

E&C RESULTS – 5 NOVEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
05/11-1F <u>R</u>	246/13/8(P2) 06 NOV 2001	City Governance	Audit Report for year ended 30 June 2001.	YES
05/11-2F <u>R</u>	246/13/6(P3) 06 NOV 2001	City Governance	2000/01 Annual Financial Statements – presentation and tabling.	YES
05/11-1K <u>R</u>	304/10(11) 06 NOV 2001	Urban Management	Infrastructure Planning Scheme Policy 9.	YES
05/11-2K <u>R</u>	467/19/2 06 NOV 2001	Urban Management	Contracts and Tendering submission for Resolution by Council.	YES
05/11-3K <u>R</u>	460/2(112) 06 NOV 2001	Urban Management	End 2001 Amendments to Brisbane City Plan 2000.	YES
05/11-1L <u>R</u>	243/103-10139/2000/2001 06 NOV 2001	OLMCEO	Stores Board Report – Refuse and Recycling Collection 2002.	YES
05/11-2L	239/2(2)	OLMCEO	Administrative Policy – Customer Privacy Policy	HELD
05/11-3L <u>R</u>	456/65 06 NOV 2001	OLMCEO	Council Recesses 2002-03 and amendment of Council Summer Recess 2001-02.	YES
05/11-4L <u>M</u>	40/7-2000/2001 06 NOV 2001	OLMCEO	Contracts to Provide Professional Services – Report for July 2001.	YES
05/11-5L <u>M</u>	204/77(29) 06 NOV 2001	OLMCEO	Executive Performance Management Framework.	YES
05/11-1N <u>R</u>	364/82-TF340/P1(P2) 06 NOV 2001	CED	Surrender of lease – Mt Gravatt Sporting & Workers Club Inc and grant of lease to Brisbane Lions Soccer Club.	YES
05/11-2N <u>M</u>	234/14/5(3) 06 NOV 2001	CED	Art Gallery Collection and Disposal of Artworks.	YES

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

1.0 FILE NUMBER: 40/7-2000/2001

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for July, 2001

3.0 ISSUE / PURPOSE

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

25 October 2001

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

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

10.0



Jude Munro
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

6/11/01
TOWN CLERK RECEIVED
File PAMCEO

06 NOV 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME
10 YEAR RELEASE
APPROVED
5 NOV 2001
Lord Mayor
[Signatures]

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,557,984.45 during the month of July, 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

1.0 FILE NUMBER: 204/77(29)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Executive Performance Management Framework

3.0 ISSUE/PURPOSE

To seek approval for the Executive Performance Management Framework for 2001/2002

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Phillip Filia, Corporate Administration Officer, ext 36773

6.0 DATE

31 October 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

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

N/A

9.0 RECOMMENDATION

That the attached 2001/2002 Executive Performance Management Framework be approved.



10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

5 NOV 2001

Lord Mayor

BCO PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

05 NOV 2001

COMMITTEE SECTION

ACTION TAKEN

611101
TOWN CLERK *ams*
To MCEO.

11.0 BACKGROUND

As part of the Executive Service Contracts bonus payments of up to 15% or 20% are available to Executive Service Officers. The maximum level of the bonus is dependant on the Executive's contractual arrangements.

The Performance Management Framework forms part of the review process of Executive Service personnel in terms of individual performance and contributions to the achievement towards Corporate Outcomes.

The achievement of Corporate Outcomes shall contribute towards 60% of the potential bonus for Executives (ie 9/15 or 12/20 depending upon the Executive's contractual arrangements).

Realisation of the remaining 40% of the potential bonus will be assessed based on the Executive's achievement of Divisional and Role Specific outcomes

12.0 CONSULTATION

Lord Mayor

13.0 IMPLICATIONS OF PROPOSAL

NIL

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 FINANCIAL IMPACT

Funds are available

19.0 HUMAN RESOURCE IMPACT

N/A

BCC PUBLICATION SCHEME
10 YEAR RELEASE

20.0 URGENCY

In normal course of business

21.0 PUBLICITY/MARKETING

NIL

22.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

05/11-2 N

1.0 FILE NUMBER: 234/14/5(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE Art Gallery Collection & Disposal of Artworks

3.0 ISSUE/PURPOSE

To seek endorsement for actions for Council to take in response to the Timothy Morrell/Nancy Underhill review of the Brisbane City Gallery Collection Policy, and formalise those actions through a decision of Civic Cabinet

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY John Smout, Special Project Officer Social History

6.0 DATE 29 October 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For approval by E&C Committee.

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

No

9.0 RECOMMENDATION

That the E&C Committee acknowledges the recommendations of the Timothy Morrell/Nancy Underhill review of the Brisbane City Gallery Collection Policy, and agrees to the actions outlined in Attachment A.

10.0 DIVISIONAL MANAGER

Alan Rogers

Alan Rogers
Manager
COMMUNITY & LIFESTYLE

ACTION TAKEN

6/11/01
TOWN CLERK
J W SPOSH

T.M. PEEL

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME APPROVED
5 NOV 2001
Lord Mayor
[Signatures]

11.0 BACKGROUND

In June this year, as part of the 2001/2002 budget process, it was announced by Council that a portion of the Brisbane City Gallery art collection regarded as less relevant to the City of Brisbane would be de-accessioned. The resulting funds were to be reinvested towards the creation of the proposed new Social History Museum in City Hall.

The Art Gallery has a Collection Policy which defines its collecting philosophy and regulates the accessioning and de-accessioning of artworks. The majority of artworks in the collection are held under some kind of legal trust arrangement, that either prevents their sale or limits Council's ability to dispose of them.

On 2 July the Council announced a Review of the Gallery's Collection Policy and appointed Dr Nancy Underhill and Mr Tim Morrell to carry out the review. Their report has now been delivered and is the subject of this submission.

The Morrell-Underhill report recommends that the main body of the collection be retained, but suggests de-accessioning of approximately 50 or 60 works for the benefit of the collection. The sale of these artworks might raise between ^{redacted} and ^{redacted}.

The report also recommends the Art Gallery continue to acquire artworks for the collection and that any funds derived from the disposal of artworks be used for new acquisitions.

The detailed recommendations of the Morrell/Underhill report are outlined in Attachment A, along with an analysis of the implications of the recommendations and proposed actions Council could take in response. The full report is at Attachment B.

12.0 CONSULTATION

Cr David Hinchliffe, Chairperson Community Policy Committee
Frank McBride, Curator Brisbane City Gallery
Visual Arts & Social History Advisory Board
All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The acceptance of the Morrell/Underhill report and the actions proposed in response to it will bring to an end the period of uncertainty about Council's position on deaccessioning of the Art Gallery collection.

A decision to accept the report's recommendations means upholding the existing Collections Policy and reasserting the policy that any disposal of artworks will be limited to those which are of no relevance to Brisbane.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

The Brisbane arts community, as represented by its peak bodies, and those individuals who contacted Council expressing their concern over the June announcement, will be supportive of a decision to accept the Morrell/Underhill report's recommendations.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

The proposal upholds the existing Art Gallery Collections Policy and Council's view on the need to limit deaccessioning to those works with no relevance to Brisbane.

18.0 FUNDING IMPACT

The scope of deaccessioning recommended in the report is approximately 50 or 60 works. The sale of these artworks might raise between redacted and redacted

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

A Media Release announcing Council's acceptance of the main recommendations of the Morrell/Underhill Report and summarising the actions to be taken in response would be the most efficient and effective way of communicating the decision to the community.

Letters should also be written to the arts community Peak Bodies outlining Civic Cabinet's decision.

22.0 OPTIONS

1. That the E&C Committee acknowledges the recommendations of the Timothy Morrell/Nancy Underhill review of the Brisbane City Gallery Collection Policy, and agrees to the actions outlined in Attachment A.
2. That E&C does not accept the Timothy Morrell/Nancy Underhill Report or its recommendations.

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 12 NOVEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
12/11-1B <u>M</u>	234/70/25-2001(10) 12 NOV 2001	HR&SM	Late Agenda Item for 2001 ALGA General Assembly.	YES
12/11-1F <u>M</u>	364/150/3(358) 12 NOV 2001	City Governance	Sale of Council land – 155 Lyndhurst Road, Boondall.	YES
12/11-1J SR	264/45/14(P1)	C&CS	Permanent VPO – 50 Goodwood Street, Hendra.	YES
12/11-1K R	460/2(96) 12 NOV 2001	Urban Management	Changes to Area Classifications in the City Plan.	YES
12/11-2K R	460/2(115) 12 NOV 2001	Urban Management	Calamvale District Local Plan.	YES
12/11-1M <u>M</u>	12/51/1(P3/A1) 12 NOV 2001 ATTACH	City Business	Monthly Report – Delegation of Authority to Travel – August 2001.	YES
12/11-1N R	250/21/0/16/058 12 NOV 2001	CED	Hibiscus Sports Complex – registration as a business name.	YES
12/11-2N R	204/68/1(1136) 12 NOV 2001	CED	Sleeman Sports Medicine Facility – Assignment of Lease.	YES
12/11-3N <u>M</u>	392/44/1-2001/2002(0) 12 NOV 2001	CED	2001/02 Active Brisbane City Grant Scheme – Round One.	YES
12/11-4N R	264/62 12 NOV 2001	CED	The "Toronto Declaration" on Climate Change.	YES
12/11-1L <u>M</u>	12/51/1(P3/A1) 12 NOV 2001 ATTACH	OLMCEO	Monthly Report – Delegation of Authority to Travel – May 2001.	YES
12/11-2L <u>M</u>	204/743/1/10 12 NOV 2001	OLMCEO	Business Group Advisory Board Membership	YES
12/11-3L M	99-231 12 NOV 2001 ATTACH	OLMCEO	Renewal of Contract	YES
12/11-4L M	12 NOV 2001 ATTACH	OLMCEO	Termination of Contract	YES

PRESENT
J G SOORLEY
J H CAMPBELL

M - Indicates an E&C Committee decision (or minute item), which is included in this document.

