

**E&C AGENDA – 05 MARCH 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
05/03-1F M	(2)456/85(12) 05 MAR 2001	City Governance	Renewal of Lease for the Holland Park Ward Office	YES
05/03-2F R	364/46/2-UN093/P88 05 MAR 2001	City Governance	Surrender of BCC Land at 88 Charles Ave, Logan central to the Crown as a Reserve for Drainage Purposes	YES
05/03-3F M	321/38(A1) 05 MAR 2001	City Governance	Proposed Renewal of Lease for Level 3, 117 Queen Street Brisbane	YES
05/03-4F M	204/6(16) 05 MAR 2001	City Governance	Monthly Project Report – January, 2001	YES
05/03-5F M	12/51-F/2001 05 MAR 2001	City Governance	Overseas Travel – “Comshare Conferences 2001” seminars - China, Thailand & Malaysia	YES
05/03-1K R	305/10(11) 05 MAR 2001	Urban Management	Introduction of Policy into the City Plan	YES
05/03-2K M	(1)202/11-SA340/154 05 MAR 2001	Urban Management	Claim for compensation arising from the resumption of land at 154 Illaweena Street, Drewvale	YES
05/03-3K R	202/11-NP025/31 202/11-NP055/29 202/11-NP055/29(A1)to(A7) 05 MAR 2001	Urban Management	Offer to transfer land required for road purposes and offer to purchase surplus Council land – Higgs, Amy, Agnes and Hunt Street, Albion – Trustees Albion Park Raceway	YES
05/03-4K M	202/11-MA150/864 05 MAR 2001	Urban Management	Claim for compensation arising from the resumption of land for road purposes – 864 Blunder Road, Doolandella	YES
05/03-5K M	202/11-NP830/27 202/11-NP830/29 202/11-NP830/31 05 MAR 2001	Urban Management	Claims for compensation arising from the resumption of land for road purposes – 27 to 31 Sandgate Road, Albion	YES
05/03-6K R	202/11-PV250/X1 05 MAR 2001	Urban Management	Acquisition of land comprising two access restriction strips at Gertrude and Lucille Streets, Boondall	YES
05/03-7K R	460/2(96) 05 MAR 2001	Urban Management	Changes to area classifications in the Brisbane City Plan 2000	YES
05/03-8K attach M	<del>A99/38029</del> <del>05 MAR 2001</del>	Urban Management	Pest Management Plan	YES
05/03-1L *	WITHDRAWN 05 MAR 2001	WD	WITHDRAWN	WD
05/03-2L R	(6)376/6/40(P1) 05 MAR 2001	OLMCEO	Contracts and Tendering – Report to Council of contracts accepted by delegates	YES
05/03-3L M	 05 MAR 2001	OLMCEO	Overseas Travel - 54 <sup>th</sup> UITP World Transport Congress	YES
05/03-4L M attach	392/40(1q63) 05 MAR 2001	OLMCEO	Sponsorship – “Round Table for Information Access for People with a Print Disability” Conference	YES
05/03-1N R	312/62/1 05 MAR 2001	CED	Amendment to the Fees and Charges 2000-2001 of the Council Budget	YES

**E&C AGENDA – 05 MARCH 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
05/03-2N R.	364/82-DO332(1/P3) <b>05 MAR 2001</b>	CED	Surrender and Grant of 20 Year Lease to Jindalee Golf Club Incorporated	YES

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

BCC PUBLICATION  
 10 YEAR RELEASE



1.0 FILE NUMBER: (2) 456/85(12)

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

2.0 TITLE

Renewal of Lease for the existing Holland Park Ward Office.

3.0 ISSUE/PURPOSE

The purpose of this submission is to renew the lease for the existing Holland Park Ward Office accommodation located at Shop 3, 1420 Logan Road, Mt Gravatt.

4.0 PROPONENT

John Orange,  
Divisional Manager,  
City Governance. (DMGRF Ext. 34577)

5.0 SUBMISSION PREPARED BY

Sharon Johnston  
Principal Asset Manager  
City Assets. (PAMCA Ext. 35588)

**APPROVED**  
5 MAR  
Lord Mayor  
*[Handwritten signatures]*

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

6.0 DATE

21 February 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?

No.

ACTION TAKEN  
613 p1  
TOWN CLERK  
File PAMCA

RECEIVED  
05 MAR 2001  
COMMITTEE SECTION

**9.0 RECOMMENDATION**

That the Establishment & Coordination Committee grant approval for the Manager, City Assets, to negotiate a new lease agreement with the owners of premises at Shop 3, 1420 Logan Road, Mt Gravatt for the Holland Park Ward Office on the basis of a four (4) year lease at a rental of <sup>redacted</sup> per annum (inclusive of GST) with a four (4) year option term, subject to annual CPI increases and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

**10.0 DIVISIONAL MANAGER**



John Orange  
**DIVISIONAL MANAGER**  
**CITY GOVERNANCE DIVISION.**

I Recommend Accordingly



.....  
ACTING CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



## 11.0 BACKGROUND

At its meeting held on 3 July 1995 Council granted approval to lease for a term of three (3) years, with an option of a further three (3) years, accommodation for the Holland Park Ward Office at Shop 3, 1420 Logan Road, Mt Gravatt.

The lease term commenced on 1 March 1995 with the three (3) year option due to expire on 28 February 2001.

Following negotiations by letter dated 14 February 2001 Crestpoint Pty Ltd acting as agent for the owners advised as follows: -

The terms and conditions of the lease are proposed to be: -

**Gross Rent:** redacted per annum, inclusive of GST).

**Rent Reviews:** CPI Annually.

**Area:** 79 square metres.

**Lease Term:** 4 years from 1 March 2001.

**Option(s):** 4 years.

**Other:** Undercover carpark to be made available to Council.  
One (1) toilet and washbasin to be made available for exclusive use by Council and a key issued.

The current rental paid for the premises to 28 February 2001 is redacted p.c.m.  
redacted per annum).

The proposal is for no increase in costs over the current agreement which equates to redacted per square metre. Comparable office rental in the area is redacted per square metre. Therefore the above offer is considered to be fair and reasonable.

## 12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee  
Councillor Kerry M Rea, Councillor for Holland Park Ward.  
Frank Riley, Manager, City Assets  
Ken Smith, Asset Manager, City Assets  
Allyson Reid, Co-ordinator, Councillor and Customer Support

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Will continue to provide an efficient service to ratepayers in the Holland Park Ward.

#### 14.0 CORPORATE PLAN IMPACT

The proposal is in accordance with the Corporate Plan: -  
Strategy 1.4.3: Improve the management and performance of Council's physical asset portfolio

#### 15.0 CUSTOMER IMPACT

Will provide an adequate service to ratepayers in the Holland Park Ward.

#### 16.0 ENVIRONMENTAL IMPACT

Nil.

#### 17.0 POLICY IMPACT

Nil.

#### 18.0 FINANCIAL IMPACT

Provision for rental has been made in the 2000/01 budget.  
Activity Code 015, GL Code 1 13 2450 015 000 000 674 415 02

#### 19.0 HUMAN RESOURCE IMPACT

Nil.

#### 20.0 URGENCY

In the normal course of business.

#### 21.0 PUBLICITY/MARKETING STRATEGY

No publicity is required.

#### 22.0 OPTIONS

1. Approve the recommendation that E. & C. grant approval for the Manager, City Assets, to negotiate a new lease agreement with the owners of premises at Shop 3, 1420 Logan Road, Mt Gravatt for the Holland Park Ward Office on the basis of a four (4) year lease at a rental of <sup>redacted</sup> per annum (inclusive of GST) with a (4) year option term, subject to annual CPI increases, and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.
2. Not approve the recommendation.

**Option 1 is preferred.**



1.0 FILE NUMBER: 321/38/(A1)

05 / 03 - 3 F

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

2.0 TITLE

Proposed Renewal of Lease for Level 3, 117 Queen Street Brisbane.

3.0 ISSUE/PURPOSE

To secure tenure of the City Mall Office accommodation.

4.0 PROPONENT

John Orange, Divisional Manager, City Governance.

5.0 SUBMISSION PREPARED BY

Sharon Johnston, Principal Asset Manager

6.0 DATE

28 February 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C Approval

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

No

9.0 RECOMMENDATION

That E&C agree to retain the existing accommodation for the City Mall Office by granting approval to enter into negotiations with the property owner to renew the lease of Level 3, 117 Queen Street, for a further five year period with an option for a further five year period, at an initial rental of <sup>redacted</sup> per annum.

**APPROVED**

5 MAR 2001

Lord Mayor

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

RECEIVED

10.0 DIVISIONAL MANAGER

ACTION TAKEN

6 13 101

05 MAR 2001

TOWN CLERK e COMMITTEE SECTION

John PAMCA

John Orange  
DIVISIONAL MANAGER  
CITY GOVERNANCE DIVISION

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER



## 11.0 BACKGROUND

The City Mall Office is currently located in leased premises at Level 3, 117 Queen Street. The Lease has expired on 14 November 2000, and contained no option for renewal. The lessor offered (dated 20 September 2000) to renew the lease for a further 5 years.

The City Mall Office sought assistance from City Assets to document the lease renewal. This submission is prepared by City Assets to gain approval to proceed with the further lease term.

The terms and conditions in the proposed lease are similar to the expired lease. There is no increase in the rent for the first year of the new term. An assessment of similar CBD market rents (gross) is included in the table below.

Location	Area	Gross Rent	Rent Review	Comment
Level 4 115 Queen Street	83m <sup>2</sup>	\$250/m <sup>2</sup>	Negotiable	15-20% Incentive Inferior premises
Level 3 117 Queen Street	80m <sup>2</sup>	redacted	redacted	Existing premises
Level 2 121 Queen Street	135m <sup>2</sup>	\$254/m <sup>2</sup>	CPI	Too large, no lift
Level 1 141 Queen Street	80m <sup>2</sup>	\$300/m <sup>2</sup>	4%	Too expensive
Level 1 155 Queen Street	111m <sup>2</sup>	\$220/m <sup>2</sup>	5%	Suitable premises
Shop M3 The Pavilion	85m <sup>2</sup>	\$1,000m <sup>2</sup>	Fixed -19 mth lease term	City Mall Police Beat
BAC	All areas	\$284m <sup>2</sup> (incl cleaning and electricity)	Market	Not convenient location

The City Mall Office was relocated to 117 Queen Street five (5) years ago (following E&C approval) to be conveniently positioned in their area of responsibility, and due to other demands for office space in BAC. These conditions still apply and are the basis for this proposal to renew the lease and maintain the existing City Mall Office accommodation.

The space meets the operational needs of the City Mall Management Unit.

Therefore, to retain the existing accommodation for the City Mall Office the lease for Level 3, 117 Queen Street should be renewed.

## 12.0 CONSULTATION

David Hinchliffe, Councillor for Central Ward  
Sharon Humphreys, Councillor and Chairperson Finance Committee  
Margaret Crawford, Divisional Manager Customer and Community Services  
Pauline Peel, Divisional Manager Community and Economic Development

All are in agreement with the proposal



### **13.0 IMPLICATIONS OF PROPOSAL**

A five (5) year lease commitment.

### **14.0 CORPORATE PLAN IMPACT**

The proposal is in accordance with the Corporate Plan: -

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

### **15.0 CUSTOMER IMPACT**

Retain current service level

### **16.0 ENVIRONMENTAL IMPACT**

Nil

### **17.0 POLICY IMPACT**

Nil

### **18.0 FUNDING IMPACT**

No cost to Council. Lease funded from the Mall Levy Rates.

### **19.0 HUMAN RESOURCE IMPACT**

Nil

### **20.0 URGENCY**

In the normal course of business.

### **21.0 PUBLICITY/MARKETING STRATEGY**

Nil

### **22.0 OPTIONS**

1. Approve the proposal to renew the Lease of Level 3, 117 Queen Street.
2. Not approve the recommendation.

Option 1 is preferred.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

E&C SUBMISSION

**1.0 FILE NUMBER**

204/6 (16)

**2.0 TITLE**

Monthly Project Report - January, 2001

(Attachment A)

**3.0 ISSUE/PURPOSE**

The purpose of this submission is to provide regular project performance on all Major Projects.

The key aim is to foster a spirit of responsibility and honesty in identifying risks associated with major projects in the early stages. It is envisaged that this approach will improve our capability to respond to issues as they emerge.

**4.0 PROPONENT**

John Orange  
Divisional Manager  
City Governance

**5.0 SUBMISSION PREPARED BY**

Michael Byrne (MCRM)  
Manager  
Contracts & Risk Management  
City Governance

Contact Telephone Number 340 35290

BCC PUBLICATION SCHEME  
10 YEAR RELEASE  
**APPROVED**  
5 MAR 2001  
Lord Mayor

*[Handwritten signatures and initials]*

**ACTION TAKEN**  
613 101  
**TOWN CLERK**  
*JLB MCRM*

**RECEIVED**  
05 MAR 2001  
**COMMITTEE SECTION**



6.0 **DATE**

23 February, 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 accept the Monthly Project Report

10.0 **DIVISIONAL MANAGER**



John Orange  
Divisional Manager  
City Governance

I Recommend Accordingly



ACTING CHIEF EXECUTIVE OFFICER

BCC PUBLIC ACCESS SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

In November E&C approved a six month trial of the Monthly Project Report.

The report has adopted a traffic light system to improve identification of projects that are reported as either on time, on budget (green); scope changes (orange); emerging issues (orange) and; not on budget/time (red).

### January Report Notes

Attachment A is the report for January, 2001. Some changes have been made to the report from previous months and are outlined below for your consideration.

- All projects have now been updated to include **whole of project estimates and project to date expenses** (previous versions of the report were aligned with the Perform system, which did not have access to historical data)
- **Scheduled projects are reported on year to date estimates and expenses.** The nature of these projects is generally one of on-going maintenance and/or replacement programs that could include up to 20 different small projects and extend over a period of 20 years.
- All **scheduled projects that appear in the exception report are flagged as scheduled projects.**
- **Projects on hold appearing with issues**
  - Environmental Compliance - High Risk
    - Geotechnical survey results indicate cost of remediation is significantly lower than estimate, awaiting confirmation of final remediation costs.
  - Moreton Bay Foreshores
    - Project is on hold because funding has been utilised by other projects, principally Naval Stores

The exception report gives a brief outline of the reasons these projects have been placed on hold

- **Two projects have adversely changed since the December report.**
  - S1 Main Sewer Main Augmentation - Stage 1
    - Latent condition claim (due to poor ground condition) has been lodged and outcome of claims is not yet known.
  - Brisbane Transport Tools of Trade
    - Funding is to be utilised by Bus Fleet Improvement project. A budget flyer is to follow.



The exception report gives a brief outline of the reasons.

- **The report is now available on-line to Divisional Managers and Program Managers**

## **12.0 CONSULTATION**

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

## **13.0 IMPLICATIONS OF PROPOSAL**

It is envisaged that this approach will improve our capability to respond to any emerging issues and ensure all stakeholders are well informed of the project progress.

## **14.0 CORPORATE PLAN IMPACT**

Nil

## **15.0 CUSTOMER IMPACT**

- Improved standards of Project Management
- Improved awareness of Risk Management Principles

## **16.0 ENVIRONMENTAL IMPACT**

Nil

## **17.0 POLICY IMPACT**

Nil

## **18.0 FINANCIAL IMPACT**

Nil

## **19.0 HUMAN RESOURCE IMPACT**

Nil

## **20.0 URGENCY**

In the normal course of business.

## **21.0 PUBLICITY/MARKETING STRATEGY**

N/A

## 22.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Major Project Report for January, 2001

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER: 12/51-F/2001

05/03-5F

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

2.0 TITLE

Overseas Travel – “Comshare Conferences 2001” seminars, China, Thailand and Malaysia.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for Mr Gregory Ponych to attend and make presentations at the “Comshare Conferences 2001” in China, Bangkok and Malaysia from 11 March to 17 March 2001.

4.0 PROPONENT

John Orange, Divisional Manager, City Governance, Phone 340 34577

5.0 SUBMISSION PREPARED BY

Gregory Ponych, Principal Finance Officer-Budget, Phone 340 36068

6.0 DATE

14 February 2001

**APPROVED**

*Handwritten signatures and initials:*  
A large signature over the 'APPROVED' stamp.  
A signature below the stamp.  
Other initials and signatures to the right of the stamp.

Lord Mayor

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

613 101

TOWN CLERK e

Jib FOFPI

RECEIVED

05 MAR 2001

COMMITTEE SECTION

9.0 **RECOMMENDATION**

That E&C grant approval for Mr Gregory Ponych, Principal Finance Officer Budget, to attend and to make presentations of Council's planning and budget process to the "Comshare Conferences 2001" to be held in Hong Kong, China and Bangkok, Thailand and Kuala Lumpur, Malaysia from 11 March to 17 March 2001, at a total estimated cost of \$700.00.

Council has negotiated with the conference organisers to pay all airfares, accommodation and conference costs for Mr. Ponych.

10. **DIVISIONAL MANAGER**



John Orange  
**Divisional Manager**  
**CITY GOVERNANCE**

I Recommend Accordingly



.....  
ACTING CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



## 11.0 BACKGROUND

In July 2000, an invitation was extended to Greg Ponych to attend and present to the Comshare user conference in Phoenix, Arizona, in September 2000, following his attendance and presentation to a developers' forum at the Comshare global headquarters in Ann Arbor, Michigan, USA.

Following on from these presentations and a successful presentation to the Oracle Applications User Group in Brisbane, Comshare have extended an invitation to Mr Ponych to speak at the "Comshare Conferences 2001" seminars to be held in March 2001. These seminars will be held in Hong Kong, China and Bangkok, Thailand and Kuala Lumpur, Malaysia.

These seminars present opportunities to discuss current developments in planning and budgeting with both the global Comshare user group, and other private and public organisations.

## 12.0 CONSULTATION

Councillor S L Humphreys, Chairperson, Finance Committee

Who is in agreement with the proposal.

Mary Corbett of Brisbane City Enterprises has been consulted regarding future marketing possibilities resulting from this exposure.

## 13.0 IMPLICATIONS OF PROPOSAL

Attendance will maintain and enhance Council's international presence in the arena of strategic planning and budgeting.

## 14.0 CORPORATE PLAN IMPACT

Attendance at these seminars supports Objective 1.5 of the Corporate Plan, "Value from Council's businesses and services".

## 15.0 CUSTOMER IMPACT

Nil.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Nil.

18.0 **FINANCIAL IMPACT**

Council Advance	\$50.00 per day x 7 days	\$350.00
Personal Allowance	\$50.00 per day x 7 days	\$350.00
<b>Total</b>		<b>\$700.00</b>

All other costs (travel and accommodation) have been met by the seminar organisers.

Funding is available in the 2000/01 budget in account number 1 02 1130 212 000 000 628 000 00.

19.0 **HUMAN RESOURCE IMPACT**

Nil.

20.0 **URGENCY**

In the normal course of business.

21.0 **PUBLICITY/MARKETING STRATEGY**

Nil.

22.0 **OPTIONS**

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

**Option 1 is preferred.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel – “Comshare Conferences 2001” seminars, China, Thailand and Malaysia.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for Mr Gregory Ponych to attend and make presentations at the “Comshare Conferences 2001” in China, Bangkok and Malaysia from 11 March to 17 March 2001.

4.0 PROPONENT

John Orange, Divisional Manager, City Governance, Phone 340 34577

5.0 SUBMISSION PREPARED BY

Gregory Ponych, Principal Finance Officer-Budget, Phone 340 36068

6.0 DATE

14 February 2001

**APPROVED**

*ORJA*  
.....  
Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

*gpc* *W* *M*

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

No.

ACTION TAKEN

613 101  
TOWN CLERK  
*JLB* FOFPI

RECEIVED

05 MAR 2001

COMMITTEE SECTION

9.0

## RECOMMENDATION

That E&C grant approval for Mr Gregory Ponych, Principal Finance Officer Budget, to attend and to make presentations of Council's planning and budget process to the "Comshare Conferences 2001" to be held in Hong Kong, China and Bangkok, Thailand and Kuala Lumpur, Malaysia from 11 March to 17 March 2001, at a total estimated cost of \$700.00. *Set.*

Council has negotiated with the conference organisers to pay all airfares, accommodation and conference costs for Mr. Ponych.

10.

## DIVISIONAL MANAGER



John Orange  
Divisional Manager  
CITY GOVERNANCE

I Recommend Accordingly



.....  
ACTING CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



## 11.0 BACKGROUND

In July 2000, an invitation was extended to Greg Ponych to attend and present to the Comshare user conference in Phoenix, Arizona, in September 2000, following his attendance and presentation to a developers' forum at the Comshare global headquarters in Ann Arbor, Michigan, USA.

Following on from these presentations and a successful presentation to the Oracle Applications User Group in Brisbane, Comshare have extended an invitation to Mr Ponych to speak at the "Comshare Conferences 2001" seminars to be held in March 2001. These seminars will be held in Hong Kong, China and Bangkok, Thailand and Kuala Lumpur, Malaysia.

These seminars present opportunities to discuss current developments in planning and budgeting with both the global Comshare user group, and other private and public organisations.

## 12.0 CONSULTATION

Councillor S L Humphreys, Chairperson, Finance Committee

Who is in agreement with the proposal

Mary Corbett of Brisbane City Enterprises has been consulted regarding future marketing possibilities resulting from this exposure.

## 13.0 IMPLICATIONS OF PROPOSAL

Attendance will maintain and enhance Council's international presence in the arena of strategic planning and budgeting.

## 14.0 CORPORATE PLAN IMPACT

Attendance at these seminars supports Objective 1.5 of the Corporate Plan, "Value from Council's businesses and services".

## 15.0 CUSTOMER IMPACT

Nil.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Nil.

18.0 **FINANCIAL IMPACT**

Council Advance	\$50.00 per day x 7 days	\$350.00
Personal Allowance	\$50.00 per day x 7 days	\$350.00
<b>Total</b>		<b>\$700.00</b>

All other costs (travel and accommodation) have been met by the seminar organisers.

Funding is available in the 2000/01 budget in account number 1 02 1130 212 000 000 628 000 00.

19.0 **HUMAN RESOURCE IMPACT**

Nil.

20.0 **URGENCY**

In the normal course of business.

21.0 **PUBLICITY/MARKETING STRATEGY**

Nil.

22.0 **OPTIONS**

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

**Option 1 is preferred.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER: (1)202/11-SA340/154

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

2.0 TITLE

Claim for compensation arising from the resumption of land at 154 Illaweena Street, Drewvale.

3.0 ISSUE/PURPOSE

To reject a claim for compensation, to make a counter offer and if rejected, then to make payment of an advance against compensation for the land resumed at 154 Illaweena Street, Drewvale.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Asset Officer Project Coordination, extension 36964

6.0 DATE

28 February 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.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

APPROVED  
Lord Mayor  
*[Signatures]*

ACTION TAKEN

613101  
TOWN CLERK  
File AOPC2  
*[Signature]*

RECEIVED

05 MAR 2001

COMMITTEE SECTION

## 9.0 RECOMMENDATION

1. That the claim for compensation from King International Pty Ltd in the amount of <sup>redacted</sup> arising from the resumption by Council of property described as Lot 2 on Registered Plan 86325, Parish of Yeerongpilly, containing an area of 4.0423 hectares for environmental purposes be rejected as excessive.
2. That the Claimant be offered the amount of <sup>redacted</sup> plus Interest thereon if claimed prior to settlement, calculated at the appropriate Land Court rate from the Date of Resumption to the Date of Settlement, plus the payment of Legal and Valuation Fees (if claimed), considered reasonable by the Manager, Environment and Parks in full satisfaction of all rights or interests to which the Claimant is now or may be entitled arising out of or with respect to the interest which it had in or with respect to the above described property or arising out of or with respect to the taking by Council of the said property, subject to the Claimant entering into a Deed of Indemnity in a form satisfactory to the Manager, Brisbane City Legal Practice.
3. Should the Claimant reject the offer outlined in 2 above, then upon receipt of a request for an advance against compensation, an advance in the amount of <sup>redacted</sup> plus if claimed prior to settlement, Interest thereon, calculated at the appropriate Land Court rate from the Date of Resumption to the Date of Settlement and the payment of legal and valuation fees considered reasonable by the Manager Environment and Parks, be paid to the Claimant.

## 10.0 DIVISIONAL MANAGER

  
Michael Kerry  
Divisional Manager  
Urban Management

I Recommend Accordingly

  
ACTING CHIEF EXECUTIVE OFFICER



## 11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 22 September 2000, Council resumed from King International Pty Ltd land for environmental purposes described as Lot 2 on Registered Plan 86325, Parish of Yeerongpilly (see Attachment 1).

A claim for compensation in the amount of redacted has been lodged by the dispossessed owner.

Council's valuation consultants, John Horrigan & Associates Pty Ltd, have valued the land at redacted (see Attachment 2). Negotiations to date conducted on a without prejudice basis, have not resulted in a settlement.

The appropriate action is to reject the claim and make a counter offer and if rejected, pay an advance against compensation in the amount of redacted, plus if claimed, Interest thereon calculated at the appropriate Land Court rate from the Date of Resumption to the Date of Settlement, plus the payment of Legal and Valuation Fees considered reasonable by the Manager, Environment and Parks.

## 12.0 CONSULTATION

Terry Griffiths, Solicitor, Brisbane City Legal Practice.

Who is in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

A claim for compensation is processed in a fair and equitable manner.

## 14.0 CORPORATE PLAN IMPACT

The proposal is consistent with the aims of Corporate Plan 2000-2001:  
Outcome 8.1 Biodiversity.

Strategy 8.1.1 Protect and sustain the bushlands, wetlands and coasts.

Service 8.1.1.1 Bushland, wetland and coastal protection through regulation.

Service 8.1.1.2 Bushland, wetland and coastal protection through management planning.

## 15.0 CUSTOMER IMPACT

Compensation is paid to the dispossessed owners.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Nil.

## 18.0 FUNDING IMPACT

Funds are available from the Bushland Preservation Levy Project No. DNBA 1070. Council's independent valuation consultants, John Horrigan & Associates Pty Ltd, have valued the land at redacted

## 19.0 HUMAN RESOURCE IMPACT

Nil.

## 20.0 URGENCY

In the normal course of business.

## 21.0 PUBLICITY / MARKETING STRATEGY

Nil.

## 22.0 OPTIONS

1. Accept the claim for compensation.
2. Reject the claim for compensation, make a counter offer and if rejected, make an advance against compensation; or
3. Refer the matter to the Land Court for determination.

**Option 2 is preferred.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER:  
202/11-MA150/864

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
864 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

28 February 2001.

**APPROVED**

51

Lord Mayor

*[Handwritten signatures]*

RECEIVED

05 MAR 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**

613 101

TOWN CLERK

*File AOPC8  
letter*

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

9.0 RECOMMENDATION

1. The Claim for Compensation from [redacted] arising from the resumption of three strips of land situated at 864 Blunder Road, Doolandella, for road purposes and a purpose incidental to road purposes described as Lots 106, 204 and 205 on Plan SP123331 Parish of Oxley, County of Stanley, containing areas of 2,637 square metres, 535 square metres and 135 square metres respectively (totalling 3,307 square metres), in the amount of [redacted] comprising [redacted] for loss of land and injurious affection and [redacted] for disturbance costs related to the resumption, be accepted in full satisfaction of all rights or interests to which the Claimant is now or may be entitled arising out of or with respect to the interest which she had in or with respect to the taking by the Council of the said land, subject to the Claimant entering into a Deed of Indemnity in a form satisfactory to the Manager Brisbane City Legal Practice; 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 204 and Lot 205 on SP123331 with Lot 9 on Plan SP123331 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] 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  
  
.....  
ACTING CHIEF EXECUTIVE OFFICER



## 11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 11 February 2000, Council resumed from [redacted] three strips of land for road purposes and a purpose incidental to road purposes described as Lots 106, 204 and 205 on Plan SP123331 Parish of Oxley, County of Stanley, containing areas of 2,637 square metres, 535 square metres and 135 square metres respectively (totalling 3,307 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 6.3763 hectares. Post resumption the property comprises a total area of 6.0456 hectares. The site has a gently sloping topography falling towards the rear boundary and is currently vacant with improvements comprising some boundary fencing.

The effects of the resumption are to cause the loss of land and loss of fencing. The subject land was also improved with a dilapidated dwelling, which added no value to the property. The Claimant has not claimed any compensation with regards to the dwelling.

The claimant originally wanted [redacted] compensation for 3,307 square metres of land. Following negotiations the claimant has lodged a claim for compensation dated 31 January 2001 for [redacted] for 2,637 square metres (excluding the incidental area) plus disturbance costs. This figure of [redacted] is for loss of land and injurious affection to the remaining land. Disturbance costs of [redacted] legal fees and [redacted] valuation fees are additional to the compensation assessment.

Council's independent valuation consultant (Harvey Ehlers & Associates) assessed the amount of compensation at [redacted] for 3,307 square metres (refer Attachment B) or [redacted] for 2,637 square metres (refer Attachment C). These figures are exclusive of disturbance costs.

It is recommended that the claim for compensation in the amount of [redacted] for 2,637 square metres including disturbance costs of [redacted] be accepted and the incidental area comprising 670 square metres be transferred back to the owner of the balance land upon completion of construction works, to offset compensation.

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.

## 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**

Nil.

### **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



1.0 FILE NUMBER:

202/11-NP830/27, 202/11-NP830/29, 202/11-NP830/31

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claims for compensation arising from the resumption of land for road purposes 27-31 Sandgate Road, Albion – HL Agencies Pty Ltd, Ariano Linari, David Motors Pty Ltd & C & L Power Tools (separate claims).

3.0 PURPOSE/ISSUE

Recommendation on claims for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

28 February 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

B 13 101  
TOWN CLERK  
File A0PL3  
3 letters

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

APPROVED

MAR 2001  
Council Mayor

RECEIVED

05 MAR 2001

COMMITTEE SECTION

## 9.0 RECOMMENDATION

It is recommended that:

1. HL Agencies Pty Ltd, David Motors Pty Ltd and redacted be paid an additional compensation amount of redacted being stamp duty and professional costs for purchase of replacement property to equal value of Council's assessment of compensation bringing the total compensation paid to redacted arising from the resumption of land for road and a purpose incidental to road being property situated at 27-31 Sandgate Road, Albion described as Lot 210 and Lot 21 on Plan SP.125866, Lot 200 and Lot 20 on Plan SP.125865, Lot 191 and Lot 19 on Plan SP.125864, County of Stanley, Parish of Enoggera;
2. the claim for compensation from C&L Power Tools Pty Ltd in the amount of redacted comprising disturbance costs only arising from the resumption of their unregistered equitable leasehold interest in land resumed for road and a purpose incidental to road being property situated at 27-31 Sandgate Road, Albion, described as Lot 210 and Lot 21 on Plan SP.125866, Lot 200 and Lot 20 on Plan SP.125865, Lot 191 and Lot 19 on Plan SP.125864, County of Stanley, Parish of Enoggera **be rejected** as excessive;
3. the claimant **be offered** the amount of redacted comprising disturbance costs only in full and final settlement of rights interests and claims subject to the claimant entering into a deed of indemnity to the satisfaction of the Manager, Brisbane City Legal Practice; and,
4. should the claimant reject the offer outlined in (3) above, then an advance against compensation in the amount redacted be paid to the claimant.

## 10.0 DIVISIONAL MANAGER

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

I Recommend Accordingly

  
.....  
ACTING CHIEF EXECUTIVE OFFICER



## 11.0 BACKGROUND

On 10 November 1998, the Council approved the Inner City Bypass Scheme. By Notification of Resumption published in the Queensland Government Gazette dated 14 April 2000, Council resumed from HL Agencies Pty Ltd, land for road and a purpose incidental to road being property situated at 27 Sandgate Road, Albion described as Lot 210 and Lot 21 on Plan SP.125866, County of Stanley, Parish of Enoggera, having a total area of 327 square metres, from David Motors Pty Ltd land for road and a purpose incidental to road being property situated at 29 Sandgate Road, Albion described as Lot 200 and Lot 20 on Plan SP.125865, County of Stanley, Parish of Enoggera, having a total area of 344 square metres, and from redacted land for road and a purpose incidental to road being property situated at 31 Sandgate Road, Albion described as Lot 191 and Lot 19 on Plan SP.125864, County of Stanley, Parish of Enoggera, having a total area of 354 square metres as shown shaded yellow on the attached plan (Attachment A).

### Freehold Interest

The property at 27-31 Sandgate Road consists of three contiguous properties that were held in three separate ownerships, however they have a constant director – redacted redacted. The three properties are occupied and utilised by C&L Power Tools Pty Ltd the trading company of redacted under an unregistered equitable lease agreement.

The Establishment and Co-ordination Committee at its meeting held 20 November 2000 approved the payment of advances against compensation for the real estate only totalling redacted. The advances did not include payment of stamp duty and professional costs for purchase of replacement property. These costs totalling redacted are now being sought by the claimants and it is recommended that they be paid.

### Leasehold Interest

A claim for compensation has been lodged by C&L Power Tools in relation to the resumption of their unregistered equitable leasehold interest in the properties in the total amount of redacted on the basis of either extinguishment of the business or in the alternative, relocation of business and associated costs together with compensation for damage to trade and goodwill in consequence of the relocation.

Consequent to lodgement of the claim a schedule of relocation costs totalling redacted excluding any claim for loss of goodwill or profits was submitted by the claimant. The claimed relocation costs are summarised as follows:

- additional costs for purchase of a comparative building redacted
- construction of mezzanine floor and offices redacted
- painting to inside building and offices redacted
- installation of security alarms redacted



- reconnect telephone lines and equipment by Telstra (\$TBA);
- air conditioning to all offices [redacted];
- relocation and rewiring of computer system [redacted];
- shopfitting – shelving and stands [redacted];
- security grilles over windows and doors [redacted];
- removalists – Grace Removals [redacted];
- removal insurance [redacted];
- relocation staff costs [redacted];
- loss of trading for 2 weeks during relocation [redacted];
- exterior sign writing [redacted];
- refitting workshop – benches, shelving, etc [redacted];
- shelving in store room [redacted];
- furnishing to office [redacted];
- advertising costs to minimise loss of trade [redacted]; and,
- Professional Costs (legal, valuation) [redacted].

The schedule of costs submitted was considered excessive and contained heads of claim that are not supportable. Further justification was sought from the claimant in relation to costs and the basis of certain claims.

Following review of further costings and quotes submitted by the claimant it is considered that the following disturbance costs totalling [redacted] are considered to be a reasonable and natural consequence of the acquisition of the property by resumption and are supported by court precedent. These disturbance costs do not include compensation for loss of trade and goodwill as further evidence of loss is required to be submitted to Council in relation to this head of claim. It is also recognised that other supportable heads of claim are yet to be quantified and will be subject to further negotiations and review prior to submission to the Establishment and Co-ordination Committee for consideration:

- painting to inside building and offices & exterior sign writing [redacted];
- installation of security alarms [redacted];
- reconnect telephone lines and equipment [redacted];
- replacement of built in fitout unable to be relocated [redacted];
- removalists plus insurance [redacted];
- relocate and rewire computer network [redacted];
- replacement of site specific security grilles unable to be relocated [redacted];
- contribution to advertising to minimise trade losses 10% of [redacted];
- professional costs legal and valuation [redacted].

It is therefore recommended that the claimant be offered the amount of [redacted] in full and final settlement. If the offer is rejected and as a request for an advance against compensation under Section 23(1) of the Acquisition of Land Act 1967 has been lodged it is recommended that the claimant be paid an advance against compensation. Payment of the advance in relation to the business relocation costs will provide the claimant with some compensation monies to facilitate relocation of the business. Should the matter be referred to the Land Court for determination the prompt payment of compensation



monies by Council will support Councils position on compensation in relation to the unregistered leasehold interest to C&L Power Tools.

## **12.0 CONSULTATION**

Maureen Hayes, Chairperson Transport and Major Projects Committee.

David Stewart, Principal Transport Infrastructure Projects, Urban Management Division.

Have been consulted and support the recommendation.

## **13.0 IMPLICATIONS OF PROPOSALS**

If the recommendation is adopted, a claim for compensation will be processed. The rejection of the excessive claim and the payment of an advance against compensation will follow the due processes of Council.

## **14.0 CORPORATE PLAN IMPACT**

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

## **15.0 CUSTOMER IMPACT**

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

## **16.0 ENVIRONMENTAL IMPACT**

Nil.

## **17.0 POLICY IMPACT**

In accordance with Council policy.

## **18.0 FUNDING IMPACT**

Funds of <sup>redacted</sup> are available under the 2000/01. Major Roads Sub-Program.

## **19.0 HUMAN RESOURCE IMPACT**

Administration only.

## 20.0 URGENCY

Urgent. Vacant possession of the property is required by March 2001. The claimant C&L Power Tools continues to occupy the properties. The payment of an advance against compensation in relation to the business relocation costs will assist in negotiations in relation to obtaining vacant possession, as it will provide the claimant with some compensation monies to facilitate relocation of the business. Should the matter be referred to the Land Court for determination the prompt payment of compensation monies by Council will support Councils position on compensation in relation to the unregistered leasehold interest to C&L Power Tools.

## 21.0 POLICY/MARKETING STRATEGY

Nil.

## 22.0 OPTIONS

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

It is recommended that Option 2 be approved.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER: A99/38029

05/03-8K

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Pest Management Plan

3.0 ISSUE/PURPOSE

To seek E&C approval to implement the draft Operational Pest Management Plan.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Alan Barton, Senior Biodiversity Planner, Environment & Parks Branch, Extn 34728

6.0 DATE

28 February 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 LOCAL LAW?

No

9.0 RECOMMENDATION

That the Establishment and Coordination Committee approve the implementation of the Pest Management Plan.

10.0 DIVISIONAL MANAGER

Michael Kerry  
Divisional Manager  
URBAN MANAGEMENT

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

APPROVED

5 MAR 2001

BCC PUBLICATIONS  
10 YEAR RELEASE

8.3.01

File 590BP

RECEIVED

05 MAR 2001

COMMITTEE SECTION

## 11.0 BACKGROUND

The Rural Lands Protection Act requires local authorities, amongst other things, to pay a precept to the Department of Natural Resources on an annual basis. This precept is set by the Minister, and approved by the Governor in Council. It is essentially a performance bond whereby local authorities that fulfil their legal obligations of controlling declared pests throughout their area are reimbursed 90% – 95% of their precept. The portion retained by the Government is applied to the preparation and dissemination of pest fact sheets, conducting environmental weed research and assistance in preparing pest management materials, etc. For example, DNR currently answers 2500 - 3000 enquiries from residents of Brisbane annually. For the last financial year Council paid \$380,000, of which \$340,000 was reimbursed.

The Act, which is under review, currently does not require the development and adoption of a Pest Management Plan (PMP) by local authorities. However, new legislation (the Bill), now in final draft form requires local authorities to develop and commit to a PMP, whilst dispensing with all but the administrative component of precept payments (\$45,000 for BCC in 2000-01). A plan must have as its goals the following:

- i) preventing the entry of new pests into its area,
- ii) eradicating new pest species introductions into its Council area,
- iii) containment and reduction of existing pests,
- iv) managing impacts of pests on environmentally significant lands,

and the plan must be consistent with State Pest Animal and Weed Management Strategies.

The Bill states that the local authority is to prepare such a plan by establishing a working group comprising at least one councillor, representatives from Government departments, land owners and community groups. Also the local authority draft plan must call for and consider public submissions on issues relating to the plan, before adopting it.

Whilst the new legislation is only in draft form, most councils (over 85%) have prepared, and begun implementing, PMPs. Brisbane City Council has prepared an operational PMP (Attachment A) that is a comprehensive response to the requirements of the new legislation. The PMP largely reflects Council's existing efforts and current level of resourcing directed to managing pest animals and plants. However, the PMP will form the basis of a more strategic and coordinated approach to the implementation of pest management policies. The PMP has been prepared by a working group (see membership at Attachment B) comprised of both internal and external stakeholders.

Formal adoption of the PMP by Council is not required at this stage as the Bill is yet to be passed and it may be some time before this occurs. It is appropriate though to seek E&C Committee approval of the implementation of the Plan as an operational PMP.



## 12.0 CONSULTATION

Councillor David Hinchliffe (Chairperson, Community Policy Committee)  
Councillor Tim Quinn (Chairperson, Urban Planning Committee)  
Councillor Kerry Rae (Chairperson, Customer and Local Services Committee)  
Douglas Yuille (Lord Mayor's Environmental Adviser)  
Ian Christesen (Manager, Pollution Prevention, Health and Safety Branch)  
Richard Sivell (Manager, Local Asset Services)  
Rod Wood (Technical Consultant, Vegetation Treatment Services and principal author of the draft PMP)

All of whom are in agreement.

The E&C Committee Strategy received a presentation on the PMP at its meeting of 15 January 2001.

## 13.0 IMPLICATIONS OF PROPOSAL

The benefits of the proposal include:

- the provision of a clear statement of Council's pest management approach;
- the fulfilment of (forthcoming) legal obligations;
- a demonstrated commitment by Council to the protection of public health and biodiversity (for which weeds are a major threat); and
- the application of consistency and fairness when enforcing the legislation, by implementing the plan on both private and public lands.

The implementation of the PMP will reinforce and underpin the commitment made by Council to address weeds through "Greening Brisbane Naturally".

## 14.0 CORPORATE PLAN IMPACT

The proposal aligns with the following Corporate Plan outcomes:

- 5.1.2 Delivery of efficient commercial services in relation to public health and safety;
- 8.1.1 Protect and sustain the bushlands, wetlands and coasts; and
- 8.5.1 Improve Council's own environmental practices and performance.

## 15.0 CUSTOMER IMPACT

Positive impacts are expected, particularly in regard to demonstrating consistency and fairness when dealing with the control of pests.

## 16.0 ENVIRONMENTAL IMPACT

This PMP will be of benefit to the environment including reducing the impacts that pest plants and animals have on native plants and animals through habitat competition and habitat alteration (for example, choking waterways and increasing the risk and intensity of fires).

## **17.0 POLICY IMPACT**

This plan is consistent with, and details, Council's current approach to pest management. A key focus is the need to be consistent and equitable by controlling pests on Council lands to a standard comparable to that required of private landowners. In addition, there will be specified linkages with State and Commonwealth pest management policies, programs and strategies.

## **18.0 FUNDING IMPACT**

Pest management already forms a component of various Divisional budgets. No increase is proposed at this time.

## **19.0 HUMAN RESOURCES IMPACT**

Nil. Awareness training for key staff will be undertaken within existing resources.

## **20.0 URGENCY**

In the normal course of business. However, it is preferred that Council start implementing the PMP prior to the State Government finalising the new Pest Management legislation.

## **21.0 PUBLICITY/MARKETING STRATEGY**

The Greening Brisbane Naturally program will be used as a medium for promoting the PMP as an effective tool in combating pests in Brisbane.

## **22.0 OPTIONS**

- 1) Adopt the Pest Management Plan
- 2) Amend the Pest Management Plan
- 3) Reject the Pest Management Plan

Option 1 is preferred.

BCO PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Travel Proposal - 54<sup>th</sup> UITP World Transport Congress to be held in London from 20-24 May (inclusive) 2001

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for Graham Davis, Divisional Manager of Brisbane Transport, to represent Brisbane Transport at the 54<sup>th</sup> UITP World Transport Congress.

4.0 PROPONENT

Graham Davis  
Divisional Manager  
BRISBANE TRANSPORT

5.0 SUBMISSION PREPARED BY

Lisa Cooke  
Executive Assistant to Divisional Manager  
BRISBANE TRANSPORT

6.0 DATE

14 February 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

It is recommended that E&C grant approval for Graham Davis, Divisional Manager, Brisbane Transport, to attend the 54<sup>th</sup> UITP World Transport Congress being held in London from 20 to 24 May 2001.

10.0 CHIEF EXECUTIVE OFFICER

  
Jude Munro  
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

613 101  
TOWN CLERK  
1 Feb ASCOT

RECEIVED

05 MAR 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

APPROVED

5 MAR

Lord Mayor



## 11.0 BACKGROUND

Graham Davis has been invited to attend the 54<sup>th</sup> UITP World Transport Congress being held in London between 20-24 May (inclusive) 2001. Graham is a member of UITP (International Association of Public Transport).

The Congress provides the opportunity to gain knowledge on a number of transport issues from a wide range of international experts. These include: mobility, technological developments in the public transport sector, customer service, the environmental impact of public transport, economic performance and benchmarking. Attached is a copy of the Congress Program.

Graham has attended previous UITP Congresses, resulting in the establishment of a good network of contacts within the service provision, technological and fleet manufacturing sectors. It is important that this network continue. Attached is a list of persons from Australia and New Zealand who have also expressed a strong interest in attending the Congress.

The Congress will also enhance Graham's knowledge of public transport issues that will, in turn, benefit Brisbane Transport as a whole.

## 12.0 CONSULTATION

Councillor Maureen Hayes – Chairperson Transport and Major Projects  
Jude Munro - Chief Executive Officer

Both are in agreement with the proposal and recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Brisbane Transport is the major provider of public transport services in Brisbane. Participation in the Congress with attendees from other countries provides the opportunity to capitalise on the experiences of other public transport providers and to glean further insights into what makes best practice with outcomes beneficial to both the business and the community.

## 14.0 CORPORATE PLAN IMPACT

Objective 7.3 - Effective public transport

Strategy 7.3.1 – Improve the quality, effectiveness and efficiency of bus and ferry operations.

Strategy 7.3.2 - Improve the quality, environmental performance and efficiency of public transport assets.

## 15.0 CUSTOMER IMPACT

Nil.



16.0 **ENVIRONMENTAL IMPACT**

Nil.

17.0 **POLICY IMPACT**

Nil.

18.0 **FUNDING IMPACT**

Graham's estimated travel costs of \$8,500 will be met by Brisbane Transport.

Funds are available in Brisbane Transport's Travel Account 1.21.001.5689.

*NOTE: THE E&C COMMITTEE DETERMINED THAT GRAHAM DAVIS SHOULD TRAVEL*

19.0 **HUMAN RESOURCE IMPACT**

*BUSINESS CLASS IN ACCORDANCE  
WITH COUNCIL POLICY  
ADVISED BY MCEO 7/3/01.*

Nil.

20.0 **URGENCY**

Nil.

21.0 **PUBLICITY/MARKETING STRATEGY**

Nil.

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:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

## 2.0 TITLE

Sponsorship – “Round Table for Information Access for People with a Print Disability” Conference

## 3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to sponsor the “Round Table for Information Access for People with a Print Disability” Conference, to be held at The Centra, Brisbane, on 22,23 April 2001.

## 4.0 PROPONENT

Noel Faulkner  
Acting Chief Executive Officer

## 5.0 SUBMISSION PREPARED BY

John Tunstall  
E&C Clerk

## 6.0 DATE

02 March 2001

## 7.0 FOR E&amp;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 to sponsor the “Round Table for Information Access for People with a Print Disability” Conference, to be held at The Centra, Brisbane, on 22,23 April 2001, at a total estimated cost of \$1,000.00.

## 10.0 DIVISIONAL MANAGER

  
Noel Faulkner  
ACTING CHIEF EXECUTIVE OFFICER

ACTION TAKEN

6/3/01

TOWN CLERK a

File ECCO

1

RECEIVED

05 MAR 2001

COMMITTEE SECTION



**11.0 BACKGROUND**

Brisbane City Council received a request from the Queensland Narrating Service, to sponsor the "Round Table for Information Access for People with a Print Disability" Conference, to be held at The Centra, Brisbane, on 22,23 April 2001.

The conference is aimed at a wide range of audiences across education, industry, library, government and disability sectors in the provision of services for people with a print disability.

The topics for this, the 20th anniversary conference will be broad ranging, encompassing access issues relating to the latest in web accessibility and computer technologies through to traditional print alternatives i.e. Braille, large print, audio.

**12.0 CONSULTATION**

The Lord Mayor J G Soorley

**13.0 IMPLICATIONS OF PROPOSAL**

The Brisbane City Council will continue to be seen as being at the forefront of provision of alternative formats for people with a print disability.

**14.0 CORPORATE PLAN IMPACT**

4.5.1 Foster supportive and involved communities.

**15.0 CUSTOMER IMPACT**

Council's sponsorship will lead to better service provision for people with a print disability.

**16.0 ENVIRONMENTAL IMPACT**

Nil.

**17.0 POLICY IMPACT**

Nil.

**18.0 FINANCIAL IMPACT**

Sponsorship of \$1,000.00 is available from Corporate Activities.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING**

Benefits of sponsorship include:

- . BCC logo to appear on calico bags (to be distributed to all participants).
- . BCC banner to be prominently displayed throughout the conference.
- . Mention as sponsor in addresses at the conference.

**22.0 OPTIONS**

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

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



**E&C RESULTS – 12 MARCH 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
12/03-1F <u>M</u>	221/15-2001-02	City Governance	Executive Management Team Residential Budget Forum – 2001/02 Budget Development	YES
12/03-2F <u>R</u>	(2)221/38-96 (P3)	City Governance	Presentation and tabling of the Quarterly Financial Report for the period ended December 2000	YES
12/03-3F <u>M</u>	202/11 – LL220/205(A1)	City Governance	Offer on compensation arising from the resumption of land for road purposes – 205 Coronation Drive, Milton	YES
12/03-1J <u>M</u>	(2)221/38-96 (P3)	CCSD	Release of Security for Undertaking Works required by Development Approval for "Cathedral Place" – 592 Ann Street, Fortitude Valley	YES
12/03-1K <u>R.</u>	460/2(90)	Urban Management	Introduction of a Bulimba Industrial Area Planning Scheme Policy into the Brisbane City Plan 2000	YES
12/03-1L <u>M</u>	239/108/1(3)	OLMCEO	eBrisbane MegaPortal	YES
12/03-2L <u>M</u>	392/40(1925)	OLMCEO	Sponsorship – 2001 Brisbane to Gladstone Yacht Race	YES
12/03-3L <u>M</u>	392/40(1964)	OLMCEO	Donation – "Rally for Peace"	YES
12/03-1N <u>—</u>	392/57-99/2000(1)	GED	Revision of Private Boarding House Support Program Guidelines	HELD

present at meeting:

- G Asarley
- K O T Quinn
- K v. Lee
- D B Hinchliffe
- J H Campbell
- S L Humphreys
- M A Hayes

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: 221/15-2001-02

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

2.0 TITLE

Executive Management Team Residential Budget Forum - 2001-02 Budget Development

3.0 ISSUE/PURPOSE

To purpose of this submission is to seek E&C approval for the Executive Management Team to attend a residential budget forum from 28<sup>th</sup> to 31<sup>st</sup> March 2001.

4.0 PROPONENT

John Orange, Divisional Manager, City Governance Division, Telephone 340 34577

5.0 SUBMISSION PREPARED BY

Chris Mead, Manager, Financial Planning, Telephone 340 36068

6.0 DATE

28 February 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

BCO PUBLICATION SCHEME  
10 YEAR RELEASE  
**APPROVED**  
12 MARCH 2001  
Lord Mayor  
*[Signatures]*

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 the Executive Management Team residential forum for the 2001-02 budget development be held from the 28<sup>th</sup> March to 31<sup>st</sup> March 2001 at Binna Burra Mountain Lodge.

10. DIVISIONAL MANAGER

*[Signature]*

John Orange  
Divisional Manager  
CITY GOVERNANCE DIVISION

I Recommend Accordingly

*[Signature]*

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

13/3/01

TOWN CLERK  
*[Signature]*  
File 2 MFP.

RECEIVED

12 MAR 2001

COMMITTEE SECTION



## 11.0 BACKGROUND

As part of the budget development process the Council's Executive Management Team gather together to determine budget priorities for the next year's budget.

The EMT Budget Forum for the 2000-01 Budget was held at Gwinganna Conference Centre. Feedback received from EMT members indicated a change of venue was required. A number of venues have been investigated for the forum this year. The venues contacted did not have accommodation available to suit the date of the budget forum.

Binna Burra Mountain Lodge is available on the required dates and price is competitive. The quote for including accommodation, meals and conference facilities is approximately \$10,000 including GST.

## 12.0 CONSULTATION

Cr Sharon Humphreys, Chairperson, Finance Committee  
Executive Management Team

## 13.0 IMPLICATIONS OF PROPOSAL

The Divisional Managers will have an opportunity to gather and assess budget submissions and determine priorities.

## 14.0 CORPORATE PLAN IMPACT

The forum will contribute to the achievement of Objective 1.3 - Enhance the financial strength of Council to enable it to meet objectives.

## 15.0 CUSTOMER IMPACT

Nil

## 16.0 ENVIRONMENTAL IMPACT

Nil

## 17.0 POLICY IMPACT

Nil

## 18.0 FINANCIAL IMPACT

Funding is available in the 2000-01 budget in account number 1 02 1130 212 000 000 633 000 00.

## 19.0 HUMAN RESOURCE IMPACT

All Divisional Managers will be absent from their offices from the evening of Wednesday, 28 March until Saturday, 31 March 2001. Divisional Managers may still be contacted at Binna Burra Mountain Lodge.

## 20.0 URGENCY

Urgent to confirm bookings if approved.

## 21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 **OPTIONS**

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

**Option 1 is the preferred.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER:  
202/11 - LL220/205(A1)

12 / 03 - 3 F

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

2.0 TITLE

Offer on compensation arising from the resumption of land for road purposes - 205 Coronation Drive, Milton - Zappala Family Trust (Coronation Motel)

3.0 PURPOSE/ISSUE

Recommendation on an offer on compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

9 March 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**  
**BCC PUBLICATION SCHEME**  
**10 YEAR RELEASE**  
L. Mayor  
JHC  
GHA  
K. Neal

RECEIVED



12 MAR 2001

ACTION TAKEN

1413101

TOWN CLERK

File ~~1413101~~ A03 PC letter

COMMITTEE SECTION

9.0 RECOMMENDATION

It is recommended that the offer on compensation from the Zappala Family Trust in the 'all up' amount of [redacted] arising from the resumption (subject to the publication in the Government Gazette) of land for road purposes being part of property situated at 205 Coronation Drive, Milton and described as Lot 6 on SP.135242, Parish of Enoggera, having a total area 273 square metres (subject to the registration of the plan), **be accepted** in full satisfaction of all rights or interests to which the Claimant is now or may be entitled to arising out of or with respect to the interest which the Claimant had in or with respect to the taking by the Council of the said land, subject to:

- 1) the claimant agreeing:
  - (a) to construct at it's cost a retaining wall on it's land to support the roadworks;
  - (b) to construct that wall in accordance with the specifications and within the time frames as are approved by the Principal, Transport Infrastructure Projects;
  - (c) should the construction of the retaining wall not comply with the specifications or not be constructed within the time frames mentioned in (b) the Council is to have the right to enter upon the claimants land and complete the construction of the retaining wall in which case the Council is entitled to the payment by the claimant of the amount of [redacted] less the agreed value of any construction works completed by the claimant; and,
- 2) the claimant entering into a Deed of Indemnity incorporating the conditions in (1) and otherwise in a form satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

  
**Michael Kerry**  
 Divisional Manager  
 URBAN MANAGEMENT DIVISION

I Recommend Accordingly

.....  
ACTING CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



## 11.0 BACKGROUND

On 1 June 2000, authority was granted to issue Notices of Intention to Resume to acquire land for road purposes as part of the Coronation Drive Transit Lane Project. Notices of Intention to Resume were subsequently issued on 2 June 2000.

Council issued Notices of Intention to resume that part of the property that was required for road on property situated at 205 Coronation Drive, Milton as shown shaded yellow on the attached plan (Attachment A). The resumption line severed part of the sub basement car park to the improvements known as the Coronation Motel. At the time Council believed that part of the car park could be removed and reinstatements completed without the need to enter the balance land. However a detailed inspection of the buildings structure has revealed the need to undertake extensive structural works to the building. Much of this work will need to be done to building support columns and beams in the balance area of the site. The estimated cost for Council to undertake this work and construction of the retaining wall supporting the proposed roadworks is approximately [redacted] (Attachment B).

Since the Notices of Intention to Resume were issued, Council has been negotiating with the owners regarding compensation and minimising the impacts on the balance of the property. The issue of construction of the retaining wall for Council roadworks and structural works to the building has formed part of the compensation negotiations with the result that the claimant will construct the retaining wall required to support the roadworks and will undertake all internal structural works to the property subject to compliance with conditions in the Deed of Indemnity relating to construction timeframes and default rights.

On this basis negotiations have resulted in an offer on compensation in the 'all up' amount of [redacted] under all heads apportioned as:

Loss of land car parking and cold room [redacted] (Attachment C);  
Business disturbance during roadworks [redacted] (Attachment D);  
Professional costs including valuation, legal and aborted plans [redacted] and,  
Contribution to wall construction [redacted]

It is therefore recommended that the offer to accept compensation under all heads in the amount of [redacted] (subject to the publication in the Government Gazette of the taking of the land) be accepted in full satisfaction of all rights or interests to which the Claimant is now or may be entitled to arising out of or with respect to the interest which the Claimant had in or with respect to the taking by the Council of the said land, subject to the Claimant entering into a Deed of Indemnity in a form satisfactory to the Manager, Brisbane City Legal Practice.

## **12.0 CONSULTATION**

Cr Jim Soorley, Lord Mayor

Derek Sharp, Transport Infrastructure Projects, Urban Management Division

All consulted are in agreement with the recommendation.

Terry Griffiths, Solicitor, Brisbane City Legal Practice has been consulted in relation to the proposed Deed of Indemnity.

## **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 theme 7 Transport and Traffic, Strategy 7.1.1 - Integrate Brisbane's transport planning with land use, environment and regional planning, and Strategy 7.2.1 - Deliver upgraded transport infrastructure through a co-ordinated 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**

Nil.

## **18.0 FUNDING IMPACT**

Funds of <sup>redacted</sup> are available in the 2000/01 Major Roads Sub program.

## **19.0 HUMAN RESOURCE IMPACT**

Nil.

## **20.0 URGENCY**

Urgent.



1.0 FILE NUMBER: 253/15-1784/97(P4)

12/03-1J

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Release of Security for Undertaking Works required by Development Approval for "Cathedral Place" - 592 Ann Street, Fortitude Valley.

3.0 ISSUE/PURPOSE

Approval required for the Release of Security held, upon completion of certain works in relation to Development requirements.

4.0 PROPONENT

Margaret Crawford, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Dianne Chambers  
Team Leader, Plan Sealing (PSCK) Ext. 35592

6.0 DATE

5 March, 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 the Release of Security held, upon completion of certain works at "Cathedral Place" - 592 Ann Street, Fortitude Valley.

10.0 DIVISIONAL MANAGER

  
Margaret Crawford  
DIVISIONAL MANAGER  
CUSTOMER AND COMMUNITY SERVICES

ACTION TAKEN

1413 101  
TOWN CLERK  
File PSCK

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

RECEIVED

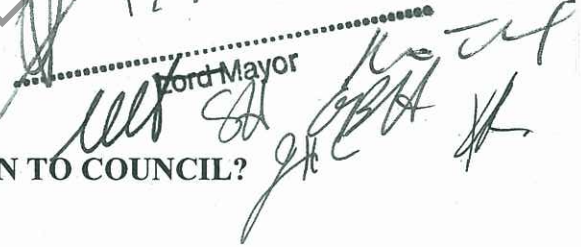
12 MAR 2001

COMMITTEE SECTION

BOC PUBLICATION SCHEME  
10 YEAR RELEASE

APPROVED

12 MAR 2001

  
Lord Mayor

## 11.0 BACKGROUND

On 27<sup>th</sup> January, 1998, the Establishment and Co-ordination Committee gave approval for acceptance of security from Cathedral Place Developments Pty Ltd to the value of \$598,000.00. This is in relation to works required by the Development Approval for "Cathedral Place" at 592 Ann Street, Fortitude Valley, on land described as Lots 1,3 and 5 on RP9474, Lots 2 and 3 on RP9476, Lots 3 and 10 on RP42867, Lot 1 on RP44760, Lot 3 on RP47052, Lot 1 on RP158770 and Lot 50 on RP160804, Parish of North Brisbane.

On 7<sup>th</sup> April, 1998, a Deed was entered into with Cathedral Place Developments Pty Ltd to provide for the protection and reconstruction of the Heritage Wall, for roadworks in Gipps, Wickham, Ann and Gotha Streets as part of the "Cathedral Place" Development. Security was provided in the amount of \$598,000.00.

By letter received 10<sup>th</sup> July, 2000, Parris & Associates Pty Ltd, requested release of outstanding securities held in relation to "Cathedral Place" Development.

The development has been completed. The Queensland Government Environmental Protection Agency has confirmed that all aspects of the stone conservation works have now been completed satisfactorily in relation to the Heritage Wall. Licensing and Compliance Central and Development and Regulatory Services have advised that all roadworks have been completed satisfactorily. Therefore security may now be released.

## 12.0 CONSULTATION

T. Gladstone, Engineer, Licensing and Compliance Central, Development and Regulatory Services

L. Gregory, Team Leader, Licensing and Compliance Central, Development and Regulatory Services

R. Osborne, Assistant Manager, Cultural Heritage (Historic), Environmental Protection Agency.

All are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Nil

## 14.0 CORPORATE PLAN IMPACT

Nil

## 15.0 CUSTOMER IMPACT

Nil



16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Consistent with current delegations.

18.0 FUNDING IMPACT

Council will be releasing security in the amount of \$598,000.00.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. That approval be granted for the Release of Security in the amount of \$598,000.00.
2. Not approve the recommendation.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

E&C SUBMISSION**1.0 FILE NUMBER**

239/108/1(3)

**2.0 TITLE**

eBrisbane MegaPortal

**3.0 ISSUE/PURPOSE**

The purpose of this submission is to seek E&C's approval to execute agreements with Telstra for the delivery of the eBrisbane initiative in accordance with the Strategic Alliance Agreement and MegaPortal Agreement Attachments B and C respectively.

**4.0 PROPONENT**

Michael Sargent  
Project Director  
eBrisbane Project  
Office of the Lord Mayor and Chief Executive Officer

**5.0 SUBMISSION PREPARED BY**

Greg Lodder  
eBrisbane Strategy Manager  
Officer Code: EBMS  
Telephone: 3403 9090

**6.0 DATE**

7 March 2001.

**7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL**

For E&amp;C Approval

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

NO

**ACTION TAKEN**

13/03/01  
TOWN CLERK  
File to ECOMB

**RECEIVED**

12 MAR 2001

**COMMITTEE SECTION**



9.0 RECOMMENDATION

That E&C:

- (a) approves the execution of agreements with Telstra for the delivery of the eBrisbane initiative in accordance with the Strategic Alliance Agreement and MegaPortal Agreement Attachments B and C respectively; and
- (b) requires the Project Director, eBrisbane Project to implement the Risk Mitigation Strategy shown at Attachment A.

10.0 DIVISIONAL MANAGER



Noel K Faulkner  
Acting Chief Executive Officer

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



APPROVED  
12 MAR 2001  
.....  
Lord Mayor  
K JHC SA

## 11.0 BACKGROUND

On the 1 December 2000 the Council endorsed the selection of Telstra as the preferred consortium for the "eBrisbane Networking Communities and Businesses" Expression of Interest (EOI) issued on the 2 March 2000. Furthermore, it approved that:

### **Council delegates to:-**

- (a) the Establishment and Co-ordination Committee, the power on behalf of Council to enter into any agreement with Telstra/DMR for the delivery of the initiative generally in accordance with the framework specified in Annexure "B" submitted, if those negotiations are successful; and**
- (b) the Chief Executive Officer the power on behalf of Council to:**
  - (1) conduct those negotiations; and**
  - (2) execute any agreement approved by the Establishment and Co-ordination Committee as a result of those negotiations.**

Subsequent to the above approval, Brisbane City Council has entered into commercial negotiations with Telstra and the outcome of these negotiations has been documented in the form of a "Strategic Alliance Agreement", which focuses on establishing the governance framework for the relationship, and a "MegaPortal Agreement" which sets out the parameters for the design, build and operation of the eBrisbane MegaPortal.

This Alliance between Telstra and Council provides a partnering vehicle which will permit shared contributions, risk and return in collaborating to deliver the eBrisbane vision. The Strategic Alliance Agreement establishes the framework for Council and Telstra to work together to pursue a range of opportunities as part of the eBrisbane vision. This framework includes agreed objectives and outcomes, principles and governance arrangements for the Alliance.

The MegaPortal Agreement covers the design, build and operation of the eBrisbane MegaPortal. The arrangement with Telstra is not a traditional IT asset creation model. The traditional approach was proposed by some other respondents to the EOI, but the costs were prohibitive. Rather, the model proposed by Telstra is one of purchasing a service from Telstra's existing portal services platform.



This model is similar to that used by Application Service Providers (ASP's) and bureau services. It enables Council to utilise a very sophisticated portal platform at a marginal price. The platform is owned by Telstra and is used to support a number of portals. This is the core business of Telstra's Online Services Division. Under this model, the risks of technological obsolescence leading to the ongoing need to update the platform technology rest with Telstra. While the platform itself is owned by Telstra, BCC will own the intellectual property contained in the eBrisbane customisations.

A Risk Mitigation Strategy has been developed to ensure that Council's residual risks under these agreements are managed. The Strategy is shown at Attachment A. As outlined in this strategy, a disciplined and well-defined Online Rapid Delivery (ORD) Process will be used to manage issues such as project scope, quality, cost and intellectual property ownership.

## 12.0 CONSULTATION

Consultation has occurred with the following people:

- . Lord Mayor;
- . Chief Executive Officer;
- . Manager, Brisbane City Legal Practice

The Manager, BCLP has outlined a number of risks arising due to the nature of the alliance. A Risk Mitigation Strategy has been developed to ensure that these residual risks are mitigated to the extent possible having regard to the portal agreements and are managed. This Strategy is shown at Attachment A. The Manager, BCLP has advised that the strategy appears acceptable subject to:

- (a) the strategy being implemented through a risk management plan; and
- (b) that plan being vigilantly monitored and constantly managed throughout the life of the agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

The positive implications include increased organisational capability through strategic alliances with an industry leader to deliver outcomes of the eBrisbane Vision.

## 14.0 CORPORATE PLAN IMPACT

Program 11 – Organisational Capability

- 11.4 Technology enabled organisation
  - 11.4.1 Information Driven Organisation
  - 11.4.2 Developing and delivering eBusiness capability

## 15.0 CUSTOMER IMPACT

The Alliance will deliver a fully functional MegaPortal. This portal is fundamental to achieving the eBrisbane vision and will provide an additional channel for customers to interact with Council. As an outcome from this vision, opportunities will be provided for individuals and communities to participate in the information economy.

## 16.0 ENVIRONMENTAL IMPACT

Nil

## 17.0 POLICY IMPACT

Yes

A need has been identified to extend Council's current policies, particularly on matters such as "Privacy" and "Security". These issues are currently being dealt with through the eBrisbane Project.

## 18.0 FINANCIAL IMPACT

The estimated establishment cost for the project is <sup>redacted</sup> including GST with a maintenance cost of <sup>redacted</sup> per annum including GST for the five year term of the contract. Telstra's cash contribution over the five years is up to <sup>redacted</sup> including up to <sup>redacted</sup> in the first year and up to <sup>redacted</sup> in subsequent years for marketing and up to <sup>redacted</sup> in the first year and up to <sup>redacted</sup> in subsequent years for content acquisition.

Funding has been budgeted in the 2000/2001 Budget.

## 19.0 HUMAN RESOURCE IMPACT

Opportunities will be created for staff to develop skills relevant to the information economy.

## 20.0 URGENCY

**URGENT** - Commencement of work on the design and build of the Portal is dependent on the finalisation of the "Strategic Alliance Agreement" and the "Portal Agreement".

## 21.0 PUBLICITY/MARKETING STRATEGY

A Marketing Plan has been developed in consultation with the Office of the Lord Mayor and Marketing and Communications Branch to position the eBrisbane Portal and develop the branding for the related activities.



## 22.0 OPTIONS

### **Option 1:** That E&C:

- (a) approves the execution of agreements with Telstra for the delivery of the eBrisbane initiative in accordance with the Strategic Alliance Agreement and MegaPortal Agreement Attachments B and C respectively; and
- (b) requires the Project Director, eBrisbane Project to implement the Risk Mitigation Strategy shown at Attachment A.

**Option 2:** Not approve the recommendation.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

12/03-2L

1.0 FILE NUMBER: 392/40(1925)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sponsorship – 2001 Brisbane to Gladstone Yacht Race

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to sponsor the 2001 Brisbane to Gladstone Yacht Race in the total amount of \$1,500.00

4.0 PROPONENT

Noel Faulkner  
Acting Chief Executive Officer

5.0 SUBMISSION PREPARED BY

John Tunstall  
E&C Clerk

6.0 DATE

08 March 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 sponsor the 2001 Brisbane to Gladstone Yacht Race in the total amount of \$1,500.00

10.0 DIVISIONAL MANAGER

  
Noel Faulkner  
ACTING CHIEF EXECUTIVE OFFICER

**APPROVED**

12 MAR

Lord Mayor

BOCC PUBLICATION SCHEM  
10 YEAR RELEASE

**ACTION TAKEN**

14/3/01

TOWN CLERK

J.R. [unclear] E.C.C.O.

**RECEIVED**

12 MAR 2001

**COMMITTEE SECTION**



**11.0 BACKGROUND**

The Brisbane to Gladstone Yacht Race is a major event for the Brisbane community and is also the most prominent event in the annual sailing calendar for South- East Queensland. It has been held for over fifty years and attracts many spectators from across Brisbane to the foreshore areas of Shorncliffe and Sandgate.

This year's Brisbane to Gladstone Yacht Race is scheduled to start on Easter Friday, 13 April 2001. Lead up events to the start include free outdoor concerts, markets and a lantern parade.

Brisbane City Council has been asked to continue its sponsorship for this major sporting event.

**12.0 CONSULTATION**

The Lord Mayor J G Soorley

**13.0 IMPLICATIONS OF PROPOSAL**

BCC will be seen to be sponsoring a major community and sporting event.

**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 FINANCIAL IMPACT**

Funds of \$1,500.00 are available from Corporate Activities.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

In the normal course of business.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**21.0 PUBLICITY/MARKETING**

At the 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:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Donation - "Rally for Peace"

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to make a donation to the "Rally for Peace" in the total amount of \$250.00

4.0 PROPONENT

Noel Faulkner  
Acting Chief Executive Officer

5.0 SUBMISSION PREPARED BY

John Tunstall  
E&C Clerk

6.0 DATE

08 March 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 to make a donation to the "Rally for Peace", being held in King George Square on 08 April 2001, in the total amount of \$250.00

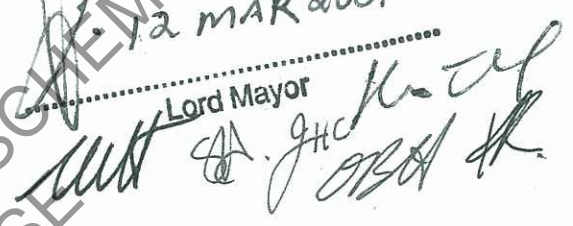
10.0 DIVISIONAL MANAGER

  
Noel Faulkner  
ACTING CHIEF EXECUTIVE OFFICER

**APPROVED**

12 MAR 2001

Lord Mayor



RECEIVED

12 MAR 2001

COMMITTEE SECTION

ACTION TAKEN

13/03/01

TOWN CLERK

File KCC60

**11.0 BACKGROUND**

On 08 April 2001, the "Rally for Peace" will be held in King George Square.

The Rally has been held on an annual basis for over 30 years on Palm Sunday as a constant plea for nuclear disarmament and a more peaceful world.

A request was received for the waiver of hire and equipment charges associated with the use of King George Square for the Rally.

**12.0 CONSULTATION**

The Lord Mayor J G Soorley  
Cr T Hampson, Councillor for Marchant Ward  
Bernie Green, Lord Mayor's Executive Officer

All are in agreement with the recommendation.

**13.0 IMPLICATIONS OF PROPOSAL**

Brisbane City Council will continue to be seen to be supporting nuclear disarmament and peace.

**14.0 CORPORATE PLAN IMPACT**

Nil.

**15.0 CUSTOMER IMPACT**

Nil.

**16.0 ENVIRONMENTAL IMPACT**

Nil.

**17.0 POLICY IMPACT**

Nil.

**18.0 FINANCIAL IMPACT**

Funds of \$250.00 are available from Corporate Activities.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

Nil.

**21.0 PUBLICITY/MARKETING**

Nil.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



22.0 **OPTIONS**

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

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS – 19 MARCH 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
19/03-1F M	364/48/2-LR110/37(1) 20 MAR 2001	City Governance	Lease Agreement – Vodafone Network Pty Ltd – 37 Bilston Street, Stafford	YES
19/03-1K R	460/2(102) 20 MAR 2001	Urban Management	Brisbane River Corridor – Proposed Brisbane City Plan 2000 Amendment	YES
19/03-2K M	202/11-KJ120/551 20 MAR 2001	Urban Management	Offer on Compensation – Resumption of Land for Road Purposes – 551 Coronation Drive, Toowong	YES
19/03-3K M	202/11-KW590/2 20 MAR 2001	Urban Management	Claim for Compensation – Resumption of Land for Road, Drainage and Environmental Purposes – 99 Hoyland Street and 2 Parer Street, Bracken Ridge	YES
19/03-4K R	221/15-2000/2001(A2) 20 MAR 2001	Urban Management	Amendments to the Fees and Charges document 2000-2001	YES
attach 19/03-1L M	(4)12/51/1(P3/A1) 20 MAR 2001	OLMCEO	Monthly Report – Delegation of Authority to Travel – December 2000	YES
19/03-1N R.	243/107-80005/98/99(A2/P1) 20 MAR 2001	CED	Extension of One Year Lease - Newmarket Olympic Pool	YES

*present at meeting:*

- J G Sawley*
- Dot Quinn*
- D Birchcliffe*
- MA Hayes*
- S L Humphreys*
- J H Campbell*
- K M Rea*

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: 364/48/2-LR110/37(1)

19/03-1F

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

**2.0 TITLE**

To enter into a lease agreement with Vodafone Network Pty Ltd for an area of land located at 37 Bilston Street Stafford.

**3.0 ISSUE/PURPOSE**

The purpose of this submission is to obtain approval from the Establishment & Co-ordination Committee to enter into a lease with Vodafone Network Pty Ltd over a portion of the land at 37 Bilston Street Stafford, for the establishment 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**

Frank Riley  
Manager  
City Assets Branch  
City Governance Division - Ext 34145

**6.0 DATE**

8 March 2001

**7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?**

For Establishment & Co-ordination Committee Approval

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

No

BCC PUBLICATION SCHEME  
10 YEAR RELEASE  
APPROVED  
19 MAR 2001  
Lord Mayor  
*[Signatures]*

**ACTION TAKEN**

2113101  
TOWN CLERK

RECEIVED

File to MCA 20 MAR 2001

**COMMITTEE SECTION**

9.0 RECOMMENDATION

That:

(1)

Successive leases be granted to Vodafone Network Pty Ltd, upon the standard terms and conditions for such leases, generally in accordance with that part of the land situated at 37 Bilston Street Stafford, described as Lot 999 on RP853658, shaded yellow on the attached copy of Drawing 4106X00-S1/3 marked "A" & "B"; and

(2)

the said leases be for an aggregate period of 20 years, comprised of two successive periods of ten years each commencing at an annual rental of [redacted] (including GST) upon terms which would be satisfactory to the Manager Brisbane City Leal Practice; and

(3)

Vodafone Network Pty Ltd pay an establishment fee of [redacted] (including GST)

10.0 DIVISIONAL MANAGER

*dyf*

John Orange  
DIVISIONAL MANAGER  
CITY GOVERNANCE DIVISION

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



## 11.0 BACKGROUND

In the past, communications "Carriers" have approached Council with regard to placing communications mobile base stations on Council land under lease agreements. Despite the fact that 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 by Vodafone Network Pty Limited onto the existing Optus & Telstra installations. The site is located at 37 Bilston Street Stafford on part of land described as Lot 999 on RP 853658, (refer to the attached plans)

The telecommunication infrastructure proposed to be constructed is defined under the Brisbane City Plan 2000 as a "Utility Installation" and the land concerned lies with the Parkland Area under the City Plan.

The proposed Low Impact telecommunications facility will comprises the following:

- Three panel antennas
- One 0.6m diameter RT dish to the tower
- The establishment of a 2.5m (w) x 3.0 (L) x 2.9m-(H) equipment shelter at the base of the tower.

A site plan of the location is attached.

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

## 12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson Finance Committee.
- Councillor Maureen Hayes, Councillor for Grange Ward.
- Pauline Peel, Divisional Manager, Community & Economic Development.
- Frank Riley, Manager, City Assets Branch.

No objections have been raised

### **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:-

Strategy 1.4.3: Improve the management and performance of City Governance's physical asset and information portfolio.

### **15.0 CUSTOMER IMPACT**

Nil.

### **16.0 ENVIRONMENTAL IMPACT**

Nil.

### **17.0 POLICY IMPACT**

Nil

### **18.0 FUNDING IMPACT**

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

### **19.0 HUMAN RESOURCE IMPACT**

There is no impact.

### **20.0 URGENCY**

In the normal course of business.

### **21.0 PUBLICITY / MARKETING STRATEGY**

No publicity is required.



## 22.0 OPTIONS

- (1) Approve the recommendation that the Establishment & Co-ordination Committee grant approval for
  - (a) Successive leases be granted to Vodafone Network Pty Ltd, upon the standard terms and conditions for such leases, generally in accordance with that part of the land situated at 37 Bilston Street Stafford, described as Lot 999 on RP853658, shaded yellow on the attached copy of Drawing 4106X00-S1/3 marked "A" & "B"; and
  - (b) The said leases be for an aggregate period of 20 years, comprised of two successive periods of ten years each commencing at an annual rental of redacted (including GST) upon terms which would be satisfactory to the Manager Brisbane City Leal Practice; and
  - (c) Vodafone Network Pty Ltd pay an establishment fee of redacted (including GST)
- (2) **Not to approve the recommendation**

**Option 1 is the recommended option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

19/03-2K

202/11-KJ120/551

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer on compensation arising from the resumption of land for road purposes situated at 551 Coronation Drive Toowong - Earl Taylor Car Centre Pty Ltd.

3.0 PURPOSE/ISSUE

Recommendation on an offer on compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

19 MAR 2001

Lord Mayor

6.0 DATE

13 March 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?

ACTION TAKEN

No.

211 3101  
TOWN CLERK

RECEIVED

AOPC3

20 MAR 2001

COMMITTEE SECTION



**9.0 RECOMMENDATION**

It is recommended that the offer to accept compensation from Earl Taylor Car Centre Pty Ltd in the amount of **redacted** arising from the resumption of land situated at 551 Coronation Drive, Toowong described as Lot 4 on Survey Plan 115484, County of Stanley, Parish of Enoggera, having an area of 55 square metres, be accepted in full satisfaction of all rights or interests to which the Claimant is now or may be entitled to arising out of or with respect to the interest which the Claimant had in or with respect to the taking by the Council of the said land, subject to the Claimant entering into a Deed of Indemnity in a form satisfactory to the Manager, Brisbane City Legal Practice.

**10.0 DIVISIONAL MANAGER**

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

  
I Recommend Accordingly

  
.....  
for CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 19 February 1999, Council resumed from Earl Taylor Car Centre Pty Ltd land for road purposes being property situated at 551 Coronation Drive Toowong described as Lot 4 on Survey Plan 115484, County of Stanley, Parish of Enoggera, having an area of 55 square metres as shown shaded yellow on the attached plan (Attachment A). The subject land was acquired in connection with the Coronation Drive Transit Lane Project.

The property is improved by two old industrial buildings and is utilised as a smash repair and spray painting business and a tyre-retailing outlet. They are around 50 years old and provide a very basic standard of industrial accommodation. The resumed land consists of a strip located along the Coronation Drive frontage.

The site is well located and surrounding development comprises predominantly residential uses. Its highest and most probable use would be for multi unit residential purposes however this would require a rezoning which, we are advised, would be favourably considered by town planning officers.

Valuation consultants, Harvey Ehlers and Associates were engaged to determine the appropriate compensation payable for the resumption of land which has been assessed at [redacted] per square metre by 55 square metres based on redevelopment value for loss of land for either industrial or residential units (Attachment B). However, enquires with the claimant reveals that he has since sold the balance of the land to the adjoining owner for [redacted] which equates to a rate per square metre of [redacted] for the 1774 square metre site. This sale is considered to be the best evidence for the value of the land. When this rate is applied to the resumed area of 55 square metres compensation is assessed at [redacted]

Following negotiations, Earl Taylor Car Centre Pty Ltd has advised that it is prepared to accept as full and final settlement, an amount of [redacted] comprising loss of land [redacted] and the amount of [redacted] for the property owner's own disturbance costs in having to liaise with the tenants of the property on numerous occasions with regard to matters relating to the resumption.

The disturbance costs have not been quantified sufficiently at this stage for that head of claim to be accepted, however, the claimant is also entitled to interest on the compensation amount since the date of resumption (calculated at [redacted]). Negotiations in relation to interest were silent and this has not been claimed.

Accordingly, as the negotiated offer on compensation for the resumed land is supported by Council's independent valuation advice (loss of land [redacted] plus interest [redacted]) the offer on compensation in full and final settlement is therefore considered reasonable and it is recommended that it be accepted.



## **12.0 CONSULTATION**

Maureen Hayes, Chairperson Transport and Major Projects.

Derek Sharp, Transport Infrastructure Projects, Urban Management Division.

All consulted are in agreement with 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 Program 7 Transport and Traffic, Strategy 7.1.1 - Integrate Brisbane's transport planning with land use, environment and regional planning, and Strategy 7.2.1 - Deliver upgraded transport infrastructure through a coordinated 5 year rolling program.

## **15.0 CUSTOMER IMPACT**

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

## **16.0 ENVIRONMENTAL IMPACT**

Nil.

## **17.0 POLICY IMPACT**

Nil.

## **18.0 FUNDING IMPACT**

Funds of redacted are available under the 2000/01 Major Roads Sub-Program.

## **19.0 HUMAN RESOURCE IMPACT**

Nil.

## **20.0 URGENCY**

Normal course of business.

## **21.0 POLICY/MARKETING STRATEGY**

Nil.

## **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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER:

19/03-3K

202/11-KW590/2

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

2.0 TITLE

Claim for compensation arising from the resumption of land for road, drainage and environmental purposes situated at 99 Hoyland and 2 Parer Street, Bracken Ridge – Tudcorp Pty Ltd.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

13 March 2001.

**ACTION TAKEN**

211 31 01  
TOWN CLERK  
File to AOC 3

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**

20 MAR 2001

**COMMITTEE SECTION**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**APPROVED**

19 MAR 2001

Lord Mayor

*[Handwritten signatures and initials]*

## 9.0 RECOMMENDATION

It is recommended that:

1. the Claim for Compensation received from Tudcorp Pty Ltd in the amount of <sup>redacted</sup> comprising land and improvements <sup>redacted</sup>, disturbance <sup>redacted</sup> and professional fees including valuation and legal costs <sup>redacted</sup>, arising from the resumption of land for road, drainage and environmental purposes being property situated at 99 Hoyland and 2 Parer Street, Bracken Ridge, described as Lots 1-3 on plan SP 132141, (subject to registration of the plan) and Lot 3 on RP. 147639, County of Stanley, Parish of Nundah, having areas of 2.504, 7.587, 1.335 and 3.009 hectares respectively and a total area of 14.435 hectares, **be rejected** as excessive;
2. the claimant **be offered** the amount of <sup>redacted</sup> with interest on that amount from the date of resumption until the date of payment at the prevailing Land Court Rate with professional fees incurred in the preparation of a claim for compensation to the satisfaction of the Manager, Waterways subject to the claimant entering into a deed of indemnity to the satisfaction of the Manager, Brisbane City Legal Practice; and,
3. should the claimant reject the offer outlined in (2) above, then an advance against compensation in the total amount of <sup>redacted</sup> with interest on that amount from the date of resumption until the date of payment at the prevailing Land Court Rate with professional fees incurred in the preparation of a claim for compensation to the satisfaction of the Manager, Waterways 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 15 December, 2000, Council resumed from Tudcorp Pty Ltd land for road, drainage and environmental purposes being property situated at 99 Hoyland and 2 Parer Street, Bracken Ridge, described as Lots 1-3 on plan SP 132141, (subject to registration of the plan) and Lot 3 on RP. 147639, County of Stanley, Parish of Nundah, having areas of 2.504, 7.587, 1.335 and 3.009 hectares respectively and a total area of 14.435 hectares as shown shaded yellow on the attached plan (Attachment A).

Council has been investigating separate proposals to complete the Hoyland Street link and increase flood immunity to properties in the Bald Hills Creek Catchment. Reports prepared for both proposals recommend actions that required the acquisition of the subject land. It is anticipated from the design for those proposals that 30% of the land would be required for the road connection and the balance would be utilised for the detention basin.

In addition to increasing the flood immunity to down stream properties, the acquisition of the balance area will provide environmental benefits as the proposed Hoyland Street alignment traverses an area identified as a potential habitat corridor linking forest habitat remnants and associated wetland habitats in the Fitzgibbon area with forest /woodland and wetland habitats of the Tinchi Tamba Wetlands reserve. Accordingly, to avoid the exhaustive resumption process twice, ie one for the road extension and another of the detention basin/environmental corridor, the total parcel of land was resumed.

The subject land consists of two lots which together comprises a large vacant site that was formerly zoned Future Urban under the 1987 Town Plan with the smaller lot zoned Special Uses 135 Radio Transceiver. Under the City Plan the lots are designated Emerging Community and Low Density Residential respectively.

A claim for compensation has been lodged by Tudcorp Pty Ltd in the amount of redacted comprising redacted for loss of land and improvements, redacted disturbance and redacted professional fees incurred in formulating a claim for compensation. The claimant has also requested an advance against compensation as per section 23(1) of the Acquisition of Land Act 1967.

Valuation consultants, John Wood and Associates were engaged to provide a current market valuation of the property. Council's consultant considers that the value of the subject land, on the basis of comparison with englobo sales of comparable redevelopment sites, lies between redacted and redacted per developable hectare and based upon the more recent sales that have occurred a value in the redacted to redacted range is preferred. Adopting a rate of redacted per developable hectare and based upon a developable area of 8.982 hectares (total area of 14.435 hectares less constrained land area of 5.453 hectares) the subject land is valued at redacted adopt redacted. Refer attached extract of valuation report (Attachment B).



However, as the valuation of land suitable for residential subdivision can be assessed on the basis of direct comparison with englobo sales of comparable land that has occurred or on the basis of a hypothetical development which involves the preparation of a design of optimum development of the site and the costing of such development, Councils consultant has advised that it is considered desirable that that Council should pursue an assessment based upon a hypothetical development. Accordingly, further investigations are being undertaken in order to determine value taking into account the gross return from development less costs of development.

In order to progress payment of an advance as required under the Acquisition of Land Act 1967 and in order to ensure that the advance is not in excess of value that may be determined on the basis of a hypothetical development, it is recommended that a rate of <sup>redacted</sup> per hectare be applied to the adopted developable area of 8.982 hectares which results in a valuation of <sup>redacted</sup> adopt <sup>redacted</sup>

As the claim for compensation is considered excessive, it is therefore recommended that the claim for compensation be rejected and the claimants be offered the amount of <sup>redacted</sup> with interest on that amount from the date of resumption until the date of payment at the prevailing Land Court Rate with professional fees incurred in the preparation of a claim for compensation to the satisfaction of the Manager, Waterways subject to the claimant entering into a deed of indemnity to the satisfaction of the Manager, Brisbane City Legal Practice.

Should the claimant reject the offer outlined above, then an advance against compensation in the amount <sup>redacted</sup> with interest on that amount from the date of resumption until the date of payment at the prevailing Land Court Rate with professional fees incurred in the preparation of a claim for compensation to the satisfaction of the Manager, Waterways be paid to the claimant.

## 12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects  
Kev Trotter, Program Officer Infrastructure Planning, Urban Management Division

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF THE PROPOSAL

If the recommendation is adopted, a claim for compensation will be processed. The rejection of the claim and the payment of an advance against compensation will follow the due processes of Council.



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

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

#### **15.0 CUSTOMER IMPACT**

The claimant has lodged a claim for compensation. The rejection of the claim and the payment of an advance against compensation equivalent to Council's assessment of compensation will follow the due processes of Council and result in the claimant being paid some compensation monies.

#### **16.0 ENVIRONMENTAL IMPACT**

Nil.

#### **17.0 POLICY IMPACT**

Nil.

#### **18.0 FUNDING IMPACT**

Funds of <sup>redacted</sup> (inclusive of professional fees subject to approval of the Manager, Waterways) are available in the 2000/2001 Major Roads Sub program with contributions from the Waterways and Natural Environment Programs.

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

Nil.

#### **20.0 URGENCY**

In the normal course of business.

#### **21.0 POLICY/MARKETING STRATEGY**

Nil.

#### **22.0 OPTIONS**

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

Option 2 is the preferred option.

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 -  
December 2000*

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Jude Munro  
CHIEF EXECUTIVE OFFICER

**APPROVED**  
9 MAR 2001  
Lord Mayor  
*[Signatures]*

5.0 SUBMISSION PREPARED BY

Jaylene Farrell  
Travel Co-Ordinator, City Supply, ext. 72056

6.0 DATE

7 March 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.

TOWN CLERK  
/ /  
ACTION TAKEN

9.0 RECOMMENDATION

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

10.0 *[Signature]*  
Noel Faulkner  
A/CHIEF EXECUTIVE OFFICER

ACTION TAKEN  
211 31 01  
TOWN CLERK  
RECEIVED  
File to  
20 MAR 2001  
TCCS

BCC PUBLICATION SCHEMES  
10 YEAR RELEASE



## 11.0 BACKGROUND

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

In summary, the position is as follows:

		December
<i>Non-Commercial Operations</i>		
a)	International Travel	
	(i) Number of Bookings	1
	(ii) Airfares	\$1,289.91*
b)	Domestic Travel	
	(i) Number of Bookings	23
	(ii) Airfares	\$12,605.36*
c)	Accommodation and Allowances Costs	\$10,858.37
d)	Registration Fees for Conferences	\$2,693.18
e)	Other Costs e.g. hire car	\$2,032.33
f)	GST Component	\$1,502.49
<b>TOTAL</b>		<b>\$30,981.64</b>

\*See Note 1

### 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
l)	GST Component		\$0.00
	<b>TOTAL</b>		<b>\$0.00</b>
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$0.00

**Note 1:** These figures reflect the value of the travel undertaken. Free travel discounts accumulated under the travel contract of \$8568.68 were taken during the month bring the actual airfare costs of \$22412.96.

### 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

**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 December 2000.
- (2) Not approve the recommendation.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS – 26 MARCH 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
26/03-1F M	364/150/3(290) <del>25 MAR 2001</del> 26 MAR 2001	City Governance	Purchase of Council land - 145 Colmslie Road, Murrarie	HELD
26/03-2F M	204/6(16) 26 MAR 2001	City Governance	Monthly Project Report – February 2001	YES
26/03-3F M	202/10(617) 26 MAR 2001	City Governance	Proposed sale of various parcels of Council owned land in the Bowen Hills area	YES
26/03-1K R	460/2(98) 26 MAR 2001	Urban Management	Inclusion of three Local Plans as amendments to the Brisbane City Plan 2000	YES
26/03-1L M	<i>attach</i> 240/7-99/2000 26 MAR 2001	OLMCEO	Contracts to Provide Professional Services – Report for December 2000	YES
26/03-2L M	<i>attach</i> 26 MAR 2001	OLMCEO	Donation – 7 <sup>th</sup> Annual Seniors' Games	YES
26/03-3L M	<i>attach</i> 26 MAR 2001	OLMCEO	Sponsorship – Flood Relief Fundraising Day – Buranda Bowls Club Inc	YES
26/03-1N R	364/48/2-DO035(1/P3) 26 MAR 2001	CED	Consent to Mortgage of Lease – State Hockey Centre Association Inc – Colmslie Reserve	YES
26/03-2N R	381/2/17 26 MAR 2001	CED	The Living Villages Development Levy	YES

*Present at meeting:*

J G Saorley  
 K O T Quinn  
 J H Campbell  
 K M Rea  
 D B Harichiff  
 S L Humphreys  
 M A Hayes

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)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report - February 2001 (Attachment A)

3.0 ISSUE/PURPOSE

The purpose of this submission is to provide regular project performance on all Major Projects.

The key aim is to foster a spirit of responsibility and honesty in identifying risks associated with major projects in the early stages. It is envisaged that this approach will improve our capability to respond issues as they emerge.

4.0 PROPONENT

John Orange, Divisional Manager, City Governance, 340 34577

5.0 SUBMISSION PREPARED BY

Michael Byrne, Manager, Contracts & Risk Management, City Governance, 340 35290

6.0 DATE

21 March 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 accept the Monthly Project Report.

10.0 DIVISIONAL MANAGER

  
John Orange  
Divisional Manager, City Governance Division

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

APPROVED  
26 MAR 2001  
Lord Mayor  
PUBLICATION SCHEME  
10 YEAR RELEASE

RECEIVED  
ACTION TAKEN  
26 1 03/01 26 MAR 2001  
TOWN CLERK COMMITTEE SECTION  
File MCRM

## 11.0 BACKGROUND

In November E&C approved a six month trial of the Monthly Project Report.

The report has adopted a traffic light system to improve identification of projects that are reported as either on time, on budget (green); scope changes (orange); emerging issues (orange) and; not on budget/time (red).

### February Report Notes

Attachment A is the report for February, 2001. Some changes have occurred to the report from the previous month and are outlined below for your consideration.

- **Projects adversely changed since last month include:**
  - **Brisbane Powerhouse** - Carpark is running a little behind schedule due to recent weather conditions and the commitments of tenants.
  - **Sport Specific Facility Development - Rowing Infrastructure** - Project on hold until negotiations for assistance with the State Government are complete
  - **Darra SCIP Stage 2** - This project is now complete however, the overall cost exceeded the project estimate due to scope changes and the additional work required.
  - **South Bank Bridge Connections** - State Government are behind in their program of work.
  - **Ferry Facilities Upgrade** - Sourcing appropriate contractors has caused some delays however, work has now commenced. It is envisaged that the project should be substantially completed this financial year.
  - **Inner Northern Busway** - Some variations to the contract have been experienced and it is possible that more may occur in the near future. These should be covered by the project contingency.
  - **Burst Main Replacement** - The replacement of several mains, not included in the current schedule, have been identified as requiring priority. A request for further funds has been submitted.
  - **Eagle Farm Rising Mains 51 inch and 36 inch concrete Mains Refurbishments** - Work scheduled for next financial year has been brought forward to ensure the project remains cost effective.
  - **Fisherman Island to Luggage Point River Crossing** - Latent conditions claim has been delaying project progression and tenders to complete additional on-shore pipework construction will be necessary.
  - **EBrisbane** - Currently under budget due to BCC/Telstra negotiations.



▪ **Projects positively changed since last report include:**

- **EFPS - 51 inch and 36 inch Steel Risking Main Relining at Luggage Point WWTP** - No longer remains on budget due to project savings
- **Luggage Point WWTP Thermal Drying Plant** - Additional revenue subsidy received from the State Government will allow this Project to be completed within estimate.

The Exception Report gives a brief outline of the current situation

• **Projects where a budget review has changed the whole of life estimate include:**

- Environmental Compliance - High Risk -
- River Walk
- Bridge and Culvert Construction - New
- Luggage Point WWTP Nitrogen Removal - Stage 1

**12.0 CONSULTATION**

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

**13.0 IMPLICATIONS OF PROPOSAL**

It is envisaged that this approach will improve our capability to respond to any emerging issues and ensure all stakeholders are well informed of the project progress.

**14.0 CORPORATE PLAN IMPACT**

Nil

**15.0 CUSTOMER IMPACT**

- Improved standards of Project Management
- Improved awareness of Risk Management Principles

**16.0 ENVIRONMENTAL IMPACT**

Nil

**17.0 POLICY IMPACT**

Nil

**18.0 FINANCIAL IMPACT**

Nil

**19.0 HUMAN RESOURCE IMPACT**

Nil

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

N/A

**22.0 OPTIONS**

Option 1: Approve the recommendation that E&C accept the Major Project Report for February, 2001

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



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

2.0 TITLE

Proposed sale of various parcels of Council owned land in the Bowen Hills area.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval to sell various parcels of Council owned land in the Bowen Hills 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

21 March 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.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE  
APPROVED  
26 MAR 2001  
Lord Mayor  
*[Signatures]*

RECEIVED

26 MAR 2001

COMMITTEE SECTION

ACTION TAKEN

28/03/01

TOWN CLERK

*File MCA*

**9.0 RECOMMENDATION**

1. That E&C grant approval 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 <sup>redacted</sup> 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 was 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 <sup>redacted</sup>

Batch 2 of the property sales was 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 <sup>redacted</sup>

Batch 3 of the property sales was approved by E&C on 29 January 2001 and at public auction on 8 March 2001, 9 of the 15 properties sold with negotiations continuing on the residual properties and a total revenue to Council being <sup>redacted</sup>

City Assets Branch and Chestertons have identified a further batch of 7 properties which can be taken to market immediately (see attachment 1). This 'batch 4' is intentionally a mix of property types, locations and values, and based on current independent market valuations, should return to Council in excess of <sup>redacted</sup>

It is proposed to sell these properties via a public auction to be held on 3 May 2001, following a public marketing campaign. The properties will be sold on thirty day contracts, with settlement therefore due to occur on 3 June 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 1.4.3 – Improve the management and performance of Council's physical asset and information. Rationale – to enable maximum benefit (in both dollar and non-dollar terms) from the disposal of Council's surplus assets.

#### **15.0 CUSTOMER IMPACT**

Nil.

#### **16.0 ENVIRONMENTAL IMPACT**

Nil.

#### **17.0 POLICY IMPACT**

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

#### **18.0 FINANCIAL 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 STRATEGY**

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

#### **22.0 OPTIONS**

1. Approve the recommendation that E&C grant approval to sell, via public auction, the subject properties listed at Attachment 1, at reserve prices as approved by the Divisional Manager, City Governance.
2. Not approve the recommendation and retain the properties.

Option 1 is the preferred option.



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 December 2000

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

21 March 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 note the report for the consultancies commissioned during the month of December 2000 as attached.

10.0

ACTION TAKEN

RECEIVED

26 / 3 / 01

TOWN CLERKs 26 MAR 2001

JL& PAMCEO

COMMITTEE SECTION

*Jude Munro*

Jude Munro  
CHIEF EXECUTIVE OFFICER

**APPROVED**  
26 MAR 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 \$721,881.24 during the month of December 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

BOC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Donation - 7<sup>th</sup> Annual Seniors' Games

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to make a donation to the 7<sup>th</sup> Annual Seniors' Games, in the total amount of \$2,000.00

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

John Tunstall  
E&C Clerk

6.0 DATE

22 March 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 to make a donation to the 7<sup>th</sup> Annual Seniors' Games, in the total amount of \$2,000.00

10.0 DIVISIONAL MANAGER



Jude Munro  
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

28 103101  
TOWN CLERK  
File ECL60

RECEIVED

26 MAR 2001

COMMITTEE SECTION

**APPROVED**  
26 MAR 2001

*Handwritten notes and signatures:*  
Major  
No. 103  
K. J. P.  
K. J. P.

## **11.0 BACKGROUND**

Brisbane City Council has supported the Seniors' Games since its inception. Now in its seventh year, Council has again been asked to help sponsor this event which has become a highlight in the calendar for many seniors. The Seniors' Games is a joint initiative of Queensland Health, Queensland University of Technology and St Vincent's Community Services.

Due to the spiralling costs of equipment hire for the Year 2001 Games, it is considered appropriate to make a donation in the total amount of \$2,000.00

## **12.0 CONSULTATION**

The Lord Mayor J G Soorley

## **13.0 IMPLICATIONS OF PROPOSAL**

Brisbane City Council will be seen to be assisting a worthwhile community event.

## **14.0 CORPORATE PLAN IMPACT**

Nil.

## **15.0 CUSTOMER IMPACT**

Nil.

## **16.0 ENVIRONMENTAL IMPACT**

Nil.

## **17.0 POLICY IMPACT**

Nil.

## **18.0 FINANCIAL IMPACT**

Funds of \$2,000.00 are available under Corporate Activities.

## **19.0 HUMAN RESOURCE IMPACT**

Nil.

## **20.0 URGENCY**

In the normal course of business.

## **21.0 PUBLICITY/MARKETING**

Nil.



## 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:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sponsorship – Flood Relief Fundraising Day – Buranda Bowls Club Inc.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to sponsor the Flood Relief Fundraising Day for the Buranda Bowls Club Inc., in the total amount of \$400.00

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

John Tunstall  
E&C Clerk

6.0 DATE

22 March 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 to sponsor the Buranda Bowls Club Inc.'s Flood Relief Fundraising Day being held on 02 April 2001, in the total amount of \$400.00.

10.0 DIVISIONAL MANAGER

  
Jude Munro  
CHIEF EXECUTIVE OFFICER

RECEIVED

26 MAR 2001

COMMITTEE SECTION

ACTION TAKEN

26/03/01

TOWN CLERK ✓

File E C C 6 0

**APPROVED**

26 MAR 2001

Lord Mayor



10 YEAR RELEASE SCHEME



**11.0 BACKGROUND**

Brisbane City Council received a request from the Buranda Bowls Club Inc. for sponsorship of their Flood Relief Fundraising Day, to be held on 02 April 2001.

The Buranda Bowls Club suffered damage in the storms of 09 March 2001, not only financially in terms of repairs to the Clubhouse and playing surfaces, but historically in terms of damage to items of historic significance.

It is deemed appropriate that Council provide sponsorship of \$400.00 towards the Fundraising Day.

**12.0 CONSULTATION**

Lord Mayor J G Soorley

**13.0 IMPLICATIONS OF PROPOSAL**

Brisbane City Council will be seen to be assisting a local sporting club in time of need.

**14.0 CORPORATE PLAN IMPACT**

Nil.

**15.0 CUSTOMER IMPACT**

Nil.

**16.0 ENVIRONMENTAL IMPACT**

Nil.

**17.0 POLICY IMPACT**

Nil.

**18.0 FINANCIAL IMPACT**

Funds of \$400.00 are available under Corporate Activities.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING**

Nil.

2000 PUBLIC RELEASE SCHEME

## 22.0 OPTIONS

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

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE