

**E&C RESULTS – 06 AUGUST 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
06/08-1F	221/18	City Governance	Delegation of powers for inclusion of charitable organisations to Appendix A of the Fees and Charges document	<del>WB</del>
06/08-2F <sup>M</sup>	204/6(16) 07 AUG 2001	City Governance	Monthly Project Report – June 2001	YES
06/08-3F <sup>R</sup>	456/20/173(0) 07 AUG 2001	City Governance	Corporate Risk Management Initiatives	YES
06/08-4F <sup>M</sup>	364/150/2-DO51 07 AUG 2001	City Governance	Land exchange – Portion of Council parkland – 1237 Wynnum Road, Murarrie	YES
06/08-5F <sup>M</sup>	364/46/6(846) 07 AUG 2001	City Governance	Acceptance of and Offer of Compensation arising from the resumption of Council properties for Transport Purposes – Queensland Department of Main Roads as Constructing Authority for the State of Queensland – South East Transit Project	YES
06/08-6F <sup>M</sup>	364/15/46(1) 07 AUG 2001	City Governance	Overseas Travel – International Development Research Council Global Innovations Awards, 2001, USA Manager, City Assets	YES
06/08-1J <sup>M</sup>	264/45/14(P1) 07 AUG 2001	CCSD	Notification of making of VPO proposal and Interim VPO 201ARACUN04 50 Goodwood Street, Hendra	YES
06/08-1K <sup>R</sup>	202/24-UF780/634 07 AUG 2001	Urban Management	Acquisition of Land for Road Widening Purposes – 634 Mt Gravatt-Capalabah Road, Wishart	YES
06/08-2K <sup>R</sup>	460/2(91) 07 AUG 2001	Urban Management	Inclusion of Wakerley Local Plan into the Brisbane City Plan 2000	YES
06/08-3K <sup>M</sup>	202/11-NP830/27 202/11-NP830/29 202/11-NP830/31 07 AUG 2001	Urban Management	Offer on Compensation arising from the resumption of Land for Road Purposes – 27-31 Sandgate Road, Albion	YES
06/08-4K <sup>M</sup>	202/11-PO020/100(A2) 07 AUG 2001	Urban Management	Offer on Compensation arising from the resumption of Land for Road Purposes - 100 Abbotsford Road, Bowen Hills	YES

present at meeting:

J & Scoble  
KOT Quinn  
JH Campbell

KM Re  
D B H  
S L H  
M A

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 - June 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.

**APPROVED**

6 AUG 2001

Li-Chun Mayor

4.0 PROPONENT

Allan Webster, Acting Divisional Manager, City Governance, 340 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

25 July, 2001

07 AUG 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

07/08/2001

TOWN CLERK

file to MCRM

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

Recommend Accordingly

10.0 DIVISIONAL MANAGER



Allan Webster

Acting Divisional Manager, City Governance Division



CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

In November E&C approved a trial of the Monthly Project Report. A report on the trial is currently being compiled and will be provided to E&C in August.

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).

### May Report Notes

Attachment A is the report for June, 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:

**City Hall Refurbishment:** This project is not running on time or on budget because the design component is still being developed. No physical work has commenced. Plans to complete the project using a staged approach and extending the completion date into 2003 are underway. It is envisaged that the project will remain within estimate.

**Sport specific Facility Development - Rowing:** While this project is running on time, requests for design changes have increased the cost of the project and further funding will be requested at the next budget review.

**River Walk:** Project is currently under budget, and behind schedule, due to delays in design and the commencement of construction. Previous reports have been misleading in the % complete a more accurate reflection (30% complete) is included in this report.

**South Bank Bridge Connections:** This project is not running on time or on budget due to delays associated with changes to the bridge design. It is expected that completion of the landing area will now be August 2001 - two months behind schedule.

**Bikeway Construction New:** This project is not running on time or on budget due to a delay in securing S86 approvals. A carryover will be requested to continue the project however, it should still be completed within estimate.

**Blunder Road, Durack:** This project is not on budget due to escalated service costs from Energex, Telstra and Brisbane Water and the requirement to import additional fill. These issues are an early indication that scope changes may be required in the future to ensure the project stays within estimate.

**Coronation Drive:** This project is not on estimate because land acquisition settlements have been higher than initially predicted. It is envisaged that these will add to the project estimate. Possible scope changes are being investigated to reduce over expenditure.

**Inner City Bypass:** Project is well ahead of schedule however, major scope changes and increased land acquisition costs have increased costs. Adjustments to forward planning and future budgets will be necessary.

**Stanley Street East:** This project is not running on time or on budget due to work proposed by Queensland Transport being placed on hold. Detailed designs are still being undertaken and scope changes are likely subject to the progress of the STOB2 project (Main, Stanley, Ipswich intersection). It is expected that a revised estimate will be re-submitted.

**Tiber Street:** This project is not running on time or on budget. Some unexpected conditions caused variations and scope changes have been implemented. Over expenditure is expected. Project completion now anticipated during August, 2001.

**City Asset Systems:** This project is not on budget due to scope changes. Implementation of the system will now coincide with the next version of software (Ellipse) expected during January 2002. It is however, envisaged that the project will remain within estimate.

**Stormwater Pipe Rehabilitation:** This project is not running on time or on budget. The completion of work is currently being undertaken by sub-contractors however a carryover will be requested.

**OurBrisbane.com:** This project is currently not running on time or on budget. The release of the Stage 1 was delayed due to technical difficulties.

The Exception Report gives a brief outline of the current situation.

▪ **Projects no longer appearing in the Report:**

**GST Business Activity Statement System Transaction Archival** - This project was completed on time and within estimate. No issues were reported.

**2001 Goodwill Games Venue Upgrades Stage 2 of 2** - This project was completed on time and within estimate. However, scope changes were necessary throughout the project lifecycle to overcome issues relating to lighting and air conditioning at ANZ Stadium.

**Brisbane Powerhouse** - This project was completed on time and within final estimate. Scope changes were necessary throughout the project lifecycle and additional funds were requested to ensure project completion.

**BEC Refurbishment Stage 3 of 5** - This project was completed on time and on final estimate. \$698,000 was used to fund carryovers of other projects and scope changes were implemented to ensure the project was completed within the new estimate.

**Redesign of two libraries** - This project was completed on time and within final estimate. No issues were reported.

**Toowong Library - Relocation** - This project was completed on time and within final estimate. No issues were reported.

**Willawong Solid Waste Landfill** - This project was completed on time and within final estimate. The original scope was altered due to technical difficulties and the capping project redefined as a pre-treatment plant. The estimate was reduced by \$500,000.

**Roghan Rd Fitzgibbon Landfill Capping of Central Portion and Drain** - This project was completed on time and within final estimate. No issues were reported.

**Willawong Leachate Treatment Plant** - This project was completed on time and within final estimate. No issues were reported.

**Willawong Waste Disposal Site - Removal of Acid Tars** - This project was completed on time and within final estimate. No issues were reported.

**Darra SCIP Stage 2** - This project was completed on final estimate but not on time. Completion was due in December, 2001 project was not completed until April, 2001 due to expanded scope of works.

**OpenDoors - BIDS Maintenance** - This project was completed on time and within final estimate. No issues were reported.

**Wynnum SCIP** - This project was completed on time and within final estimate. Some issues relating to internal billing existed.

**Bus Replacement Program** - This project was completed on time however, an increase in the total estimate of \$246,000 was due to increased costs of imported components and fluctuations in the Australian dollar.

**General Amenity Improvements** - This is a scheduled project reported on the annual budget. Not all scheduled projects were completed primarily due to accruals from 99/00 that were not considered during the planning stages.

**Local Area Traffic Management** - This is a scheduled project reported on the annual budget. Not all scheduled projects were completed primarily due to projects carried forward from the previous year. Some scope changes were made to stay within budget however, some projects will again be carried forward into 02/03.

**Major Traffic Improvements Sch 60** - This is a scheduled project reported on the annual budget. Not all scheduled projects were completed. Increased expenditure was predicted and several projects were cancelled or carried forward into 02/03. A review of planning objectives is being undertaken.

**Traffic Signals Hardware Equip** - This project was completed on time and within estimate. Issues relating to delays and additional purchases were reported.

**Bus Priority - RAPID rollout** - This project was completed on time and within estimate. No issues were reported.

**Bus Route Hardware** - This is a scheduled project reported on the annual budget. Project was reported as completed on time and under estimate. Some scope changes were implemented to accommodate the South East bus-way and further savings were made in the procurement of bulk items.

**District Project Minor** - This project was completed on time and within estimate. No issues were reported.

**Network Modernisation** - This project was completed on time and within estimate. The scope of this project was expanded during the project lifecycle but the means to complete on time and within estimate were achieved.

**Safe School Travel SafeST Program** - This project was completed on time and within estimate. Issues relating to payment for work undertaken in 99/00 and paid for during 00/01 on completion resulted in a carryover of \$647 being approved.

**Traffic Signal System** - This project was completed on time and within estimate. No issues were reported.

**Naval Stores** - This project was completed on time however, scope changes were implemented to stay within estimate and some billing issues were identified in the late stages of the project.

**Bushland Acquisition Program** - This project was completed on time and within estimate. No issues were reported.

**Sewers and Doors Refurbishment and Replacement Program** - This project was completed on time and within estimate. No issues were reported.

**Server Replacement Program** - This project was completed on time and within estimate. No issues were reported.

**Brisbane Transport Tools of Trade** - Project completed on time and within estimate. Funds were transferred from Brisbane Transport to Urban Management to be incorporated in bus fleet improvements.

## 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 June, 2001

**Option 1 is the preferred option.**

1.0 FILE NUMBER: 364/150/2-D051

06/08-4F

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

2.0 TITLE

Land exchange involving a small portion of Council parkland located at 1237 Wynnum Road, Murarrie.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval of an exchange of lands to remove a minor encroachment.

4.0 PROPONENT

Allan Webster, Acting Divisional Manager, City Governance.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

1 August 2001

RECEIVED

07 AUG 2001

COMMITTEE SECTION

ACTION TAKEN

07/08/2001

TOWN CLERK

File to PDACA

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**

6 AUG 2001

Lord Mayor

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



**9.0 RECOMMENDATION**

It is recommended that :-

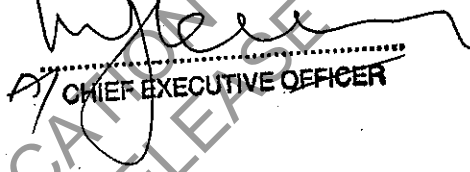
1. Approval be granted for the exchange of 9 square metres of Council land, being part of Lot 2 on RP852715, for 11 square metres of land owned by Greglex Pty Ltd being part of Lot 5 on SP134431.
2. In the event of 1. above being approved, all costs associated with the preparation of a new survey plan, Title Office fees and Council fees are to be at the expense of Greglex Pty Ltd

**10.0 DIVISIONAL MANAGER**



Allan Webster  
Acting Divisional Manager  
CITY GOVERNANCE

Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Greglex Pty Ltd, the registered owner of Lot 5 on SP134431, situated at 1233 Wynnum Road, Murarrie, (as shown on attachment 'A') has received Council approval for a service station development over this site. Construction of this service station has been completed and was opened for business on 1 August 2001.

Lot 5 adjoins Council parkland at 1237 Wynnum Road, Murarrie, being Lot 2 on RP852715. It has recently been found that the approval included an access crossover over part of Council's parkland which was not subject to the development application.

Survey plan SP142868 has been prepared by Greglex P/L which has taken into account the exchange of lands.

It is to be noted that in this exchange, Council will be receiving 11 square metres (that area coloured yellow on attachment 'B') while Greglex P/L will receive 9 square metres (that area coloured orange on attachment 'B'). In view of the small areas involved in this exchange, valuations have not been undertaken. There will be no GST involved in this exchange.

Brannock & Associates Pty Ltd, Planning and Environment Consultants acting for Greglex Pty Ltd in this matter advised in their letter dated 29 May 2001, that the service station development is almost complete and are seeking Council's approval for the requested land exchange to enable this development to be completed. As previously advised, this service station was in operation on 1 August 2001.

Bill Watts, Senior Program Officer, Environment & Parks, has advised that a reasonable interpretation of the Encroachment Policy would be that, since there is a negligible effect on the subject parkland, then the proposed land exchange is acceptable.

It is therefore recommended that approval be granted for this land exchange to proceed.

## 12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.  
Councillor John Campbell, Councillor for Doboy  
Bill Watts, Senior Program Officer, Environment & Parks

There are no objections to this proposal.

### **13.0 IMPLICATIONS OF PROPOSAL**

This land exchange will have no effect on the adjoining parkland and will correct an existing encroachment.

### **14.0 CORPORATE PLAN IMPACT**

Nil.

### **15.0 CUSTOMER IMPACT**

Nil.

### **16.0 ENVIRONMENTAL IMPACT**

There are no environmental impacts regarding the proposed land exchange.

### **17.0 POLICY IMPACT**

A reasonable interpretation of the Encroachment Policy would be that, there is a negligible effect on the adjoining parkland.

### **18.0 FINANCIAL IMPACT**

Nil.

### **19.0 HUMAN RESOURCE IMPACT**

Nil.

### **20.0 URGENCY**

In normal course of business.

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

Nil.

### **22.0 OPTIONS**

1. Approval be granted for the exchange of 9 square metres of Council land, being part of Lot 2 on RP852715, for 11 square metres of land owned by Greglex Pty Ltd being part of Lot 5 on SP134431. All costs associated with this exchange to be met by Greglex.
2. Approval be not granted to the recommendation.

Option 1 is preferred and recommended.

1.0 FILE NUMBERS: 364/46/6(846)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Acceptance of an Offer of Compensation arising from the resumption of Council properties for Transport Purposes by Queensland Department of Main Roads as Constructing Authority for the State of Queensland – South East Transit Project.

3.0 ISSUE/PURPOSE

To obtain approval to accept an Offer of Compensation from the Department of Main Roads, the resuming authority, arising from its resumption of various portions of Council land.

4.0 PROPONENT

Allan Webster, Acting Divisional Manager, City Governance (A/DMGRF, Ext 35577).

5.0 SUBMISSION PREPARED BY

Frank Riley, Manager City Assets (MCA, Ext 34145).

6.0 DATE

27 July 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL? ACTION TAKEN

For E & C Approval

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

No

**APPROVED**  
AUG 2001  
Largo Mayor  
BCC PUBLICATION SCHEME  
10 YEAR RELEASE

RECEIVED

07 AUG 2001

COMMITTEE SECTION

07/08/2001  
TOWN CLERK  
file to MCA  
letter

9.0

**RECOMMENDATION**

It is recommended that **the Offer of Compensation** in the amount of <sup>redacted</sup> made by Queensland Department of Main Roads, arising from the resumption of Council owned properties described as Lots 12, 13, 14, 15 and 17 on SP 115673, containing an area of 11,919 m<sup>2</sup>, **be accepted;**

10.0 **MANAGER**

I Recommend Accordingly

  
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CHIEF EXECUTIVE OFFICER



Allan Webster  
Acting Divisional Manager  
City Governance

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

By Proclamation which appeared in the Queensland Government Gazette on 30 October, 1998, the Queensland Department of Main Roads, as Constructing Authority for the State of Queensland, resumed land from Council for the South East Transit Project. The resumed areas, as shaded yellow on the plan at Attachment A, are detailed as follows:-

Rateable Address of portion or parent property	Real Property Description	Area Resumed m <sup>2</sup>	Zone	Comment
36 Barnsdale Place, Greenslopes	Lot 12 SP 115673, being part Lot 1 RP 166534 & whole L 1 RP 152454	8,257 (part), & 78 (whole)	Special Uses (Utility Installation)	Part of the base of the old Stephens Mountain quarry area formerly used as a materials store plus an approximate 25 metre wide strip fronting the S.E. Freeway.
36 Barnsdale Place, Greenslopes	Lot 13 SP 115673, part Lot 1 RP 166534	427 part	Open Space	Irregular shaped piece forming the 'tail' of the Strip of land described above. Formerly part of a watercourse corridor.
36 Barnsdale Place, Greenslopes	Lot 14 SP 115673, part Lot 1 RP 166534	1,978 part	Open Space	Strip of land, tapering to 5 metres wide, taken from the S.E. Freeway frontage. Formerly part of a watercourse corridor.
36 Barnsdale Place, Greenslopes	Lot 15 SP 115673, part Lot 1 RP 166534	481 part	Open Space	Strip of land, tapering from 5 metres to 7 metres wide, taken from the S.E. Freeway frontage. Formerly part of a watercourse corridor.
36 Barnsdale Place, Greenslopes	Lot 17 SP 115673, part Lot 13 RP 152453	698 part	Special Uses (Road)	Strip of land, approximately 7 metres wide, taken from the S.E. Freeway frontage. Formerly part of a watercourse corridor.

All of the areas scheduled were parts or portions from a Council holding known as Stephens Mountain that is held in freehold by Council. Generally, the land was unused and unserviced and constrained physically by either the uneven contour remaining after the quarry operation or the watercourse which drains into Norman Creek.

## 11.0 BACKGROUND condt.

As required under the Acquisition of Land Act, the date of valuation to assess compensation for the resumed properties is the date of resumption. An External Valuation Consultant was appointed to make the valuation assessment on behalf of Council. This assessment has been made in the amount of [redacted] – refer Attachment 'B'.

The Department of Main Roads have made an offer of compensation in the amount of [redacted] 'all up', which includes an allowance for valuation fees incurred.

No offer has been made to pay interest on these outstanding compensation monies. Whilst it is usual practise for resuming authorities (including Council) to pay interest at the recommended Land Court rate, there is no compulsion under the Acquisition of Land Act to do so. Departmental Officers have resisted payment of Interest for the following reasons:

- In their opinion, there is no perceived or demonstrated economic loss;
- Council, as dispossessed owner, has derived some benefit from the scheme for which the resumption occurred, that is, the creation of the busway;
- There has already been generous consideration paid indirectly to Council through filling and landscaping works being carried out on adjoining Council owned lands (the balance of the old quarry floor area). The value of these works is estimated at [redacted] which more than covers Interest estimated at [redacted].

The works undertaken in the quarry floor area also mitigated the cost to Council to make safe the crumbling quarry face. Therefore, in view of the fact that Council has received value in works done which equates to many times more than the interest amount which might be awarded, it is recommended that the Offer of Compensation in the amount of [redacted] 'all up' be accepted.

## 12.0 CONSULTATION

Sharon Humphreys, Chairperson of Finance Committee  
Catherine Bermingham, Councillor for East Brisbane  
Tim Poole, Project Delivery Officer, Transport Infrastructure, Urban Management  
Greg Scroope, Acting Principal Program Officer Parks, Environment & Parks  
All are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted, Council will receive compensation for land resumed in the amount of [redacted]. If this recommendation is rejected and a direction is made to seek the recovery of Interest on outstanding compensation monies (currently estimated at [redacted]), Council will have to make a Claim for Compensation, then request an Advance against Compensation and prosecute the Claim through the Land Court with no guarantee that the Land Court Member will award Interest on the Claim.