R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

1.0 FILE NUMBER: 234/70/25-2001(10)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Late Agenda Item for 2001 Australian Local Government Association General Assembly.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval to submit a late motion to the 2001 Australian Local Government Association General Assembly.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations, ext 105295.

6.0 DATE

5 November 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?

N/A.

9.0 RECOMMENDATION

That E&C grant approval to submit the attached late motion to the 2001 Australian Local Government Association General Assembly.

10.0 DIVISIONAL MANAGER



**Phil Minns
Divisional Manager
HUMAN RESOURCES &
STRATEGIC MANAGEMENT**

RECEIVED

12 NOV 2001

COMMITTEE SECTION

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

ACTION TAKEN

12/11/01

TOWN CLERK

File 10RR

BC PUBLICATION SCHEME
10 YEAR RELEASE
APPROVED
12 NOV 2001
LORC Mayor

11.0 BACKGROUND

Council has submitted 4 motions for the agenda of the Australian Local Government Association (ALGA) General Assembly to be held in Canberra from 25 to 28 November 2001. As in previous years, these agenda items take the form of motions and are voted upon at the Assembly.

It is considered appropriate to request the ALGA to include a further motion on the agenda. The ALGA has advised that it is willing to accept a late motion. Late motions are debated, time permitting, after all other agenda items have been dealt with. The details of the proposed late agenda item (attached) are as follows:

Community and Economic Development:

- ▶ Inter-Governmental Committee on Drugs (IGCD) Local Government Sub-Committee: Action Plan 2001-03.

12.0 CONSULTATION

Cr David Hinchliffe, Chairperson of Community Policy Committee
Cr Sharon Humphreys, Chairperson of Finance Committee
Pauline Peel, Divisional Manager Community & Economic Development
John Martin, Senior Program Officer Public Health Planning
Jane Bertelsen, Manager Intergovernmental Relations
All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

It is anticipated that the motion would generally be supported at the Assembly.

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENT IMPACT

Nil.

17.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provides a voice on national Local Government issues through its membership to the ALGA.

18.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

19.0 HUMAN RESOURCE IMPACT

There are no immediate impacts on staffing levels within Brisbane City Council.

20.0 URGENCY

Urgent. The National General Assembly is scheduled to begin on 25 November 2001.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet. The ALGA General Assembly receives media coverage.

22.0 OPTIONS

1. To endorse the attached motion;
2. To not endorse the attached motion.

Option 1 is recommended for approval.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 364/150/3(358)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land, 155 Lyndhurst Road, Boondall.

3.0 ISSUE/PURPOSE

This proposal is to seek approval for the sale of the surplus land at 155 Lyndhurst Road, Boondall.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer
City Governance.
Ext - 34577

APPROVED

12 NOV 2001

Lord Mayor

[Handwritten signatures and initials over the stamp]

5.0 SUBMISSION PREPARED BY

Frank Riley
Manager City Assets
Ext - 34145

6.0 DATE

29 October 2001

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee Approval.

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

No.

RECEIVED

ACTION TAKEN

12 NOV 2001

12/11 101
TOWN CLFRK
File MCA.

COMMITTEE SECTION

9.0 RECOMMENDATION

That approval be granted for the sale of Council land situated at 155 Lyndhurst Road, Boondall, described as Lot 267 on RP26050, by public auction with a reserve price set 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 is the registered owner of a vacant allotment situated at 155 Lyndhurst Road, Boondall described as Lot 267 on RP26050 (shown shaded yellow on Attachment 1).

The property is classified "Low Density Residential Area" under the Town Plan. Council originally acquired the site because of unpaid rates.

During a recent review of Council land holdings this site was identified as being surplus to requirements and has been assessed as being unsuitable for park purposes.

An independent property valuation for Lot 267 has been undertaken by Taylor Byrne Valuers, who have assessed the current market value at ^{redacted} based on comparable sales evidence within the locality. (Copy at Attachment 2)

It is proposed to sell this site by public auction through an appointed property marketing agent. It is proposed that this auction would be held late November 2001.

To proceed with the disposal of this surplus allotment, it is recommended that approval be granted to offer Lot 267 on RP26050 for sale by public auction with a reserve price set by the Chief Financial Officer, City Governance.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.

Councillor Victoria Newton, Councillor Deagon Ward.

Frank Riley, Manager, City Assets, City Governance Division.

Bill Watts, Senior Program Officer Development and Acquisition, Environment and Parks, Urban Management Division.

John Winkler, Program Officer, Network Information, Transport & Traffic, Urban Management.

Eddie Kulinsky, Administrative Co-ordinator, Brisbane Water.

None of the above parties have raised objection to the proposed sale.

13.0 IMPLICATIONS OF PROPOSAL

The sale of this surplus allotment will provide Council with revenue return that is part of the 2001/2002 Property Disposal Program.

14.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Plan :- Strategic Direction: A prosperous City

Corporate priority - City Governance

- Manage our finances and assets effectively to fund key priorities and provide best value to money

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

In line with present policy to dispose of surplus real properties.

18.0 FINANCIAL IMPACT

The return from the sale of this site will provide Council with approximately ^{redacted} for the 2001/2002 Property Disposal Program.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Appointed Real Estate Agent to carry out the marketing and auction of this property.

22.0 OPTIONS

Approve the recommendation to:

1. Grant approval for the sale of Council land situated at 155 Lyndhurst Road, Boondall, described as Lot 267 on RP26050, by public auction with a reserve price set by the Chief Financial Officer, City Governance.
2. Not approve the recommendation and retain the land in Council ownership with an ongoing maintenance responsibility.

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

*Monthly Report - Delegation of Authority to Travel -
August 2001*

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel Faulkner
DIVISIONAL MANAGER

5.0 SUBMISSION PREPARED BY

Jaylene Farrell
Travel Co-Ordinator, City Shared Services, ext 72056

6.0 DATE

30 October 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes

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

No.

9.0 RECOMMENDATION


That the Establishment and Co-ordination Committee note the information submitted on approved travel for August 2001.

10.0 
Noel Faulkner
DIVISIONAL MANAGER

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

ACTION TAKEN
12 14 01
TOWN CLERK
Jib T CCS

APPROVED
12 NOV 2001
Lord Mayor

BOC PUBLICATION SCHEME
10-YEAR RELEASE

RECEIVED

12 NOV 2001

COMMITTEE SECTION

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for August 2001, for each Unit of Administration (showing travel actually undertaken during that month).

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

In summary, the position is as follows:

		August
<i>Non-Commercial Operations</i>		
a)	International Travel	
	(i) Number of Bookings	
	(ii) Airfares	\$10,948.92
b)	Domestic Travel	
	(i) Number of Bookings	52
	(ii) Airfares	\$22,355.06
c)	Accommodation and Allowances Costs	\$24,378.38
d)	Registration Fees for Conferences	\$27,688.80
e)	Other Costs e.g. hire car	\$3,424.03
TOTAL		\$88,795.19

Commercial Operations

g)	International Travel		
	(i)	Number of Bookings	0
	(ii)	Airfares	\$0.00
h)	Domestic Travel		
	(i)	Number of Bookings	2
	(ii)	Airfares	\$0.00
i)	Accommodation and Allowances Costs		\$879.00
j)	Registration Fees for Conferences		\$0.00
k)	Other Costs e.g. hire car		\$0.00
	TOTAL		\$879.00
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$1,406.90

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

BOC PUBLICATION SCHEME
10 YEAR RELEASE

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

- (1) That E&C note the information submitted on approved Travel for August 2001.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

BOC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:392/44/1 - 2001/2002(0) SUBMISSION NUMBER

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2001/2002 Active Brisbane City Grant Scheme - Round One.

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the Active Brisbane City Grant Scheme as per Attachment 1.

4.0 PROPONENT

Ms Pauline Peel, Divisional Manager, Community & Economic Development (x34110).

APPROVED
12 NOV 2001
[Handwritten signatures and initials]

5.0 SUBMISSION PREPARED BY

Ms Gina Manning, Program Officer Sport and Recreation Community and Lifestyle (x36199).

6.0 DATE

5 November 2001.

7.0 FOR ESTABLISHMENT AND COORDINATION COMMITTEE 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.

9.0 RECOMMENDATION

That the attached list of applications (Attachment 1) recommended for funding under the Active Brisbane City Grant Scheme be approved.

Alan Rogers

Alan Rogers
Manager
COMMUNITY AND LIFESTYLE

P. Peel

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

13/11/01

TOWN CLERK
[Initials]

RECEIVED

12 NOV 2001

COMMITTEE SECTION

POSR

11.0 BACKGROUND

The Establishment and Coordination Committee at its meeting of 9 July 2001 approved the adoption of the new guidelines and conditions for the Active Brisbane City Grant Scheme. The guidelines are attached as Attachment 2. The Active Brisbane City grant scheme replaces the Junior Sport Development Scheme and the Community Sport Assistance Scheme.

The 2001/2002 Budget included the allocation of funds for the Active Brisbane City Grant Scheme of \$1,000,000.00. Funds are divided into 2 rounds of \$500 000.00.

