Council note the report by the Project Officer to the Services & Organisation Committee Meeting dated 8 November 2016 and:

- A. Provide Free Holiday Buses during the periods 26 December 2016 to 4 January 2017 and 8 to 17 April 2017.
- B. Accept TransLink's quotation of \$40,614 (excl GST) for the Christmas Free Holiday buses for Routes 626, 627, 628, 629 and 632.
- C. Delegate authority to the CEO to accept TransLink's quotation for the Easter Free Holiday buses for Routes 626, 627, 628, 629 and 632.
- D. Accept Transit Australia Group's quotation of \$32,200 (excl GST) for a shuttle service between Peregrin Beach and Noosa Heads for both the Christmas and Easter holiday periods.
- E. Approve a marketing budget of \$12,259 for the Christmas and Easter Free Holiday Buses.
- F. Include Boreen Point-Tewantin Flexilink service and Council Cabs in the Free Holiday Buses services.
- G. Approve the use of Noosa Heads Lions Park as a car park for the period 26 December 2016 to 8 January 2017 and 8 to 17 April 2017 to be managed by the Tewantin-Noosa Lions Club.
- H. Approve 60% of the Lions Park car parking revenue be provided to the Tewantin-Noosa Lions Club for the management of the temporary car park.

8 COUNCIL POLICY - TRANSPORT STRATEGY

Item not dealt with by Services & Organisation Committee. Referred to General Committee for consideration.

Reason for referral – Cr Stockwell requests that consideration be given to including motor scooters in the Policy as a lower emissions, congestion reducing form of transport.

9 1617T012 MUNNA POINT FORESHORE REHABILITATION STAGE 2 - TENDER ASSESSMENT

That Council note the report by the Coastal and Foreshores Technical Officer to the Services & Organisation Committee Meeting dated 8 November 2016 and award contract 1617T012 Munna Point Foreshore Rehabilitation Stage 2 to Rimlex Pty Ltd t/as Nabis Dredging.

10 ASSET MANAGEMENT POLICY UPDATE - NOVEMBER 2016

That Council note the report by the Asset Planning Coordinator to the Services & Organisation Committee Meeting dated 8 November 2016 and adopt the updated Asset Management Policy provided at Attachment 1 to the report which reflects the changes in the establishment of the Asset Management Steering Committee incorporating minor amendments as discussed at the meeting.

11 COMMUNITY SERVICES DEPARTMENT UPDATE - 1ST QUARTER 2016-17

That Council note the report by the Director Community Services to the Services & Organisation Committee Meeting dated 8 November 2016 providing an update on operations of the Community Services Department for the period 1 July to 30 September 2016.

12 CORPORATE SERVICES DEPARTMENT UPDATE - 1ST QUARTER 2016-17

That Council note the report by the Director Corporate Services to the Services & Organisation Committee Meeting dated 8 November 2016 providing an update on operations of the Corporate Services Department for the period 1 July to 30 September 2016.

13 EXECUTIVE OFFICE DEPARTMENT UPDATE - 1ST QUARTER 2016-17

That Council note the report by the Executive Manager to the Services & Organisation Committee Meeting dated 8 November 2016 providing an update on operations of the Executive Office for the period 1 July to 30 September 2016.

14 PLANNING & INFRASTRUCTURE DEPARTMENT UPDATE - 1ST QUARTER 2016-17

That Council note the report by the Director Planning and Infrastructure to the Services & Organisation Committee Meeting dated 8 November 2016 providing an update on operations of the Planning & Infrastructure Department for the period 1 July to 30 September 2016.

15 NOOSA COUNCIL TRAFFIC ADVISORY AND SPEED MANAGEMENT COMMITTEE - SEPTEMBER 2016

That Council note the report by the Senior Officer, Transport and Traffic to the Services & Organisation Committee Meeting dated 8 November 2016 detailing the key outcomes of the Noosa Traffic Advisory and Speed Management Committee meeting held on 8 September 2016.

GENERAL COMMITTEE RECOMMENDATIONS

14 NOVEMBER 2016 - Crs Frank Wilkie (Chair), Ingrid Jackson, Joe Jurisevic, Frank Pardon, Brian Stockwell and Tony Wellington

Apology: Cr Jess Glasgow

The following Recommendations from the General Committee were adopted without discussion or further amendment.

Council Resolution

Moved: Cr Stockwell

Seconded: Cr Jurisevic

The General Committee recommendations dated 14 November 2016 be adopted.

Carried.

1 COUNCIL POLICY - TRANSPORT STRATEGY

That Council note the report by the Director Planning & Infrastructure to the Services & Organisation Committee Meeting dated 8 November 2016 and adopt the Transport Policy provided at Attachment 1 to the report, for the purposes of community consultation, incorporating the following amendments:

1. Delete the word "Strategy" from the title of the Policy;
2. Under **Transport Principles**, add a 9th dot point to read:
 - Design for, encourage and facilitate transport options that reduce the emissions produced by our community.
3. Under **Transport Key Outcomes**, amend Items 2 and 11 to read:
 2. The transport network is designed to facilitate and encourage an overall modal shift away from private car use towards more sustainable transport modes including walking, cycling, public transport, electric vehicles and motor scooters/cycles.
 11. Road crossings and associated pedestrian networks are safe and accessible for mobility scooters, cyclists and pedestrians.

2 2015/16 BUDGET WRAP UP

That Council note the report by the Director Corporate Services to the General Committee Meeting dated 14 November 2016 providing a summary of Council's 2015/16 budget performance.

3 FINANCIAL PERFORMANCE REPORT OCTOBER 2016

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 14 November 2016 providing the October YTD monthly financial performance report for the 2016/17 financial year.

4 SEPTEMBER QUARTER BUDGET REVIEW (BR2)

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 14 November 2016 and request staff to bring forward a further report to the Ordinary Meeting dated 17 November 2016 providing amended Budget Financial Statements with changes as discussed at the General Committee Meeting.

6 ORDINARY MEETING REPORTS**1 FURTHER REPORT – SEPTEMBER QUARTER BUDGET REVIEW (BR2)****Council Resolution**

Moved: Cr Wilkie
Seconded: Cr Pardon

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 14 November 2016 and the further report to the Ordinary Meeting dated 17 November 2016 and approve the requested changes to the budget for the 2016/17 financial year, as outlined in the Budget Financial Statements provided at Attachment 3 to the further report.

Carried.

7 PETITIONS

Nil.

8 CONFIDENTIAL SESSION

Nil.

9 NEXT MEETING

The next Ordinary Meeting will be held on 15 December 2016 at Council Chambers, 9 Pelican Street, Tewantin, commencing at 6pm.

10 PRESENTATION

Council thanked Cr Frank Pardon for the generous donation of a painting by renowned local artist Emma Freeman.

11 MEETING CLOSURE

The meeting closed at 6.16pm.