



# **MINUTES**

## **Ordinary Meeting**

**Thursday, 15 August 2019**

**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 J Glasgow  
Councillor I Jackson (via teleconference)  
Councillor J Jurisevic  
Councillor B Stockwell

**EXECUTIVE**

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

**APOLOGIES**

Councillor F Pardon

The meeting commenced at 6.00pm.

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

**Moved:** Cr Glasgow

**Seconded:** Cr Wilkie

The Minutes of the Ordinary Meeting held on 18 July 2019 be received and confirmed.

**Carried.**

**3 MAYORAL MINUTES**

Nil.

**4 PETITIONS****1 PETITION: SUPPORT FOR RE-NAMING OF MAIN PARK, KIN KIN TO BUTTER FACTORY PARK****Council Resolution**

**Moved:** Cr Wilkie

**Seconded:** Cr Jurisevic

That the petition tabled by Cr Wilkie requesting that Council re-name Main Park located at 55 Main Street, Kin Kin to Butter Factory Park be received and referred to the Chief Executive Officer to determine appropriate action.

**Carried.**

**5 NOTIFIED MOTIONS****1 NOTIFIED MOTION – CR INGRID JACKSON**

*Councillor Jackson advised that as there were a series of reports on this Ordinary Meeting Agenda from the Chief Executive Officer in relation to the matters contained within her proposed Notice of Motion, it was not necessary to move the Notice of Motion which had been deferred from the June Ordinary Meeting.*

**2 NOTIFIED MOTION – CR INGRID JACKSON****Motion**

**Moved:** Cr Jackson

**Seconded:** Cr Wellington

That, in relation to the 'Alliance and Funding Agreement' between Noosa Council and The Nature Conservancy (TNC) in which a grant of \$1.2 million was awarded by Noosa Council to TNC (Ordinary Meeting 18<sup>th</sup> July 2019), Council agree to request the CEO to require TNC to:

- A. Adhere to Council's procurement principles;
- B. Provide full acquittal for each grant instalment paid by Noosa Council, including receipts for all expenditures, at six monthly intervals from the date the grant is awarded; and
- C. When providing Council with the agreed annual budgets, six-monthly financial statements and annual financial statements, disclose full details of income and itemised expenditure.

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

**For:** Cr Jackson

**Against:** Crs. Wilkie, Stockwell, Jurisevic, Glasgow and Wellington

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**6 CONSIDERATION OF COMMITTEE RECOMMENDATIONS  
PLANNING & ENVIRONMENT COMMITTEE RECOMMENDATIONS**

**6 AUGUST 2019 - Crs Brian Stockwell (Chair), Jess Glasgow and Tony Wellington**

**Apology: Cr Ingrid Jackson**

*Other Councillors in attendance: Cr Joe Jurisevic (items 1 – 3)*

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

**Council Resolution**

**Moved: Cr Stockwell**

**Seconded: Cr Glasgow**

The Planning & Environment Committee recommendations dated 6 August 2019 be adopted.

**Carried.**

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**1 MCU19/0030 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR MULTIPLE HOUSING TYPE 4 CONVENTIONAL (3 UNITS) AT 217 & 219 GYMPIE TCE, NOOSAVILLE**

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 6 August 2019 regarding Application No. MCU19/0030 for a Development Permit for a Material Change of Use for Multiple Housing - Type 4 Conventional (3 Units) situated at 217 and 219 Gympie Terrace, Noosaville Qld 4566 and:

- A. Approve the application in accordance with the conditions contained in the Planning & Environment Committee Agenda dated 6 August 2019.
- B. Note the report is provided in accordance with Section 63(5) of the *Planning Act 2016*.

**2 MCU18/0097 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR EDUCATION TYPE 2 SCHOOL (CAR PARK) AT 115 EUMUNDI NOOSA RD, NOOSAVILLE**

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 6 August 2019 regarding Application No. MCU18/0097 for a Development Permit for Material Change of Use - Education - Type 2 School (Car Park) situated at 115 Eumundi Noosa Rd, Noosaville and:

- A. Approve the application in accordance with the conditions contained in the Planning & Environment Committee Agenda dated 6 August 2019.
- B. Find the following matters relevant to the assessment and sufficient reason to approve the application:
  - 1. The Industry zoned site adjoins a sensitive land use (school) and is stand-alone and isolated from surrounding industrial land in the area, being separated by the major road network. The proposed development is more compatible and appropriate with the adjoining school in comparison to an industrial development.
  - 2. The proposed development will formalise the existing use of the land and assist in addressing the demand for on-site car parking of the existing school development.
  - 3. Lot 30 SP170751 is the only vacant private freehold site adjoining the existing school and presents a logical expansion of the school.

- C. Advise the applicant that any proposed layout (as indicated in the submitted masterplan – Attachment 3) which seeks to move the primary vehicle access to the site from the Goodchap Street roundabout to Walter Hay Drive and fails to provide an appropriate internal link between the existing and proposed car park areas, is considered to result in a highly undesirable traffic outcome and is unlikely to be supported by Council as a result.
- D. Note the report is provided in accordance with Section 63(5) of the *Planning Act 2016*.

**3 NOOSA COUNCIL SUBMISSION TO QUEENSLAND GOVERNMENT'S QUEENSLAND ECOTOURISM TRAILS PROGRAM - COOLOOLA GREAT WALK**

That Planning & Environment Committee Agenda Item 3 be referred to the General Committee for further consideration.

**4 ENVIRONMENT AND SUSTAINABLE DEVELOPMENT DEPARTMENT UPDATE - 4<sup>TH</sup> QUARTER 2018-19**

That Council note the report by the Director Environment and Sustainable Development to the Planning and Environment Committee Meeting dated 6 August 2019 providing an update on operations of the Environment and Sustainable Development Department for the period 1 April to 30 June 2019.

**SERVICES & ORGANISATION COMMITTEE RECOMMENDATIONS****6 AUGUST 2019 – Crs Joe Jurisevic (Chair), Frank Pardon, Tony Wellington & Frank Wilkie***Other Councillors in attendance: Cr Brian Stockwell (Items 2-8).***4 PEREGIAN DIGITAL HUB - FULL YEAR TO 30 JUNE 2019****Motion****Moved: Cr Jackson****Seconded: Cr Jurisevic**

That Council note the report by the Economic Development Manager to the Services and Organisation Committee meeting dated 6 August 2019 providing a full year report on the performance and activities of The Hub for the period 1 July 2018 to 30 June 2019 and:

- A. Acknowledge the significant contribution by Chris Boden, founding Director of the Digital Hub, in achieving outstanding results for The Hub in its first year of operation and congratulate him on the positive impact of his effort;
- B. Approve continuation of the Council facilitated model for the operation of The Hub for a further two year period from January 2020 to December 2021, with 6 monthly reporting to Council, with further continuation of that model to be decided by Council on the basis of performance reports and a business plan for achieving the agreed objectives of the Peregian Hub model including forecast budgetary estimates.

**Cr Jackson called for a division on the voting. The motion was lost 1/5.****For:** Cr Jackson**Against:** Crs. Wilkie, Stockwell, Jurisevic, Glasgow and Wellington**Council Resolution****Moved: Cr Jurisevic****Seconded: Cr Glasgow**

That Council note the report by the Economic Development Manager to the Services and Organisation Committee meeting dated 6 August 2019 providing a full year report on the performance and activities of The Hub for the period 1 July 2018 to 30 June 2019 and:

- A. Acknowledge the significant contribution by Chris Boden, founding Director of the Digital Hub, in achieving outstanding results for The Hub in its first year of operation and congratulate him on the positive impact of his effort;
- B. Approve continuation of the Council facilitated model for the operation of The Hub for a further minimum three year period from January 2020 to December 2022, with 6 monthly reporting to Council.

**Cr Jackson called for a division on the voting. The motion was carried 5/1.****For:** Crs. Wilkie, Stockwell, Jurisevic, Glasgow and Wellington**Against:** Cr Jackson

**15 THE J AND BICENTENNIAL COMMUNITY CENTRE (BCC) FULL YEAR REPORT TO 30 JUNE 2019**

*Cr Wilkie declared a real conflict of interest in this matter (as defined in section 175D of the Local Government Act 2009) due to his being the Secretary of the Noosa Gymnastics Club who are the principal tenant at Bicentennial Hall. Cr Wilkie left the meeting room for the debate and decision on this matter.*

**Council Resolution**

**Moved: Cr Glasgow**

**Seconded: Cr Jurisevic**

That Council note the report by The J & Bicentennial Community Centre Coordinator to the Services & Organisation Committee meeting dated 6 August 2019, providing an update on the activities of The J and Bicentennial Community Centre for the 2018/19 financial year.

**Carried.**

*Cr Wilkie returned to the meeting.*

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

**Council Resolution**

**Moved: Cr Jurisevic**

**Seconded: Cr Glasgow**

The Services & Organisation Committee recommendations dated 6 August 2019 be adopted except where dealt with or held over by separate resolution.

**Carried.**

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**1 DISASTER MANAGEMENT MEMORANDUM OF UNDERSTANDING BETWEEN NOOSA AND GYMPIE COUNCILS**

That Council note the report by the Disaster Management Officer to the Services & Organisation Committee Meeting dated 6 August 2019 and authorise the Chief Executive Officer to sign the Council to Council Disaster Assistance Memorandum of Understanding between Noosa Council Gympie Regional Council.

**2 GUIDELINES - GUIDING PRINCIPLES FOR SEALING GRAVEL ROADS**

That Council note the report by the Technical Officer Capital Planning to the Services & Organisation Committee Meeting dated 6 August 2019 and:

- A. Adopt the Guiding Principles for Sealing Gravel Roads included as Attachment 1 to the report;
- B. Authorise the CEO to make any required minor amendments to the guidelines in the future; and
- C. Note staff will continue to improve the data collection on our gravel road network to further improve the priority program.

**3 1819T090 - COLLECTION AND PURCHASE OF SCRAP METAL AND LEAD ACID BATTERIES**

That Council note the report by the Coordinator Waste Management to the Services & Organisation Committee Meeting dated 6 August 2019 and:

- A. Award tender 1819T090 Collection and Purchase of Scrap Metal and Lead Acid Batteries to Sims Group Australian Holdings Limited; and
- B. Award the contract for a term of three (3) years with an option for two (2) extensions of up to 12 months each.

**5 REVIEW OF COUNCIL MEETING LIVE STREAMING AND VIDEO OPERATIONS**

That Services & Organisation Committee Agenda Item 5 be referred to the General Committee due to the significance of the issue.

**6 REVIEW OF STANDING ORDERS FOR COUNCIL MEETINGS**

That Services & Organisation Committee Agenda Item 6 be referred to the General Committee due to the significance of the issue.

**7 UPDATE ON LOCAL GOVERNMENT LEGISLATIVE CHANGES AND REFORMS**

That Services & Organisation Committee Agenda Item 7 be referred to the General Committee due to the significance of the issue.

**8 REVIEW OF ISSUES RAISED IN NOTIFIED MOTION OF 20 JUNE 2019**

That Services & Organisation Committee Agenda Item 8 be referred to the General Committee due to the significance of the issue.

**9 CAPITAL PROGRAM DELIVERY STATUS - JUNE 2019**

That Council note the report by the Asset Planning Manager to the Services & Organisation Committee Meeting dated 6 August 2019 providing an update on the status of the projects being delivered throughout the 2018/19 Capital Works Program and note that the anticipated 2018/19 Financial Year capital expenditure final result will be \$26.1M, equivalent to 92% of the \$28.3m capital works budget.

**10 INFRASTRUCTURE SERVICES DEPARTMENT UPDATE - 4<sup>TH</sup> QUARTER 2018-2019**

That Council note the report by the Director Infrastructure Services to the Services & Organisation Committee Meeting dated 6 August 2019 providing an update on operations of the Infrastructure Services Department for the period 1 April to 30 June 2019.

**11 NOOSA HOLIDAY PARKS UPDATE TO 30 JUNE 2019**

That Council note the report by the Property Manager to the Services & Organisation Committee Meeting dated 6 August 2019 providing an update on operations of the Noosa Holiday Parks Business Activity to 30 June 2019.



**12 CORPORATE SERVICES DEPARTMENT UPDATE - 4<sup>TH</sup> QUARTER 2018-19**

That Council note the report by the Director Corporate Services to the Services & Organisation Committee Meeting dated 6 August 2019 providing an update on operations of the Corporate Services Department for the period 1 April to 30 June 2019.

**13 NOOSA AQUATIC CENTRE (NAC) FULL YEAR REPORT TO 30 JUNE 2019**

That Council note the report by the Noosa Aquatic Centre Coordinator to the Services & Organisation Committee meeting dated 6 August 2019, providing an end of year update on the activities of the Noosa Aquatic Centre for the 2018/19 financial year.

**14 NOOSA LEISURE CENTRE (NLC) FULL YEAR REPORT TO 30 JUNE 2019**

That Council note the report by the Noosa Leisure Centre Coordinator to the Services & Organisation Committee meeting dated 6 August 2019, providing an update on the activities of the Noosa Leisure Centre for the 2018/19 financial year.

**16 NOOSA COMMUNITY SUPPORT (NCS) FULL YEAR REPORT TO 30 JUNE 2019**

That Council note the report by the Community Facilities Manager to the Services & Organisation Committee meeting dated 6 August 2019, providing an update on the activities of Noosa Community Support for the 2018/19 financial year.

**17 COMMUNITY SERVICES DEPARTMENT UPDATE - 4<sup>TH</sup> QUARTER 2018-19**

That Council note the report by the Director Community Services to the Services & Organisation Committee meeting dated 6 August 2019 providing an update on the operations of the Community Services Department for the period 1 April to 30 June 2019.

**18 EXECUTIVE SERVICES DEPARTMENT UPDATE - 4<sup>TH</sup> QUARTER 2018-19**

That Council note the report by the Acting Director Executive Services to the Services & Organisation Committee Meeting dated 6 August 2019 providing an update on operations of the Executive Services Department for the period 1 April to 30 June 2019.

**19 OPERATIONAL PLAN PROGRESS REPORT - 4<sup>TH</sup> QUARTER 2018-19**

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 August 2019 providing an update on progress with the implementation of the Operational Plan to 30 June 2019 and details of Council's Key Performance Indicators.

**GENERAL COMMITTEE RECOMMENDATIONS**

**12 AUGUST 2019 - Crs. Frank Wilkie (Chair), Jess Glasgow, Joe Jurisevic, Frank Pardon, Brian Stockwell and Tony Wellington**

**Apology: Cr Ingrid Jackson**

**2 REVIEW OF COUNCIL MEETING LIVE STREAMING AND VIDEO OPERATIONS****Motion**

**Moved: Cr Jackson**

**Seconded: Cr Jurisevic**

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 August 2019 and:

- A. Continue to live stream Council's General Committee, Ordinary and Special Council Meetings and continue to make the video recording of these meetings available for future viewing on Council's YouTube channel;
- B. Request the Chief Executive Officer to introduce bookmarking of the meeting videos (commencing from the August 2019 meetings) to make it easier for viewers to follow the meeting based on individual agenda items and further, that the back catalogue of meeting videos be progressively bookmarked as time and resources allow;
- C. Request the Chief Executive Officer to regularly publicise the availability of live streaming of Council's General Committee, Ordinary and Special Council Meetings and the availability of the video recordings of those meetings which are accessible on Council's YouTube channel;
- D. Continue to note that video recordings are not the final record of the meeting and that the meeting minutes are the official record those meetings; and
- E. Agree to video record Planning & Environment Committee and Services & Organisation Committee meetings and make such recordings available for public viewing.
- F. Request the CEO to investigate live streaming Planning & Environment Committee and Services & Organisation Committee meetings.

*Cr Glasgow left the meeting.*

**Amendment**

**Moved: Cr Wilkie**

**Seconded: Cr Stockwell**

That Items E and F of the motion be amended to read as follows:

- E. Agree to video record in the Council Chamber Planning & Environment Committee and Services & Organisation Committee meetings and make such recordings available for public viewing.
- F. Request the CEO to investigate live streaming of the Planning & Environment Committee and Services & Organisation Committee meetings in the Council Chamber.

*Cr Glasgow re-joined the meeting.*

**The amendment was lost on the casting vote of the Chair.**

**Cr Jackson called for a division on the voting. The motion was lost 3/3, on the casting vote of the Chair.**

**For:** Crs. Jackson, Wilkie and Glasgow

**Against:** Crs. Stockwell, Jurisevic and Wellington

### **Council Resolution**

**Moved:** Cr Stockwell

**Seconded:** Cr Glasgow

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 August 2019 and:

- A. Continue to live stream Council's General Committee, Ordinary and Special Council Meetings and continue to make the video recording of these meetings available for future viewing on Council's YouTube channel;
- B. Request the Chief Executive Officer to introduce bookmarking of the meeting videos (commencing from the August 2019 meetings) to make it easier for viewers to follow the meeting based on individual agenda items and further, that the back catalogue of meeting videos be progressively bookmarked as time and resources allow;
- C. Request the Chief Executive Officer to regularly publicise the availability of live streaming of Council's General Committee, Ordinary and Special Council Meetings and the availability of the video recordings of those meetings which are accessible on Council's YouTube channel;
- D. Continue to note that video recordings are not the final record of the meeting and that the meeting minutes are the official record those meetings; and
- E. Note that at this stage, Council will not undertake live streaming of meetings other than the Council's General Committee, Ordinary and Special Council Meetings for the reasons outlined in the report by the Chief Executive Officer.

**Cr Jackson called for a division on the voting. The motion was carried 6/0.**

**For:** Crs. Wilkie, Jackson, Stockwell, Jurisevic, Glasgow and Wellington

**Against:** -

*Cr Glasgow advised that he was unwell and left for the remainder of the meeting.*

## **3 REVIEW OF STANDING ORDERS FOR COUNCIL MEETINGS**

### **Motion**

**Moved:** Cr Stockwell

**Seconded:** Cr Wilkie

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 August 2019 and:

- A. Repeal Council's current Standing Orders and adopt the new Standing Orders for Council Meetings provided as Attachment 2 to the report subject to the following amendments:
  - 26.3 A Councillor may make a request from, or through, the Chairperson for further information or ask a question:
    - a) before the motion or amendment is seconded; and

- b) after the motion or amendment is seconded once the Councillor who moved the motion has been given the opportunity to speak.
- 15.5e) the person uses words or actions that discriminate or vilify based on a person's race, religion, sexuality or gender identity.
- 36.5e) the person uses words or actions that discriminate or vilify based on a person's race, religion, sexuality or gender identity.
- B. Authorise the CEO to make any required minor amendments to the document prior to publication;
- C. Note that the mandated Model Meeting Procedures adopted by Council in December 2018 are now incorporated, without any changes, into the new Standing Orders for Council Meetings provided as Attachment 2 to the report;
- D. Request the Chief Executive Officer to record the names of Councillors and how they voted on all decisions at Council Ordinary meetings and Council Special meetings commencing at the September Ordinary meeting;
- E. Note that the new Standing Orders include the provision for public question time which would be undertaken in accordance with Public Question Time Guidelines and request the CEO to develop such Public Question Time Guidelines for Council adoption noting that the provisions of the Standing Orders in relation to public question time will not commence until those Guidelines have been adopted by Council; and
- F. Request the Chief Executive Officer to promote the availability of petitions, deputations, presentations and public question time at Council meetings as one way in which the community can engage with our Council through our meeting processes and in particular, update information available on Council's website in relation to these options as well as periodically promoting these issues using other Council communication channels.

#### **Amendment No. 1**

**Moved:** Cr Jackson

**Seconded:** Cr Jurisevic

That the motion be amended to include the following words in the list of amendments detailed in item A to provide for the deletion of clauses 29.4 and 29.5 (and subsequent renumbering of the remaining clauses) and the rewording of clause 29.6; and the rewording of Item D:

29.4 Deleted.

29.5 Deleted.

29.6 The Chairperson shall declare the result of a vote or a division as soon as it has been determined. The names of Councillors voting in the affirmative and in the negative shall be recorded in the minutes or meeting notes of Council meetings.

D. Request the Chief Executive Officer to record the names of Councillors and how they voted on all decisions and recommendations at Council meetings commencing in September 2019;

**Carried.**

#### **Amendment No. 2**

**Moved:** Cr Jackson

**Seconded:** Cr Wilkie

That the following words be included in the list of amendments detailed in item A to provide for the rewording of clause 31.3:

31.3 A Councillor or officer to whom a question is asked without notice may request that the question be taken on notice for, or prior to, the next meeting.

**Carried.**

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

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 August 2019 and:

- A. Repeal Council's current Standing Orders and adopt the new Standing Orders for Council Meetings provided as Attachment 2 to the report subject to the following amendments:
- 26.3 A Councillor may make a request from, or through, the Chairperson for further information or ask a question:
    - a) before the motion or amendment is seconded; and
    - b) after the motion or amendment is seconded once the Councillor who moved the motion has been given the opportunity to speak.
  - 15.5e) the person uses words or actions that discriminate or vilify based on a person's race, religion, sexuality or gender identity.
  - 36.5e) the person uses words or actions that discriminate or vilify based on a person's race, religion, sexuality or gender identity.
  - 29.4 Deleted
  - 29.5 Deleted
  - 29.6 The Chairperson shall declare the result of a vote or a division as soon as it has been determined. The names of Councillors voting in the affirmative and in the negative shall be recorded in the minutes or meeting notes of Council meetings.
  - 31.3 A Councillor or officer to whom a question is asked without notice may request that the question be taken on notice for, or prior to, the next meeting.
- B. Authorise the CEO to make any required minor amendments to the document prior to publication;
- C. Note that the mandated Model Meeting Procedures adopted by Council in December 2018 are now incorporated, without any changes, into the new Standing Orders for Council Meetings provided as Attachment 2 to the report;
- D. Request the Chief Executive Officer to record the names of Councillors and how they voted on all decisions and recommendations at Council meetings commencing in September 2019;
- E. Note that the new Standing Orders include the provision for public question time which would be undertaken in accordance with Public Question Time Guidelines and request the CEO to develop such Public Question Time Guidelines for Council adoption noting that the provisions of the Standing Orders in relation to public question time will not commence until those Guidelines have been adopted by Council; and
- F. Request the Chief Executive Officer to promote the availability of petitions, deputations, presentations and public question time at Council meetings as one way in which the community can engage with our Council through our meeting processes and in particular, update information available on Council's website in relation to these options as well as periodically promoting these issues using other Council communication channels.

**Carried.**

**5 REVIEW OF ISSUES RAISED IN NOTIFIED MOTION OF 20 JUNE 2019****Motion****Moved: Cr Stockwell****Seconded: Cr Wellington**

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 August 2019 and request the Chief Executive Officer to include on Council's website, details of all reference groups, focus groups, stakeholder forums, roundtables, advisory committees and the like that have been established by Council including details of Council appointments to such groups.

**Amendment No. 1****Moved: Cr Jackson****Seconded: Cr Wilkie**

That the following words be added to the motion:

"and all group members."

**Cr Jackson called for a division on the voting. The amendment was carried 5/0.**

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

**Against:** -

**Amendment No. 2****Moved: Cr Jackson****Seconded: Cr Wilkie**

That the following words be added to the motion:

"and agree to commence to record formal minutes for committees and make them publicly available from September 2019."

**Cr Jackson called for a division on the voting. The amendment was lost 1/4.**

**For:** Cr Jackson

**Against:** Crs. Wilkie, Stockwell, Jurisevic and Wellington

**Amendment No. 3****Moved: Cr Jackson**

That the following words be added to the motion:

"and agree to make all informal councillor meetings on council matters open to the public, including councillor workshops, briefings and discussion forums, unless declared to be closed for reasons listed in Section 275 of the Local Government Regulation 2012."

**The amendment lapsed for want of a seconder.**

**Amendment No. 4****Moved: Cr Jackson**

That the following words be added to the motion:

"Request the CEO to ensure notes are kept of informal councillor meetings."

**The amendment lapsed for want of a seconder.**

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

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 August 2019 and request the Chief Executive Officer to include on Council's website, details of all reference groups, focus groups, stakeholder forums, roundtables, advisory committees and the like that have been established by Council including details of Council appointments to such groups and all group members.

**Carried.****8 COOROY HINTERLAND PLAYGROUND - PROJECT UPDATE - AUGUST 2019****Council Resolution****Moved: Cr Stockwell****Seconded: Cr Wilkie**

That Council note the report by the Project Officer to the General Committee Meeting dated 12 August 2019 regarding the proposed Hinterland Playground at Cooroy and:

- A. Note the general project update; and
- B. Note the specific updates to the capital and operating cost estimates.
- C. Make the Cooroy Hinterland Playground Economic and Financial Analysis available to the public on Council's website.

**Cr Jackson called for a division on the voting. The motion was carried 4/1.****For:** Crs. Wilkie, Stockwell, Jurisevic and Wellington**Against:** Cr Jackson**9 COOROY HINTERLAND PLAYGROUND - EXPRESSIONS OF INTEREST****Council Resolution****Moved: Cr Stockwell****Seconded: Cr Jurisevic**

That Council note the report by the Project Officer to the General Committee Meeting dated 12 August 2019 and authorise staff to call for Expressions of Interest for the Design, Construction and Maintenance of the Cooroy Hinterland Playground.

**Cr Jackson called for a division on the voting. The motion was carried 4/1.****For:** Crs. Wilkie, Stockwell, Jurisevic and Wellington**Against:** Cr Jackson

**10 DBW19/0018 - DEVELOPMENT APPLICATION FOR BUILDING WORKS (DETACHED HOUSE SEAWARD OF THE COASTAL BUILDING LINE), LOCATED AT 54 SEAVIEW TERRACE, SUNSHINE BEACH**

**Council Resolution**

**Moved:** Cr Wellington

**Seconded:** Cr Jurisevic

That Council note the report by the Development Planner to the General Committee Meeting dated 12 August 2019 regarding Application No. DBW19/0018 for a Development Application for Building Works for a Detached House, situated at 54 Seaview Terrace, Sunshine Beach and:

- A. Refuse Application No. DBW19/0018 for a Development Permit for Development Permit for Building Work - Detached House (Coastal Protection), situated at 54 Seaview Terrace, Sunshine Beach 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 and presents an unacceptable risk to people and property from coastal processes, including the projected impacts of climate change.
  2. The proposal is contrary to the provisions of the Planning Scheme in that it proposes development:
    - a. in the Landslide Hazard Area thereby placing people and property at risk and does not maintain the natural processes and protection function of land forms and vegetation contrary to the provisions of the Building Works Code.
    - b. that is not sited to minimise risk to users, contrary to the Building Works Code.
    - c. in the Coastal Protection Area extending seaward of the Coastal Building Line and is likely to adversely impact upon natural coastal processes contrary to the requirements of Schedule 1 of Noosa Plan and the Natural Resources Code.
    - d. which does not protect the dunal area and natural environmental nor maintain the safety of people and works contrary to the Overall Outcomes for the Eastern Beaches Locality.
  3. The proposal is contrary to the provisions of the draft Planning Scheme in that it proposes development:
    - a. in the Coastal Protection Area extending seaward of the Coastal Building line and does not allow for natural fluctuations of the coast and foreshore to occur, including allowance of climate change.
    - b. which has not been sited to minimise the risk from coastal processes as the development has not been located as far landward as practicable to ensure people and property are not at risk from coastal hazards and avoid the need for additional coastal protection works.
  4. 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.
  5. 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.
- B. Note the report is provided in accordance with Section 63(5) of the *Planning Act 2016*.



**Cr Jackson called for a division on the voting. The motion was carried 4/1.**

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

**Against:** Cr Jackson

***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 August 2019 be adopted except where dealt with or held over by separate resolution.

**Carried.**

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**1 NOOSA COUNCIL SUBMISSION TO QUEENSLAND GOVERNMENT'S QUEENSLAND ECOTOURISM TRAILS PROGRAM - COOLOOLA GREAT WALK**

That Council note the report by the Economic Development Manager to the Planning & Environment Committee Meeting dated 6 August 2019 and approve Council's submission to the Queensland Government's Queensland Ecotourism Trails Program - Cooloola Great Walk provided as Attachment 1 to the report with the inclusion of the following additional items:

- A. Item 4, new dot point to read: "Helicopters should not be used to service the Cooloola Great Walk as this would result in significant impacts on the amenity of the National Park.";
- B. New item to read: "The campsites should only be used for hikers experiencing the Cooloola Great Walk and not be used as accommodation for non-hikers."; and
- C. New item to read: "The National Park walking trails should remain non-exclusive and therefore available to those customers of the commercial operator as well as independent hikers not utilising the services of the commercial operator."
- D. New item to read: "Some camping should remain available to independent hikers not utilising the services of the commercial operator."

**4 UPDATE ON LOCAL GOVERNMENT LEGISLATIVE CHANGES AND REFORMS**

That Council note the report by the Chief Executive Officer to the Services & Organisation Committee Meeting dated 6 August 2019 and:

- A. Note that our current governance arrangements are in accordance with the existing provisions of the Local Government Act;
- B. Note that the *Local Government Electoral (Implementing Stage 2 of Belcarra) and Other Legislation Amendment Bill 2019* currently before State Parliament will introduce a range of changes impacting on Councils and Councillors and request the Chief Executive Officer to arrange for suitable training for Councillors on the new legislative provisions;

- C. Note that further legislative reforms are proposed by the State government in relation to the governance and electoral arrangements for local government but that no specific provisions have yet been provided by the State; and
- D. Request the Chief Executive Officer to monitor the further changes proposed by the State government as outlined in item C above, and once certainty has been provided by the State, provide advice to Council on any changes that will be required to Council's governance arrangements.

## **6 TRANSPORT STRATEGY RESOURCING**

That Council note the report by Director Infrastructure Services to the General Committee Meeting dated 12 August 2019 and adopt the change to Council's organisational structure that provides an increase of one part-time Project Officer for a three year fixed term in the Infrastructure Services Department for the purpose of advancing the behaviour change components of the Transport Strategy.

## **7 OREALLA CRESCENT BRIDGE - EXPRESSIONS OF INTEREST**

That Council note the report by the Project Officer to the General Committee Meeting dated 12 August 2019 and authorise staff to call for Expressions of Interest for the Design and Construction of the Orealla Crescent Bridge, Sunrise Beach.

## **11 BUDGET REVIEW 1 (BR1) FOR THE 2019-20 FINANCIAL YEAR**

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 12 August 2019 and approve the proposed changes to the budget for the 2019/20 financial year as outlined in the Revised Budget Financial Statements attached to the report.

## **12 FINANCIAL PERFORMANCE REPORT - JULY 2019**

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 12 August 2019 outlining July 2019 year to date financial performance against budget, including changes to the financial performance report with the inclusion of key financial sustainability indicators.

**7 ORDINARY MEETING REPORTS****1 YEAR IN REVIEW – 2018-19****Council Resolution****Moved: Cr Jurisevic****Seconded: Cr Wilkie**

That Council note the report by the Chief Executive Officer to the Ordinary Meeting dated 15 August 2019 providing a review of Council's progress in the 2018/19 financial year towards achieving the five key focus areas set out in Council's Corporate Plan and thank Council staff for their efforts in the last twelve months to progress so many significant projects and providing outstanding service to our community.

**Carried.****8 CONFIDENTIAL SESSION**

Nil.

**9 NEXT MEETING**

The next Ordinary Meeting will be held on 19 September 2019 at the Council Chambers, 9 Pelican Street, Tewantin commencing at 6pm.

**10 MEETING CLOSURE**

The meeting closed at 10.41pm.