MINUTES

Ordinary Meeting

Thursday, 15 March 2018

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
F Rogers, Director Community Services
K Seeleither, Acting Director Corporate Services
K Rawlings, Director Environment & Sustainable Development
D Iezzi, Director Executive Services
C Billingham, Director Infrastructure Services

The meeting commenced at 6pm.

2 CONFIRMATION OF MINUTES

Council Resolution
Moved: Cr Glasgow
Seconded: Cr Pardon
The Minutes of the Ordinary Meeting held on 15 February 2018 be received and confirmed. 
Carried.

Council Resolution
Moved: Cr Wilkie
Seconded: Cr Jackson
The Minutes of the Special Meeting held on 1 March 2018 be received and confirmed. 
Carried.

3 MAYORAL MINUTES

Nil.
4 PETITIONS

4.1 PETITION: COMPLIANCE AND USE OF NOOSAVILLE FORESHORE

Council Resolution

Moved: Cr Stockwell
Seconded: Cr Pardon

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 being a past President of Noosa Residents and Ratepayers Association Inc. 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.

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 being a past Treasurer of Noosa Residents and Ratepayers Association Inc. 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.

That the petition tabled by Cr Stockwell from the Noosa Residents and Ratepayers Association Inc. requesting that Council “Maintain a level playing field for businesses who ‘do the right thing’ by Council ensuring compliance with sensible constraints on inappropriate development and use; Continue to allow wedding ceremonies (not functions or receptions) in a number of designated zones along the Noosaville foreshore and restrict the granting of any new commercial leases, as per recommendations of the ‘Draft Noosaville Foreshore Management Plan’”, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried.

Cr Stockwell voted for the motion.
Cr Jurisevic voted for the motion.

4.2 PETITION: REQUEST TO AUDIT NPA

Council Resolution

Moved: Cr Jackson
Seconded: Cr Glasgow

That the petition tabled by Cr Jackson requesting that “Council audit NPA records which they rely on for their claims that Noosa’s commercial fishermen decimated the oyster reefs in the Noosa River and adjacent waterways by the 1930s and if proven false, misleading or offensive, request Noosa Council suspend public funding of the NPA and any future associated projects”, 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 MARCH 2018 - Crs Joe Jurisevic (Chair), Ingrid Jackson, Brian Stockwell and Tony Wellington
Other Councillors in attendance: Cr Jess Glasgow

1 MCU17/0555 - DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE FOR ENTERTAINMENT AND DINING TYPE 2 - RECREATION, AMUSEMENT AND FITNESS (GYM) AT 28 EENIE CREEK ROAD, NOOSAVILLE

Council Resolution
Moved: Cr Pardon
Seconded: Cr Jurisevic

That Council note the report by the Coordinator Planning to the Planning & Environment Committee Meeting dated 6 March 2018 regarding Application No. MCU17/0555 for a Development Permit for Material Change of Use – Entertainment & Dining Type 2 Recreation, Amusement and Fitness (Gym) situated at Noosa Civic 28 Eenie Creek Rd, 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>Job No. 712149</td>
<td>A</td>
<td>Site Plan, drawn by The Buchan Group</td>
<td>3.11.2017</td>
</tr>
<tr>
<td>Job No. 712149</td>
<td>C</td>
<td>Tenancy Plan, drawn by The Buchan Group</td>
<td>3.11.2017</td>
</tr>
</tbody>
</table>

**Nature and Extent of Approved Use**

3. Approval is for a Fitness Centre with a total gross floor area of 369m².
4. The Fitness Centre class size must not exceed a maximum of 40 persons at any one time, including staff.
5. The Fitness Centre may operate 5.00am to 9.00pm, Monday to Sunday.

**Acoustics**

6. The use of the premises must comply with the following requirements:
   a. Ensure all windows and doors facing Noosa Civic are locked shut during class times or when amplified music is being played;
b. The common wall to the adjoining tenancy must be constructed to have a sound reduction index (Rw) of 50 in accordance with Part F5 of the National Construction Code 2016 Volume One to ensure noise from the gym is not audible to adjoining tenants;

c. All amplified sound at the premises must be conducted through a sound limiting device at all times to ensure that noise does not cause nuisance;

d. The sound limiting device is to have a locking mechanism or be located within a locked enclosure, which is to be locked at all times except for inspection or maintenance work on the device;

e. Access to the sound limiting device, except for maintenance work, is restricted to the gym manager, nominee and the person in charge of the premises at any time; and

f. The sound limiting device must be checked and if necessary adjusted by a qualified acoustic consultant at least every 12 months to ensure compliance with condition c). Acoustic certification is to be kept on site.

