MINUTES

Ordinary Meeting

Thursday, 15 June 2017

6pm
Council Chambers, 9 Pelican Street, Tewantin

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

“Noosa Shire – different by nature”
1 ATTENDANCE & APOLOGIES

COUNCILLORS
Councillor T Wellington, Mayor
Councillor F Wilkie, Deputy Mayor
Councillor J Glasgow
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
A Hull, Acting Director Planning & Infrastructure

The meeting commenced at 6.00pm.

2 CONFIRMATION OF MINUTES

Council Resolution
Moved: Cr Glasgow
Seconded: Cr Jackson
The Minutes of the Ordinary Meeting held on 18 May 2017 be received and confirmed.
Carried.

3 MAYORAL MINUTES

Nil.

4 PETITIONS

1. PETITION: REQUEST TO INSTALL A WATER TAP WITH A SHOWERHEAD CONNECTION IN CREEK ROAD PARK NOOSAVILLE

Council Resolution
Moved: Cr Jurisevic
Seconded: Cr Glasgow
That the petition tabled by Cr Jurisevic requesting that Council install a water tap with a showerhead connection in Creek Road Park Noosaville be received and referred to the Chief Executive Officer to determine appropriate action.
Carried.
2. **PETITION: SUPPORT OF ORANGE ON SUNRISE MCU 16/0144**

   **Council Resolution**
   Moved: Cr Glasgow  
   Seconded: Cr Stockwell
   That the petition tabled by Cr Glasgow in support of the Orange on Sunrise Planning Application No. MCU 16/0144 be received and referred to the Chief Executive Officer to determine appropriate action.
   Carried.

3. **PETITION: REQUEST FOR TRAFFIC CHANGES IN WITTA CIRCLE, NOOSA HEADS**

   **Council Resolution**
   Moved: Cr Jackson  
   Seconded: Cr Pardon
   That the petition tabled by Cr Jackson requesting that Witta Circle be made a one-way street and the speed limit be reduced to 20km per hour be received and referred to the Chief Executive Officer to determine appropriate action.
   Carried.

5. **NOTIFIED MOTIONS**
   Nil.
6 CONSIDERATION OF COMMITTEE RECOMMENDATIONS

PLANNING & ENVIRONMENT COMMITTEE RECOMMENDATIONS

6 JUNE 2017 - Crs Joe Jurisevic (Chair), Ingrid Jackson, Brian Stockwell and Tony Wellington.

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

Council Resolution

Moved: Cr Jurisevic
Seconded: Cr Stockwell

The Planning & Environment Committee recommendations dated 6 June 2017 be adopted.

Carried.

1. MCU16/0137 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE OF PREMISES ENTERTAINMENT & DINING BUSINESS TYPE 2 RECREATION, AMUSEMENT & FITNESS (FITNESS CENTRE) AT NOOSA HOME 5/8 SELKIRK DR NOOSAVILLE

Item not dealt with by Planning and Environment Committee. Referred to General Committee for consideration.

Reason for referral - To allow staff time to review proposed changes to Condition 7.

2. MCU16/0081 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR MULTIPLE HOUSING TYPE 3 - RETIREMENT & SPECIAL NEEDS (90 BED AGED CARE FACILITY) AT 28 EENIE CREEK ROAD NOOSAVILLE

That Council note the report by the Coordinator Planning to the Planning & Organisation Committee Meeting dated 6 June 2017 regarding Application No. MCU16/0081 for a Development Permit for a Material Change of Use for Multiple Housing Type 3 - Retirement & Special Needs (90 bed aged care facility) situated at 28 Eenie Creek Rd Noosaville and Refuse the application for the following reasons:

1. The proposed development is contrary to the Strategic Framework as the development will place people and property at risk from bushfire and unduly burden disaster management response and recovery capacity and capabilities.

2. The proposed development is contrary to the Noosaville Locality Code and the Natural Hazards Overlay Code as the development is not compatible with the natural hazard and will place people and property at risk.

3. The proposed development is contrary to the Natural Hazards Overlay Code as the development will unduly burden disaster management response and recovery capacity and capabilities.

4. Vegetation removal required within Open Space Precincts 1 and 3 will adversely impact on the intended vegetated entrance to Noosa.
3. MCU16/0143 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR MULTIPLE HOUSING TYPE 4 CONVENTIONAL AT 12 AND 14 SERENITY CLOSE NOOSA HEADS

That Council note the report by the Coordinator Planning to the Planning & Environment Committee Meeting dated 6 June 2017 regarding Application No. MCU16/0143 for a Development Permit for Material Change of Use of Premises - Multiple Housing Type 4 Conventional - 37 units situated at 12 and 14 Serenity Close Noosa Heads and approve the application in accordance with the conditions contained in the Planning & Environment Committee Agenda dated 6 June 2017.

4. 132007.1259.05 PLANNING & ENVIRONMENT COURT APPEAL 1360 & 1361 OF 2017 DEVELOPMENT APPLICATION TO CHANGE THE DEVELOPMENT APPROVAL & EXTEND THE RELEVANT PERIOD FOR VISITOR ACCOMMODATION, OFFICE, SHOPS & RESTAURANTS AT 215A DAVID LOW WAY, PEREGIAN BEACH

That Council note the report by the Coordinator Planning to the Planning & Environment Committee Meeting dated 6 June 2017 regarding Planning and Environment Court Appeals 1360/2017 & 1361/2017 and agree to defend the appeals.

5. DELEGATIONS FOR PLANNING ACT 2016

That Council note the report by the Manager, Planning & Environment to the Planning & Environment Committee Meeting dated 6 June 2017, and

A. Pursuant to section 257 of the Local Government Act 2009, agree to delegate the powers for the Planning Act 2016 as detailed in Attachment 1;

B. Note that a Special Meeting of Council may be required for those code assessable applications where the proposed development is of significant community interest and where new legislative decision making time frames mean that a decision cannot be made through the normal Council Meeting cycle.

6. ALIGNMENT AMENDMENTS TO THE NOOSA PLAN 2006 - PLANNING ACT 2016

Item not dealt with by Planning & Environment Committee. Referred to General Committee for consideration.

Reason for referral – Amendments are required and are to be presented in a Further Report for consideration at the General Committee meeting.
SERVICES & ORGANISATION COMMITTEE RECOMMENDATIONS

6 JUNE 2017 – Crs Jess Glasgow (Acting Chair), Tony Wellington & Frank Wilkie

Apologies: Cr Frank Pardon

Other Councillors in Attendance: Cr Ingrid Jackson, Cr Brian Stockwell (left the meeting for items 7 - 11)

APPOINTMENT OF CHAIRPERSON

Moved: Cr Wilkie
Seconded: Cr Wellington

That the Committee appoint Cr Glasgow as the Acting Chairperson for the meeting.  
Carried.

7 2017-18 COMMUNITY GRANTS PROGRAM FUNDING – COMMUNITY PROJECT GRANTS (ROUND ONE) – PROGRAMS

Cr Jackson declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to her Membership of Noosa and District Landcare. Cr Jackson believed she could consider this item impartially and in the public interest and therefore remained in the meeting room for the debate and decision on this matter.

Cr Jurisevic declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his Membership of NICA. Cr Jurisevic believed he could consider this item impartially and in the public interest and therefore remained in the meeting room for the debate and decision on this matter.

Cr Stockwell declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his Membership of Noosa and District Landcare and long standing relationships with NICA and MRCCC. Cr Stockwell believed he could consider this item impartially and in the public interest and therefore remained in the meeting room for the debate and decision on this matter.

Council Resolution

Moved: Cr Glasgow
Seconded: Cr Pardon

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 6 June 2017 and approve the 2017/2018 Round One Community Project Grants – Programs provided in Attachment 1 to the report. 
Carried.

Cr Jackson, Jurisevic and Stockwell voted for the motion.

8 2017-18 COMMUNITY GRANTS PROGRAM FUNDING – COMMUNITY PROJECT GRANTS (ROUND ONE) – EVENTS

Cr Jurisevic declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his Honorary Membership of the Noosa Men’s Shed. Cr Jurisevic believed he could consider this item impartially and in the public interest and therefore remained in the meeting room for the debate and decision on this matter.

