



# **MINUTES**

## **Ordinary Meeting**

**Thursday, 27 August 2015**

**commencing at 6pm**

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

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**Crs Noel Playford (Chair), Bob Abbot, Sandy Bolton, Joe Jurisevic,  
Frank Pardon, Tony Wellington, Frank Wilkie**

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*“Engagement with our community to protect and enhance our lifestyle”*

**1 ATTENDANCE & APOLOGIES**

**COUNCILLORS**

Councillor N Playford, Mayor  
Councillor S Bolton  
Councillor J Jurisevic  
Councillor F Pardon  
Councillor T Wellington  
Councillor F Wilkie

**EXECUTIVE**

B de Chastel, Chief Executive Officer  
A Rogers, Director Community Services  
M Drydale, Director Planning & Infrastructure  
D Iezzi, Executive Manager  
M Shave, Director Corporate Services

**APOLOGIES**

Councillor B Abbot

The meeting commenced at 6.01pm

**2 CONFIRMATION OF MINUTES**

**Council Resolution**

**Moved:** Cr Bolton  
**Seconded:** Cr Wellington

The Minutes of the Ordinary Meeting held on 30 July 2015 be received and confirmed.

**Carried.**

**3 MAYORAL MINUTES**

Nil.

**4 NOTIFIED MOTIONS**

Nil.

**5 CONSIDERATION OF COMMITTEE RECOMMENDATIONS****AUDIT & RISK COMMITTEE RECOMMENDATIONS****21 AUGUST 2015 – Cr Playford, Cr Wellington, Scott Williams, Cameron Jagers***External attendees:* Debra Stoltz and Denis Byram (Queensland Audit Office)***The following Recommendations from the Audit & Risk Committee were adopted without discussion or further amendment.*****Council Resolution****Moved: Cr Bolton****Seconded: Cr Jurisevic**

The Audit &amp; Risk Committee recommendations dated 21 August 2015 be adopted.

**Carried.**

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**1 QUEENSLAND AUDIT OFFICE BRIEFING PAPER AND INTERIM AUDIT REPORT**

The Audit &amp; Risk Committee noted the briefing note and interim audit report provided by the Queensland Audit Office to the Audit &amp; Risk Committee meeting dated 21 August 2015.

**2 INTERNAL AUDIT PROGRAM, ISSUES ARISING FROM INTERNAL AND EXTERNAL AUDIT, AND ANNUAL REPORT DISCLOSURES**

That Council note the report by the Governance Advisor to the Audit &amp; Risk Committee Meeting dated 21 August 2015 and:

- A. Adopt the proposed Internal Audit Program for 2015/16 provided at Attachment 1 to the report.
- B. Adopt the updated Internal Audit Policy provided at Attachment 3 to the report.
- C. Adopt the updated Audit & Risk Committee Charter provided at Attachment 4 to the report with an amendment to item 6.1 Committee Chairperson to read as follows:

***6.1 Committee Chairperson******The Chairperson shall be elected by the Committee with a preference for the Chairperson to be an independent Committee member.*****3 DRAFT FINANCIAL STATEMENTS 2014/15**

That Council note the report by the Manager Financial Services to the Audit &amp; Risk Committee Meeting dated 21 August 2015 regarding the draft financial statements for the period ended 30 June 2015.

**4 RISK MANAGEMENT UPDATE**

That Council note the report by the Governance Advisor to the Audit &amp; Risk Committee Meeting dated 21 August 2015 providing an update on the progress of implementation of Council's Risk Management Program.

**5 FRAUD AND CORRUPTION CONTROL PLAN AND PUBLIC INTEREST DISCLOSURE**

That Council note the report by the Governance Advisor to the Audit &amp; Risk Committee Meeting dated 21 August 2015 providing an update on Council's Fraud and Corruption Control and Public Interest Disclosure Policy and Procedure and note that no Public Interest Disclosures have been made to date.

**INFRASTRUCTURE & SERVICES COMMITTEE RECOMMENDATIONS****18 AUGUST 2015 - Crs Sandy Bolton (Chair), Bob Abbot, Frank Pardon, Noel Playford***Other Councillors in Attendance: Cr Jurisevic***4 FESTIVE SEASON GRANT RECOMMENDATIONS - 2015 -2016****Council Resolution****Moved: Cr Wellington****Seconded: Cr Pardon**

That Council note the report by the Community Development Coordinator to the Infrastructure and Services Committee dated 18 August 2015 and

- A Adopt the Festive Season Grant recommendations for the financial year 2015/16 as set out in Attachment 1 to the report with the following changes:
1. Cooroy/Pomona Lions Club Inc grant for the Pomona Night of Lights be increased to \$1,500; and
  2. Kin Kin Community Group Inc grant for Kin Kin Community Christmas be increased to \$1,200.
- B. Agree that additional funds for this purpose be allocated in Budget Review 2.

**Carried.**

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

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

The Infrastructure & Services Committee recommendations dated 18 August 2015 be adopted except where dealt with or held over by separate resolution

**Carried.**

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**1 CAPITAL PROGRAM DELIVERY - REVIEW 2014/15**

That Council note the report by the Asset Planning Coordinator to the Infrastructure and Services Committee meeting dated 18 August 2015 providing a review of the project delivery activities for the 2014/2015 Capital Works Program.

**2 WHOLE OF SHIRE FORWARD PLANNING & DESIGN PROGRAM**

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

**Reason for referral – I&S Committee request further detail on the proposed forward planning projects.**

**3 DR PAGES RD - KINMOND CREEK RD CONSTRUCTION UPDATE**

That Council note the report by the Acting Design Services Team Leader to the Infrastructure & Services Committee Meeting dated 18 August 2015 providing an update on the progress of the planning and design for the upgrade of the unsealed section of Dr Pages Road and Kinmond Creek Road.

**PLANNING & ORGANISATION COMMITTEE RECOMMENDATIONS**

**18 AUGUST 2015 – Crs. Joe Jurisevic (Chair), Noel Playford, Tony Wellington, Frank Wilkie**

*Other Councillors in Attendance: Nil*

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

**Council Resolution**

**Moved: Cr Wilkie**  
**Seconded: Cr Wellington**

The Planning & Organisation Committee recommendations dated 18 August 2015 be adopted.

**Carried.**

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**1 BUILDING STATISTICS JANUARY TO JUNE 2015**

That Council note the report by the Building and Plumbing Officer to the Planning & Organisation Committee Meeting dated 18 August 2015 providing the quarterly statistics on decisions in relation to building relaxations and comparisons with the previous quarter statistics.

**2 APPLICATION FOR MATERIAL CHANGE OF USE FOR A COMMERCIAL BUSINESS TYPE 1 OFFICE AND OPERATIONAL WORKS FOR LANDSCAPING SITUATED AT 168 NOOSA PARADE, NOOSAVILLE MCU15/0038 & OPW15/0072**

That Council note the report by the Development Planner to the Planning & Organisation Committee Meeting dated 18 August 2015 regarding Application No. MCU15/0038 & OPW15/0072 for a Development Permit for Commercial Business Type 1 - Office & Operational Works for Landscaping situated at 168 Noosa Parade, Noosaville and

- A. Approve the application in accordance with the conditions contained in the Planning & Organisation Committee Agenda dated 18 August 2015;
- B. Find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:
  - 1. The development involves the reuse of an existing commercial building approved for a medical centre fronting a major road; and
  - 2. The development will not result in any significant additional impacts on the residential amenity of the area.

**3 APPLICATION FOR SIGNAGE SITUATED AT 1/25 HASTINGS STREET, NOOSA HEADS OPW15/0118**

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

**Reason for referral – Further report requested with further information regarding shop/window-front signage.**

**4 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR ADDITIONS TO AN EXISTING MULTIPLE DWELLING - TYPE 4 CONVENTIONAL AT 41 BELMORE TERRACE SUNSHINE BEACH (MCU15/0025)**

That Council note the report by the Coordinator Planning to the Planning & Organisation Committee Meeting dated 18 August 2015 regarding Application No. MCU15/0025 for a Development Permit for Material Change of Use for a Multiple Dwelling Type 4 (Alterations and Additions to an Existing Unit) situated at 41 Belmore Terrace, Sunshine Beach and:

- A. Approve the application in accordance with the conditions contained in the Planning & Organisation Committee Agenda dated 18 August 2015.
- B. Find the following sufficient grounds to justify the decision despite the conflict with the Planning Scheme:
  - 1. The multiple dwelling use is existing on the site and the development does not involve intensification of the use in regard to the number of units or population density.

**5 PROPOSED EXPENDITURE OF KOALA OFFSET CONTRIBUTION - SETTLERS COVE**  
*Item not dealt with by Planning & Organisation Committee. Referred to General Committee for consideration*

**Reason for referral – Cr Wellington disagrees with the recommendation.**

**6 SURVEY & REGISTER OF NOOSAVILLE INDUSTRIAL AREA BUSINESSES**

That Council note the report by the Manager, Planning & Environment to the Planning & Organisation Committee Meeting dated 18 August 2015 and

- A. Use the results of the survey of the Noosaville Industrial area to inform decisions on industrial and broader business land allocation and mix of uses in the next planning scheme; and
- B. Request officers to regularly monitor the area to ensure that any new businesses are compliant with the industrial zoning.

**7 FINANCIAL PERFORMANCE REPORT JULY 2015**

That Council note the report by the Manager Financial Services to the Planning & Organisation Committee Meeting dated 18 August 2015 providing the July 2015 monthly financial performance report for the 2015/16 financial year.

**8 NOOSA ECONOMIC PROFILE**

That Council note the report by the Senior Economic Development Officer to the Planning & Organisation Committee Meeting dated 18 August 2015 and note the Economic Profile prepared by AEC Group Ltd.

**9 APPOINTMENT OF 2016 SHOW HOLIDAY**

That Council note the report by the Personal Assistant to the CEO to the Planning & Organisation Committee Meeting dated 18 August 2015 and request the Chief Executive Officer to write to the Office of Industrial Relations, Queensland Treasury requesting the appointment of Friday, 9 September 2016 as a Show Holiday for the Noosa Shire.

**10 OPERATIONAL PLAN PROGRESS REPORT - 4TH QUARTER 2014-2015**

That Council note the report by the Chief Executive Officer to the Planning & Organisation Committee Meeting dated 18 August 2015 providing an update on progress with the implementation of the Operational Plan to 30 June 2015 and details of Council's Key Performance Indicators.

**11 YEAR IN REVIEW - 2014-2015**

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

**Reason for referral – Significance of issue.**

**12 COMMUNITY JURY 1 PROCESS**

That Council note the report by the Community Engagement Manager to the Planning & Organisation Committee Meeting dated 18 August 2015 providing an update on the first Community Jury process.

**13 ANNUAL REVIEW OF COUNCIL DELEGATIONS OF AUTHORITY**

That Council note the report by the Governance Advisor to the Planning & Organisation Committee Meeting dated 18 August 2015 and:

- A. Pursuant to section 257 of the Local Government Act 2009, update the current Delegations of Authority by the Council to the Chief Executive Officer (CEO) as detailed in Table 1 of this report and provided at Attachment 1; and
- B. Pursuant to section 257 of the Local Government Act 2009, agree to delegate the new powers detailed in Table 2 of this report and provided at Attachment 2.

**GENERAL COMMITTEE RECOMMENDATIONS**

**24 AUGUST 2015 - Crs Frank Wilkie (Chair), Bob Abbot, Sandy Bolton, Joe Jurisevic, Frank Pardon, Noel Playford and Tony Wellington**

*Apologies: Nil*

**3 DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS FOR SIGNAGE  
OPW15/0118 - FURTHER REPORT****Council Resolution**

**Moved: Cr Playford**  
**Seconded: Cr Pardon**

It be noted that Application No. OPW15/0118 for a Development Permit for Operational Works (signage), situated at 25 Hastings Street, Noosa Heads has been withdrawn by the Applicant.

**Carried.**

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

**Council Resolution**

**Moved: Cr Bolton**  
**Seconded: Cr Wellington**

The General Committee recommendations dated 24 August 2015 be adopted except where dealt with or held over by separate resolution.

**Carried.**

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**1 COMMUNITY JURY RECOMMENDATIONS ON MINIMISING ORGANIC WASTE TO  
LANDFILL**

That Council note the report by the Manager Waste and Environmental Health to the General Committee dated 24 August 2015 and Attachment 1, "Noosa Community Jury's Verdict – Findings and Recommendations on the Best Way to Minimise Organic Waste to Landfill", and:

- A. Thank the Community Jury members for participating in the Community Jury Process, for their dedication and time attending meetings, researching material and finalising their Report and Recommendations to Council;
- B. Agree in principle to the introduction of a mandated Garden Organics Waste Collection Service to urban areas of Noosa Shire and refer the proposal to a Council workshop to determine details of who would receive the service, how the service would be implemented and timing for its introduction;
- C. Agree in principle to the introduction of a future Food and Garden Organic waste collection service to sections of the Noosa Community and refer the proposal to a Council Workshop to consider who would receive the service, how it would be implemented and timing for its introduction;
- D. Agree in principle to a ban on single use non-biodegradable plastic bags in Noosa and refer the proposal to a Council Workshop to determine how this might be implemented; and
- E. Agree with the Jury recommendations regarding the need for a comprehensive community education and information campaign to accompany the introduction of any significant changes to the waste collection services currently provided by Council.



**2 WHOLE OF SHIRE FORWARD PLANNING DESIGN PROGRAM - FURTHER REPORT**

That Council note the report by the Acting Design Services Team Leader to the Infrastructure and Services Committee Meeting dated 18 August 2015 and the Further Report to the General Committee Meeting dated 24 August 2015 and approve the proposed forward planning project allocations for the 2015/2016 Whole of Shire Forward Planning & Design Program.

**4 PROPOSED EXPENDITURE OF KOALA OFFSET CONTRIBUTION - SETTLERS COVE**

That Council note the report by the Environment Officer to the Planning & Organisation Committee Meeting dated 18 August 2015 and;

- A. Approve the planting and maintenance of 450 koala habitat trees in the Girraween Nature Refuge using the koala offset financial contribution paid by CBD Settlers Cove Pty Ltd pursuant to *Offsets for Net Gain of Koala Habitat in SEQ*; and
- B. Approve the remaining koala habitat offset contribution paid by CBD Settlers Cove Pty Ltd to be expended in accordance with Option 1 as outlined in the report.
- C. Request staff to report to Council, prioritising the koala accident hotspots within Noosa Shire including possible measures aimed at reducing koala mortality at accident hotspots.

**5 YEAR IN REVIEW - 2014-2015**

That Council note the report by the Chief Executive Officer to the Planning & Organisation Committee Meeting dated 18 August 2015 providing a review of Council's activities and progress in the 2014/15 financial year.

**6 BUDGET REVIEW FOR 2014/15 CARRYOVER EXPENDITURE**

That Council note the report by the Manager Financial Services to the General Committee Meeting dated 24 August 2015 and approve the requested changes to the budget for the 2015/16 financial year as outlined in the attached Revised Budget Financial Statements.

**6 ORDINARY MEETING REPORTS**

*Refer Item 8 - Confidential session*

**7 PETITIONS****1 PETITION: OPPOSITION TO DEVELOPMENT APPLICATION MCU 12/0184 FOR A POULTRY FARM AT RIDGEWOOD/WEST COOROY****Council Resolution**

**Moved: Cr Bolton**  
**Seconded: Cr Jurisevic**

That the petition tabled by Cr Bolton from the "No Broiler Farm Cooroy" group requesting Council reject Development Application MCU12/0184 be received and referred to the Chief Executive Officer to determine appropriate action.

**Carried.**

**8 CONFIDENTIAL SESSION****Council Resolution**

**Moved: Cr Playford**  
**Seconded: Cr Bolton**

That the confidentiality of *Item 8.1 Certified Agreement Update and Proposed Administrative Arrangements* be removed and the report be discussed in open session.

**Carried.**

**1 CERTIFIED AGREEMENT UPDATE AND PROPOSED ADMINISTRATIVE ARRANGEMENTS****Council Resolution**

**Moved: Cr Wellington**  
**Seconded: Cr Wilkie**

That Council note the report by the Chief Executive Officer to the Ordinary Meeting dated 27 August 2015 and:

- A. Agree to provide a pay rise by way of an administrative arrangement to Council staff in light of the ongoing delays in finalising our Noosa Certified Agreement due to legislative and award reviews by successive State Governments and that such pay rise continue until such time as the current Certified Agreements are replaced or until Council decides otherwise at its discretion;
- B. Agree to provide that pay rise in accordance with the details set out in the report by the Chief Executive Officer to the Ordinary Meeting dated 27 August 2015;
- C. Agree to enter into a spinal injury insurance scheme with the Paraplegic Benefits Fund Australia in accordance with the details set out in the report by the Chief Executive Officer to the Ordinary Meeting dated 27 August 2015; and
- D. Request the Manager Financial Services to include the additional employee costs and spinal injury insurance in the next budget review.

**Carried.**

**9 NEXT MEETING**

The next Ordinary Meeting will be held on 24 September 2015 at the Council Chambers, 9 Pelican Street, Tewantin commencing at 6pm.

**10 MEETING CLOSURE**

The meeting closed at 6.09pm.