Advertising Signage

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

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

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

Council Resolution

Moved: Cr Jurisevic
Seconded: Cr Jackson

The Planning & Environment Committee recommendations dated 6 March 2018 be adopted except where dealt with or held over by separate resolution. Carried.

2 MCU17/0550 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR ENTERTAINMENT AND DINING BUSINESS TYPE 2 - RECREATION, AMUSEMENT & FITNESS (INDOOR SWIM SCHOOL) AT UNIT 7/5 COMMERCE COURT, NOOSAVILLE

That Council note the report by the Assistant Development Planner to the Planning & Environment Committee Meeting dated 6 March 2018 regarding Application No. MCU17/0550 for a Development Permit for Material Change of Use (Indoor Swim School) situated at 5 Commerce Ct, Noosaville and 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 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.

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>Rev.</th>
<th>Plan/Document Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>00/01</td>
<td>2</td>
<td>Site Plan, drawn by Natalia Macedo As amended and annotated by Council</td>
<td>03.01.18</td>
</tr>
<tr>
<td>00/02</td>
<td>1</td>
<td>Proposed Fitout Plan, drawn by Natalia Macedo</td>
<td>01.11.17</td>
</tr>
</tbody>
</table>

Operating Hours
3. The approved use must not operate outside the hours of 7:00am to 8:00pm Monday to Sunday.

Maximum Students and Staff
4. The maximum number of students per class must not exceed 3, with the maximum number of classes operating at any one time not exceeding 2.
5. The total number of employees on the site at any one time must not exceed 2.

Class Operation Times
6. The start times of classes must be staggered, with each class having a 15 minute break between the conclusion of the class and beginning of the next.

Carparking
7. A compliant carparking space is to be provided in front of the roller door of the subject tenancy with:
   a) Line marking in accordance with engineering standards AS/NZS 2890.1:2004; and
   b) A vehicle wheel stop; and
   c) 2 x bollards in front of the roller door.
8. A minimum of five carparking spaces are to be provided and maintained for the use on site for the life of the development.

Amenity
9. The development must be undertaken and operated in a manner that causes no detrimental effect upon the amenity of the area by reason of the creation of excessive noise, lighting nuisance or other emissions.

Advertising Signage
10. Any advertising sign or device must comply with Council's policies on advertising.

3 131999.982622.5 & OPW17/0555 - CHANGE TO THE DEVELOPMENT APPROVAL FOR EXTENSION TO EXISTING SHOPPING CENTRE AND OPERATIONAL WORKS FOR SIGNAGE LOCATED AT 4-24 GIBSON ROAD, NOOSAVILLE

Item not dealt with by Planning & Environment Committee. Referred to General Committee for a further report.
SERVICES & ORGANISATION COMMITTEE RECOMMENDATIONS
6 MARCH 2018 – Crs Frank Pardon (Chair), Jess Glasgow, Tony Wellington & Frank Wilkie
Other Councillors in attendance: Crs Ingrid Jackson & Brian Stockwell

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

Council Resolution
Moved: Cr Pardon
Seconded: Cr Glasgow

The Services & Organisation Committee recommendations dated 6 March 2018 be adopted except where dealt with or held over by separate resolution. Carried.

1 CHANGE OF VENUE FOR COUNCIL MEETINGS - 2018

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 March 2018 and:

A. Pursuant to Section 257(3)(b) of the Local Government Regulation 2012, resolve to hold the Ordinary Meetings on 21 June 2018 and 15 November 2018 at the following locations:
   1. Thursday, 21 June 2018 – Kin Kin School of Arts Hall, 50 Main Street, Kin Kin commencing at 6pm; and
   2. Thursday, 15 November 2018 – Pomona Showgrounds Hall, Corner Exhibition and Pavilion Streets, Pomona commencing at 6pm.

B. Request the Chief Executive Officer to ensure that suitable advertising is undertaken to promote these community based Council Meetings.

2 ADOPTION OF LOCAL LAW NO 7 (WASTE MANAGEMENT) 2017

That Council note the report by the Manager Waste and Environmental Health to the Services & Organisation Committee Meeting dated 6 March 2018 and

A. Note that Council has consulted with relevant government entities about the overall State Interest in Local Law No. 7 (Waste Management) 2017;

B. Note that Local Law No. 7 (Waste Management) 2017 contains anti-competitive provisions;

C. Implement the recommendations of the Public Interest Test Report about Local Law No. 7 (Waste Management) 2017 as provided in Attachment 1;

D. Make Local Law No. 7 (Waste Management) 2017 as advertised, but amended by the omission of each reference to ‘2017’, and the insertion instead of a reference to ‘2018’; and

E. Authorise the CEO to coordinate the remaining procedural steps in accordance with the local law making process.
3 COMMUNITY HEALTH AND WELLBEING PLAN

That Council note the report by the Coordinator Environmental Health to the Services & Organisation Committee Meeting dated 6 March 2018 and

A. Approve the Community Health and Wellbeing Scoping Brief and the proposed Community Health and Wellbeing Reference Group membership provided at Attachment 1 to the report; and

B. Appoint Councillor Jackson as a member of the Community Health and Wellbeing Reference Group.

4 1718T058 NOOSAVILLE LIBRARY REFURBISHMENT DESIGN & CONSTRUCT

That Council note the report by the Project Officer to the Services & Organisation Committee Meeting dated 6 March 2018 and award tender 1718T058 for the Design & Construction of the Noosaville Library Refurbishment to arete Australia, a division of Kane Constructions, for the lump sum price of $1,634,586 (excluding GST).

5 1718T081 - CONSTRUCTION OF MAIN BEACH BOARDWALK UPGRADE

That Council note the report by the Project Coordinator to the Services and Organisation Committee Meeting dated 6 March 2018 and award tender 1718T081 for Construction of Main Beach Boardwalk Upgrade to Ri-con Contractors Pty Ltd for the lump sum price of $444,227 (excluding GST).

6 POLICY - UTILITY SERVICES THROUGH PUBLIC LAND TO SERVICE JETTIES & OTHER FACILITIES

*Item not dealt with by Services & Organisation Committee. Referred to General Committee due to the significance of the issue.*

7 NOOSA MAIN BEACH EVENTS POLICY

*Item not dealt with by Services & Organisation Committee. Referred to General Committee due to the significance of the issue.*

8 SUNRISE BEACH NEIGHBOURHOOD SHOPPING CENTRE - SHOP 8 LEASE RENEWAL

That Council note the report by the Property Manager to the Services & Organisation Committee Meeting dated 6 March 2018; and

A. Approve the new lease agreement to Sunrise JEM Pty Ltd. for Shop 8, Sunrise Beach Neighbourhood Shopping Centre for 5 years commencing 23 April 2018; and

B. Apply the exception to the requirement for tendering of the lease under Section 236 (1) (c) (iii) of the Local Government Regulation 2012 as the lease renewal is to the existing tenant.
9 JANUARY 2018 RATE LEVY OVERVIEW
That Council note the report by the Manager Revenue Services to the Services & Organisation Committee Meeting dated 6 March 2018 providing an overview of the January 2018 rate levy.

10 CONFIDENTIAL: NOT FOR PUBLIC RELEASE - COUNCIL INFORMATION COMMUNICATION TECHNOLOGY (ICT) ENTERPRISE SYSTEMS CONTRACT
That Council note the report by the Director Corporate Services to the Services & Organisation Committee Meeting dated 6 March 2018 and:

A. Agree to appoint the continuation of Technology One Limited as the supplier of Council’s ICT enterprise system solution under the Local Buy Council Business Systems (BUS 243-1113) panel arrangement; and

B. Authorise the Chief Executive Officer to negotiate terms and enter into a contract with Technology One Limited.
3 NOOSA MAIN BEACH EVENTS POLICY

Cr Pardon 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 Tourism Noosa. Cr Pardon 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.

Moved: Cr Wellington
Seconded: Cr Stockwell

That Council note the report by the Property Manager to the Services & Organisation Committee Meeting dated 6 March 2018 and adopt the Noosa Main Beach Events Policy provided as Attachment 1 to the Report with the following changes:

1. Under ‘NUMBER OF EVENTS’ delete the current wording in the first dot point and replace with:
   The events approved for Noosa Main Beach East will focus on those which intrinsically require the beach location for their activities (generally sporting, life saving, swimming and surfing events) and there will be a transition of cultural festival/food festival events away from Main Beach East towards Noosa Lions Park and/or Noosa Woods and/or Noosa Main Beach West, with the intention to eventually achieve no cultural festival/food festival events at Noosa Main Beach East; and
2. replace the word “annually” with “each calendar year” and the words “each year” with “each calendar year” wherever they appear in the policy.

AMENDMENT

Moved: Cr Jackson
Seconded: Cr Glasgow

3. Under ‘NUMBER OF EVENTS’ amend the second dot point by changing the reference to ‘7 tourism events’ to ‘5 tourism events’ to align with the transition in the above dot point.

Lost.

Cr Pardon voted against the amendment.

The original motion was Lost.

Cr Pardon voted against the motion.
Council Resolution

Moved: Cr Stockwell  
Seconded: Cr Jackson

That Council note the report by the Property Manager to the Services & Organisation Committee Meeting dated 6 March 2018 and adopt the Noosa Main Beach Events Policy provided as Attachment 1 to the Report with the following changes:

1. Under ‘NUMBER OF EVENTS’ delete the first dot point: “There will be a maximum of one cultural festival/food festival (categorised as a Tourism Event) approved each year on Noosa Main Beach East”.

2. The addition of a dot point under ‘GUIDING PRINCIPLES’ to read:
   - Noosa Main Beach West and Noosa Woods as the preferred locations for cultural festivals/food festivals

3. Replace the word “annually” with “each calendar year” and the words “each year” with “each calendar year” wherever they appear in the policy.

Carried.

Cr Pardon voted for the motion.

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 March 2018 be adopted except where dealt with or held over by separate resolution.

Carried.

1 131999.982622.5 & OPW17/0555 - CHANGE TO THE DEVELOPMENT APPROVAL FOR EXTENSION TO EXISTING SHOPPING CENTRE AND OPERATIONAL WORKS FOR SIGNAGE LOCATED AT 4-24 GIBSON ROAD, NOOSA VILLE

Refer to Further Report at Item 4.

2 POLICY – UTILITY SERVICES THROUGH PUBLIC LAND TO SERVICE JETTIES & OTHER FACILITIES

That Council note the report by the Civil Operations Manager to the Services & Organisation Committee Meeting dated 6 March 2018 and request staff to bring forward a further report to the next round of Council Meetings including an amended Utility Services through Public Land to Service Jetties & Other Facilities Policy.
That Council note the further report by the Development Planner to the General Committee Meeting dated 6 March 2018 regarding Application No. 131999.982622.5 to Change to Development Approval for extension to existing shopping centre and Application for Operational Works – Signage situated at 4-24 Gibson Rd Noosaville Qld 4566 and:

A. Agree to change conditions 14, 15, 26, 27, 29, as follows:

14. At least 278 off-street car parking spaces (including 31 spaces on the adjoining hotel site - Lot 2 on RP842280) shall be provided with at least 6 of the spaces suitable for use by persons with disabilities within close proximity to the main access to the retail areas and signed appropriately. Some of these spaces must be converted to provide for 8 motorcycle/scooter spaces. Access thereto shall be via a bitumen sealed or concrete pavement.

The car parking spaces and associated manoeuvring areas shall be in accordance with Australian Standard AS2890.1-1993 with respect to dimension and gradient for User Class 3 and User Class 4 for the disabled spaces.

15. The proposed carpark layout shall generally be in accordance with the approved plans.

26. 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.