Cr Wilkie declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his role as a Friend of The Noosa Long Weekend Inc. Cr Wilkie left the meeting room for the debate and decision on this matter.

Cr Jackson declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to her Membership of Noosa District Community FM Radio and as she is an Observer at Management Committee meetings of Sunshine Coast Open House 2017 (auspiced by The Royal Institute of Architects). Cr Jackson left the meeting room for the debate and decision on this matter.
Council Resolution
Moved: Cr Stockwell
Seconded: Cr Pardon

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 6 June 2017 and approve the 2017/2018 Round One Community Project Grants - **Events** provided in Attachment 1 to the report.

Carried.

Cr Jurisevic voted for the motion.
Crs Wilkie and Jackson rejoined the meeting.

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**9 2017-18 COMMUNITY GRANTS PROGRAM FUNDING – COMMUNITY PROJECT GRANTS (ROUND ONE) – EQUIPMENT**

Cr Wilkie declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his ex-officio membership on the Cooroy Futures Group Inc. Cr Wilkie left the meeting room for the debate and decision on this matter.

Council Resolution
Moved: Cr Jurisevic
Seconded: Cr Glasgow

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 6 June 2017 and approve the 2017/2018 Round One Community Project Grants – **Equipment** provided in Attachment 1 to the report.

Carried.

Cr Wilkie rejoined the meeting.

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**10 2017-18 COMMUNITY GRANTS PROGRAM FUNDING – COMMUNITY PROJECT GRANTS (ROUND ONE) – INFRASTRUCTURE**

Cr Wilkie declared a conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his position as Secretary of the Noosa Gymnastics Club Inc. Cr Wilkie left the meeting room for the debate and decision on this matter.

Council Resolution
Moved: Cr Jurisevic
Seconded: Cr Stockwell

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 6 June 2017 and approve the 2017/2018 Round One Community Project Grants – **Infrastructure** provided in Attachment 1 to the report.

Carried.

Cr Wilkie rejoined the meeting.

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**11 REGIONAL ARTS DEVELOPMENT FUND – GRANT RECOMMENDATIONS – 2016/17**

Cr Jurisevic declared a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his Membership of Noosa Arts Theatre. Cr Jurisevic believed he could consider this item impartially and in the public interest and therefore remained in the meeting room for the debate and decision on this matter.

Cr Wilkie declared a conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to his position as President of the Noosa Arts Theatre. Cr Wilkie left the meeting room for the debate and decision on this matter.
Council Resolution

Moved: Cr Pardon
Seconded: Cr Glasgow

That Council note the report by the Community Development Manager to the Services & Organisation Committee Meeting dated 6 June 2017 and approve the Regional Arts Development Fund recommendations for 2016/17 as outlined in Attachment 1 to the report.

Carried.

Cr Jurisevic voted for the motion.
Cr Wilkie rejoined the meeting.

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

Council Resolution

Moved: Cr Pardon
Seconded: Cr Jurisevic

The Services & Organisation Committee recommendations dated 6 June 2017 be adopted except where dealt with or held over by separate resolution.

Carried.

1 NOOSA TRANSPORT STRATEGY 2017-2027 - ADOPTION

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

Reason for referral – Significance of the issue.

2 CAPITAL PROGRAM DELIVERY STATUS – APRIL 2017

That Council note the report by the Asset Planning Coordinator to the Services & Organisation Committee Meeting dated 6 June 2017 providing an update on the status of the projects currently being delivered in the 2016/17 Capital Works Program, and endorse the name change of the Capital Works Project Control Group to Capital Works Executive.

3 1617T111 ALERT FLOOD WARNING STATIONS

That Council note the report by the Technical Officer to the Services & Organisation Committee Meeting dated 6 June 2017 and award tender 1617T111 for construction of alert flood warning stations to Ecowise Australia Pty Ltd trading as ALS Hydrographics for the lump sum price of $206,718 (excluding GST).

4 FUTURE OF HANG GLIDING AND PARAGLIDING ACTIVITY – TINGIRA CRESCENT, SUNRISE BEACH

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

Reason for referral – Significance of the issue.
5 ASSESSMENT OF EXPRESSIONS OF INTEREST FOR COMMERCIAL HIGH USE PERMITS (1617E119)

That Council note the report by the Property Manager to the Services & Organisation Committee Meeting dated 6 June 2017 and:

A. Issue 3 year permits commencing 1 July 2017 to the following nine recommended permit holders:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Recommended Permit Holder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learn to Surf Noosa Main Beach West 1</td>
<td>Surf Skills Pty Ltd t/as Learn to Surf Noosa (No change)</td>
</tr>
<tr>
<td>Learn to Surf Noosa Main Beach West 2</td>
<td>Go Ride A Wave Pty Ltd t/as Noosa Surf Lessons and Go Ride A Wave (No change)</td>
</tr>
<tr>
<td>Kayak Hire and Tours – Noosa Main Beach West</td>
<td>Surf Skills Pty Ltd t/as Noosa Ocean Kayak Tours and Hire (No change)</td>
</tr>
<tr>
<td>Beach Equipment Hire – Main Beach</td>
<td>Dorajar Pty Ltd t/as Noosa Beach Surf Hire (No change)</td>
</tr>
<tr>
<td>Beach Equipment Hire – Noosa Main Beach West</td>
<td>Go Ride A Wave Pty Ltd t/as Noosa Surf Lessons and Go Ride A Wave Pty Ltd</td>
</tr>
<tr>
<td>Snacks and Drinks Refreshment Noosa Spit</td>
<td>David Draper t/as Spit Beach Snacks (No change)</td>
</tr>
<tr>
<td>Surf Dancing - between rockwalls</td>
<td>Surfdancer Pty Ltd t/as Surfdancer (No change)</td>
</tr>
<tr>
<td>Kite Surfing Lessons – Noosa River Mouth &amp; Burgess Creek south to Peregian Beach</td>
<td>Tarr’s Enterprises Pty Ltd t/as Adventure Sports Kitesurf Australia (No change)</td>
</tr>
<tr>
<td>Settlers Cove Jetty Water Taxi</td>
<td>Wilschke Discretionary Trust t/as Gondolas of Noosa Pty Ltd (No change)</td>
</tr>
</tbody>
</table>

B. Publicly re-advertise for Expressions of Interest for the beach massage permit and offer an interim permit commencing 1 July 2017 to the existing permit holder to allow continuity of operations until Council considers a further report on the outcomes of the new EOI process;

C. Add a condition to both the Beach Equipment Hire permits to ensure that activity and equipment associated with the permits are limited to a 49m² permit area; and

D. Add a condition to the Beach Equipment Hire Noosa Main Beach permit to ensure the equipment trailer associated with the permit activity is delivered to Noosa Main Beach generally before 6:00am in the summer periods (from commencement of September school holidays to completion of Easter school holidays) and before 7:00am at other times.

6 NON-CURRENT ASSET ACCOUNTING POLICY UPDATE

That Council note the report by the Financial Accountant to the Services & Organisation Committee Meeting dated 6 June 2017 and:

A. Adopt the updated Non-Current Asset Accounting Policy provided as Attachment 1 to the report; and

B. Note that for asset accounting purposes, this policy is to be applied from 1 July 2016.
12 PLANNING & INFRASTRUCTURE DEPARTMENT UPDATE – 3RD QUARTER 2016-17

That Council note the report by the Acting Director Planning and Infrastructure to the Services & Organisation Committee Meeting dated 6 June 2017 providing an update on operations of the Planning & Infrastructure Department for the period 1 January to 31 March 2017.
GENERAL COMMITTEE RECOMMENDATIONS

12 JUNE 2017 – Crs Frank Wilkie (Chair), Jess Glasgow, Ingrid Jackson, Joe Jurisevic, Frank Pardon, Brian Stockwell and Tony Wellington.


Council Resolution

Moved: Cr Jackson
Seconded: Cr Wilkie

That Council note the Report by the Planning Scheme Project Manager to the Planning & Environment Committee Meeting dated 6 June 2017 and the Further Report to the General Committee dated 12 June 2017 and

A. Prepare an alignment amendment to The Noosa Plan 2006 under the Alignment Amendment Rules made by the Planning Minister under section 293 of the Planning Act 2016 and as set out in in track-change format in:
   1. Attachment 1 of the Report to the Planning and Environment Committee dated 6 June 2017; and
   2. Attachment 1 of the Further Report to the General Committee dated 12 June 2017;

B. Authorise the Chief Executive Officer to amend the alignment amendment in accordance with the recommended changes included in the new Alignment Amendment Planning Scheme Template (Version 4) released by the Department of Local Government, Infrastructure and Planning dated 4 June 2017;

C. Commence the alignment amendment on 3 July 2017, coinciding with the commencement of the Planning Act 2016;

D. Give notice of the alignment amendment by placing a public notice in a local Noosa newspaper, government gazette and Noosa Council website; and

E. Provide the Chief Executive of the Department of Local Government, Infrastructure and Planning a copy of the public notice and a copy of the alignment amendment.

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 12 June 2017 be adopted except where dealt with or held over by separate resolution.

Carried.
1. **MCU16/0137 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE OF PREMISES ENTERTAINMENT & DINING BUSINESS TYPE 2 RECREATION, AMUSEMENT & FITNESS (FITNESS CENTRE) AT NOOSA HOME 5/8 SELKIRK DR NOOSAVILLE**

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 6 June 2017 regarding Application No. MCU16/0137 for a Development Permit for Material Change of Use of Premises - Entertainment & Dining Business Type 2 - Recreation, Amusement & Fitness (Fitness Centre) situated at Noosa Home 5/8 Selkirk Drive Noosaville and:

A. Approve the application in accordance with the following conditions:

**PLANNING**

**When Conditions must be Complied With**

1. Unless otherwise stated, all conditions of this Decision Notice must be complied with prior to the use commencing, and then compliance maintained at all times while the use continues.

**Approved Plans**

2. Development authorised by this approval must be undertaken generally in accordance with the Approved Plans listed within this Decision Notice.

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>Rev.</th>
<th>Plan Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016/61</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2016/61</td>
<td></td>
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</table>

**Nature and Extent of Approved Use**

3. Approval is for a Fitness Centre in tenancy No. 5 in the Noosa Home complex with a total gross floor area of 719m².

4. The Fitness Centre class size must not exceed a maximum of 20 persons at any one time.

5. The Fitness Centre may operate 24 hours a day, Monday to Sunday.

6. The number of overlapping fitness classes between the hours of 8am and 4pm on weekdays is limited to 2 and there must be no more than 3 overlapping classes between 5.30pm and 6.30am on weekdays. Overlapping classes are classes that either directly overlap in time, or where there is less than half an hour between the conclusion of one class and the start of another.

**Acoustics**

7. The use must be in accordance with The ‘Desk Top Environmental Noise Impact Assessment of Proposed Fitness Centre, 5/8 Selkirk Drive Noosaville’, Report No R17015, prepared by David Moore and Associates Pty Ltd dated 1 March 2017, unless varied by the following:

a) Ensure all windows and doors facing Walter Hay Drive cannot be opened;

b) The hours of the fitness room within the centre are limited to between the hours of 7am and 10pm;

c) Noise emanating from the premises including amplified or no-amplified noise and patron noise must not exceed 84db (A) when measured approximately 3 metres from the primary source of the noise;
d) All amplified noise at the premises must be conducted through a sound limiting device at all times to ensure that noise does not exceed levels prescribed in condition c);

e) The sound limiting device must have a locking mechanism, which is to be locked at all times except for inspection or maintenance work on the device;

f) Access to the sound limiting device, except for maintenance work, must be restricted to the gym manager, nominee and the person in charge of the premises at any time; and

g) The sound limiting device must be checked and if necessary calibrated by a qualified acoustic engineer at least every 12 months to ensure compliance with condition c).

Advertising Signage

8. Any advertising sign or device must comply with Council's policies on advertising.

B. Find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:

1. Gyms (fitness centres) are generally floor area intensive and require tenancies within industrial units that are most readily found in the Industrial Zone;

2. Some sport and recreational uses are accepted in Industry zone given the potential impacts of sport and recreation uses; and

3. The fitness centre is of a similar size and scale to other approved Entertainment & Dining Business’s Type 2 within the Noosaville Industrial area.

2. ALIGNMENT AMENDMENTS TO THE NOOSA PLAN 2006 - PLANNING ACT 2016

Refer Further Report at Item 6.

3. NOOSA TRANSPORT STRATEGY 2017-2027 - ADOPTION

That Council note the report by the Project Officer to the Services & Organisation Committee Meeting dated 6 June 2017, and:

A. Adopt the Transport Strategy 2017-2027, provided at Attachment 1 to the report and authorise the CEO to make minor changes as necessary;

B. Adopt the amended Transport Policy provided at Attachment 2 to the report; and

C. Request the Chief Executive Officer to report to a future Council meeting with an Implementation Plan for the Transport Strategy and Transport Policy to ensure that tangible actions can be undertaken in both the short and medium term following the adoption of the Transport Strategy and Transport Policy.
4 FUTURE OF HANG GLIDING AND PARAGLIDING ACTIVITY – TINGIRA CRESCENT, SUNRISE BEACH

That Council note the report by the Property Manager to the Services & Organisation Committee Meeting dated 6 June 2017 and:

A. Oversee the implementation of a three-year management plan for Lot 149 on RP130983, Tingira Crescent Sunrise Beach by Sunshine Coast Sports Aviators Inc. with quarterly reporting of flying activity data to enable Council to assess the extent of flying activities and the effectiveness of the management plan in addressing resident amenity concerns;

B. Issue a three year permit to allow flying activity to continue from Lot 149 subject to yearly review of the effectiveness of the management plan in addressing resident amenity concerns;

C. Continue to work with the Sunshine Coast Sports Aviators Inc. and relevant stakeholders to develop a Regional Sports Facility Plan for identifying and securing alternative hang gliding and paragliding sites within the Sunshine Coast Council, Noosa Council and Gympie Regional Council local government areas; and

D. That staff investigate the need to include a provision in the current review of local laws to enable it to undertake compliance activities should provisions of the management plan not be met.

5. 1617T097 CLEANING OF COUNCIL BUILDINGS & FACILITIES

That Council note the report by the Building & Plumbing Services Manager to the General Committee Meeting dated 12 June 2016 and:

A. Award tender 1617T097 for Cleaning of Council Buildings & Facilities to the following contractors:

<table>
<thead>
<tr>
<th>Portion</th>
<th>Contractor</th>
<th>Price per year (GST Exclusive)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ecovist Pty Ltd</td>
<td>$105,300 plus consumables</td>
</tr>
<tr>
<td>2</td>
<td>Nicholson &amp; Kamerling t/as Laguna Lawns &amp; Gardens</td>
<td>$18,018 plus consumables</td>
</tr>
<tr>
<td>3</td>
<td>Ecovist Pty Ltd</td>
<td>$2,600 plus consumables</td>
</tr>
</tbody>
</table>

B. Award tender 1617T097 for Cleaning of Council Buildings & Facilities for an initial period of twelve (12) months, with options to extend the contract for three (3) periods of up to twelve (12) months each. Options to extend will be at Council’s sole discretion and subject to Council’s review of Contractor performance under the Contract and proposed prices.

7. FINANCIAL PERFORMANCE REPORT - MAY 2017

That Council note the report by the Director Corporate Services to the General Committee Meeting dated 12 June 2017 providing the May YTD monthly financial performance report for the 2016/17 financial year.
7 ORDINARY MEETING REPORTS
Nil.

8 CONFIDENTIAL SESSION
Nil.

9 NEXT MEETING
The next Ordinary Meeting will be held on 20 July 2017 at the Council Chambers, 9 Pelican Street, Tewantin commencing at 6pm.

10 MEETING CLOSURE
The meeting closed at 6.16pm.