



MINUTES

Special Meeting

Wednesday, 27 June 2018

commencing at 11am

Council Chambers, 9 Pelican Street, Tewantin

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

“Noosa Shire – different by nature”

PURPOSE OF MEETING

The purpose of the Special Meeting was to consider:

1. Yurol & Ringtail State Forests Conservation Project;
 2. Council's response to the State Government's Directors Paper "Transforming Queensland's Recycling and Waste Industry"; and
 3. Update to the Corporate Plan.
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1 ATTENDANCE & APOLOGIES**COUNCILLORS**

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

EXECUTIVE

B de Chastel, Chief Executive Officer

APOLOGIES

Councillor F Pardon

The meeting commenced at 11.00am.

2 REPORTS**1 YUROL & RINGTAIL STATE FORESTS – CONSERVATION PROJECT****Council Resolution**

Moved: Cr Stockwell
Seconded: Cr Jurisevic

That Council note the report by the Chief Executive Officer to the Special Meeting dated 27 June 2018 in relation to the Yurol & Ringtail State Forests Conservation Project and Council:

- A. Agree to enter into the Deed of Funding provided as Attachment 2 to this report between the State, Council, and the Noosa Parks Association;
- B. Note that Council's contribution of \$1,166,000 (GST exclusive) and the balance of Noosa Parks Association contribution of \$625,000 (GST exclusive) will be funded from 2018/19 Environment Levy revenue and restricted cash reserves as contributions to the State Department of Environment & Science towards the cost of compensation for surrender by HQ Plantations of pine harvest licence rights over Yurol & Ringtail State Forests;
- C. Authorise the CEO to remove the confidentiality associated with Attachment 2 Deed of Funding between the State of Queensland, Noosa Council and Noosa Parks Association once the Minister for Environment & Science has signed the document;

- D. Subject to Treasury approval under the Statutory Bodies Financial Arrangements Act & Regulations, agree to enter into a Deed of Funding with the Noosa Parks Association for a deferred payment arrangement to reimburse Council the sum of \$625,000 payable by the Noosa Parks Association Inc. in five annual payments of \$125,000 commencing 12 months after the signing of the State Funding Deed;
- E. Note the proposed further contribution by the Noosa Parks Association towards Council's costs for the rehabilitation of the pine harvest areas as provided in the Council/Noosa Parks Association Deed of Funding, noting that the amounts may vary by mutual agreement in the event of Council or others obtaining funding from other sources for appropriate works to rehabilitate the pine harvest areas;
- F. Authorise the CEO to make any minor amendments as may be required to finalise the Deeds of Funding; and
- G. Appoint the CEO as Council's Transition Committee member and the Director of Environment & Planning as the CEO's proxy.

Carried.

2 NOOSA COUNCIL'S RESPONSE TO QUEENSLAND'S DIRECTION PAPER ON WASTE

Council Resolution

Moved: Cr Jurisevic

Seconded: Cr Glasgow

That Council note the report by the Director Community Services to the Special Meeting dated 26 June 2018 and:

- A. Provide in principle support to the Queensland Government's plan to introduce a landfill levy from January 2019 and the development of a new resource recovery, recycling and waste management strategy for Queensland; and
- B. Agree to the submission of Noosa Council's response to the Directions Paper (provided at Attachment 2 to the report) and authorise the CEO to amend the submission to include:
 - 1. Further consideration of the impacts of potential illegal dumping as a result of the introduction of the waste levy;
 - 2. Supporting financial assistance from proposed levy funds for remote and indigenous councils;
 - 3. Referencing Council's Zero Emissions Strategy in relation to transporting waste to regional facilities to facilitate waste to energy as opposed to more localised solutions; and
 - 4. Any other minor amendments as required.

Carried.

3 UPDATE TO THE CORPORATE PLAN

Council Resolution

Moved: Cr Jackson

Seconded: Cr Jurisevic

That Council note the report by the Chief Executive Officer to the Special Meeting dated 27 June 2018 and adopt the draft Corporate Plan 2017 – 2037 (June 2018 update) provided at Attachment 1 to the report for the purposes of public consultation.

Carried.

3 MEETING CLOSURE

The meeting closed at 12.09pm.