

E&C FORMAL SUBMISSIONS RESULTS 7 NOVEMBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
07/ 11-01 M	137/800/1121/338 164/105/219/1	Organisational Services	Monthly Report – Delegation of Authority to Travel – August 2011	Approved	Immediate Release
07/11-02 R	199/268/608/2	Organisational Services	Zero Harm Policy	Approved	Not Applicable
07/11-03 M	137/800/1121/291 112/20/439/192	Organisational Services	Asset Optimisation – Surplus Property Disposal – 1 Orleigh Street, West End	Approved	7 May 2012
07/11-04 R	109/695/586/2	OLMCEO	Contracts and Tendering - Report to Council of Contracts accepted by Delegates (September 2011)	Approved	Not Applicable
07/11-05 R	112/830/826/23	OLMCEO	Stores Board Submission – Request for Proposal Process to obtain an operator for and the leasing of the existing Northshore Riverside Café at Hamilton	Approved	Not Applicable
07/11-06 R	109/800/286/239 152/160/414/143	CPAS	Brisbane Priority Infrastructure Plan 2011	Approved	Not Applicable

Present: Lord Mayor Graham Quirk, A Schinnerer, D McLachlan, P Matic, A Cooper, M de Wit, J Simmonds & F King.
Apologies: G Knapp.

M - Indicates an E&C Committee decision (or minute item), which is included in this document.
R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/338

Relevant subject matter files

164/105/219/1

2.0 Title

Monthly Report – Delegation of Authority to Travel – August 2011

3.0 Issue/purpose

Provision of relevant monthly travel report

4.0 Proponent

Greg Evans, Divisional Manager Organisational Services

5.0 Submission prepared by

Irene Murphy, Travel Co-ordinator, Support Services Centre, ext 39159

6.0 Date

31 October 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

No

APPROVED

7 NOV 2011

9.0 Recommended for public release

Immediate Release

Lord Mayor

10.0 Recommendation

That the Establishment and Co-ordination Committee note the information submitted on approved travel for August 2011.

11.0

Divisional Manager

Chairman

I Support / ~~Reject~~ the recommendation.
If reject, please state reasons.

Greg Evans
DIVISIONAL MANAGER

Cr Adrian Schrinner
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

12.0 Background

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for August 2011 for each Unit of Administration showing travel actually undertaken during that month.

Appendix "A" shows details associated with travel undertaken by non Council employees not covered by the Travel Policy.

In summary, the position is as follows:

		<i>August 2011</i>
Non-Commercial Operations		
a)	International Travel	
(i)	Number of bookings	Nil
(ii)	Airfares	
b)	Domestic Travel	
(i)	Number of Bookings	35
(ii)	Airfares	\$9,856.30
c)	Accommodation and Allowances Costs	\$15,414.04
d)	Registration Fees for Conferences	\$18,117.00
e)	Other Costs eg. Hire car	\$ 6,354.83
		TOTAL
		\$49,742.17
Attachment "A"		\$ 4,675.06

13.0 Consultation

Liaison with Officers undertaking travel and Divisional Travel Officers

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

In line with Council travel policy

20.0 Financial impact

Expenses incurred through Divisional travel budgets

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor

24.0 Options

Option 1: That E&C note the information submitted on approved Travel for August 2011.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/291

Related subject matter files

112/20/439/192

2.0 Title

Asset Optimisation – Surplus Property Disposal.

3.0 Issue/purpose

To seek approval to sell 1 Orleigh Street, West End and provide authority to Project Director, Asset Optimisation to appoint registered real estate agents.

4.0 Proponent

Greg Evans
Divisional Manager
Organisational Services Division
Ext: 34161

5.0 Submission prepared by

Damian Ringelstein
Project Director
Asset Optimisation
Organisational Services Division
Ext: 81204

APPROVED

7 NOV 2011

Lord Mayor

6.0 Date

7 November 2011

7.0 For E&C approval or recommendation to Council

For E&C Committee approval.

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

No.

9.0 Recommended for public release

7 May 2012

BCC PUBLIC RELEASE SCHEME
10 YEAR

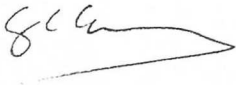
10.0 Recommendation

It is recommended that the E&C Committee approve:

1. The sale of 1 Orleigh Street, West End by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice;
2. To authorise the Project Director, Asset Optimisation to appoint registered real estate agents;
3. To authorise the Project Director, Asset Optimisation to set a reserve price as set out in Attachment B calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation; and
4. In the event that 1 Orleigh Street, West End, previously offered for sale by either auction or tender, was not sold then Council may dispose of this property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

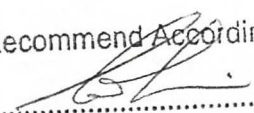
11.0

Divisional Manager



**Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES**

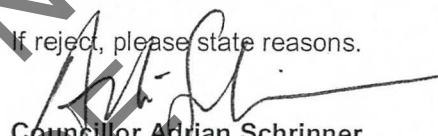
I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.



**Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE**

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

12.0 Background

In order to construct a bus turnaround for the CityGlider and other buses it was necessary to acquire a residential property situated at 1 Orleigh Street, West End. On 8 March 2010, E&C Committee approved the acquisition of 1 Orleigh Street for \$1,605,000, stating that the property be put back on the market after the land required for the bus turnaround has been excised.

The acquisition of this property settled on 14 April 2010. The residential property was demolished to enable the commencement of the bus turnaround roadworks. The road scheme at this location is now complete and the land required for road purposes has been excised. The remaining vacant land is now available for disposal.

The land surplus to Council's requirements at 1 Orleigh Street has an area of 452sqm, a Brisbane City Plan land use classification of Low-Medium Density Residential Area and is located in a Demolition Control Precinct. As with the surrounding area, this land was impacted by the floods of January 2011.

The valuation of this property is reflected in Attachment B.

E&C Committee approval is sought to;

1. The sale of 1 Orleigh Street, West End by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice;
2. To authorise the Project Director, Asset Optimisation to appoint registered real estate agents;
3. To authorise the Project Director, Asset Optimisation to set a reserve price as set out in Attachment B calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation; and
4. In the event that 1 Orleigh Street, West End, previously offered for sale by either auction or tender, was not sold then Council may dispose of this property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (21 September 2011)
- Steve Minns, Senior Finance Officer, Financial Services (21 September 2011)
- Greg Swain, Corporate Communication Manager Media And Public Relations, Marketing and Communications (22 September 2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This submission is consistent with a Smart and Prosperous City - Managing Council's finances and assets effectively to provide the best value for money for ratepayers.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The sale of 1 Orleigh Street, West End will realise approximately \$700,000 in revenue in 2011/12. The cost of disposing of this property will be approximately \$22,650 including:

- Valuation costs \$1,650
- Sales Commission will be approximately 2.5% of sale price, equating to \$17,500 (if sold at Valuation)
- Advertising costs will be approximately \$2,500.
- Conveyance costs of approximately \$1,000 based on Brisbane City Legal Practice charges

The costs of disposal can be covered from current budgets.

21.0 Human resource impact

Nil

22.0 Urgency

During the course of normal business.

23.0 Publicity/marketing strategy

When disposing of this property, the following strategies will be employed to minimise the risk of adverse publicity:

- Property will be distributed amongst local real estate agents not to one large central agency.
- Advertising will be kept to a minimum and will not make unnecessary references directly to Council or indirectly, such as "surplus government property".

24.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 14 NOVEMBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
14/11-01 M	137/800/1121/370 109/800/286/73	OLMCEO	Brisbane Powerhouse Pty Ltd ACN 091 551 290 (Powerhouse) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release
14/11-02 M	137/800/1121/384	OLMCEO	The City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455 (CBIC) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release
14/11-03 M	137/800/1121/385	OLMCEO	Brisbane Marketing Pty Ltd ACN 094 633 262 (Brisbane Marketing) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release
14/11-04 M	137/800/1121/381	OLMCEO	Brisbane Green Heart CitySmart Pty Ltd ACN 099 480 010 (BGHCS) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release
14/11-05 M	137/800/1121/374 100/435/568/8	OLMCEO	Riverfestival Brisbane Pty Ltd (Riverfestival) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release
14/11-06 M	137/800/1121/376	OLMCEO	Museum of Brisbane Pty Ltd (Museum of Brisbane) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release
14/11-07 M	137/800/1121/372 100/432/568/9	OLMCEO	Nuffield Pty Ltd (Nuffield) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release
14/11-08 M	137/800/1121/375	OLMCEO	Brisbane Tolling Pty Ltd (Brisbane Tolling) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release
14/11-09 M	137/800/1121/373 100/435/568/9	OLMCEO	TradeCoast Land Pty Ltd (TradeCoast) – Annual General Meeting (AGM) – Decisions under Delegation of Council Authority as Sole Shareholder	Approved	Not for Release

E&C FORMAL SUBMISSIONS RESULTS 14 NOVEMBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
14/11-10 M	164/855/554/37	OLMCEO	Overseas Travel – Chongqing, China	Approved	Immediate Release
14/11-11 M	137/800/1121/378 137/800/1121/312	Brisbane Lifestyle	Festival Funding Contract for Maccabi Festival	Approved	Immediate Release
14/11-12 M	137/800/1121/390	Brisbane Infrastructure	Formal Response to the Cross River Rail Project: Environmental Impact Statement, July 2011	Amended	Not for Release
14/11-13 R	199/268/608/3	Organisational Services	Electrical Safety Policy	Approved	Not Applicable
14/11-14 R	191/325/414/1	Brisbane Infrastructure	Increase to fees and charges at Council's transfer stations and landfill	Approved	Not Applicable

Present: Lord Mayor Graham Quirk, A Schrunner, D McLachlan, P Matic, A Cooper, G Knapp, M de Wit & J Simmonds.

M - Indicates an E&C Committee decision (or minute item), which is included in this document.
 R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/370

Related subject matter files
109/800/286/73

2.0 Title

Brisbane Powerhouse Pty Ltd ACN 091 551 290 ("Powerhouse") - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/purpose

To approve proposals and make decisions at Powerhouse AGM 2011 under delegated authority of Council as sole shareholder of Powerhouse.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice ext 34754

6.0 Date

14 November 2011

7.0 For E&C approval or recommendation to Council

E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable.

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A"

11.0

Chief Executive Officer

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2011

Lord Mayor

[Handwritten signatures and initials]

12.0 Background

Brisbane Powerhouse Pty Ltd ("Powerhouse") is a proprietary company wholly owned by Council. Powerhouse operates and manages the Council owned Brisbane Powerhouse Theatre Complex at New Farm under a Shareholders Agreement and a Lease of the complex.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Powerhouse under its constitution at a general meeting of the company.

The 2011 Annual General Meeting for Powerhouse has been arranged to be conducted at the meeting of E&C on 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Annual Report for the company (including the Auditor's report) and the minutes of the last AGM held 15 November 2010, are attached and respectively marked Annexure "B", "C", "D" and "E".

E&C Approval is now sought for the Draft Decision as set out in Annexure "A".

13.0 Consultation

Brisbane Powerhouse Board Members

All are in agreement with the recommendation.

14.0 Implications of proposal

Proposals for resolution at AGM are consistent with existing policy for Brisbane Powerhouse.

15.0 Commercial in confidence

Yes.

16.0 Vision/Corporate Plan impact

In line with the Corporate Plan.

17.0 Customer impact

Facilitates achievement of the goals identified for Brisbane Powerhouse.

18.0 Environmental impact

Nil.

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Brisbane Powerhouse AGM is to be held on 14 November 2011.

23.0 Publicity/marketing strategy

No publicity required

24.0 Options

- Option 1: Approve recommendations for decisions at Brisbane Powerhouse AGM as proposed.
- Option 2: Approve certain recommendations and reject others.
- Option 3: Substitute other decisions for those proposed.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCO PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO ESTABLISHMENT & COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/384

Related subject matter file

2.0 Title

The City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455 ("CBIC") - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/Purpose

To approve proposals and make decisions at CBIC AGM under delegated authority of Council as sole shareholder of CBIC.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission Prepared By

David Askern, Chief Legal Counsel, ext 34740.

6.0 Date

14 November 2011.

7.0 For E&C Approval or Recommendation to Council

E&C Approval

8.0 If for Recommendation to Council, is a Council Resolution required under an Act or Local Law?

Not Applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A".

11.0

Chief Executive Officer


Colin Jensen
Chief Executive Officer

APPROVED

14 NOV 2011

Lord Mayor



12.0 Background

The City of Brisbane Investment Corporation Pty Ltd ("CBIC") is a proprietary company wholly owned by Council. CBIC manages Council's Future Fund.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of CBIC under its constitution at a general meeting of the company.

The 2011 Annual General Meeting ("AGM") for CBIC has been arranged to be conducted at the meeting of E&C on Monday 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Annual Report for the company and the minutes of the last AGM held 15 November 2010 are attached and respectively marked "B", "C", "D" and "E".

E&C approval is sought to the Draft Decision set out at Annexure "A".

13.0 Consultation

CBIC Board Members.

14.0 Implications of Proposal

Proposals for resolution at AGM are consistent with existing policy for CBIC.

15.0 Commercial in Confidence

Yes.

16.0 Corporate Plan Impact

In line with the Corporate Plan.

17.0 Customer Impact

Facilitates achievement of the goals identified for CBIC.

18.0 Environmental Impact

Nil.

19.0 Policy Impact

Consistent with current policy.

20.0 Financial Impact

Nil.

21.0 Human Resource Impact

Nil.

22.0 Urgency

The AGM for CBIC is to be held on 14 November 2011.

23.0 Publicity/Marketing

No publicity required.

24.0 Options

- Option 1: That E&C approve recommendations for resolutions at CBIC AGM as proposed.
Option 2: That E&C approve certain recommendations and reject others.
Option 3: That E&C substitute other decisions for those proposed.

Option 1 is the recommended option.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO ESTABLISHMENT & COORDINATION COMMITTEE**1.0 Primary file number**

137/800/1121/385

Related subject matter file**2.0 Title**

Brisbane Marketing Pty Ltd ACN 094 633 262 ("Brisbane Marketing") - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/Purpose

To approve proposals and make decisions at the Brisbane Marketing AGM under delegated authority of Council as sole shareholder of Brisbane Marketing.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission Prepared By

David Askern, Chief Legal Counsel, ext 34740.

6.0 Date

14 November 2011

7.0 For E&C Approval or Recommendation to Council

E&C Approval

8.0 If for Recommendation to Council, is a Council Resolution required under an Act or Local Law?

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A".

11.0

Chief Executive Officer

Colin Jensen
Chief Executive Officer

APPROVED

14 NOV 2011

Lord Mayor

The block contains several handwritten signatures in black ink. A prominent signature is written over a large, diagonal watermark that reads 'BCC 10 YEAR RELEASE SCHEME'. Below the 'APPROVED' stamp, there is a date stamp '14 NOV 2011' and a signature line with the text 'Lord Mayor' underneath. Several other smaller signatures are visible at the bottom of the page.

12.0 Background

Brisbane Marketing Pty Ltd ("Brisbane Marketing") is a proprietary company wholly owned by Council. Brisbane Marketing was incorporated in September 2000 to perform the function of integrated tourism marketing of Brisbane and the South East region and to perform the functions of operating the Queen Street and Valley Malls.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Brisbane Marketing under its constitution at a general meeting of the company.

The 2011 Annual General Meeting ("AGM") for Brisbane Marketing has been arranged to be conducted at the meeting of E&C of Monday 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Annual Report for the company and the minutes of the last AGM, held 15 November 2010, are attached and respectively marked "B", "C", "D" and "E".

To ensure proper director rotation, the Board of Brisbane Marketing Pty Ltd has recommended that the Belinda Waters be reappointed to the Brisbane Marketing Board for a 3 year term ending AGM 2014.

E&C Approval is now sought for the Draft Decision as set out in Annexure "A".

13.0 Consultation

Brisbane Marketing Board Members.

14.0 Implications of Proposal

Proposals for resolution at AGM are consistent with existing policy for Brisbane Marketing.

15.0 Commercial in Confidence

Yes.

16.0 Corporate Plan Impact

In line with the Corporate Plan.

17.0 Customer Impact

Facilitates achievement of the goals identified for Brisbane Marketing.

18.0 Environmental Impact

Nil.

19.0 Policy Impact

Consistent with current policy.

20.0 Financial Impact

Nil.

21.0 Human Resource Impact

Nil.

22. Urgency

Brisbane Marketing AGM is to be held on 14 November 2011.

23.0 Publicity/Marketing

No publicity required.

24.0 Options

Option 1: That E&C approve recommendations for resolutions at Brisbane Marketing AGM as proposed.

Option 2: That E&C approve certain recommendations and reject others.

Option 3: That E&C substitute other decisions for those proposed.

Option 1 is the recommended option.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/381

Relevant subject matter files

2.0 Title

Brisbane Green Heart CitySmart Pty Ltd ACN 099 480 010 ("BGHCS") - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/purpose

To approve proposals and make decisions at the BGHCS AGM under delegated authority of Council as sole shareholder of BGHCS.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

David Askern, Chief Legal Counsel, ext 34740.

6.0 Date

14 November 2011.

7.0 For E&C approval or recommendation to Council

E&C approval.

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable.

9.0 Recommended for public release

Not for release.

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A".

11.0

Chief Executive Officer

[Signature]
Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2011

[Signature]
Lord Mayor

[Handwritten initials: AS, J, G, DM]

BCG 10 YEAR RELEASE SCHEME

12.0 Background

BGHCS is a proprietary company wholly owned by Council. BGHCS has been established by Council to assist it in the delivery of Council's CitySmart Program Agenda.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of BGHCS under its constitution at a general meeting of the company.

The 2011 Annual General Meeting ("AGM") for BGHCS has been arranged to be conducted at the meeting of E&C of Monday 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Financial Statements for the company and the minutes of the last AGM, held 15 November 2010, are attached and respectively marked "B", "C", "D" and "E".

E&C approval is sought to the Draft Decision at Annexure "A".

13.0 Consultation

- BGHCS Board Members.

All are in agreement with the recommendation.

14.0 Implications of proposal

Proposals for resolution at AGM are consistent with existing policy for BGHCS.

15.0 Commercial in confidence

Yes.

16.0 Vision/Corporate Plan impact

In line with the Corporate Plan.

17.0 Customer impact

Facilitates achievement of the goals identified for BGHCS.

18.0 Environmental impact

Nil.

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

BGHCS AGM is to be held on 14 November 2011.

23.0 Publicity/marketing strategy

No publicity required.

24.0 Options

Option 1: That E&C approve recommendations for resolutions at BGHCS AGM as proposed.

Option 2: That E&C approve certain recommendations and reject others.

Option 3: That E&C substitute other decisions for those proposed.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCO PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/374

Related subject matter files
100/435/568/8

2.0 Title

Riverfestival Brisbane Pty Ltd (Riverfestival) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/purpose

To approve proposals and make decisions at the Riverfestival AGM under delegated authority of Council as sole shareholder in Riverfestival.

4.0 Proponent

Colin Jensen, Chief Executive

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, ext 34754

6.0 Date

14 November 2011

7.0 For E&C approval or recommendation to Council

E&C Approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A".

11.0

Chief Executive Officer



Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2011


Lord Mayor


BC 10 YEAR RELEASE SCHEME

12.0 Background

Riverfestival Brisbane Pty Ltd (Riverfestival) is a small proprietary company wholly owned by Council and was established to promote the City of Brisbane and the Brisbane River through the conduct of the Brisbane Riverfestival. That ownership is reflected by 350,001 shares directly owned by Council, with a current total value of \$1.

Riverfestival's sole shareholder, Brisbane City Council, and the Queensland Government announced jointly in October 2002 their intention to create a new entity, Major Brisbane Festivals Pty Ltd (of which Council and the Queensland Government are equal shareholders) to oversee the Brisbane Festival and the Riverfestival events. Riverfestival, with the consent of Council as the sole shareholder, resolved to transition the business of the planning, development and conduct of the Riverfestival event. Transition was effected on 30 September 2003. As part of the transition, Riverfestival granted an exclusive licence to Major Brisbane Festivals Pty Ltd in respect of Riverfestival's existing Intellectual Property Rights. In the 2006, Riverfestival, with the consent of Council, determined to continue with the licence of Riverfestival's Intellectual Property Rights ("IPR"), rather than transfer to Major Brisbane Festivals Pty Ltd ("MBF"), as MBF has proposed and is in the process of changing its status to a not-for-profit company which restricts how it may deal with its assets on winding up or dissolution, which in effect would prevent any Riverfestival IPR being returned to Riverfestival (and thus Council).

Council has resolved to delegate to the E&C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of RBPL under its constitution at a general meeting of the company.

The 2011 Annual General Meeting for Riverfestival, has been arranged to be conducted at the meeting of E&C on 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, the Directors' Declaration and the Auditor's Report for the company are attached and respectively marked 'B', 'C' and 'D'. A copy of the Minutes of the 2010 AGM is attached and marked 'E'.

E&C Approval is now sought for the Draft Decision as set out in Annexure "A".

13.0 Consultation

- Rodney Robert Gordon James
- Kent Stroud

All are in agreement with the recommendation.

14.0 Implications of proposal

Proposals for resolution at AGM are consistent with existing policy for Riverfestival.

15.0 Commercial in confidence

Yes

16.0 Vision/Corporate Plan impact

In line with the Corporate Plan.

17.0 Customer impact

Facilitates achievement of the goals identified for Riverfestival.

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Riverfestival AGM is to be held on 14 November 2011.

23.0 Publicity/marketing strategy

No publicity required.

24.0 Options

Option 1: Approve recommendations for resolutions at Riverfestival AGM as proposed.

Option 2: Approve certain recommendations and reject others.

Option 3: Substitute other decisions for those proposed.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/376

Related subject matter files

2.0 Title

Museum of Brisbane Pty Ltd (Museum of Brisbane) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/purpose

To approve proposals and make decisions at the Museum of Brisbane AGM under delegated authority of Council as sole shareholder in Museum of Brisbane.

4.0 Proponent

Colin Jensen, Chief Executive

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, ext 34754

6.0 Date

14 November 2011

7.0 For E&C approval or recommendation to Council

E&C Approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A".

11.0

Chief Executive Officer



Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2011



Lord Mayor

12.0 Background

Museum of Brisbane Pty Ltd (**Museum of Brisbane**) is a proprietary company wholly owned by Council. Museum of Brisbane has been established to operate and manage the Council owned Museum of Brisbane once it moves back to City Hall and to act as the Trustee of the Museum of Brisbane Trust.

Council has resolved to delegate to the E&C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Museum of Brisbane under its constitution at a general meeting of the company.

The 2011 Annual General Meeting for Museum of Brisbane has been arranged to be conducted at the meeting of E&C on 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, the Director's Declaration, and the Auditor's Report for the company is attached and respectively marked 'B' and 'C'.

E&C Approval is now sought for the Draft Decision as set out in Annexure "A".

13.0 Consultation

- David Askern

All are in agreement with the recommendation.

14.0 Implications of proposal

Proposals for resolution at AGM are consistent with existing policy for Museum of Brisbane.

15.0 Commercial in confidence

Yes

16.0 Vision/Corporate Plan impact

In line with the Corporate Plan.

17.0 Customer impact

Facilitates achievement of the goals identified for Museum of Brisbane.

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Museum of Brisbane AGM is to be held on 14 November 2011.

23.0 Publicity/marketing strategy

No publicity required.

No publicity required.

24.0 Options

- Option 1: Approve recommendations for resolutions at Museum of Brisbane AGM as proposed.
- Option 2: Approve certain recommendations and reject others.
- Option 3: Substitute other decisions for those proposed.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/372

Related subject matter files
100/432/568/9

2.0 Title

Nuffield Pty Ltd (**Nuffield**) - Annual General Meeting (**AGM**) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/purpose

To approve proposals and make decisions at the Nuffield AGM under delegated authority of Council as sole shareholder in Nuffield.

4.0 Proponent

Colin Jensen, Chief Executive

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, ext 34754

6.0 Date

14 November 2011

7.0 For E&C approval or recommendation to Council

E&C Approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

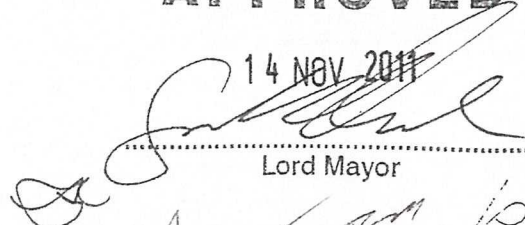
That E&C determine in accordance with the Draft Decision in Annexure "A".

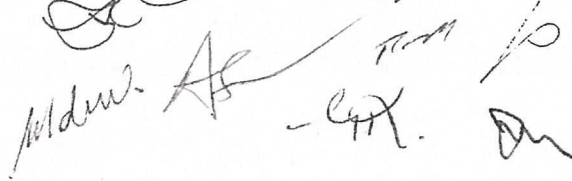
11.0
Chief Executive Officer


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2011


Lord Mayor



BCC 10 YEAR RELEASE SCHEME

12.0 Background

Nuffield Pty Ltd (**Nuffield**) is a small proprietary company wholly owned by Council and was established for the purposes of conducting the Nuffield business or some part of it as determined by Council. That ownership is reflected by 2 \$1 shares directly owned by Council. On 6 June 2005, with Council's approval, Nuffield resolved to participate in the eWater Co-operative Research Centre ("eWater CRC") on Council's behalf.

Council has resolved to delegate to the E&C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Nuffield under its constitution at a general meeting of the company.

The 2011 Annual General Meeting for Nuffield has been arranged to be conducted at the meeting of E&C on 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, the Director's Declaration, and the Auditor's Report for the company is attached and respectively marked 'B' and 'C'. A copy of the Minutes of the 2010 AGM is attached and marked 'D'.

E&C Approval is now sought for the Draft Decision as set out in Annexure "A".

13.0 Consultation

Nuffield's Director, Julie McLellan is in agreement with the recommendation

14.0 Implications of proposal

Proposals for resolution at AGM are consistent with existing policy for Nuffield.

15.0 Commercial in confidence

Yes

16.0 Vision/Corporate Plan impact

In line with the Corporate Plan.

17.0 Customer impact

Facilitates achievement of the goals identified for Nuffield.

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Nuffield's AGM is to be held on 14 November 2011.

23.0 Publicity/marketing strategy

No publicity required.

24.0 Options

- Option 1: Approve recommendations for resolutions at Nuffield AGM as proposed.
- Option 2: Approve certain recommendations and reject others.
- Option 3: Substitute other decisions for those proposed.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/375

Related subject matter files

2.0 Title

Brisbane Tolling Pty Ltd (Brisbane Tolling) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/purpose

To approve proposals and make decisions at the Brisbane Tolling AGM under delegated authority of Council as sole shareholder in Brisbane Tolling.

4.0 Proponent

Colin Jensen, Chief Executive

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, ext 34754

6.0 Date

14 November 2011

7.0 For E&C approval or recommendation to Council

E&C Approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A".

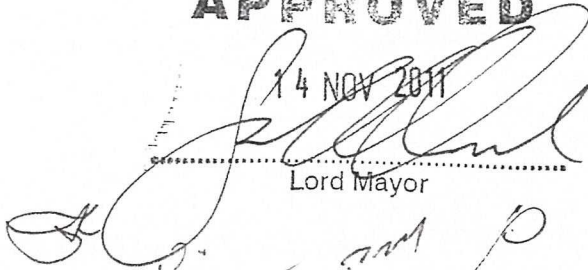
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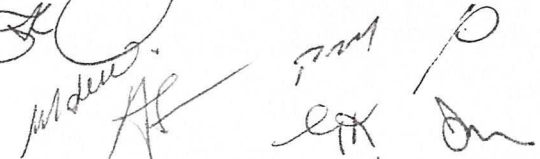
Chief Executive Officer


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2011


Lord Mayor



BCC PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

Brisbane Tolling Pty Ltd (**Brisbane Tolling**) is a small proprietary company wholly owned by Council and was established. That ownership is reflected by 1 \$1 share directly owned by Council.

Council has resolved to delegate to the E & C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Brisbane Tolling under its constitution at a general meeting of the company.

The 2011 Annual General Meeting for Brisbane Tolling has been arranged to be conducted at the meeting of E&C on 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, the Director's Declaration and the Auditor's Report for the company are attached and respectively marked 'B', 'C' and 'D'.

E&C Approval is now sought for the Draft Decision as set out in Annexure "A".

13.0 Consultation

- Colin Jensen
- Barry Broe
- Greg Evans
- David Askern

All are in agreement with the recommendation.

14.0 Implications of proposal

Proposals for resolution at AGM are consistent with existing policy for Brisbane Tolling.

15.0 Commercial in confidence

Yes

16.0 Vision/Corporate Plan impact

In line with the Corporate Plan.

17.0 Customer impact

Facilitates achievement of the goals identified for Brisbane Tolling.

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Brisbane Tolling AGM is to be held on 14 November 2011.

23.0 Publicity/marketing strategy

No publicity required.

24.0 Options

- Option 1: Approve recommendations for resolutions at Brisbane Tolling AGM as proposed.
- Option 2: Approve certain recommendations and reject others.
- Option 3: Substitute other decisions for those proposed.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCA PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**1.0 Primary file number**

137/800/1121/373

Related subject matter files

100/435/568/9

2.0 Title

TradeCoast Land Pty Ltd (TradeCoast) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/purpose

To approve proposals and make decisions at the TradeCoast AGM under delegated authority of Council as sole shareholder in TradeCoast.

4.0 Proponent

Colin Jensen, Chief Executive

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, ext 34754

6.0 Date

14 November 2011

7.0 For E&C approval or recommendation to Council

E&C Approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A".

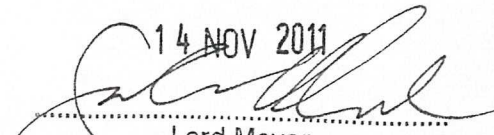
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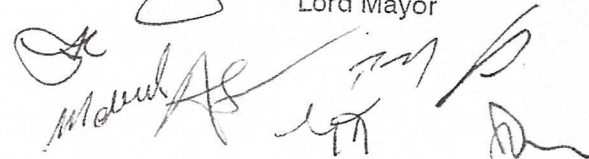
Chief Executive Officer


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2011


Lord Mayor



12.0 Background

TradeCoast Land Pty Ltd (**TradeCoast**) is a small proprietary company wholly owned by Council and was established for the purposes of Council's joint venture with TradeCoast Central Pty Ltd, its role being to hold the TradeCoast land during the development process carried out by TradeCoast Central. There are 2 \$1 shares directly owned by Council.

Council has resolved to delegate to the E&C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of TradeCoast under its constitution at a general meeting of the company.

The 2011 Annual General Meeting for TradeCoast has been arranged to be conducted at the meeting of E&C on 14 November 2011. A copy of the Notice of AGM setting out the agenda for the meeting, the Director's Declaration and the Auditor's Report for the company are attached and respectively marked 'B' and 'C'. A copy of the Minutes of the 2010 AGM is attached and marked 'D'.

E&C Approval is now sought for the Draft Decision as set out in Annexure "A".

13.0 Consultation

- Greg Evans
- Ian Walker

All are in agreement with the recommendation.

14.0 Implications of proposal

Proposals for resolution at AGM are consistent with existing policy for TradeCoast.

15.0 Commercial in confidence

Yes

16.0 Vision/Corporate Plan impact

In line with the Corporate Plan.

17.0 Customer impact

Facilitates achievement of the goals identified for TradeCoast.

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

TradeCoast AGM is to be held on 14 November 2011.

23.0 Publicity/marketing strategy

No publicity required.

24.0 Options

- Option 1: Approve recommendations for resolutions at TradeCoast AGM as proposed.
- Option 2: Approve certain recommendations and reject others.
- Option 3: Substitute other decisions for those proposed.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCA PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

164/855/554/37

2.0 Title

Overseas Travel – Chongqing, China

3.0 Issue/purpose

To seek E&C approval for Mr Tony Wehl, Chongqing/Shenzhen Representative, Brisbane Sister Cities Steering Committee and Mr Barry Hancock, International Relations Manager to travel to Chongqing and Shenzhen in China in November 2011.

4.0 Proponent

Peter Rule, Executive Manager, Office of the Lord Mayor and the Chief Executive's Office

5.0 Submission prepared by

Judy Liu, Client Strategy and Relationship Officer, International Relations Unit, Lord Mayor's Administration Office, ext 80354

6.0 Date

7 November 2011

7.0 For E&C Approval or recommendation to Council

For E&C approval

APPROVED

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

No

14 NOV 2011

Lord Mayor

9.0 Recommendation for public release

Immediate release

10.0 Recommendation

That approval be granted for Mr Tony Wehl, Chongqing/Shenzhen Representative, Brisbane Sister Cities Steering Committee and Mr Barry Hancock, International Relations Manager to travel to Chongqing and Shenzhen, China from 17 to 22 November 2011 to attend the official opening of the Brisbane Garden as part of the 8th China (Chongqing) International Garden Expo, and meet relevant officials in both cities at an estimated cost of AU\$5,060.

11.0 Divisional Manager

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons

Peter Rule

Adrian Schinner

Peter Rule
Executive Manager
Office of the Lord Mayor and Chief Executive Officer

Councillor Adrian Schinner
Chairman, Finance, Economic Development & Administration Committee

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

12.0 Background

City of Brisbane was invited by the Chongqing Municipal People's Government to participate and exhibit at the 8th China (Chongqing) International Garden Expo (also known as *Chongqing EXPO*) which will be held from November 2011 to May 2012. The Expo is co-sponsored by the Ministry of Housing and Urban-Rural Development of the People's Republic of China and the Chongqing Municipal People's Government.

The Chongqing EXPO is themed as "Better Garden, Better City" and the goal is to guide the society to pursue a harmonious living environment. The exhibition zone covers an area of 2.20 square kilometres and will cover garden floral, natural ecology, leisure tourism, cultural and art, business and trade exchanges. It will demonstrate China's main garden styles and the historic and cultural features and it will be maintained as a permanent new scenic spot for sightseeing and interactive amusement.

Foreign cities, cities from mainland China and cities from Hong Kong, Macao, Taiwan and Chongqing's Sister Cities have been invited to participate in the Chongqing EXPO.

The key messages of the Brisbane Exhibit are that Brisbane is a modern, subtropical city which:

- promotes contemporary and sustainable design
- responds to its subtropical climate which in turn allows outdoor living and a wide variety of native and exotic vegetation
- enables a relaxed and open lifestyle; and
- welcomes residents and visitors all around the world.

The Brisbane Exhibit will be used to also promote tourism to our city as well as the international student market.

Chongqing has invited Brisbane to attend the official opening ceremony and associated activities of the Expo from 18 to 21 November 2011.

The Brisbane delegation will also visit our other Chinese Sister City of Shenzhen as part of the visit to further strengthen the links and to also discuss future cooperation projects.

E&C approval is sought for Mr Tony Wehl, Chongqing/Shenzhen Representative, Brisbane Sister Cities Steering Committee and Mr Barry Hancock, International Relations Manager to travel to Chongqing and Shenzhen, China from 17 to 22 November 2011 to attend the official opening of the Brisbane Garden as part of the 8th China (Chongqing) International Garden Expo, and meet relevant officials in both cities at an estimated cost of AU\$5,060.

13.0 Consultation

Lord Mayor, Councillor Graham Quirk
Pip Hold, Manager, Lord Mayor's Administration Office

All are in agreement with the recommendation.

14.0 Implications of proposal

As the Chongqing EXPO will be hosted in Brisbane's sister city Chongqing, Brisbane's participation in the expo will serve to further strengthen the Sister City relationship with Chongqing and support the growth and development of Brisbane's international profile.

This visit could also potentially provide a platform for future business and economic links between the two cities.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposal contributes to the Regional and World City strategy by progressing actions:

- 6.3 Build relationships with targeted international city governments and agencies;
- 6.5 Enhance the capabilities of the Asia Pacific networks.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Chongqing has offered to cover costs associated with economy class airfares, accommodation, meals and on-ground transportation for the Brisbane representatives. Brisbane will be sending two representatives and will meet the difference between business class and economy class airfares as required under BCC overseas travel requirements. Council will contribute \$2,280 towards Tony Wehl's travel and \$2,780 for Barry Hancock's travel.

Other incidental expenses (eg. travel doctor, passport, visa, allowances) will be at a cost to Council with a total cost of approximately \$5,060.

Council Advance (for Barry Hancock only)	\$500
Visas	\$160
Travel doctor	\$600
Airfare upgrade	\$3,800
Total	\$5,060

Funds are available in the International Relations budget vote code:
1.01.1510.226.819.000.628.000.000.00.

21.0 Human resource impact

Nil

22.0 Urgency

Urgent, as the departure date is approximately three weeks away.

23.0 Publicity/marketing strategy

Nil

24.0 Options

- Option 1: Approve the recommendation.
 - Option 2: Amend the recommendation.
 - Option 3: Not approve the recommendation.
- Option 1 is the preferred option.**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/378

Relevant subject matter files
137/800/1121/312

2.0 Title
Festival Funding Contract for Maccabi Festival

3.0 Issue/purpose
To seek E&C approval to
a) Amend the existing approval made on 5 September 2011 in relation to Maccabi Queensland Inc being funded to deliver the Maccabi Junior Festival for \$5000 over 3 years; and
b) Approve Maccabi Queensland Inc to deliver the Maccabi Junior Festival for a one-year contract agreement of \$20,000.

4.0 Proponent
Sharan Harvey, Acting Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Kirrilly Day, Acting Creative Communities Manager, Ext 35336

6.0 Date
14 November 2011

7.0 For E&C approval or recommendation to Council **APPROVED**
14 NOV 2011
Lord Mayor

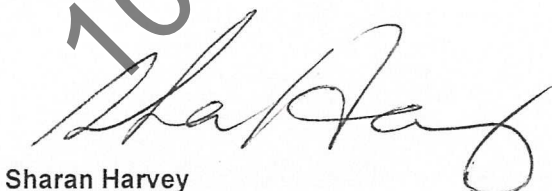
For E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
No

9.0 Recommended for public release
Immediate Release

10.0 Recommendation
That E&C:
a) Amend the existing approval made on 5 September 2011 in relation to Maccabi Queensland Inc being funded to deliver the Maccabi Junior Festival for \$5000 over 3 years; and
b) Approve Maccabi Queensland Inc to deliver the Maccabi Junior Festival for a one-year contract agreement of \$20,000.

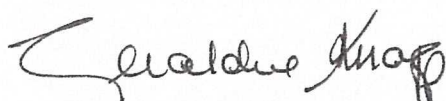
Divisional Manager



Sharan Harvey
ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

I Support / Reject the recommendation.
If reject, please state reasons.



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

11.0 Background

On 5 September 2011, E&C approved new funding agreements for City-wide and Community Festivals and Cultural Support. Various organisations were endorsed for new two year festival contracts for the 2011/2012 and 2012/2013 financial years, with an optional one-year extension in the 2013/2014 financial year, pending successful evaluation of the festival.

The Maccabi Junior Festival was one of the festivals approved for this funding with approval given for \$5,000 per annum over 3 years. The Maccabi Junior Festival (the festival) is to be held between 10th & 17th of January 2012. The festival will bring together the Jewish teenagers from around Australasia to participate in the 30th Australian Maccabi Junior Sports Carnival.

This festival will be running once only in January 2012, therefore, the initially approved payments over three years are no longer required and a once off payment of \$20,000.00 is required.

Approval is now sought for E&C to:

- a) Amend the existing approval made on 5 September 2011 in relation to Maccabi Queensland Inc being funded to deliver the Maccabi Junior Festival for \$5000 over 3 years; and
- b) Approve Maccabi Queensland Inc to deliver the Maccabi Junior Festival for a one-year contract agreement of \$20,000.

13.0 Consultation

- Kent Stroud Branch Manager, Community Lifestyle Branch
- Neville Wilmott A/Manager, Healthy and Vibrant Communities

All are in agreement with the recommendation.

14.0 Implications of proposal

To deliver certainty to the festival organiser that the funded festival will be able to proceed with planning and production of the festival for the 2011-2012 financial year.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The festival is linked to the Vibrant, Creative City theme of *Our shared vision: Living in Brisbane 2026* and will deliver on the Learning and Informed Communities, Connected and Engaged Communities, and Outstanding City Profile outcomes in the 2007-2011 Corporate Plan. The festival contributes to *the Lord Mayors Creative City Vision* and Brisbane's new branding campaign *Australia's New World City*.

17.0 Customer impact

Approval of this recommendation allows the funded organisation to proceed with the planning and production of their festival program.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The proposal is in accordance with the 2010/2011 Budget: with funding in – Service 5.1.1.1 Festivals and Events.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC CABINET/INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/390

2.0 Title

Formal Response to the Cross River Rail Project draft Environmental Impact Statement, July 2011.

3.0 Issue/purpose

To seek E&C approval for the *Brisbane City Council Response to Cross River Rail draft Environmental Impact Statement* to be submitted to the Cross River Rail Project.

4.0 Proponent

Barry Broe, Divisional Manager, Brisbane Infrastructure Division.

5.0 Submission prepared by

Simon Belfield, Acting Manager, Transport Planning and Strategy Branch.

6.0 Date

14 November 2011.

7.0 For E&C approval or recommendation to Council

For E&C approval.

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable.

APPROVED

14 NOV 2011

9.0 Recommended for public release

Not for release.

Lord Mayor

10.0 Recommendation

E&C approval is sought to provide a copy of the *Brisbane City Council Response to Cross River Rail draft Environmental Impact Statement*, as set out in Attachment B, to the Cross River Rail Project, subject to alteration by the relevant Chairman in consultation with the Lord Mayor.

11.0

Subject to corrections and editing.

Chairman

Support / Reject the recommendation.

If reject, please state reasons.

BCC 10 YEAR RELEASE SCHEME

Barry Broe
Barry Broe 8/11/11
Divisional Manager
BRISBANE INFRASTRUCTURE

M. de Wit
Councillor Margaret de Wit
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The draft Cross River Rail Environmental Impact Statement (CRR EIS) was released by the Queensland State Government in late August 2011 with a closing date for public submissions to the Coordinator-General of 21 October 2011. The provision of Council's formal response to the Cross River Rail Project is necessary to ensure the draft Environmental Impact Statement is acceptable to Council and recognises Council's policy positions on areas such as the allocation of road space, congestion reduction, public transport development, active transport and environmental and social impacts.

The CRR EIS represents the penultimate stage of the detailed feasibility phase with the completion of the business case remaining. The Queensland State Government will then make a decision on how and when to proceed with the project.

Council officers have been involved since the Prefeasibility Study of this project including participation in steering committees and technical working groups. Council also established its own internal project review team which has provided feedback to the Cross River Rail Project on the Reference Design and other general issues relating to property, planning, traffic and transport.

The *Brisbane City Council Response to Cross River Rail draft Environmental Impact Statement* (Attachment B) is the result of an extensive review and was prepared jointly by representatives from Brisbane Infrastructure, City Planning and Sustainability, Brisbane Lifestyle and Brisbane Transport.

E&C approval is sought to provide a copy of the *Brisbane City Council Response to Cross River Rail draft Environmental Impact Statement*, as set out in Attachment B, to the Cross River Rail project, subject to alteration by the relevant Chairman in consultation with the Lord Mayor.

13.0 Consultation

The following people have been consulted and support this submission:

- Councillor Margaret de Wit, Chairman Infrastructure
- Councillor Julian Simmonds, Chairman Public and Active Transport
- Greg Swain, Corporate Communication Manager
- Brisbane Infrastructure Division
- City Planning and Sustainability Division
- Brisbane Lifestyle Division
- Brisbane Transport Division.

14.0 Implications of proposal

The *Brisbane City Council Response to Cross River Rail draft Environmental Impact Statement* ensures that Council's policies on public transport development; road space allocation and congestion reduction both in the construction and operational phases; property impacts; active transport including pedestrian amenity; environmental conditions and impacts; and social and community impacts are considered in the finalisation of the Cross River Rail Environmental Impact Statement.

15.0 Commercial in confidence

Nil.

16.0 Vision/Corporate Plan impact

It is noted that the CRR project contributes directly and indirectly to the most Citywide Outcomes and Council's submission addresses this in the report.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

The content of the formal response is in accordance with Council policies on transport planning and strategy, congestion reduction, City planning and Brisbane lifestyle.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent. The Cross River Rail Project was expecting to receive all public submissions on the Environmental Impact Statement by late October 2011.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Approve the *Brisbane City Council Response to Cross River Rail draft Environmental Impact Statement* as Council's formal response to the Cross River Rail draft Environmental Impact Statement.

Option 2: Not approve the *Brisbane City Council Response to Cross River Rail draft Environmental Impact Statement* as Council's formal response to the Cross River Rail draft Environmental Impact Statement.

Option 3: Modify or defer the *Brisbane City Council Response to Cross River Rail draft Environmental Impact Statement* as Council's formal response to the Cross River Rail draft Environmental Impact Statement.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLIC RELEASE
10 YEAR RELEASE SCHEME

E&C FORMAL SUBMISSIONS RESULTS 21 NOVEMBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
21/11-01 R	146/268/189/1	OLMCEO	AP174 Privacy Policy	Approved	N/A
21/11-02 M	137/800/1121/388 106/335/1074/51	CPAS	Changes to the Native Wildlife Carer Grants Program	Approved	Immediate release
21/11-03 R	152/160/1007/72	CPAS	Inclusion of 3 Manchester Terrace, Taringa into a Demolition Control Precinct	Approved	N/A
21/11-04 M	137/800/1121/371 161/590/567/14	CPAS	Fitzgibbon Parklands Master Plan	Approved	Immediate release
21/11-05 R	134/695/317/24	Organisational Services	Presentation and tabling of the Annual Plan and Quarterly Financial Report for the period ended September 2011	Approved	N/A
21/11-06 R	134/135/86/49	Organisational Services	2011-12 Budget – Second Review	Approved	N/A
21/11-07 R	109/695/32/55	Organisational Services	Brisbane City Council Annual Report 2011	Approved	N/A
21/11-08 R	109/590/785/12	Organisational Services	Brisbane City Council Corporate Plan 2008–12: 2011 Update	Approved	N/A
21/11-09 R	109/590/785/13	Organisational Services	Presentation and noting of the Corporate Plan Progress Report for the period ended 30 June 2011	Approved	N/A

E&C FORMAL SUBMISSIONS RESULTS 21 NOVEMBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
21/11-10 M	137/800/1121/398 234/82/22(7/P2)	Brisbane Lifestyle	Council's shareholder delegates for the Brisbane Housing Company	Approved	Immediate release
21/11-11 R	109/105/219/15	Brisbane Lifestyle	Delegations to Appoint Authorised Persons for Litter and Waste Offences	Approved	N/A
21/11-12 M	137/800/1121/393	Brisbane Lifestyle	Legislation Amendments Relating to the Dangerous Management of a Dog	Approved	Immediate release
21/11-13 M	164/99/916/120	OLMCEO	Appointment of Darren Sullivan	Approved	Not for release

Present: Lord Mayor Graham Quirk, A Schrinner, G Knapp, A Cooper, D McLachlan, P Matic, M de Wit & J Simmonds.

M - Indicates an E&C Committee decision (or minute item), which is included in this document.
 R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/388

Relevant subject matter files
106/335/1074/51

2.0 Title
Changes to the Native Wildlife Carer Grants Program.

3.0 Issue/purpose
To seek approval for changes to the Native Wildlife Carer Grants Program.

4.0 Proponent
Andrew Chesterman, Divisional Manager, City Planning and Sustainability

5.0 Submission prepared by
Sharyn Holden, Project Officer Green Community Initiatives, Natural Environment & Sustainability, City Planning & Sustainability (x39281).

6.0 Date
21 November 2011

7.0 For E&C approval or recommendation to Council
For Establishment and Co-ordination Committee approval.

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
N/A

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That the Establishment and Coordination Committee approves the changes to the Native Wildlife Carer Funding Program as outlined in "Attachment B".

11.0
Divisional Manager


Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY
I Recommend Accordingly

Chairman

Support / Reject the recommendation.
If reject, please state reasons.

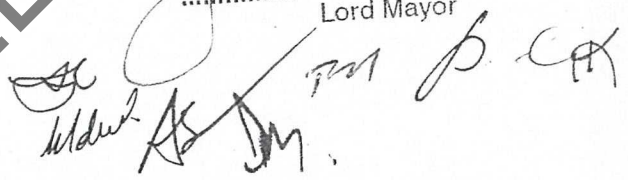

Cr Peter Matic
CHAIRMAN ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE


A/ **CHIEF EXECUTIVE OFFICER**

APPROVED

21 NOV 2011

Lord Mayor



12.0 Background

The Native Wildlife Carer Grants Program provides funding to wildlife carers for "essential consumables" (food and medication) associated with rehabilitating and releasing native wildlife. It is delivered in accordance with Council's Community Grants Policy for providing grants to community organisations and individuals, which adheres to requirements under the *City of Brisbane (Finance, Plans and Reporting) Regulation 2010 Chapter 3 Part 4 Section 134 and 135*.

The Native Wildlife Carer Grants Program was initiated in 2008 and has provided \$294,000 in funding through 112 grants to organisations and individuals. Funding for the program has been reduced from \$103,000 in 2010-2011 to \$59,000 in 2011-2012.

As a result, the grant Guidelines have been reviewed to identify efficiencies and minimise the associated administration and assessment time. The changes proposed in this submission are expected to reduce the administration time of each application by approximately seventy-five percent.

Key changes include:

- Expanding the funding limit from \$500-\$5,000 to \$200-\$5,000 to provide Council with greater scope to equitably distribute grant funds to both smaller and larger community groups involved in caring for native wildlife.
- Moving from a system whereby all applications and acquittals are checked for accuracy and completeness, to random sampling of 20% of applications for this purpose. To support this, the Guidelines include two new conditions to advise applicants that they will be ineligible for future Council grants until satisfactory acquittal has been received and that they will be liable to recovery action by Council if an acquittal does not substantiate compliance with grant conditions and eligibility criteria. This sampling methodology has been endorsed by Assurance Services as meeting Council's risk management obligations.

It is therefore recommended that the Establishment and Coordination Committee approves the changes to the Native Wildlife Carer Funding Program as outlined in "Attachment B".

Attachments:

- Attachment A: Submission Summary
Attachment B: Summary of changes recommended for the Native Wildlife Carer Program
Attachment C: Recommended Program Guidelines for 2011-2012

Note that "Attachment C" include the changes summarised in "Attachment B".

13.0 Consultation

- John Jordan Manager, Natural Environment and Sustainability (03/11/11)
- Chloe Nicholls Marketing and Communications Officer, Corporate Communications (3/11/11)
- Dennis Gannaway Principal Officer, Habitat Restoration and Partnerships (01/11/11)
- Cody Grosert Senior Program Officer, Green Community Initiatives (01/11/11)
- Victor Kanjuk Program Manager, Habitat Restoration and Partnerships (31/10/11)
- Bev Homel Solicitor, Brisbane City Legal Practice (01/11/11)
- Nev Wilmott Program And Business Services Manager, Brisbane Lifestyle (01/11/11)
- Jim Lynch Program Officer, Community Grants, Brisbane Lifestyle (01/11/11)
- Robert Overell Assurance Services (01/11/11)

All are in agreement with the recommendation.

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

The amended guidelines will result in changes for the applicants of the program. Natural Environment and Sustainability Branch will manage the impact on customers through email and telephone assistance.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Establishment and Coordination Committee approval is sought by the end of the calendar year in order for Round 1 to be opened on 6 February 2012, to coincide with Council's other community grants opening at that time.

23.0 Publicity/marketing strategy

All previous applicants and wildlife carer organisations will be advised of the changes through email and other associated promotional activities. Corporate Marketing has been consulted regarding caretaker period rules.

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/371

Related subject matter files

161/590/567/14

2.0 Title

Fitzgibbon Parklands Master Plan

3.0 Issue/purpose

To seek approval for the Fitzgibbon Parklands Master Plan.

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division.

5.0 Submission prepared by

Helen Favelle, Natural Environment and Sustainability Branch, ext.34678.

6.0 Date

28 November 2011

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval.

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

N/A

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

That Establishment and Coordination Committee approves the Fitzgibbon Parklands Master Plan as outlined in "Attachment B".

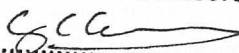
11.0

Divisional Manager



Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION

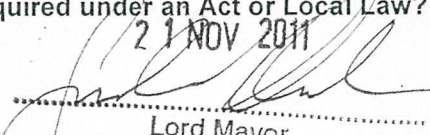
I Recommend Accordingly



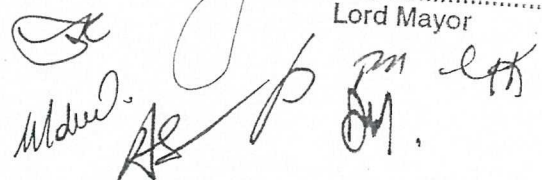
CHIEF EXECUTIVE OFFICER

APPROVED

21 NOV 2011



Lord Mayor



Chairman

Support Reject the recommendation.

If reject, please state reasons.



Cr Peter Matic
CHAIRMAN PARKS, ENVIRONMENT
SUSTAINABILITY COMMITTEE

12.0 Background

As part of the development of the Bracken Ridge and Districts Neighbourhood Plan (BRAD NP) Council completed an assessment of the future park and recreational needs for the community in Fitzgibbon and the surrounding suburbs. In response to this assessment, a draft Fitzgibbon Parklands Master Plan has been prepared to provide a more coordinated approach to the future development of parkland in this area.

The Fitzgibbon Parklands Master Plan provides a vision for the provision of open space and recreational facilities. The Fitzgibbon Parklands Master Plan area is comprised of six park precincts (refer "Attachment B"). Areas A, D and E of the Master Plan are within the declared Urban Land Development Authority *Fitzgibbon Development Scheme Precinct 6*. The Master Plan is consistent with the intent outlined in this scheme and the intention and provisions of the BRAD NP.

Key outcomes of the Master Plan include:

- The development of a metropolitan park to provide sports fields, BMX and skate facilities and spaces for active and informal recreation;
- establishment of a network of bikeways and walkways to link parks;
- upgrade of existing playgrounds and the construction of new picnic shelters; and
- tree planting to improve amenity, provide shade and enhance wildlife habitat.

Implementation of the Master Plan will require remediation and stabilisation of the Roghan Road land fill site (Area A in the Master Plan). This former land fill forms part of the Bill Brown Reserve and is proposed to be transformed into a large informal recreational space adjacent to the 'Hidden World' Playground.

The community was consulted on the Fitzgibbon Parklands Master Plan in March 2010 and as part of the BRAD NP in 2009. Feedback has been incorporated into the current draft.

Development of the parklands in accordance with the Master Plan will be funded via *Program 1 – Sustainable, Green and Clean City* subject to future budget approval.

It is therefore recommended that Establishment and Coordination Committee approves the Fitzgibbon Parklands Master Plan as outlined in "Attachment B".

Attachments:

- A: Summary
- B: Fitzgibbon Parklands Master Plan

13.0 Consultation

- Cr Peter Matic, Chairman Environment, Parks & Sustainability Committee (2/11/2011)
- Cr Amanda Cooper, Councillor for Bracken Ridge Ward (2/11/2011)
- John Jordan, Manager Natural Environment & Sustainability (3/11/2011)
- Shane MacLeod, Manager Asset Services (26/10/2011)
- Craig Stevens, Manager, Corporate Communication (27/10/2011)
- Nicole Johnson, Principal, Neighbourhood Planning and Urban Renewal (31/10/2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

The Fitzgibbon Parklands Master Plan will:

- Provide clear direction for all stakeholders on the intended development of parkland in this area;
- inform discussions and negotiations between Council and the Urban Land Development Authority (ULDA) regarding the development of this parkland;
- deliver objectives and outcomes of the BRAD NP; and

- ensure that sport, recreation and park facilities that will be required to cater for the projected growth and needs of the local community are provided.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Fitzgibbon Parklands Master Plan contributes to the *Program 1 – Sustainable, Green and Clean City: 1.4.2.1 Park Development and Planning* objective, which states, “this service is to enhance the parks network by developing new parks and improving existing parks.” It is also consistent with the objective to develop new district parks in growing areas of the city, such as Fitzgibbon.

17.0 Customer impact

Nil

18.0 Environmental impact

The Fitzgibbon Parklands Master Plan recommends the incorporation of important habitat areas within the parks and the restoration of vegetation to improve amenity and facilitate wildlife movement.

Stabilisation and remediation of the former land fill sites at Telegraph and Roghan Roads will be undertaken in accordance with a remediation plan endorsed by specialist engineers in the City Projects Office, Environmental Management Team.

19.0 Policy impact

Nil

20.0 Financial impact

Funding for the development of the parklands in accordance with the Master Plan will be provided via Program 1 – Sustainable, Green and Clean City, subject to budget approval.

Existing recommendations in the *Brisbane Adopted Infrastructure Charges – Resolution (No.1) 2011 - Community Purposes* allow for implementation of the Master Plan to be funded in part by infrastructure charges.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

A media release will be prepared to promote the Fitzgibbon Parklands Master Plan and the vision it establishes for parks within the Fitzgibbon area.

The Fitzgibbon Parklands Master Plan will also be published on Council’s corporate website so it is available to the community.

24.0 Options

- Option 1: Approve the recommendation
- Option 2: Amend the recommendation
- Option 3: Not approve the recommendation

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCA PUBLICATION/CONFERENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/398

Relevant subject matter files

234/82/22(7/P2)

2.0 Title

Council's shareholder delegates for the Brisbane Housing Company

3.0 Issue/purpose

To seek E&C approval to nominate delegates to attend Brisbane Housing Company meetings on behalf of Council as a shareholder

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Tammy Anderson, Strategic Advisor, Brisbane Lifestyle

6.0 Date

21 November 2011

7.0 For E&C approval or recommendation to Council

E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

No

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve:

- (a) The Divisional Manager, Brisbane Lifestyle to be Council's shareholder delegate for the Brisbane Housing Company; and
- (b) The Manager, Community Lifestyle to be Council's alternate shareholder delegate for the Brisbane Housing Company.

11.0

Chief Executive Officer

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

21 NOV 2011

.....
Lord Mayor

BCG 10 YEAR RELEASE SCHEME

12.0 Background

Brisbane City Council partners with the Queensland Government with an objective of delivering affordable housing in Brisbane through the Brisbane Housing Company (BHC). Brisbane City Council, the Queensland Government and various community organisations are shareholders in the BHC.

Currently, Mr Kent Stroud, Manager, Community Lifestyle, acts as Council's delegate. This role was inherited when the former City Life branch was amalgamated into the Community Lifestyle branch. It is now proposed that Ms Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle, become the shareholder delegate instead, with Mr Kent Stroud being the alternate delegate.

The Divisional Manager, Brisbane Lifestyle, as Council's shareholder delegate will represent Council at related BHC meetings as they arise, including the Annual General Meeting (AGM).

E&C approval is now sought to approve:

- (a) The Divisional Manager, Brisbane Lifestyle to be Council's shareholder delegate for the Brisbane Housing Company; and
- (b) The Manager, Community Lifestyle to be Council's alternate shareholder delegate for the Brisbane Housing Company.

13.0 Consultation

- Councillor Geraldine Knapp, Chairman, Brisbane Lifestyle Committee
- Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle
- David Askern, Chief Legal Counsel
- Kent Stroud, Manager, Community Lifestyle

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposal relates to the Living in Brisbane 2026 Vision of the City of Brisbane being a friendly, safe city. It also supports the *Corporate Plan, Program 4 – Future Brisbane, 4.1 Planning for a growing city* whereby Council's assists in providing a diverse range of housing options to cater for changing socio-demographics.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Urgent as the AGM for the BHC is due to occur on Wednesday, 23 November 2011.

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation

Option x is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/393

Relevant subject matter files

N/A

2.0 Title

Legislation amendments relating to the dangerous management of a dog.

3.0 Issue/purpose

To seek E&C approval to submit input to the proposed amendments of laws to the *Animal Management (Cats and Dogs) Act 2008* and the *Criminal Code – Dangerous Management of a Dog*.

4.0 Proponent

Sharan Harvey, A/Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Mark Pierce, Principal Officer City Safety, Enforcement, and Legislation, Compliance & Regulatory Services Branch, Brisbane Lifestyle Division ext 36929

6.0 Date

21 November 2011

21 NOV 2011

Lord Mayor

7.0 For E&C approval or recommendation to Council

E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the submission to the Queensland State Government – Dangerous Management of a Dog, as set out in Attachment B.

11.0

Divisional Manager

Chairman

I Support / Reject the recommendation.
If reject, please state reasons.

Sharan Harvey
A/DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

Geraldine Knapp
CHAIRMAN BRISBANE LIFESTYLE
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

The recent death of a child in Victoria as a result of a dog attack has prompted the Queensland Government to conduct a review of the existing laws relating to dog owners who fail to prevent their dog from causing serious injury or death to other persons. Consequently the Queensland Government is now proposing to strengthen dangerous dog laws by creating a new offence of dangerous management of a dog for inclusion in the Criminal Code.

Currently, the *Animal Management (Cats and Dogs) Act 2008* ["AMCAD Act"] creates a three-tiered penalty for each of two "dog management" offences—

- Failing to take reasonable steps to ensure a dog does not attack, or act in a way that causes fear to, someone else or another animal; and
- Allowing or encouraging a dog to attack, or act in a way that causes fear to, a person or another animal.

The maximum penalty is imposed if the attack causes the death of or grievous bodily harm to a person.

Two lower tier penalties are imposed respectively if the attack causes —

- The death of or grievous bodily harm to an animal; or
- Bodily harm to the person or animal

On 3 November, 2011, the Minister for Local Government and Special Minister of State wrote to Council inviting comment on the proposed amendments to the Queensland Criminal Code and the *Animal Management (Cats and Dogs) Act 2008* ["AMCAD Act"]. A copy of the letter is attached at "B".

Under the proposed amendments, the "first tier offence", will be omitted from the AMCAD Act, and instead incorporated into the Criminal Code. The Code offence will attract a maximum penalty of 10 years imprisonment.

As the Minister advised in his letter: "the creation of the proposed new offence will transfer responsibility for investigation and commencement of proceeding for serious dog attacks from Local Government to the Queensland Police Service."

Responsibility for investigation and commencement of proceeding for the remaining two tiers of these AMCAD Act offences will remain with Local Government, as will the related roles and responsibilities for dangerous dog declarations and seizures.

The amendments are intended to ensure that the new offence in the Criminal Code interfaces with the provisions of the AMCAD Act.

However, it will be essential that the respective roles and responsibilities of Council officers and the QPS are clearly documented and that information exchange is not impeded by statutory bars such as privacy laws.

E&C approval is now sought to submit the submission to the Queensland State Government – Dangerous Management of a Dog, as set out in Attachment B.

13.0 Consultation

- Brett Turville, Manager, Compliance and Regulatory Services Branch (9 November 2011)
- Bill Manners, A/Manager Business Improvement & Strategic Planning, Compliance and Regulatory Services Branch (9 November 2011)
- Beverley Homel, Solicitor, Brisbane City Legal Practice (7 November 2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

- 16.0 Vision/Corporate Plan impact**
This subject aligns with Council's *Living in Brisbane 2026, Active, Healthy City* and Council's City Wide Outcome – *Better Public Health* by encouraging and supporting responsible pet ownership.
- 17.0 Customer impact**
Amendment of both the *Criminal Code* and the *Animal Management (Cats and Dogs) Act 2008* will strengthen the animal management legislation, which will create a stronger deterrent for irresponsible dog ownership.
- 18.0 Environmental impact**
Nil
- 19.0 Policy impact**
Will potentially change how Council carries out enforcement action of serious dog attacks.
- 20.0 Financial impact**
Nil
- 21.0 Human resource impact**
Nil
- 22.0 Urgency**
As soon as possible as the due date for the submission is 25 November 2011.
- 23.0 Publicity/marketing strategy**
N/A
- 24.0 Options**
Option 1: Approve the recommendation.
Option 2: Amend the recommendation.
Option 3: Not approve the recommendation.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

List of Attachments

Attachment A – Publication Summary

Attachment B – Draft letter to the Queensland State Government

Attachment C – Consultation draft of Amendment of *Animal Management (Cats and Dogs) Act 2008* and Amendment of *Criminal Code*

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

164/99/916/120

2.0 Title

Executive Service Appointment

3.0 Issue/purpose

To propose the direct appointment of Darren Sullivan, Project Priority Manager, Corporate Disaster Recovery Office, Disaster Response and Recovery (SOS), to the position of Director, Corporate Disaster Recovery Office, Disaster Response and Recovery (SES).

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Craig Evans, Executive Manager, Disaster Response and Recovery

6.0 Date

21 November 2011

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

N/A

9.0 Recommended for public release

Not for public release

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the direct appointment of Darren Sullivan to the position of Director, Corporate Disaster Recovery Office, Disaster Response and Recovery until 30 June 2013.

11.0

APPROVED

21 NOV 2011

[Signature]
.....
Lord Mayor

[Signatures]

Colin Jensen
CHIEF EXECUTIVE OFFICER

[Signature]

BCC 10 YEAR RELEASE SCHEME

12.0 Background

Formal approval was given by E&C on 4 July 2011 for Amanda Pafumi, Director Corporate Disaster Recovery Office, to be appointed Commercial and Operational Services Manager for Field Services Group, Brisbane Infrastructure. On 18 July 2011, following Amanda's acceptance of this position, Darren Sullivan was approved to act as Director Corporate Disaster Recovery Office for a period of 6 months, ending on 18 January 2012.

Darren's substantive role is Project Priority Manager (SOS) in the Corporate Disaster Recovery Office.

Funding for the Disaster Response and Recovery Offices ceases on 30 June 2013.

E&C approval is now sought to appoint Darren Sullivan as the Director Corporate Disaster Recovery Office until 30 June 2013. There is no intention to backfill Darren's permanent position.

13.0 Consultation

Peter Rule, Executive Manager, Chief Executive's Office
Colin Jensen, Chief Executive Officer

All are in agreement with the recommendation.

14.0 Implications of proposal

The appointment and retention of a key executive who leads the delivery of critical recovery recommendations for the City of Brisbane.

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

This role is funded by an existing position

21.0 Human resource impact

N/A

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

N/A

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS – 28 NOVEMBER 2011					
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
28/11-01 M	137/800/1121/387 119/803/824/347	CPAS	Council contribution to trunk drainage at 370 Hamilton Road, Chermside	Approved	Not for release
28/11-02			Withdrawn		
28/11-03 M	137/800/1121/392 197/630/543/761	CPAS	Norman Creek 2026 Vision & Concept Plan	Approved	Immediate
28/11-04 M	137/800/1121/389 106/335/274/139	CPAS	Approval of Guidelines for the Environmental Grants Program	Approved	Immediate
28/11-05 R	109/800/286/239 152/160/414/98	CPAS	Brisbane Priority Infrastructure Plan 2011	Approved	N/A
28/11-06 R	152/160/516/139	CPAS	Indooroopilly Centre Neighbourhood Plan	Approved	N/A
28/11-07 R	137/220/527/90 152/160/414/148	CPAS	Brisbane Adopted Infrastructure Charges Resolution (No 2) 2011	Approved	N/A
28/11-08 R	152/160/516/54	CPAS	Bulimba District Neighbourhood Plan	Approved	N/A
28/11-09 R	152/160/381/105	CPAS	Amendments to the Heritage Register Planning Scheme Policy	Approved	N/A

E&C FORMAL SUBMISSIONS RESULTS – 28 NOVEMBER 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
28/11-10 R	152/690/129/148	CPAS	Amendment to the Heritage Register Planning Scheme Policy	Approved	N/A
28/11-11 M	137/800/1121/163	Organisational Services	Asset Optimisation – Surplus Property Disposal	Held	28 May 2012
28/11-12 R	221/100	Organisational Services	Adoption of the 2011 Financial Risk Management Framework	Approved	N/A
28/11-13 R	106/625/154/45 137/800/1121/403	Brisbane Lifestyle	Brisbane Access and Inclusion Plan 2012-2017	Approved	N/A
28/11-14 M	137/800/1121/400 106/625/154/44	Brisbane Lifestyle	Access and Inclusion Community Partnership Program	Approved	6 February 2012
28/11-15 R	155/455/468/14	Brisbane Lifestyle	Footpath Dining Local Law 2011	Approved	N/A
28/11-16 M	137/800/1121/380 112/445/800/10	Brisbane Infrastructure	Sub-Lease to Queensland Urban Utilities at Level 6, Brisbane Transit Centre, West Tower, 151-171 Roma Street, Brisbane	Approved	Immediate
28/11-17 M	137/800/1121/339	Brisbane Lifestyle	Development and construction of additional State Emergency Service (SES) facilities within Brisbane	Approved	Immediate
28/11-18 R	152/160/1007/34	CPAS	Transport, Access, Parking and Services (TAPS)Code	Approved	N/A

E&C FORMAL SUBMISSIONS RESULTS – 28 NOVEMBER 2011					
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
28/11-19 R	152/160/881/275 152/160/881/340	CPAS	Kangaroo Point South Neighbourhood Plan	Approved	N/A
28/11-20 R	182/255/867/3	Brisbane Infrastructure	Legacy Way – Tollroad Control Centre	Approved	N/A
28/11-21 M	99-49337(A1)	OLMCEO	Renewal of Executive Service Contract	Approved	Not for release

Present: Lord Mayor Graham Quirk, G Knapp, A Cooper, D McLachlan, P Matic, M de Wit & J Simmonds.
 Apologies: Deputy Mayor A Schrinner

M - Indicates an E&C Committee decision (or minute item), which is included in this document.
 R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/387

Related subject matter files

119/803/824/347

2.0 Title

Council contribution to trunk drainage at 370 Hamilton Road, Chermside

3.0 Issue/purpose

To obtain E&C approval to formally negotiate with Property Solutions, the developer of 370 Hamilton Road, Chermside regarding Council contributing to trunk stormwater infrastructure.

4.0 Proponent

Andrew Chesterman, Divisional Manager City Planning and Sustainability Division

5.0 Submission prepared by

Richard Sivell, Development Assessment Branch. Ext. 83842

6.0 Date

21 November 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

N/A

APPROVED

2 8 NOV 2011

9.0 Recommended for public release

Not for release

Lord Mayor

10.0 Recommendation

That the Establishment and Coordination Committee approve Council to enter into formal negotiations with Property Solutions to develop an Infrastructure Agreement on the basis that:

- Council will contribute a maximum of \$1.5 million towards trunk stormwater infrastructure across Hamilton Road, Chermside; and
- Payment will be made over two budget years once the infrastructure is constructed and accepted on maintenance.

11.0

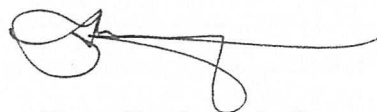
Divisional Manager



**Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION**

Chairman

I Support / ~~Reject~~ the recommendation.
If reject, please state reasons.



**Councillor Amanda Cooper
CHAIRMAN, NEIGHBOURHOOD PLANNING
AND DEVELOPMENT COMMITTEE
I Recommend Accordingly**


ACTING CHIEF EXECUTIVE OFFICER

BC GOVERNMENT INFORMATION ACT / 2010 RELEASEE

12.0 Background

Council granted a development approval for a Material Change of Use (MCU) for a McDonald's restaurant and a subdivision into several lots to be developed as high rise residential, on land situated at 370 Hamilton Road, Chermside (the Development Approval).

A significant watercourse/creek flows over this site. This watercourse has been piped over many years. The catchment from Westfield Shopping Centre in the north, to Rode Road in the South, is subject to flooding because of inadequate underground drainage.

Council has a trunk drainage upgrade included in the Infill Waterways Infrastructure Contributions Planning Scheme Policy between Hamilton Road and Gympie Road. This proposal at 370 Hamilton Road, Chermside accounts for a large part of this upgrade and the developer (Property Solutions) is required as a condition of the Development Approval to upgrade the section at 370 Hamilton Road. Discussions with the developer have been ongoing with regard to an acceptable and reasonable drainage design to fulfil the conditions of the Development Approval.

Property Solutions may be able to design a drainage solution that requires only the upgrading of pipes through their site, leaving the overland flow flooding of Hamilton Road as it currently exists.

If this was to occur, Council would be faced with the future problem of constructing trunk drainage in the missing link across Hamilton Road between a fully developed Westfield Chermside Shopping Centre entrance and a fully developed McDonald's restaurant site. This would have significant impact on the public during construction and would cost Council considerably more due to the impact on engineering solutions that these constrained conditions would bring.

Given this, Council would like to extend the construction of stormwater infrastructure over Hamilton Road in conjunction with the required stormwater infrastructure to be constructed by the developer on 370 Hamilton Road, Chermside.

A layout of the area and the proposed drainage is shown in "Attachment B".

The latest proposal put forward by Property Solutions upgrades the existing Q2 pipe system to approximately Q40. The drainage downstream through the Westfield site is generally Q100 standard. The proposal will significantly lower the impact of overland flow/flooding in Charlotte Street, Playfield Street, Thomas Street and Hamilton Road (refer to "Attachment C").

The construction of the stormwater infrastructure over Hamilton Road will support the Neighbourhood Plan's vision of increased residential and centre activity for this part of Chermside and will save Council significant costs in constructing the required stormwater infrastructure for the area in the future, if Council had to undertake the works.

The drainage proposed by Property Solutions is currently estimated at \$3.6m, with the Hamilton Road section costing \$1.9m of this. In without prejudice discussions with Property Solutions, they have indicated they will include this work as part of their overall drainage proposal if Council contributes \$1.5m to be paid over two years. Water Resources support constructing the drainage now and have funding available within forward budget estimates for the construction of trunk drainage infrastructure.

An Infrastructure Agreement to facilitate this contribution cannot be finalised until the design and costs of the work have been investigated and finalised. In the meantime Property Solutions have asked for confirmation of Council's intent so that they can progress to detailed designs and quotations.

It is therefore recommended that the Establishment and Coordination Committee approve Council to enter into formal negotiations with Property Solutions to develop an Infrastructure Agreement on the basis that:

- Council will contribute a maximum of \$1.5 million towards trunk stormwater infrastructure across Hamilton Road, Chermside; and
- Payment will be made over two budget years once the infrastructure is constructed and accepted on maintenance.

Attachments:

- Attachment A – Summary of Decision
- Attachment B – 370 Hamilton Road, Chermside Drainage Plan
- Attachment C – Improvement in Flood Immunity Indication Map

13.0 Consultation

- Councillor Peter Matic, Chairman Environment, Parks and Sustainability (5 May 2011)
- Julie McLellan, Manager, Water Resources Branch (4 November 2011)
- Andrea Kenafake, Manager Development Assessment Branch (4 November 2011)
- Siva Sivaanathan, Principal Officer - Engineer, Water Resources Branch (4 November 2011)
- Rachel Stewart-Koster, Solicitor, Brisbane City Legal Practice (19 September 2011)

All the above listed are in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

Upgrading drainage across Hamilton Road will substantially improve overland flow/flooding for residents and businesses in Charlotte Street, Playfield Street, Thomas Street and Hamilton Road – outlined in "Attachment C". There will be impacts on the use of Hamilton Road during construction. However, this impact will be less if undertaken now rather than in the future.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

These works (\$750,000 in 2012/13 and \$750,000 in 2013/14) are budgeted in the forward approved budget for the Stormwater ICP Infrastructure project within Program 2 WaterSmart City, Service 2.3.1.6 – Plan for future infrastructure. The total approved budget of the Stormwater ICP Infrastructure is \$7,010,000 and \$7,200,000 for 2012/13 and 2013/14 respectively.

21.0 Human resource impact

Nil

22.0 Urgency

Approval is required urgently in order to provide the developer with enough certainty to progress to the detailed design stage for drainage and to commence the negotiations to gain entry to Westfield Chermanside Shopping Centre.

23.0 Publicity/marketing strategy

Nil

24.0 Options

- Option 1: Approve the recommendation
- Option 2: Amend the recommendation
- Option 3: Not approve the recommendation

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCA PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/392

Related subject matter files

197/630/543/761

2.0 Title

Norman Creek 2026 Vision & Concept Plan

3.0 Issue/purpose

To seek E&C approval of the Norman Creek 2026 Vision & Concept Plan

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning & Sustainability

5.0 Submission prepared by

Wade Fitzgerald, Project Manager, City Planning & Sustainability, ext. 36849

6.0 Date

28 November 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That the Establishment & Coordination Committee approves the Norman Creek 2026 Vision & Concept Plan as outlined in "Attachment B".

11.0

Divisional Manager



Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION

Chairman

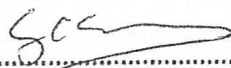
Support / Reject the recommendation.

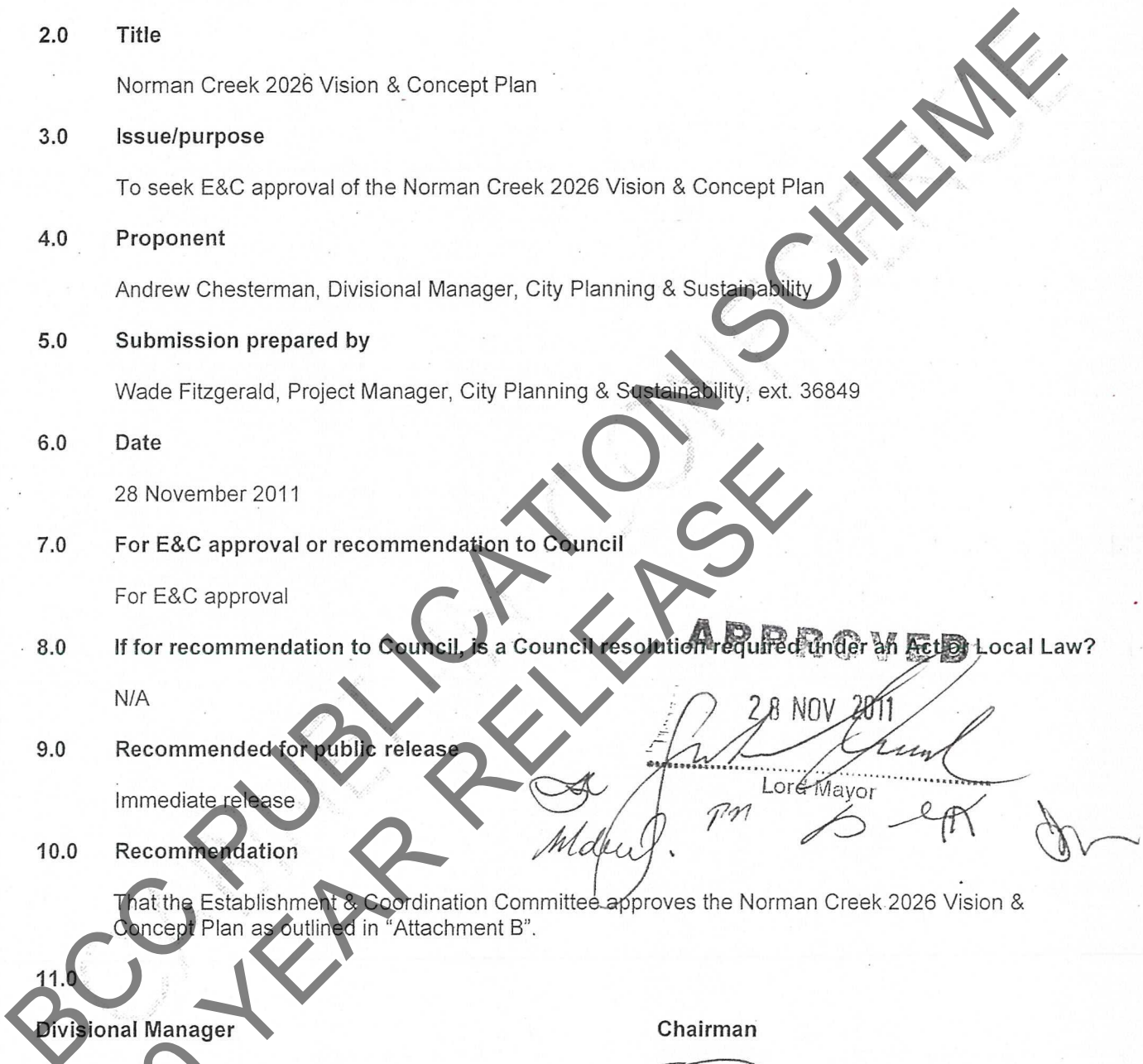
If reject, please state reasons.



Councillor Peter Matic
CHAIRMAN ENVIRONMENT, PARKS &
SUSTAINABILITY COMMITTEE

I Recommend Accordingly


.....
ACTING CHIEF EXECUTIVE OFFICER



12.0 Background

On 27 June 2011, the Establishment & Coordination Committee (E&C) endorsed the public release of the Norman Creek 2026 Draft Vision & Concept Plan.

The draft plan was released to the public for comment via survey between 18 July and 4 September 2011. Following the public comment period, survey results were reviewed and analysed. The analysis confirmed strong support for the plan.

"Attachment B" (Norman Creek 2026 Vision & Concept Plan) is the recommended plan and includes the proposed changes previously presented to E&C Committee.

E&C approval is now sought to approve the Norman Creek 2026 Vision and Concept Plan as outlined in "Attachment B".

Attachments:

- A: Summary of decision
- B: Norman Creek 2026 Vision & Concept Plan

13.0 Consultation

- Councillor Peter Matic, Chairman, Environment, Parks & Sustainability Committee (17 November 2011).
- Julie McLellan, Manager, Water Resources Branch, City Planning & Sustainability Division (17 November 2011).
- Kerry Doss, Manager, City Planning & Economic Development, City Planning & Sustainability (17 November 2011).
- John Jordan, Manager, Natural Environment & Sustainability, City Planning & Sustainability (17 November 2011).
- Stuart Pickering, Program Director, City Projects Office (17 November 2011).
- Greg Swain, Corporate Communication Manager Media and Public Relations, Corporate Communication Branch, Organisational Services Division (17 November 2011).

All are in agreement with the recommendation.

14.0 Implications of proposal

The Norman Creek 2026 Vision & Concept Plan confirms the strong support received from the community during the community consultation period. It also sets the strategic direction for the proposed Norman Creek 2026 Master Plan.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

- Option 1: Approve the recommendation
- Option 2: Amend the recommendation
- Option 3: Not approve the recommendation

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/389

Relevant subject matter files
106/335/274/139

2.0 Title
Approval of Guidelines for the Environmental Grants Program.

3.0 Issue/purpose
To seek approval of the Environmental Grants Program Guidelines.

4.0 Proponent
Andrew Chesterman, Divisional Manager, City Planning and Sustainability

5.0 Submission prepared by
Sharyn Holden, Project Officer Green Community Initiatives, Natural Environment & Sustainability, City Planning & Sustainability (x39281).

6.0 Date
28 November 2011

7.0 For E&C approval or recommendation to Council
For Establishment and Coordination Committee approval.

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
N/A

9.0 Recommended for public release
Immediate release

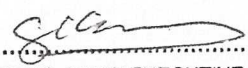
10.0 Recommendation
That the Establishment and Coordination Committee approve the Environmental Grants Program Guidelines as outlined "Attachment B".

11.0
Divisional Manager

Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY

Chairman
 I Support / Reject the recommendation.
If reject, please state reasons.


Cr Peter Matic
CHAIRMAN ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

I Recommend Accordingly

.....
ACTING CHIEF EXECUTIVE OFFICER


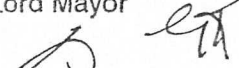

BCA 10 YEAR RELEASE SCHEME

APPROVED

28 NOV 2011

Lord Mayor



12.0 Background

The Environmental Grants Program provides funding to non-profit community-based groups and organisations to assist with the preservation and conservation of the environment within the city. It is delivered in accordance with Council's Community Grants Policy for providing grants to community organisations and individuals, which adheres to requirements under the *City of Brisbane (Finance, Plans and Reporting) Regulation 2010 Chapter 3 Part 4 Section 134 and 135*.

The policy requires Establishment and Coordination Committee approval of the grant guidelines (as outlined in "Attachment B"). The guidelines are publicly released and used to inform Council staff and the community on the priorities and eligibility for the grant, and how the grant will be administered.

As a result of Brisbane's floods in January 2011, the program was temporarily suspended in early 2011 and funding was redirected towards flood recovery efforts. Funding for the program has been reinstated in the 2011-2012 financial year. The grant round is to be opened on 6 February 2012 to coincide with Council's other community grants opening at that time.

It is recommended that the Establishment and Coordination Committee approve the Environmental Grants Program Guidelines as outlined "Attachment B".

Attachments:

- Attachment A: Submission Summary
- Attachment B: Recommended Guidelines 2011-2012

13.0 Consultation

- Councillor Peter Matic, Chairman, Environment, Parks, and Sustainability Committee (21/11/11)
- John Jordan, Manager, Natural Environment and Sustainability (03/11/11)
- Dennis Gannaway, Principal Officer, Habitat Restoration and Partnerships (01/11/11)
- Cody Grosert, Senior Program Officer, Green Community Initiatives (01/11/11)
- Victor Kaniuk, Program Manager, Habitat Restoration and Partnerships (31/10/11)
- Stacey Mclean, Senior Program Officer, Parks and Environmental Planning (01/11/11)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Yes. Establishment and Coordination Committee approval is sought on, or prior to, 28 November 2011 in order for the grant round to be opened on 6 February 2012, to coincide with Council's other community grants opening at that time.

23.0 Publicity/marketing strategy

All previous applicants and relevant non-profit community based groups and organisations will be advised of the round being offered, through the general promotional activities associated with the funding round. These activities include public notices, public meetings and an email to all previous applicants.

24.0 Options

- Option 1: Approve the recommendation.
- Option 2: Amend the recommendation.
- Option 3: Not approve the recommendation.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCA PUBLICATIONS SCHEM
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/400

Related subject matter files

106/625/154/44

2.0 Title

Access and Inclusion Community Partnership Program

3.0 Issue/purpose

To seek E&C approval of the Access and Inclusion Community Partnership Program grant guidelines.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle.

5.0 Submission prepared by

Vanessa Fabre, Manager, Inclusive Communities, ext 34733

6.0 Date

28 November 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED

28 NOV 2011

Lord Mayor

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

NA

9.0 Recommended for public release

6 February 2012

10.0 Recommendation

That E&C approve the Access and Inclusion Community Partnership Program grant guidelines as set out in Attachment B.

11.0 Divisional Manager

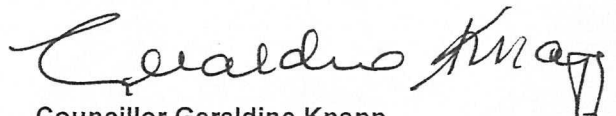


Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

Support / Reject the recommendation.

If reject, please state reasons.



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly


.....
ACTING CHIEF EXECUTIVE OFFICER

12.0 Background

The Access and Inclusion Community Partnership Program is a new community grant initiative of the *Brisbane Access and Inclusion Plan 2012-2017* announced in the 2011/2012 budget.

This grant program acknowledges Council's shared responsibility with the community for access and inclusion and provides funding to community organisations for one-off projects to support Council-community partnerships in the implementation of this plan.

Organisations can apply for a grant ranging from a minimum of \$2,000 to a maximum of \$50,000 from a total allocation of \$400,000.

The Access and Inclusion Community Partnership Program aims to:

- Support local community initiatives and partnerships that respond to access and inclusion challenges;
- Support social enterprises and initiatives that provide employment and training opportunities for people with a disability;
- Improve accessibility to a community facility, service or venue;
- Support innovation and/or demonstration projects in response to existing or emerging issues experienced by people with a disability and their carers at a local community level;
- Address barriers to access and inclusion in local community sport, recreation, cultural and social activities;
- Address barriers to inclusion in mainstream community services and activities; and
- Improve community awareness and understanding about access and inclusion.

E&C approval is now sought for the Access and Inclusion Community Partnership Program grant guidelines as set out in Attachment B.

13.0 Consultation

- Craig Stevens, Manager, Corporate Communication (22 November 2011)
- Paul Oberle, Chief Financial Officer (22 November 2011)
- David Askern, Chief Legal Counsel (22 November 2011)
- Kent Stroud, Branch Manager, Community Lifestyle (17 November 2011)
- Jim Lynch, Community Grants Officer (17 November 2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

The grants program has been identified in the *Brisbane Access and Inclusion Plan 2012-2017*, section 4.1.2 which states:

Access and Inclusion Partnership Grants. We will establish a community grants program to provide funding to community organisations for one-off projects to support Council-community partnerships in the implementation of this plan.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This initiative contributes towards the achievement of the following Living in Brisbane 2026 Vision themes and city wide outcomes:

- Accessible, connected city
- Friendly, safe city
- Well-designed, subtropical city
- Active, healthy city
- Vibrant, creative city

- Safe communities
- Inclusive, caring communities
- Learning and informed communities
- Well-designed and responsive built environment
- Active and healthy communities
- Connected and engaged communities.

This initiative links to the Corporate Plan – Program 5 – Your Brisbane 5.4 Social Inclusion – Improve access to services and facilities for older people and people with disabilities; continue to provide grants to community groups to provide social, cultural and recreational services and activities to the community.

17.0 Customer impact

Not for profit community organisations will be informed that the grants will open on the 6 February 2012 and close on 16 April 2012. Applicants will be notified about the outcome of their grant application.

Council officers from Council's Community Lifestyle branch will provide information and support to grants applicants.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

\$400,000 is allocated to the Access and Inclusion Community Partnership Program under Your Brisbane Program – Outcome 5.4 Social Inclusion, Service 5.4.1.3 Ageing and Disability Support.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Council's Marketing and Communications branch will be involved with relevant communication information relating to this grant once released.

24.0 Options

- Option 1: Approve the recommendation.
 Option 2: Amend the recommendation.
 Option 3: Not approve the recommendation.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

15/11/11
16/11/11

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/380

Relevant subject matter files

112/445/800/10

2.0 Title

Sub-Lease to Queensland Urban Utilities at Level 6, Brisbane Transit Centre, West Tower, 151 - 171 Roma Street, Brisbane.

3.0 Issue/purpose

To seek approval to enter into a Sub-Lease with Queensland Urban Utilities at Brisbane Transit Centre, West Tower.

4.0 Proponent

Barry Broe
Divisional Manager
Brisbane Infrastructure
Ext: 39525

5.0 Submission prepared by

Pauline Davis
Commercial Leasing Manager
Asset Portfolio Management
Asset Management
Ext: 34593

APPROVED

28 NOV 2011



Lord Mayor

6.0 Date

28 November 2011

7.0 For E&C approval or recommendation to Council

E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

No

9.0 Recommended for public release

Immediate

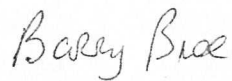
BCG 10 YEAR PUBLIC RELEASE SCHEME

10.0 Recommendation

That E&C approve Council to enter into a Sub-Lease with Queensland Urban Utilities for office space on Level 6, West Tower, 151 - 171 Roma Street, Brisbane in accordance with the provisions of the Lease Term Sheet and otherwise on terms and conditions satisfactory to the Manager, Asset Management and the Chief Legal Counsel, Brisbane City Legal Practice.

11.0

Divisional Manager



Barry Broe
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

Chairman

I Support / Reject the recommendation.
If reject, please state reasons.



Councillor Adrian Schrinner
DEPUTY LORD MAYOR
CHAIRMAN, FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I Recommend Accordingly


.....
ACTING CHIEF EXECUTIVE OFFICER

BCO PUBLICICATIONS SCHEME
10 YEAR RELEASE

BCC PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

Queensland Urban Utilities (QUU) currently Sub-Lease 5743m² of office space from Brisbane City Council (Council), of which 1530m² are located on Level 6, West Tower, Brisbane Transit Centre.

QUU has recently conducted an audit of their accommodation needs and established a need for further office space in this complex and have approached Council to provide the extra space to meet their requirements. Council is currently occupying approximately 500m² on Level 6 which will become vacant in January 2012 and will no longer be required for use by Council. This space is available for Sub-Leasing and would suit the current needs of QUU. This Sub-Lease would provide a cost saving to Council of \$633,903 in rent, over the remaining term of the lease.

Asset Optimisation, Organisational Services has been consulted and supports this proposal.

A Letter of Offer (Refer Attachment B) has been signed by the Chief Executive Officer of QUU accepting the terms and conditions.

It is recommended that E&C approve Council to enter into a Sub-Lease with QUU for office space on Level 6, West Tower, 151 - 171 Roma Street, Brisbane in accordance with the provisions of the Lease Term Sheet (Refer Attachment C) and otherwise on terms and conditions satisfactory to the Manager, Asset Management and the Chief Legal Counsel, Brisbane City Legal Practice.

Attachments

- (A) Summary for Public Release
- (B) Letter of Offer from QUU to Council
- (C) Lease Term Sheet.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (10 November 2011)
- Joe Bannan, Manager, Asset Management (15 November 2011)
- Glenn Gomez, Manager, Asset Portfolio Management (9 November 2011)
- Greg Swain, Corporate Communication Manager, Media And Public Relations (10 November 2011)
- James Rouse, Corporate Real Estate Strategy Manager, Asset Optimisation (10 November 2011)
- Matthew Nester, Financial Controller, Financial Services (14 November 2011).

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

In accordance with the Corporate Vision Theme Smart and Prosperous City, Council Program 9 City Governance and Strategy 9.3 Strong and Responsible Financial Management.

17.0 Customer impact

Nil.

18.0 Environmental impact

There are no environmental issues associated with this proposal.

19.0 Policy impact

Nil.

20.0 Financial impact

This Sub-Lease would provide a cost saving to Council of \$633,903 in rent, over the remaining term of the lease.

21.0 Human resource impact

Nil.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: That E&C approve the recommendation

Option 2: That E&C does not approve the recommendation.

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCO PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/339

Relevant subject matter files
N/A

2.0 Title
Development and construction of additional State Emergency Service (SES) facilities within Brisbane

3.0 Issue/purpose
To seek E&C approval to commence development assessments for two additional SES depots and to commence construction of a depot at 34 Herbert Street, Lota, subject to the receipt of development assessment approval.

4.0 Proponent
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Lowry Boyd, Local Controller Brisbane City SES Unit, Asset Services, Field Services Group ext 72535.

6.0 Date
28 November 2011

7.0 For E&C approval or recommendation to Council
E&C approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
No

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C approve:
(a) To commence development assessments for the following sites for the purpose of constructing new SES depots:
 (i) 34 Herbert Street, Lota
 (ii) 321 Bracken Ridge Road, Bracken Ridge
(b) To construct a new SES depot at 34 Herbert Street, Lota, subject to the receipt of development assessment approval; and
(c) In principle support to construct a new SES depot at 321 Bracken Ridge Road, Bracken Ridge subject to the receipt of development assessment approval.

11.0
Divisional Manager

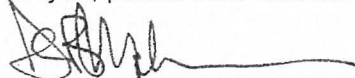


Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.



Councillor David McLachlan
CHAIRMAN
FIELD SERVICES COMMITTEE

I Recommend Accordingly


.....
ACTING CHIEF EXECUTIVE OFFICER

12.0 Background

Currently, there are 760 members of the Brisbane City SES Unit including reserves and new recruits. It is estimated that a city the size of Brisbane should have in the vicinity of 1,000 SES volunteer members to assist the residents in times of emergencies and other disasters.

The current SES depots and facilities are nearing capacity to accommodate the existing membership. Additional depot facilities are therefore necessary to facilitate the increase of SES volunteers. Two possible locations were proposed by City Property for the construction of new SES depots. These sites are 34 Herbert Street, Lota (the location of the Field Services Group, Eastern Region Parks Operations sub depot) and 321 Bracken Ridge Road, Bracken Ridge (Council's former Bracken Ridge Waste Water Treatment Plant site). Maps for each of these sites are set out in Attachments B and C respectively.

Historically, the tracking direction of storms and other wet events have affected the eastern bayside areas more frequently than other suburbs. For this reason, the Lota site was identified as the highest priority and the preferred site for the first of the proposed new depots.

The table below indicates the current zoning for each site.

Location	Current Zoning	Implications of zoning
34 Herbert Street, Lota	Parkland	Impact assessable
321 Bracken Ridge Road, Bracken Ridge	Parkland	Impact assessable

It was recognised that there are risks associated with the sites. Both sites have potential flooding and it is noted in the current City Plan, land for the establishment for a new SES building and depots should have a flood immunity of a flood event equal to a Q500 event.

To date, Council has not undertaken any Q500 flood modelling across Brisbane and without this detailed analysis it is difficult to assess what impacts and level of flood immunity the designs of the new SES depots require. Given the lack of this information, the project design team have been requested to design all the sites to achieve the best practicable flood immunity over Q100. Flooding risks for each site are detailed in Attachment D.

After the receipt of the relevant development assessment approvals, budget is available to begin construction on the proposed new depot at 34 Herbert Street, Lota. A subsequent budget submission will be submitted to seek additional funding for the construction of the proposed new depot in Bracken Ridge.

E&C approval is therefore sought to:

- (a) Commence development assessments for the following sites for the purpose of constructing new SES depots:
 - (i) 34 Herbert Street, Lota
 - (ii) 321 Bracken Ridge Road, Bracken Ridge
- (b) Construct a new SES depot at 34 Herbert Street, Lota, subject to the receipt of development assessment approval;
- (c) Receive in principle support to construct a new SES depot at 321 Bracken Ridge Road, Bracken Ridge subject to the receipt of development assessment approval.

13.0 Consultation

The following people have been consulted and are in agreement with the recommendation:

- Councillor Geraldine Knapp, Chairman Brisbane Lifestyle Committee (17 October 2011)
- Councillor Margaret De Wit, Chairman Infrastructure Committee (3 and 18 November 2011)
- Councillor Amanda Cooper, Chairman Neighbourhood Planning and Development Assessment Committee (3 November 2011)
- Shane MacLeod, Manager Asset Services, Field Services Group (11 July 2011)
- James Rouse, Corporate Real Estate Strategy Manager, City Property (14 July 2011)
- Ian Mitchell, Assistant Commissioner QFRS – Brisbane Region (14 July 2011)
- Senior Sergeant Jim Whitehead, State Search and Rescue Coordinator – Queensland Police Service (14 July 2011)
- Peter Wood QAS, Regional Director Operations Brisbane Region (14 July 2011)

- Michael Shapland, Regional Director, Brisbane Region Emergency Management Queensland (14 July 2011)
- Craig Stevens, Manager Marketing and Communication (11 October 2011)

14.0 Implications of proposal

The establishment of new SES facilities will help increase the SES membership within the Unit to ensure the City has increased emergency volunteers (SES members) to support disasters that may impact on the City and its residents.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Relevant Corporate Plan programs include:

Program 6 - the security of our citizens is a primary consideration for Council. Council will:

- Ensure the highest possible levels of personal and property safety for all residents, businesses and visitors and
- Support for the Brisbane's State Emergency Service.

Program 9 - planning, organising, coordinating and implementing measures to mitigate, prevent, prepare for, respond to and recover from disasters in the Brisbane area.

17.0 Customer impact

The following customer groups have been identified as being affected by this submission.

- Existing and new SES members. New depots will reduce the overcrowding at some of the existing depots. The construction of the first planned depot is scheduled to commence in March 2012 and be completed by August 2012.
- Local residents – the construction of a new SES depot will enhance the response times to the local community in times of disasters and emergencies.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

\$750,000 in funding has been approved in the current 2011 / 2012 financial year capital budget to commence the Development Assessment process and start the construction (subject to a successful Development Assessment) of a new SES depot and facilities on the site at 34 Herbert Street, Lota. This is available under GL Code 1.12.2500.470.000.000.676.000.00. A detailed costing breakdown has been provided by City Projects Office to finalise the development applications for the two sites, the construction of the new SES depot at Lota and the construction of additional depots at Anstead and Bracken Ridge.

Once the depots have been constructed, ongoing recurrent expenditure of approximately \$100,000 per annum per depot site is anticipated. This amount of money will be included in the SES recurrent budget.

21.0 Human resource impact

Nil

22.0 Urgency

As soon as possible, as a Development Application needs to be submitted and approved by Council for the nominated site to allow construction to commence this financial year.

23.0 Publicity/marketing strategy

Nil

24.0 Options

- Option 1: Approve the recommendations*
- Option 2: Amend the recommendations*
- Option 3: Not approve the recommendations*

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

List of Attachments:

- Attachment A – Publication Summary
- Attachment B – Map of 34 Herbert Street, Lota site
- Attachment C – Map of 321 Bracken Ridge Road, Bracken Ridge Site
- Attachment D – Potential Flooding Risks for Proposed Depot sites

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

99-49337(A1)

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the renewal of the executive service contract of Arron Lee, Manager Waste Services, Field Services, Brisbane Infrastructure

4.0 Proponent

Greg Evans, Acting Chief Executive Officer

5.0 Submission prepared by

Geoffrey Beck, Executive Manager, Field Services, Brisbane Infrastructure

6.0 Date

28 November 2011

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

N/A

9.0 Recommended for public release

Not for public release

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the renewal of Arron Lee's contract of employment under the current terms and conditions for a period of three years.

10 YEAR PUBLIC RELEASE SCHEME



Greg Evans
ACTING CHIEF EXECUTIVE OFFICER

APPROVED

28 NOV 2011

Lord Mayor



12.0 Background

Arron Lee, is currently Manager Waste Services, Field Services, Brisbane Infrastructure. His contract is due to expire on 18 February 2012.

Arron has been performing strongly in this role and it is proposed to renew his contract for a further three years.

In this role, Arron manages the Waste Services branch (WSB) which has delegated responsibility for the management and delivery of City Smart Programs 1.4 – Managing and Reducing Brisbane's Waste and 1.5 Clean City (recently been redrafted as combined Program 1.6). WSB provides all strategy and policy associated with litter, cleansing and waste management, and is responsible for both outcome management and operational delivery in these areas. WSB also manages all waste related assets eg landfills, transfer stations.

Tasked with the responsibility of managing and delivering a reasonably high profile portfolio in Council, WSB consists of a small team of staff managing some very large, specialised and complex service delivery contracts and alliances. In addition, WSB provides a significant interface with the general public on waste, litter and cleansing related matters including marketing, media and education, whilst maintaining a consistently high level of ratepayer satisfaction and awareness (according to Omnibus and Service Tracker Surveys).

WSB is responsible for:

- managing contracts worth approximately \$80M per annum for collections, disposal and infrastructure supply;
- managing 750,000 tonnes of various forms of waste per annum;
- processing 870,000 vehicles through transfer stations per annum;
- responding to 15,000 Contact Centre waste related requests per month;
- managing the collection of over 135,000 wheelie and bulk bins per day;
- managing the environmental and operational aspects of four transfer stations, a Tip Shop, a landfill and a gas /energy facility;
- managing two education centres, and
- education at multiple green fairs and schools.

It is recommended that the Establishment and Coordination Committee approve the renewal of Arron Lee's contract of employment under the current terms and conditions for a period of three years.

13.0 Consultation

- Councillor David McLachlan, Chairman of the Field Services Committee
- Peter Rule, Executive Manager, Chief Executive's Office
- Geoffrey Beck, Executive Manager, Field Services Group, Brisbane Infrastructure.

All are in agreement with the recommendation.

14.0 Implications of proposal

The retention of a key executive who leads delivery of critical waste services.

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

The role is funded by an existing provision.

21.0 Human resource impact

The retention of a leader and manager critical for the delivery of critical waste services.

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLICATION SCHEME
10 YEAR RELEASE