

E&C RESULTS – 08 JANUARY 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
08/01-1F M	204/6(16) 08 JAN 2001	City Governance	Major Projects Monthly Report – November 2000	YES
08/01-1L M	240/7-99/2000 08 JAN 2001	OLMCEO	Contracts to Provide Professional Services – Report for October 2000	YES
08/01-2L M	(1)204/86/1(P5) 08 JAN 2001	OLMCEO	BCE – Amendment of Constitution – Determination as sole shareholder – Reviews of Charters and Constitutions of Council-owned companies	YES
08/01-3L M	24/1-L/2001(1) 08 JAN 2001	OLMCEO	Overseas Travel – Kobe, Japan Sister Cities' Mayors Conference - International Relations Co-ordinator	YES
08/01-4L IR	24/1-L/2001(2) 08 JAN 2001	OLMCEO	Overseas Travel – Kobe, Japan Sister Cities' Mayors Conference - Deputy Mayor	YES
08/01-1N M	234/12/21-2000/2001(0) 08 JAN 2001	CED	2001 Lord Mayor's Performing Arts Fellowships	YES

present at meeting:

K O T Quinn

K A Flesser

M A Hayes

D B Hinchliffe

G M MacPherson

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 204/6(16)

08/01-01F

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

Allan Webster
Acting Divisional Manager
City Governance

ACTION TAKEN

8 102101
TOWN CLERK
File to MCRM

RECEIVED

08 JAN 2001

5.0 SUBMISSION PREPARED BY

Steve Schiffman,
Contracts Manager
Contracts and Risk Management MCRM, telephone 340 35290

COMMITTEE SECTION

6.0 DATE

2 January, 2001

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 AND ACT OR ORDINANCE?

N/A

9.0 RECOMMENDATION

It is recommended that E&C accept the Monthly report

APPROVED

8 2001

10.0 DIVISIONAL MANAGER

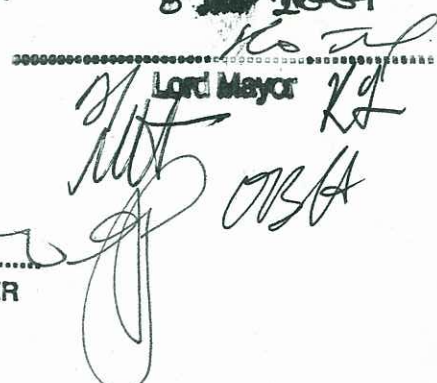


Allan Webster,
Acting Divisional Manager,
City Governance

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

Lord Mayor


11.0 BACKGROUND

As Approved by E&C on 4 December, 2000

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: Accept the Monthly Major Project Report for November, 2000

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 October 2000

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

5.0 SUBMISSION PREPARED BY

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

810461

TOWN CLERK

File to PAMCEO.

RECEIVED

6.0 DATE

3 January 2001

08 JAN 2001

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.

9.0 RECOMMENDATION

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

10.0


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

 8 2001
 Lord Mayor


BCC PUBLICATION SCHEME
10 YEAR RELEASE

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 \$877,081.74 during the month of October 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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO ESTABLISHMENT & CO-ORDINATION COMMITTEE

08/01-2L

1.0 FILE NUMBER: (1) 204/86/1(P5)

2.0 TITLE

Brisbane City Enterprises Pty Ltd (BCE) - Amendment of Constitution - Determination as sole shareholder - Review of Charters and Constitutions of Council-owned companies.

3.0 ISSUE/PURPOSE

- (a) To amend the BCE Constitution provisions dealing with the composition of the Board of Directors.
- (b) To authorise review of Charters and Constitutions of Council-owned companies.

4.0 PROPONENT

Jude Munro, Chief Executive Officer.

5.0 SUBMISSION PREPARED BY

George Fletcher, Solicitor, Brisbane City Legal Practice, ext 34747.

6.0 DATE

12 December 2000.

ACTION TAKEN

5/10/01 File to
TOWN CLERK D2SOL

RECEIVED

08 JAN 2001

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.

9.0 RECOMMENDATION

That the Committee determine in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER


 Jude Munro
 Chief Executive Officer

APPROVED


 Lord Mayor




11.0 BACKGROUND

It is desired to change the present composition of the Board of Directors of BCE by reducing the number of Council employees who are members. As the changes proposed would not be in accordance with BCE's Constitution, it is proposed that the Constitution be amended to change the number of Council employees required from 3 to 1. It is considered that a smaller Board of 5 to 7 directors with a majority of non-executive directors is in the Company's best interests as a commercial undertaking.

As the Council is BCE's sole shareholder it can make a decision without calling a general meeting (Corporations Law, Section 249B) and this will constitute a resolution of the company.

E & C has authority to exercise this power under a resolution of Council on 15 October 1996 to delegate to E & C 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. This includes the power to make decisions as shareholder of BCE.

As a separate but related matter, Council's relationships with its Corporations Law companies are to be reviewed by the CEO. This review will provide recommendations as to the overall structure and reporting arrangements for Council-owned corporations.

12.0 CONSULTATION

Jim Soorley, Lord Mayor
Directors of BCE

13.0 IMPLICATIONS OF PROPOSAL

Amendment of BCE Constitution will permit proposed changes to composition of BCE Board.

14.0 CORPORATE PLAN IMPACT

Consistent with role of BCE under Corporate Plan.

15.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for BCE.

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

Urgent as amendment of Constitution required to enable proposed Board changes to be made.

21.0 PUBLICITY / MARKETING STRATEGY

No publicity required.

22.0 OPTIONS

- (1) Approve recommendation for decision to amend Constitution as proposed.
- (2) Approve other amendments.
- (3) Not approve the recommendation.

Option (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 – Kobe, Japan Sister Cities' Mayors Conference

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for Ms Judy Liu, International Relations Co-ordinator to travel overseas over the period 15-22 January 2001 to attend the Kobe 2001 Sister Cities Mayors Conference, and then to Tokyo, Japan, to promote the 2001 Asia Pacific Cities Summit to be held in Seattle, USA from 6-8 May 2001.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

8/1/01
TOWN CLERK

File to IRM

5.0 SUBMISSION PREPARED BY

Ms Terri Birrell, International Relations Manager, x 34328.

6.0 DATE

4 January 2001

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 approval be granted for Judy Liu, to travel to Japan over the period 15-22 January 2001 to attend the Kobe 2001 Sister Cities' Mayors Conference, and then to Tokyo to promote the 2001 Asia Pacific Cities Summit to be held in Seattle, USA from 6-8 May 2001, at an estimated total cost of \$2,500.00.

10.0 DIVISIONAL MANAGER



Ms Jude Munro
Chief Executive Officer

APPROVED

8 JAN 2001



Lord Mayor



RECEIVED

08 JAN 2001

COMMITTEE SECTION

11.0 BACKGROUND

The City of Kobe will be hosting a Sister Cities' Mayor's Conference over the period 15 – 18 January 2001.

Civic leaders from all of Kobe's eight sister cities will be represented at the conference:- Brisbane, Seattle, Marseilles, Rio de Janeiro, Tianjin, Riga, Barcelona and Philadelphia. To mark the significance of this gathering, a "Declaration of Friendship" will be signed to confirm the strengthening of Kobe's Sister City Relationships.

The Sister Cities' Mayors Conference will also provide an opportunity to confer on urban development issues facing Kobe and its Sister Cities. A paper on Brisbane's Urban Development Strategy will be presented during the conference.

The Sister Cities' Mayors Conference will mark the beginning of the "21st Century Kobe Restoration Commemorative Project", a series of events to be held throughout the city with the aim of conveying Kobe's appreciation to all the people worldwide who extended their warm support as the city strived for restoration after the the Great Hanshin-Awaji Earthquake which struck Kobe on 17 January 1995.

Kobe is Brisbane's longest standing Sister City Relationship and Brisbane has long been acknowledged as the first city to provide aid following the tragic earthquake.

The Kobe City Government will cover all costs associated with return air travel and accommodation expenses, to support Ms Judy Liu's participation in the Sister Cities Conference 2001 Kobe.

Following the Conference, Ms Judy Liu will travel to Osaka and Tokyo to meet with representatives of the Queensland Government Trade and Investment Offices and Austrade officials to progress promotion of the 2001 Asia Pacific Cities Summit.

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

Brisbane's active participation in the Kobe 2001 Sister Cities' Mayor's Conference is important to the success of the conference and the further development of Brisbane's Sister City Relationship with Kobe.

The 21st Century Kobe Restoration Commemorative Project is designed to allow Kobe to convey their appreciation for the support provided following the Great Hanshin-Awaji Earthquake and to celebrate the restoration of the City as it advances into the new century.

Brisbane's Urban Development Strategies will be profiled during the event and the conference also provides an opportunity to promote the 2001 Asia Pacific Cities Summit to be held in Seattle, USA from 6-8 May 2001.

The City of Kobe will cover all costs associated with air-travel and accommodation.

14.0 CORPORATE PLAN IMPACT

In line with Corporate Plan.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

The Kobe City Government will cover costs associated with Air Travel and Accommodation expenses during the Conference.

Additional expenses are not expected to exceed \$ 2,500,00, and are available within the Sister Cities vote code. 1.01.1510.226.814.000.628.152.00

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 234/12/21-2000/2001(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2001 Lord Mayor's Performing Arts Fellowships

3.0 ISSUE/PURPOSE

To approve recommendations of the Lord Mayor's Performing Arts Fellowships Assessment Committee to award five fellowships to young Brisbane performing artists.

4.0 PROPONENT

Alan Rogers, Acting Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Glenda Johnson, Acting Program Officer Cultural Identity, Community & Lifestyle

6.0 DATE

2 January 2001

ACTION TAKEN

8 10 2001

TOWN CLERK

File to POME

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 the recommendations of the Lord Mayor's Performing Arts Fellowships Assessment Committee be approved as per Appendix 1.

APPROVED

8 JAN 2001

Lord Mayor

Alan Rogers

10.0 Alan Rogers
Acting Divisional Manager
COMMUNITY AND ECONOMIC DEVELOPMENT

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

08 JAN 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME
10 YEAR RELEASE

The 2001 Lord Mayor's Performing Arts Fellowship Program is the sixth year the program has been offered. The fellowships provide career development opportunities for outstanding young Brisbane performing artists who wish to undertake professional development through study, travel, secondment with a professional arts company or specialist tuition.

The Council has allocated \$60,000 to the program.

The Lord Mayor's Performing Arts Fellowship program was widely advertised through print and radio media. Brisbane's arts and cultural organisations and institutions also publicised the program to their members on behalf of the Council.

A well attended public workshop was held in City Hall to offer advice and assistance to intending fellowship applicants. Additional workshops were also held this year for culturally diverse artists and dance applicants to encourage greater participation in the program.

Assessment Process

The closing date for this year's program was 30 October 2000. Twenty-six fellowship applications were received. **Appendix 5** provides a summary of all applicants.

Applications were assessed by a Committee of experienced Performing Arts professionals chaired by the Lord Mayor (see over). The Lord Mayor's Performing Arts Fellowship Assessment Committee met on 5 December 2000 to make its recommendations. It was noted by the Committee that there were a number of high quality applications this year that were unable to be funded from the current allocation.

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

Recommended applicants

Applicant's Name	Artform	Amount Recommended
Angela Betzien	Theatre – Playwrighting	\$13,000
Donna Carstens	Theatre – Acting	\$15,000
Jon Halpin	Theatre – Directing	\$3,000
Susan Hawkins	Music – Composition	\$11,000
Sonya Lee	Music – Piano	\$18,000

Refer to **Appendix 2** for a biographical summary and fellowship project description.

In assessing each application, the Committee considered the following key attributes:

- ▶ the artist's talent and proven experience;
- ▶ the significance of the Fellowship to the artist's professional development;
- ▶ the artist's future contribution to cultural development in Brisbane;
- ▶ the quality of the artist's application and proposed program of activity; and
- ▶ referee reports.

Refer to **Appendix 3** for extract from the Lord Mayor's Performing Arts Fellowship Program Guidelines and **Appendix 4** for sample of the Assessment Committee Criteria Form.

Fellowship Announcements

A presentation ceremony and concert is planned for early March 2001 to announce fellowship recipients. This event will be hosted by the Lord Mayor. A media strategy will be developed via the Lord Mayor's Office to coincide with the presentation and concert.

12.0 CONSULTATION

Lord Mayor's Performing Arts Fellowship Assessment Committee:

- ▶ Lord Mayor, Jim Soorley
- ▶ John Kotzas, Executive Producer, Qld Performing Arts Trust (absent this round)
- ▶ Michael Gow, Artistic Director, Qld Theatre Company
- ▶ Paul Draper, Lecturer, Qld Conservatorium of Music
- ▶ Suzannah Conway, Freelance Producer
- ▶ Maggie Sietsma, Artistic Director, Expressions Dance Co.
- ▶ Sandra Maclean, Arts Editor, Courier Mail
- ▶

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

A small percentage of unsuccessful applicants may approach the Council questioning why they were unsuccessful. The Lord Mayor's Performing Arts Fellowship Assessment Committee adhered to clearly defined criteria for decision-making (see **Appendix 4**) and within the limitations of the budget, all decisions can be explained.

14.0 CORPORATE PLAN IMPACT

The Lord Mayor's Performing Arts Fellowship Program is aimed at the professional development of young people who are one of the Council's target groups.

The fellowship program contributes to Council's objective - City Identity - as outlined in the Corporate Plan, by investing in the development and depth of Brisbane's pool of performing arts talent. The fellowships provide an avenue for Brisbane's young artists to achieve their professional goals and at the same time allow Brisbane to retain its creative skills and expertise. The program forms part of Council's cultural industry development strategy.

15.0 CUSTOMER IMPACT

The Lord Mayor's Performing Arts Fellowship Program provides career development opportunities for young Brisbane performing artists. It is a condition of the fellowship that recipients undertake to contribute to the future development of their particular artform in Brisbane. It is also a requirement that on their return to Brisbane, fellows will provide a free performance for the people of Brisbane. This year, for instance, a previous recipient, Shaun Brown, was a featured artist at the successful Symphony under the Stars Concert in March.

16.0 ENVIRONMENT IMPACT

Not applicable

17.0 POLICY IMPACT

The Lord Mayor's Performing Arts Fellowship Program contributes to the development of Brisbane's cultural industries and supports Council policy directions including Creative Brisbane.

18.0 FUNDING IMPACT

Funds are available in the 2000/2001 Cultural Grants Program, Vote Number 1 03 1658 550 872 720 635 000 00.

19.0 HUMAN RESOURCE IMPACT

Not applicable

20.0 URGENCY

Normal course of business

A presentation ceremony and concert to announce fellowship recipients is planned for March. Fellowship recipients will need to be informally advised of their success by early February to enable rehearsal and preparations for the concert to take place.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Publicity announcing fellowship recipients should be organized through the Office of the Lord Mayor in consultation with the Community and Economic Development Division.

A media strategy announcing the fellowship recipients will incorporate the Lord Mayor's Performing Arts Fellowships presentation and concert.

22.0 OPTIONS

1. To approve the five applicants recommended for a Lord Mayor's Performing Arts Fellowship as per Appendix 1.
2. To revise recommendations as listed in Appendix 1.
3. Not to approve any recommendations.

Option 1 is preferred.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C AGENDA – 15 JANUARY 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
15/01-1F <i>IR</i>	(2)221/38-96(P3) 15 JAN 2001	City Governance	Presentation and Tabling of the Quarterly Financial Report for the period ended June 2000	YES
15/01-2F <i>IR</i>	2)221/38-96(P3) 15 JAN 2001	City Governance	Presentation and Tabling of the Quarterly Financial Report for the period ended September 2000	YES
15/01-3F <i>IR</i>	364/48/2-LK500/P4(2) 15 JAN 2001	City Governance	Excision of portion of Davies Park, 277 Montague Road, West End	YES
15/01-4F <i>IR.</i>	460/32/24(1841) 15 JAN 2001	City Governance	Excision of portion of Graceville Memorial Park, Plumridge Street, Graceville	YES
15/01-5F <i>AR.</i>	(6)364/48/2- NL710/P229(P3) 15 JAN 2001	City Governance	Proposed Assignment of Lease of MacArthur Chambers	YES
15/01-1K <i>M</i>	202/11-MA150/724 202/11-MA150/726 15 JAN 2001	Urban Management	Claim for Compensation, Resumption of land for Road Purposes – 724/726 Blunder Road, Doolandella	YES
15/01-2K <i>M</i>	202/11-MA150/952 15 JAN 2001	Urban Management	Claim for Compensation, Resumption of land for Road Purposes – 952 Blunder Road, Doolandella	YES
15/01-1L <i>IR</i>	(6)376/6/40(P1) 15 JAN 2001	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by delegates	YES
<i>walk in</i> 15/01-2L <i>M</i>	24/1-L/2001(3) 15 JAN 2001	OLMCEO	Overseas Travel – 2001 Asia Pacific Conference - USA	YES
15/01-1N <i>AR.</i>	204/37/3(A1) 15 JAN 2001	CED	Enterprise Powers for City Hall Management and Major Venues	YES

Present at meeting:

- J G Scoble*
- M A Hayes*
- S L Humphreys*
- D B Hinchliffe*
- T Hampson*
- V H Campbell*

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:

202/11-MA150/724
202/11-MA150/726

15 / 01 - 1 K

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.
724/726 Blunder Road, Doolandella
redacted

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Robert McMillan, Asset Officer- Project Coordination.
Asset Support (x36959)

6.0 DATE

8 January 2001

ACTION TAKEN

16 / 01 / 01

TOWN CLERK

AOPCS

RECEIVED

15 JAN 2001

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.

BCC 10 YEAR RELEASE SCHEDULE
APPROVED
Lord Mayor
[Signatures]

9.00 RECOMMENDATION

It is recommended that:

1. The Claim for Compensation from ^{redacted} [redacted], arising from the resumption of three strips of land situated at 724-726 Blunder Road, Doolandella, for road purposes and a purpose incidental to road purposes described as Lots 101, 102 and 201 on Plan SP125269 Parish of Oxley, County of Stanley, containing areas of 3,143 square metres, 395 square metres and 80 square metres respectively (totalling 3,618 square metres) and an easement for drainage purposes described as Easement F in Lot 2 on Plan SP125269, in the amount of ^{redacted} [redacted] comprising ^{redacted} [redacted] for loss of land and injurious affection and ^{redacted} [redacted] for disturbance costs related to the resumption, 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 they 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; and
2. Upon the Project Manager certifying that all works required to be carried out within the incidental area have been completed and that the incidental area is no longer required by Council, then authority be granted for all necessary action to be taken to effect the transfer of the incidental land to the owner of the balance land through amalgamation by survey of Lot 201 on SP125269 with Lot 2 on Plan SP125269 to form a new single lot and Council to bear all costs associated with the survey, transfer and title amendment; and
3. Interest calculated on ^{redacted} [redacted] at the rate determined by the land court for the period from the date of resumption to the date of settlement, be paid to the claimants.

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} ^{redacted} three strips of land for road purposes and a purpose incidental to road purposes described as Lots 101, 102 and 201 on Plan SP125269 and Parish of Oxley, County of Stanley, containing areas of 3143 square metres, 395 square metres and 80 square metres respectively (totalling 3618 square metres) and an easement for drainage purposes described as Easement F in Lot 2 on Plan SP125269, shown shaded yellow on attached plan (refer Attachment A).

The parent property, which was zoned part Future Urban (3.0 hectares) and part Non Urban B and C (9.0337 hectares) contained an area of 12.0337 hectares prior to resumption and 11.6719 hectares post resumption. The site has an easy undulating topography and is improved with a timber dwelling and two sheds. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works.

The resumption's effects will be to cause the loss of land, restriction of a convenient access due to installation of a median strip located on part of the resumed area and the imposition of an easement over part of the property's frontage. The resumed land includes an area of 80 square metres upon which a batter bank will be constructed. As the incidental area is not required by Council following completion of road construction works, it then is proposed to transfer this land back to the claimants.

The claimants initially lodged a claim for compensation dated 15 August 2000 in the amount of ^{redacted} plus legal costs. Following negotiations the claimants' solicitor advises by letter dated 28 November 2000 that the claimants will accept compensation of ^{redacted} plus disturbance costs of ^{redacted} on the basis that the incidental land is transferred back to them following completion of construction. The disturbance costs include ^{redacted} for valuation fees and ^{redacted} for legal fees.

Council's independent valuation consultant Harvey Ehlers & Associates have assessed the amount of compensation payable at ^{redacted}. This amount comprises ^{redacted} for 724 Blunder Road and ^{redacted} for 726 Blunder Road (refer valuation advice – Attachment B).

In this instance it is recommended that the claimants' offer to settle compensation be accepted. It is considered appropriate to accept a higher amount than Council's valuation to achieve a full and final settlement of the matter. This action may well save Council the expense of at least ^{redacted} in legal expenses in any future litigation whereby a Land Court Member will decide any doubts in favour of the dispossessed owner anyway. This is particularly the case where there is only ^{redacted} difference between Council's valuation and the claimants' offer.

12.0 CONSULTATION

Lord Mayor J.G. Soorley
Cr Maureen Hayes, Chairperson Transport and Major Projects, and
Cr Kevin Bianchi, Councillor for Acacia Ridge;

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

Nil.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Funding of ^{redacted} 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. Accept the offer to settle compensation.
2. Reject the offer and make a counter-offer.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

15 / 01 - 2 K

202/11-MA150/952

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
952 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

Robert McMillan, Asset Officer- Project Coordination.
Asset Support (x36959)

6.0 DATE

8 January 2000.

ACTION TAKEN

16/01/01

TOWN CLERK

File to

AOPCS

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.

RECEIVED

15 JAN 2001

COMMITTEE SECTION

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE APPROVED
Lord Mayor
[Signatures]

9.0 RECOMMENDATION

It is recommended that:

1. The Claim for Compensation from ^{redacted} arising from the resumption of two strips of land situated at 952 Blunder Road, Doolandella, for road purposes and a purpose incidental to road purposes described as Lots 3 and 13 on Plan SP125120 Parish of Oxley, County of Stanley, containing areas of 867 square metres and 285 square metres respectively (totalling 1,152 square metres), in the amount of ^{redacted} comprising ^{redacted} for loss of land and injurious affection and ^{redacted} for valuation fees related to the resumption, 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 they 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; and
2. Council authorises the payment of fair and reasonable legal fees as approved by the Manager Asset Support; and
3. Upon the Project Manager certifying that all works required to be carried out within the incidental area have been completed and that the incidental area is no longer required by Council, then authority be granted for all necessary action to be taken to effect the transfer of the incidental land to the owner of the balance land through amalgamation by survey of Lot 13 on SP125120 with Lot 2 on Plan SP125120 to form a new single lot and Council to bear all costs associated with the survey, transfer and title amendment; and
4. Interest, if claimed prior to settlement, calculated on ^{redacted} at the rate determined by the Land Court for the period from the date of resumption to the date of settlement, be paid to the claimants.

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] two strips of land for road purposes and a purpose incidental to road purposes described as Lots 3 and 13 on Plan SP125120 Parish of Oxley, County of Stanley, containing areas of 867 square metres and 285 square metres respectively (totalling 1,152 square metres) as shown shaded yellow on attached plan (refer Attachment A).

The parent property, which is zoned Non Urban, contained an area of 1.034 hectare prior to resumption and 0.9188 hectare post resumption. The property has an easy sloping topography and is improved with an 8 year old high set brick and hardiplank dwelling.

The resumption's effects will be to cause firstly, the loss of land, and secondly, injurious affection to the remaining property by reducing the distance between the road and the dwelling and restricting convenient access due to installation of a median strip located on part of the resumed area. The resumed land includes an area of 285 square metres upon which a batter bank will be constructed. By letter dated 14 November the claimants requested that the incidental area be transferred back to them following completion of works. As the incidental area is not required by Council following completion of construction works, it then is proposed to transfer this land back to the claimants.

The claimants' valuation consultant (Corbetts Valuers) initially assessed the amount of compensation payable at [redacted] for 1,152 square metres of land. Subsequently, the claimants lodged an undated claim for compensation in the amount of [redacted]. Following negotiations the claimants' valuation consultant amended their assessment to [redacted] for 867 square metres (excluding the incidental area). Council's independent valuation consultant Harvey Ehlers & Associates have assessed the amount of compensation at [redacted] for 1,152 square metres or [redacted] for 867 square metres excluding the incidental area (refer valuation advice Attachments B and C).

By solicitor's letter dated 29 November 2000 the claimants advise that they will now accept compensation of [redacted] plus legal and valuation expenses as full and final settlement on the basis that the incidental land is transferred back to them (or their successors in title) following completion of construction works.

In this instance it is recommended that the claimants' offer to settle compensation be accepted. It is considered appropriate to accept a higher amount than Council's valuation to achieve a full and final settlement of the matter. This action may well save Council the expense of at least [redacted] in legal expenses in any future litigation whereby a Land Court Member will decide any doubts in favour of the dispossessed owner anyway. This is particularly the case where there is only [redacted] between the claim and Council's assessment and the claimants are not pursuing an overly excessive claim.

The claimants' solicitor has submitted a fee for [redacted] that appears grossly excessive. The solicitor has been requested to submit his file to Ryan Cost Consultants for taxation. It is proposed to pay fair and reasonable legal fees as determined by the cost consultant.

12.0 CONSULTATION

Lord Mayor J.G. Soorley
Cr Maureen Hayes, Chairperson Transport and Major Projects
Cr Kevin Bianchi, Councillor for Acacia Ridge

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

Nil.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Funding of ^{redacted} 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. Accept the offer to settle compensation.
2. Reject the claim for compensation and pay an advance.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 24/1-1/2001(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for Ms Terri Birrell to travel to Seattle, USA to co-ordinate the 2001 Asia Pacific Cities Summit at a total estimated cost of \$ 27,000. Travel will occur in two blocks over the period 21 January – 5 March 2001 and 2 April – 1 June 2001.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ms Judy Liu, International Relations Co-ordinator, x36026

6.0 DATE

11 January 2001

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 Terri Birrell to travel to Seattle, USA over the period 21 January – 5 March 2001 and 2 April – 1 June 2001 to co-ordinate the 2001 Asia Pacific Cities Summit at a total estimated cost of \$ 27,000.

10.0 DIVISIONAL MANAGER


Jude Munro
Chief Executive Officer

ACTION TAKEN

16/01/01
TOWN CLERK
File to
LMRC

RECEIVED

15 JAN 2001

COMMITTEE SECTION

APPROVED
Lord Mayor


BCO PUBLICATIONS SCHEMES
10 YEAR RELEASE

11.0 BACKGROUND

The City of Brisbane initiated the concept of the Asia Pacific Cities Summit Series and has hosted two highly successful conferences in 1996 and 1999 respectively.

During the 1999 Asia Pacific Cities Summit (APCS) agreement was reached to hold a major Summit every two years with the City of Brisbane alternating with other Asia Pacific Cities, as the Host City.

The City of Seattle will be hosting the third event Asia Pacific Cities Summit over the period May 6 - 8, 2001. This will be the first time the event has been held outside of Brisbane - a move which is designed to "springboard" the Summit internationally.

In preparation for the 2001 APCS, Ms Terri Birrell has been working closely with the City of Seattle to assist and support the successful implementation of the 2001 APCS. Much of this has been achieved via remote communication, however as the 2001 APCS draws closer, there is an imperative to ensure all aspects of planning and preparation proceed smoothly and in line with the objectives set by the City of Brisbane.

Specific responsibilities of the placement include identification of challenges / obstacles to event planning and implementation, assistance with major national and international promotional campaigns and participation in post-event evaluation activities. Ms Birrell will also be required to liaise with sponsors regarding support for the 2001 APCS and play a major role in co-ordinating study tour and business connections activities for Australian delegates.

The City of Seattle support plans for Ms Birrell to relocate to Seattle to progress the detailed planning and implementation of the 2001 APCS. Arrangements have been made for Ms Birrell to receive logistical support as part of the Seattle based APCS team. Seattle will also provide accommodation to support Ms Birrell's relocation to Seattle.

Throughout the placement, Ms Birrell will remain an employee of the Brisbane City Council. Whilst in Seattle she will report to Mr Clifford Traisman, Director of Intergovernmental Relations and be required to maintain a weekly reporting relationship with the APCS Management Committee in Brisbane.

12.0 CONSULTATION

The Right Honourable the Lord Mayor, Councillor Jim Soorley
Mr Jim Reeves, Lord Mayor's Chief of Staff
Mr Bernard Green, Executive Officer to the Lord Mayor
Mr Richard Joel, Chief Executive Officer, Office of Economic Development
Mr Bill Studley, Principal Employment Initiatives Adviser
Mr David Askern, Manager, Brisbane City Legal Practice
Mr Clifford Traisman, Director Intergovernmental Relations, City of Seattle

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The 2001 Summit will be the first event held outside of Brisbane and preparations for this event will serve as the blueprint for the planning of future events held outside Australia. Experience gained will also assist planning for the 2003 APCS to be held in Brisbane.

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

Ms Birrell will continue to receive her normal salary and relevant entitlements throughout the placement.

To assist with the increased cost of living and to compensate to living away from home, Ms Birrell will receive a per diem contribution of \$ 100 per day for the duration of the placement. Total cost of \$ 10,500.

The City of Seattle has arranged fully furnished share-house accommodation for Ms Birrell which has access to public transportation.

Total costs for return airfares and per diem are not expected to exceed \$ 27,000. Funds are available under staff exchange vote code: 1.01.1511.226.000.000.628.000.01.

19.0 HUMAN RESOURCE IMPACT

No backfill arrangements are planned.

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.

E&C RESULTS – 22 JANUARY 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
22/01-1B <u>M</u>	24/1-B/2000(4) 22 JAN 2001	HR&SM	Residential Accommodation for Challenge of Leadership Program	YES
22/01-1E	204/6(16)	City Governance	Major Projects Monthly Report for December 2000	HELD
22/01-1J	14/6/0-J(2)	CCSD	Overseas Travel – Churchill Fellowship - Study and Research - USA	HELD
22/01-1K <u>M</u>	202/11-KC870/219 22 JAN 2001	Urban Management	Claim for Compensation, Resumption of land for Road Purposes – 219 Waterford Road, Carole Park	YES
<u>attach</u> 22/01-1L <u>M</u>	(4)12/51/1(P3/A1) 22 JAN 2001	OLMCEO	Monthly Report – Delegation of Authority to Travel – November 2000	YES
<u>attach</u> 22/01-2L <u>M</u>	(1)204/86/1(P5) 22 JAN 2001	OLMCEO	BCE – Amendment of Constitution – Determination as sole shareholder	YES

present at meeting:

- J G Scortley
- S L Humphreys
- K M Dea
- D B Hinchliffe
- J H Campbell
- M A Hayes

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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 24/1-8/2000(4)

22/01-1B

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Residential Accommodation for Challenge of Leadership Program.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for the residential venue to be used for the Challenge of Leadership Program.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management Division.

5.0 SUBMISSION PREPARED BY

Lorraine Baildon, Program Co-ordinator, Leadership Development, x30201, EDO.

6.0 DATE

22 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

23 p1/01

TOWN CLERK

File to EDO

RECEIVED

22 JAN 2001

COMMITTEE SECTION

BOC PUBLICATION SCHEME
10 YEAR RELEASE
APPROVED
Lord Mayor
GHC
[Signatures]

9.0 RECOMMENDATION

That E&C grant approval for the following residential venue for the Challenge of Leadership Program:

Dates in 2001	Proposed residential venue	Cost
28 th February - 2 nd March	Woodlands Corporate Retreat	\$9009.00
13 th June - 15 th June	Woodlands Corporate Retreat	\$7722.00

That E & C grant approval for Woodlands Corporate Retreat to be selected as the venue for the two residential components of the Challenge of Leadership Program, to be held on 28th February - 2nd March and 13th - 15th June 2001 at a total estimated cost of \$16,728.00

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

10.0 DIVISIONAL MANAGER



Phil Minns
Divisional Manager
Human Resources & Strategic Management

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The organisations long term future is inextricably linked to the quality of management and leadership across Council. The leadership programs being offered allow current and future leaders the opportunity to develop and enhance their capability, and to collaborate across Council. Collaborative leadership is a quality that will be fundamental to building our relationships with people outside Council, particularly in south East Queensland - our key stakeholders, customers and the community.

Initial approval was obtained from E&C on 29 March 1999 to implement a leadership and management development framework. The Challenge of Leadership is one of the programs developed as a result of this initiative.

The facilitators for the program are from the University of Queensland's Graduate School of Management (GSM). The team members are - Bernie Crawford and Christopher Elliott both Adjunct Lecturers within the GSM.

The Challenge of Leadership Program is designed to offer those currently working in senior management or professional roles the opportunity to expand their business, personal and leadership capabilities and be exposed to new models of leadership. It is aimed at those managers who see their future in Council's Executive Service.

The Learning Council (chaired by Phil Minns/DMGRB) approved the design of the program to include two short residential components as it recognises the importance of establishing a strong learning community and shared vision by the participants.

The purpose of the Learning Council is to guide strategic learning and development at the corporate level; to champion life-long learning, and to advise EMT about learning and development matters. Members of the Learning Council comprise three Divisional Managers and eight SES/SOS Officers from across Council.

The Learning Council has endorsed running this program for a third time. To date, 43 participants have successfully completed the program.

Feedback following the two previous programs completed last year was extremely positive and showed that they were well received by participants. Evaluations conducted after each module reflected a high degree of satisfaction with the learning and development and its applicability to participants' areas of responsibility. The Learning Council monitors feedback from the program and recommendations on changes and/or adaptations are provided to the facilitators.

The venue for the residential is required to accommodate 24 participants and 2 facilitators. A number of venues have been investigated for the purpose of hosting these residentials and Attachment A shows the comparative costs of these venues.

Woodlands Corporate Retreat offers excellent facilities and good value for money. The previous Challenge of Leadership Program residential was held at this venue and feedback from facilitators and participants was very positive.

12.0 CONSULTATION

Executive Management Team

The Challenge of Leadership Program content, inclusive of two short residential components has been fully endorsed by the Learning Council. The Learning Council is the steering committee that oversees the learning agenda and leadership development across Council.

13.0 IMPLICATIONS OF PROPOSAL

The benefit achieved from short residential components affords the best mechanism to develop a learning community to ensure participants are established in strong support networks.

14.0 CORPORATE PLAN IMPACT

Program 11 Organisational Capability:

11.3 Collaborative and principled leadership

Strategy 11.3.2 Provide collaborative and innovative leadership

Service (Output) 11.3.2.2

Leadership development strategy and supporting frameworks.

This output includes a range of leadership and management development programs.

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

The program runs on a cost recovery basis with each Division funding the participation of its own officers. Divisions will pay the cost for their participants to vote number 129 3817 000 000 818 000 00 and this revenue will be used to pay for all costs associated with the program.

19.0 HUMAN RESOURCES IMPACT

Nil

20.0 URGENCY

Urgent as written confirmation is required by the venue as soon as possible.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

1. Approve the recommendation that Woodlands Corporate Retreat be selected as the venue for the Challenge of Leadership Program residentials.
2. Approve the recommendation in principle, with amendment/further work to be undertaken.
3. Not approve the recommendation.

Option 1 is the preferred option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

202/11-KC870/219

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
219 Waterford Rd, Carole Park [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

Robert McMillan, Asset Officer- Project Coordination.
Asset Support (x36959)

6.0 DATE

15 January 2001

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.

APPROVED

Lord Mayor

[Handwritten signatures]

BIG PUBLICATION SCHEME
10 YEAR RELEASE

ACTION TAKEN

23/1/01
TOWN CLERK
File to
AOPC8

RECEIVED

22 JAN 2001

COMMITTEE SECTION

9.0 RECOMMENDATION

It is recommended that:

1. The Claim for Compensation from [redacted], in the amount of [redacted] and subsequent offer "Without Prejudice save as to costs" for compensation of [redacted] plus legal costs estimated to be [redacted] plus GST arising from the resumption by Council of land for road purposes, described as Lot 2 on RP 909547, Parish of Woogaroo, containing an area of 9 square metres, be rejected as excessive; and
2. Council authorises the payment of compensation in the amount [redacted] plus fair and reasonable legal fees as approved by the Manager Waterways subject to the Claimant's acceptance of that amount as being full satisfaction of all rights or interests to which the Claimant is now or may be entitled arising out of or with respect to interests which they had in or with respect to the interests which they had in or with respect to the taking by the Council of the said land and the Claimant enters into a Deed of indemnity in a form satisfactory to the Manager Brisbane City Legal Practice; and
3. In the event that the claimant fails to accept Council's offer outlined in (2) above then an advance against compensation under section 23 *Land Acquisition Act 1967* in the amount of [redacted] plus fair and reasonable legal fees as approved by the Manager Waterways be paid to the claimant; and
4. Interest, if claimed prior to settlement, calculated on [redacted] at the rate determined by the Land Court for the period from the date of resumption to the date of settlement, be 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 Queensland Government Gazette dated 25 September 1998, Council resumed from [redacted] land, being part of property situated at 219 Waterford Road, Carole Park, described as Lot 2 on RP 909547, Parish of Woogaroo, containing an area of 9 square metres for road purposes as shown shaded yellow on the attached plan, Attachment A.

The parent property, which is designated Residential A, is located on the corner of Waterford and Boundary Roads contained an area of 809 m2 prior to resumption and 800 m2 post resumption. The site is occupied by a modest house and is used for residential purposes. The only improvement affected by the resumption and its associated works is a temporary wire mesh fence which could be easily relocated.

The right for compensation was transferred as part of the sale contract of sale between [redacted] and the current owner, [redacted] dated 13 February 1997.

[redacted] lodged a Claim for Compensation dated 13 November 1997 in the amount [redacted] without initials (changes). The break up of [redacted] is as follows:

Loss of Land

Improvements (Trees/Fence)

Injurious Affection

Valuers Fee

[redacted]

[redacted]

[redacted]

[redacted]

Council paid the Claimant's valuer's fees of [redacted] on 11 November, 1998.

Negotiations and discussions continued between Council and Claimant's representatives.

On 17 November 2000 a "Without Prejudice save as to costs" letter was received from Nguyen Lawyers on the above property offering to settle by way of a lump sum payment of [redacted] plus legal costs estimated to be [redacted] plus GST.

Council's valuation consultant (Finch Freeman Consultancy) assessed compensation for loss of land at [redacted] Attachment B. It is therefore recommended that the claim for compensation be rejected, Council offer to settle compensation for [redacted] plus reasonable professional fees, and failing acceptance that Council pay an advance against compensation to this amount.

The recommendation proposes that interest will be paid if it is claimed prior to full and final settlement being completed.

12.0 CONSULTATION

Cr Les Bryant – Councillor for Richlands

has been consulted and supports this 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

Nil.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Funding is available in the vote No DZ 01.

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 Claimants' offer, offer to settle compensation for ^{redacted} plus fair and reasonable legal fees, failing which pay same as an advance against compensation.
2. Reject the offer and refer the matter to the Land Court for determination.
3. Accept the offer to accept compensation under all heads.

It is recommended that Option 1 be approved.

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 -
November 2000*

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Jude Munro
CHIEF EXECUTIVE OFFICER

5.0 SUBMISSION PREPARED BY

Kellie Preston
Travel Co-Ordinator, Office of the Chief Executive, ext. 34252

6.0 DATE

12 January 2001

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 November 2000.

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

ACTION TAKEN


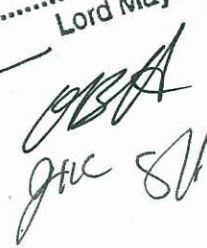

23/01/01
TOWN CLERK

File to
AOCEO

RECEIVED

22 JAN 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME APPROVED
10 YEAR RELEASE
Lord Mayor




11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for November 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 November which is not covered by the Travel Policy (being essentially travel by job applicants to attend interviews).

In summary, the position is as follows:

		November
Non-Commercial Operations		
a)	International Travel	
	(i) Number of Bookings	4
	(ii) Airfares	\$3,071.80
b)	Domestic Travel	
	(i) Number of Bookings	74
	(ii) Airfares	\$40,549.72
c)	Accommodation and Allowances Costs	\$33,507.76
d)	Registration Fees for Conferences	\$39,921.78
e)	Other Costs e.g. hire car	\$7,077.49
f)	GST Component	\$6,933.33
TOTAL		\$131,061.88
Commercial Operations		
g)	International Travel	
	(i) Number of Bookings	0
	(ii) Airfares	\$0.00

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
	TOTAL		\$0.00
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$6,544.20

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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 November 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:** (1) 204/86/1(P5)

2.0 **TITLE**

Brisbane City Enterprises Pty Ltd (BCE) - Amendment of Constitution - Determination as sole shareholder.

3.0 **ISSUE/PURPOSE**

To amend the BCE Constitution provisions dealing with the composition of the Board of Directors.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

George Fletcher, Solicitor, Brisbane City Legal Practice, ext 34747

6.0 **DATE**

18 January 2001.

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 the Committee determine in accordance with the Draft Decision in Annexure "A."

10.0 **CHIEF EXECUTIVE OFFICER**


Jude Munro
Chief Executive Officer

RECEIVED

22 JAN 2001

COMMITTEE SECTION

ACTION TAKEN

231 1101
TOWN CLERK

File to D2SOL

11.0 BACKGROUND

On 8 January 2001 E&C approved an amendment to the Constitution for the purpose of reducing the number of directors who are Council employees from a minimum of 3 to a minimum of 1. Since then there has emerged a need to simplify the wording to achieve greater clarity. It is therefore recommended that existing sub-clause 11.1(a) be deleted and replaced with:

“(a) The Directors shall comprise not less than 5 and no more than 7 persons, at least one of whom must be an employee of the Council.”

This amendment involves no change of meaning but will serve to confirm that the requirement for Council representation is not restricted to one but is for at least one employee.

As the Council is BCE's sole shareholder it can make a decision without calling a general meeting (Corporations Law, Section 249B) and this will constitute a resolution of the company.

E & C has authority to exercise this power under a resolution of Council on 15 October 1996 to delegate to E & C 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. This includes the power to make decisions as shareholder of BCE.

12.0 CONSULTATION

Jim Soorley, Lord Mayor
Directors of BCE

13.0 IMPLICATIONS OF PROPOSAL

Amendment of BCE Constitution will permit proposed changes to composition of BCE Board.

14.0 CORPORATE PLAN IMPACT

Consistent with role of BCE under Corporate Plan.

15.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for BCE.

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**

Urgent as amendment of Constitution required to enable proposed Board changes to be made.

21.0 **PUBLICITY / MARKETING STRATEGY**

No publicity required.

22.0 **OPTIONS**

- (1) Approve recommendation for decision to amend Constitution as proposed.
- (2) Approve other amendments.
- (3) Not approve the recommendation.

Option (1) is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – SPECIAL MEETING – 23 JANUARY 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
23/01-1N <i>IR</i>	(6)460/32/24(1352) <i>1007 NVF & Z 23 JAN 2001</i>	CED	Lease of land held in Trust by Council – Musgrave Park, 121 Cordelia Street, South Brisbane	YES

present at meeting:

- J G Scoble*
- J H Campbell*
- S L Humphreys*
- K M Pea*

PUBLICATION SCHEME
RELEASE

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.

E&C RESULTS – AMENDED – 29 JANUARY 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
29/01-1F <i>AR</i>	(7)381/6/62 29 JAN 2001	City Governance	Public Benefits Assessments – City Parking and Brisbane Certification Group	YES
29/01-2F <i>M</i>	364/48/2-(1527) 29 JAN 2001	City Governance	Lease Agreement – AAPT CDMA Pty Ltd – Bracken Ridge Reservoir – 39 Jude Street, Bracken Ridge	YES
29/01-3F <i>M</i>	364/150/3(324) 364/150/3(325) 364/150/3(326) 29 JAN 2001	City Governance	Disposal of Council properties situated at Carseldine and Draper	YES
29/01-4F <i>M</i>	202/10(617) 29 JAN 2001	City Governance	Proposed sale of various parcels of Council owned land in the Bowen Hills, Fortitude Valley and Newstead area	YES
29/01-5F <i>IR</i>	364/48/2-LH050/P20(1) 29 JAN 2001	City Governance	Excision of portion of Chelmer Recreation Reserve, Oxley Road, Chelmer – Location of a mobile telecommunications facility	YES
29/01-6F <i>M</i>	364/48/2-DO1247(1) 29 JAN 2001	City Governance	Lease Agreement – AAPT CDMA Pty Ltd – Collocation of a mobile telecommunications facility – Kuraby Reservoir, Compton Road, Karawatha	YES
29/01-7F <i>AR</i>	(3)381/70/5 29 JAN 2001	City Governance	Sale of Land for Arrears of Rates	YES
29/01-8F <i>IR</i>	(3)364/82-PI515/P20/1 29 JAN 2001	City Governance	Proposed Lease of Council land to Energex Ltd – Ekibin Quarry, Mt Stephens	YES
290/1-9F	321/38(A1)	City Governance	Proposed Renewal of Lease for Level 3, 117 Queen Street, Brisbane	HELD
29/01-10F <i>IR</i>	364/48/3(201) 29 JAN 2001	City Governance	Assignment of Lease held by Optus Mobile Pty Ltd to Crown Castle Australia Ltd	YES
29/01-1J <i>M</i>	14/6/0-J(2) 29 JAN 2001	CCSD	Overseas Travel – Churchill Fellowship Study and Research – USA	YES
29/01-1K <i>IR</i>	730/20-00/258/COM 29 JAN 2001	Urban Management	Granting of Indemnity to Australand Holding Limited	YES
29/01-2K <i>M</i>	202/11-MA150/876 29 JAN 2001	Urban Management	Claim for compensation, Resumption of land for Road Purposes – 876 Blunder Road, Doolandella	YES
29/01-3K <i>M</i>	12/6-k(63) 29 JAN 2001	Urban Management	Overseas Travel – Churchill Fellowship – USA, Canada and UK	YES
29/01-4K <i>IR</i>	(9)436/92-NL100 29 JAN 2001	Urban Management	Proposed Termination of Viaduct Agreement	YES
29/01-1L <i>IR</i>	24/1-L/2001(4) 29 JAN 2001	LMCEO	Overseas Travel – Cities of Change Conference, Krakow, Poland – Lord Mayor	YES

Present:

*J.G. Dooly
KOT Quinn
DB - Winchcliffe
S.L. Humphreys
K.M. Rea
M.A. Hayes
J.H. Campbell*

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: 364/48/2-(1527)

29 / 01 - 2 F

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 located at the Bracken Ridge Reservoir, 39 Jude St Bracken Ridge.

3.0 ISSUE/PURPOSE

To obtain approval from the Establishment & Co-ordination Committee for AAPT CDMA Pty Ltd to lease a portion of the land at the Bracken Ridge Reservoir, 39 Jude St Bracken Ridge for the co-location of a mobile telecommunications facility as depicted in the attached site location plan and photomontage.

4.0 PROPONENT

John Orange
Divisional Manager
City Governance Division

5.0 SUBMISSION PREPARED BY

Sharon Johnston
Principal Asset Manager
City Assets Ext 35588

6.0 DATE

15 January 2001

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

ACTION TAKEN

3111 101

TOWN CLERK

Jill Pamela

RECEIVED

29 JAN 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME
10 YEAR RELEASE
APPROVED
29 JAN
Lord Mayor
[Signatures]

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 Bracken Ridge Reservoir, 39 Jude Street, Bracken Ridge, which is shaded yellow on the attached copy of Drawing AQL0275A-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



John Orange
DIVISIONAL MANAGER
CITY GOVERNANCE DIVISION

I Recommend Accordingly


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 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 with an existing Vodafone facility located nearby the Bracken Ridge Reservoir. Because this application was received before the introduction of the new city plan, this application is being assessed under the superseded town plan in which the site is zoned special uses (Utility Installation) which is intended to be used for community facilities or public purposes. The site is described as Lot 1 on RP104875, (refer to the attached plans)

The proposed development will be located within a fenced area (4.2 metres x 5.0 metres) adjacent to the existing Vodafone pole and will comprise;

- Six (6) panel antennas of 2.095 metres in height and 0.36 metres in width to be positioned vertically on a triangular headframe with 2 panel antennas per sector in three sectors (90, 210 and 330 degree orientation) at an elevation of 22 metres above ground level;
- One (1) 900mm transmission dish mounted on the triangular headframe at an elevation of 22 metres above ground level and orientated at 314 degrees;
- Two (2) 600mm transmission dishes mounted on the triangular headframe at an elevation of 22 metres above ground level and orientated at 55 and 137 degrees respectively;
- One (1) 600mm transmission dish mounted on the existing pole at 20 metres above ground level and orientated at 88 degrees
- A BTS outdoor unit (which accommodates associated electronic equipment) of 2.3m x 1.5m in area with a maximum height of 3.0 metres mounted on a concrete pad; and
- interconnecting gantry.

A site layout plan is attached which shows the proposed elevation.

The nearest residential zoned properties lie within approximately 75 metres of the proposed facility.

BACKGROUND Cont'd

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 Carol Cashman, Councillor Bracken Ridge Ward.
Mark Pascoe, Manager Water & Sewerage
Frank Riley, Manager, City Assets

None of the parties raised objection to the proposal.

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 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 ^{redacted} (includes GST) plus an annual rental of ^{redacted} (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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 364/150/3(324)
364/150/3(325)
364/150/3(326)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Disposal of Council properties, formerly owned by ^{redacted} [redacted]
situated at Carseldine and Draper.

3.0 ISSUE/PURPOSE

To obtain approval for the disposal of the subject properties by public auction.

4.0 PROPONENT

John Orange, Divisional Manager, City Governance.

5.0 SUBMISSION PREPARED BY

Paul Grove, Corporate Projects Manager, City Assets, ext. 34096

6.0 DATE

10 January 2001

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

311101

TOWN CLERK

File CPMCA

RECEIVED

29 JAN 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME
10 YEAR RELEASE SCHEME

APPROVED

29 JAN 2001

Lord Mayor

[Handwritten signatures and initials]

9.0 RECOMMENDATION

It is recommended that approval be granted of offer the following Council properties, formerly owned by ^{redacted} [REDACTED], for sale by public auction at a date and reserve price to be determined by the Divisional Manager, City Governance :-

- 29 Denver Road, Carseldine – Lot 37 on RP 149373
- Skyline Court, Draper – Lot 16 on RP 890815
- Skyline Court, Draper – Lot 17 on RP 890816

10.0 DIVISIONAL MANAGER


John Orange
Divisional Manager
CITY GOVERNANCE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Council has obtained the properties situated at 29 Denver Road, Carseldine (Lot 37 on RP 1493730) and Skyline Court, Draper (Lot 16 on RP 890815 and Lot 17 on RP 890816) previously owned by redacted

redacted

At the direction of the Supreme Court of Queensland, these properties were forfeited to the State of Queensland and subsequently transferred to the Brisbane City Council as a result of a criminal conviction against redacted

redacted. The court found that the subject properties were acquired from proceeds of redacted misappropriation of Council money.

The transfer of the subject properties to Council took place on 20 November 2000.

The property located at 29 Denver Road, Carseldine is improved with a highset brick dwelling which is in good condition. While this property has not been occupied for a number of years, regular yard maintenance has been carried out.

The two acreage allotments situated in Skyline Court, Draper are vacant and appear slightly overgrown.

Properties are to be marketed for sale via public auction by an independent licensed Real Estate agent.

It is expected all three properties will attract buyers when offered for sale by public auction.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.
David Askern, Manager, Brisbane City Legal Practice
Frank Riley, Manager, City Assets
Geoff Evans, Solicitor, Brisbane City Legal Practice
Nobby Clarke, Principal Corporate Investigator.

13.0 IMPLICATIONS OF PROPOSAL

The disposal of the subject properties will enable Council to recoup some of the monies misappropriated by redacted

14.0 CORPORATE PLAN IMPACT

Not applicable.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

There are no environmental issues related to the disposal of the subject sites.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Funds are available to carry out the disposal process for these properties within the City Assets 2000/01 budget. Revenue received will offset some of the costs incurred by Council in this matter.

19.0 HUMAN RESOURCE IMPACT

Auction to be carried by an independent licensed Real Estate agent.

20.0 URGENCY

During normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

None expected.

22.0 OPTIONS

1. Sell the subject properties as recommended, or,
2. Council to retain ownership of properties.

Option 1 is preferred.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of various parcels of Council owned land in the Bowen Hills, Fortitude Valley and Newstead area.

3.0 ISSUE/PURPOSE

Approval be granted to sell various parcels of Council owned land in the Bowen Hills, Fortitude Valley and Newstead area, which have been transferred from the Department of Main Roads as part of the roads and transport initiatives funding package.

4.0 PROPONENT

John Orange, Divisional Manager, City Governance.

5.0 SUBMISSION PREPARED BY

Frank Riley, Manager, City Assets ext.34096.

6.0 DATE

24 January 2001.

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

APPROVED
29 JAN 2001
Lord Mayor

SA
JHC
ORSA
K
Ho VP

ACTION TAKEN

31/01/01

TOWN CLERK

JL MCA

RECEIVED

29 JAN 2001

COMMITTEE SECTION

9.0 RECOMMENDATION

1. It is recommended that approval be given to sell, via public auction, the subject properties listed at Attachment 1, at reserve prices as approved by the Divisional Manager, City Governance.

10.0 DIVISIONAL MANAGER



John Orange
DIVISIONAL MANAGER
CITY GOVERNANCE

I Recommend Accordingly



.....
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

As part of the funding package for the road and transport initiatives in Brisbane, agreement has been reached between Council and the State Government that Council is to receive ^{redacted} worth of property, transferred from the Department of Main Roads. These properties will either be used directly in the construction of the City By-pass road, or sold by Council with the revenue to become part of the funding for road projects.

Following a public call for Tenders process, Chestertons International have been appointed to provide management and marketing services to Council, to facilitate the implementation of a rolling disposal process for these properties. In collaboration with Chestertons and Council stakeholders, a marketing program has been developed to ensure the timely release of properties to the market so as to maximise market demand and therefore return to Council.

In order to maximise the return to Council and to enable time to prepare some of the more complex properties for market, it is proposed to sell the properties via public auction in several 'batches', with sale of the final batch to occur in mid 2001.

Batch 1 of the property sales were approved by E&C on 6 March 2000 and at public auction on 14 April 2000, 16 of the 19 properties sold with a total revenue to Council being ^{redacted}

Batch 2 of the property sales were approved by E&C on 31 July 2000 and at public auction on 13 September 2000, 6 of the 9 properties sold with a total revenue to Council being ^{redacted}

City Assets Branch and Chestertons have identified a further batch of 16 properties which can be taken to market immediately (see attachment 1). This 'batch 3' is intentionally a mix of property types, locations and values, and based on current independent market valuations, should return to Council in excess of ^{redacted}

It is proposed to sell these properties via a public auction to be held on 8 March 2001, following a public marketing campaign. The properties will be sold on thirty day contracts, with settlement therefore due to occur on 8 April 2001.

Independent market valuations for each of the properties have already been obtained, and reserve prices for the auction will be as approved by the Divisional Manager, City Governance.

12.0 CONSULTATION

Councillor David Hinchliffe, Councillor for Central
Councillor Sharon Humphreys, Chairperson, Finance Committee
Trevor Reddacliff, Chairman Urban Renewal Task Force
All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Surplus Council property is offered for disposal and will provide Council with a revenue return as part of the funding for transport and road projects.

14.0 CORPORATE PLAN IMPACT

In line with Corporate Strategy 2.2.2.5 "review of Council's property assets for potential redevelopment to achieve strategic economic benefits".

15.0 CUSTOMER IMPACT

None foreseeable.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Consistent with Council policy to dispose of surplus real property assets.

18.0 FUNDING IMPACT

Funds are available in City Assets Branch budget for the marketing costs associated with the project. Estimated net return to Council in the order of redacted redacted will be realised on the final settlement of the sales.

19.0 HUMAN RESOURCE IMPACT

Marketing and sale process to be undertaken by Chestertons International, under the direction of City Assets Branch.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY/MARKETING

As considered appropriate. Chestertons International as the appointed Real Estate Agency will undertake site marketing.

22.0 OPTIONS

1. Approve the recommendation.
2. Not approve the recommendation and retain the properties.

Option 1 is the preferred option.

1.0 FILE NUMBER: 364/48/2DO1247(1)

29/01-6F

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 located at the Kuraby Reservoir, Compton Road, Karawatha.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

John Orange
Divisional Manager
City Governance Division

5.0 SUBMISSION PREPARED BY

Sharon Johnston
Principal Asset Manager
City Assets Ext 35588

6.0 DATE

15 January 2001

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE
APPROVED
29 JAN 2001
Lord Mayor

[Handwritten signatures]

ACTION TAKEN

311101

TOWN CLERK

File PAMCA

RECEIVED

29 JAN 2001

COMMITTEE SECTION

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 Kuraby Reservoir, Compton Road, Karawatha which is shaded yellow on the attached copy of Drawing AQL0263D-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


John Orange
DIVISIONAL MANAGER
CITY GOVERNANCE DIVISION

I Recommend Accordingly


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 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 mobile telecommunications facility with an existing Optus owned lattice tower located nearby the Kuraby Reservoir, Compton Road, Karawatha. The subject application seeks a development permit for a material change of use for the purpose of establishing a Utility Installation (Telecommunications Facility) on the site. The proposed development is subject to Code Assessment in accordance with the Integrated Planning Act 1997 and advice received from Development & Regularity Services, South indicated that this application is to be assessed under the superseded Town Plan for the City of Brisbane. The site is described as part of Lot 1 on RP 897147, Parish of Yeerongpilly and under the superseded plan, is zoned Special Use (Utility Installation). The site is currently occupied by an existing telecommunications lattice tower and two existing equipment shelters. The distance between the site and the nearest residence, being approximately 500 metres.

The proposed development will be located within a leased area of 23.4 square metres and will comprise;

- Four (4) panel antennas of 2.095 metres in height and 0.360 metres in diameter to be positioned on the existing triangular lattice tower at a height of 31.5 metres;
- Six (6) 600mm, transmission antennas to be attached to the lattice tower at a height of 34, 36 and 41 metres above ground level;
- One (1) 300mm transmission antenna to be attached to the lattice tower at a height of 34 metres;
- AAPT BTS Outdoor Unit arrangement at ground level having total dimensions of 2.3 x 1.5 metres and 3.0 metres in height;
- A chain wire fence located around the perimeter of the lease area for purposes of security and public safety; and
- Interconnecting cable gantry between the antennas and the equipment shelter.

A site layout plan is attached and shows the proposed elevations.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.
Councillor Kevin Bianchi, Councillor Acacia Ridge Ward.
Mark Pascoe, Manager Water & Sewerage
Frank Riley, Manager, City Assets

Councillor Kevin Bianchi was consulted and has expressed concern at the number of these facilities at this location and has requested Council minimise the lease area for ancillary facilities such as equipment shelters. This issue forms part of the base negotiations in each and every case.

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 ^{redacted} (includes GST) plus an annual rental of ^{redacted} (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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 14/6/0-J(2)

2.0 TITLE

Overseas Travel – Churchill Fellowship Study and Research - USA

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for the Sport and Recreation Officer, Community Development Team West, to travel overseas to study and research innovative youth programs and youth spaces, including skate facilities, in the United States of America.

4.0 PROPONENT

Margaret Crawford, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Meaghan Rowe, Sport and Recreation Officer CDT West, 3407 110, SRO4

6.0 DATE

16 January 2001

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.

RECEIVED

9.0 RECOMMENDATION

29 JAN 2001

That E & C grant approval for Meaghan Rowe, Sport and Recreation Officer, Community Development Team West, to travel overseas to study and research innovative youth activities and youth spaces including skate facilities in the United States. This is under the auspice of a Churchill Fellowship, from 23 March to 01 May 2001, on leave with pay.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER



MARGARET CRAWFORD
DIVISIONAL MANAGER
CUSTOMER & COMMUNITY SERVICES

ACTION TAKEN

3111 101

TOWN CLERK
File SRO4

TRISH THORNTHWAITE
ACTING MANAGER
COMMUNITY DEVELOPMENT SERVICES



BCC PUBLICATION SCHEME
APPROVED
29 JAN 2001
Lord Mayor
JPH
JAC
CD

11.0 BACKGROUND

Meaghan Rowe has been awarded a Winston Churchill Fellowship (tenable in 2001) in order to assess innovative youth schemes in San Francisco such as the YMCA Prevention through Recreation, Youth Development and Education Program (PRYDE)/Urban Core.

The PRYDE Program has focused on using after-school and weekend hours as prevention. Prevention in terms of empowering youth in productive ways, keeping them from being victims or victimising, and having lots of fun. The program is unique in that it relies on collaborations with schools and community centres as well as other non-profit organisations. This is a movement among youth and service providers that looks at community and youth needs rather than to improve or decrease attitudes and behaviours. Youth development looks to build relationships, community involvement, meaningful skill building and youth participation.

PRYDE has been renamed "Urban Core", and has been adapted and improved to meet the changing needs of the San Francisco community and to be more in line with the rapidly expanding Youth Development movement. Urban Core has the same principles as PRYDE, and is funded under public safety like PRYDE. Urban Core focuses on Youth Development and expresses a cohesive base or foundation internally (YMCA) and externally (the community).

Urban Core's mission is to collaborate with schools, Beacon Centres and community based organisations to deliver quality programs for urban youth utilising principles of youth development including youth leadership, meaningful skill building, community involvement and relationship building.

Meaghan has been a Sport and Recreation Officer in Community Development Team West for over two years. In that time Meaghan's work has reflected the broader Council social justice agenda and policy of inclusive citizenship. As well, Meaghan has also managed and facilitated a group of volunteers in producing the skateboarding magazine "bearing". Meaghan's commitment and enthusiasm has enabled a dream become a reality for a group of dedicated young people. "bearing" recently won The Gold Serif Award at a national awards night recognising the work of Community Development Team West and Marketing and Communication in helping the young people to produce "bearing skateboarding magazine". This award clearly shows the use of recreation as a powerful tool to provide alternatives and broaden the experiences of young people.

Meaghan is committed to undertake four weeks study under the Churchill Fellowship. The Churchill Fellowship will cover the costs of accommodation, airfares and limited living expenses during this time. The remaining week will be invested in site visits to skate parks and youth spaces in San Francisco and Los Angeles.

The skate parks of greatest interest are those innovative designs located within major shopping centres and outdoor skate facilities. Meaghan will also be investigating the various management models currently operating and how issues or problems are solved.

There is great interest, both from within Council and from other organisations, in learning more about the youth programs, especially PRYDE/Urban Core, so that valuable input can be provided for planning decisions in relation to recreation planning for young people.

It is a great opportunity for Meaghan to witness the outcomes and effects of the international youth programs and to liaise with the co-ordinators.

The benefits of Meaghan travelling overseas to undertake this project and research are:

- Council will be able to further develop "best practice" in terms of recreation options in relation to public space inclusion of young people.
- Community, sport and recreation groups will have the opportunity to learn about international best practice, through sharing of knowledge and community involvement.
- Meaghan will further develop her own skills in this area and as such will retain status as a very valuable resource to Council and the community. Meaghan is well positioned to present information at local, state and national forums and conferences.

12.0 CONSULTATION

Pam Bourke, Manager Community Development Services
Cheryl Lindfield, Strategic Management Co-ordinator, Business Services C&CSD
Anna Spencer, Team Leader, CDT West
Louise Quinn, President, YWCA of Brisbane
James Roberts, President, Queensland Skateboarding Association
Janine Botfield, Youth Policy Officer, Local Government Association Queensland

13.0 IMPLICATIONS OF PROPOSAL

Brisbane City Council will be seen to be implementing best practice recreation options in relation to public space inclusion of young people.

14.0 CORPORATE PLAN IMPACT

Strategy 4.4.1 Provide leading-edge sport, leisure and recreation facilities.
Outcome 4.4.1.1 Sport and recreation participation initiatives and programs.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

The Churchill Fellowship will cover the costs associated with airfares, accommodation, transport and meals for the four weeks of the program. For the accommodation, transport and meal component the Churchill Fellowship will provide Meaghan with AUS \$197.00 per day (US \$110.00 per day exchange rate \$0.56) to cover these costs over the four week period. The estimated costs are as follows:

Accommodation:	Between AUS \$50 to \$100 per night
Meals:	AUS \$50 per day
Transport:	AUS \$10 per day
Incidentals:	AUS \$10 per day
Total estimated living expenses are AUS \$170.00 per day.	

During the fifth week Meaghan will be covering her own flight, accommodation, meals and living expenses.

Requested that Meaghan receive normal pay for the 5-week period with 3 of these days taken as annual leave. The break up of the 40 days inclusive from 23 March to 01 May 2001 are as follows:

20 days (4 weeks)	(Work) Churchill Fellowship in San Francisco
3 days	(Work) Skate Park/Youth facility visits in Los Angeles
12 days	Weekends
2 days	Travelling days to and from United States
2 days	Annual leave – free time
1 day	Annual leave – arrive back in Australia

On Meaghan's return to Council, she will be required to remain in the employment of the Brisbane City Council for a period of at least one year. If during that time a resignation is received, she will be required to pay all of the costs Council incurred in supporting the Churchill Fellowship, on a pro-rata basis.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

202/11-MA150/876

29/01-2K

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

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

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

APPROVED
29 JAN 2001

Lord Mayor

5.0 SUBMISSION PREPARED BY

Robert McMillan, Asset Officer- Project Coordination.
Asset Support (x36959)

RECEIVED

6.0 DATE

18 January 2001.

29 JAN 2001

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

31/1/01

TOWN CLERK

File APCO letter

RECEIVED

29 JAN 2001

COMMITTEE SECTION

9.0 RECOMMENDATION

1. The Claim for Compensation from ^{redacted} [redacted], arising from the resumption of two strips of land situated at 876 Blunder Road, Doolandella, for road purposes and a purpose incidental to road purposes described as Lots 1 and 11 on Plan SP125122 Parish of Oxley, County of Stanley, containing areas of 5,688 square metres and 2,245 square metres respectively (totalling 7,933 square metres), in the amount of ^{redacted} [redacted] comprising ^{redacted} [redacted] for loss of land and injurious affection and ^{redacted} [redacted] for disturbance costs related to the resumption, 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 they 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; and
2. Upon the Project Manager certifying that all works required to be carried out within the incidental area have been completed and that the incidental area is no longer required by Council, then authority be granted for all necessary action to be taken to effect the transfer of the incidental land to the owner of the balance land through amalgamation by survey of Lot 11 on SP125122 with Lot 268 on Plan SP125122 to form a new single lot and Council to bear all costs associated with the survey, transfer and title amendment; and
3. Interest, if claimed prior to settlement, calculated on ^{redacted} [redacted] at the rate determined by the Land Court for the period from the date of resumption to the date of settlement, be paid to the claimants.

10.0 DIVISIONAL MANAGER


Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

AMC
A/OPC
12/01/01

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE PERIOD

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 11 February 2000, Council resumed from [redacted] two strips of land for road purposes and a purpose incidental to road purposes described as Lots 1 and 11 on Plan SP125122 Parish of Oxley, County of Stanley, containing area of 5,688 square metres and 2,245 square metres respectively (totalling 7,933 square metres) as shown shaded yellow on the attached plan (Attachment A).

Prior to resumption the property, which is zoned Non Urban C, contained an area of 16.9968 hectares. Post resumption the property comprises a total area of 16.2035 hectares. The site has a gently sloping topography falling towards the rear boundary and is developed with low set brick veneer 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 to cause (a) severance damage through the loss of land and loss of fencing and, (b) injurious affection through a restriction in access / egress to and from the property due to construction of a median strip and increased traffic noise.

The claimant's valuation consultant (Herriots Valuers) initially assessed the amount of compensation payable at [redacted] for 7,933 square metres of land. Following negotiations the claimants has lodged a claim for compensation dated 5 December 2000 for [redacted] for 5,688 square metres (excluding the incidental area) plus disturbance costs.

Council's independent valuation consultant (Harvey Ehlers & Associates) assessed the amount of compensation at [redacted] for 7,933 square metres (refer Attachment B) or [redacted] for 5,688 square metres (refer Attachment C). The former amount comprises [redacted] for loss of land and [redacted] for injurious affection to the remaining land and improvements. Disturbance costs are additional to the compensation assessments.

It is recommended that the claim for compensation in the amount of [redacted] for 5,688 square metres including disturbance costs of [redacted] valuation fees and [redacted] legal fees is accepted and the incidental area comprising 2,245 square metres is transferred back to the owner of the balance land upon completion of construction works.

12.0 CONSULTATION

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

have been advised of 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

Nil.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

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

It is recommended that Option 1 be approved.

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

1.0 FILE NUMBER: 12/6-K(63)

2.0 TITLE

Overseas Travel – Churchill Fellowship – USA, Canada and UK.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for the Principal Program Officer Parks to travel overseas to investigate the management of urban public parks and gardens in San Francisco, Minneapolis, Chicago and New York in USA, Toronto and Vancouver in Canada, London in UK.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Maxine Cooper, Manager, Environment and Parks, ext 35579.

6.0 DATE

22 January 2001.

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?

Nil.

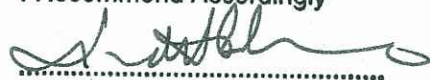
9.0 RECOMMENDATION

That E & C grant approval for Ian Hunter, Principal Program Officer Parks to travel overseas, on leave with pay, to investigate the management of urban public parks and gardens in San Francisco, Minneapolis, Chicago and New York in USA, Toronto and Vancouver in Canada and London in the UK, under the auspice of a Churchill Fellowship from 3 May to 21 July 2001.

10.0 DIVISIONAL MANAGER


MICHAEL KERRY
DIVISIONAL MANAGER
URBAN MANAGEMENT

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

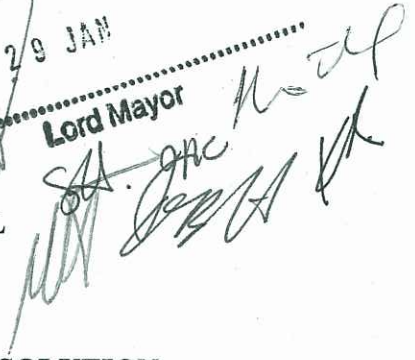
ACTION TAKEN

8111 101
TOWN CLERK
File MEP

RECEIVED

29 JAN 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME
10 YEAR RELEASE
APPROVED
29 JAN
Lord Mayor


11.0 BACKGROUND

Ian Hunter has been awarded a Winston Churchill Fellowship tenable in 2001 in order to investigate the management of urban public parks and gardens in San Francisco, Minneapolis, Chicago and New York in USA, Toronto and Vancouver in Canada, London in UK.

Brisbane City Council spends approximately \$35 million on park maintenance and management, \$10 million on park development and acquires or receives about \$30 million worth of park assets every year. This \$75 million investment has the potential to deliver greater social, environmental and economic returns to Council.

The study proposal submitted to the Winston Churchill Memorial Trust included the investigation of best practice and innovation programs in the management of complex multi-faceted park systems. For example, North American parks agencies are at the leading edge of integrated planning and policy with innovative social and environmental programs using parks as the principal venue. Acute cost and revenue drivers are also integral to US parks management. European major parks have been developed and managed in the face of unprecedented urban pressure. Furthermore, the application of practical sustainability programs has gained considerable momentum in the greening of these cities.

Best practice policies, programs and strategies will be investigated for both new and established open spaces of international standing. Non-acquisitional techniques to conserve habitat will also be reviewed.

Ian Hunter proposes to give specific attention to the following areas:

- ◆ Integration of planning, public infrastructure and services
- ◆ Environmental and horticultural standards
- ◆ Harnessing volunteer and philanthropic activity
- ◆ Children's play and animation (particularly flexible mobile services)
- ◆ Homelessness and social dislocation
- ◆ Youth services
- ◆ Events and functions in parks
- ◆ Commercial activity.

Specifically the Churchill Fellowship program identifies seven metropolises that have internationally acclaimed reputations for best practice and innovation. It is proposed to conduct the program in May-June 2001, this being the optimal time to discuss and inspect park activity and initiatives prior to the peak summer holiday period.

Place (including CITY and STATE if USA)	Institution	Proposed Study	Duration (-weeks)
San Francisco, California, USA	East Bay Regional Parks Authority Golden Gate Park and Recreation Association San Francisco City Council	To study innovative programs, development to attract diverse population. Sophisticated volunteer program.	2
Vancouver, CANADA	Stanley Park Commission & Vancouver City Council	Butchart Gardens management, outdoor markets and animation in parks.	1
Minneapolis, USA	Minneapolis Park District	Unique funding system and a well respected open space	0.5

		system that is well designed with substantially engaged community.	
Chicago, USA	Chicago Parks District	Parks have been one of the foundations for the Mayor's renewal and livability program. Diverse communities.	0.5
Toronto, CANADA	Toronto City Council	Investigate Downsview International Park project, techniques in integrated parks planning, policy and management for large and diverse populations. Excellent urban environmental program.	1.5
New York, USA	New York City Council Central park Conservancy, Centre for Building Communities	Use of non-profit agency & volunteers managing Central & Prospect parks. Social pressures on urban parks.	1.5
London, UK	Royal Parks Agency London Borough Councils	Managing heavily visited parks & the City's infrastructure requirements.	1
			Total 8

Ian has also applied for 5 weeks annual leave to be taken in conjunction with the 8 weeks.

Through the Churchill program the Brisbane City Council has a unique opportunity to establish strong alliances with the best parks agencies in North America and UK to create international best practice in the management of Brisbane's parks and natural environment.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer.

Pauline Peel, Divisional Manager Community & Economic Development.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 CORPORATE PLAN IMPACT

- Strategy 4.1 Green City
- Outcome 4.1.1.1 Public Open Space Planning and Management
- Outcome 4.1.1.2 Parks Maintenance
- Outcome 4.1.1.3 Management and operation of Mt Coot-tha Botanic Gardens
- Outcome 4.1.1.4 Development and Regulatory Services for Open Spaces

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

The Churchill Fellowship will cover the costs associated with airfares, accommodation, transport and meals for the 8 weeks of the program. For the accommodation, transport and meal component, the Churchill Fellowship will provide US \$700 per week (approx AUS \$1250) to cover these costs. The estimated costs are as follows:

Accommodation	Between AUS \$50 TO \$100 per night
Meals	AUS \$50 per day
Transport	AUS \$17 per day
Incidentals	AUS \$17 per day

Total estimated living expenses paid by the Churchill Fellowship are AUS \$1288.00 per week.

Ian Hunter has requested he receive normal pay for the 8 week period of the Churchill Fellowship Program to cover on-going family costs whilst he is away.

On Ian's return to Council, he will be required to remain in the employment of Brisbane City Council for a period of at least one year. If during this time a resignation is received, he will be required to repay all of the costs Council incurred in supporting his Churchill Fellowship, on a pro-rata basis.

19.0 HUMAN RESOURCE IMPACT

Current position will require temporary replacement.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Modify the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred option.