



# **MINUTES**

## **Ordinary Meeting**

**Thursday, 20 December 2018**

**commencing at 6pm**

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

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

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*"Noosa Shire – different by nature"*

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

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

**EXECUTIVE**

B de Chastel, Chief Executive Officer  
A Rogers, Director Community Services  
M Shave, Director Corporate Services  
K Rawlings, Director Environment & Sustainable Development  
D Iezzi, Director Executive Services  
C Billingham, Director Infrastructure Services

**APOLOGIES**

Councillor J Glasgow

The meeting commenced at 6pm.

**2 CONFIRMATION OF MINUTES****Council Resolution**

**Moved:** Cr Jackson

**Seconded:** Cr Pardon

The Minutes of the Ordinary Meeting held on 15 November 2018 be received and confirmed.

**Carried.**

**3 MAYORAL MINUTES****1 PURCHASE OF 24 COOROY NOOSA ROAD, TEWANTIN – LOT 375 SP151415 (FORMER TEWANTIN TAFE SITE)****Council Resolution**

**Moved:** Cr Wellington

That Council note the Mayoral Minute provided to the Ordinary Meeting dated 20 December 2018, and:

- A. Agree for Council staff to continue negotiations with the Queensland Government regarding the former Tewanin TAFE site located at 24 Cooroy Noosa Road, Tewanin;
- B. If those negotiations are successful, authorise the Chief Executive Officer to purchase the site for a sum not greater than \$1.7 million (ex GST);
- C. Agree to fund such purchase from Environment Levy Reserves and General Cash Reserves with apportionment of such funding to be determined as part of the Budget Review 3 process; and

- D. Request the Chief Executive Officer to provide a report to a future Council meeting on potential options for future use of the site.

**Cr Jackson called for a division on the voting. The motion was carried 5/1.**

**For:** Crs. Wellington, Wilkie, Pardon, Stockwell and Jurisevic

**Against:** Cr Jackson

#### **4 PETITIONS**

Nil.

#### **5 NOTIFIED MOTIONS**

Nil.

**6 CONSIDERATION OF COMMITTEE RECOMMENDATIONS****AUDIT & RISK COMMITTEE RECOMMENDATIONS**

**13 NOVEMBER 2018 - Cr Tony Wellington, Cr Joe Jurisevic, Scott Williams, Cameron Jagers (attended via teleconference)**

*External attendees:* Carolyn Dougherty (Queensland Audit Office)

***The following Recommendations from the Audit & Risk Committee were adopted without discussion or further amendment.***

**Council Resolution**

**Moved:** Cr Jurisevic

**Seconded:** Cr Wilkie

The Audit & Risk Committee recommendations dated 13 November 2018 be adopted.

**Carried.**

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**1 QUEENSLAND AUDIT OFFICE BRIEFING NOTE**

That Council note the Briefing Note provided by the Queensland Audit Office (QAO) to the Audit & Risk Committee meeting dated 13 November 2018.

**2 INTERNAL AUDIT UPDATE, AUDIT POLICIES REVIEW, ACTION ITEMS UPDATE, AND FRAUD AND CORRUPTION CONTROL UPDATE**

That Council note the report by the Governance Advisor to the Audit & Risk Committee Meeting dated 13 November 2018 providing an update on Council's Internal Audit Plan, Internal Audit Policy and Audit and Risk Committee Charter Policy Review, Fraud and Corruption Control Policy Review and Fraud and Corruption Control Plan:

- A. Note the draft Internal Audit Scopes provided by Crowe Horwath to review Council's Risk Management Framework (Attachment 1) and Business Continuity Management (Attachment 2);
- B. Note the QAO 2018 Final Management Report provided at Attachment 3 and Register of Action Items provided at Attachment 4 providing an update on the organisation's progress in implementing previous internal audit and external audit recommendations;
- C. Note the Queensland Rural and Industry Development Authority Noosa Grant Review provided at Attachment 5;
- D. Adopt the updated Internal Audit Policy provided at Attachment 6;
- E. Adopt the updated Audit and Risk Committee Charter provided at Attachment 7;
- F. Adopt the updated Fraud and Corruption Prevention Policy provided at Attachment 8 with the following amendment – delete the 'Reporting Requirement' table on page 65 of the Audit & Risk Committee Agenda and replace with the following

Recording and Notification Requirements
<ul style="list-style-type: none"><li>• Written record keeping requirements prescribed by s307A of the <i>Local Government Regulation 2012</i></li></ul>
<ul style="list-style-type: none"><li>• Where applicable in accordance with s307A of <i>Local Government Regulation 2012</i> provide notification to the Minister of Local Government, the Auditor General, a Queensland Police Officer, or the Crime and Corruption Commission.</li></ul>
<ul style="list-style-type: none"><li>• Pursuant to s38 of the <i>Crime and Corruption Act 2001</i>, where the CEO reasonably suspects that a complaint, or information or matter, involves, or may involve, corrupt conduct, the Crime and Corruption Commission must be notified.</li></ul>

- G. Note the updated Fraud and Corruption Control Plan provided at Attachment 9.

### 3 RISK MANAGEMENT AND GOVERNANCE UPDATE

That Council note the report by the Governance Advisor to the Audit & Risk Committee Meeting dated 13 November 2018 providing an update on Risk Management and Governance matters.

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**PLANNING & ENVIRONMENT COMMITTEE RECOMMENDATIONS****11 DECEMBER 2018 - Crs Brian Stockwell (Chair), Ingrid Jackson and Tony Wellington****Apology: Cr Jess Glasgow***Other Councillors in attendance: Crs. Frank Wilkie & Frank Pardon***3 MCU16/0133.01 - REQUEST TO CHANGE A DEVELOPMENT APPROVAL FOR INDUSTRIAL BUSINESS TYPE 2 AND ENTERTAINMENT AND DINING BUSINESS TYPE 1 FOOD & BEVERAGE AND ANCILLARY DWELLING UNIT SITUATED AT 19 VENTURE DRIVE, NOOSAVILLE****Council Resolution****Moved: Cr Stockwell****Seconded: Cr Jurisevic**

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 11 December 2018 regarding Application No. MCU16/0133.01 to make a minor change to an existing approval for Industrial Business Type 2, Entertainment & Dining Business Type 1 and Ancillary Dwelling Unit situated at 19 Venture Dr, Noosaville and note that the applicant has withdrawn the application.

**Carried.**

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

**Council Resolution****Moved: Cr Jackson****Seconded: Cr Pardon**

The Planning & Environment Committee recommendations dated 11 December 2018 be adopted except where dealt with or held over by separate resolution.

**Carried.**

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**1 MCU17/0046.01 & OPW17/0160 - PLANNING & ENVIRONMENT COURT APPEAL NO 2843 OF 2018 - DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE FOR DUPLEX DWELLING AT 38 PARK CRESCENT, SUNSHINE BEACH**

That Council note the report by the Coordinator Planning to the Planning & Environment Committee Meeting dated 11 December 2018 regarding Planning & Environment Court Appeal No. 2843 of 2018 and agree to settle the appeal on the basis of revised Plan No. TP02 (Revision C) titled Street Parking Diagram, prepared by NDF Architects and generally in accordance with the following new condition 63:

63. *The parking areas adjacent to the northern and southern boundaries of the subject land are to remain open and no structures are to be constructed thereon with a height greater than 1.30 metres above the level of the car parking deck.*

**2 51987.2951.01 - MINOR CHANGE TO A DEVELOPMENT APPROVAL FOR ADDITIONS TO A DETACHED HOUSE TO INCLUDE A SWIMMING POOL, DECK AND OTHER STRUCTURES SEAWARD OF THE COASTAL BUILDING LINE SITUATED AT 42 SEAVIEW TERRACE, SUNSHINE BEACH**

That Planning & Environment Committee Agenda Item 2 be referred to the General Committee for further consideration.

**4 GAMBLING ALLIANCE REFORM GROUP**

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

**5 NOOSA FISHING FUTURES - A SUSTAINABLE FISHERIES DIRECTIONS PAPER**

That Planning & Environment Committee Agenda Item 5 be referred to the General Committee for further consideration.

**SERVICES & ORGANISATION COMMITTEE RECOMMENDATIONS**

**11 DECEMBER 2018 – Crs Joe Jurisevic (Chair), Frank Pardon, Tony Wellington & Frank Wilkie**

*Other Councillors in attendance: Cr Ingrid Jackson*

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

**Council Resolution**

**Moved: Cr Jurisevic**

**Seconded: Cr Wilkie**

The Services & Organisation Committee recommendations dated 11 December 2018 be adopted.

**Carried.**

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**1 2018-19 COMMUNITY GRANTS PROGRAM FUNDING - COMMUNITY PROJECT GRANTS (ROUND TWO)**

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 11 December 2018 regarding recommended Round 2 2018/2019 Community Project Grants and a proposed 6 month funding arrangement under the Community Alliance category.

**2 2018-19 COMMUNITY GRANTS PROGRAM FUNDING - COMMUNITY PROJECT GRANTS (ROUND TWO) - PROGRAMS**

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and approve the 2018/2019 Round Two Community Project Grants – Programs provided in Attachment 1 to the report.

**3 2018-19 COMMUNITY GRANTS PROGRAM FUNDING - COMMUNITY PROJECT GRANTS (ROUND TWO) - EVENTS**

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and approve the 2018/2019 Round Two Community Project Grants – Events provided in Attachment 1 to the report.

**4 2018-19 COMMUNITY GRANTS PROGRAM FUNDING - COMMUNITY PROJECT GRANTS (ROUND TWO) - EQUIPMENT**

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and approve the 2018/2019 Round Two Community Project Grants – Equipment provided in Attachment 1 to the report.



**5 2018-19 COMMUNITY GRANTS PROGRAM FUNDING - COMMUNITY PROJECT GRANTS (ROUND TWO) - INFRASTRUCTURE**

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and approve the 2018/2019 Round Two Community Project Grants – Infrastructure provided in Attachment 1 to the report.

**6 2018-19 COMMUNITY GRANTS PROGRAM FUNDING - COMMUNITY PROJECT GRANTS (ROUND TWO) - ENVIRONMENT**

That Services & Organisation Committee Agenda Item 6 be referred to the General Committee for further consideration.

**7 2018-19 COMMUNITY GRANTS PROGRAM FUNDING - ALLIANCE AGREEMENT WITH ZERO EMISSIONS NOOSA INC**

That Council note the report by the Environmental Services Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and approve 6 months Alliance funding to Zero Emissions Noosa Inc. as provided in Attachment 1 to the report.

**8 REGIONAL ARTS DEVELOPMENT FUND - GRANT RECOMMENDATIONS - 2018-19**

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and approve the Regional Arts Development Fund recommendations for 2018-19 as outlined in Attachment 1 to the report.

**9 NOOSA FM LEASE AT THE J**

That Services & Organisation Committee Agenda Item 9 be referred to the General Committee for further consideration.

**10 NOOSA CULTURAL PLAN 2019 - 2023 - FINAL**

That Council note the report by the Manager, Libraries and Galleries to the Services and Organisation Committee dated 11 Dec 2018 and:

- A. Repeal the Cultural Development Policy of 2012, and adopt the Noosa Cultural Plan 2019 – 2023, provided at Attachment 1 of this report, and authorise the CEO to make any required minor amendments to the document prior to publication; and
- B. Endorse the proposed Noosa Cultural Plan – 2019 Action Plan, subject to consideration of any resourcing requirements being determined as part of the 2019/20 budget process.

**11 DRAFT COMMUNITY HEALTH AND WELLBEING PLAN 2019-2024**

That Council note the report by the Coordinator Environmental Health to the Services & Organisation Committee Meeting dated 11 December 2018 and:

- A. Approve the Draft Community Health and Wellbeing Plan 2019-2024, included at Attachment 1 of this report, for the purposes of community consultation subject to any minor amendments to the document approved by the Chief Executive Officer; and
- B. Request the Chief Executive Officer to collate and consider the feedback for the purposes of developing a final Noosa Community Health and Wellbeing Plan for the future consideration of Council.

**12 NOOSA HOLIDAY PARKS FEES AND CHARGES**

That Council note the report by the Property Officer to the Services & Organisation Committee Meeting dated 11 December 2018 and:

- A. Set fees and charges for the Noosa Holiday Parks to align with the cessation of the end of the July 2020 Queensland school holidays; and
- B. Adopt the Proposed General Cost Recovery Fees and Commercial Charges schedule for Noosa Holiday Parks for the period ending Monday 12 July 2020 as detailed in the tables contained within the report.

**13 PROPOSAL FOR LIVE VIDEO STREAMING OF COUNCIL MEETINGS**

That Services & Organisation Committee Agenda Item 13 be referred to the General Committee due to the significance of the issue.

**14 AUSTRALIAN TOURISM COUNCILS ADVOCACY GROUP**

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 11 December 2018 and:

- A. Agree to join the Australian Tourism Councils Advocacy Group at a cost of \$1,000 with funding to be sourced from existing budgets; and
- B. Review Council's membership of that Group after 12 months.

**15 LOCAL GOVERNMENT LEGISLATIVE REFORM**

That Council note the report by the Governance Advisor to the Services & Organisation Committee Meeting dated 11 December 2018 and:

- A. Adopt the Model Meeting Procedures provided at Attachment 2 to the report;
- B. Adopt the updated Standing Orders for Noosa Shire Council 2014 (provided at Attachment 3 to the report) to remove any inconsistencies with the new Model Meeting Procedures;
- C. Note that the CEO will undertake a comprehensive review of the Model Meeting Procedures and Noosa Shire Council Standing Orders 2014 in early 2019;
- D. Repeal the current Noosa Council Councillor Code of Conduct to be superseded by the Councillor Code of Conduct prescribed by the Department of Local Government, Racing and Multicultural Affairs provided at Attachment 4 to the report;
- E. Agree that each Councillor will sign a declaration to abide by the new Councillor Code of Conduct at all times; and
- F. Adopt the Investigation Policy provided at Attachment 5.

**16 ROAD INFRASTRUCTURE ASSET MANAGEMENT PLAN**

That Services & Organisation Committee Agenda Item 16 be referred to the General Committee due to the significance of the issue.

**17 GUMTREE DRIVE PEDESTRIAN BRIDGE - LONG-TERM OPTIONS**

That Services & Organisation Committee Agenda Item 17 be referred to the General Committee for further consideration.

**18 PEAK PERIOD TRAFFIC MANAGEMENT PLAN 2018/2019 - AMENDMENTS**

That Council note the report by the Project Officer – Transport to the Services & Organisation Meeting dated 11 December 2018, and;

- A. Rescind Council's resolution dated 18 October 2018 titled 'Peak Period Traffic Management Plan - Traffic Control 2018/2019';
- B. Approve the use of free holiday buses for TransLink Routes 626, 627, 628, 629 and 632 and the Boreen Point - Tewantin Flexilink and Council Cabs from 26 December 2018 to 6 January 2019;
- C. Approve the use of Transit Australia Group's (Sunbus) shuttle service between Peregrin Beach and Noosa Heads from 26 December 2018 to 6 January 2019;
- D. Approve the use of Queensland school holiday free buses for TransLink Routes 626, 627, 628, 629 & 632 from 15-25 December 2018 and 7-28 January 2019;
- E. Approve the use of Queensland school holiday free buses for Transit Australia Group's (Sunbus) shuttle service between Peregrin Beach and Noosa Heads from 15-25 December 2018 and 7-28 January 2019;
- F. Approve the use of an Information Management System at four key entry points to Noosa during the Queensland school holiday period from 15 December 2018 to 28 January 2019 for the purpose of informing motorists of alternative travel modes and car parking availability;
- G. Approve the use of traffic control in the Hastings Street precinct to prioritise bus and pedestrian movements during the period 26 December 2018 to 13 January 2019 and the weekends of the Queensland School holidays (15-16 December 2018, 22-23 December 2018, 19-20 January 2019 and 26-27-28 January 2019).
- H. Approve the temporary conversion of 16 parallel car parks on the southern side of Hastings Street from the Hastings Street roundabout to the Sofitel Hotel to other uses including bicycle and scooter parking, from 15 December 2018 to 28 January 2019;
- I. Approve the establishment of a 12-month ride sharing App for Hastings Street staff including the dedication of five "Rideshare carpool only" bays in Noosa Heads Lions Park & five "Rideshare carpool only" bays in Noosa Woods; and
- J. Approve the use of Noosa Heads Lions Park as a paid public car park during the period 26 December 2018 to 13 January 2019 and the weekends of the Queensland School Holidays (15-16 December 2018, 22-23 December 2018, 19-20 January 2019 and 26-27-28 January 2019), to be managed by the Tewantin-Noosa Lions Club at rate of \$20 per car per day with a 60/40 percent share of the car parking revenue to be provided to Noosa Council and the Tewantin Noosa Lions Club respectively.

**19 2017/18 BUDGET WRAP UP**

That Council note the report by the Director Corporate Services to the Services & Organisation Committee Meeting dated 11 December 2018 providing a summary of Council's financial performance against the 2017/18 budget.

**20 TOURISM NOOSA 2017/18 ANNUAL REPORT**

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 11 December 2018 regarding Tourism Noosa's Annual Report for the 2017/18 financial year (including the 2017/18 financial statements) as provided at Attachment 1 to the report.

**GENERAL COMMITTEE RECOMMENDATIONS**

**17 DECEMBER 2018 - Crs. Frank Wilkie (Chair), Ingrid Jackson, Joe Jurisevic, Frank Pardon, Brian Stockwell and Tony Wellington**

**Apology: Cr Jess Glasgow**

**1 51987.2951.01 - MINOR CHANGE TO A DEVELOPMENT APPROVAL FOR ADDITIONS TO A DETACHED HOUSE TO INCLUDE A SWIMMING POOL, DECK AND OTHER STRUCTURES SEAWARD OF THE COASTAL BUILDING LINE SITUATED AT 42 SEAVIEW TERRACE, SUNSHINE BEACH**

**Council Resolution**

**Moved: Cr Stockwell**

**Seconded: Cr Wilkie**

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 11 December 2018 regarding Application No. 51987.2951.01 to make a minor change to an existing approval for additions to a detached house to include a swimming pool, deck and other structures seaward of the coastal building line situated at 42 Seaview Tce, Sunshine Beach and:

A. Refuse the change for the following reasons:

1. The proposal is in conflict with the assessment benchmarks of the State Planning Policy as it proposes development in an Erosion Prone Area and Natural Hazard Area.
2. Development seaward of the Coastal Building Line is contrary to the building setbacks contained in the Planning Scheme and the setback provided under State Code 8; Coastal Development and Tidal Works of the State development assessment provisions.
3. Recent modelling carried out by the Council indicates significant erosion is likely to occur in the future which may threaten life and property should the proposed development proceed.
4. The proposal does not comply with the Planning Scheme in force at the time of the original approval, given the extent of excavation and vegetation removal in a sand dune area.
5. The proposal does not comply with the Natural Resources Overlay Code for Coastal Protection as it has the potential to adversely impact on natural coastal processes.
6. Given the site is affected by the Coastal Building Line and is located in a highly vulnerable erosion prone area, the proposed 6m setback is not sufficient to minimise the risk of erosion.
7. The proposal does not comply with the Biodiversity Overlay Code as vegetation is proposed to be removed within the Environmental Protection Overlay placing the integrity and resilience of the foreshore at risk.
8. The proposal is contrary to the Overall Outcomes for the Eastern Beaches Locality as it does not protect the dunal area and natural environment nor maintain the safety of people and works.

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

**Carried.**

**2 GAMBLING ALLIANCE REFORM GROUP****Council Resolution****Moved: Cr Stockwell****Seconded: Cr Jurisevic**

That Council note the report by the Chief Executive Officer to the Planning & Environment Committee Meeting dated 11 December 2018 and:

- A. Agree to join the Alliance for Gambling Reform as Queensland's first member Council of that organisation; and
- B. Subsequently write to other Queensland local governments inviting them to join the Alliance for Gambling Reform if they are supportive of the recently adopted LGAQ policy position of defining electronic gaming machines as a land use, and thus to permit planning schemes to address both the land use as well as the social impacts of electronic gaming machines on communities.

**Carried.****4 2018-19 COMMUNITY GRANTS PROGRAM FUNDING - COMMUNITY PROJECT GRANTS (ROUND TWO) - ENVIRONMENT**

*Cr Stockwell declared a perceived conflict of interest in this matter (as defined in section 175D of the Local Government Act 2009) due to both his long standing (25 year) association with the Mary River Catchment Coordinating Committee and the fact that he has also previously subcontracted an officer of the organisation as part of his private consultancy business. 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.*

**Council Resolution****Moved: Cr Wilkie****Seconded: Cr Pardon**

*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.**

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

**Council Resolution****Moved: Cr Wilkie****Seconded: Cr Stockwell**

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and approve the 2018/2019 Round Two Community Project Grants – Environment provided in Attachment 1 to the report and include an additional condition to the grant for Noosa & District Landcare Group Inc and Reef Check Foundation that requires them to communicate and coordinate where possible their actions with other local community natural resource management and environmental groups and Council to achieve integrated outcomes

**Carried.****Cr Stockwell voted in favour of the motion.**

**8 GUMTREE DRIVE PEDESTRIAN BRIDGE - LONG-TERM OPTIONS**

*Cr Stockwell declared a real conflict of interest in this matter (as defined in section 175D of the Local Government Act 2009) due to his contracting services to SEQwater for undertaking land asset classifications including identifying the suitability of land for recreational purposes, including land in this locality owned by SEQwater. Cr Stockwell left the meeting room for the debate and decision on this matter.*

**Council Resolution**

**Moved:** Cr Jurisevic

**Seconded:** Cr Jackson

That Council note the report by the Asset Planning Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and:

- A. Agree to the removal of the Gumtree Drive Pedestrian bridge by the end of the 2018/2019 financial year and make provision for the costs of that removal and the geotechnical investigations to determine the suitability for a replacement bridge in Budget Review 3;
- B. Agree to replace the bridge with a steel framed recycled products bridge and refer that project for consideration during the 2019/20 budget process as part of the Council's 10-Year Capital Works Program.

**Carried.**

*Cr Stockwell returned to the meeting.*

**9 MCU16/0044.01 - REQUEST TO CHANGE AN EXISTING APPROVAL FOR MATERIAL CHANGE OF USE FOR OFFICES, NEW COMMUNITY HOUSE, RESTAURANT & SPORT AND RECREATION USES AND BOUNDARY REALIGNMENT AT 253 & 255 DAVID LOW WAY AND 5-7 RUFIOUS ST, PEREGIAN BEACH****Council Resolution**

**Moved:** Cr Stockwell

**Seconded:** Cr Jackson

That Council note the report by the Development Planner to the General Committee Meeting dated 17 December 2018 regarding Application No. MCU16/0044.01 to make a minor change to an existing approval for Commercial Business Type 1 Office, Entertainment & Dining Business Type 1 Food & Beverages, Wellbeing Type 2 - Social and Open Space Type 1 Sport & Recreation situated at 253 & 255 David Low Way and 5-7 Rufous St, Peregian Beach and:

- A. Approve the change.
- B. Amend condition 2 and include additional conditions 33 and 34 to read as follows:
  2. Development undertaken in accordance with this approval must generally comply with the approved plans of development. The approved plans are listed in the following table unless otherwise amended by these conditions.

Plan No.	Rev.	Plan/Document Name	Date
SD A 1.2		Site Plan, prepared by Sparks Architecture	
SD A 1.2.1		Site Plan - Stage 1, prepared by Sparks Architecture	
Community House			
GC 10	01	Site and Roof, prepared by Flexure Architecture and Urban Design	12 November 2018
GC 10	01	Ground, prepared by Flexure Architecture and Urban Design	12 November 2018

GC 10	01	Basement, prepared by Flexure Architecture and Urban Design	12 November 2018
GC 10	01	North Elev., prepared by Flexure Architecture and Urban Design	12 November 2018
GC 10	01	West Elev., prepared by Flexure Architecture and Urban Design	12 November 2018
GC 10	01	East Elev., prepared by Flexure Architecture and Urban Design	12 November 2018
GC 10	01	Section 1, prepared by Flexure Architecture and Urban Design	12 November 2018
GC 10	01	View 3, prepared by Flexure Architecture and Urban Design	12 November 2018
GC 10	01	View 3, prepared by Flexure Architecture and Urban Design	12 November 2018
Digital Hub			
SD B1.1		Ground Floor Plan, prepared by Sparks Architecture	
SD B1.2		First Floor Plan, prepared by Sparks Architecture	
SD B1.3		Roof Plan, prepared by Sparks Architecture	
SD B2.1		North Elevation, prepared by Sparks Architecture	
SD B2.2		East Elevation, prepared by Sparks Architecture	
SD B2.3		South Elevation, prepared by Sparks Architecture	
SD B2.4		West Elevation, prepared by Sparks Architecture	
SD B3.1		North Elevation, prepared by Sparks Architecture	
SD B4.1		Perspective, prepared by Sparks Architecture	

33. The roof form must be articulated and the hip roof must have a minimum roof pitch of 5 degrees.
34. External finishes must consist of natural materials where possible with other materials consistent with buildings in the surrounding area. Colours must blend with the natural environment.

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

**Carried.**

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

**Council Resolution**

**Moved: Cr Wilkie**

**Seconded: Cr Jurisevic**

The General Committee recommendations dated 17 December 2018 be adopted except where dealt with or held over by separate resolution.

**Carried.**

**3 NOOSA FISHING FUTURES - A SUSTAINABLE FISHERIES DIRECTIONS PAPER**

That Council note the report by the Environmental Services Manager to the Planning & Environment Committee Meeting dated 11 December 2018, and:

- A. Agree to the preparation of a Noosa Fishing Futures research-based directions paper, with the primary objective of long term sustainable fisheries management of the Noosa River, estuaries and beaches;
- B. Refer the funding of the Noosa Fishing Futures research-based directions paper to Budget Review 3; and
- C. Request the Chief Executive Officer to seek quotations from suitably qualified consultants in accordance with Council's procurement policy and appoint a consultant following the assessment of those quotations and further, request the Chief Executive Officer to report the outcome of that procurement process to a future Council meeting

**5 NOOSA FM LEASE AT THE J**

That Council note the report by the Community Facilities Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and agree to:

- A. Extinguish the current Noosa FM lease at The J and replace it with a new 2 year lease (based on Council's standard lease terms and conditions) with the option of further three x 1-year terms at Council's discretion and an annual rental of \$6,000 pa (plus CPI increases);
- B. Apply the exception to the requirement for the tendering of the lease under Section 236 (1) (b) (ii) of the Local Government Regulation 2012, as the lease is to a community organisation;
- C. Consider any financial implications of this new lease arrangement in BR3, and
- D. Reconsider Council's position of providing both a rental subsidy and a Community Alliance grant to Noosa FM, when Noosa FM's 3-year Community Alliance funding comes up for renewal in the 2019/20 community grants round.

**6 PROPOSAL FOR LIVE VIDEO STREAMING OF COUNCIL MEETINGS**

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 11 December 2018 and:

- A. Agree to live video stream Council Ordinary Meetings and meetings of the General Committee using technology identified in option 3 of the report by the Chief Executive Officer, namely one fixed high definition camera and three omnidirectional microphones at an approximate cost of \$2,100 with that funding to be incorporated into Budget Review 3;
- B. Agree to make such recordings available on Council's website for future viewing in addition to being live streamed;
- C. Note that such recordings are not the final record of the meeting and that the meeting minutes are the official record of the meeting;
- D. Approve the recording of these meetings pursuant to section 38 of Council's Standing Orders and request the Chairpersons of those meetings to announce at the beginning of each meeting that such recording is occurring;



- E. Note that for those Ordinary Council meetings that are held in the community twice per year, depending on the location, live video streaming may not be possible but that recording should occur and subsequently be published via the Council website;
- F. Request the Chief Executive Officer to provide a report to Council after six months to review the technology and practices of the live video streaming and for Council to determine at that stage whether to extend the live video streaming technology to the Committee Room and/or the other committees; and
- G. Request the Chief Executive Officer to take such necessary action to implement the live video streaming as soon as practical.

## **7 ROAD INFRASTRUCTURE ASSET MANAGEMENT PLAN**

That Council note the report by the Asset Planning Manager to the Services & Organisation Committee Meeting dated 11 December 2018 and adopt the Road Infrastructure Asset Management Plan as a document that specifies the activities, resources and asset classes to achieve Noosa Council's asset management objectives.

## **10 FINANCIAL PERFORMANCE REPORT - NOVEMBER 2018**

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 17 December 2018 outlining November 2018 year to date financial performance against budget.

## **11 NOOSA COUNCIL ORGANISATIONAL STRUCTURE AND POSITION ESTABLISHMENT**

That Council note the report by the Director Executive Services to the General Committee Meeting dated 17 December 2018 detailing the changes made to the organisational structure and position establishment since 1 July 2018 and approve the new organisational structure provided at Attachment 2 to the report

**7 ORDINARY MEETING REPORTS**

Nil.

**Council Resolution**

**Moved:** Cr Stockwell

**Seconded:** Cr Wilkie

That the operation of the Standing Orders or any relevant provision thereof be suspended to allow Council to farewell Council's retiring Director Community Services, Alan 'Fox' Rogers.

**Carried.**

**Council Resolution**

**Moved:** Cr Jackson

**Seconded:** Cr Pardon

That Council thank retiring Director Community Services, Alan 'Fox' Rogers for his service to the Noosa community and the Noosa Council.

**Carried.**

**Council Resolution**

**Moved:** Cr Jurisevic

**Seconded:** Cr Stockwell

That Standing Orders be resumed.

**Carried.**

**8 CONFIDENTIAL SESSION**

Nil.

**9 NEXT MEETING**

The next Ordinary Meeting will be held on 17 January 2019 at the Council Chambers, 9 Pelican Street, Tewantin commencing at 6pm.

**10 MEETING CLOSURE**

The meeting closed at 7.02pm.