**14.0 CORPORATE PLAN IMPACT**

In accordance with Program 1 (City Governance), Strategy 1.4.3 Improve the management and performance of Council's physical asset portfolio.

**15.0 CUSTOMER IMPACT**

Nil

**16.0 ENVIRONMENTAL IMPACT**

Nil

**17.0 POLICY IMPACT**

Nil

**18.0 FUNDING IMPACT**

Council will receive revenue in the form of compensation to the value of **redacted** in the current financial year.

**19.0 HUMAN RESOURCE IMPACT**

Nil

**20.0 URGENCY**

Normal course of business

**21.0 POLICY/MARKETING STRATEGY**

Nil

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



## 22.0 OPTIONS

- 1) Accept the recommendation to accept the Offer of Compensation in the amount of redacted made by Queensland Department of Main Roads, arising from the resumption of Council owned properties described as Lots 12, 13, 14, 15 and 17 on SP 115673, containing an area of 11,919 m<sup>2</sup> ;
- 2) Reject the recommendation and direct that a Claim for Compensation which includes Interest be lodged with Queensland Department of Main Roads and pursue the matter through the Land Court.

Option 1 is preferred and recommended.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 364/ 15/ 46 (1)

06 / 08 - 6 F

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

2.0 TITLE

Request for International Travel as finalist in the International Development Research Council (IDRC) Global Innovations Award for 2001, at Harvard University, Massachusetts, USA.

3.0 ISSUE/PURPOSE

Council's Total Asset Management (TAM) Framework has been chosen as an international finalist in the IDRC Global Innovations Award for 2001.

This submission is to seek approval for Manager City Assets to represent Brisbane City Council as a finalist in Phase 2 (final stage) of the IDRC international award competition at Harvard University, Massachusetts, USA from 16 to 17 August 2001.

4.0 PROPONENT

Allan Webster, Acting Divisional Manager, City Governance, Ext 34679.

5.0 SUBMISSION PREPARED BY

Frank Riley, Manager City Assets, Ext. 34145.

**APPROVED**

AUG 2001

Lord Mayor

*[Handwritten signatures and initials]*

6.0 DATE

1 August 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C Committee approval.

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

No

RECEIVED  
07 AUG 2001  
COMMITTEE SECTION

ACTION TAKEN

07/08/2001  
TOWN CLERK  
*[Handwritten signature]*  
Take to MCA

9.0 **RECOMMENDATION**

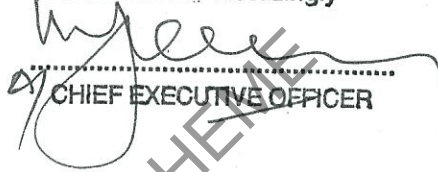
That E&C Committee grant approval for Manager City Assets to represent Brisbane City Council and participate in Phase 2 (final stage) of the IDRC's Global Innovations Award 2001 competition at Harvard University, Massachusetts, USA from 16 to 17 August 2001, at an estimated cost of \$7,000.

10.0 **DIVISIONAL MANAGER**



Allan Webster  
Acting Divisional Manager  
CITY GOVERNANCE

Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The International Development and Research Council (IDRC) is the world's leading professional association for Property and Corporate Real Estate, integrating strategic research, professional education and certification in all aspects of corporate asset management. IDRC has a global network of member chapters in over 40 developed countries worldwide (including Australia) and counts some of the most prominent organisations within its corporate membership.

To advance knowledge and awareness of contemporary asset management and corporate real estate, IDRC sponsored an international competition entitled "The IDRC Global Innovations Award". 45 nominations were received internationally.

A submission entitled 'Benefits Realisation through the Total Asset Management (TAM) Approach' was prepared, illustrating the systems and practices utilised by the Brisbane City Council and the benefits achieved through implementation of the Total Asset Management (TAM) Framework.

Council was notified on 19 July 2001 of being selected as one of twelve (12) finalists in four (4) categories. The IDRC extended an invitation for two (2) representatives from BCC to present to a 'panel of experts' at Harvard University as part of the final stage of the competition (invitation enclosed as Attachment 1).

Following presentations on the evening of 16 August 2001, the judging panel will select and announce the winning entries.

The selection as a finalist through a rigorous selection process in an international level competition is a great achievement for Council and reaffirms our leading edge position in managing our large and diverse physical asset base. If successful in winning one of the major awards, it will present an excellent commercial opportunity, particularly as regards USA cities, for BCE to market and promote the TAM Framework as a product of Council.

The invitation to present to an "expert panel" at Harvard University and the prospect of an international award aligns with Council's efforts, through the International City Research Project, to promote Brisbane as a regional and world class city. In line with the objectives of this initiative, the opportunity presented would facilitate international networking and exchange of information and ideas, publicity of Brisbane City (profile) on a world stage as well as generating appropriate publicity for BCC as leading edge asset manager with possible business opportunities arising. This will also create further opportunities for BCE product marketing of other Council's products and systems.

The submissions from finalists will also form the basis of a promotional video being commissioned by IDRC to be shown at the Texas World Congress - providing international exposure for our TAM product and services through BCE. Appropriate promotional material on BCC asset management has been forwarded to IDRC.

## 12.0 CONSULTATION

Sharon Humphreys, Chairperson, Finance Committee  
Jude Munro, Chief Executive Officer  
John Orange, Manager Regional Collaboration  
Alan Hale, CEO, Brisbane City Enterprises  
Those consulted support this proposal.

## 13.0 IMPLICATIONS OF PROPOSAL

The approval of this request would require Manager, City Assets to take five days of Council time travelling to and participating in the event.

The opportunity presented would facilitate international networking and promotion of BCC/BCE products and services and result in positive publicity for Brisbane City (profile) at an international level.

## 14.0 CORPORATE PLAN IMPACT

The proposal provides an opportunity to support Councils efforts to promote Brisbane as regional and world-class city, as part of the International City Research Project. The networking opportunity with other asset managers at an international level also supports Strategies 1.4.3 and 2.1.1.3 of the Corporate Plan:

Strategy 1.4.3: Improve the management and performance of Council's physical asset and information portfolio  
Strategy 2.1.1.3 Actively promote and market the capabilities, expertise, products and technologies of Council through Brisbane City Enterprises.

## 15.0 CUSTOMER IMPACT

Nil

## 16.0 ENVIRONMENTAL IMPACT

Nil

## 17.0 POLICY IMPACT

Nil

## 18.0 FINANCIAL IMPACT

An estimate of the associated cost are as follows:

Airfares	5,000
Accommodation	1,200
Council Advance	250
Personal Allowance	250
Meals	120
Taxis	180
<b>Total</b>	<b>\$7,000</b>

Funds are available from the City Assets Branch Budget allocation for 2001/02 relating to development of the TAM Framework.

## 19.0 HUMAN RESOURCE IMPACT

Nil

## 20.0 URGENCY

The event is planned for 16 and 17 August 2001. A decision for approval is requested as soon as practicable.

## 21.0 PUBLICITY/MARKETING STRATEGY

It is expected that the IDRC will initiate both national and international publicity in support of their award program for all finalists and particularly category winners.

## 22.0 OPTIONS

1. That E&C Committee grant approval for Manager City Assets to represent Brisbane City Council and participate in Phase 2 (final stage) of the IDRC's Global Innovations Award 2001 competition at Harvard University, Massachusetts, USA on 16 to 17 August 2001, at an estimated cost of \$7,000.
2. Not to support the request.

**Option 1 is the recommended option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 264/45/14(P1)

06 / 08 - 1 J

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

2.0 TITLE

The Notification of the making of a Vegetation Protection Order (VPO) proposal and an accompanying Interim VPO identified as 201ARACUN04.

3.0 ISSUE/PURPOSE

To notify the Committee of the making of a VPO proposal and its associated Interim VPO.

4.0 PROPONENT

Margaret Crawford, Divisional Manager, Customer and Community Services.

5.0 SUBMISSION PREPARED BY

Les Hillhouse, Ecologist, Development Assessment North, Development and Regulatory Services, extension 36336.

6.0 DATE

1 August 2001.

RECEIVED

07 AUG 2001

COMMITTEE SECTION

APPROVED  
6 AUG 2001  
*[Handwritten signatures and initials]*

ACTION TAKEN

07 / 08 / 2001

TOWN CLERK

file to ECAW

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For notification only.

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

No.

19 YEAR RELEASE SCHEME


9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the making of a Proposal for a Vegetation Protection Order (VPO) and its associated Interim VPO affecting vegetation at:

- 50 Goodwood Street Hendra: Interim VPO No. 201ARACUN04

10.0 DIVISIONAL MANAGER

  
 Margaret Crawford  
 Divisional Manager  
 Customer and Community Services

I Recommend Accordingly  
  
 CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
 10 YEAR RELEASE



## 11.0 BACKGROUND

The Manager, Development and Regulatory Services, has been delegated the authority to make VPO proposals and Interim VPOs in emergency circumstances; for example, where vegetation is assessed to be significant and is perceived to be under threat of indiscriminate clearing.

Attachment A outlines the circumstances involved, lists the affected properties and landowners, and includes a copy of the Interim VPO map.

## 12.0 CONSULTATION

Bob Wallis, Manager, Development and Regulatory Services  
Bill Manners, Natural Environment Officer, Technical Support Group  
All persons consulted are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

The making of an Interim VPO over the subject vegetation has served to prevent its total removal at this time, in the context of significant concern from the local community as to its landscape and historical value.

The Interim VPO provides interim protection of the subject vegetation for a maximum period of four months.

## 14.0 CORPORATE PLAN IMPACT

This submission is linked to the Corporate Plan (2000-2001) by way of:

Natural Environment Program

8.1 Biodiversity

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

Service 8.1.1.1 - *Bushlands, wetlands and coastal protection through regulation.*

The previous Corporate Plan target for all major rounds of VPOs to be completed by February 1998 has been achieved. Not all significant vegetation within the City has been protected under the previous 11 rounds. The ongoing administration and enforcement of the Vegetation Protection Local Law by Development and Regulatory Services reflects the Administration's support for continuing vegetation protection as part of its strategy to achieve its environmental vision.

**15.0 CUSTOMER IMPACT**

The making of the Interim VPO has had only minor impacts on existing levels of customer service.

**16.0 ENVIRONMENTAL IMPACT**

The making of the Interim VPO has provided interim protection to the subject vegetation while Council considers submissions from the affected landowners and interested members of the public as to its value to the City.

**17.0 POLICY IMPACT**

The ongoing implementation of the Vegetation Protection Local Law reflects the Administration's support for vegetation protection as one of an interrelated set of programs which supports its environmental vision.

**18.0 FUNDING IMPACT**

Funds are available in budget activity J424 & J641 of Development Assessment North.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

Nil.

**21.0 PUBLICITY / MARKETING STRATEGY**

An advertisement has appeared in the "Courier Mail" giving public notification of the making of the Interim VPO. All affected landowners have been notified in writing.

**22.0 OPTIONS**

Not applicable.

BCC PUBLICATION SCHEME  
10-YEAR RELEASE

1.0 FILE NUMBER:

06 / 08 - 3 K

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

2.0 TITLE

Offer on 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.

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.  
Infrastructure Management (x36958)

6.0 DATE

1 August 2001

RECEIVED

07 AUG 2001

COMMITTEE SECTION

**APPROVED**

6 AUG 2001

Lord Mayor

*[Handwritten signatures and initials]*

**ACTION TAKEN**

07/08/2001  
TOWN CLERK  
file to AOPC3  
letter

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

Not applicable.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 9.0 RECOMMENDATION

It is recommended that the offer to accept compensation received from HL Agencies Pty Ltd, David Motors Pty Ltd, Ariano Linari and C&L Power Tools Pty Ltd being compensation of <sup>redacted</sup> previously advanced and an additional amount of <sup>redacted</sup> totalling <sup>redacted</sup> plus reasonable professional costs incurred in formulating the offer on compensation 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, having an area of 1020 square metres, **be accepted**, in full satisfaction of all claims, rights or interests which the claimant's are now or may become entitled, arising out of or with respect to the claimant's interest in the land or arising out of or with respect to the taking by the Council of the said land subject to the claimant's entering into a Deed of Indemnity in a form satisfactory to the Manager, Brisbane City Legal Practice;

## 10.0 DIVISIONAL MANAGER

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

**I Recommend Accordingly**

  
**CHIEF EXECUTIVE OFFICER**

BCO PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

On 10 November 1998, the Council approved the Inner City Bypass Scheme. By Notification of Resumption published in the Queensland Government Gazette dated 14 April 2000, Council resumed from 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 Ariano Linari 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 (HL Agencies Pty Ltd, David Motors Pty Ltd and Ariano Linari) however they have a constant director – Ariano Linari. The three properties are occupied and utilised by C&L Power Tools Pty Ltd the trading company of Ariano and Ludmilla Linari under an unregistered equitable lease agreement.

The Establishment and Co-ordination Committee at its meeting held 20 November 2000 and 5 March 2001 approved the payment of advances against compensation totalling [redacted] being real estate [redacted] and stamp duty and legal costs on the purchase of a replacement property [redacted].

### Leasehold Interest

The Establishment and Co-ordination Committee at its meeting held on 5 March 2001 approved the payment of an advance against compensation for the leasehold interest being disturbance/relocation costs only totalling [redacted]. These disturbance costs did not include compensation for loss of trade and goodwill, as further evidence of loss was required for Council to consider this head of claim.

### Without Prejudice Negotiations

Following further negotiations with the claimant's and their representatives, an 'all up' offer to accept further compensation of [redacted] for full and final settlement plus reasonable professional fees incurred in preparation of the offer has been received in relation to the freehold and leasehold interest.

The offer has been reviewed and is considered reasonable on the basis of the following apportionment.

Council has obtained independent valuation advice in relation to the real estate from two consultants Johnston and Associates and Realty Valuation Services. They have valued the real estate at [redacted] and [redacted] respectively (refer attachments B & C). The fundamental difference in the respective valuations is the capitalised value of the floor area of the building. Johnston and Associates has adopted various market rentals for the various floor areas within the building. Realty Valuations has adopted a single rental figure for all the floor areas. Although the approach adopted by Johnston and Associates may be seen as the more technically correct it is not supported by the property leasing market which generally leases on a single rate. It is considered that if the matter proceeded to the Land Court, the Court would weigh all doubts in favour of the claimant's and adopt the higher figure if not the valuation submitted by the claimant's valuer of [redacted]. As an amount of [redacted] has been advanced in relation to the value of the real estate a further [redacted] can be supported on the basis of the Realty Valuation advice.

In relation to the leasehold interest Council's business valuer PricewaterhouseCoopers has previously prepared indicative loss of profit scenarios in relation to the relocation of the business C&L Power Tools. Following relocation of the business to premises in Nudgee in March 2001, two months of post relocation sales results have been made available to support the business's claim for actual loss of profits. In the first month 20% of sales has been lost compared to the previous year and 2% in the second month. PricewaterhouseCoopers has prepared a loss of profit scenario for the purposes of negotiating a settlement with sales to recover from the 20 % loss in the first month with sales to recover over a six-month period. The cumulative loss of profits over the six-month period from March 2001 until August 2001 is in the order of [redacted] (refer attachment D).

Although the negotiated offer to accept compensation of [redacted] for real estate and loss of profits in full and final settlement is slightly higher than the compensation assessed by Council's consultants [redacted] it is considered that an early settlement of the matter would offset any further costs or compensation that would be incurred should the matter proceed to the Land Court for determination. On this basis it is recommended that the offer on compensation be accepted.

## 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 an offer on compensation will be processed

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

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

#### **15.0 CUSTOMER IMPACT**

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

#### **16.0 ENVIRONMENTAL IMPACT**

Nil.

#### **17.0 POLICY IMPACT**

In accordance with Council policy.

#### **18.0 FUNDING IMPACT**

Funds of redacted are available under the 2001/02. Major Roads Sub-Program.

#### **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 offer on compensation.
2. Reject the offer and make a counter-offer.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

1.0 FILE NUMBER:

202/11-PO020/100(A2)

06/08-4K

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer on compensation arising from the resumption of land for road purposes - 100 Abbotsford Road, Bowen Hills - Carrisma Holdings Pty Ltd trading as Rocky's Auto Rentals (Leasehold interest).

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 Delivery, Infrastructure Management (x36958)

6.0 DATE

1 August 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

Not applicable.

**APPROVED**

6 AUG 2001

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

*Handwritten signatures and initials*

ACTION TAKEN

07/08/2001  
TOWN CLERK  
file to APC 3  
*Initials*

RECEIVED  
07 AUG 2001  
COMMITTEE SECTION



9.0 **RECOMMENDATION**

It is recommended that the offer on compensation received from Carrisma Holdings Pty Ltd trading as Rocky's Auto Rentals in the total amount of [redacted] being [redacted] previously advanced and an additional amount of [redacted] plus reasonable professional costs incurred in formulating the offer on compensation arising from the resumption of their unregistered leasehold interest in land resumed for road purposes being property situated at 100 Abbotsford Road, Bowen Hills, described as Lot 1 on Registered Plan 123191, Parish of North Brisbane, having an area of 1619 square metres, **be accepted**, in full satisfaction of all rights claims or interests to which the Claimant is now or may be entitled arising out of or with respect to the interest which they had in or with respect to the taking by the Council of the said land subject to the 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**

  
**CHIEF EXECUTIVE OFFICER**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

On 10 November 1998, the Council approved the Inner City Bypass Scheme. By Notification of Resumption published in the Queensland Government Gazette dated 31 March 2000, Council resumed from Ian Simpson Holdings Pty Ltd, Hikari No 16 Pty Ltd and Rextrend Pty Ltd land for road purposes being property situated at 100 Abbotsford Road, Bowen Hills, described as Lot 1 on Registered Plan 123191, Parish of North Brisbane, having an area of 1619 square metres as shown shaded yellow on the attached plan (Attachment A).

The claim for compensation for the freehold interest was considered and accepted by the Establishment and Co-ordination Committee at its meeting on 2 May 2000. This submission deals with compensation in relation to the resumption of the unregistered leasehold interest in the property to Carrisma Holdings Pty Ltd trading as Rocky's Auto Rentals.

The subject property was improved with a brick and concrete block structure with timber framed shop fronts and was originally utilised as a service station complex. The structure comprised an area of about 265 square metres excluding an attached lined awning of 46 square metres. The property was utilised as car and truck rental outlets with associated reception areas, workshop, amenities and storage areas.

Carrisma Holdings Pty Ltd trading as Rocky's Auto Rentals occupied a portion of the subject property under an unregistered equitable lease that commenced in July 1996 with two three year options (expiring in 2005) which is substantiated by the property owners. This leasehold interest has now been extinguished by virtue of the resumption of the freehold interest.

Carrisma Holdings Pty Ltd lodged a claim for compensation in the total amount of redacted. The Establishment and Co-ordination Committee at its meeting on 5 October 2000 rejected the claim as excessive and authorised the payment of an advance against compensation of redacted being professional costs and relocation expenses of redacted less outstanding rental of redacted.

Prior to and following vacation of the Bowen Hills site the claimant endeavoured to secure alternate premises for the Brisbane branch of the business. The claimant identified a number of properties but these sites were not available on similar terms and/or did not provide a standard of premises suited for the nature of the business (high exposure, hard stand display area with garage/workshop).

The business has continued trading out of the Loganholme branch since closure of the Bowen Hills branch in August 2000. As a result of the loss of the Brisbane site the turnover of the business has dropped approximately 55% and profitability has decreased to the extent that the business is expected to operate at a loss for the 2000/2001 financial year.

As a result of the trading position the claimant submitted to Council a 'without prejudice' offer to settle compensation prior to closing the Underwood branch and referring the matter to the Land Court for determination. The offer to accept compensation of redacted plus professional costs was on the basis of closure of the business and resultant loss of goodwill redacted with losses on the forced sale of the stock redacted motor vehicles average loss on forced sale redacted per vehicle). In support of the offer in relation to the business the claimant provided further information in relation to the value of the business for consideration of Council's business valuation consultant and independent auction valuation advice in relation to disposal of the vehicles.

Council's business valuation consultant PricewaterhouseCoopers has advised that in their opinion the value of the business goodwill is within the range of redacted (refer attachment B). The information supplied by the claimant in relation to the loss on forced stock details the resale value historically achieved by strategic disposal of vehicles by sale through the yard of the Loganholme (and previously Bowen Hills) branch as opposed to the forced sale of all of the stock through auction (refer attachment C). This information has been reviewed and it is considered that the loss on forced sale of the stock is not unreasonable.

Following further negotiations an offer to accept compensation has been received for the amount of redacted plus reasonable professional fees incurred in preparing the offer on compensation. This amended offer on compensation can be apportioned as loss of goodwill redacted (which represents the approximate midpoint of Council's valuation advice) and loss on forced sale of stock redacted. As an amount of redacted was previously advanced for relocation expenses of the Bowen Hills branch this amount should be deducted from any settlement figure relating to closure of the business resulting in a settlement figure of redacted plus reasonable professional fees.

If the matter proceeds to the Land Court all doubts will be weighed in favour of the claimant. It is considered that the claimant has undertaken reasonable steps to secure alternate premises for the continuation of the business and that the Land Court would accept the claimant's position that suitable premises were not available for relocation of the Brisbane branch. As the offer on compensation is considered reasonable and is supported by Council's business valuation consultant's advice it is recommended that it be accepted in full and final settlement.

## 12.0 CONSULTATION

Cr 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 an offer on compensation will be 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**

Not applicable.

#### **17.0 POLICY IMPACT**

In accordance with Council policy.

#### **18.0 FUNDING IMPACT**

Funds of redacted are available in the 2001/02 Major Roads Sub program.

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

Administration only.

#### **20.0 URGENCY**

Normal course of business.

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

Not applicable.

#### **22.0 OPTIONS**

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

It is recommended that Option 1 be approved.

**E&C RESULTS – 13 AUGUST 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
13/08-1F <sup>R</sup>	13 AUG 2001 317/66(P5) 1007 NOV E I	City Governance	Drawdown of the 2001/02 budgeted loan borrowings and related delegation approval	YES
13/08-2F	WITHDRAWN		WITHDRAWN	
13/08-3F <sup>M</sup>	364/150/3(357) 13 AUG 2001	City Governance	Disposal of Council property at 1 Arlene Park Terrace, Helensvale	YES
13/08-4F <sup>R</sup>	(4)364/63-JI230/P1/2  13 AUG 2001	City Governance	Lease to Broadcasting Park Pty Ltd – Area of land at 393 Sir Samuel Griffith Drive, Constitution Hill, Mt Coot-tha – Community Broadcasting Station and communications tower	YES
13/08-1L <sup>M</sup>	204/37/2 <i>attach</i> 13 AUG 2001	OLMCEO	City Parking – Annual Performance Plan 2001-02	YES
13/08-2L <sup>M</sup>	14 AUG 2001	OLMCEO	Appointment	YES

*present at meeting:*

- J J Boorley*
- K O T Quinn*
- B W Humphreys*
- J H Campbell*
- Hurchliff*
- K M Sea*
- M A Hayes*

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

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

1.0 FILE NUMBER: 364/150/3(357)

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

2.0 TITLE

Disposal of Council property formerly owned by redacted situated at 1 Arlene Park Terrace, Helensvale.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for the disposal of this property by public auction.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, City Governance

13 AUG 2001

Lord Mayor

**APPROVED**  
BCC PUBLICATION SCHEME  
10 YEAR RELEASE  
*[Handwritten signatures]*

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

8 August, 2001

RECEIVED

13 AUG 2001

COMMITTEE SECTION

ACTION TAKEN

13 / 08 / 2001  
TOWN CLERK *[Signature]*  
file to CAMCA

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 approval be granted to offer the property situated at 1 Arlene Park Terrace, Helensvale, described as Lot 206 on Registered Plan 859516, for sale by public auction at a date and reserve price to be determined by the Chief Financial Officer, City Governance.

**10.0 DIVISIONAL MANAGER**



Helen Gluer  
Chief Financial Officer  
CITY GOVERNANCE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Council has obtained ownership of the improved property situated at 1 Arlene Park Terrace, Helensvale, described as Lot 206 on Registered Plan 859516 which had previously been owned by [redacted]. See site map enclosed as Attachment 1.

At the direction of the Supreme Court of Queensland this property was transferred to the Brisbane City Council as a result of a criminal conviction against [redacted].

This property is improved with a low set three bedroom brick veneer dwelling which is in good repair. Some minor yard and internal maintenance will be required prior to the property being offered at auction. See property photograph enclosed as Attachment 2.

An independent valuation has been carried out by Taylor Byrne Valuers, Gold Coast, who have assessed the market value of this property to be [redacted]. Copy of this valuation is enclosed as Attachment 3.

Helensvale Village Realty, a local real estate agency specialising in the sale of properties within the Helensvale locality, is to carry out the auction of this property.

In order for Council to recoup monies misappropriated by [redacted] it is recommended that approval be granted to offer the property situated at 1 Arlene Park Terrace, Helensvale, described as Lot 206 on Registered Plan 859516, for sale by public auction at a date and reserve price to be determined by the Chief Financial Officer, City Governance.

## 12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.  
Frank Riley, Manager, City Assets.  
Geoff Evans, Solicitor, Brisbane City Legal Practice.

There are no objections to this proposal.

## 13.0 IMPLICATIONS OF PROPOSAL

The disposal of this property will enable Council to recoup some of the funds misappropriated by [redacted].

## 14.0 CORPORATE PLAN IMPACT

Not applicable.



## 15.0 CUSTOMER IMPACT

Nil.

## 16.0 ENVIRONMENTAL IMPACT

There are no environmental issues related to the sale of this site.

## 17.0 POLICY IMPACT

Nil.

## 18.0 FINANCIAL IMPACT

Funds are available to carry out the disposal of the subject property within the City Assets 2001/02 budget. Revenue received will offset some of costs incurred by Council in this matter.

## 19.0 HUMAN RESOURCE IMPACT

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

## 20.0 URGENCY

During normal course of business.

## 21.0 PUBLICITY/MARKETING STRATEGY

No adverse publicity expected.

## 22.0 OPTIONS

1. approval be granted to offer the property situated at 1 Arlene Park Terrace, Helensvale, described as Lot 206 on Registered Plan 859516, for sale by public auction at a date and reserve price to be determined by the Chief Financial Officer, City Governance.
2. Council retain ownership of subject property.

Option 1 is the preferred option.

# E&C SUBMISSION

1.0 FILE NUMBER 204/37/2

2.0 TITLE

City Parking - Annual Performance Plan 2001-02

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2001-02 for City Parking, following agreement between the Holding Entity Advisory Board and City Business Division.

4.0 PROPONENT

Holding Entity Advisory Board

5.0 SUBMISSION PREPARED BY

Ray Folley, Manager Business Unit Development Branch, (Ext 39109)

6.0 DATE

2 August 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

9.0 RECOMMENDATION

That E&C Approve the 2001-2 Performance Plan for City Parking.

10.0 DIVISIONAL MANAGER I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

*Ray Folley*  
Ray Folley  
Secretary, Holding Entity Advisory Board

**APPROVED**  
13 AUG 2001

*Mayor*  
*[Signatures]*

RECEIVED

13 AUG 2001

COMMITTEE SECTION

13 / 08 / 2001  
TOWN CLERK  
file to BUDF *[Signature]*

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The Council, having considered a Public Benefit Assessment, has resolved to establish City Parking as a commercialised business unit under Chapter 8 of the Local Government Act for the purpose of parking services to the City of Brisbane.

The law requires City Parking to have an Annual Performance Plan which includes certain specific matters. This Plan has been prepared to meet the mandatory requirements of the *Local Government Act* and the *City of Brisbane Regulations*. It covers the period 1 July 2001 to 30 June 2002 and has been agreed between the Holding Entity Advisory Board, Chair of City Business Advisory Board of Management and the Divisional Manager of City Business.

Under the Legislation, Council or a Council delegate is required to sign off on the Performance Plans. At its meeting on 21 June 1998 Council delegated E&C with the authority to sign off on the Performance Plans. (Resolution File No. 204/121).

## 12.0 CONSULTATION

The Holding Entity Advisory Board

Chair, City Business Advisory Board of Management

Divisional Manager, City Business

All consulted agree with the recommendation

## 13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for City Business for the 2001-02 financial year. The Holding Entity Advisory Board and City Business Advisory Board of Management will use the Performance Plan to assist in their monitoring City Parking's performance during the 2001-02 financial year.

## 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**

Nil

**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 recommendation
- (2) Not approve the recommendation

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

13/08-2L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager, Economic Development, Community and Economic Development

3.0 ISSUE/PURPOSE

Following a process of advertised recruitment undertaken by Catherine Sinclair of the Consultancy Bureau, a number of applicants were presented for evaluation against the criteria for this position. Of the five candidates interviewed, (three) were found suitable for the role and the following information is provided.

(Two attachments –	Attachment 1 -	Executive Role Statement
	Attachment 2 -	Interview summary of recommended candidates Resume Referee Reports)

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development  
Richard Joel, Chief Executive Officer, Office of Economic Development  
Bernie Stapleton, (Principal), C&H Business Solutions

5.0 SUBMISSION PREPARED BY

Catherine Sinclair, The Consultancy Bureau

6.0 DATE

2 August 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval only.

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

N/A

DCC PUBLICATION SCHEME  
10 YEAR RELEASE

**APPROVED**  
 13 AUG 2001  
 Lord Mayor  
*[Signatures]*

RECEIVED

14 AUG 2001

COMMITTEE SECTION

ACTION TAKEN

14 / 08 / 2001  
 TOWN CLERK  
*[Signature]*  
 Jtc to MCGO

9.0 **RECOMMENDATION**

It is recommended that an appointment be made to the position of Manager Economic Development. The candidates are:

- redacted
- Julie Harris and
- redacted

10.0 **CHIEF EXECUTIVE OFFICER**



Jude Munro  
Chief Executive Officer

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**11.0 BACKGROUND**

The position of Manager, Economic Development became vacant due to the retirement of John Sargent.

**12.0 CONSULTATION**

All consulted are in agreement with the recommendation.

**13.0 IMPLICATIONS OF PROPOSAL**

N/A

**14.0 CORPORATE PLAN IMPACT**

N/A

**15.0 CUSTOMER IMPACT**

N/A

**16.0 ENVIRONMENTAL IMPACT**

N/A

**17.0 POLICY IMPACT**

N/A

**18.0 FUNDING IMPACT**

N/A

**19.0 HUMAN RESOURCE IMPACT**

N/A

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

N/A

BOC PUBLICATION SCHEME  
10 YEAR RELEASE

## 22.0 OPTIONS

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

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



**E&C RESULTS – 20 AUGUST 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
20/08-1F	364/48/2-DI170(1) <sup>M</sup>  20 AUG 2001	City Governance	Lease Agreement – Hutchison Telecommunications (Australia) Ltd – Collocation of a mobile telecommunications facility – F R Caterson Park, Weedon Street, Mansfield	YES
20/08-2F	364/48/2-DO545(1)	City Governance	Lease Agreement – Hutchison Telecommunications (Australia) Ltd – Establishment of a mobile telecommunications facility – Toohey Mountain reservoir, Tarragindi Road, Moorooka	HELD
20/08-3F	221/21(13) <sup>R</sup>  20 AUG 2001	City Governance	Queensland Recreation and Sport Association for People with an Intellectual Disability Inc (Q-RAPID) – Proposed inclusion as a charitable organisation in Appendix A of the Fees and Charges Document	YES
20/08-1K	460/2(106) <sup>R</sup> 20 AUG 2001	Urban Management	Listing 20 and 28 Morrow Street, Taringa, in the Heritage Register	YES
20/08-2K	460/2(96) <sup>R</sup> 20 AUG 2001	Urban Management	Changes to Area Classifications in the City Plan	YES
20/08-3K	364/46/2-KQ220/P1	WD	WITHDRAWN	WD
20/08-4K	460/2(110) <sup>R</sup> 20 AUG 2001	Urban Management	Inclusion of Aspley District and West End – Woolloongabba Local Plans into the City Plan	YES
20/08-1L	243/85-10127//2000/2001(P3) <sup>R</sup>  20 AUG 2001	OLMCEO	Stores Board Report - Submission for approval by Council:  10127-00/01(P3) Renewal of Corporate Insurance Program 2001/2002	YES
20/08-2L	237/70/115(4)	WD	WITHDRAWN	WD
20/08-3L	(4) 28/2 (P4/A4)	WD	WITHDRAWN	WD
20/08-4L	<sup>attached</sup> 40/7-2800/2001 <sup>M</sup> 20 AUG 2001	OLMCEO	Contracts to Provide Professional Services – Report for April 2001	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.

*present at meeting:*  
 J G Hoarley  
 M O T Quinn  
 Sh Humphreys  
 J H Campbell  
 J B Hume  
 M A Hays

1.0 FILE NUMBER: 364/48/2-D1170(1)

20/08-1F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

To enter into a lease agreement with Hutchison Telecommunications (Australia) Limited for an area of the land located at F R Caterson Park, Weedon Street, Mansfield.

3.0 ISSUE/PURPOSE

To obtain approval for Hutchison Telecommunications (Australia) Limited (trading as Orange) to lease a portion of the land at F R Caterson Park, Weedon Street, Mansfield, for the co-location of a mobile telecommunications facility as depicted in the attached site plans and photomontage.

4.0 PROPONENT

Helen Gluer  
Chief Financial Officer  
City Governance Division

5.0 SUBMISSION PREPARED BY

Paul Kopittke  
Acting Principal Asset Manager  
City Assets - Ext 35588

6.0 DATE

10 August 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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE  
APPROVED  
20 AUG 2001  
Lord Mayor  
*[Signatures]*

RECEIVED

20 AUG 2001

COMMITTEE SECTION

ACTION TAKEN

20/08/2001  
TOWN CLERK

*[Signature]*  
date in AOCAS

9.0 **RECOMMENDATION**

That the E&C Committee grant approval for:


- (1) A lease to be granted to Hutchison (Telecommunications) Australia, for the co-location of a telecommunication facility, upon the standard terms and conditions for such leases, over an area of the land at F R Caterson Park, Weedon Street, Mansfield, which is shaded yellow on the attached copy of the plan marked Attachment 1 & 2; and
- (2) The said leases be for an aggregate period of twenty years, comprised of two successive periods of ten years each, the first period commencing at an annual rental rate of either
- (a) redacted (includes GST); or,
- (b) The amount calculated under the following formula:-
- $$\frac{\text{redacted} + 10\% \text{ GST}}{C}$$
- Where
- B equals the Index determined at the last quarter day before 1 July 2001; and,  
C equals the Index determined at the last quarter day one year before 1 July 2000 whichever is the greater upon terms which would be satisfactory to the Manager, City Assets Branch and the Manager, Brisbane City Legal Practice; and
- (3) Hutchison Telecommunications (Australia) Limited pay the Council an establishment fee of redacted (includes GST).

10.0 **MANAGER**



Helen Gluer  
**CHIEF FINANCIAL OFFICER**  
**CITY GOVERNANCE DIVISION**

**I Recommend Accordingly**

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

## 11.0 BACKGROUND

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

On 7 August 2001 Council resolved that it is in the public interest that Section 46 of the City of Brisbane Act 1924 relating to the public tendering for leasing of Council property should not apply in relation to the leasing of sites to Telecommunications Carriers. By resolution dated 7 August 2001 the Council has delegated its powers in relation to the granting of leases to Telecommunications Carriers to the E & C Committee.

Until recently Council's basis for determining lease rentals provided no differentiation between the financial impost on high impact over medium or low impact. The 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 concerns a proposal by Hutchison (for the Orange network) to co-locate on an existing telecommunications facility on a part of the Council land presently occupied by the Mt Gravatt Sport & Recreation Club (Lot 59 on RP 207854). The granting of a lease to Hutchison will lead to the partial surrender of an existing lease to the Mt Gravatt Youth & Recreation Club Inc. which has no objection to this proposal.

Under the provisions of the Brisbane City Plan 2000 the site is located within a Sport and Recreation area and is surrounded by rural and parkland areas. The site houses a 40 metre Vodafone lattice tower surrounded by eucalyptus trees that is located on a moderate hill adjacent to the Gateway Motorway. There is no residential land in the immediate area.

The proposed telecommunications facility to be co-located on the existing tower at F R Caterson Park will comprise the following infrastructure items: -

- Three Dual-Polar antennas;
- Two 30cm Parabolic antennas;
- An equipment cab in located within a lease area of 42m<sup>2</sup>

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.

Having regard to Council's adopted guidelines it is considered that an establishment fee of redacted (includes GST) and a commencing annual rental of redacted (includes GST) will meet Council's policy.

## 12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson, Finance Committee
- Councillor Kerry Rae, Holland Park Ward Office.
- Frank Riley, Manager, City Assets, City Governance
- Pauline Peel, Divisional Manager, Community & Economic Development
- David Hains, Senior Research Officer, Information and Knowledge, City Governance

No objections have been raised to what is proposed.

## 13.0 IMPLICATIONS OF PROPOSAL

Council will receive an ongoing income for the site.

## 14.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Plan:-

Strategy 1.4.3: Improve the management and performance of Council's physical asset 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 annual rental of [redacted] (includes GST). The rental revenue received will be increasing upon 1 July each year at 5% per annum or the CPI (whichever is the greater) for the term of the lease.

## 19.0 HUMAN RESOURCE IMPACT

Nil.

## 20.0 URGENCY

In the normal course of business.

## 21.0 PUBLICITY / MARKETING STRATEGY

No publicity is required.

## 22.0 OPTIONS

That the E&C Committee grant approval for:

- (1) A lease to be granted to Hutchison (Telecommunications) Australia, for the co-location of a telecommunication facility, upon the standard terms and conditions for such leases, over an area of the land at F R Caterson Park, Weedon Street, Mansfield, which is shaded yellow on the attached copy of the plan marked Attachment 1 & 2; and
  - (2) The said leases be for an aggregate period of twenty years, comprised of two successive periods of ten years each, the first period commencing at an annual rental rate of either
    - (c) redacted (includes GST); or,
    - (d) The amount calculated under the following formula:-
$$\frac{\text{redacted}}{C} + 10\% \text{ GST}$$
Where  
B equals the Index determined at the last quarter day before 1 July 2001; and,  
C equals the Index determined at the last quarter day one year before 1 July 2000 whichever is the greater upon terms which would be satisfactory to the Manager, City Assets Branch and the Manager, Brisbane City Legal Practice; and
  - (3) Hutchison Telecommunications (Australia) Limited pay the Council an establishment fee of redacted (includes GST).
2. Not to approve the recommendation.

**Option 1 is the recommended option**

1.0 FILE NUMBER: 40/7-2000/2001

20/08-4L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for April 2001.

3.0 ISSUE / PURPOSE

The purpose of this submission is to seek E&C approval for the consultancies commissioned in April 2001.

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

14 August 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**

20/08/2001  
TOWN CLERK  
file to PAMCEO

9.0 RECOMMENDATION

That E&C note the report for the consultancies commissioned during the month of April 2001 as attached.


10.0

RECEIVED

20 AUG 2001

COMMITTEE SECTION

  
Jude Munro  
CHIEF EXECUTIVE OFFICER

E&C PUBLICATION SCHEME  
YEAR RELEASE APPROVED  
20 AUG 2001  
Lord Mayor  


**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 redacted during the month of April, 2001 are attached.

**12.0 CONSULTATION**

N/A

**13.0 IMPLICATIONS OF PROPOSAL**

N/A

**14.0 CORPORATE PLAN IMPACT**

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

**15.0 CUSTOMER IMPACT**

As addressed by Divisions.

**16.0 ENVIRONMENTAL IMPACT**

N/A

**17.0 POLICY IMPACT**

Compliance with reporting request.

**18.0 FUNDING IMPACT**

Expenses incurred through Divisional Consultancy Accounts.

**19.0 HUMAN RESOURCE IMPACT**

N/A

**20.0 URGENCY**

Normal course of business.

**21.0 PUBLICITY / MARKETING STRATEGY**

N/A

**22.0 OPTIONS**

N/A

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



**E&C RESULTS – 27 AUGUST 2001**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
27/08-1K <sup>R</sup>	(6)264/33(38) 27 AUG 2001	Urban Management	Review of Administrative Policy 9.020 – Environmental Policy	YES
27/08-2K <sup>M</sup>	24/1-K/2001(3) 27 AUG 2001	Urban Management	Transport and Traffic Branch Strategic Planning Workshop	YES
27/08-3K <sup>R</sup>	202/11-PO560/97  27 AUG 2001	Urban Management	Payment of compensation and transfer of land arising from the acquisition of land for Road Purposes – Mayne Road, Abbotsford Road and Campbell Street, Bowen Hills – Queensland Rail	YES
27/08-4K <sup>R</sup>	202/11-PD535/132 27 AUG 2001	Urban Management	Private Property land Resumptions - Learoyd Road, Acacia Ridge	YES
27/08-1L <sup>R</sup>	(8)456/10/24(P4) 27 AUG 2001	OLMCEO	Brisbane City Council Councillor's Superannuation Fund	HELD
27/08-2L <sup>M</sup>	392/40(1771) 27 AUG 2001	OLMCEO	Donation - Reclaim the Night, 2001 March and Festival	YES
27/08-3L <sup>M</sup>	392/40(1990) 27 AUG 2001	OLMCEO	Donation - Cocoa Water Supply Project, East Timor	YES
27/08-4L <sup>M</sup>	39/26/0(309/P1) 27 AUG 2001	OLMCEO	One-off Bonus Payment – Enterprise Bargaining Agreement	YES

*present at meetings*

- J G Doorkley*
- K O T Quinn*
- S L Humphreys*
- J H Campbell*
- D B Hinchliffe*
- K M Lea*
- 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.

27/08-2K

1.0 FILE NUMBER:

24/1-K/2001(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Transport and Traffic Branch Strategic Planning Workshop.

RECEIVED

27 AUG 2001

3.0 ISSUE/PURPOSE

COMMITTEE SECTION

The purpose of this submission is to seek approval for the Transport and Traffic Branch to hold a strategic planning workshop at Rydges Conference Centre, Caloundra on 20 and 21 September 2001.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Robert Nahrung, Transport and Traffic Office Manager  
Urban Management Division Ext: 34816

**APPROVED**  
27 AUG 2001

6.0 DATE

23 August, 2001

*Lord Mayor*  
*[Signatures]*

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 A LOCAL LAW?

N/A

ACTION TAKEN

27/08/2001  
TOWN CLERK  
*[Signature]*

9.0 RECOMMENDATION

That approval be granted for the Transport and Traffic Branch to conduct a Strategic Planning Workshop be held at Rydges Conference Centre, Caloundra on 20 and 21 September 2001 at an estimated total cost of \$8,472

10.0

*[Signature]*  
Michael Kerry  
DIVISIONAL MANAGER  
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

Brisbane residents consistently identify Transport and Traffic as one of the most important issue facing the City. These issues must be addressed in order to maintain the City's Livability and for Brisbane to achieve its goal to be the most livable and progressive city in the Asia Pacific Region.

The Transport and Traffic Program has a budget in excess of \$500million in 2001/2002 and is continuing to deliver on a number of large infrastructure programs and projects including the Inner City Bypass, Waterworks Road Transit Lanes and acquisition of new gas buses.

The workshop will provide an opportunity for the Branch Management Team and Work Unit Consultative Committee to review the current strategic plan and determine future priorities in alignment with the Corporate Plan. The workshop will also embark on preparing the Branch's response and actions to the challenges of Brisbane 2010.

The proposed location provides an opportunity away from the work environment for management and staff to plan for the year ahead and also encourage discussion and debate on the 2010 vision and networking. The Branch Management Team together with the Work Unit Consultative Committee will participate in the workshop. It is proposed that the Branch Management Team will commence the workshop on Thursday with the staff representatives arriving on Friday morning. Quotations have been sought from experienced external facilitators to facilitate the workshop and it is estimated their costs would be in the order of \$5,000.

Quotations were sought from four conference facilities at which to hold the workshop. Rydges Conference Centre located at Caloundra provided the most competitive price and has appropriate facilities to host this conference. A detailed cost breakdown is shown in attachment "A". A number of venues contacted were not available on the dates proposed.

## 12.0 CONSULTATION

The Chairperson Transport and Major Projects Committee has been consulted and is in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

The workshop will enable the branch management team and Work Unit Consultative Committee to plan priorities for the next twelve months in alignment with the vision and priorities for Council and the Community.

## 14.0 CORPORATE PLAN IMPACT

The workshop will enhance leadership capability for the Branch Management Team which is critical to ensure delivery of the Transport and Traffic Program.

15.0 **CUSTOMER IMPACT**

Nil

16.0 **ENVIRONMENTAL IMPACT**

Nil

17.0 **POLICY IMPACT**

In accordance with Council policy

18.0 **FUNDING IMPACT**

Funding is available under vote number 1 04 1332 651 000 000 633 000 00.

19.0 **HUMAN RESOURCE IMPACT**

Relief arrangements will be in place to cover the short absence of staff.

20.0 **URGENCY**

Normal priority

21.0 **PUBLICITY / MARKETING STRATEGY**

N/A

22.0 **OPTIONS**

- (1) Approve the recommendation that the Transport and Traffic Branch Strategic Planning Workshop be held at Rydges Hotel, Caloundra.
- (2) That approval not be granted for a residential workshop.

Option 1 is preferred.

1.0 FILE NUMBER 392/40(1771)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Donation - Reclaim the Night, 2001 March and Festival

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to make a donation to the Brisbane Reclaim the Night Collective in the total amount of \$250.00

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

John Tunstall  
E&C Clerk

6.0 DATE

22 August 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 Reclaim the Night, 2001, March and Festival in the total amount of \$250.00

10.0 DIVISIONAL MANAGER



Jude Munro  
CHIEF EXECUTIVE OFFICER

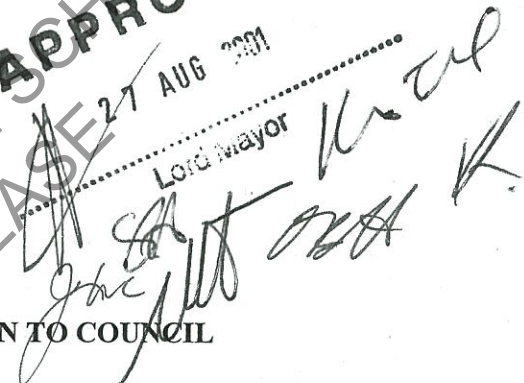
ACTION TAKEN

27/08/2001  
TOWN CLERK  
  
He to CEO

RECEIVED

27 AUG 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME  
10 YEAR RELEASE  
APPROVED  
27 AUG 2001  
Lord Mayor  


## 11.0 BACKGROUND

The Office of the Lord Mayor received a request from the Brisbane Reclaim the Night Collective, for financial assistance in helping to fund the Reclaim the Night, 2001, March and Festival.

Reclaim the Night is an annual event for women and children to speak out against sexual and domestic violence.

The Reclaim the Night Collective is a volunteer community group, and have asked for Council to donate \$250.00 towards the cost of hiring King George Square for the rally.

## 12.0 CONSULTATION

Lord Mayor Jim Soorley  
Bernie Green, Lord Mayor's Executive Officer

All are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Brisbane City Council will be seen to be supporting a community group in a stance against sexual and domestic violence.

## 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 are available under Corporate Activities.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

19.0 **HUMAN RESOURCE IMPACT**

Nil.

20.0 **URGENCY**

In the normal course of business.

21.0 **PUBLICITY/MARKETING**

At the discretion of the Lord Mayor.

22.0 **OPTIONS**

- (1) Approve the recommendation that E&C grant approval to make a donation to the Reclaim the Night, 2000 March and Festival in the total amount of \$250.00.
- (2) Not approve the recommendation.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 392/40 (1990)

27/08-31

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE: BRISBANE CITY COUNCIL DONATION, COCOA WATER SUPPLY PROJECT, EAST TIMOR.

3.0 PURPOSE

To seek E&C approval for the Council donation towards Cocoa Water Supply and Sanitation Project in East Timor.

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

**APPROVED**

27 AUG 2001

5.0 SUBMISSION PREPARED BY

Genevieve Canavan, International Relations Officer, LMIRO, x85335

Lord Mayor

6.0 DATE

5 July 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Nil

9.0 RECOMMENDATION

That E&C grant approval for a Council donation of \$40,000 to contribute to the Cocoa Water Supply and Sanitation Project in East Timor. The donation will go through the Brisbane East Timor Association for Development Cooperation (BETADC) for payment to the Bia Hula Water Supply and Sanitation Organisation.

10.0 DIVISIONAL MANAGER

  
JUDE MUNRO  
CHIEF EXECUTIVE OFFICER

RECEIVED

27 AUG 2001

COMMITTEE SECTION

ACTION TAKEN

27/08/2001  
TOWN CLERK

  
File to LMIRO

BCC PUBLICATION SCHEME  
40 YEAR RELEASE



## 11.0 BACKGROUND

Council has been working in a partnership project with the Brisbane East Timor Association for Development Cooperation (BETADC) for the last 2 years and as a result, has formed the Brisbane/East Timor Coordination Group. The aim of this group has been to investigate ways that Brisbane City Council can support the reconstruction of East Timor.

Through the BCC partnership project, funds have previously been transferred to BETADC and then allocated to Bia Hula from the Lord Mayor's Community Trust.

BETADC has a history of support for developmental projects in East Timor and have established a close working relationship with Bia Hula. Bia Hula is a Non-Government Organisation (NGO) that builds sustainable water supply infrastructure within East Timor.

BETADC are continually raising funds to support the work of Bia Hula in the district of Cocoa and the donation of \$40,000 would contribute to this project.

The aim of the Cocoa Water and Sanitation Project is to construct a 5km water pipe to extend from the nearest water source to the village of Cocoa. This project will include the installation of one capturing dam, one collection tank, one reservoir, four public tanks and one public tap. This infrastructure will provide water to the 500 residents living in the 71 households in the Cocoa Village.

Council has been involved in many projects that are contributing to the reconstruction of East Timor and ensuring a better quality of life for its people. This involvement has been diverse, from acting in an advisory capacity to the Temporary Government of East Timor, to on the ground expertise in Mosquito Control by Council Officers.

## 12.0 CONSULTATION

Jim Soorley, Lord Mayor  
Bernard Green, Executive Officer to the Lord Mayor  
Brisbane/East Timor Coordination Group

## 13.0 IMPLICATION OF PROPOSAL

Brisbane City Council and the people of Brisbane are committed to the plight of the East Timorese people and in making this donation, can continue to support the East Timorese people with the reconstruction of their communities.

**14.0 CORPORATE PLAN IMPACT**

In line with Corporate Plan

**15.0 CUSTOMER IMPACT**

Nil Impact

**16.0 ENVIRONMENTAL IMPACT**

Nil impact

**17.0 POLICY IMPACT**

Nil impact

**18.0 FINANCIAL IMPACT**

Funds are available from Corporate Activities Fund 2001/2002

**19.0 HUMAN RESOURCE IMPACT**

Nil impact

**20.0 URGENCY**

Urgent

**21.0 PUBLICITY/MARKETING STRATEGY**

At the Lord Mayor's Discretion.

**22.0 OPTIONS**

Option 1: That E&C approve the recommendation for a Council donation of \$40,000 to contribute to the Cocoa Water Supply and Sanitation Project in East Timor. The donation will go through the Brisbane East Timor Association for Development Cooperation (BETADC) for payment to the Bia Hula Water Supply and Sanitation Organisation.

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

Option 1 is preferred.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER

39/26/0(309/P1)

27/08-4L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

One-off Bonus Payment – Enterprise Bargaining Agreement

3.0 ISSUE/PURPOSE

To obtain approval for the payment of a one-off bonus payment, in accordance with Clause 14 Performance Measurement of the current Enterprise Bargaining Agreement Three. The bonus payment to apply to employees covered by the terms of the following Awards and Industrial Agreements:

- Brisbane City Council - Construction, Maintenance and General Award
- Brisbane City Council Engine Drivers' Award
- Transport, Distribution and Courier Industry Award - Southern Division
- Brisbane City Council - Miscellaneous Workers' Award
- Building Trades Public Sector Award - State
- Storemen's Award - General Stores - Brisbane City Council
- Brisbane City Council - Salaried Staff Award 1992
- Brisbane Transport Regional Officers' Award 1994
- Printing Industry Award - State
- Engineering Award - State
- Brisbane City Council Bus Transport Employees' Award
- Brisbane City Council Chairpersons Personal Assistants' and Councillors Personal Assistants' Agreement 1995

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Barry Hancock, Consultant, HR Shared Services

6.0 DATE

22 August 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 10 YEAR RELEASE SCHEME

**APPROVED**  
27 AUG 2001

Lord Mayor  
*[Signature]*

RECEIVED

27 AUG 2001

COMMITTEE SECTION

ACTION TAKEN

27/08/2001  
TOWN CLERK  
*[Signature]*  
etc to PWAA

9.0

## RECOMMENDATION

It is recommended that the Establishment and Co-ordination Committee give approval to work unit performance payment achievement in accordance with performance targets, both Expected and Superior as outlined in Attachment A.

The bonus payment is to be paid as soon as practical following E & C approval.

10.0

## CHIEF EXECUTIVE OFFICER



Jude Munro

**Chief Executive Officer**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The Brisbane City Council Enterprise Bargaining Agreement Three at Clause 14 provides for performance payments to be made if achievement of performance targets as approved by the DCC's are reached. The framework for the performance payment is as follows:

Expected Performance KPI targets totalling \$1000, made up of \$250 for each KPI are available across four key performance driver areas, which are:

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

In addition, Superior KPI targets totalling \$660, made up of \$165 for each KPI are available if significant stretch above those set for expected performance are met.

## 12.0 CONSULTATION

Divisional Consultative Committees through the Joint Consultative Committee endorsed process.

## 13.0 IMPLICATIONS OF PROPOSAL

Approval of this proposal by the Establishment & Co-ordination Committee will recognise and acknowledge the significant achievement of Work Unit employees under EBA3 and reinforce the commitment to successful outcome sharing through the Enterprise Bargaining process.

## 14.0 CORPORATE PLAN IMPACT

Achievement of Performance Targets, based on the four key organisational driver areas supports the Corporate Plan. This is demonstrated by improved Customer Service, Continuous Process Improvement, value from Council businesses and services and an enhanced work environment with more capable and satisfied employees..

## 15.0 CUSTOMER IMPACT

The Enterprise Bargaining Agreement is focused on delivering tangible results in regard to the community and customers. This covers customer service excellence, satisfied community and enhanced livability. It focuses employees on meeting customer needs and rewards improved performance in key areas, including community and customer, through performance payments.

## 16.0 ENVIRONMENTAL IMPACT

Nil

## 17.0 POLICY IMPACT

E&C approval of this submission will demonstrate an on-going commitment of Council to the development and implementation of policies and practices designed to improve the effectiveness of the organisation.

## 18.0 FUNDING IMPACT

Provision for EBA3 payments have been made in the 2001-02 Budget.

## 19.0 HUMAN RESOURCE IMPACT

Approval by the Establishment and Co-ordination Committee will contribute in positive terms to the maintenance of good Council/employee relationships.

## 20.0 URGENCY

EBA3 provides that the one-off performance payment will be payable by 1 July 2001.

## 21.0 PUBLICITY / MARKETING

Urgent notification to employees by special letter is required. A letter jointly signed by the Lord Mayor and the Chief Executive Officer is recommended. Publicity of achievements through City Link. External publicity at the Lord Mayor's discretion.

## 22.0 OPTIONS

- (1) To approve the recommendation as stated.
- (2) Not to approve the recommendation.

Option (1) is recommended.

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