

**E&C RESULTS – 04 DECEMBER 2000**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
04/12-1F M	204/6(16)	City Governance	Major Projects Monthly Report	YES
04/12-1K M	202/24-QE895/68	Urban Management	Claim for compensation for resumption of land for drainage purposes – Selhurst Street, Coopers Plains	YES
04/12-2K M	12/51-K/2000	Urban Management	Proposal to travel to New Zealand – Bruce Hansen, Principal Asset Officer, Roads and Drainage	YES
04/12-3K R	202/11-SA340/350	Urban Management	Acquisition of land for environmental purposes at 350 Illaweena Street, Drewvale	YES
04/12-1N R	321/66/3(6)	CED	City Mall News, Tenancy (T6) – Queen Street Mall (Edward St end), City	YES
04/12-2N M	234/70/265(37)	CED	Grant Application, Commonwealth Government's "Building on IT Strengths" (BITS) Program	YES
04/12-3N M	392/51-2000/2001	CED	Funding for the Senior Citizens' Funding Program 2000/2001	MOD

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.

1.0 FILE NUMBER

04/12-1F

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Major Projects Monthly Report

(Attachment A)

3.0 ISSUE/PURPOSE

The purpose of the report is to provide regular project performance reports to E&C. The reports focus on "whole of life" performance in relation to cost estimates, scope changes, timing and emerging issues that may effect outcomes.

The report aims to foster a spirit of responsibility and honesty that will lead to identifying risks associated with major projects in the early stages. It is envisaged that this approach will improve our capability to respond to any emerging issues.

4.0 PROPONENT

John Orange  
Divisional Manager  
City Governance

**APPROVED**

Lord Mayor

5.0 SUBMISSION PREPARED BY

Michael Byrne,  
Manager,  
Contracts and Risk Management MCRM, telephone 340 35290

ACTION TAKEN

6.0 DATE

23 November, 2000

5/12/00

TOWN CLERK

File to

MCRM

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 ORDINANCE?

N/A

9.0 RECOMMENDATION

It is recommended that E&C accept the Monthly report

RECEIVED


04 DEC 2000

10.0 DIVISIONAL MANAGER

COMMITTEE SECTION

  
John Orange,  
Divisional Manager,  
City Governance

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

Recent experiences have highlighted a weakness in the way projects are managed and reported within Council. At Councillor level, there is a perception that all projects are poorly managed and that project reporting only occurs at the "11<sup>th</sup> hour". Emphasis on the annual budget planning cycle has also meant that there is no consolidated reporting of projects unless they start and finish in a single budget year.

Project approval for Capital Projects is currently implemented through the Perform system. Business case information, feasibility studies, cost estimates and project outcomes are all entered in the system. Perform also provides the mechanism for outlining scope changes and assessing cost variations.

The Perform system contains much of the data required for a project report. Data collected from the system with the enhancement of a monthly status report form would therefore, provide sufficient information to summarise any emerging issues that are likely to effect either time, cost, scope or outcome of any particular project.

Reporting to E&C will focus on exceptions and will include major projects valued over \$1m. The information collected from the system will help answer following questions:

- Does the total project cost remain within the project estimate cost?
- Will project completion remain on schedule?
- Has there been any major scope changes that effect project outcomes?
- Have any issues emerged that affect the project scope, cost or timing?

The monthly status report will highlight:

- Projects that have adversely changed since the previous month
- Major projects with issues
- Major projects yet to commence
- Major projects with no issues

A traffic light system as been adopted to improve the identification of projects identified as either on time, on budget (green); emerging issues (orange) and; not on budget/time (red).

## 12.0 CONSULTATION

Chief Executive Officer, Divisional Managers and officers responsible for individual submissions.

## 13.0 IMPLICATION OF PROPOSAL

The report aims to foster a spirit of responsibility and honesty that will lead to identifying risks associated with major projects in the early stages. It is envisaged that this approach will improve our capability to respond to any emerging issues.

## 14.0 CORPORATE PLAN IMPACT

N/A

## 15.0 CUSTOMER IMPACT

- Improving the standard of Project Management
- Improving awareness of Risk Management
- Identifying and treating risks in the early stages

## 16.0 ENVIRONMENTAL IMPACT

N/A

## 17.0 POLICY IMPACT

It is expected that the report will have no impact on current policies

## 18.0 FUNDING IMPACT

N/A

## 19.0 HUMAN RESOURCE IMPACT

N/A

## 20.0 PUBLICITY/MARKETING STRATEGY

N/A

## 21.0 OPTIONS

Option 1: E&C grant approval for the Monthly Major Project Report to be tabled at E&C meetings each month.

Option 2: E&C grant approval for the Monthly Major Project Report to be distributed directly to Ward Offices on a monthly basis

**Option 1 is the preferred option**

**1.0 FILE NUMBER**

04/12-1K

(7) 202/24-QE895/68

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

**2.0 TITLE**

Claim for compensation for resumption of land for drainage purposes:

**2.0 ISSUE/PURPOSE**

To recommend the rejection of a claim for compensation for resumption of land for drainage purposes at Selhurst Street Coopers Plains, and payment of an advance against compensation

**4.0 PROPONENT**

Michael Kerry  
Divisional Manager  
Urban Management Division

**5.0 SUBMISSION PREPARED BY**

Terence Baker, Asset Officer, Asset Officer, Asset Support (ext. 34871)

**6.0 DATE**

28 November 2000

**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 ORDINANCE?**

No

Original retained with Establishment and  
Co-ordination Committee  
Minutes

File to.  
AOPCI

ACTION TAKEN  
5/12/00  
TOWN CLERK

RECEIVED  
04 DEC 2000  
COMMITTEE SECTION

## 9.0 RECOMMENDATION

It is recommended that:

1. The claim for compensation of [redacted] from [redacted] arising from the resumption of the land for drainage purposes and described as Lot 14 on Sealed Plan 106881 and located at Selhurst Street, Coopers Plains, be rejected as excessive and
2. The claimant be paid an advance against compensation of [redacted] for the resumption of the land and interest from the date of resumption, if claimed, at the current Land Court rate, plus reasonable legal and valuation expenses.

## 10.0 DIVISIONAL MANAGER

  
Michael Kerry  
Divisional Manager  
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 18 September 1998, the Council resumed an area of land containing 1.311ha for drainage purposes from [redacted] Selhurst Street, Coopers Plains, as highlighted on attached plans. The property is a vacant block of land containing 3.456ha. A watercourse traverses the site running from south-east to north-west as highlighted on the attached plan.

The site is zoned Future Industry but is almost entirely below the flood regulation line. The flood regulation line prevents the erection of structures, filling of the land and stand alone development. However, associated [redacted] companies (Stepway Pty Ltd) owns an adjoining site at 815 Boundary Road (shaded green), which is not affected by the flood regulation line. Part of the subject property could reasonably be developed as a hard stand area (car park) in support of a development on the adjoining land.

A claim [redacted] for compensation has been received by Council. Council's Consultant valuer has assessed the compensation on a before and after basis [redacted]. This assessment based on before and after valuation methodology and represents a figure of approximately [redacted] a per square metre. Council has commonly paid higher per square metre rates for similar land purchased for parkland. A copy of recent Council purchases is attached.

### Attachments

1. Survey Plan 106881
2. Recent Parkland Purchases by Council
3. Council's Valuation
4. Bimap Print - shows adjoining [redacted] Properties
5. Extract from the Acquisition of land Act 1967

## 12.0 CONSULTATION

David Stewart - Principal Traffic Infrastructure Projects.

Cr Mark Bailey - Councillor for Moorooka

The above have both been informed and are in agreement with the advance payment.

## 13.0 IMPLICATIONS OF PROPOSAL

An excessive claim for compensation will be rejected and if the Council's offer of compensation is rejected the claimant may refer the matter to the Land Court for determination.

## 14.0 CORPORATE PLAN IMPACT

This submission is consistent with the key initiatives of the 2000-2001 Corporate Plan including:

- 7.2.1 Deliver upgraded transport infrastructure through a co-ordinated 5 year rolling program.

## 15.0 CUSTOMER IMPACT

Urban Management Division's acquisition program will be met in a cost effective manner.

## **16.0 ENVIRONMENTAL IMPACT**

Not Applicable.

## **17.0 POLICY IMPACT**

In accordance with Council Policy.

## **18.0 FUNDING IMPACT**

Funds are available under Major Work Projects 2000/2001

## **19.0 HUMAN RESOURCE IMPACT**

Administrative only.

## **20.0 URGENCY**

Urgent

The dispossessed property owner lodged a request for an advance against compensation on 28 March 2000. Under the Acquisition of Land Act any advance not paid within 90 days or there after the application becomes a debt upon Council. An extract from the Act is at attachment "4".

## **21.0 POLICY/MARKETING STRATEGY**

Not applicable.

## **22.0 OPTIONS**

- 1) Accept the claim for compensation.
- 2) Reject the claim and make a counter offer, which if rejected, is to be paid as an advance against compensation.
- 3) Refer the matter to the Land Court for determination.

Option 2 is preferred and recommended.



SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 Title

Proposal to travel to New Zealand – Bruce Hansen, Principal Asset Officer, Roads and Drainage.

3.0 Purpose Issue

To seek approval for Bruce Hansen, Principal Asset Officer, Roads and Drainage, to travel to New Zealand in December in his capacity as the AUSTRROADS Project Manager for the National Strategic Research Project - "Impact of New Heavy Vehicles on Pavement Wear and Surfacing."

4.0 Proponent

Michael Kerry, Divisional Manager, Urban Management Division

5.0 Submission Prepared By

Bruce Hansen, Principal Asset Officer, Roads and Drainage (Ext: 39010)

6.0 Date

28 November 2000.

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 Ordinance.

Not Applicable.

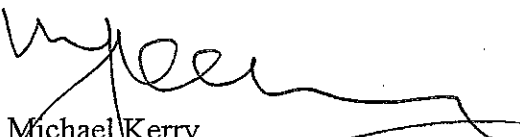
ACTION TAKEN

5 112100 File to TOWN CLERK PAARD

9.0 Recommendation

That approval be given for Bruce Hansen, Principal Asset Officer, Roads and Drainage, to travel to New Zealand from 18 to 21 December 2000 to meet with Mr John Donbavand and other representatives of Transit New Zealand, and inspect the CAPTIF Accelerated Pavement Testing facility in Christchurch at a total estimated cost of \$2,829.00.

10.0 Divisional Manager

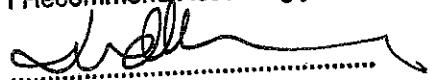
  
Michael Kerry  
Divisional Manager  
Urban Management Division

RECEIVED

04 DEC 2000

COMMITTEE SECTION

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 11.0 Background

Bruce Hansen, Principal Asset Officer, Roads and Drainage, represents Brisbane City Council and the Australian Local Government Association as a member of the AUSTROADS Pavement Reference Group (APRG).

APRG membership also includes representatives from the State Road Authorities, Federal Government, New Zealand Government, Industry and Academia. The group is tasked with developing, coordinating and managing the National Strategic Research Program for Pavements in Australia and New Zealand.

When the National Road Transport Commission (NRTC) Mass Limits Review recommendations were announced by the Federal Government, the transport industry was able to increase the axle loads on trucks fitted with road friendly suspension systems (air bags) and introduce other technologies to improve the efficiency of road freight transport. Under certain conditions, these advances in truck technology, eg; increased mass, engine power, tyres etc will accelerate the damage to pavements thus increasing maintenance costs and reducing pavement service lives.

APRG initiated a National Strategic Research Project - "The Impact of New Heavy Vehicles on Pavement Wear and Surfacing" to provide Road Authorities with more knowledge and analytical tools to reliably quantify the predicted pavement damage for changes in heavy truck design and further increases in mass limits.

The Project outcomes will influence Government policy and decision making on changes to the truck fleets of Australia and New Zealand. This will also help Road Authorities to redefine pavement design standards and challenge them to develop new pavement materials and construction methods.

Within APRG, Bruce Hansen is the Topic Area Leader for "Pavement Loading" and is the Project Manager for this National Strategic Research Project. He has responsibility for leading the Project Working Group, providing technical focus and direction, and delivery of the project outcomes on time and within budget. Pavement Research work undertaken for this project is relevant to Local Government generally and Brisbane City Council specifically in view of the interest expressed by road transport industry in establishing Heavy Road Freight terminals in Brisbane.

This proposal is in response to a request from Mr John Donbavand - Convenor of the AUSTROADS Pavement Reference Group (copy attached) for Bruce Hansen to:

- Inspect the University's Accelerated Pavement Testing Facility in Christchurch (CAPTIF).
- Meet with the Convenor of the AUSTROADS Pavement Reference Group and representatives of Transit New Zealand to prioritise pavement testing experiments.
- Determine the capability of CAPTIF to carry out some of these experiments, and scope capital expenditure improvements required for CAPTIF.

## 12.0 Consultation

Councillor Tim Quinn  
Deputy Mayor and Chairperson, Urban Planning Committee

### 13.0 Implications of Proposal

- Successful completion of this project being managed by Bruce Hansen will ensure that Council and other Road Authorities are able to make informed decisions regarding the impact on pavement assets due to further increases in heavy vehicle mass limits and new heavy truck technologies.
- Brisbane City Council will be seen as playing a leading role for Local Government.
- Council will be better placed to assess infrastructure changes for industrial and freight related developments.

### 14.0 Corporate Plan Impact

Nil

### 15.0 Customer Impact

- More effective management of Brisbane's heavy duty pavements.
- Improved negotiating positions for future industrial and freight developments in Brisbane.

### 16.0 Environmental Impact

- More effective use of quarry products for heavy duty pavements.

### 17.0 Policy Impact

Consistent with Council Policy.

### 18.0 Funding Impact

The total estimated cost is \$2,829. Funding is available in the 2000/01 Budget under vote number 1.04.1383.765.000.000.628.000.00.

### 19.0 Human Resource Impact

Nil

### 20.0 Urgency

In the normal course of business.

### 21.0 Policy/ Marketing Strategy

Not Applicable.

### 22.0 Options

1. Approve the recommendations.
2. Not approve the recommendations.

Option 1 is the preferred option.

1.0 FILE NUMBER: 234/70/265(37)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Grant Application, Commonwealth Government's 'Building on IT Strengths' (BITS) Program

3.0 ISSUE/PURPOSE

To seek E&C approval and endorsement for an application to be made for a Commonwealth Government BITS Grant.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

David Jackson, Acting Manager, Economic Development

6.0 DATE

28 November, 2000

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 ORDINANCE?

Not applicable

9.0 RECOMMENDATION

It is recommended that E&C approve:

- a) The making of a joint application by QUT and Council for funding under the BITS Program
- b) Council making that application for and on behalf of interested SEQROC members.
- c) Council entering into Memorandums of Understanding to give effect to (a) and (b) and terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.
- d) That Brisbane City Council offer, in its own right, to provide a site for a 'ground station' and agree to monitor that installation as part of its 'in kind' contribution to the project (refer Attachment A).
- e) That Brisbane City Council offer, in its own right, to participate in demonstration projects and trials of the technology, offering 'in kind support' for such trials and seeking grant money through the application for such trails (refer Attachment B).

10.0 DIVISIONAL MANAGER

David Jackson  
A/Manager  
ECONOMIC DEVELOPMENT

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Pauline Peel  
Divisional Manager  
COMMUNITY & ECONOMIC DEVELOPMENT

RECEIVED

ACTION TAKEN

04 DEC 2000

COMMITTEE SECTION

5/12/00 File to  
TOWN CLERK ~~AM~~ SCED

## 11.0 BACKGROUND

The SEQROC *Working Group on IT and Knowledge Based Industries (IT and KBI Working Group)* identified an opportunity to apply for Commonwealth '*Building on IT Strengths*' (BITS) funding (total pool \$40 million, individual grants of \$4-15 million) to develop IT infrastructure and IT industries in SE Qld.

Applications close on 12 December 2000 (There is only this one opportunity to apply)

A suitable project meeting the BITS criteria was identified at Queensland University of Technology (QUT). It makes innovative use of the Internet, Global Positioning Systems (GPS) and Geographic Information Systems (GIS). There are many uses and benefits for local government, business and community clients (refer Attachment C).

At its meeting of the 27 October SEQROC:

1. endorsed the *IT and KBI Working Group* continuing to develop the BITS application in conjunction with QUT;
2. resolved that SEQROC become a partner in the QUT consortium making the application, and
3. instructed the *SEQROC IT and KBI Working Group* to liaise with individual SEQROC local governments in the preparation of the application.

There are two main ways SEQROC local governments can participate:

- i) by providing a site for a ground station to transmit GPS correcting information and monitoring this equipment, and/or
- ii) by participation in demonstration projects that trial the use of the technology

No financial contribution is envisaged in either case from any SEQROC local government. However, 'in kind' support is required from local governments for the application to succeed.

A 'lead agent' is required to represent SEQROC for the purpose of making the application because SEQROC is not a separate legal entity. The following SEQROC local governments have agreed to Brisbane City Council taking this 'lead agent' role because of its involvement to date and its Chair of SEQROC and the IT&KBI Working Group: Beaudesert, Boonah, Caboolture, Esk, Ipswich, Laidley, Logan, Noosa, Pine Rivers, Redcliffe, Redland and Toowoomba.

The Brisbane City Legal Practice has advised that the BITS application should be made jointly by SEQROC and QUT. If the application is successful, a formal joint venture agreement will be entered into between SEQROC and QUT. The joint venture will hold the intellectual property that results from the project. These arrangements have been negotiated and agreed with QUT.

Officers of BCC and other SEQROC local governments have been involved in identifying and scoping the demonstration projects and trials of the technologies that would be of considerable potential benefit to local governments and the community and which could have significant business and commercial uses.

It is proposed that BCC, in its own right, offer 'in kind' support and seek BITS Grant funding for four types of demonstration projects and trials:

1. *Field Survey Data Acquisition*

- improving the cost effectiveness of carrying out surveys in the field
- cost effective identification of fixed assets from field surveys (from manholes to 'as built' kerb and channeling and lane markings)
- alignment of the digital cadastral data base (DCDB) and aerial surveys
- the ability to remotely monitor water levels (in creeks, rivers, dams and reservoirs)

2. *Accurate Location of Underground Assets*

- providing those about to excavate with information about utility services at the site
- providing them with a map of these underground services, their depth, size etc
- trailing the technology and provision of this information for water supply and sewerage assets

3. *Safety and emergency response*

- identifying the location of someone in difficulty
- guiding people to the emergency
- guiding persons in difficulty away from the danger (eg if lost in inhospitable terrain, fleeing a bush fire or a flash flood)
- guiding and rescuing people in difficulty in pipes underground

4. *Real Time Information on Location and Movement of Mobile Assets*

- identify the location of those best able to respond and direct them to a location
- 'real time' information about the location of moving vehicles and information on arrival times
- 'real time' locating and mapping the position of mobile assets
- reporting incidents and conditions reporting incidents from vehicles and inspectors on foot

The BITS Grant proposed to be sought for demonstration and trial projects by BCC is \$2,749,000. The level of 'in kind' support proposed to be offered by Brisbane City Council, in its own right, is valued at \$860,000 spread over four years (Refer to Attachment B). No cash contribution is proposed.

It is also proposed that BCC, in its own right, offer to provide at no cost, a site for one of the 11 required ground stations. This 'in kind' support is valued at \$99,890 over the four years of the project refer Attachment 'A'. No cash contribution is proposed.

## 12.0 CONSULTATION

- All BCC Divisional Managers have been advised and are in support of the proposal
- The SEQROC Secretariat, through Inter-government Relations, has facilitated the liaison with SEQROC members
- SEQROC agreed unanimously to proceed with the application, with strong support expressed at its meeting of 27 October
- Brisbane City Legal Practice's advice on the application and BCC/SEQROC participation arrangements has been followed

## 13.0 IMPLICATIONS OF PROPOSAL

No cash contribution is proposed.

The offer of 'in kind' support will be subject to confirmation and specific commitment if the grant application is successful. Then a formal agreement will need to be entered into with SEQROC members, the Commonwealth and QUT.

#### 14.0 CORPORATE PLAN IMPACT

The project will advance the objectives of the Corporate Plan in numerous ways, including:

- Community and Customer Service.
- Financial Outcomes.
- Business Process and Innovation.
- People and Learning.

#### 15.0 CUSTOMER IMPACT

The project will generate substantial commercial and community benefits (refer Attachment C).

#### 16.0 ENVIRONMENTAL IMPACT

There are no perceived adverse environmental impacts. Improved environmental management outcomes may be achieved at lower cost.

#### 17.0 POLICY IMPACT

There are no policy implications.

#### 18.0 FUNDING IMPACT

The proposal is 'revenue neutral'. No cash contribution is proposed.

The grant sought will meet the cash cost to Council of the demonstration projects and trials.

The 'in kind' contribution will not require funding as new initiatives or enhancements.

The application will include the proviso that the offer of 'in kind' assistance is subject to the BITS grant approved being sufficient to complete the demonstration/trial and subject to formal approval through the BCC normal budget processes.

#### 19.0 HUMAN RESOURCE IMPACT

The Council is requested to provide 'in kind' support totalling 1300 person days (spread over the four years of the project).

This 'in kind' support may be considered modest when compared against the opportunity to apply leading edge technology, share in any future commercialisation and the knowledge transfer that will result from involvement in the project.

#### 20.0 URGENCY

Urgent. Applications close on 12 December. (There will be no other opportunity to apply).

#### 21.0 PUBLICITY/MARKETING STRATEGY

A press release can be prepared as response to any media interest at this application stage.

A more comprehensive publicity and marketing strategy can be put in place for actioning if the grant application is successful.

#### 22.0 OPTIONS

1. That E&C approve the recommendations.
2. That E&C does not approve the recommendations.

Option 1 is the preferred and recommended option.

1.0 **FILE NUMBER:** 392/51-2000/2001  
SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Funding for the Senior Citizens' Funding Program 2000/2001.

3.0 **ISSUE/PURPOSE**

To seek approval for the allocation of funding under this grant program as per Schedule 1.

4.0 **PROPONENT**

Pauline Peel, Divisional Manager, Community & Economic Development (x34574)

5.0 **SUBMISSION PREPARED BY**

Lyn Trinder, Program Officer, Community Partnerships, Community & Lifestyle (x36464)

**APPROVED**  
4 FEB 2001  
LORD MAYOR  
*[Signatures]*

6.0 **DATE**

30 November 2000.

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 ORDINANCE?**

No.

**ACTION TAKEN**

5 112100  
TOWN CLERK  
File to POCP

9.0 **RECOMMENDATION**

To approve the allocation of Part A and part B grants in the Schedule (Attachment A).

I Recommend Accordingly

10.0 **DIVISIONAL MANAGER**

*[Signature]*  
CHIEF EXECUTIVE OFFICER

*[Signature]*

*[Signature]*  
Peter Pearce  
ACTING MANAGER  
COMMUNITY & LIFESTYLE

Pauline Peel  
DIVISIONAL MANAGER  
COMMUNITY & ECONOMIC DEVELOPMENT

RECEIVED

04 DEC 2000



## 11.0 BACKGROUND

The Senior Citizens Funding Program was established in 1995/96 to give seniors' groups not funded by other means an opportunity to resource activities for their members.

The 2000/2001 budget included the allocation of funds for the Senior Citizens Funding Program of \$150,000.

The upper limit for each grant is \$1,000. Details of eligibility criteria and guidelines are attached (Attachment B).

228 applications have been received. These along with recommendations for funding are set out in the attached Schedule.

Part A recommends applications for full or part funding according to the following criteria:

- Groups were checked against eligibility criteria to ensure that they provide services and/or activities for older people.
- Groups which requested \$500 or less have been allocated the amount requested provided they met eligibility requirements.
- Applications which requested support for existing annual events or ongoing set activities have been recommended for funding of \$500.
- Equipment to support ongoing programs have been recommended for funding of up to \$750.
- Equipment to support new initiatives have been recommended for funding of up to \$1,000.
- Program development, new initiatives and innovative applications have been recommended for funding of up to \$1,000.

Part B recommends application for minor funding.

Part C contains applications not recommended for or eligible for funding.

## 12.0 CONSULTATION

Cr. David Hinchliffe - Chairperson, Community Policy Committee.

Jon Eastgate - Senior Program Officer, Social Diversity & Housing, Community and Lifestyle.

All are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

The implications of this proposal are

- the continuation of and the increase in opportunities for the senior residents of Brisbane.
- public recognition of the support offered by Council to senior members of the community and their organisations.

#### 14.0 CORPORATE PLAN IMPACT

4.4.1 Improve health and quality of life of communities through participation in sport and recreation activities

4.5.1 Foster supportive and involved communities.

#### 15.0 CUSTOMER IMPACT

The Senior Citizens Funding Program

- provides valuable support to community based Seniors Clubs and Organisations.
- enhances the capacity for groups of seniors citizens to engage in interesting and stimulating activities
- increased recognition within the broader community of the valuable contributions made by senior citizens

#### 16.0 ENVIRONMENT IMPACT

This proposal will not affect the physical environment, but will improve the City's social environment by enhancing the quality of life for older residents.

#### 17.0 POLICY IMPACT

The Senior Citizens Funding Program aims to improve the quality of life for the senior residents of Brisbane.

#### 18.0 FUNDING IMPACT

Of the 228 applications received for the Senior Citizens Funding Program representing \$191,266, 188 are recommended for either full or part funding representing \$113,925 - detailed in Part A.

35 applications recommended for minor funding amounting to \$12,750 - detailed in Part B.

The remaining 5 applications are not recommended for funding because they are not eligible or the application is not considered appropriate for funding under this grant scheme - detailed in Part C.

Funds have been allocated in Vote No.103167657086070173300000.

#### 19.0 HUMAN RESOURCE IMPACT

Nil.

## 20.0 URGENCY

Funds should be distributed as soon as possible to enable cheques to be sent to groups in time for Christmas celebrations.

## 21.0 PUBLICITY/MARKETING STRATEGY

At the Lord Mayor's discretion, it is proposed that a media release announcing the grants be issued to coincide with the cheques being posted.

## 22.0 OPTIONS

1. Approve the recommendations as set out in Part A.
2. Not approve the recommendations as set out in Part A + B.
3. Vary the level of assistance provided.

**Option 2 is recommended.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS – 11 DECEMBER 2000**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
11/12-1K M	12/51-K/2000	Urban Management	Overseas Travel – New Zealand – Principal Program Officer, Travel Demand Management	YES
11/12-2K M	202/11-MA150/1102	Urban Management	Claim for compensation, Resumption of land for road purposes – 1102 Blunder Road, Doolandella	YES
11/12-3K M	202/11-NP460/84 202/11-NP460/86	Urban Management	Claim for compensation, Resumption of land for road purposes – 84 - 86 Kingsford Smith Drive, Albion	YES
11/12-4K M	202/11-NP460/88	Urban Management	Claim for compensation, Resumption of land for road purposes – 88 Kingsford Smith Drive, Albion	YES
11/12-1L R	(6)376/6/40(P1)	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by delegates	YES
11/12-2L M	240/7-99/2000	OLMCEO	Contracts to Provide Professional Services – Report for September 2000	YES
11/12-1N M	392/40/1-2000/2001(0)	CED	2000/2001 Community Development Assistance Grants Program – Round 1	YES
11/12-2N M	392/40/1-2000/2001(0)	CED	2000/2001 Community Development Assistance Grants Program – Round 2	YES

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

2.0 Title

Proposal to travel to New Zealand – Brendan O’Keeffe, Principal Program Officer, Travel Demand Management.

3.0 Purpose Issue

To seek approval for Brendan O’Keeffe, Principal Program Officer, Travel Demand Management, to travel to New Zealand to attend a meeting on 19 and 20 December to discuss the forward programme for the loadings project “Impact of New Heavy Vehicles on Pavement Wear and Surfacing.”

4.0 Proponent

Michael Kerry, Divisional Manager, Urban Management Division

5.0 Submission Prepared By

Brendan O’Keeffe, Principal Program Officer, Travel Demand Management (Ext: 35289)

6.0 Date

5 December 2000.

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 Ordinance.

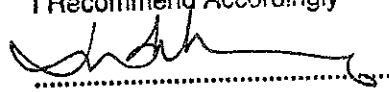
Not Applicable.

9.0 Recommendation

That approval be given for Brendan O’Keeffe, Principal Program Officer, Travel Demand Management, to travel to New Zealand from 18 to 21 December 2000 to meet with Mr John Donbavand and other representatives of Transit New Zealand, and inspect the CAPTIF Accelerated Pavement Testing facility in Christchurch at a total estimated cost of \$2,829.00.

10.0 Divisional Manager

  
Michael Kerry  
Divisional Manager  
Urban Management Division

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

ACTION TAKEN  
12/12/00  
TOWN CLERK  
File to

**APPROVED**

Lord Mayor

BCC 10 YEAR RELEASE SCHEME

## 11.0 Background

When the National Road Transport Commission (NRTC) Mass Limits Review recommendations were announced by the Federal Government, the transport industry was able to increase the axle loads on trucks fitted with road friendly suspension systems (air bags) and introduce other technologies to improve the efficiency of road freight transport. Under certain conditions, these advances in truck technology, eg; increased mass, engine power, tyres etc will accelerate the damage to pavements thus increasing maintenance costs and reducing pavement service lives.

APRG initiated a National Strategic Research Project - "The Impact of New Heavy Vehicles on Pavement Wear and Surfacing" to provide Road Authorities with more knowledge and analytical tools to reliably quantify the predicted pavement damage for changes in heavy truck design and further increases in mass limits.

The Project outcomes will influence Government policy and decision making on changes to the truck fleets of Australia and New Zealand. This will also help Road Authorities to redefine pavement design standards and challenge them to develop new pavement materials and construction methods.

Pavement Research work undertaken for this project is relevant to Local Government generally and Brisbane City Council specifically in view of the interest expressed by road transport industry in establishing Heavy Road Freight terminals in Brisbane.

While in New Zealand, Brendan O'Keeffe will:

- Inspect the University's Accelerated Pavement Testing Facility in Christchurch (CAPTIF).
- Meet with the Convenor of the AUSTRROADS Pavement Reference Group and representatives of Transit New Zealand to prioritise pavement testing experiments.
- Determine the capability of CAPTIF to carry out some of these experiments, and scope capital expenditure improvements required for CAPTIF.

## 12.0 Consultation

Councillor Maureen Hayes  
Chairperson, Transport & Major Projects Committee

## 13.0 Implications of Proposal

- Successful completion of this project will ensure that Council and other Road Authorities are able to make informed decisions regarding the impact on pavement assets due to further increases in heavy vehicle mass limits and new heavy truck technologies.
- Brisbane City Council will be seen as playing a leading role for Local Government.
- Council will be better placed to assess infrastructure charges for industrial and freight related developments.

## 14.0 Corporate Plan Impact

Nil

**15.0 Customer Impact**

- More effective management of Brisbane's heavy duty pavements.
- Improved negotiating positions for future industrial and freight developments in Brisbane.

**16.0 Environmental Impact**

- More effective use of quarry products for heavy duty pavements.

**17.0 Policy Impact**

Consistent with Council Policy.

**18.0 Funding Impact**

The total estimated cost is \$2,829. Funding is available in the 2000/01 Budget under vote number 1.04.1344.714.000.000.628.000.00.

**19.0 Human Resource Impact**

Nil

**20.0 Urgency**

In the normal course of business.

**21.0 Policy/ Marketing Strategy**

Not Applicable.

**22.0 Options**

1. Approve the recommendations.
2. Not approve the recommendations.

Option 1 is the preferred option.

1.0 FILE NUMBER:

202/11-MA150/1102

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
1102 Blunder Road, Doolandella - redacted

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- Project Coordination.  
Asset Support (x36959)

APPROVED

Lord Mayor  
gjc  
Kerry

RECEIVED

6.0 DATE

4 December 2000.

11 DEC 2000

COMMITTEE SECTION

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 ORDINANCE?

No.

ACTION TAKEN

12/11/00  
TOWN CLERK  
File to AOPC7



## 9.0 RECOMMENDATION

1. The claim for Compensation received from [redacted] in the amount of [redacted] comprising [redacted] for loss of real estate and [redacted] for valuation fee, arising from the resumption by Council of land for road purposes, described as Lot 34 on Plan SP125111, County of Stanley, Parish of Oxley, containing an area 3,435 square metres, be rejected as excessive; and
2. Council authorises that an advance against compensation under section 23 *Land Acquisition Act 1967* in the amount of [redacted] comprising [redacted] for loss of real estate and [redacted] for valuation fee plus fair and reasonable legal costs directly incurred in the preparation of a claim for compensation as approved by the Manager Waterways; and
3. Interest, if claimed, at the rate determined by the Land Court for the period from the date of resumption to the date of payment of the advance is paid to the claimant.

## 10.0 DIVISIONAL MANAGER

  
Michael Kerry  
Divisional Manager  
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 11 February 2000, Council resumed from redacted an area of land for road purposes described as Lot 34 on Plan SP125111 Parish of Oxley, County of Stanley, containing an area of 3435 square metres as shown shaded yellow on the attached plan (attachment A).

The subject property, which is zoned part Future Urban (4.7435 hectares) and part Non Urban (9.66 hectares), contained a total area of 14.4035 hectares prior to resumption and 14.06 hectares post resumption. The resumed area only comprised Future Urban zoned land. The site has a gently sloping topography falling towards the east and is developed with a low set masonry block dwelling that is used for residential purposes. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works.

The effects of the resumption are the loss of land, loss of fencing, a restriction in access / egress to and from the property, injurious affection to the balance land by increased traffic noise and access restriction along Blunder Road, severance damage through an irregular road frontage created by the resumption, and the loss of a tree buffer

The claimant's valuation consultant (Greg Jorgensen & Associates) assessed the amount of compensation payable by Council at redacted for loss of land plus professional costs. Council's independent valuation consultant (Harvey Ehlers & Associates) assessed the amount of compensation at redacted (refer Attachment B). This amount comprises redacted for loss of real estate and redacted for injurious affection to the remaining land. Additionally, the claimant is seeking disturbance costs of redacted for valuation fee. Following negotiations the claimant has lodged a claim for compensation dated 4 July 2000 for redacted. This amount comprises redacted for loss of land and redacted for valuation fee.

It is recommended that the claim for compensation in the amount of redacted is rejected and an advance in the amount of redacted is paid.

## 12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects  
Cr Kevin Bianchi, Councillor for Acacia Ridge

have been advised of and support the recommendation.

## 13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

#### 14.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan 2000-2001; Outcome 7.2 Transport Infrastructure Improvement; Strategy 7.2.1 " Deliver upgraded transport infrastructure through a coordinated 5 year rolling program".

#### 15.0 CUSTOMER IMPACT

The Urban Management Division's acquisition program will be met in a cost effective manner.

#### 16.0 ENVIRONMENTAL IMPACT

Not applicable.

#### 17.0 POLICY IMPACT

In accordance with Council policy.

#### 18.0 FUNDING IMPACT

Funding of <sup>redacted</sup> is available in the 2000-2001 Major Projects Budget.

#### 19.0 HUMAN RESOURCE IMPACT

Administration only.

#### 20.0 URGENCY

Normal course of business.

#### 21.0 POLICY/MARKETING STRATEGY

Not applicable.

#### 22.0 OPTIONS

1. Reject the claim for compensation and pay an advance.
2. Accept the claim and settle compensation.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

1.0 FILE NUMBER:

202/11-NP460/84  
202/11-NP460/86

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
84-86 Kingsford Smith Drive, Albion, - redacted

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer- Project Coordination, Asset Support (x36958)

6.0 DATE

4 December 2000.

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 ORDINANCE?

Not applicable.

ACTION TAKEN

12/12/00  
TOWN CLERK

File 10  
AOPC3

G:\UMAS\PJ\AOPC3\VCB\CHAPMAN.E&C.DOC

BCO 10 YEAR RELEASE SCHEME APPROVED Lord Mayor G.H.C. [Signatures]

RECEIVED

11 DEC 2000

COMMITTEE SECTION

9.0 RECOMMENDATION

It is recommended that the Claim for Compensation received from [redacted] [redacted] in the amount of [redacted] comprising [redacted] for loss of real estate and [redacted] for disturbance costs, arising from the resumption of land for road purposes being property situated at 84-86 Kingsford Smith Drive, Albion, described as Lots 5, 6, 15 and 16 on SP.115288, Parish of Toombul, having a total area of 919 square metres plus interest at the appropriate rate Land Court rate payable from the date of possession of the properties by Council until the date of settlement (if claimed), be accepted in full satisfaction of all rights or interests to which the Claimant is now or may be entitled arising out of or with respect to the interest which the claimant had in or with respect to the taking by the Council of the said land, subject to the Claimant entering into a Deed of Indemnity in a form satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

*[Handwritten signature]*  
**Michael Kerry**  
**Divisional Manager**  
**URBAN MANAGEMENT DIVISION**

I Recommend Accordingly  
*[Handwritten signature]*  
.....  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

On 10 November 1998, the Council approved the Inner City Bypass Scheme. By Notification of Resumption published in the Queensland Government Gazette dated 14 April, 2000, Council resumed from <sup>redacted</sup> land for road and a purpose incidental to road being property situated at 84-86 Kingsford Smith Drive, Albion described as Lots 5, 6, 15 and 16 on SP.115288, Parish of Toombul, having a total area of 919 square metres as shown shaded yellow on the attached plan (Attachment A). The whole of the subject properties was resumed in accordance with the requirements of the Acquisition of Land Act as the resumption line severs the principal improvements.

The subject properties consist of two adjoining sites with separate titles. The property at 84 Kingsford Smith Drive is improved with a high set chamferboard dwelling and the property at 86 Kingsford Smith Drive is improved with a high set weatherboard dwelling divided into four self contained flats.

Valuation consultants, Johnston & Company were engaged to provide a current market valuation of the properties, which has been assessed at <sup>redacted</sup> (refer Attachment B). Following negotiations a claim for compensation has been lodged for the 'all up' consideration of <sup>redacted</sup>. This amount includes <sup>redacted</sup> for disturbance costs being professional fees (legal and valuation) incurred in formulating a claim for compensation. The claimant was originally seeking the sum of <sup>redacted</sup> for the real estate alone exclusive of professional costs.

During negotiations with the claimant and his representatives and during negotiations with the representatives of the two adjoining property owners also affected by the resumption it was contended that the subject properties and the adjoining properties had potential for higher development particularly as the immediate area is developed with low rise commercial buildings to the west along Kingsford Smith Drive and to the east the Powerhouse hotel and other multi unit residential development along Kingsford Smith Drive.

Town planning advice in relation to the redevelopment potential of the properties was sought from the Development Assessment Team North. They have advised that redevelopment of the subject properties would have been acceptable in principle with the nominated preferred development of the site being for the purpose of a motel. Refer attached letter from Development Assessment Team North (Attachment C).

The value of the property has been assessed on the recognition of the development potential of the subject properties as a total site in conjunction with the adjoining two properties (also resumed) containing a total area in the 'before' situation of 2203 square metres.

Although the preferred redevelopment is for the purposes of a motel it is considered that a prudent purchaser at the date of resumption would seek to develop the site for the purpose of a low rise commercial building compatible with the adjoining

developments.

The valuation exercise has been undertaken as a hypothetical development assessment which takes into account the relevant costs of redevelopment including building and site costs, application fees and contributions, profit and risk factors and holding costs to arrive at a vacant land value of <sup>redacted</sup><sub>d</sub> per square metre, however, following negotiations and after consideration of comparable sales evidence Councils valuation consultant has advised that a rate of <sup>redacted</sup><sub>d</sub> per square metre can be supported. This vacant land value applied over the total site area of 2203 square metres results in a total site value of <sup>redacted</sup>. When this rate is applied to the 919 square metres resumed from the claimant compensation is assessed at <sup>redacted</sup>.

The claimant's claim for compensation includes their professional costs, which have been reviewed, and although the legal costs appear high they have been reviewed by a taxing agent and are in accordance with the appropriate scale of fees. It is considered that the Land Court could reasonably be expected to award such costs in this instance.

It is therefore recommended that the claim for compensation be accepted in full and final settlement.

It should be noted that the balance area of the site will be disposed of following completion of the roadworks with the return from disposal of the site offsetting acquisition costs. The net cost following sale of the balance area of these properties is estimated at <sup>redacted</sup>.

As it has been reported that a developer (Forrester Kurts) has taken an option to purchase the two properties to the rear of the resumed properties with the intention of acquiring the balance lands from the Council after completion of roadworks it may be possible to obtain a return greater than the acquisition costs given the level of interest. However, if the claims are not accepted in full and final settlement, the sale of the land by Council may support a higher claim in the Land Court if the matter is referred to the Court by the claimant.

## 12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects  
David Stewart, Principal, Transport Infrastructure Projects, Urban Management Division

Have been consulted and support the recommendation.

## 13.0 IMPLICATIONS OF THE PROPOSAL

An offer on compensation is processed.

#### 14.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan theme 7 Transport and Traffic, Strategy 7.1.1 - Integrate Brisbane's transport planning with land use, environment and regional planning, and Strategy 7.2.1 - Deliver upgraded transport infrastructure through a coordinated 5 year rolling program.

#### 15.0 CUSTOMER IMPACT

The Urban Management Division's acquisition program will be met in a cost effective manner.

#### 16.0 ENVIRONMENTAL IMPACT

Not applicable.

#### 17.0 POLICY IMPACT

In accordance with Council policy.

#### 18.0 FUNDING IMPACT

Funds of <sup>redacted</sup> are available in the 1999/2000 Major Roads Sub program. Balance lands will be sold following completion of roadworks which will offset acquisition costs. Net cost of acquisition of the subject sites is estimated at <sup>redacted</sup>.

#### 19.0 HUMAN RESOURCE IMPACT

Administration only.

#### 20.0 URGENCY

Urgent. Although the properties have been resumed payment of compensation will facilitate access and vacant possession of the properties in time for commencement of works in January 2001.

#### 21.0 POLICY/MARKETING STRATEGY

Not applicable.

#### 22.0 OPTIONS

1. Accept the claim for compensation.
2. Reject the claim and make a counter-offer.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.



1.0 FILE NUMBER:

202/11-NP460/88

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
88 Kingsford Smith Drive, Albion - redacted

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division, Lord Mayor

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer - Project Coordination, Asset Support (x36958)

6.0 DATE

4 December 2000.

RECEIVED

11 DEC 2000

COMMITTEE SECTION

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 ORDINANCE?

Not applicable.

ACTION TAKEN

12/12/00

TOWN CLERK

File 10 AOPC3

9.0 RECOMMENDATION

It is recommended that the Claim for Compensation received from [redacted] in the amount of [redacted] comprising [redacted] for loss of real estate and [redacted] for professional costs, arising from the resumption of land for road purposes being property situated at 88 Kingsford Smith Drive, Albion, described as Lots 7 and 17 on SP.115289, Parish of Toombul, having a total area of 448 square metres plus interest at the appropriate rate Land Court rate payable from the date of possession of the properties by Council until the date of settlement (if claimed), be accepted in full satisfaction of all rights or interests to which the Claimants are now or may be entitled arising out of or with respect to the interest which the claimants had in or with respect to the taking by the Council of the said land, subject to the Claimants entering into a Deed of Indemnity in a form satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

  
**Michael Kerry**  
**Divisional Manager**  
**URBAN MANAGEMENT DIVISION**

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

On 10 November 1998, the Council approved the Inner City Bypass Scheme. By Notification of Resumption published in the Queensland Government Gazette dated 14 April, 2000, Council resumed from [redacted] land for road and a purpose incidental to road being property situated at 88 Kingsford Smith Drive, Albion described as Lots 7 and 17 on SP.115289, Parish of Toombul, having a total area of 448 square metres as shown shaded yellow on the attached plan (Attachment A). The whole of the subject property was resumed in accordance with the requirements of the Acquisition of Land Act as the resumption line severs the principal improvements.

The property at 88 Kingsford Smith Drive is improved with a high set chamferboard dwelling divided into three self contained flats. The property has been occupied by the former owners an elderly couple for in excess of thirty years.

Valuation consultants, Johnston & Company were engaged to provide a current market valuation of the property which has been assessed at [redacted]. Following negotiations a claim for compensation has been lodged for the 'all up' consideration of [redacted]. This amount includes [redacted] for disturbance costs being professional fees (valuation) incurred in formulating a claim for compensation. The claimants through their representative was originally seeking the sum of [redacted].

During negotiations with the claimants and their representative and during negotiations with the representatives of the two adjoining property owners also affected by the resumption it was contended that the subject properties and the adjoining properties had potential for higher development particularly as the immediate area is developed with low rise commercial buildings to the west along Kingsford Smith Drive and to the east the Powerhouse hotel and other multi unit residential development along Kingsford Smith Drive.

Town planning advice in relation to the redevelopment potential of the properties was sought from the Development Assessment Team North. They have advised that redevelopment of the subject properties would have been acceptable in principle with the nominated preferred development of the site being for the purpose of a motel. Refer attached letter from Development Assessment Team North (Attachment C).

The value of the property has been assessed on the recognition of the development potential of the subject properties as a total site in conjunction with the adjoining three properties (also resumed) containing a total area in the 'before' situation of 2203 square metres.

Although the preferred redevelopment is for the purposes of a motel it is considered that a prudent purchaser at the date of resumption would seek to develop the site for the purpose of a low rise commercial building compatible with the adjoining developments.

The valuation exercise has been undertaken as a hypothetical development assessment

which takes into account the relevant costs of redevelopment including building and site costs, application fees and contributions, profit and risk factors and holding costs to arrive at a vacant land value of <sup>redacted</sup> per square metre, however, following negotiations and after consideration of comparable sales evidence Councils valuation consultant has advised that a rate of <sup>redacted</sup> per square metre can be supported. This vacant land value applied over the total site area of 2203 square metres results in a total site value of <sup>redacted</sup>. When this rate is applied to the 448 square metres resumed from the claimants compensation is assessed at <sup>redacted</sup>.

It is therefore recommended that the claim for compensation be accepted in full and final settlement.

It should be noted that the balance area of the site will be disposed of following completion of the roadworks with the return from disposal of the site offsetting acquisition costs. The net cost following sale of the balance area of this property is estimated at <sup>redacted</sup>.

As it has been reported that a developer (Forrester Kurts) has taken an option to purchase the two properties to the rear of the resumed properties with the intention of acquiring the balance lands from the Council after completion of roadworks it may be possible to obtain a return greater than the acquisition costs given the level of interest. However, if the claims are not accepted in full and final settlement, the sale of the land by Council may support a higher claim in the Land Court if the matter is referred to the Court by the claimants.

## 12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects  
David Stewart, Principal, Transport Infrastructure Projects, Urban Management Division

Have been consulted and support the recommendation.

## 13.0 IMPLICATIONS OF THE PROPOSAL

An offer on compensation is processed.

## 14.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan theme 7 Transport and Traffic, Strategy 7.1.1 - Integrate Brisbane's transport planning with land use, environment and regional planning, and Strategy 7.2.1 - Deliver upgraded transport infrastructure through a coordinated 5 year rolling program.

## 15.0 CUSTOMER IMPACT

The Urban Management Division's acquisition program will be met in a cost effective manner.

**16.0 ENVIRONMENTAL IMPACT**

Not applicable.

**17.0 POLICY IMPACT**

In accordance with Council policy.

**18.0 FUNDING IMPACT**

Funds of <sup>redacted</sup> are available in the 1999/2000 Major Roads Sub program. Balance lands will be sold following completion of roadworks which will offset acquisition costs. Net cost of acquisition of the subject property is estimated at <sup>redacted</sup>

**19.0 HUMAN RESOURCE IMPACT**

Administration only.

**20.0 URGENCY**

Urgent. Although the properties have been resumed payment of compensation will facilitate access and vacant possession of the properties in time for commencement of works in January 2001.

**21.0 POLICY/MARKETING STRATEGY**

Not applicable.

**22.0 OPTIONS**

1. Accept the claim for compensation.
2. Reject the claim and make a counter-offer.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

1.0 FILE NUMBER: 240/7-99/2000

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for September 2000

3.0 ISSUE / PURPOSE

The purpose of this submission is to seek E&C approval for the consultancies commissioned in September 2000

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Lana Paznikov, PAMCEO  
Extension 36486  
Office of the Chief Executive Officer

**APPROVED**

Lord Mayor

6.0 DATE

6 December 2000

ACTION TAKEN

12/21/00  
TOWN CLERK  
File to PAMCEO

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 ORDINANCE?

No.

9.0 RECOMMENDATION

That E&C note the report for the consultancies commissioned during the month of September 2000 as attached.

10.0

RECEIVED

11 DEC 2000

COMMITTEE SECTION



Jude Munro  
CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,164,548.20 during the month of September 2000, are attached.

## 12.0 CONSULTATION

N/A

## 13.0 IMPLICATIONS OF PROPOSAL

N/A

## 14.0 CORPORATE PLAN IMPACT

Consultants are employed to assist Divisions attain relevant goals under the Themes contained in the Corporate Plan.

## 15.0 CUSTOMER IMPACT

As addressed by Divisions.

## 16.0 ENVIRONMENTAL IMPACT

N/A

## 17.0 POLICY IMPACT

Compliance with reporting request.

## 18.0 FUNDING IMPACT

Expenses incurred through Divisional Consultancy Accounts.

## 19.0 HUMAN RESOURCE IMPACT

N/A

## 20.0 URGENCY

Normal course of business.

## 21.0 PUBLICITY / MARKETING STRATEGY

N/A

## 22.0 OPTIONS

N/A

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

392/40/1-2000/2001(0)

2.0 TITLE

2000-2001 Community Development Assistance Grants Program - Round 1

3.0 ISSUE/PURPOSE

To approve recommendations for the allocation of the first round of the Community Development Assistance Grants Program for 2000-2001.

4.0 PROPONENT

Pauline Peel, Divisional Manager Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Jon Eastgate, Senior Program Officer Social Diversity and Housing, extension 34052.

6.0 DATE

11 December 2000

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 ORDINANCE

N/A

APPROVED

Round 1 Lord Mayor

BCC 10 YEAR RELEASE SCHEME

RECEIVED

11 DEC 2000

COMMITTEE SECTION

ACTION TAKEN

12/14/00

TOWN CLERK

File to SPOSTHP



9.0 RECOMMENDATION

That the recommendations for the first round of the 2000-2001 Community Development Assistance Grants Program be approved as per the table attached as **Table 1**.

10.0 DIVISIONAL MANAGER

*Alan Rogers*

Alan Rogers  
MANAGER  
COMMUNITY AND LIFESTYLE

I Recommend Accordingly

*[Signature]*  
.....  
CHIEF EXECUTIVE OFFICER  
*[Signature]*

Pauline Peel  
DIVISIONAL MANAGER  
COMMUNITY AND ECONOMIC DEVELOPMENT

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The Community Development Assistance Grants Program has been operating in its current form since 1994. The program is advertised twice a year with grant rounds closing in August and March of each year.

The objectives of the program are to assist community groups to develop ways of enhancing social justice and quality of life in Brisbane. The priorities of the program are to:

- Develop the capacity of Brisbane residents and communities to identify and respond to community issues;
- Increase access to resources for disadvantaged areas/groups;
- Develop innovative responses to long-standing issues;
- Empower people who face barriers to participation in community life; and
- Address the needs of young people, Aboriginal and Torres Strait Islander people, seniors, people with disabilities, people from language backgrounds other than English, and people experiencing a high level of disadvantage.

In 2000-2001 specific priority has also been given to the three priority areas for Place Management – the Inner City, Zillmere/Stafford and Inala/Darra/Carole Park.

\$300,000 has been allocated to this program in 2000-2001, and it is proposed to allocate approximately half of this in the current funding round.

### *Applications for the 2000-2001 Program Round 1*

In this round Council received a total of 54 grant applications, requesting a total of \$850,000. There were a number of strong applications in this round from organisations working with migrant and refugee communities, and this is reflected in the list of recommended applications. There was also strong interest from organisations working with young people, and a number of good applications to carry out general community development work in particular localities.

### *Assessment Process*

Applications for this program have been through a two-stage assessment process.

The first stage involves Community Development Team staff assessing each individual application. This assessment identifies those applications which are not eligible for the program, and also provides a suggested rating and a set of comments on each of the eligible applications.

In the second stage, an independent assessment committee considers each of these applications and the comments made by Council staff, and develops a list of recommended projects for submission to E & C. This committee consists of three Councillors and three independent community representatives, plus an independent chairperson.

### Summary of Recommended Grants

Six applications are recommended for funding with a total recommended allocation of \$147,487. These are summarised below according to the target group or community which the grant is aimed to support. This refers to the primary target group – some grants in fact serve more than one target group.

#### Projects in Place Management priority locations

Organisation	Description	Amount
Australian Pacific Islands Community Social Services	Seeding grant to establish a community response initiative for disadvantaged and "at risk" Pacific Island individuals and communities living primarily in the Inala, Carole Park, Wacol and Darra regions.	\$24,835.00
Jabiru Community Youth and Children's Services Assoc. Inc. – Community Animator Training Strategy	Recruit and train three groups of volunteers in community development from three communities in the priority corridor of Stafford-Stafford Heights/Chermside, Zillmere/Taigum, and Deagon/Brighton.	\$29,755.00
Australian Red Cross – City Hall Café Youth project	This project aims to do the groundwork for the use of the Red Cross Tea Room in City Hall as a facility offering food, safe toilets, storage, assistance and information to disadvantaged/homeless young people at night in the Brisbane CBD.	\$20,000.00
<b>Total</b>		<b>\$74,590.00</b>

#### Projects addressing other priority social justice issues

Organisation	Description	Amount
Australian Red Cross Qld – African Childrens Homework Project	This project aims to assist children of refugee families from Sudan, Ethiopia, Eritrea, and Somalia with their homework, and to develop leadership and negotiation skills of African parents and African community leaders to maintain the program. It will take place in the northern suburbs centering on Chermside.	\$26,400.00
Queensland Program of Assistance to Survivors of Torture and Trauma Inc – Temporary Protection Visa Project	To develop participative processes to maximise the contribution to the community of refugees arriving in Australia and released from detention with Temporary Protection Visas.	\$24,427.00

<b>Vincent Van (a charitable work of Society of Saint Vincent De Paul State Council) – Caravan Park Residents Project</b>	The project will work across a number of caravan parks in Brisbane, enabling caravan park residents to share their skills and experiences with one another and build strong connections among these residents. The project will also result in the development and dissemination of a resource kit for caravan living, which will be developed by residents in the course of the project.	\$22,070.00
<b>Total</b>		\$72,897.00

## 12.0 CONSULTATION

Lord Mayor Jim Soorley  
 Councillor David Hinchliffe, Chairperson Community Policy Committee  
 Pam Bourke, Manager Community Development Services  
 Regional Community Development Officers, Community Development Services  
 Members of Central Assessment Committee for the Community Development Assistance Grants

- Councillor Rita Collins, Councillor for Mc Dowall
- Councillor Victoria Newton, Councillor for Deagon
- Councillor Geraldine Knapp, Councillor for The Gap
- Sheryl Jacobs, Community Representative
- Linda Ray, Community Representative
- Peter North, Community Representative
- Helen Twohill, Chairperson

All parties are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

This proposal will enable Council to support a range of valuable community initiatives through the Community Development Assistance Grants program.

## 14.0 CORPORATE PLAN IMPACT

The proposal contributes to the achievement of Corporate Plan Service Output 4.5.1.2 – Community Development Policy and Social Planning.

## 15.0 CUSTOMER IMPACT

The proposal will result in the funding of projects which improve the livability of Brisbane's communities and in particular create supportive community environments for people suffering from social disadvantage and exclusion.

## 16.0 ENVIRONMENTAL IMPACT

N/A

## 17.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Community Development Assistance Grants which have been previously approved by Establishment and Coordination Committee.

## 18.0 FUNDING IMPACT

This proposal distributes funds that have been specifically allocated to the Community Development Assistance Grants program through the 2000-2001 Budget.

## 19.0 HUMAN RESOURCE IMPACT

N/A

## 20.0 URGENCY

In the normal course of business.

## 21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

## 22.0 OPTIONS

1. To approve the recommendations for the first round of the 2000-2001 Community Development Assistance Grants Program as per the table attached as Table 1.
2. To approve the recommendations with amendments.
3. Not to approve.

Option One is the preferred and recommended Option.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2000/2001 Local Cultural and Festival Grants Program - Round 2

3.0 ISSUE/PURPOSE

To approve recommendations for the allocation of the second round 2000/2001 Local Cultural and Festival Grants program to community organisations in the 2000/2001 financial year.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Glenda Johnson, Acting Program Officer Cultural Identity, Community and Lifestyle, ext: 36799.

6.0 DATE

6 December 2000

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 ORDINANCE?

Not applicable.

9.0 RECOMMENDATION

That the recommendations for the 2000/2001 Local Cultural and Festival Grants Round 2 be approved as per the attached schedule of recommended grants (Refer Appendix 1).

10.0

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

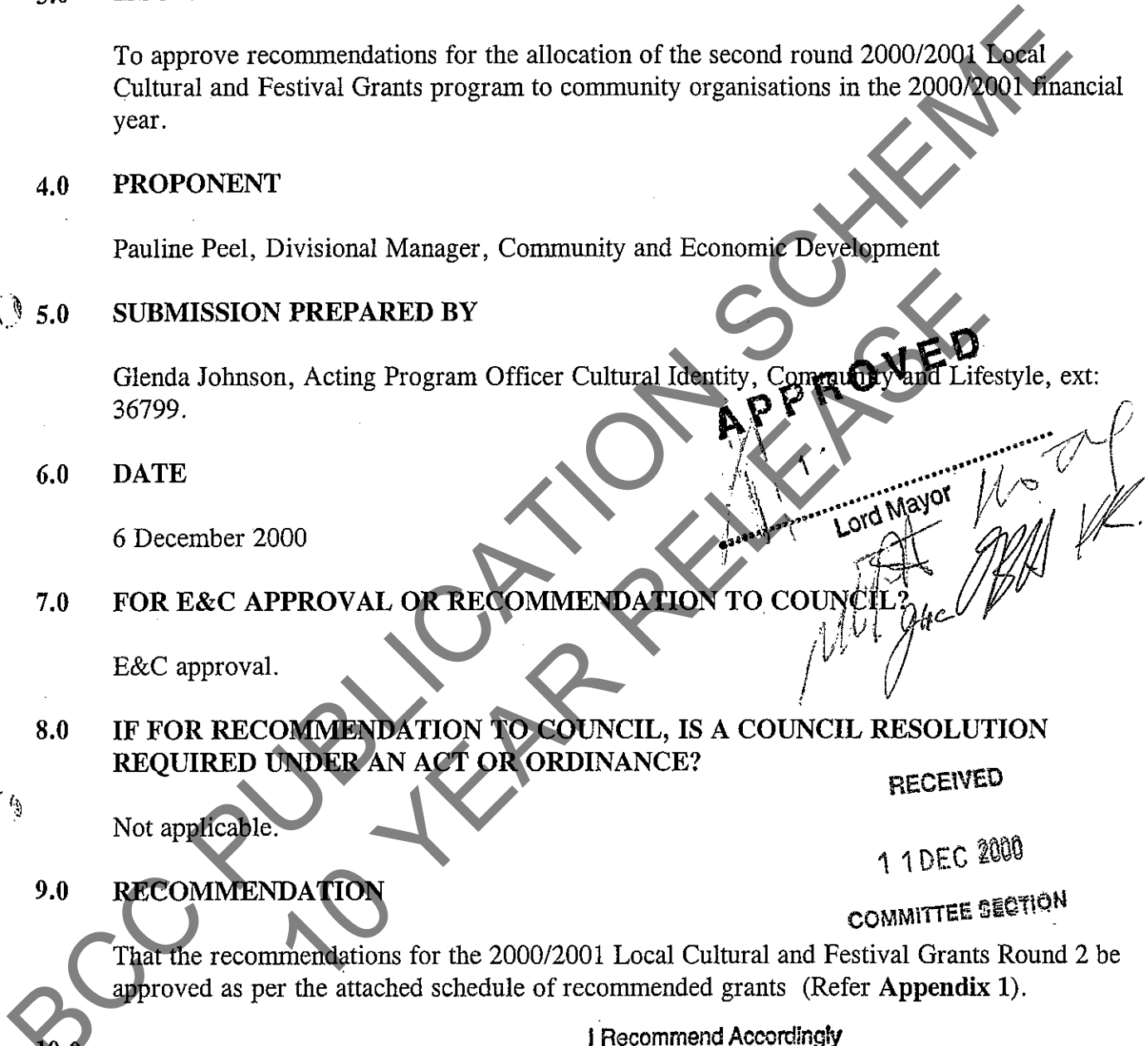
*Alan Rogers*

Alan Rogers  
Manager, Community and Lifestyle  
COMMUNITY & ECONOMIC DEVELOPMENT

Pauline Peel  
Divisional Manager  
COMMUNITY & ECONOMIC DEVELOPMENT

ACTION TAKEN

12/12/00  
TOWN CLERK - 46  
file to POME



## 11.0 BACKGROUND

The Local Cultural and Festival Grants program was established by Civic Cabinet on 19 December, 1994 (E&C 19/12-1J). Following a review of Council's community grants programs in 1997, bi-annual closing dates for the program were introduced. This is the second grants round for the 2000/2001 financial year.

The 2000/2001 Local Cultural and Festival Grants Program (Round 2) was advertised jointly with other Council community grants programs in the second half of 2000. Advertisements and publicity appeared in both print and radio media, including Aboriginal and ethnic media. Local community and arts organisations publicised the grants program to their members on behalf of the Council. The regional Community Arts Officers also provided one-on-one assistance to community groups as required.

The Local Cultural and Festival Grants Program supports community and cultural priorities identified in the Corporate Plan and Community & Lifestyle Program plans and has targeted disadvantaged community groups, Aboriginal and Torres Strait Islander communities, communities from non-English speaking backgrounds, older adults, young people and people with a disability.

### *Community response to the 2000/2001 program*

Council received a positive response from both community and arts organisations to the second round of the 2000/2001 Local Cultural and Festival Grants Program. It is pleasing to note that 68.5% of the funding available went to target groups, with half of those awarded to organisations located in the nominated Place Management areas (Inala/ Darra, Stafford/ Zillmere, CBD/ Fortitude Valley).

The response to the additional funds of \$100,000 awarded in the current budget to precinct based festivals and projects has also been positive, with a significant number of applications in both this round and the previous round arising from LAP's, SCIPs and LIS projects undertaken over the past 12-18 months.

### *Assessment Panel response to this round.*

The panel noted this round that some work still needs to be done on encouraging the more developmental aspects of community festivals to create a greater sense of "uniqueness. It was suggested that a discussion be held with the Community Arts Officers to explore mentoring models for community festival organisers. Mentors could also provide advice on improving the management and marketing aspects of the festivals.

The committee also supported the notion of encouraging organisations to undertake more consultation with target groups in identifying the type of project/ event that would interest them and to encourage their input into the development of projects/ events prior to submitting applications.

## *Assessment Process*

The Local Cultural and Festival Grants Advisory Committee received written summaries from regional Community Arts Officers appraising each application against local and regional priorities. The Committee noted that these appraisals were beneficial to the successful assessment process.

The Local Cultural and Festival Grants Advisory Committee met on Wednesday 1 November 2000 to assess grant applications and to make funding recommendations to the Establishment and Co-ordination Committee. In instances where a member of the Committee was employed by or associated with a particular organisation making a grant application, the individual declared a conflict of interest and abstained from discussion and voting on that application.

In making its recommendations, the Local Cultural and Festival Grants Advisory Committee adhered to the assessment criteria set out in the Local Cultural and Festival Grants Guidelines (see Appendix 3).

The Committee has recommended applications be funded at the amount requested to ensure the proposals' viability. Some applications were recommended with reduced funding because:

- ▶ budgets were overstated;
- ▶ some aspects of the proposal were outside the grant guidelines; or
- ▶ the applicant was capable of providing a greater contribution towards projected expenses of the level of demand on funds

Revised budgets will be required by these groups prior to cheques being released and all will be followed up by the appropriate Community Arts Officer.

Applications were not recommended because they:

- ▶ were outside the grant guidelines;
- ▶ needed further development;
- ▶ lacked focus and direction;
- ▶ failed to demonstrate broad community support;
- ▶ reflected the objectives of other funding programs;
- ▶ requested retrospective funding;
- ▶ were not rated as highly as other applications given funds available.

The Local Cultural and Festival Grants Advisory Committee have recommended that the funds be distributed for Round 2 of the program as per the summary below.

### **Summary of Recommended Grants**

The Local Cultural and Festival Grants Advisory Committee has recommended 35 applications totalling \$197,578 be funded by Council. The recommended applications support the following key priorities:

- ▶ Community and Cultural Precinct Development;
- ▶ Community Identity and Diversity;
- ▶ Affirming Young People;



- ▶ Indigenous Participation and Reconciliation;
- ▶ Access and Participation in Community Life by disadvantaged groups.

Appendix 1 provides a full description of proposals recommended for funding along with assessment comments from the Local Cultural and Festival Grants Advisory Committee. The 35 proposals recommended for funding contribute to Community and Lifestyle priorities as listed below:

#### Community identity and diversity

Group	Project	Recom'ed Funding
Annerley & District Community Centre Inc.	4 <sup>th</sup> African and Latin American Festival - a celebration of the rich cultural diversities that exist in the Annerley and Stephens District areas.	\$5,000
Bangladesh Assn of Brisbane Inc.	Presenting Bangladeshi culture to the wider community through celebrating Bengali New Year (Nabo Barsha).	\$6,900
Buddhist Vihara (Temple) of Qld	To conduct workshops in lantern making – to be incorporated into other festival activities including exhibitions, choral and dance pieces.	\$1626.50
Croatian Sports & Cultural Centre	CroatianFest 2001 showcasing Croatian sports, art & culture to the broader Brisbane community in an educational & participatory way.	\$6300
Ethnic Communities Council of Qld.	To explore and develop traditional culturally diverse music in a series of open workshops to be showcased at the Nuevo Musique Festa at the Powerhouse.	\$7,500
Indooroopilly State High School	U.N. Day – a day of celebration of cultural diversity of local community, including national costume parade, concert activities etc., involving several local ethnic and community groups and 5 other schools.	\$1,630
Lifeline Chermside	Song/s to be composed, recorded and performed as a collaborative venture involving the school, local artists, business and community agencies reflecting Zillmere community's cultural diversity.	\$6,274.50
Vietnamese Community in Australia – Qld Chapter	Year of the Snake Tet Festival 2001 to be staged in Darra , marking the New Year - the largest event celebrated by the Vietnamese community in Australia.	\$4,000

\* The percentage of funding awarded to this group is very similar to that awarded last round.

Access and Participation in Community Life by Disadvantaged Groups

Group	Project	Recom'ed Funding
Aust. Pensioners & Superannuants League Qld Inc.	Organisation and promotion of social dance program for all ages and cultures in West End area, in particular seniors.	\$7,500
Jubilee Community Care Assn.	Involvement of socially isolated frail aged people in a series of oral history/ visual arts workshops to create a small public art installation.	\$3,000
Qld Narrating Service	Production of audio format books for print disabled readers utilising Indigenous actors/narrators reading from published Indigenous novels and stories.	\$5,285

\* This represents a slight drop in funding compared with last round.

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10 YEAR RELEASE

## Community and Cultural Precincts

		Recom'ed Funding
Artesanos Artists and Crafts People Inc.	Visual Arts Program of Bluewater Festival coordinated by local artists and involving local community groups.	\$3,342
Ashgrove – The Gap Heritage Assn.	Walton Bridge Community Festival involving local community in celebrating their unique identity, heritage and diversity.	\$3,750
Auchenflower Residents Alliance	3 D – an arts based festival with artists in residence working with local community groups – recitals, readings, dance, song and performance art.	\$5,000
Brisbane Lesbian & Gay Choral Society	Workshop program to write original repertoire that is socially relevant to Gay, Lesbian, Transgender and Bisexual communities - to be performed at the Brisbane Pride festival in 2001.	\$6,010
Morningside Development Assn Inc.	Community festival celebrating the local identity, heritage and diversity of the Morningside Precinct.	\$5,000
Mountains to Mangroves Festival	Collaboration between composer, environmentalists and dance artists to create a large scale composition/dance work responding to sounds of local environment.	\$5,700
Oxley Creek Catchment Assn.	Creek Crossings Public Art project highlighting the ecological significance of the waterways of the Oxley Creek catchment – scope and design stage.	\$4,000
Poets on the Park	Poets and visual artists creating an art exhibition and poetry reading/book launch celebrating the Bramble Bay environment.	\$3,900
Sandgate & District Chamber of Commerce	Sandgate Blue Water Festival - community celebration leading into the start of the Brisbane to Gladstone Yacht Race.	\$6800
Stafford Central Community & Business Assn.	A local celebration staged for the Centenary of Federation capturing past, present and future heritage and aspirations of local community.	\$6,000
Vulcana Women's Circus	Program of physical theatre and circus workshops culminating in an event involving a diverse range of women – designed to improve their self esteem and confidence.	\$5,500
Wynnum Manly Jazz Festival	Event fostering jazz music in suburban context involving local artists, schools and community bands.	\$7,500

The percentage of funding to this area is similar to last round.

indigenous participation and reconciliation

Group	Project	Recom'ed Funding
Brisbane Council of Elders Aboriginal Corporation	Reviving Aboriginal and Torres Strait Islander culture through participation in story telling, music dance etc. – aimed at young indigenous community and broader community.	\$7,500
Brisbane State High School	Creation of a mural depicting the local community, culturally and geographically, involving young people and the Musgrave Park Cultural Precinct organisation.	\$5,000
Kooemba Jdarra Indigenous Performing Arts	Celebration involving indigenous young people addressing issues of identity, reconciliation and culture at Musgrave Park leading into Centenary of Federation activities.	\$5,000
Qld Writers Centre	Creative writing skills program for local indigenous community interested in and with the potential to become professional writers.	\$7,500

The percentage of funding in this area is around the same as the previous round.

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10 YEAR RELEASE

Affirming young people

Group	Project	Recom'd Funding
Backbone Youth Arts Inc.	Creation of a performance work involving young people exploring youth subcultural issues through spoken word, movement, text, sound and video installation.	\$7,000
Brisbane Youth Service	Silver Jubilee celebration involving young people at risk with local residents, business and community groups.	\$7,500
CONTACT Inc.	2001: a third place odyssey – a series of cross cultural / cross artform processes involving young people of indigenous and culturally diverse backgrounds, including refugee groups.	\$6840
DeBase Productions Assn. Inc.	Sheila's Shorts – a festival of original short plays written and directed by young Brisbane women.	\$7,500
DIGITARTS	BRAG BOOK – a series of workshops for young mothers to create website celebrating their parenthood.	\$6,720
Hands on Art	Northside youth event devised in celebration of the nature corridor from Boondall Wetlands to upper reaches of Downfall Creek.	\$7,000
Oodjessy Creative Productions Assn. Inc.	Workshop program culminating in Physical Fiesta – a show case of physical theatre and sound involving young people.	\$6,000
Toowong Concert Group	Contemporary music festival for young people featuring established and emerging young bands.	\$7,500

The percentage of funding awarded to this area has increased considerably from the previous round.

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

## Statistical Summary of Recommended Grants

- Grants have been distributed to the following groups:

Non English Speaking Background Communities		Indigenous Communities		Youth (excluding children)		People with Disabilities		Senior Citizens		General Community	
Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation
\$39,231	19.7%	\$25,000	12.6%	\$56,060	28.3%	\$5,285	2.6%	\$10,500	5.3%	\$62,502	31.5%

- of the 35 recommended, 22 grants have been allocated to community projects and festivals outside of the inner city suburbs.

The breakdown by art form for the recommended grants are as follows:

Visual Arts		Literary Arts		Performing Arts		Multi Arts incl. Festivals		Film & New Technology	
Total # Recomm'd	% of # Recomm'd	Total # Recomm'd	% of # Recomm'd	Total # Recomm'd	% of # Recomm'd	Total # Recomm'd	% of # Recomm'd	Total # Recomm'd	% of # Recomm'd
\$25,114	12.7%	\$12,785	6.5%	\$50,884.50	25.7%	\$102,074.50	51.7%	\$6,720	3.4%

Of the above, 56.8% cultural development projects and 43.2% community festivals and events have been recommended for funding. The increase in multi-arts and festivals is due to the additional funds made available targeting precinct development activities in the last budget (new and established).

## 12.0 CONSULTATION

Cr Jim Soorley Lord Mayor  
Cr David Hinchliffe, Chair, Community Policy Committee  
Councillor for Central

Members of the Local Cultural and Festival Grants Advisory Committee comprising:

Cr Terry Hampson Chair, Local Cultural & Festival Grants Advisory Committee  
Councillor for Marchant (absent for assessment day this round due to ill health)  
Cr Felicity Farmer Deputy Chair, Local Cultural & Festival Grants Advisory Committee  
Councillor for Jamboree  
Cr Jane Prentice Councillor for Walter Taylor  
Janelle Colquhoun Artist, Access Arts  
Kez van Oudheusden Multicultural Arts Officer, Ethnic Communities Council  
Lisa Burnett Executive Officer, Digitarts  
Ken Morris Co-ordinator, Jabiru Youth and Children's Services  
Jwan Rostan Project Officer, Brisbane Ethnic Music and Arts Centre  
Dee Martin Executive Officer, Qld Community Arts Network

Chris Stannard  
Jacquelyn Murphy Regional Community Arts Officers  
Mark Crocker  
Chris Sayer  
Steve Capelin  
Sheryl Anderson

Alan Warrie Senior Officer Indigenous Policy  
Pam Bourke Manager Community Development Services

All parties are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

A small percentage of unsuccessful applicants may approach Council and/or individual Councillors questioning why they were unsuccessful. The Committee adhered to clearly defined criteria for decision making (see Appendix 3) and within the limitations of the budget all decisions can be explained.

**CORPORATE PLAN IMPACT**

The grants are linked to the following Corporate Plan themes and objectives.

**COMMUNITY LIFE***A Distinctive City Identity Outcome 4.2 Cultural Services*

*Cultural activities are central to the City's social and economic well being, its sense of identity, and to the creation of vibrant and distinctive neighbourhoods. (p.103)*

\* *.4.2.1.5. Cultural Grants Program incl. Local Cultural Grants. (p.108)*

**15.0 CUSTOMER IMPACT**

As the grants have been targeted to suburban communities and communities of interest (eg: indigenous and ethnic communities and people experiencing disadvantage such as young people and people with disabilities), it is expected the grants will enhance residents' quality of life and encourage culturally active communities within suburban Brisbane, particularly those which have been disadvantaged through a lack of opportunity and access to cultural development programs.

**16.0 ENVIRONMENTAL IMPACT**

Not applicable.

**17.0 POLICY IMPACT**

The Local Cultural and Festival Grants program supports current Council policy directions, including "Living Suburbs" and "Creative Brisbane - a cultural statement (1997 - 2001)". The grants program facilitates community initiated projects and festivals which enhance the residents' creative life and quality of living at a neighbourhood level.

The program and the assessment process for the Local Cultural and Festival Grants round has already been approved by the E&C Committee, (refer E&C 19/12-1J).

**18.0 FUNDING IMPACT**

Funds are available in the 2000/2001 Cultural Life Budget; Vote No: 103 1658 550 872 718 733 000 00

**19.0 HUMAN RESOURCE IMPACT**

Not applicable.



20.0 URGENCY

Normal course of business.

Grant applicants have been informed that they will be notified of the success or otherwise of their grant applications by December 2000.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Appropriate press releases will be prepared by Marketing & Communication in consultation with Community and Lifestyle. These releases should not be distributed until applicants have been formally advised of the outcomes for the second round of the 2000/2001 Local Cultural and Festival Grants Program.

22.0 OPTIONS

1. To approve the allocation of grants recommended as per Appendix 1
2. To revise the allocation of grants listed in Appendix 1
3. To reconsider all applications
4. Not to approve any recommendations

Option 1 is the preferred option.

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10 YEAR RELEASE

**E&C RESULTS – 18 DECEMBER 2000**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
18/12-1B M	(3)330/17/16	HR&SM	City Fleet Safety Incentive Program Trial	YES
18/12-1F M	364/48/3(194)	City Governance	Lease Agreement – AAPT CDMA Pty Ltd – Collocation of a telecommunications facility - Milne Hill Reservoir	YES
18/12-2F M	364/48/3(192)	City Governance	Lease Agreement – Lucent Technologies Australia Pty Ltd – Collocation of a telecommunications facility – Mt Ommaney Reservoir	YES
18/12-3F M	364/48/3(195)	City Governance	Lease Agreement – AAPT CDMA Pty Ltd – Collocation of a telecommunications facility – Cavendish Hill No.2 Water Reservoir	YES
18/12-1K M	264/54/3-99/00(30)	Urban Management	2000/2001 Environmental Grants Program	AMD
18/12-1L M	(4)12/51/1(P3/A1)	OLMCEO	Monthly Report - Delegation of Authority to Travel – October 2000	YES
18/12-2L	(1)204/86/1(P5)	OLMCEO	BCE – Amendment of Constitution – Determination as shareholder - Review of Charters and Constitutions of Council owned companies	HELD
18/12-3L M	BL BCL/1-CCT/990819(P1)	OLMCEO	Brisbane Powerhouse Pty Ltd – Appointment of Director	YES
18/12-4L M	BL BCL/1-CCT/201828(A2)	OLMCEO	Brisbane Marketing Pty Ltd – Appointment of Director	YES
18/12-5L M		OLMCEO	Overseas Travel – Urban Renewal and City Planning Delegation to Kaohsiung, Taiwan	YES
18/12-1N M	392/54-99/2000(3)	CED	Funding Allocation – Arana Bridge Multi-sport Clubhouse, Ferny Grove Sports Reserve	YES

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.

1.0 FILE NUMBER: (3)330/17/16 City Fleet/Safety General 18 / 12 - 1 B

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

City Fleet Safety Incentive Program Trial

3.0 ISSUE/PURPOSE

To seek E&C approval for a Safety Incentive Program at City Fleet.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources and Strategic Management  
John Boland, Divisional Manager, City Fleet

5.0 SUBMISSION PREPARED BY

Malcolm Dick  
Human Resources and Strategic Manager  
City Fleet HRSMC 340704067

6.0 DATE

13 December 2000

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 ORDINANCE

No.

BCC 10 YEAR RELEASE SCHEME

APPROVED

19  
Lord Mayor  
*[Signature]*  
*[Signature]*

RECEIVED

19 DEC 2000

COMMITTEE SECTION

ACTION TAKEN

19/12/00

TOWN CLERK

File to

9.0 **RECOMMENDATION**

That E&C grant approval for the trial of a safety incentive program to be conducted at City Fleet for a period of 12 months, commencing on 01 January 2001, in the following form:

- An indirect incentive program with another organisation as the beneficiary rather than having a direct incentive for staff.
- Establish an annual lost time injury frequency rate target of 33 and a monthly target of zero lost time injuries.
- Make the Anglicare Second Chance Program the sole beneficiary.
- Set the incentive at \$500 for achieving the monthly target and \$5000 (cost of a bed for a year) for achieving the annual target.
- Evaluate the trial after 12 months.

10.0 **DIVISIONAL MANAGER**



**John Boland**  
Divisional Manager  
City Fleet

**DIVISIONAL MANAGER**



**Ian Niven**  
Acting Divisional Manager  
HR & SM

I Recommend Accordingly



.....  
**CHIEF EXECUTIVE OFFICER**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Historically, City Fleet's lost time injury frequency rate has been relatively high despite having good safety systems as indicated by the recent round of Tri-Safe audits. The reasons for the number of lost time injuries is not clear, however, there seems to be a number of factors including the following:

1. Staff view the environment as inherently safe (a view expressed in the annual Guided Self-Assessment) and therefore do not take enough care.
2. Team leaders and supervisors do not fully appreciate their obligations under the Workplace Health and Safety Act and therefore are not adopting appropriate surveillance measures.
3. Staff only receive 'bad' news about safety when there is a higher injury rate than normal and there are no tangible positive consequences for good safety outcomes. Consequently, the lack of visibility contributes to further erosion of safety as a priority issue in the minds of staff and supervisors.

Factors one and two are being dealt with through a range of measures. The third, factor is a "hearts and mind" issue that requires a unique solution, hence, the proposal for the indirect incentive program.

### Incentive Methods

There are two ways to provide tangible positive consequences, direct and indirect incentives as follows:

- **Direct Incentives.** Direct incentives involve providing material or other benefits to teams or individuals for improvements in safety performance. The concern is, however, that staff will not report injuries either so that they do not jeopardise their own chances at a reward or because there is peer pressure not to jeopardise team rewards.
- **Indirect incentives.** Indirect incentives involve providing support for another organisation or group that results in tangible benefits that staff value. For example, sponsoring the training of a seeing-eye dog when a safety target is met. The outcome is that staff see and appreciate the positive benefits accrued through the achievement of safety targets, but are unlikely to feel undue pressure to not report injuries. To be effective, the beneficiary organisation needs to be able to provide tangible feedback to staff on the results of the contribution and provide a degree of public recognition.

Therefore, the proposed strategy is to have a regime of indirect incentives linked to improvements in safety performance.

## Targets

In setting the targets for the incentives, two issues need to be addressed, namely, the targets must be achievable and the horizon must not be so far away that it loses relevance. To meet these requirements there needs to be short-term targets that deliver small but nonetheless positive outcomes and a long-term target that produces a positive significant outcome.

The proposal is to have a monthly target of zero lost time injuries linked to minor incentives and an annual lost time injury frequency rate target of 33 linked to a significant outcome.

## Cost Benefit Analysis

The table below shows outstanding workers' compensation costs for FY99/00, the target projection costs and potential savings. It indicates that the total savings would be about \$36k per year. What it does not show is the multiplier effect that accrues as indirect costs such as lost production and productivity, investigation time and rehabilitation support.

	Lost Time Injuries	Average cost	Total Cost
FY 99/00	16	\$5,140	\$82,240
Target Projection	9	\$5,140	\$46,260
Saving			\$35,980

The table probably under estimates the direct savings because it is based on an average of a total of 32 accepted claims, 16 lost time injury and 16 medical expenses only, with a total cost of \$169,650.00

Note that the outstanding liability component is an actuarial assessment over a five year claims history of potential future liability arising from injuries sustained in FY 99/00. Therefore, to accrue the savings in full, improved performance would need to be maintained over five years.

Based on the potential cost savings, City Fleet can financially justify making the following contributions to Second Chance:

- \$500 for achieving a monthly target of no lost time injuries (probable three for the year).
- \$5000 to fund the full cost of a bed for a year if a FY year-end target of 33 is met.

This would cost \$6500 against the workers' compensation cost savings of \$35,980.

Therefore, the proposal is to establish a \$500 incentive for achieving a monthly target of zero lost time injuries and a \$5000 incentive for achieving an annual lost time injury frequency rate of 33.

The selected beneficiary, Anglicare Second Chance Program provides accommodation for homeless women, who often are in need of support as a result of domestic violence. It is a worthwhile beneficiary for the following reasons: -

- **Need** - There are only 14 beds available in the whole of Brisbane, Second Chance is aiming for 50.
- **Difference** - The lives of the women, and often their children, can be significantly changed for the better through a second chance at life.
- **Value** - Staff understand the plight of women at risk and empathise with them. Second Chance also has appropriate strategies for providing feedback and recognition to donors.
- **Priorities and Values** – The Lord Mayor's support of the CEO's Challenge "workplace partners against domestic violence" indicates the priority Council places on domestic violence issues. Second Chance is an organisation that makes a practical contribution to helping women in domestic violence situations.

## 12.0 CONSULTATION

Cr John Campbell – Chairperson, City Business Committee  
Executive Management Team  
Ian Niven, Manager Workplace Health and Equity  
City Fleet Divisional Consultative Committee  
City Fleet Safety Committees  
All consulted fully support the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

The proposal should not only have direct benefits for City Fleet in terms of safety and financial performance, but should also make a positive contribution to supporting homeless women, particularly those in domestic violence situations. This is consistent with Council's values and priorities.

## 14.0 CORPORATE PLAN IMPACT

Nil

**15.0 CUSTOMER SERVICE IMPACT**

There will be a positive impact on customer service through improved staff morale.

**16.0 ENVIRONMENTAL IMPACT**

Nil

**17.0 POLICY IMPACT**

Nil

**18.0 FUNDING IMPACT**

Funds are available from Account Code MOVRHDS

**19.0 HUMAN RESOURCE IMPACT**

Lost time injuries should reduce.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY**

Anglicare will provide public recognition of Council's support for the Second Chance Program.

**22.0 OPTIONS**

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

**Option 1 is the preferred option.**



1.0 FILE NUMBER: 364/48/3(194)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

To lease an area of land for the co-location of a mobile telecommunications facility on the site of the Milne Hill Reservoir, 799 Hamilton Road, Chermside West.

3.0 ISSUE/PURPOSE

To obtain approval for AAPT CDMA Pty Ltd to lease a portion of Council owned land upon which stands the Milne Hill Reservoir, 799 Hamilton Road, Chermside West, for the co-location of a mobile telecommunications facility as depicted in the attached plans marked "A", "B" and "C".

4.0 PROPONENT

Allan Webster  
Acting Divisional Manager  
City Governance Division

5.0 SUBMISSION PREPARED BY

Sharon Jonhston  
Principal Asset Manager  
City Assets Branch  
City Governance Division - Ext 35588

**APPROVED**

*[Handwritten signature]*  
Mayor

6.0 DATE

11 December 2000

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 ORDINANCE?

Not Applicable

ACTION TAKEN

19/12/00  
TOWN CLERK  
File to PAMCA

RECEIVED

19 DEC 2000  
COMMITTEE SECTION

**9.0 RECOMMENDATION**

That:

- (1) a lease be granted to AAPT CDMA Pty Ltd, upon the standard terms and conditions for such leases, generally in accordance with that part of the Milne Hill Reservoir site, at 799 Hamilton Road, Chermside West which is shaded yellow on the attached copy of Drawings AQL0929A-01 marked "A"; and
- (2) the said lease be for an aggregate period of 10 years at an annual rental rate of <sup>redacted</sup> (GST inclusive) upon terms which would be satisfactory to the Manager, Brisbane City Legal Practice; and
- (3) AAPT CDMA Pty Ltd to pay an establishment fee of <sup>redacted</sup> (GST inclusive).

**10.0 MANAGER**



Allan Webster  
ACTING DIVISIONAL MANAGER  
CITY GOVERNANCE DIVISION

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

In the past, communications "Carriers" have approached Council with regard to placing communications mobile base stations on Council land under lease agreements. Despite the fact that carriers have considerable legislative rights with regard to sites, these Telecommunications Carriers have all negotiated and agreed to financial terms and conditions for leasing Council sites.

On 2 August 2000 the Council resolved that it was in the public interest that Section 46 of the City of Brisbane Act 1924 relating to the public tendering for leasing of Council property should not apply in relation to the leasing of sites to Telecommunications Carriers. By resolution 51/2000-01 the Council delegated its powers in relation to the granting of leases to Telecommunications Carriers to the E & C Committee.

Until recently Council's basis for determining lease rentals provided no differentiation or financial impost on high impact over medium or low impact. The new guidelines adopted by the Establishment and Co-ordination Committee on 11 October 1999 seek to provide a commercial disincentive to carriers for medium over low and high over medium impact sites. The terms and conditions for such agreements have generally been standard for all Council sites and apply to all carriers.

This particular case involves the co-location of a mobile telecommunications facility by AAPT CDMA (in conjunction with the existing Optus, Telstra and OneTel installations) on a part of the Council land presently occupied by the Milne Hill Reservoir. The site is located at 799 Hamilton Road, Chermside West and is otherwise described as Lot 1 on RP46962, refer to the attached map.

There are three other telecommunications facilities located on Lot 1, adjacent to the reservoir. (One.Tel co-locates on the Optus tower) In assessing co-location options, AAPT found that the structural capacity of the existing towers does not allow opportunity for additional equipment and it would be necessary that they be replaced. In doing so, the visual amenity of the area would be vastly compromised leaving co-locating onto the existing reservoir structure a better option. The visual amenity of the site and surrounding locality is characterised by a mixture of bushland, the reservoir structure, existing telecommunications facilities, open space areas and residential development. The majority of the reservoir structure is well shielded by the existing vegetation, which surrounds the structure.

The telecommunications infrastructure proposed is classified under the Brisbane City Plan 2000 as a 'Community Use Area – Utility Services'. The nearest residential areas lie approximately 175 metres from the proposed facility.

The proposal is of low impact and comprises the following elements:

- Co-location of three 300mmØ transmission antennas, two 600mmØ transmission antennas and two 900mmØ transmission antennas; and
- an equipment cabin 3.0m x 2.5m x 3.0m high situated at ground level. The shelter is of prefabricated concrete construction with roof cladding to be similar to the surrounding structures and shelters on the site.

Refer to the general site layout plans marked "A", "B" and "C" attached hereto.

The proposal is for a low-impact facility and accordingly, does not require development approval. This is because the relevant legislation does not rate the development as being too intrusive, nor too detrimental, to the amenity value of the neighbourhood. Accordingly, having regard to Council's recently adopted guidelines it is considered that an establishment fee of ~~redacted~~ and a commencing annual rental of ~~redacted~~ will meet Council's policy.

## 12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee  
Councillor Rita Collins, McDowall Ward Office  
Mark Pascoe, Manager, Water and Sewerage  
Frank Riley, Manager, City Assets.

No objections have been raised to the proposal.

## 13.0 IMPLICATIONS OF PROPOSAL

As this proposal is for a low impact facility, no development application under the Integrated Planning Act 1997 is required and the carrier must comply with the Telecommunications Code of Practice 1997. These low impact facilities are the responsibility of the Commonwealth under the Telecommunications Act 1997. Council will receive an ongoing income for the site.

## 14.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Plan:

Strategy 1.4.3 : Improve the management and performance of Council's physical asset portfolio.

## 15.0 CUSTOMER IMPACT

There is no immediate customer impact.

## 16.0 ENVIRONMENTAL IMPACT

No environmental impact is anticipated.

## 17.0 POLICY IMPACT

There is no impact on existing policy.

## 18.0 FUNDING IMPACT

There are no funding requirements. Moreover, Council will receive an establishment fee of redacted (GST inclusive) plus an ongoing annual rental of redacted (GST inclusive). The rental revenue received will be increasing upon 1 July each year at 5% per annum or the CPI (whichever is the greater) for the term of the lease.

## 19.0 HUMAN RESOURCE IMPACT

There is no impact.

## 20.0 URGENCY

Council will need to respond promptly to enable finalisation of the lease.

## 21.0 PUBLICITY / MARKETING STRATEGY

No publicity is required.

## 22.0 OPTIONS

1. To approve the recommendation.
2. Not to approve the recommendation.

Option 1 is the recommended option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 364/48/3(192)

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

2.0 TITLE

To enter into a lease agreement with Lucent Technologies Australia Pty Limited for an area located at the Mt Ommaney Reservoir, 10 Bowman Place Mt Ommaney.

3.0 ISSUE/PURPOSE

To obtain approval from Establishment & Co-ordination Committee for AAPT CDMA Pty Ltd to lease a portion of the land at the Mt Ommaney Reservoir 10 Bowman Place, Mt Ommaney, for the co-location of a mobile telecommunications facility as depicted in the attached site location plan and photomontage.

4.0 PROPONENT

Allan Webster  
Acting Divisional Manager  
City Governance Division

5.0 SUBMISSION PREPARED BY

Sharon Johnston  
Principal Asset Manager  
City Assets Ext 35588

**APPROVED**

*[Handwritten signatures]*  
Lord Mayor

ACTION TAKEN

6.0 DATE

11 December 2000

19/12/00

TOWN CLERK

*File to PAMCA*

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 ORDINANCE?

Not Applicable

RECEIVED

19 DEC 2000

COMMITTEE SECTION

BCG 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That:

- (1) A lease be granted for AAPT CDMA Pty Ltd, for the co-location of a telecommunication facility, upon the standard terms and conditions for such leases, over that area of land being generally in accordance with the depiction of that part of the site at the Mt Ommaney Reservoir, 10 Bowman Place, Mt Ommaney, which is shaded yellow on the attached copy of Drawing AQL0102B-01 marked "A"; and
- (2) the said lease be for an aggregate period of 10 years, commencing at an annual rental of redacted (includes GST) upon terms which would be satisfactory to the Manager, Brisbane City Legal Practice; and
- (3) AAPT CDMA Pty Ltd pay an establishment fee of redacted (includes GST).

10.0 MANAGER



Allan Webster  
ACTING DIVISIONAL MANAGER  
CITY GOVERNANCE DIVISION

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

In the past, communications "Carriers" have approached Council with regard to placing communications mobile base stations on Council land under lease agreements. Despite the fact that carriers have considerable legislative rights with regard to sites, these Telecommunications Carriers have all negotiated and agreed to financial terms and conditions for leasing Council sites.

On 2 August 2000 the Council resolved that it was in the public interest that Section 46 of the City of Brisbane Act 1924 relating to the public tendering for leasing of Council property should not apply in relation to the leasing of sites to Telecommunications Carriers. By resolution 51/2000-01 the Council delegated its powers in relation to the granting of leases to Telecommunications Carriers to the Establishment & Co-ordination Committee.

Until recently Council's basis for determining lease rentals provided no differentiation or financial impost on high impact over medium or low impact. The new guidelines adopted by the Establishment and Co-ordination Committee on 11 October 1999 seek to provide a commercial disincentive to carriers for medium over low and high over medium impact sites. The terms and conditions for such agreements have generally been standard for all Council sites and apply to all carriers.

This particular case involves the co-location of a low-impact mobile telecommunications facility onto an existing public utility known as the Mt Ommaney Reservoir, 10 Bowman Place, Mt Ommaney. The site is zoned special uses (Utility Installation) which are intended to be used for community facilities or public purposes. The AAPT proposal is for a lease area on the eastern side of the reservoir with the transmission equipment located on the roof of the reservoir. The site is otherwise described as Lot 1 on RP151021, (refer to the attached plans)

The proposed development will be located within a fenced leased area (5.4 x 5.2 metres) within the reservoir and will comprise;

- Four (4) panel antennas of 2.295 metres in height and 0.360 metres in width to be mounted behind the existing antenna screen with 2 panel antennas per sector in two sectors (70 and 270 degree orientation) at an elevation of 14.5 metres above ground level;
- One (1) 1200mm transmission dishes to be attached to the reservoir at 14 metres
- Two (2) 600mm transmission dishes to be attached to the reservoir at 14 metres;
- One (1) 300mm transmission dish to be attached to the reservoir at 14 metres and
- An equipment shelter (which accommodates associated electronic equipment) of 2.5 m x 3m in area with a maximum height of 3 metres. The shelter is of prefabricated concrete construction with roof cladding to be similar to the surrounding structures and shelters on the site.

The location and fixing of the facility and its components are to the satisfaction of the Manager Brisbane Water.



## **BACKGROUND Cont'd**

Other telecommunication facilities occupying the site include.

- A Vodafone owned facility, which is located on the south western side of the reservoir.
- An Optus owned facility, which is located to the south east of the reservoir.
- A One.Tel owned facility consisting of antenna equipment attached to the roof of the reservoir and a lease area to the east of the reservoir, similar to this proposal.

During the site selection process, both the Optus and Vodafone towers were considered cluttered with no space available at the required height to meet AAPT technical requirements.

The nearest residential zoned properties lie within approximately 80 metres of the proposed facility.

As this proposal is considered to constitute a low-impact facility, no Development Application under the Integrated Planning Act is required and the carrier must comply with the Telecommunications Code of Practice 1997. Low impact facilities are the responsibility of the Commonwealth under the Telecommunications Act 1997.

## **12.0 CONSULTATION**

Councillor Sharon Humphreys, Chairperson Finance Committee.  
Councillor Felicity Farmer, Councillor Jamboree Ward.  
Mark Pascoe, Manager Water & Sewerage  
Frank Riley, Manager, City Assets

Councillor Felicity Farmer was consulted on 16 November and responded on 19 November commenting that the local community is very sensitive to the number of installations already in place on this site.

No other parties raised objection to the proposal.

## **13.00 IMPLICATIONS OF PROPOSAL**

Council will receive an ongoing income for the site.

## **14.0 CORPORATE PLAN IMPACT**

In accordance with the Corporate Plan Outcome 1.4:-

Service (output) 1.4.3: Improve the management and performance of City Governance's physical asset portfolio.

15.0 CUSTOMER IMPACT

There is no immediate customer impact.

16.0 ENVIRONMENTAL IMPACT

No environmental impact is anticipated.

17.0 POLICY IMPACT

There is no impact on existing policy.

18.0 FUNDING IMPACT

There are no funding requirements. Moreover, Council will receive an establishment fee of <sup>redacted</sup> (includes GST) plus an annual rental of <sup>redacted</sup> (includes GST). The rental revenue received will be increasing upon 1 July each year at 5% per annum or the CPI (whichever is the greater) for the term of the lease.

19.0 HUMAN RESOURCE IMPACT

There is no impact.

20.0 URGENCY

Council will need to respond promptly to enable finalisation of the lease.

21.0 PUBLICITY / MARKETING STRATEGY

No publicity is required.

22.0 OPTIONS

1. Approve the recommendation.
2. Not approve the recommendation.

**Option 1 is the recommended option**

1.0 FILE NUMBER: 364/48/3(195)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

To enter into a lease agreement with AAPT CDMA Pty Ltd for an area of the land upon which is located the Cavendish Hill No 2 Water Reservoir at 618 Cavendish Road, Coorparoo.

3.0 ISSUE/PURPOSE

To obtain approval for AAPT CDMA Pty Ltd to lease a portion of Council land for the co-location of a mobile telecommunications facility as depicted in the attached site location plan and photomontage.

4.0 PROPONENT

Allan Webster  
Acting Divisional Manager  
City Governance Division

5.0 SUBMISSION PREPARED BY

Sharon Johnston  
Principal Asset Manager,  
CITY ASSETS BRANCH, Ext 35588

**APPROVED**

Lord Mayor

**ACTION TAKEN**

6.0 DATE

15 December 2000

19/12/00

TOWN CLERK

File to PAMCA

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 ORDINANCE?

No

RECEIVED

19 DEC 2000

COMMITTEE SECTION

9.0 RECOMMENDATION

That:

- (1) A telecommunications lease to enable co-location with Lucent Technologies existing tower be granted to AAPT CDMA Pty Limited upon the standard terms and conditions for such leases, over that area of the land which is generally in accordance with the depiction of that part of the Cavendish Hill No. 2 Reservoir site at 618 Cavendish Road, Coorparoo shaded yellow on the attached copy of drawing No. AQL0135C-01 marked "A"; and
- (2) the said lease be for a period of 10 years, commencing at an annual rental rate of <sup>redacted</sup> (includes GST) upon terms which would be satisfactory to the Manager Brisbane City Legal Practice; and
- (3) AAPT CDMA Pty Limited pay an establishment fee of <sup>redacted</sup> (includes GST)

10.0 ACTING DIVISIONAL MANAGER

*AW*  
*Webster*  
Allan Webster  
ACTING DIVISIONAL MANAGER  
CITY GOVERNANCE DIVISION

I Recommend Accordingly  
*[Signature]*  
.....  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

In the past, communications "carriers" have approached Council with regard to placing communications mobile base stations on Council land under lease agreements. Despite the fact that these carriers have considerable legislative rights with regard to sites, Telecommunications carriers have negotiated and agreed to financial terms and conditions for leasing Council sites.

On 1 August 2000 Council resolved that it is in the public interest that Section 46 of the City of Brisbane Act 1924 relating to the public tendering for leasing of Council property should not apply in relation to the leasing of sites to Telecommunications Carriers. By resolution 51/2000-01 the Council has delegated its powers in relation to the granting of leases to Telecommunications Carriers to the E & C Committee.

Until recently Council's basis for determining lease rentals provided no differentiation of financial impost on high impact over medium or low impact. The new guidelines adopted by the Establishment and Co-ordination Committee on 11 October 1999 seek to provide a commercial disincentive to carriers for medium over low and high over medium impact sites.

The terms and conditions for such agreements have generally been standard for all Council sites and apply to all carriers.

This particular case is a "low impact" proposal which involves the co-location of a mobile telecommunications facility by AAPT on a part of the Council land presently occupied by the Cavendish Hill No 2 Reservoir. The site is located at 618 Cavendish Road Coorparoo and is otherwise described as Lot 1 on RP 138919, (refer to the attached Existing Land Uses Map)

The telecommunication infrastructure proposed to be constructed is defined under the Brisbane City Town Planning Scheme as a "Utility Installation" and the development site is contained within the Special Use (Utility Installation) zone under the Brisbane Town Plan. The nearest residentially zoned properties lie within approximately 70 metres of the proposed facility.

It should be noted that in respect of this site, the Establishment and Co-ordination Committee, has already granted approval for the issue of leases to three carriers and in addition to this application for a lease from AAPT, a further application is expected from Hutchinson Telecommunications (Australia) Limited (on behalf of the Orange Network).

Vodafone was the first to receive approval for a lease followed by Optus (when it successfully applied to co-locate upon the Vodafone tower.) More recently, on 23 October, 2000, a lease was granted to Lucent Technologies for a new 30 metre monopole about 100 metres distant from the existing Vodafone installation. The E&C Committee anticipating two further applications (from AAPT and Hutchinsons) required Lucent to make appropriate provision to accommodate the two expected applications within its design planning before giving consent to a lease to Lucent.

Moreover, at the time the lease approval was given to Lucent, technical advice had identified that the existing Vodafone tower would not be able to accommodate the five carriers on this site.

The outcome, after liaison with representatives of Lucent and the City planners in the matter, was the identification of what was considered to be a more suitable location within the Cavendish Hill No. 2 Reservoir precinct. This location is less visible and will be capable of accommodating this present application by AAPT and the foreshadowed application from Orange Communications

## 11.0 BACKGROUND (Cont)

The proposed AAPT telecommunications facility to be installed upon the Lucent tower will be comprised of the following infrastructure items:-

- A triangular headframe attached to the 30 metre monopole at a height of 26 metres;
- Six (6) panel antennas to be vertically positioned on the headframe with 2 antennas per sector;
- One (1) 600mm transmission dish attached to headframe at 24 metres;
- One (1) 300mm transmission dish attached to headframe at 24 metres;

plus: -

- One (1) A BTS unit (accommodating associated electronic equipment) to be located within existing equipment shelter at ground level
- An elevated cable tray connecting the equipment shelter to the antennas on the monopole.

The end result is that if this application is approved then the status of this site will be as follows: -

### **Tower 1 (existing)**

Vodafone (established)  
Optus (established)

### **Tower 2 (existing)**

Lucent/One.Tel (now established)  
AAPT (this application to establish)

Hutchinson/Orange Communications (will be the subject of a future application to establish)

As this proposal is for a low impact facility no development application under the Integrated Planning Act is required and the carrier must comply with the Telecommunications Code of Practice 1997. These low impact facilities are the responsibility of the Commonwealth under the Telecommunications Act 1997

## 12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson, Finance Committee
- Councillor Kerry Rea, Holland Park Ward
- Frank Riley, Manager, City Assets
- Mark Pascoe, Manager, Water & Sewerage
- Gary Christian, Structural Services Engineer, Brisbane Water
- David Hains, Senior Research Officer, Information and Knowledge

None of those consulted raised objections.

## 13.0 IMPLICATIONS OF PROPOSAL

Council will receive an ongoing income for the site.

## 14.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Plan: -

- Strategy 1.4.3.
  - Improve the management and performance of Council's physical asset portfolio

## 15.0 CUSTOMER IMPACT

There is no immediate customer impact.

## 16.0 ENVIRONMENTAL IMPACT

There will be no environmental impact anticipated.

## 17.0 POLICY IMPACT

There is no impact on existing policy.

## 18.0 FUNDING IMPACT

There are no funding requirements. Moreover, Council will receive an establishment fee of <sup>redacted</sup> (includes GST) plus an ongoing annual rental of <sup>redacted</sup> (includes GST). The rental revenue received will increase with effect from 1 July each year at 5% pa. or CPI (whichever is the greater) for the term of the lease.

## 19.0 HUMAN RESOURCE IMPACT

There is no impact.

## 20.0 URGENCY

Council will need to respond promptly to enable finalisation of the lease.

## 21.0 PUBLICITY / MARKETING STRATEGY

No publicity is required.

## 22.0 OPTIONS

1. To approve the recommendation
2. To not approve the recommendation

**Option 1 is the recommended option.**

1.0 FILE NUMBER: 264/54/3-99/00(30)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2000/2001 Environmental Grants Program.

3.0 ISSUE/PURPOSE

To approve the allocation of funds for the 2000/2001 Environmental Grants Program.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Jim McDONNELL, Senior Program Officer, Conservation Land Management ext. 39413.

6.0 DATE

18 December 2000

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 ORDINANCE?

No.

ACTION TAKEN

19/12/00

TOWN CLERK

File to PROCLM

9.0 RECOMMENDATION

To approve the allocation of grants totalling \$115,982 as per the recommendations in the attached schedule.

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

10.0 MANAGER

*[Signature]*  
Maxine Cooper  
MANAGER  
ENVIRONMENT AND PARKS

*[Signature]*

Michael Kerry  
DIVISIONAL MANAGER  
URBAN MANAGEMENT

RECEIVED

19 DEC 2000

COMMITTEE SECTION



## 11.0 BACKGROUND

The Brisbane City Council's Environmental Grants Program aims to enhance the City of Brisbane's livability through supporting community based groups/organisations to address local environmental issues.

Many community groups in Brisbane achieve vital work in their community with limited support for operating expenses or for undertaking project work. The Environmental Grants Program assists these groups to achieve their goals by providing support for daily expenses and/or individual projects which have local significance or Brisbane-wide environmental benefits.

The total amount of funding available increased from \$75 000(1998/99) to \$120 000 (1999/00) with \$75 000 available from the budgets of Environment and Parks, \$25 000 from Waterways Branch and \$20 000 from Water & Sewerage.

The community was informed of the 1999/00 Environmental Grants Program via:

- a mailout of the "Environmental Grants Program 2000/2001 – Guidelines, General Information and Application Form" (Attachment 1) to community environment, ethnic and indigenous community groups;
- advertisements placed in Quest community newspapers; and

This information strategy built on networks established at a function hosted by Natural Environment Branch in December 1998 to encourage information sharing between community environmental groups and Council.

A new partnership was developed in 1999/00 between Urban Management Division and Community and Economic Development Division to coordinate the administrative processes of the Environmental Grants Program with other community grants programs. The partnership between the Branches of Natural Environment, Waterways and Water & Sewerage extends the Environmental Grants Program.

### **Priority Issues for 2000/2001 Program:**

The allocation of funds to assist with the operating expenses of environment groups is a priority for the Environmental Grants Program. Other priorities include:

- assisting groups involved with NatureSearch to continue training and publish results of studies;
- implementation of catchment management plans and actions;
- expanding case study portfolio in sustainability and biodiversity; and
- Brisbane-wide environmental projects.

There is a high level of demand from Brisbane's environmental community groups for support to collect and publish data on local flora and fauna species.

**Response to the 2000/01 Program:**

There was a strong response to the grants program but the number and scope of applications was reduced from the previous year as the following tables indicate. Given the poor response in the water and sewerage component it is intended to target future grants program with particular emphasis on water use and efficiency.

<b>Applications Received</b>	<b>1999/00</b>	<b>2000/01</b>
Number of applications	57	53
Number of applications recommended	48	38
Median amount of grants recommended	\$2,468	\$2 989
Average amount of grants recommended	\$2,471	\$2 927
Grant range	\$400 to \$10,750	\$500 to \$6,500

**Types of Organisations:**

The 2000/01 Grants Program was open to incorporated and non-incorporated community and environmental groups in the Brisbane City Council area. The non-incorporated groups required an incorporated sponsor and GST details were included in the guidelines.

**Breakdown of Applications:**

Over \$220,000 was requested by community groups across the 53 applications. The applications can be grouped under the following six categories:

<b>Grant Categories</b>	<b>Number of Grant Applications Received</b>	<b>Number of Grant Applications Funded or Partially Funded</b>
Biodiversity	34	25
Waterways & Catchments	8	8
Air & Energy	1	0
Sustainability	6	5
Water & Sewerage	0	0
Other	4	0
<b>TOTAL</b>	<b>53</b>	<b>38</b>

**Assessment Process:**

Applications were assessed in the following manner:

Council officers carried out an initial assessment according to assessment criteria stated in the 2000/01 Environmental Grants Guidelines. Depending on the proposal, an assessment was undertaken in partnership with officers from the following Branches:

- Local Asset Services;
- Waterways;
- Community Health and Safety;
- Community Development Services;
- Water & Sewerage;
- Environment and Parks.

All applications with comments from these officers were compiled and further evaluated prior to finalisation with the respective Programs. The final recommendations are shown in the schedule..

### **Applications Recommended for Full Support:**

Twenty (20) proposals (37%) which address the priority issues and meet the Environmental Grants Guidelines for 2000/01 are recommended for full funding. Two applications for administrative support only were received with one recommended for rejection on the basis that the group is supported under the Habitat Brisbane program. Many of the applications contain administration expenses as part of their overall environmental extension, education or regeneration projects.

Representatives from Waterways Branch and Environment and Parks Branch will assist in the development of service agreements with groups to clarify project outcomes. For grants supporting the production of community newsletters, it will be a requirement that information on Council's initiatives with respect to water conservation, waste management, biodiversity, bushcare, and catchment management be included.

Fourteen (14) groups (26%) which have not previously received funds are recommended for funding. They include projects which:

- support community local suburban greening plans, education and promotion of bay systems and establish a small wetland species plant nursery;
- help establish newly formed groups expand their activities beyond rehabilitation work and grow community involvement;
- assist wildlife carers with further growth in volunteer participation; and
- conduct sustainability workshops, case study audits and focus on industry involvement.

### **Applications Recommended for Partial Funding:**

Partial funding is recommended for eighteen (18) projects (35%) to ensure:

- an equitable distribution of funds between applicants;
- fairness between groups. Groups applying for administration expenses were assessed according to the size of the group and their network. The guideline specifies expenses up to \$700 for small groups; up to \$1 500 for medium-sized groups and up to \$4 000 for large groups with wide networks;
- that certain projects may proceed in a modified form with aspects such as publication costs deleted in favour of cost recovery; and
- a more targeted project through controlling project scope and costs.

### Applications Not Recommended for Funding:

Fifteen (15) proposals (28%) are not recommended for funding because they:

- were rated as a low priority by Council officers;
- were for projects outside Council jurisdiction and related to State Government responsibilities such as education;
- were inadequate submissions.

One major environmental sustainability application for a capital development project has not been recommended and a major dredging and rehabilitation project of Westlake is not recommended.

No applications were received from ethnic or indigenous communities despite a concerted effort to publicise the grants program to these community groups. The lack of submissions may be due to members of the non-English speaking community being dispersed throughout the city, unlike environment groups who usually cluster in a specific local geographical area.

The communication process with ethnic or indigenous communities will be reviewed along with the issue of future direction for Water and Sewerage related projects

### 12.0 CONSULTATION

The recommendations contained within Schedule 1 were reviewed by:

Maxine Cooper	Manager, Environment and Parks, Urban Management;
Barry Ball	Manager, Waterways, Urban Management;
Mark Pascoe	Manager, Water & Sewerage, Urban Management;
Ian Christensen	Manager, Pollution Prevention Health and Safety, CED;
Doug Yuille	Lord Mayor's Environmental Policy Adviser; and
Mark Bailey	Deputy Chairperson, Urban Planning Committee;

all of whom are in agreement with the recommendations.

### 13.0 IMPLICATIONS OF PROPOSAL

The projects recommended for funding (see Schedule 1) will enable community groups to undertake activities which will enhance Brisbane's environmental qualities and create partnerships with the wider community.

The degree of interest reflects high community support for future programs and recognises there are limited environmental funding/assistance opportunities for small and local groups (especially for operating expenses).

#### **14.0 CORPORATE PLAN IMPACT**

The proposal facilitates the achievement of Objectives 8.4.2.3 of the Corporate Plan, which aims to "Promote sustainable communities" through "continuing the Environmental Grants Program".

Other Corporate Plan programs supported by an active community include:

- Program 4: Community Life;
- Program 5: Community Health and Safety;
- Program 8: Natural Environment; and
- Program 9: Waterways; and
- Program 10: Water & Sewerage.

Applications were also reviewed in light of Councils developing corporate planning direction.

#### **15.0 CUSTOMER IMPACT**

The collective membership of the community groups nominated for environmental grants is approximately 6 500 persons not including networks. The 'flow on' effect from these diverse groups will promote the environmental activities of Council and the community.

#### **16.0 ENVIRONMENTAL IMPACT**

This proposal will enhance the environment by supporting community groups in caring for the local environment and raising awareness in the community of environmental issues.

#### **17.0 POLICY IMPACT**

This proposal will contribute to the on-going development of partnerships between Council and the community. This will create strong community advocacy on environmental issues to other levels of government. Furthermore, these strong partnerships with the community will promote and assist Council in implementing its policies.

#### **18.0 FUNDING IMPACT**

Funds are available from General Ledger Code 1.04.1363.631.837.165.733.000.00.

#### **19.0 HUMAN RESOURCE IMPACT**

Not applicable.

#### **20.0 URGENCY**

High. It is necessary for these recommendations to be approved so applicants can be advised prior to the Christmas period and allow the normal process of allocations to occur in the New Year.

## 21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion, it is proposed that successful letters be forwarded by mail from the Lord Mayor.

In consultation with the Lord Mayor's Office, Environment and Parks Branch and Marketing Solutions will arrange press coverage on the successful grant applications in December 2000 and ongoing into 2001.

## 22.0 OPTIONS

1. Allocate grants according to Schedule 1 as recommended;
2. Modify Schedule 1; or
3. Reject the allocation of grants.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

1.0 FILE NUMBER: (4)12/51/1(P3/A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

*Monthly Report - Delegation of Authority to Travel -  
October 2000*

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Jude Munro  
CHIEF EXECUTIVE OFFICER

5.0 SUBMISSION PREPARED BY

Jaylene Farrell  
Travel Co-Ordinator, Office of the Chief Executive, ext. 34252

6.0 DATE

8 December, 2000

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

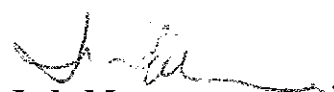
For information purposes

8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION  
REQUIRED UNDER AN ACT OR ORDINANCE?

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for October 2000.

10.0   
Jude Munro  
CHIEF EXECUTIVE OFFICER

RECEIVED

19 DEC 2000

COMMITTEE SECTION

APPROVED

Lord Mayor

ACTION TAKEN  
19/12/00  
TOWN CLERK  
File to TCC EO

BCO 10 YEAR RELEASE SCHEME

h)	Domestic Travel		
	(i)	Number of Bookings	0
	(ii)	Airfares	\$0.00
i)	Accommodation and Allowances Costs		\$0.00
j)	Registration Fees for Conferences		\$0.00
k)	Other Costs e.g. hire car		\$0.00
12)	GST Component		\$0.00
	<b>TOTAL</b>		<b>\$0.00</b>
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$3,489.45

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil



## 11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for September 2000, for each Unit of Administration (showing travel actually undertaken during that month).

I have revised these and have no concerns about any of them.

Attachment "A" shows details associated with travel undertaken in September which is not covered by the Travel Policy (being essentially travel by job applicants to attend interviews).

In summary, the position is as follows:

		October
<b>Non-Commercial Operations</b>		
a)	International Travel	
	(i) Number of Bookings	3
	(ii) Airfares	\$1,586.95
b)	Domestic Travel	
	(i) Number of Bookings	76
	(ii) Airfares	\$45,675.52
c)	Accommodation and Allowances Costs	\$38,641.24
d)	Registration Fees for Conferences	\$43,797.81
e)	Other Costs e.g. hire car	\$6,953.33
f)	GST Component	\$7,397.05
<b>TOTAL</b>		<b>\$144,051.90</b>

### Commercial Operations

g)	International Travel	
	(i) Number of Bookings	0
	(ii) Airfares	\$0.00

**17.0 POLICY IMPACT**

In line with Council policy.

**18.0 FUNDING IMPACT**

Expenses incurred through Divisional Travel Votes.

**19.0 HUMAN RESOURCE IMPACT**

Not applicable.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

At the discretion of the Lord Mayor.

**22.0 OPTIONS**

- (1) That E&C note the information submitted on approved Travel for October 2000.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

SUBMISSION TO ESTABLISHMENT & CO-ORDINATION COMMITTEE

1.0 **FILE NUMBER:**

BL BCL/1-CCT/990819(P1)

2.0 **TITLE**

Brisbane Powerhouse Pty Ltd ACN 091 551 290 - Appointment of Director.

3.0 **ISSUE/PURPOSE**

To approve the appointment of Suzanne Hunt as director of Brisbane Powerhouse Pty Ltd under delegated authority of Council as sole shareholder.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer

5.0 **SUBMISSION PREPARED BY**

David Askern, Manager, Brisbane City Legal Practice, ext 34740

6.0 **DATE**

12 December 2000

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 ORDINANCE?**

Not Applicable.

9.0 **RECOMMENDATION**

That E&C approve the appointment of redacted to the board of Brisbane Powerhouse Pty Ltd ACN 091 551 290.

10.0 **CHIEF EXECUTIVE OFFICER**

  
Jude Munro  
Chief Executive Officer

RECEIVED

19 DEC 2000

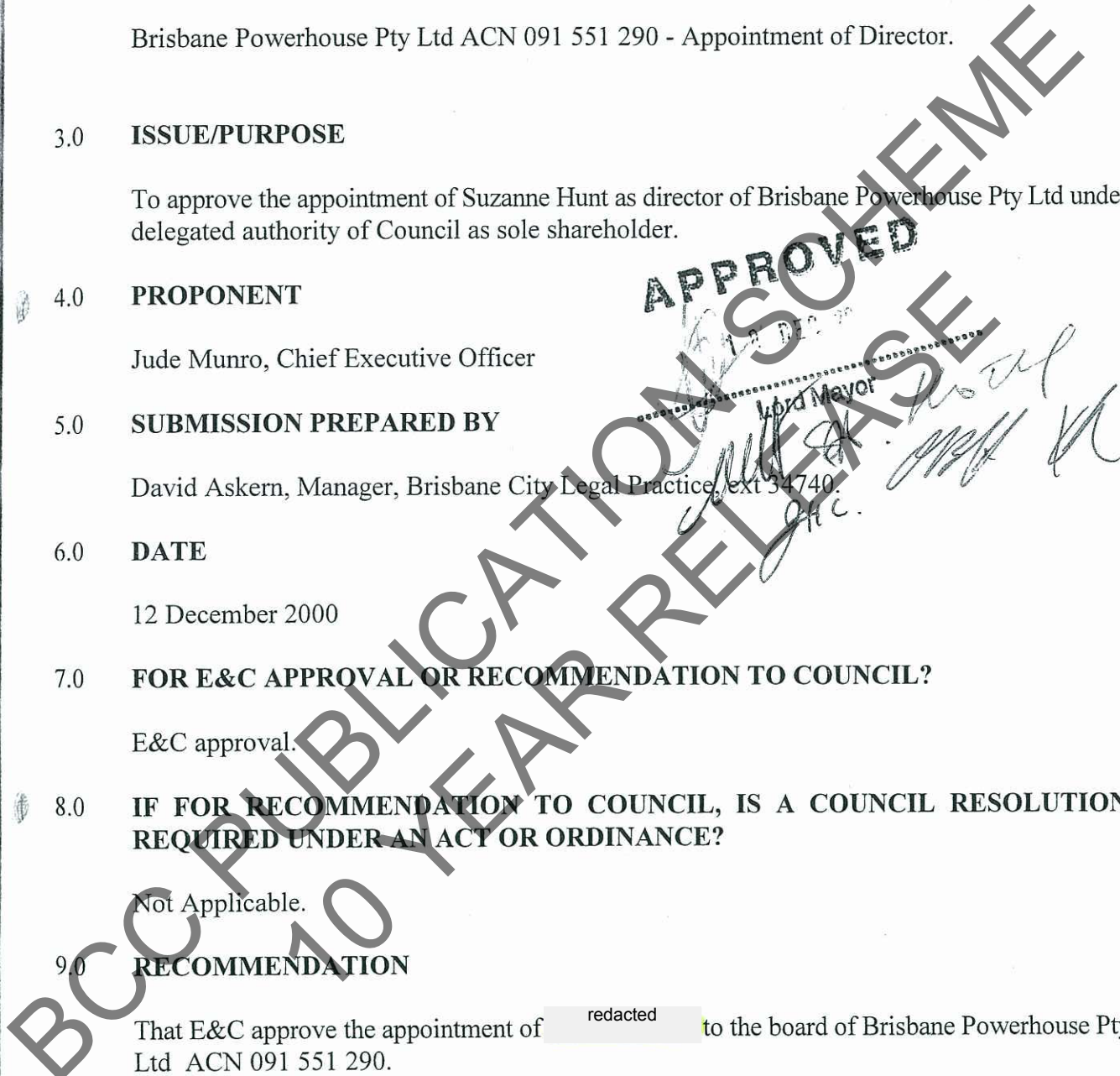
COMMITTEE SECTION

ACTION TAKEN

19/12/00

TOWN CLERK

File <sup>94</sup> to MBCLP



## 11.0 BACKGROUND

Brisbane Powerhouse Pty Ltd is a proprietary company wholly owned by Council and manages and operates the Brisbane Powerhouse Theatre Facility in New Farm on behalf of Council.

Under a resolution of Council on 15 October 1996 the Council 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 sole power to appoint directors to the board of that company.

The board of Brisbane Powerhouse Pty Ltd in consultation with the Lord Mayor has recommended to Council that <sup>redacted</sup> be formally appointed as a director of the company.

redacted

<sup>redacted</sup> is passionate about using her skills in a community context and sees her place on the Brisbane Powerhouse Board as furthering that passion.

## 12.0 CONSULTATION

Lord Mayor  
Brisbane Powerhouse Board Members

## 13.0 IMPLICATIONS OF PROPOSAL

The board of Brisbane Powerhouse Pty Ltd will be enhanced by this appointment.

## 14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

## 15.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for Brisbane Powerhouse Pty Ltd.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Consistent with current policy.

18.0 **FUNDING IMPACT**

Nil.

19.0 **HUMAN RESOURCE IMPACT**

Nil.

20.0 **URGENCY**

As soon as possible to allow Sue to take up her position on the board.

21.0 **PUBLICITY / MARKETING STRATEGY**

No publicity required.

22.0 **OPTIONS**

22.1 Approve recommendations to appoint [redacted]

**Recommended**

22.2 Not appoint [redacted]

Not recommended.

23.0 **RECOMMENDATION**

Option 22.1 is the recommended option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

SUBMISSION TO ESTABLISHMENT & CO-ORDINATION COMMITTEE

1.0 FILE NUMBER:

BL BCL/1-CCT/201828(A2)

2.0 TITLE

Brisbane Marketing Pty Ltd ACN 094 633 262 - Appointment of Director.

3.0 ISSUE/PURPOSE

To approve the appointment of [redacted] as director of Brisbane Marketing Pty Ltd under delegated authority of Council as sole shareholder.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

David Askern, Manager, Brisbane City Legal Practice, ext 34740, Lord Mayor

6.0 DATE

12 December 2000

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 ORDINANCE?

Not Applicable.

9.0 RECOMMENDATION

That E&C approve the appointment of [redacted] to the board of Brisbane Marketing Pty Ltd ACN 094 633 262.

10.0 CHIEF EXECUTIVE OFFICER

  
Jude Munro  
Chief Executive Officer

**ACTION TAKEN**  
19/12/00  
TOWN CLERK  
File to  
MBCU  
**RECEIVED**  
19 DEC 2000  
COMMITTEE SECTION

**BCC 40 YEAR RELEASE SCHEME**  
**APPROVED**

## 11.0 BACKGROUND

Brisbane Marketing Pty Ltd is a proprietary company wholly owned by Council and has been set up to coordinate and control the integrated marketing of the Brisbane Region, including the Queen Street and Valley Malls and Brisbane Tourism under an independent board of senior business figures in the marketing, leisure and tourism industries.

Under a resolution of Council on 15 October 1996 the Council 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 sole power to appoint directors to the board of that company.

That board of Brisbane Marketing Pty Ltd has recommended to Council that <sup>redacted</sup>  
<sup>redacted</sup> be formally appointed as a director of the company.

<sup>redacted</sup>

On the basis of her experience and qualifications, <sup>redacted</sup> should be an asset to the board.

## 12.0 CONSULTATION

Brisbane Marketing Board Members

## 13.0 IMPLICATIONS OF PROPOSAL

The board of Brisbane Marketing Pty Ltd will be enhanced by this appointment.

## 14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

## 15.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for Brisbane Marketing Pty Ltd.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Consistent with current policy.

## 18.0 FUNDING IMPACT

Nil.

19.0 **HUMAN RESOURCE IMPACT**

Nil.

20.0 **URGENCY**

As soon as possible.

21.0 **PUBLICITY / MARKETING STRATEGY**

No publicity required.

22.0 **OPTIONS**

22.1 Approve recommendations to appoint [redacted]

**Recommended**

22.2 Not appoint [redacted]

Not recommended.

23.0 **RECOMMENDATION**

Option 22.1 is the recommended option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER:

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

2.0 TITLE

Overseas Travel – Urban Renewal and City Planning Delegation to Kaohsiung, Taiwan.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for Ms Judy Liu, to travel to Kaohsiung over the period 14 December to 18 December 2000 to facilitate Urban Renewal and City Planning meetings, being held in Kaohsiung, Taiwan at a total estimated cost of \$2,500.00.

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

**APPROVED**  
18 DEC

5.0 SUBMISSION PREPARED BY

Ms Genevieve Canavan, International Relations Officer, x35335

Lord Mayor

6.0 DATE

12 December 2000

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

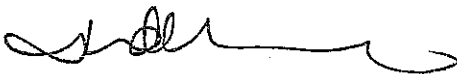
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE

No

9.0 RECOMMENDATION

That E&C grant approval for Ms Judy Liu, to travel to Kaohsiung over the period 14 December to 18 December 2000 to facilitate Urban Renewal and City Planning meetings, being held in Kaohsiung, Taiwan at a total estimated cost of \$2,500.00.

10.0 DIVISIONAL MANAGER



Jude Munro  
Chief Executive Officer

RECEIVED

19 DEC 2000

COMMITTEE SECTION

ACTION TAKEN

19/12/00

TOWN CLERK

File to LMIRO

## 11.0 BACKGROUND

Council has a strong Sister Cities relationship with Kaohsiung City Government. As part of the Sister Cities Program, Urban Renewal has been identified as one of the key areas for mutual cooperation and development.

Due to the Sister Cities relationship between Brisbane and Kaohsiung, the Kaohsiung City Government has invited the Brisbane City Council to send a delegation of experts to facilitate discussions regarding the Urban Renewal process in Kaohsiung. This presents an excellent opportunity to share experience in Urban Renewal in similar cities with markedly different cultural circumstances.

Ms Judy Liu will travel to Brisbane's Sister City, Kaohsiung, Taiwan with two other delegates Mr Trevor Reddcliffe, Chairman of the Urban Renewal Task Force and Mr Matthew Weathered, Brisbane City Enterprises, to discuss Urban Renewal and City Planning for the future development of Kaohsiung City.

The objectives for the delegation are:

- To establish a working relationship on the Urban Renewal of Kaohsiung with a view towards establishing a partnership agreement.
- To discuss Brisbane's provision of strategic advice on design and implementation procedures including:
  - Commercial strategies for international investment
  - Planning strategies for catalyst precincts
  - Briefs for International design tenders
  - Assessment of tender submissions
  - Possible joint investment and development in the future

Whilst in Kaohsiung, Ms Liu will also meet officials from the Kaohsiung Municipal Government to progress a range of Sister City Activities. Ms Liu will also continue progressing the arrangements for the Brisbane Staff Exchange Program with Kaohsiung and promote the 2001 Asia Pacific Summit to be held in Seattle 6-8 May 2001.

## 12.0 CONSULTATION

The Right Honourable the Lord Mayor, Councillor Jim Soorley  
Jim Reeves, Lord Mayor's Chief of Staff  
Mr Bernard Green, Executive Officer to the Lord Mayor  
Ms Terri Birrell, International Relations Manager

All are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Participation in these meetings will confirm Brisbane's commitment to international cooperation and provide an economically viable opportunity to seek opportunities for mutual exchanges between regions and cities in various fields. Travel will also facilitate planning and implementation of the Brisbane/Kaohsiung Sister Cities Staff Exchange Program and assist with the promotion of the 2001 Asia Pacific Cities Summit to be held in Seattle 6-8 May 2001.

## 14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

**15.0 CUSTOMER IMPACT**

Nil.

**16.0 ENVIRONMENTAL IMPACT**

Nil.

**17.0 POLICY IMPACT**

Nil.

**18.0 FUNDING IMPACT**

Expenses are not expected to exceed \$2500.00, and are available within Sister Cities vote code: 1.01.1510.226.813.000.628.152.00

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

Urgent. To allow for travel arrangements to be made.

**21.0 PUBLICITY / MARKETING STRATEGY**

At discretion of the Lord Mayor

**22.0 OPTIONS**

- 1) Approve the recommendation.
- 2) Not approve the recommendation.

**Option (1) is the preferred option.**

1.0 FILE NUMBER: 392/54-99/2000 (3) 18/12-1 N

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Funding Allocation – Arana Bridge Multi-sport Clubhouse, Ferny Grove Sports Reserve.

3.0 ISSUE/PURPOSE

To seek approval for a funding contribution from Council towards the above project.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Sue Fisher, Senior Program Officer, Sport Policy, Community & Lifestyle x35461.

6.0 DATE

11 December 2000.

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 ORDINANCE?

No.

9.0 RECOMMENDATION

That an amount of \$100,000 be allocated from Council funds to the Arana Bridge Club for the construction of a multi-purpose sports clubhouse at the Ferny Grove Sports Reserve.

10.0 DIVISIONAL MANAGER

*Alan Rogers*  
Alan Rogers  
Manager  
COMMUNITY & LIFESTYLE

I Recommend Accordingly

*[Signature]*

CHIEF EXECUTIVE OFFICER

*T.M. Peel*

Pauline Peel  
Divisional Manager  
COMMUNITY & ECONOMIC DEVELOPMENT

ACTION TAKEN

19/12/00  
TOWN CLERK  
file to SPOSN

RECEIVED

19 DEC 2000

COMMITTEE SECTION

**APPROVED**

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

For the past two years the Arana Bridge Club has been having discussions with Council, the Falcons Australian Rules Football Club and the Ferny Grove Cricket Club regarding the construction of a multi-purpose sports clubhouse at the Ferny Grove Sports Reserve.

In 1999 the Arana Bridge Club applied to Sport & Recreation Qld. (SRQ) and also to Council, under the Sports Partnership Scheme, for funding assistance for the project. The total budget for the project was \$575,000. The club applied to SRQ for \$269,000 and to Council for \$100,000, plus assistance of up to \$30,000 for upgrading the car park. The club anticipated that both SRQ and Council allocations would be available for the financial year 2000/2001, as the Club must expend SRQ funding by 31 December 2001. At the time that the application was assessed by Council, the SRQ application had not been assessed. A comment on the Council funding schedule approved by E & C Committee stated that 'project is not recommended for funding at this time. Applicant to be advised to re-apply once SRQ recommendations have been made'.

The Club was subsequently notified by SRQ in March 2000 that their application was successful. At the end of the '99/2000 financial year the Sports Partnership Funding Scheme ended. Over the past months representatives from the Club have spoken to Cr. Ann Bennison, written to the Lord Mayor and had meetings with staff from Community & Lifestyle and the West Community Development Team to determine how Council may assist with funding the project.

As a result of these meetings it has been decided to request Council funding assistance of \$100,000 via an E & C submission. The \$30,000 for car park upgrade will be considered in the Community Life capital works program for 2001/2002.

## 12.0 CONSULTATION

Cr. David Hinchliffe – Chairperson, Community Policy Committee  
Cr. Ann Bennison – Councillor for Enoggera Ward  
Ms. Meaghan Rowe, Sport & Recreation Officer, West Community Development Team

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

A funding contribution from Council will create a partnership project between Arana Bridge Club, Falcons Australian Rules Football Club, Ferny Grove Cricket Club and Sport & Recreation Qld. for the construction of a multi-purpose sport clubhouse/community centre within the Ferny Grove Sports Reserve.

## 14.0 CORPORATE PLAN IMPACT

Program 4	Community Life
Objective 4.4	A choice of sport, recreation and leisure activities for all.
Strategy 4.4.1	Improve the health and quality of communities through participation in sport and recreation activities.

**15.0 CUSTOMER IMPACT**

Improved level of customer service through the provision of community sport and leisure facilities.

**16.0 ENVIRONMENTAL IMPACT**

Nil

**17.0 POLICY IMPACT**

Nil

**18.0 FUNDING IMPACT**

Funding for this project will be sought in the 3<sup>rd</sup> Budget Review with transfer of an unspent allocation from Festival and Events in the Cultural Development Activity to Community Sport and Recreation Activity.

**19.0 HUMAN RESOURCE IMPACT**

Nil

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

**22.0 OPTIONS**

1. That E&C approve the recommendation.
2. That E&C does not approve the recommendation.

Option 1 is the preferred and recommended option.