Set out in Attachment 1 are the applications received under Round 1 of the 2001/2002 Active Brisbane City Grant Scheme. The applications have been assessed by the Regional Sport and Recreation Officers who have sought input from Ward Councillors and other Community Development Team members.

Recommendations are presented in three separate tables. The most meritorious of the applications have been recommended for funding and are presented in table one. The second table are applications that have met the criteria of the funding scheme, but have not ranked as high as the recommended grants. The third table is comprised of applications that did not meet the guidelines or are not of sufficient merit and hence are not recommended for funding.

12.0 CONSULTATION

Councillors in each Ward.

Councillor David Hinchliffe, Chairperson, Community Policy Committee.

Sport and Recreation Officers, Community Development Teams, Customer and Community Services.

Graham Jones, Acting Manager, Community Development Services, Customer and Community Services.

Damian O'Mara, Senior Program Officer Community Leasing and Facilities.

Margaret Jacobson, Principal Program Officer Sport and Recreation Policy, Community and Lifestyle, Community & Economic Development*.

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may resubmit their proposals in Round 2 of the 2001/2002 Scheme, or contact Regional Sport and Recreation Officers to discuss their applications.

14.0 CORPORATE PLAN IMPACT

Program 4	Community Life.
Outcome 4.4	Sport, recreation and leisure activities.
Strategy 4.3.1	Improve the health and quality of life of communities through participation in sport and recreation activities.

15.0 CUSTOMER IMPACT

Active Brisbane City Grant Scheme provides valuable support to community based sport clubs in Brisbane City.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

The Active Brisbane City Grant Scheme has been approved by the Establishment and Co-ordination Committee.

18.0 FUNDING

Of the 64 applications received for the Active Brisbane City Grant Scheme, 40 are recommended for either full or part funding, representing \$438,788.38

Two additional payments to be taken from the budget include:

- as per Establishment and Co-ordination Submission dated 19 September 2000 which approved an ex-gratia payment to the State Hockey Centre of \$2446.34.
- commitment to fund Ten Pin Bowling Association's sponsorship of the Disabled Championships and Masters Ten Pin Bowling Tournament of \$1000.00.

Total funds allocated from round one = \$442 234.72

Funds have been allocated in Code 1.03.1659.067.862.000.733.000.00 - Community Sport and Recreation.

19.0 HUMAN RESOURCES IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

All applicants will be advised of the results of their submission within ten (10) working days of approval by the Establishment and Co-ordination Committee. Successful applicants will receive a letter from the Lord Mayor.

22.0 OPTIONS

- (1) Approve the recommendations as set out in Attachment 1
- (2) Not approve the recommendations as set out in Attachment 1
- (3) Vary the level of assistance provided.

Option (1) is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

*Monthly Report - Delegation of Authority to Travel -
May 2001*

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Jude Munro
CHIEF EXECUTIVE OFFICER

5.0 SUBMISSION PREPARED BY

Jaylene Farrell
Travel Co-Ordinator, City Shared Services, ext. 72056

6.0 DATE

1 November 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes

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

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on
approved travel for May 2001

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

12 NOV 2001

Lord Mayor

[Handwritten signatures]

ACTION TAKEN

12/11 101
TOWN CLERK
File TLLS

BCC PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

12 NOV 2001

COMMITTEE SECTION

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for May 2001, for each Unit of Administration (showing travel actually undertaken during that month).

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

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

In summary, the position is as follows:

Non-Commercial Operations

		May	
a)	International Travel		
	(i) Number of Bookings	5	
	(ii) Airfares		\$21,191.19
b)	Domestic Travel		
	(i) Number of Bookings	44	
	(ii) Airfares		\$22,518.18
c)	Accommodation and Allowances Costs		\$29,578.39
d)	Registration Fees for Conferences		\$30,945.84
e)	Other Costs e.g. hire car		\$5,331.95
TOTAL			\$109,565.55

Commercial Operations

g)	International Travel		
	(i) Number of Bookings	0	
	(ii) Airfares		\$0.00
h)	Domestic Travel		
	(i) Number of Bookings	0	
	(ii) Airfares		\$0.00
i)	Accommodation and Allowances Costs		\$0.00
j)	Registration Fees for Conferences		\$0.00
k)	Other Costs e.g. hire car		\$0.00
l)	GST Component		\$0.00
	TOTAL		\$0.00
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$3,332.21

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

BCC PUBLICATION SCHEME
10 YEAR RELEASE

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

- (1) That E&C note the information submitted on approved Travel for May 2001.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

204/74/3(1/P1)

2.0 TITLE

Business Group Advisory Board Membership

3.0 ISSUE / PURPOSE

The purpose of this submission is to seek the approval of E&C to appoint Ms Gail Geronimos and Ms Susan Johnston to existing vacancies on the Advisory Board of Management of Brisbane City Works. The appointment is for the balance of the current two-year term for members - ie from November 2001 to 30 June 2003.

APPROVED
12, NOV 2001

Lord Mayor
gfc
gfc

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ray Folley
Manager Business Unit Development Branch, Office of LM/CEO
EXT: 39110

ACTION TAKEN
12/11/01
TOWN CLERK
File MBUD

6.0 DATE

7 November 2001

RECEIVED

12 NOV 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 RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

No.

BOC PUBLICATION SCHEDULE
10 YEAR RELEASE

9.0 RECOMMENDATION

It is recommended that:

- a) Ms Gail Geronimos and Ms Susan Johnston be appointed to fill existing vacancies on the Advisory Board of Management of Brisbane City Works.
- b) The appointments be for the balance of the current two-year term for members – ie from November 2001 to 30 June 2003.
- c) The current Business Group “Terms of Appointment” and remuneration arrangements are to apply to these appointments.

10.0 CHIEF EXECUTIVE OFFICER



CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The BCC Business Group structure, which simulates a commercial holding company / subsidiary model, was established by Council in 1996. The structure includes the Holding Entity Advisory Board and Advisory Boards of Management for the businesses – Brisbane Water, Brisbane Transport, Brisbane City Works and City Business.

Membership of the Business Group advisory boards was reviewed earlier this year. The resignations of some advisory board Chairs and some members necessitated changes to the make-up of some boards and the need to recruit several new members. In June this year appointments were made to the majority of positions for a further two-year term dating from 1 July 2001.

It was not possible at the time to fill all vacancies, including the two positions on the Brisbane City Works Advisory Board of Management.

CV details for Ms Geronimos and Johnston are provided as Attachment A. Both are experienced company directors and will bring complementary specialist skills and extensive practical business experience to the advisory board.

The Brisbane City Works Advisory Board of Management is Chaired by Mr Ian Brusasco. Other external members are Messrs Bob Grice and Peter Robertson. The Divisional Manager, Mr Keith Grantham also is a member.

12.0 CONSULTATION

The following have been consulted :

Cr James Sootley, Lord Mayor
Ms Jude Munro, Chief Executive Officer
Mr Ian Brusasco, Chair Advisory Board of Management, Brisbane City Works
Mr Keith Grantham, Divisional Manager, Brisbane City Works

There is agreement on the recommendation.

Both Ms Geronimos and Ms Johnston have indicated their willingness to accept the appointments.

13.0 IMPLICATIONS OF THE PROPOSAL

The appointments will fill current vacancies on the Brisbane City Works Advisory Board of Management and strengthen the skill / experience mix essential for the successful operation and development of the business.

14.0 CORPORATE PLAN IMPACT

The maintenance of skilled advisory boards to support the Business Group structure is central to the efficient operation of Council's commercialised business activities and achievement of City Governance Program business objectives in the Corporate Plan 2001-2005.

15.0 CUSTOMER IMPACT

The advisory boards are an integral part of the functioning of the commercialised businesses. While not directly impacting on customer service, they make a positive contribution indirectly through their role in assisting in the on-going development of customer focussed business operations.

16.0 ENVIRONMENTAL IMPACT

No impact.

17.0 POLICY IMPACT

The appointment of advisory boards supports the strategy of developing an efficient model for managing business units.

18.0 FUNDING IMPACT

Funding for the advisory boards already is included in the budgets of the business units.

19.0 HUMAN RESOURCES IMPACT

No impact.

20.0 URGENCY

As soon as possible.

21.0 PUBLICITY AND MARKETING STRATEGY

Media: as determined by the Lord Mayor.
Internal: internal communications mechanisms.

22.0 OPTIONS

[1] Approve the recommendation.

[2] Modify the recommendation.

Option 1 is the preferred option.

23.0 ATTACHMENT "A": CV information for Ms Geronimos and Ms Johnston.

1.0 FILE NUMBER: 99-23(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for the Divisional Manager, Urban Management Division

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Michael Kerry, Divisional Manager, Urban Management Division

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Phillip Filia, Corporate Administration Officer, ext 36773

6.0 DATE

9 November 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

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

N/A

9.0 RECOMMENDATION

That Michael Kerry be re-appointed to the position of Divisional Manager, Urban Management Division for a period of 5 years.

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

RECEIVED

12 NOV 2001

COMMITTEE SECTION

BCC PUBLICATION SCHEME
5 YEAR RELEASE

APPROVED

12 NOV 2001

L. J. ... JHC CA

[Signatures]

11.0 BACKGROUND

Michael Kerry was appointed to the role of Divisional Manager, Urban Management Division for a period of 5 years from 2 March 1998.

Mr Kerry has been performing well in this role and it is proposed to re-appoint him to the position of Divisional Manager, Urban Management Division for a period of 5 years.

12.0 CONSULTATION

Lord Mayor

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 FINANCIAL IMPACT

N/A

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

BCC PUBLICATION SCHEME
10 YEAR RELEASE

22.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

12/11-4L

FILE NUMBER:

SUBMISSION NUMBER:

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

Re: redacted

redacted is employed as the Manager Small Businesses, City Business.

As-

- City Business is restructuring its organisation and work force to enable more efficient delivery of its services,
- Within that restructure, the services of redacted will not be required,
- The Contract of Employment entered into with redacted provides in clause redacted of that Contract by the Council, and
- That clause redacted provides for the redacted


I recommend that the services of redacted be terminated pursuant to clause redacted of his Contract of Employment effective from 18 January 2002 and that subject to redacted executing an employment termination agreement (on terms satisfactory to the Manager Brisbane City Legal Practice) redacted be paid all amounts due to him from the Council including redacted

APPROVED

12 NOV 2001

Lord Mayor

BCC PUBLICATION SCHEME
10 YEAR RELEASE


 Jude Munro
 Chief Executive Officer
 12/11/01

RECEIVED

12 NOV 2001

COMMITTEE SECTION

E&C RESULTS – 19 NOVEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
19/11-1B R	371/10-2000/2001 20 NOV 2001	HR&SM	Brisbane City Council Annual Report 2000/2001.	YES
19/11-1F R	221/15/1-2001/02 20 NOV 2001	City Governance	2001-02 Budget. Second Review.	YES
19/11-1K R	460/2(102) 20 NOV 2001	Urban Management	Brisbane River Corridor and Precincts – proposed amendments to Brisbane City Plan 2000.	YES
19/11-2K R	243/88-6/96/97 20 NOV 2001	Urban Management	Disposal of Surplus Council Buses via a Broker.	YES
19/11-3K M	202/11-JB380/128 20 NOV 2001	Urban Management	Claim for Compensation – resumption of land for drainage purposes – 128 McRoyle Street, Wacol.	YES
19/11-4K M	202/11-LM320/2 20 NOV 2001	Urban Management	Claim for Compensation – resumption of land for road purposes – 2 Enoggera Terrace, Red Hill.	YES
19/11-5K M	202/11-MA150/808 20 NOV 2001	Urban Management	Claim for Compensation – resumption of land for road purposes – 808 Blunder Road, Doolandella.	YES
19/11-6K M	202/11-MA150/784 20 NOV 2001	Urban Management	Claim for Compensation – resumption of land for road purposes – 784 Blunder Road, Doolandella.	YES
19/11-7K M	202/11-SA340/350 20 NOV 2001	Urban Management	Claim for Compensation – resumption of land for environmental purposes – 350 Illaweena Street, Drewvale.	YES
19/11-8K	345/15(28)	Urban Management	Commercial Activities on Roads – new Local and Subordinate Laws.	HELD
19/11-9K R	460/2(11) 20 NOV 2001	Urban Management	Fig Tree Pocket Local Plan.	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.

19/11-10K R.	253/58/1-JM220/19 20 NOV 2001 ATTACH	Urban Management	Changes to Area Classification in the City Plan.	YES
19/11-1L	239/2(2)	OLMCEO	Administrative Policy – Customer Privacy Policy	HELD
19/11-2L R	243/80-K.ICB.01/98/99-98/99 20 NOV 2001	OLMCEO	Stores Board Report – Inner City Bypass Project.	YES
19/11-3L R	20 NOV 2001 244-4/2001(9) ATTACH	OLMCEO	Overseas Travel – Kaohsiung International Container Arts Festival 2001, Taiwan.	YES
19/11-4L R	ATTACH.	OLMCEO	Signing of MOU between City of Brisbane and Oe-cusse District, East Timor.	YES
19/11-5L M	240/18 (139) 20 NOV 2001	OLMCEO	Consultancy Agreement.	YES
19/11-1N M	392/40(1917) 20 NOV 2001	CED	School Tennis Court Upgrade Program – Round 3 Funding.	YES

Present

J G Soorley

K O T Quinn

S L Humphreys

J H Campbell

D B Hinchcliffe

K M Rea

M A Hayes

M - Indicates an E&C Committee decision (or minute item), which is included in this document.

R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

1.0 FILE NUMBER: 202/11-JB380/128

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for drainage purposes and purposes incidental to drainage purposes at 128 McRoyle Street, Wacol.

3.0 ISSUE/PURPOSE

To reject a claim for compensation, to make a counter offer and if rejected, then to make payment of an advance against compensation for the land resumed at 128 McRoyle Street, Wacol.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Project Officer Asset Coordination, extension 36964.

6.0 DATE

12 November 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.

APPROVED

19 NOV 2001

Lord Mayor

[Handwritten signatures and initials]

ACTION TAKEN

21/11/01

TOWN CLERK

AOPC2
letter

RECEIVED

20 NOV 2001

COMMITTEE SECTION

[Watermark: BCC PUBLICATION SCHEME YEAR RELEASE]

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:-

- (a) The claim for compensation set out in Schedule 1 Part 1 and 2 be rejected as excessive;
- (b) An offer of settlement be made as specified in Schedule 1 Part 3;
- (c) If the offer in (b) is rejected, then an advance of compensation be made under Section 23 of the Acquisition of Land Act 1967 as set out in Schedule 1 Part 4
- (d) the surplus land be transferred to the Claimant as set out in Schedule 1 Part 5.

10.0 DIVISIONAL MANAGER


Michael Kerry
Divisional Manager
Urban Management

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 8 December 2000, Council resumed from [redacted] and [redacted] 1.523 hectares of land for drainage purposes and 1,189 square metres of land for purposes incidental to drainage purposes described as Lots 851 and 85 respectively on Survey Plan 132954, Parish of Oxley, situated at 128 McRoyle Street, Wacol, as shown shaded yellow respectively on Attachment 1.

A claim for compensation in the amount of [redacted] has been lodged by the dispossessed owners. The claimants have requested that the matter be processed and an advance of compensation be made. The claim for compensation is comprised as follows:-

Loss of land = [redacted]

Loss of improvements = [redacted]

The property is located on the northern road frontage of McRoyle Street, Wacol, some 500 metres to the west of its intersection with Clendon Street. Improvements on the property include two industrial sheds with the major structure having a floor area of approximately 297 square metres which includes approximately 54 square metres of open sided area. The other is open sided of approximately 181 square metres which has earth floors and steel frame with a section of wall linings of metal profile material. Other improvements include two small steel sheds, sundry boundary fencing and manproof fencing and gates to the front alignment. The owners carry on a business on the premises constructing steel roof trusses and gates as well as other items.

Council's Licensing and Compliance Central Enforcement Team has advised that there are no current applications for Town Planning approval on the property and no existing permit that would allow the current use to continue, which is therefore being conducted unlawfully in that area.

With regard to the land component, 1.523 hectares lie within the flood regulation line, (FRL) and 1,192 square metres outside the FRL at the south western corner of the site. The land in the waterway corridor does have value to the current owner or a potential developer. With respect to development of land in the Bullockhead Creek area, advice from City Planning indicates that it is reasonable to assume that development within a waterway corridor would be restricted to uses/works that will not impede water flow and may be inundated by floodwater eg, car parks or outdoor storage areas, but no buildings will be permitted.

Council obtained an independent valuation assessment of the property in April 2000. The assessment valued the property at [redacted] comprising [redacted] for the land and [redacted] for the improvements (see Attachment 2). For valuation purposes, direct comparison was made with sales of other similar properties in the area.

Without prejudice negotiations to date have been unable to reach a settlement.

It is therefore recommended that the claim be rejected as excessive that a counter offer be made to settle compensation and if rejected, make an advance against compensation be paid in accordance with a request already made on behalf of the claimants, in the amount of [redacted] plus interest thereon if claimed prior to settlement, calculated at the appropriate Land Court rate at the Date of Resumption to the Date of Settlement, plus the payment of legal and valuation fees

at the Date of Resumption to the Date of Settlement, plus the payment of legal and valuation fees considered reasonable by the Manager, Waterways.

12.0 CONSULTATION

Terry Griffiths, Solicitor, Brisbane City Legal Practice.

Who is in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

The claim conforms with Corporate Plan Strategies 9.3.1.Minimise flooding and 9.4.2. Waterways and corridor protection through community partnerships.

15.0 CUSTOMER IMPACT

An advance against compensation is made enabling the dispossessed owners to purchase another residence.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available from the Bullockhead Creek Waterway Corridor Project. Project No DW31 1103.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent because the dispossessed owners wish to purchase new premises as soon as possible.

21.0 PUBLICITY / MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

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

Option 2 is preferred.

Schedule 1

Part 1	Details of Resumption
Claimants	redacted and redacted
Property Resumed	Lots 851 and 85 on SP132954. Areas 1,523 ha and 1,189 sqm, Parish of Oxley. 128 McRoyle Street, Wacol.
Purpose of Resumption	Drainage purposes and incidental to drainage purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted Loss of Land; (b) redacted Loss of Improvements; (c) redacted Total.
Part 3	Details of Offer
Amount of Offer	(a) redacted (b) Reasonable legal and valuation fees as determined by the Manager Waterways; (c) interest at the appropriate Land Court rate from date of resumption until date of acceptance of offer.
Terms of Offer	(a) Offer is accepted in full and final satisfaction of all rights and interest the Claimants have or will have in respect of the taking of this property; (b) The Claimants enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
Part 4	Details of Advance
Amount of Advance	(a) redacted (b) Interest at the appropriate Land Court rate from the date of resumption until date of the advance.
Part 5	Transfer of Surplus Land to Claimants
Surplus Land	Not applicable.
Terms of Transfer	Not applicable.

1.0 FILE NUMBER:

202/11-LM320/2

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
2 Enoggera Terrace, Red Hill - Ossum Holdings Pty Ltd.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation - Transfer of land

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- Planning & Delivery.
Asset Support (x34646)

6.0 DATE

5 November 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

21/11/01 AOPC7

TOWN CLERK

letter

\\CBACNW2\GROUPS\UM\UMIMPD\AOPC7\E&C\OSSUM.E&C.DOC

APPROVED
19 NOV 2001
[Signatures]

RECEIVED

20 NOV 2001

COMMITTEE SECTION

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

It is recommended that as the incidental area described as Lot 3 on Plan SP128086 Parish of Enoggera containing an area of 1,054 square metres is no longer required by Council, then authority be granted for the revesting of that land under section 13 *Acquisition of Land Act 1976* to Ossum Holdings Pty Ltd as an advance against compensation under section 23 *Land Acquisition Act 1967* and Council to bear all costs associated with the transfer of the land.

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

In June 1999, Council approved the Scheme for widening of Waterworks Road to dual opposing lanes. By Notification of Resumption published in the Queensland Government Gazette dated 30 June 2000, Council resumed from Ossum Holdings Pty Ltd all of its freehold interest in land required for road purposes and for a purpose incidental to road purposes described as Lots 2 and 3 on Plan SP128086, Parish of Enoggera, having areas of 386 square metres and 1054 square metres as shown shaded yellow and green respectively on the attached plan (refer Attachment A).

The subject property was zoned Special Uses (Police) under the superseded Town Planning Scheme for Brisbane City and formally used as the Red Hill Police Station. The property was improved with two 55 year old timber weatherboard buildings which have since been relocated elsewhere. Lot 3 was resumed as the resumption line passed through the two buildings making a partial resumption impractical.

The claimant has not yet lodged a claim for compensation and Council's final compensation assessment is still pending definitive town planning advice. However, by solicitor's letter dated 25 October 2001 the claimant has requested that the area resumed for a purpose incidental to road purposes be returned to the claimant's ownership.

As Council has no future use for the site then it is recommended that the area described as Lot 3 on Plan SP128086 Parish of Enoggera resumed for a purpose incidental to road purposes be transferred back to Ossum Holdings Pty Ltd. This action will considerably reduce the amount of compensation ultimately paid by Council in this matter.

12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects, and
Derek Sharp, Program Officer Major Projects

have been consulted and support the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

The transfer back of the land will reduce the level of compensation ultimately paid by Council.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Nil.

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. Agree to transfer the land back to the claimant.
2. Refuse to transfer back the land to the claimant.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

202/11-MA150/808

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

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

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation - Rejection

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- Project Coordination.
Asset Support (X34646)

6.0 DATE

6 November 2001.

RECEIVED

20 NOV 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.

RECEIVED

20 NOV 2001

COMMITTEE SECTION

ACTION TAKEN

21/11/01

TOWN CLERK

AOPC7
letter

APPROVED
19 NOV 2001
10 YEAR RELEASE SCHEME
[Signatures]

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:-

- (a) The claim for compensation set out in Schedule 1 Part 1 and 2 be rejected as excessive;
- (b) An offer of settlement be made as specified in Schedule 1 Part 3;
- (c) If the offer in (b) is rejected, then an advance of compensation be made under Section 23 of the Acquisition of Land Act 1967 as set out in Schedule 1 Part 4;
- (d) The surplus land be transferred to the Claimant as set out in Schedule 1 Part 5.

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lots 105 and 203 on Plan SP123330 Areas 2,710m2 and 903m2 Parish of Oxley 808 Blunder Road Doolandella
Purpose of Resumption	Road purposes
Part 2	Details of Claim
Amount of Claim	(a) redacted Loss of Land and Injurious Affection (b) redacted Disturbance
Part 3	Details of Offer
Amount of Offer	(a) redacted (b) reasonable disturbance costs (c) interest at the appropriate Land Court Rate from date of resumption until date of acceptance of offer
Terms of Offer	(a) Offer is accepted in full and final satisfaction of all rights and interest that the Claimants have or will have in respect of the taking of this property; (b) The claimants to enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
Part 4	Details of Advance
Amount of Advance	(a) redacted (b) reasonable disturbance costs (c) interest at the appropriate Land Court Rate from date of resumption until date of the advance
Part 5	Transfer of surplus land to Claimant
Surplus land	Lot 203 on SP123330 Parish of Oxley Area 903m2
Terms of transfer	(a) Transfer not to occur until Project Manager certifies that the incidental area is no longer required by Council; (b) Surplus land to be amalgamated with Lot 8 on Plan SP123330 Parish of Oxley; (c) Council to bear costs associated with survey, transfer and title amendment

10.0 DIVISIONAL MANAGER


Michael Kerry
 Divisional Manager
 URBAN MANAGEMENT DIVISION

I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 11 February 2000, Council resumed from [redacted] two areas of land for road purposes and for a purpose incidental to road purposes described as Lots 105 and 203 on Plan SP123330 Parish of Oxley, County of Stanley, containing areas of 2710 square metres and 903 square metres as shown shaded yellow on the attached plan (attachment A).

Prior to resumption the property, which was zoned part Future Urban and part Non Urban C under the superceded town planning scheme in existence at the date of resumption, contained an area of 7.8484 hectares. Post resumption the property comprises a total area of 7.4871 hectares. The site has a gently sloping topography falling towards the east and north. It is developed with 55 year old timber dwelling. The dwelling is clear of, and remains physically unaffected by, the resumption and its associated works.

The effects of the resumption are to cause the loss of land, loss of fencing, a restriction in access / egress to and from the property, injurious affection to the balance land by increased traffic noise and some access restriction along Blunder Road.

The claimant lodged a claim for compensation dated 25 October 2000 for [redacted]. This amount comprises [redacted] for loss of land and [redacted] disturbance costs.

Council's independent valuation consultant (Harvey Ehlers & Associates) initially assessed the amount of compensation at [redacted] including the incidental land. Subsequent to two meetings with the claimant and consideration of further information provided by the claimant in relation to restricted access to the property and loss of trees, Harvey Ehlers has revised its compensation assessment to [redacted] including the incidental land (refer Attachment B). By solicitor's letter dated 29 January 2001 the claimant has requested the transfer back of the incidental land following completion of construction works (refer Attachment C). The value of the incidental land has been assessed by Harvey Ehlers at [redacted].

It is recommended that the claim for compensation in the amount of [redacted] be rejected and an advance in the amount of [redacted] plus reasonable legal and valuation fees is paid.

12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects
Cr Les Bryant, Councillor for Richlands

have been advised of the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Funding of ^{redacted} is available in the 2001-2002 Major Projects Budget.

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. Reject the claim for compensation, make a counter offer, if the counter offer is rejected then pay an advance on compensation.
2. Accept the claim and settle compensation.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

1.0 FILE NUMBER:

202/11-MA150/784

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

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

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation - Rejection.

19 NOV 2001

Lord Mayor

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- Project Coordination.
Asset Support (X34646)

6.0 DATE

6 November 2001.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

RECEIVED

ACTION TAKEN

20 NOV 2001

21/11/01

AOPC7

TOWN CLERK

letter

COMMITTEE SECTION

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BCC PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:-

- (a) The claim for compensation set out in Schedule 1 Part 1 and 2 be rejected as excessive;
- (b) An offer of settlement be made as specified in Schedule 1 Part 3;
- (c) If the offer in (b) is rejected, then an advance of compensation be made under Section 23 of the Acquisition of Land Act 1967 as set out in Schedule 1 Part 4
- (d) The surplus land be transferred to the Claimant as set out in Schedule 1 Part 5.

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lots 104 and 202 on Plan SP123330 Areas 2,940m ² and 277 m ² Parish of Oxley 784 Blunder Road Doolandella
Purpose of Resumption	Road purposes
Part 2	Details of Claim
Amount of Claim	(a) redacted Loss of Land and Injurious Affection (b) redacted Disturbance
Part 3	Details of Offer
Amount of Offer	(a) redacted (b) reasonable disturbance costs (c) interest at the appropriate Land Court Rate from date of resumption until date of acceptance of offer
Terms of Offer	(a) Offer is accepted in full and final satisfaction of all rights and interest that the Claimants have or will have in respect of the taking of this property; (b) The claimants to enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
Part 4	Details of Advance
Amount of Advance	(a) redacted (b) reasonable disturbance costs (c) interest at the appropriate Land Court Rate from date of resumption until date of the advance
Part 5	Transfer of surplus land to Claimant
Surplus land	Lot 202 on SP123330 Parish of Oxley Area 277m ²
Terms of transfer	(a) Transfer not to occur until Project Manager certifies that the incidental area is no longer required by Council; (b) Surplus land to be amalgamated with Lot 7 on Plan SP123330 Parish of Oxley; (c) Council to bear costs associated with survey, transfer and title amendment

10.0 DIVISIONAL MANAGER


Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 11 February 2000, Council resumed from redacted two areas of land for road purposes and for a purpose incidental to road purposes described as Lots 104 and 202 on Plan SP123330 Parish of Oxley, County of Stanley, containing areas of 2940 square metres and 277 square metres respectively as shown shaded yellow on the attached plan (attachment A).

Prior to resumption the property, which was zoned part Future Urban and part Non Urban C under the superceded town planning scheme in existence at the date of resumption, contained an area of 11.5386 hectares. Post resumption the property comprises a total area of 11.2169 hectares. The site has a gently sloping topography falling towards the east and north. It is developed with 55 year old timber dwelling, second cottage, shed and stable complex. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works.

The effects of the resumption are to cause the loss of land, loss of fencing, a restriction in access / egress to and from the property, injurious affection to the balance land by increased traffic noise and some access restriction along Blunder Road.

The claimant lodged a claim for compensation dated 25 October 2000 for redacted This amount comprises redacted for loss of land, redacted injurious affection and redacted disturbance costs.

Council's independent valuation consultant (Harvey Ehlers & Associates) initially assessed the amount of compensation at redacted including the incidental land. Subsequent to two meetings with the claimant and consideration of further information provided by the claimant in relation to the restricted access to the property and impacts from a future busway and revised road drainage, Harvey Ehlers has revised their compensation assessment to redacted including the incidental land (refer Attachment B). Harvey Ehlers also advise that the nominal value of the incidental land, redacted in this instance, has no effect on the compensation assessment. By solicitor's letter dated 29 January 2001 the claimant has requested the transfer back of the incidental land following completion of construction works (refer Attachment C).

It is recommended that the claim for compensation in the amount of redacted be rejected and an advance in the amount of redacted plus reasonable legal and valuation fees is paid.

12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects
Cr Les Bryant, Councillor for Richlands

have been advised of the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Funding of redacted is available in the 2001-2002 Major Projects Budget.

19.0 HUMAN RESOURCE IMPACT

Administration only

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. Reject the claim for compensation, make a counter offer, if the counter offer is rejected then pay an advance on compensation.
2. Accept the claim and settle compensation.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

1.0 FILE NUMBER: (4)202/11-SA340/350

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

A claim for compensation for land resumed for environmental purposes at 350 Illaweena Street, Drewvale.

3.0 ISSUE/PURPOSE

Seeking approval for the payment of a claim for compensation for the resumption of land at 350 Illaweena Street, Drewvale.

APPROVED

19 NOV 2001

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

Lord Mayor

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Asset Officer Project Coordination, extension 36964.

6.0 DATE

7 November 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.

9.0 RECOMMENDATION

It is recommended that the claim for compensation specified in the Schedule "A" be settled as set out in that Schedule.

RECEIVED

10.0 DIVISIONAL MANAGER

20 NOV 2001

COMMITTEE SECTION

Michael Kerry
Divisional Manager
URBAN MANAGEMENT

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

21/11/01 AOPC2
TOWN CLERK

11.0 BACKGROUND

The property is situated at 350 Illaweena Street, Drewvale, is owned by redacted and redacted redacted and redacted and redacted and is more particularly described as Lot 2 on Registered Plan 88395, Parish of Yeerongpilly. It contains an area of 1.2659 hectares and is classified Emerging Communities Area. The property was initially approved for inclusion on the Bushland Acquisition Programme by the E & C Committee on 11 May 1998 and subsequently endorsed on 19 October 1998, for inclusion on the Bushland Acquisition Schedule 1998-2000.

Together with other land at 274, 282 and 336 Illaweena Street, the property forms part of a vital link in the creation of a wildlife corridor between two large natural areas; Karawatha Forest and the Greenbank Military Reserve (see maps at Attachments 1 and 2). The creation of this wildlife corridor has been a long-term major strategic initiative of Council. The connection of large natural areas of high conservation value by wildlife corridors is considered critical to maintaining their viability. These properties have been recognised as part of this corridor in the following documents:

- a. Strategic Plan of the Brisbane City Plan. These properties are defined as "Land with Environmental and Scenic Constraints" and with "Habitat Value"; and
- b. The Karawatha Forest Management Plan.

The subject property is a relatively small but critical component of the wildlife corridor linking Karawatha Forest and Greenbank Military Reserve and is identified as part of Major External Link 3 in the Karawatha Forest Environment Management Plan (see Attachments 3 and 5).

The acquisition of the two properties on the western side of the Southern Brisbane Bypass has established a wildlife corridor of approximately 150 metres in width on the northern side of Illaweena Street. This corridor will align with the 200 metre-wide "Major Corridor Connection" which the Karawatha Forest Environment Management Plan (see Attachment 4), has specifically recommended to be established on Council owned land south of Illaweena Street (see Attachment 5). The purchase of the subject property, together with the adjacent allotment to the west which has already been acquired, (see Attachment 1), will consolidate the corridor to the east of the Southern Brisbane Bypass.

The State Government has made two significant contributions to the creation of the Karawatha - Greenbank corridor. These are:

- a. Extending the width of the wildlife corridor under the overpass on the Southern Brisbane Bypass at the Illaweena Lagoons (see Attachment 1) from 70 to 170 metres, at Council's request, at a cost of approximately redacted. This allowed the waterway/wetlands complex to be preserved as well as providing a more functional corridor from Karawatha Forest to the western side of the highway; and
- b. Initiating the transfer for the ownership of 300 Illaweena Street with a valuation of redacted to Council (shown coloured orange on Attachment 1). The State Government has also spent approximately redacted on rehabilitating this allotment and the area around the overpass.

It is believed that acquisition of this land will generate improvement in the overall community perception of Council's commitment to protecting important natural areas and wildlife corridors.

On 25 June 1999, approval was given to commence resumption proceedings relating to the land and on 13 February 2001 Council approved the completion of resumption proceedings. The land was gazetted to Council ownership on 27 July 2001.

In 1998 Council's independent valuation consultant valued the land at redacted. The owners' original valuation consultant valued the land at redacted also in 1998. However, the owners were not prepared to accept this valuation. The owners' subsequent valuation consultant valued the land in 2001, at redacted and after further negotiation reduced this figure to redacted.

As a result of the negotiations, Council's valuer increased his valuation to redacted as he believed it would not be unreasonable to conclude that there are some grounds to increase compensation to resolve all doubts in the owners' favour on the basis of the overall "weight of evidence". Moreover, most sales of properties in the area with any compatibility to 154 Illaweena Street exceed redacted and there is some evidence to suggest that this is the "base" price for these types of property. Consequently, the valuer was of the opinion that a nominal increase was warranted and that a settlement based on an amended settlement of redacted would not be unreasonable.

On 19 September 2001, the owners submitted a claim for compensation in the amount of redacted plus professional costs of redacted.

CONSULTATION

Terry Griffiths, Solicitor, Brisbane City Legal Practice.
Doug Yuille, Lord Mayor's Environmental Advisor.

Who are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

The proposal is consistent with Corporate Plan 2000-2001;
Outcome 8.1 Biodiversity; and
Strategy 8.1.2 Enhance the City's natural assets through acquisitions and agreements.

15.0 CUSTOMER IMPACT

A claim for compensation is paid to the dispossessed owners.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Funds are available from the Bushland Protection Levy, Project No. DNBB 1090. Council's valuation consultant has valued the land at redacted (see Attachment 6).

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

Nil.

22.0 OPTIONS

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

Option 1 is preferred.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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 INFORMATION MANA
 ATTACH No. A

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Consultancy Agreement for provision of Business Policy Advice to the Lord Mayor.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval to enter into a Consultancy Agreement with Corporate Property (Qld) Pty Ltd, (ABN 989 840 282 10), to undertake the duties of the Lord Mayor's Business Policy Adviser.

4.0 PROPONENT

Jude Munro
 Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Bob Davis
 Manager, Chief Executive's Office

APPROVED
 19 NOV 2001
 Lord Mayor
[Signature]

6.0 DATE

16 November 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 approval be granted to enter into a Consultancy Agreement with Corporate Property (Qld) Pty Ltd, for a period from 3 September 2001 to 31 March 2004, in accordance with Schedule "A" attached.

[Signature]
 10.0 Jude Munro
 CHIEF EXECUTIVE OFFICER

RECEIVED
 20 NOV 2001
 COMMITTEE SECTION

TOWN CLERK
 1 1
 TOWN CLERK
 ACTION TAKEN
 20/11/01
 TOWN CLERK

11.0 BACKGROUND

- 2 -

The Lord Mayor's Business Policy Adviser is charged with the overall responsibility for the management of policy affecting the business community of Brisbane. This includes significant liaison with the business community and to assist them with problems being experienced with the Brisbane City Council and to advise them on Council policy.

The Business Policy Adviser will also liaise with the Office of Economic Development and will advise the Chief of Staff on business issues that may arise.

The consultancy agreement is with Corporate Property (Old) Pty Ltd who will supply the services of their employee redacted

The consultant will be paid a retainer of redacted per day (inclusive of GST) and the consultant will provide 2 days of consultancy services per week of 8 hours each. The maximum number of days that the consultant may claim shall be 104 days per year in any one year.

The Consultancy Agreement is to provide services for a two-and-a-half year period from 1 September 2001 to 31 March 2004.

12.0 CONSULTATION

The Right Honourable, The Lord Mayor Councillor J G Soorley
Bob Davis - Manager, Chief Executive's Office
David Askern - Manager, Brisbane City Legal Practice

All are in agreement

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

N/A

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

As soon as possible.

21.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor.

22.0 OPTIONS

- (1) Approve the recommendation to enter into a consultancy agreement with Corporate Property (Qld) Pty Ltd, as per attached Schedule "A".
- (2) Not approve the recommendation.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 392/40(1917)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 School Tennis Court Upgrade Program – Funding for Round 3.

3.0 ISSUE/PURPOSE

To seek Establishment and Co-ordination Committee approval of the successful applications to receive funding through round three of this program.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development (x34110)

5.0 SUBMISSION PREPARED BY

Frances Hudson, Program Officer – Facilities Development (x34316)

6.0 DATE

12th November 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.

9.0 RECOMMENDATION

It is recommended:

1. That those schools listed in Appendix A be granted funds to upgrade tennis courts, in round three of the program, subject to them entering into a Construction & Community Usage Agreement (Appendix B) with Council; and
2. That the Manager, Community & Lifestyle be authorised to sign on behalf of Council, the Construction & Community Usage Agreement with the schools in Appendix A.

10.0 DIVISIONAL MANAGER

Alan Rogers

Alan Rogers
Manager
Community and Lifestyle

P.M. Peel

Pauline Peel
Divisional Manager
Community and Economic Development

APPROVED

19 NOV 2001

RECEIVED

20 NOV 2001

COMMITTEE SECTION

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

21/11/01

TOWN CLERK

F.B. POFD

11.0 BACKGROUND

In February 2000 the Establishment and Co-Ordination Committee approved the guidelines for the School Tennis Court Upgrade Program based on matching contributions from Council and Education Queensland of \$100,000 each.

Previous rounds one and two have been allocated as approved by Council. All thirteen round one applicants have completed their upgrade projects. Round two successful schools as approved in January 2001 are in the process of completing their upgrades. To date six, of the fourteen round two schools have completed their project and acquittal requirements.

In May 2001 Council wrote to Minister for Education requesting confirmation of the funding arrangement of \$100,000 for the next two years, based on the existing signed Memorandum of Understanding, between Brisbane City Council and Education Queensland.

In August 2001 Council received advice from the Minister for Education that further funding of \$100,000 had been allocated, to continue the joint funding of the courts upgrade program for each of the 2001/02 and 2002/03 financial years.

Applications for round three were called during July/August 2001. Thirty-four (34) applications were received by the closing date Friday 7th September 2001.

A panel of staff from both Education Queensland and the Brisbane City Council assessed applications for round three funding in September 2001, against the eligibility requirements and priorities of funding.

The main criteria for assessing applications in priority:

- Demonstrated need (condition of courts; issues; demands)
- Need for court usage in areas identified by research (Tennis Qld & BCC)
- Benefits to school (nature of project)
- Benefits to community (nature of project)
- Amount of community access to the facility (current; proposed etc)
- Level of community support (demonstration of local interest and support from community groups)
- Financial contribution made by the school

These areas had been identified by Council in the 'City Sport & Recreation Facilities Strategy' 1999, as well as research conducted by Tennis Queensland during 1999.

Attached in Appendix A is a schedule of successful applications for round three. The assessment panel recommends that these schools be granted funds to upgrade their tennis courts and facilities, subject to them entering into a Construction & Community Usage Agreement with Council and Education Queensland (Attachment B). Attached in Appendix C is a schedule of applications not recommended.

12.0 CONSULTATION

Cr. David Hinchliffe, Chairperson Community Policy Committee
Representatives from Education Queensland – Facilities Section & Regional Services
Section
Representatives from Tennis Queensland
Sport and Recreation Officers – North, South, East, and West Regions.

All of the above are in agreement with the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

Acceptance of this proposal will increase Council's support to sport, through the provision of more sporting facilities in the city.

The \$100,000 Council allocation for round 3 of this program will be matched by \$100,000 from Education Queensland. This will enable a number of school tennis courts to be upgraded to encourage community use of these facilities and continue to provide greater opportunities for residents of Brisbane to play the sport of tennis.

14.0 CORPORATE PLAN IMPACT

4.4 A choice of sport, recreation and leisure activities for all.

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

15.0 CUSTOMER IMPACT

This project will enable a number of school tennis courts to be upgraded to encourage community use of these facilities and provide greater opportunities for residents of Brisbane to play the sport of Tennis.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

This project is an innovative partnership between Council and Education Queensland to upgrade a number of school tennis courts, to encourage community use of Education Queensland facilities and provide for a greater range of recreation and sport opportunities throughout Brisbane.

18.0 FUNDING IMPACT

The 2001/2002 Community Sport and Recreation budget has \$100,000 allocated for this program. Budget review submission to receive and expend the \$100,000 from Education Queensland has been prepared.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

All applicants will be advised of their successful application following approval of the Establishment and Coordination Committee.

Council's Marketing and Communication branch will liaise with Education Queensland's marketing section regarding involvement of Council and the Minister in round 3 of the program.

Successful and unsuccessful notification letters, payment instalment advice and cheques will be sent through the Lord Mayor's Office.

22.0 OPTIONS

1. Approve the recommended projects on the attached schedule (Appendix A).
2. Not approve the recommended projects.

Option 1 is the preferred option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULT – SPECIAL MEETING – 23 NOVEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
23/11-1F	234/70/25-2001(1) 23 NOV 2001	City Governance	Withdrawal of ALGA General Assembly motion No. 34.0.	YES

M - Indicates an E&C Committee decision (or minute item), which is included in this document.

R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 234/70/25-2001(10)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Motion No: 34.0 - Agenda Item for 2001 Australian Local Government Association General Assembly.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to withdraw Motion No: 34.0 made to the 2001 Australian Local Government Association General Assembly.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, City Governance Division.

5.0 SUBMISSION PREPARED BY

Mohan Maharaj, Principal Finance Officer, Corporate Accounting & Tax Branch, City Governance Division, ext 39475.

6.0 DATE

23 November 2001.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

APPROVED

23 NOV 2001

[Signature]
Lord Mayor

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

N/A.

9.0 RECOMMENDATION

That E&C grant approval to withdraw the attached Motion No. 34.0 to the 2001 Australian Local Government Association General Assembly.

10.0 DIVISIONAL MANAGER

[Signature]

Helen Gluer
Chief Financial Officer
CITY GOVERNANCE DIVISION

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

26/11/01

TOWN CLERK A
File PFOA

CPG MIRC

RECEIVED

23 NOV 2001

11.0 BACKGROUND

Motion No. 34.0 was put forward by Brisbane City Council upon request for agenda items by the Australian Local Government Association (ALGA) for the forthcoming General Assembly to be held in Canberra from 25 to 28 November 2001.

Brisbane City Council now seeks to withdraw Motion No. 34.0 on the basis that further consultation on the effects and implications of the proposed Motion is required prior to consideration by the ALGA General Assembly. It is proposed to withdraw the Motion at this time to enable further consultation and discussion, and resubmission of the Motion to a future ALGA General Assembly if that is the recommended option.

12.0 CONSULTATION

Michael Kerry, Divisional Manager, Urban Management
Paul Cotton, Strategic Infrastructure Management Manager
Allan Webster, Manager Corporate Accounting & Tax
Jane Bertelsen, Manager Intergovernmental Relations

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

No impact. Motion may be put forward at the next Australian Local Government Association General Assembly.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENT IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Nil.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Motion to be withdrawn with the ALGA Executive by today, Friday 23 November.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. To endorse the withdrawal of the attached motion;
2. To not endorse the withdrawal of the attached motion.

Option 1 is recommended for approval.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 26 NOVEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
26/11-1B R	456/68/1(P1) 26 NOV 2001	HR&SM	New Brisbane City Council Local Law and Subordinate Local Law for Meetings.	MOD
26/11-1F R	246/13/2 26 NOV 2001	City Governance	Presentation and tabling of Annual Financial Statements – BCC Councillor's Superannuation Fund.	YES
26/11-2F R	246/13/10 26 NOV 2001	City Governance	Presentation and tabling of Annual Financial Statements – BCC Superannuation Plan.	YES
26/11-3F M	204/6(16) 26 NOV 2001	City Governance	Monthly Project Report – October 2001.	YES
26/11-4F R	381/70/5 26 NOV 2001	City Governance	Sale of Land for Arrears of Rates.	MOD
26/11-5F	364/48/2-D0545(1)	City Governance	Lease – Toohey Mountain Reservoir, Tarragindi Road, Moorooka – Hutchison Telecommunications.	HELD
26/11-6F R	BCL/1-CCT/202439(P1) 26 NOV 2001	City Governance	BCC Councillor's Superannuation Fund – Termination.	YES
26/11-1J R	288/37-0(P1/A1) & 288/100-0(P1) 26 NOV 2001	C&CS	Appointment of authorised officers for the malls.	YES
26/11-1K R	460/2(99) 26 NOV 2001	Urban Management	City Plan – inclusion of Infrastructure Charges Plans and associated Planning Scheme Policies.	YES
26/11-2K R	465/31/3 26 NOV 2001	Urban Management	Ballymore Traffic Area Local Law 2001.	YES
26/11-3K R	202/10(622), 202/11- PK710/101, 202/11- PK710/103, PK710/105 26 NOV 2001	Urban Management	Resumption of land for roadworks – O'Keefe Street, Woolloongabba.	YES
26/11-4K R	460/2(108) 26 NOV 2001	Urban Management	Amendment of Brisbane City Plan 2000 – reclassification of land at Amazons Place, Jindalee.	YES
26/11-5K R	202/11-JB100/72 26 NOV 2001	Urban Management	Claim for Compensation – resumption of land for drainage purposes – 72 Bukulla Street, Wacol.	YES
26/11-6K R	460/2(98) 26 NOV 2001	Urban Management	Toowong-Indooroopilly Local Plan	YES

E&C RESULTS – 26 NOVEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
26/11-7K <i>R</i>	345/15(28) 26 NOV 2001	Urban Management	Commercial Activities of Roads – new Local and Subordinate Laws.	YES
26/11-1L <i>R</i>	446/129(7) 26 NOV 2001	OLMCEO	Voice Services System Contract Approval – F2002/01/02 – Delegation.	YES
26/11-2L <i>R</i>	239/2(2) 26 NOV 2001	OLMCEO	Administrative Policy – Customer Privacy Policy	YES
26/11-3L <i>R</i>	376/6/40(P3) 26 NOV 2001	OLMCEO	Contracts and Tendering – Report to Council of contracts accepted by delegates.	YES
26/11-4L <i>M</i>	204/74/5 26 NOV 2001	OLMCEO	BCC Governance Paper – Structure, Roles, Responsibilities and Relationships.	YES
26/11-1N	364/48/2-D0631(3/P1)	CED	Proposed Grant of Lease – Arana Contract Bridge Club Inc – Ferny Grove Sportsgrounds, Tramway Street, Ferny Grove.	YES
26/11-2N <i>R</i>	364/6/10(3) 26 NOV 2001	CED	Delegations for Community Leasing.	YES

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: 204/6 (16)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report - October 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 openness in identifying risks associated with major projects in the early stages. It is envisaged that this approach will improve our capability to respond to issues as they emerge.

4.0 PROPONENT

Helen Gluer, Divisional Manager, City Governance, 340 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

20 November, 2001

APPROVED

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

26 NOV 2001

Lord Mayor

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

No

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

ACTION TAKEN

RECEIVED

28/11/01
TOWN CLERK
MCRM

26 NOV 2001

COMMITTEE SECTION

10.0 DIVISIONAL MANAGER



Helen Gluer
Divisional Manager, City Governance Division

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

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).

October Report Summary

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

▪ Projects adversely changed since last month include:

Davies Park Redevelopment - New Rowing Facility: Project reported as not on budget. Additional expenditure will be incurred in relation to the retention of trees in the area. Please note that a request for an increase in the budget was presented and approved at the 2nd budget review. This should be reflected in next month's report.

Bridge and Culvert Construction - New: Currently not on estimate, on budget or on time. This scheduled project included a project in Green Camp Road, however, the revised budget for this work exceeded the preliminary budget and will now be rescheduled for construction during the 4th quarter. It is expected that this project may also run over time.

Monier Road - Major Road Construction: Reported as currently not on budget with emerging issues and scope changes. Additional costs of land acquisition contributions are currently being negotiated with the developer. Actual costs will need to be confirmed. Some accruals will appear in next month's report.

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 October, 2001

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 202/11-JB100/72

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for drainage purposes at 72 Bukulla Street, Wacol

3.0 ISSUE/PURPOSE

The purpose of this submission is to reject a claim for compensation, to make a counter offer and if rejected, then to make payment of an advance against compensation for the land resumed at 72 Bukulla Street, Wacol

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Asset Officer Project Coordination, extension 36964.

6.0 DATE

14 November 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?

No.

RECEIVED
26 NOV 2001
COMMITTEE SECTION

ACTION TAKEN

27 11 01
TOWN CLERK
file APR 2

APPROVED

[Handwritten signatures and initials]
26 NOV 2001
LORD MAYOR

20 YEAR RELEASE
PUBLICATION SCHEME

9.0 RECOMMENDATION


It is recommended that E&C approve as follows:-

- (a) The claim for compensation set out in Schedule 1 Part 1 and 2 be rejected as excessive;
- (b) An offer of settlement be made as specified in Schedule 1 Part 3;
- (c) If the offer in (b) is rejected, then an advance of compensation be made (if requested) under Section 23 of the Acquisition of Land Act 1967 as set out in Schedule 1 Part 4

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lots 173 on Plan SP132964 Area 5,688m2 Parish of Oxley 72 Bukulla Street Wacol
Purpose of Resumption	Drainage purposes
Part 2	Details of Claim
Amount of Claim	redacted total
Part 3	Details of Offer
Amount of Offer	(a) redacted (b) interest at the appropriate Land Court Rate from date of resumption until date of acceptance of offer
Terms of Offer	(a) Offer is accepted in full and final satisfaction of all rights and interest that the Claimants have or will have in respect of the taking of this property; (b) The claimants to enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
Part 4	Details of Advance
Amount of Advance	(a) redacted (b) reasonable disturbance costs (c) interest at the appropriate Land Court Rate from date of resumption until date of the advance

10.0 DIVISIONAL MANAGER


 Michael Kerry
 Divisional Manager
 Urban Management

I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 30 March 2001, Council resumed from redacted and redacted 5,688 square metres of land for drainage purposes as shown shaded yellow on Survey Plan 132964 (see Attachment 1).

The land is situated at 72 Bukulla Street, Wacol. The area of 5,688 square metres resumed by Council forms the western portion of the property, lies within the flood regulation line and is covered by a Vegetation Protection Order. The balance area of 6,599 square metres of the property being retained by the owner, lies outside the FRL. The land is located in an established residential/industrial area south of the Wacol Army Camp on the northern side of Bukulla Street.

A claim for compensation in the amount of redacted comprising redacted for the loss of land and redacted for loss of improvements together with professional fees of redacted, has been lodged by the dispossessed owner.

Council's valuation consultants, Taylor Byrne Valuers, were engaged to provide valuation advice in relation to the compensation for the resumption. When considering the rationale for the valuation, the provisions of the current Brisbane City Plan 2000, which came into effect in October 2000, should be disregarded, as relevant Court precedent indicates that the requirements of the resuming authority are not to be taken into account when assessing compensation, lest it could be seen that the resuming authority has used its town planning scheme to the detriment of the landowner.

The properties which are affected by the Bullockhead Creek Waterway Project were zoned Non Urban under the Town Plan 1987, with areas below the Flood Regulation Line subjecting the properties to constraint. If an application to rezone the properties to Industrial had been made, Council's town planning advice is that the area below the FRL would definitely not have been permitted to be rezoned and additionally, no development would have been permitted within the waterway area. The land is therefore considered to have had limited utility prior to the acquisition due to these town planning and waterway constraints. Accordingly, Council's consultants have valued the land on a "before and after" basis at redacted comprising redacted for loss of land and redacted for loss of fencing and fruit trees (see Attachment 2).

Negotiations which were held on a "without prejudice" basis, with the aim of attempting to reach a negotiated settlement for the amount of compensation, were not able to be satisfactorily concluded.

The appropriate action is to reject the claim as excessive and make a formal offer to the Claimant of redacted, plus interest thereon, if claimed prior to settlement, calculated at the appropriate Land Court rate from the date of Resumption to the Date of Settlement together with reasonable professional fees. Failing the acceptance of that offer, an advance against compensation in the amount of redacted plus interest and reasonable professional fees, should be made following receipt of a request for an advance.

12.0 CONSULTATION

Terry Griffiths, Solicitor, Brisbane City Legal Practice.

Who is in agreement with the proposal.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

The claim conforms with Corporate Plan Strategies 9.3.1., Minimise flooding and 9.4.2., Waterways and corridor protection through community partnerships.

15.0 CUSTOMER IMPACT

An advance against compensation is made.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available from the Bullockhead Creek Waterway Corridor Project. Project No. DW31.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. That the E & C Committee accept the claim for compensation.
2. That the E & C Committee reject the claim for compensation, make an offer to the claimant and, if rejected, make an advance against compensation; or
3. That the E & C Committee refer the matter to the Land Court for determination.

Option 2 is preferred.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 204/74/5

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

BCC Governance Paper – Structure, Roles, Responsibilities and Relationships

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for the attached paper which outlines the governance structure for the Brisbane City Council.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

David Simons
Acting Corporate Administration Officer
ext. 36773

6.0 DATE

21 November, 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 the paper at Attachment "A", "BCC Governance – Structure, Roles, Responsibilities and Relationships", be endorsed.

10.0 DIVISIONAL MANAGER



Jude Munro
Chief Executive Officer

ACTION TAKEN

28/11/01

TOWN CLERK

IPCEO

APPROVED

26 NOV 2001



11.0 BACKGROUND

The purpose of this submission is to seek E&C approval for the attached revised paper developed by a working group chaired by the Chief Executive Officer. E&C endorsed an earlier version of the paper on 5 June 1998 in relation to the BCC Business Group Advisory Board structure. The elapse of time has resulted in a number of changes which meant it appropriate to revise the 1998 paper. These revisions included outlining the governance of the Council as a whole, not just the business groups of the Council.

12.0 CONSULTATION

Working Group members:

Jude Munro, Chief Executive Officer (Chair)
Cr John Campbell, Chairperson, City Business Committee
Neil Summerson, Chair, Brisbane Water Advisory Board
Noel Faulkner, Divisional Manager, City Business
Michael Kerry, Divisional Manager, Urban Management
John Orange, Manager, Regional Collaboration
Bob Davis, Manager, Chief Executive's Office
Ray Folley, Manager, Business Unit Development

Holding Entity Board members
Executive Management Team
Advisory Boards members

A final draft was circulated to members of the Working Group in late September and comments have been received and incorporated into the attached paper.

13.0 IMPLICATIONS OF PROPOSAL

This paper outlines the governance structure of the Brisbane City Council and will assist in the induction of senior executives and other employees by providing a concise outline of the Council's structure, roles, responsibilities and relationships. It will also be a useful reference material to provide to other local authorities and government agencies seeking information on the Council's organisational structure and internal relationships.

14.0 CORPORATE PLAN IMPACT

Program 1 City Governance, Strategy 1.5.2 Effective Governance Structure

15.0 CUSTOMER IMPACT

Governance paper will be made available to disseminate to other local authorities and government agencies upon request.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

Not applicable.

18.0 FINANCIAL IMPACT

Not applicable.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

As soon as possible.

21.0 PUBLICITY/MARKETING

Not applicable.

22.0 OPTIONS

1. That the paper at Attachment A be endorsed.
2. That the paper at Attachment A not be endorsed.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE