

# **MINUTES**

## **Ordinary Meeting**

**Thursday, 18 April 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  
Councillor J Jurisevic  
Councillor B Stockwell

**EXECUTIVE**

B de Chastel, Chief Executive Officer  
M Shave, Director Corporate Services  
A Dow, Acting Director Environment & Sustainable Development  
D Iezzi, Director Executive Services  
C Billingham, Director Infrastructure Services

**APOLOGIES**

Councillor F Pardon

The meeting commenced at 6.01pm.

**2 CONFIRMATION OF MINUTES**

**Council Resolution**

**Moved:** Cr Glasgow

**Seconded:** Cr Jurisevic

The Minutes of the Ordinary Meeting held on 21 March 2019 be received and confirmed.

**Carried.**

**3 MAYORAL MINUTES**

Nil.

**4 PETITIONS****1 PETITION: REQUEST FOR COUNCIL TO ADVOCATE ON BEHALF OF NOOSA RESIDENTS REGARDING THE PROPOSED NEW FLIGHT PATHS OF THE SUNSHINE COAST AIRPORT****Council Resolution****Moved: Cr Stockwell****Seconded: Cr Jurisevic**

That the petition tabled by Cr Stockwell requesting that Council advocate on behalf of Noosa Residents regarding the proposed new flight paths of the Sunshine Coast airport by:

1. Seeking a one month extension to the Airservices Australia submission period to 31 May 2019;
2. Preparing a comprehensive Council submission into the impacts of the proposed new flight paths on Noosa Shire;
3. Requesting Sunshine Coast Regional Council conduct an EIS for Lake Weyba, Noosa National Park and the coastal dunes of Castaways and Marcus Beach; and
4. Working with the Sunshine Coast Regional Council to investigate new flight paths north of the project area;

be received and referred to the Chief Executive Officer to determine appropriate action.

**Carried.**

**5 NOTIFIED MOTIONS**

Nil.

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

**9 APRIL 2019 - Crs Brian Stockwell (Chair), Jess Glasgow, Ingrid Jackson and Frank Wilkie (Acting Mayor)**

**Apology: Cr Tony Wellington**

*Other Councillors in attendance: Cr Frank Pardon (for items 1 & 2)*

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

**Council Resolution**

**Moved: Cr Jackson**

**Seconded: Cr Stockwell**

The Planning & Environment Committee recommendations dated 9 April 2019 be adopted.

**Carried.**

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**1 MCU19/0016 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE, DETACHED HOUSE SEAWARD OF THE COASTAL BUILDING LINE, LOCATED AT 54 SEAVIEW TERRACE, SUNSHINE BEACH**

That Planning & Environment Committee Agenda Item 1 be referred to the General Committee due to the significance of the issue.

**2 MCU19/0007 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE (ENTERTAINMENT AND DINING BUSINESS TYPE 2 RECREATION, AMUSEMENT AND FITNESS (FITNESS CENTRE), SITUATED AT 26 PROJECT AVENUE, NOOSAVILLE**

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 9 April 2019 regarding Application No. MCU19/0007 for a Development Permit for Material Change of Use - Entertainment & Dining Type 2 Recreation amusement fitness (Fitness Centre) situated at 26 Project Avenue, 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.

Plan No.	Plan Name	Date
D-11801-01A	Proposal Plan (site plan), drawn by Lynda McDougall	10/12/2018
D-11801-02A	Ground Floor Plan, drawn by Lynda McDougall	10/12/2018
D-11801-03A	East and West Elevations and mezzanine plan, drawn by Lynda McDougall	10/12/2018
D-11801-03A	South and North Elevations, drawn by Lynda McDougall	10/12/2018

### Nature and Extent of Approved Use

3. Approval is for a Fitness Centre totalling a maximum floor area of 377m<sup>2</sup> including the amenity building.

### Operating Hours and Class Times

4. The hours of operation and staff and patron numbers for the development must comply with the following requirements:
  - a. The hours of operation for the approved use is limited to the hours between 5.00am and 9.00pm daily;
  - b. The number of people (patrons and staff) must not exceed 15 people at any one time.
  - c. Group classes must have a minimum 15 minute break between the conclusion of a class and the beginning of the next.

### Noise

5. Noise nuisance beyond the boundary of the site shall not exceed the levels specified in Table 1.

**Table 1**

NOISE LEVELS AT COMMERCIAL PLACE	
PERIOD	Noise level at a commercial place measured as the adjusted maximum sound pressure level (L <sub>max</sub> , adj,T)
5am – 6pm	Background noise level plus 10 dB(A)
6pm – 10pm	Background noise level plus 10 dB(A)
10pm – 7am	Background noise level plus 8 dB(A)

### Amenity

6. 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

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

### Bicycle spaces and amenities

8. Facilities for 4 bicycle spaces must be provided for the approved use and be made available at all times to patrons and staff at the commencement of the use. Indicate their locations with an Operational Works application.

9. Shower and toilet facilities must be in accordance with the approved plans and available at the commencement of the use.

### **Landscaping Works**

10. The development site must be landscaped. The works must be undertaken in accordance with an Operational Works approval and the Noosa Plan for that specific area and must include in particular:
  - a. The extent of works shown on the approved Site Plan (D-11801-01A);
  - b. An average of a 2 metre wide landscaping strip is to be provided along the Project Avenue road frontage of the subject site, exclusive of the access driveway and generally uncompromised by infrastructure items;
  - c. All landscape works must be established and maintained in accordance with the approved design for the life of the development, and in a manner that ensures healthy, sustained and vigorous plant growth. All plant material must be allowed to grow to full form and be refurbished when its life expectancy is reached;
  - d. All landscape works must be maintained generally in accordance with the approved design for the life of the development.

### **Site Access and Driveways**

11. A sealed access driveway must be provided from Project Avenue to all parking and manoeuvring areas of the development. The works must be undertaken in accordance with an Operational Works approval and must include in particular a driveway crossover in accordance with Council's Standard Drawing RS-051 and any associated addendums.

### **Car Parking**

12. A minimum of 13 car parking spaces must be provided and marked on the site and made available and accessible at all times while the use is open for business. The works must be undertaken in accordance with an Operational Works approval and must include in particular:
  - a. 11 visitor parking spaces (including scooter) within the total, which are clearly marked for that purpose and accessible at all times for visitor use;
  - b. Car spaces 10 & 11 dedicated as staff parking spaces, which are clearly marked for that purpose;
  - c. Dimensions, crossfalls and gradients in accordance with Australian Standard AS/NZS2890.1:2004 for the relevant user class.
13. All car parking areas and access driveways must be maintained exclusively for vehicle parking and manoeuvring and kept in a tidy and safe condition at all times.
14. Directional signage must be provided to direct visitors and customers to the car parking spaces provided on site.

### **Stormwater Drainage**

15. The site must be provided with a stormwater drainage system connecting to a lawful point of discharge. The works must be undertaken in accordance with an Operational Works approval and must include in particular:
  - a. Collection of runoff from the building and hardstand areas;
  - b. Discharge to Council's drainage system in Project Avenue and/or to a suitable easement.

**Electricity and Telecommunication Services**

16. Unless otherwise stipulated by telecommunications legislation at the time of construction, the development must be provided with all necessary conduits, pits and pipes to accommodate the future connection of optic fibre technology telecommunications.
17. Certification must be submitted to Council from all relevant service providers which certifies that the development has met the requirements of this Decision Notice and all applicable legislation at the time of construction.

**Easements**

18. Unless otherwise agreed in writing by the relevant service provider, any public or third party infrastructure located on the subject site must be placed within an easement registered against the title of the property.
19. All easements must be designed in accordance with the planning scheme and granted at no cost to the Grantee. Where the Grantee is Council or a service authority, the easement documentation must be in accordance with the Grantee's standard easement terms. Draft easement documentation must be submitted to Council for endorsement.
20. All works must be kept clear of any existing or proposed easements on the subject land, unless agreed otherwise in writing by the Grantee.

**Earthworks and Retaining Walls**

21. All fill and associated retaining walls/batters must be contained entirely within the subject site unless written permission from the respective landowner(s) is provided to Council. All earthworks must be undertaken in accordance with the provisions of Australian Standard AS3798: Guidelines on Earthworks for Commercial and Residential Developments.

**Damage to Services and Assets**

22. Any damage caused to existing services and assets as a result of the development works must be repaired at no cost to the asset owner at the following times:
  - a. where the damage would cause a hazard to pedestrian or vehicle safety, immediately; or
  - b. where otherwise, upon completion of the works associated with the development.

Any repair work which proposes to alter the alignment or level of existing services and assets must first be referred to the relevant service authority for approval.

**Performance Bond**

23. Security in the form of a cash bond or trading bank guarantee to the sum of \$5,000 must be submitted to Council, to secure performance of all conditions of this approval, prior to the issue of a Development Permit for Operational Works. The cash bond or trading bank guarantee will be returned on performance of the conditions of approval less any costs incurred by Council in respect of enforcing performance of this permit. Council reserves the right to call upon the bond or guaranteed sum to effect compliance with conditions.
- B. Find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:
1. Some sport and recreational uses are accepted in the Industry Zone given the potential impacts of sport and recreation uses; and
  2. The fitness centre relies on a large floor area that can be facilitated in an Industry zone, unlike other zones where it would be difficult to locate.
- C. Note the report is provided in accordance with Section 63(5) of the *Planning Act 2016*.

**3 MCU16/0079.03 - REQUEST TO CHANGE A DEVELOPMENT APPROVAL FOR 5 MEMORIAL DRIVE, TEWANTIN**

That Council note the report by the Coordinator Planning to the Planning & Environment Committee Meeting dated 9 April 2019 regarding Application No. MCU16/0079.03 to make a minor change to an existing approval for extensions to the RSL club situated at 5 Memorial Avenue, Tewantin, described as Lot 10 on SP 273411 and:

- A. Refuse the change for the following reasons:
  - 1. In accordance with architectural commentary at the time of the assessment of the original application the screens are required to reduce the impact of the building and provide visual interest to the building and streetscape.
  - 2. The building form presents as a back of house/ service area to Pelican Street with limited opportunity for landscaping to screen the building. The proposed presentation to Pelican Street is not an appropriate response to the local streetscape and is not reflective of the Tewantin character.
  - 3. The screens are required to ensure the building meets the overall specific outcomes of the Tewantin and Doonan Locality Code.
- B. Consider the amended colour on the louvres as Generally in Accordance with the original approval.
- C. Note the report is provided in accordance with Section 63(5) of the *Planning Act 2016*.

**4 OPW19/0046 - DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS (ADVERTISING DEVICE) SITUATED AT 1/100 RENE STREET, NOOSAVILLE**

That Planning & Environment Committee Agenda Item 4 be referred to the General Committee for further consideration.

**5 PLANNING & ENVIRONMENT COURT APPEAL NO. 245 OF 2019 (M DESIGN & FOURTEEN ENTERPRISES) - REFUSAL OF A MINOR CHANGE TO A DEVELOPMENT APPROVAL FOR ADDITION OF A SWIMMING POOL AND DECK AT 42 SEAVIEW TERRACE, SUNSHINE BEACH**

That Council note the report by the Manager Development Assessment to the Planning & Environment Committee Meeting dated 9 April 2019 regarding Planning & Environment Court Appeal No. 245 of 2019 and agree to defend the appeal.

**6 CONFIDENTIAL: NOT FOR PUBLIC RELEASE - ENVIRONMENT LEVY POTENTIAL LAND ACQUISITION - LOT 3 RP186809**

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



**SERVICES & ORGANISATION COMMITTEE RECOMMENDATIONS****9 APRIL 2019 – Crs Joe Jurisevic (Chair), Frank Pardon, & Frank Wilkie****Apology: Cr Tony Wellington***Other Councillors in attendance: Cr Stockwell****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 &amp; Organisation Committee recommendations dated 9 April 2019 be adopted.

**Carried.**

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**1 SOLE AND SPECIALISED SUPPLIER LISTINGS**

That Council note the report by the Procurement &amp; Contracts Advisor to the Services &amp; Organisation Committee Meeting dated 9 April 2019 and adopt:

- A. The Sole Supplier List provided at Attachment 1, for the next twelve (12) months; and
- B. The Specialised Supplier List provided at Attachment 2, for the next twelve (12) months.

**2 PROPOSED LEASE OF SHOP 3 SUNRISE BEACH NEIGHBOURHOOD SHOPPING CENTRE, 2 GRASSTREE CT, SUNRISE BEACH**

That Council note the report by the Property Advisor to the Services &amp; Organisation Committee Meeting dated 9 April 2019 regarding the commercial lease of Council premises at Shop 3, Sunrise Beach Neighbourhood Shopping Centre and:

- A. Note the previously proposed lease of the premises to Casey Reid & Julie Sevier reported to Council in August 2018 did not proceed;
- B. Agree to enter a commercial lease of the premises to NEPP Pty Ltd (ATF The Parcheta Family Trust) for a three year term, as generally outlined in the report;
- C. Agree to an initial rent-free period of 4 months; and
- D. Authorise the CEO to award two subsequent lease extensions of 3 years, subject to the lessee complying with the terms of the lease.

**3 NOOSA NORTH SHORE FERRY SERVICE REVIEW AND LEASE EXTENSION**

That Services &amp; Organisation Committee Agenda Item 3 be referred to the General Committee due to the significance of the issue.

**4 NOOSA NORTH SHORE BEACH CAMPGROUND - PROPOSED MANAGEMENT AGREEMENT EXTENSION**

That Council note the report by the Property Manager to the Services & Organisation Committee Meeting dated 9 April 2019 and authorise the CEO to enter into an interim management agreement for the Noosa North Shore Campground with Beachfront Caravan Park Pty Ltd for 11 months commencing 1 May 2019.

**5 WASTE MANAGEMENT - 6 MONTHLY REPORT**

That Council note the report by the Waste Coordinator to the Services and Organisation Committee Meeting dated 9 April 2019, providing an update on the activities of the Waste Section for the first six months of financial year 2018/19.

**6 UPDATE TO ORGANISATIONAL STRUCTURE**

That Council note the report by the Director Executive Services to the Services and Organisation Committee meeting dated 9 April 2019 regarding the update to Council's organisation structure as detailed within the report.

**GENERAL COMMITTEE RECOMMENDATIONS**

**15 APRIL 2019 - Crs. Frank Wilkie (Chair), Jess Glasgow, Ingrid Jackson, Joe Jurisevic, Frank Pardon, Brian Stockwell and Tony Wellington**

**1 MCU19/0016 – DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE, DETACHED HOUSE SEAWARD OF THE COASTAL BUILDING LINE, LOCATED AT 54 SEAVIEW TERRACE, SUNSHINE BEACH**

**Council Resolution**

**Moved: Cr Stockwell**

**Seconded: Cr Jurisevic**

That Council note the report by the Development Planner to the Planning & Environment Committee Meeting dated 9 April 2019 regarding Application No. MCU19/0016 for a Development Application for Material Change of Use for a Detached House seaward of the coastal building line, situated at 54 Seaview Terrace, Sunshine Beach and:

**A. Refuse Application No. MCU19/0016 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 Natural Hazards Overlay Code.
  - b. 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 the Natural Resources Code.
  - c. 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 5/1.**

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

**Against:** Cr Jackson.

**3 CONFIDENTIAL: NOT FOR PUBLIC RELEASE – ENVIRONMENT LEVY POTENTIAL LAND ACQUISITION – LOT 3 RP186809**

**Council Resolution**

**Moved:** Cr Wellington

**Seconded:** Cr Glasgow

That this matter be deferred and considered during the confidential session (Agenda Item 8).

**Carried.**

**4 NOOSA NORTH SHORE FERRY SERVICE REVIEW AND LEASE EXTENSION**

**Council Resolution**

**Moved:** Cr Stockwell

**Seconded:** Cr Jackson

That Council note the report by the Property Advisor to the Services & Organisation Committee Meeting dated 9 April 2019 and:

- A. Note the operator's request for a 5-year extension to the existing ferry lease;
- B. Subject to obtaining the operator's agreement, agree to only extend the lease for 3 years from 1 July 2019 to 30 June 2022 at this time, with the remaining balance 2 year extension period to be further considered prior to the lease expiry to allow Council to investigate opportunities for digital technology introduction; and
- C. Request staff further investigate opportunities for a simplified concession system, as outlined in the report.

**Carried.**

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

**Council Resolution**

**Moved:** Cr Wilkie

**Seconded:** Cr Jackson

The General Committee recommendations dated 15 April 2019 be adopted except where dealt with or held over by separate resolution.

**Carried.**

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**2 OPW19/0046 – DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS (ADVERTISING DEVICE) SITUATED AT 1/100 RENE STREET, NOOSAVILLE**

That Council note the report by the Contract Planner to the Planning & Environment Committee Meeting dated 9 April 2019 regarding Application No. OPW19/0046 for a Development Permit for Operational Works - Signage, situated at Noosa Metro Innovation Park, 1/100 Rene Street, Noosaville and:

A. Refuse the application for the following reasons:

1. The application proposes an Advertising Device in the form of a Wall Sign in excess of 4m<sup>2</sup> signface area which is inconsistent with:
  - i. Overall Outcomes of The Noosa Plan's Advertising Devices Code, being that:
    - a. The proposed advertising device does not complement and detracts from the desirable characteristics of the natural and built environment in which the advertising devices are exhibited;
    - b. The proposed advertising device is not designed and integrated into the built form so as to minimise visual clutter;
    - c. The proposed Advertising Device exceeds the legitimate need to provide directions and business identification in a manner that is consistent with achieving the codes overall outcomes; and
    - d. Signs with a signface area exceeding 4m<sup>2</sup> are not located in Noosa Shire.
  - ii. Specific Outcomes of The Noosa Plan's Advertising Devices Code, being that:
    - a. Signs with a signface area exceeding 4m<sup>2</sup> are inconsistent with the overall outcomes sought by this Code and are not located in Noosa Shire;
    - b. The proposed sign is not compatible with the existing and future planned character of the locality in which it is situated;
    - c. The proposed sign is not designed, sited and integrated to not contribute to the proliferation of visual clutter and to not unduly dominate the visual landscape; and
    - d. The proposed sign is not of a scale, proportion and form that is appropriate to the streetscape in which it is located.
  - iii. Probable Solutions of The Noosa Plan's Advertising Devices Code, being that:
    - a. Advertising devices do not include signs with a signface area exceeding the Acceptable Solutions of this Code or 4m<sup>2</sup>, whichever is the lessor; and
    - b. General design and amenity complies with the specific requirements for all types of advertising devices, including a Wall Sign, do not exceed a maximum signface area of 4m<sup>2</sup>.

B. With regard to the other existing Window Sign advise the applicant to:

1. Make the Window Sign compliant with the Advertising Devices Code's Acceptable Solutions; or
2. Remove the Window Sign; or
3. Lodge a development application seeking approval for the Window Sign.

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

**5 DRAFT EVENTS POLICY FOR NOOSA SHIRE**

That Council note the report by the Property Advisor to the General Committee Meeting dated 15 April 2019 regarding the Draft Events Policy for Noosa Shire and agree to adopt the Draft Policy (provided as Attachment 1 to the report) for the purpose of proceeding to community consultation.

**6 BOREEN POINT CAMPGROUND MANAGEMENT SERVICES CONTRACT - TENDER 1819T047**

That Council note the report by the Property Manager to the General Committee Meeting dated 15 April 2019 and:

- A. Award contract 1819T047 to 1Eight Pty Ltd for the Boreen Point Management Services Contract for an initial three (3) year period commencing 1 May 2019; and
- B. Authorise the Chief Executive Officer to exercise future options to extend the contract for a further 2 x 1 year periods subject to satisfactory performance at Council's sole discretion.

**7 COMMERCIAL HIGH USE PERMIT APPLICATION - RYDE GREEN PTY LTD (NEON RIDE)**

That Council note the report by the Property Manager to the General Committee Meeting dated 15 April 2019 regarding the application from Neon Ride for a Commercial High Use Permit; and

- A. Refuse the Commercial High Use Permit application from Ryde Green Pty Ltd (Neon Ride); and
- B. Refuse any application received from electric scooter businesses or any other shared mobility device business seeking to operate on Council controlled community land until the risks associated with identified issues in other local government areas have been comprehensively assessed by Council and an appropriate evidence based management strategy has been developed in response to manage those issues (detailed as Option 2 in the report) and community consultation carried out before any final approval of the management strategy by Council.

**8 BUDGET REVIEW 3 (BR3) FOR THE 2018-19 FINANCIAL YEAR**

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 15 April 2019 and approve the proposed changes to the budget for the 2018/19 financial year as outlined in the Revised Budget Financial Statements attached to the report.

**9 FINANCIAL PERFORMANCE REPORT - MARCH 2019**

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 15 April 2019 outlining March 2019 year to date financial performance against budget.

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**7 ORDINARY MEETING REPORTS****1 PROPOSED FLIGHT PATH CHANGES FOR SUNSHINE COAST AIRPORT****Motion****Moved: Cr Wellington****Seconded: Cr Glasgow**

That Council note the report by the Chief Executive Officer to the Ordinary Meeting dated 18 April 2019 and request the Chief Executive Officer to make a submission in relation to the proposed changes to flight paths for the Sunshine Coast Airport with such submission:

- A. To focus on the establishment of a curfew similar to Gold Coast Airport (enforced by legislation) to minimise the impact of noise from flights on the amenity of residents in order to protect and maintain the Noosa lifestyle and environment;
- B. To request from Airservices Australia a detailed explanation as to why the intensity of flight numbers over the coastal flight path versus hinterland flight path has changed; and
- C. To request Airservices Australia to extend their community consultation process by 1 month to provide more time for Noosa residents to lodge submissions in relation to the proposal.

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

That a new Item D be added to the motion to read:

- D. And request Federal Members Llew O'Brien and Ted O'Brien to support Council's position on this matter.

**Carried.****Amendment No. 2****Moved: Cr Jurisevic****Seconded: Cr Stockwell**

That the motion be amended to add a new Item D to read as follows (and the subsequent renumbering of existing Item D to Item E):

- D. Request Sunshine Coast Regional Council to conduct an independent EIS for Lake Weyba, plus Noosa National Park and the coastal dunes within the Castaways and Marcus Beach area.

**Carried.**

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

That Council note the report by the Chief Executive Officer to the Ordinary Meeting dated 18 April 2019 and request the Chief Executive Officer to make a submission in relation to the proposed changes to flight paths for the Sunshine Coast Airport with such submission:

- A. To focus on the establishment of a curfew similar to Gold Coast Airport (enforced by legislation) to minimise the impact of noise from flights on the amenity of residents in order to protect and maintain the Noosa lifestyle and environment;
- B. To request from Airservices Australia a detailed explanation as to why the intensity of flight numbers over the coastal flight path versus hinterland flight path has changed;
- C. To request Airservices Australia to extend their community consultation process by 1 month to provide more time for Noosa residents to lodge submissions in relation to the proposal;
- D. Request Sunshine Coast Regional Council to conduct an independent EIS for Lake Weyba, plus Noosa National Park and the coastal dunes within the Castaways and Marcus Beach area;
- E. And request Federal Members Llew O'Brien and Ted O'Brien to support Council's position on this matter.

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

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

**Against:** Nil.

**8 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Cr Glasgow****Seconded: Cr Jackson**

That the meeting be closed to the public pursuant to section 275(1)(e) of the Local Government Regulation 2012 for the purpose of discussing Item 3 – Environment Levy Potential Land Acquisition – Lot 3 RP186809.

**Carried.**

**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Cr Jurisevic****Seconded: Cr Glasgow**

That the meeting be re-opened to the public.

**Carried.**



**1 CONFIDENTIAL: NOT FOR PUBLIC RELEASE – ENVIRONMENT LEVY POTENTIAL LAND ACQUISITION – LOT 3 RP186809**

**Council Resolution**

**Moved: Cr Stockwell**

**Seconded: Cr Jurisevic**

That Council note the report by the Principal Environment Officer to the Planning & Environment Committee Meeting dated 9 April 2019 and:

- A. Authorise the Chief Executive Officer to negotiate the purchase of Lot 3 RP186809 up to the valuation obtained by Council;
- B. Remove the confidentiality in relation to this report upon the signing of a contract to purchase Lot 3 RP186809; and
- C. Note that, subject to recent advice, the opportunity for a future subdivision of the land for the purpose of a Revolving Fund appears not to be in accord with the South East Queensland Regional Plan.

**Carried.**

**9 NEXT MEETING**

The next Ordinary Meeting will be held on 16 May 2019 at the Cooran Memorial School of Arts Hall, 14 King Street, Cooran commencing at 6pm.

**10 MEETING CLOSURE**

The meeting closed at 7.33pm.