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>Rev.</th>
<th>Plan Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>DA.01</td>
<td>4</td>
<td>Site Plan (as annotated), drawn by Thomson Adsett</td>
<td>23.08.2017</td>
</tr>
<tr>
<td>DA.02</td>
<td>2</td>
<td>Demolition Plan, drawn by Thomson Adsett</td>
<td>15.08.2017</td>
</tr>
<tr>
<td>DA.03</td>
<td>3</td>
<td>Proposed floor plan (as annotated), drawn by Thomson Adsett</td>
<td>23.08.2017</td>
</tr>
<tr>
<td>17BRT0143</td>
<td></td>
<td>Recommended traffic modifications – site plan, (as annotated) drawn by TTM Consulting Pty Ltd</td>
<td>29.11.2017</td>
</tr>
<tr>
<td>17BRT0143.02</td>
<td></td>
<td>Recommended traffic modifications – northern area, drawn by TTM Consulting Pty Ltd</td>
<td>29.11.2017</td>
</tr>
<tr>
<td>17BRT0143.02</td>
<td></td>
<td>Recommended traffic modifications – southern area (as annotated), drawn by TTM Consulting Pty Ltd</td>
<td>29.11.2017</td>
</tr>
<tr>
<td>17BRT0143.03</td>
<td></td>
<td>Recommended traffic modifications – Southern area – B99 vehicle sweep paths, drawn by TTM Consulting Pty Ltd</td>
<td>29.11.2017</td>
</tr>
</tbody>
</table>

27. The total use area of the development is 4,568m².

29. The colour scheme for the development is to be generally in accordance with the approved plans.

B. Refuse to amend condition 23.

C. Include new Conditions 37, 38, 39, 40 and 41 as follows:
37. Fixed bicycle parking capable of holding 20 bicycles is required to be located at the main public access points to the centre.

38. The site is required to upgrade existing landscaping which must be landscaped in accordance with an Operational Works approval.

39. All works associated with the upgrading of the car park must be done in conjunction with an Operational Works approval. Note: Operational works for carparking and landscaping must be lodged with Council at the same time for a complete assessment.

40. The outdoor dining area as shown on Plan 17BRT0143.02, Rev D on Sheet 2 & 3 must not be defined with concrete bollards. This area should be defined by landscaping in planting boxes or the like and designed in such a manner to ensure patrons are separated from traffic movement. Plans of the outdoor dining area must be submitted as part of an Operational Works application.

41. Recycle bins must be provided for use of patrons within the centre and in the car parking area.

D. Approve in Part Application No. OPW17/0555 for a Development Permit for Operational Works – Signage situated at 4-24 Gibson Rd Noosaville Qld 4566 in accordance with the following conditions:

PLANNING

Nature and Extent of Approved Development

1. This approval authorises the following signs as defined by the planning scheme and shown on the Approved Plans:
   a. Three freestanding pylon signs (advertising tenancies within centre), identified as S1, S2 & S3 on the Signage Plan;
   b. The 3 freestanding pylon signs must be of a standard 2 face design only and not ‘V’ shaped.
   c. Two centre logo signs at the southern and western pedestrian entry points, identified as S6 & S8 on the Signage Plan;
   d. One entry sign (Gibson Road entry), identified as S10 on the approved plans;
   e. Upgrade to 1 wall tenancy sign for Woolworths and BWS (identified as S5 on the Signage Plan), but have a sign face area of no greater than 10m² and be no more than 300mm thick;
   f. Provide for a greater surface feature paint area on the western wall to ‘break up’ or articulate the façade;
   g. Signage shown as S11, S12 & S13 on the approved plans. Any replacement of existing signage must not be any greater in size than what currently exists.

a. Approved Plans

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.

<table>
<thead>
<tr>
<th>Plan No.</th>
<th>Rev.</th>
<th>Plan Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>DA.04</td>
<td>2</td>
<td>Elevations (as annotated), drawn by Thomson Adsett</td>
<td>15.08.2017</td>
</tr>
<tr>
<td>DA.05</td>
<td>2</td>
<td>Detail Elevations (as annotated), drawn by Thomson Adsett</td>
<td>15.08.2017</td>
</tr>
</tbody>
</table>
3. The approved signs must not be used for the advertisement of goods and/or services not sold or conducted on the site (i.e. third party advertising).

4. The approved signs must be wholly contained within the subject site.

5. The approved signs must not exceed the dimensions and sign areas as shown on the Approved Plans or as varied by these conditions.

6. The approved signs must not project above any roof line, apart from the 2 centre logo signs at the entry points to the centre.

7. All other signage must be removed from the external facades of the building, with no other signage permitted on site.

8. A maximum of 1 wall sign is permitted which may be S5 or S9 on the Signage Plan.

**Illumination**

9. The approved signs must not be illuminated in any way, with the exception of:
   a) Two freestanding pylon signs located on the Gibson Road and the Mary Street entry to the site, identified as S1 & S3 on the approved plan;
   b) One Woolworths wall sign and one BWS sign.

10. Sign identified as S10 on the Signage Plan must not have in box illumination, but may have in ground up lights.

11. The approved signs must not incorporate flashing lights.

12. Illumination resulting from direct, reflected or other incidental light emanating from the approved signs must not exceed a luminance of 300 candelas per square metre.

13. All sign illumination must be switched off between 11:00pm and sunset of the following day.

14. All conduits, wiring, switches or other electrical apparatus installed on an advertising device must be concealed from general view.

**Maintenance**

15. The approved signs must be properly maintained by the owner of the property to ensure the signs continue to comply with the Approved Plans and conditions of this Decision Notice.

E. Advise the applicant that a Development Permit for Building Works (for the internal reconfiguration of tenancies) may be issued prior to obtaining a Development Permit for Operational Works. The application for Operational Works must lodged with Council within 3 months of issue from the date of approval.

F. Note that the report is provided in accordance with Section 63(5) of the *Planning Act, 2016*. 
5  **NOOSA AQUATIC CENTRE ASSET MANAGEMENT PLAN**

That Council note the report by the Asset Planning Manager to the General Committee Meeting dated 12 March 2018 and adopt the Noosa Aquatic Centre Asset Management Plan provided at Attachment 1 to the report noting that this is the first detailed Asset Management Plan adopted and that the format will continue to be enhanced and developed for subsequent plans.

6  **QUEENSLAND BOATING AND FISHERIES PATROL - NEW BOAT SHED AT 2 RUSSELL STREET, NOOSAVILLE**

That Council note the report by the Property Manager and Manager Development Assessment to the General Committee Meeting dated 12 March 2018 and:

A. Write to the State Government advising that Council does not support the Department of Housing and Public Work’s proposal for a retrospective Community Infrastructure Designation over Lot 157 SP143417 and part of Lot 131 SP143417 in relation to the built facility on Lot 157 SP143417 and request a development application be lodged for assessment under The Noosa Plan; and

B. Request the Department of Housing and Public Works to either redesign or modify the boat shed to comply with the Noosa Plan provisions and achieve a building that is visually sympathetic to the area and suitable for a highly prominent site on the Noosa River.

7  **COUNCILLOR REPRESENTATION ON VARIOUS COMMITTEES, EXTERNAL ORGANISATIONS AND WORKING GROUPS**

That Council note the report by the Chief Executive Officer to the General Committee Meeting dated 12 March 2018 and:

A. Amend the membership of Council’s Standing Committees so that Councillor membership is as follows:

1. Planning and Environment Committee – Cr Stockwell (Chairperson), Cr Jackson, Cr Glasgow and Mayor Wellington;

2. Services and Organisation Committee – Cr Jurisevic (Chairperson), Cr Pardon, Cr Wilkie and Mayor Wellington; and

3. General Committee – continuing as the Mayor and all Councillors with Cr Wilkie as Chairperson.

B. Appoint Cr Stockwell in place of Cr Jurisevic as a member of the Case Management Working Group;

C. Appoint Cr Jurisevic in place of Cr Pardon as Council’s representative on the Northern SEQ Regional Roads and Transport Group;

D. Appoint Cr Glasgow in place of Cr Stockwell as a member of the Park Road Boardwalk Reference Group;

E. Appoint Cr Stockwell as Council’s representative to the Noosa Integrated Catchment Association Inc.; and

F. Appoint the Mayor and Cr Jackson as Council’s representatives on the proposed Sustainable Tourism Stakeholder Reference Group.
8 FINANCIAL PERFORMANCE REPORT - FEBRUARY 2018
That Council note the report by the Acting Manager Financial Services to the General Committee Meeting dated 12 March 2018 outlining the February year to date financial performance against budget.

7 ORDINARY MEETING REPORTS
Nil.

8 CONFIDENTIAL SESSION

9 NEXT MEETING
The next Ordinary Meeting will be held on 19 April 2018 at the Council Chambers, 9 Pelican Street, Tewantin commencing at 6pm.

10 MEETING CLOSURE
The meeting closed at 7.07pm