

E&C RESULTS – 3 DECEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
03/12-1F ✓ M	364/105/3(356) 1007 330 3 -- 3 DEC 2001	City Governance	Sale of surplus Council land and dedication of road to allow vehicular access to Aspley Memorial Bowls Club – both Nemira Street, Carseldine.	YES
03/12-2F ✓ M	202/10(617) -- 3 DEC 2001	City Governance	Sale of Council land in the Bowen Hills area.	YES
03/12-1K ✓ M	202/11-MA150/944 -- 3 DEC 2001	Urban Management	Claim for Compensation – resumption of land for road purposes – 944 Blunder Road, Doolandella.	YES
03/12-2K ✓ M	202/11-JB100/93 -- 3 DEC 2001	Urban Management	Claim for Compensation – resumption of land for drainage purposes – 93 Bukulla Street, Wacol.	YES
03/12-3K ✓ M	202/11-JB100/4 -- 3 DEC 2001	Urban Management	Claim for Compensation – resumption of land for drainage purposes – 4 Bukulla Street, Wacol.	YES
03/12-4K ✓ M	202/11-JB160/202 -- 3 DEC 2001	Urban Management	Claim for Compensation – resumption of land for drainage purposes – 202 Coulson Street, Wacol.	YES
03/12-5K ✓ M	202/11-JB100/103 -- 3 DEC 2001	Urban Management	Claim for Compensation – resumption of land for drainage purposes – 103 Bukulla Street, Wacol.	YES
03/12-1L ✓ M	40/7-2000/2001 -- 3 DEC 2001	OLMCEO	Report – Contracts to Provide Professional Services – August 2001.	YES
03/12-2L ✓ M	23/2/1-1(1) -- 3 DEC 2001	OLMCEO	The Creation of new Information Technology Division to be known as "iDivision".	YES
03/12-1N R	243/107- 80005/98/99(6/P) -- 3 DEC 2001	CED	Ithaca Pool Lease Amendment.	YES

PRESENT

J G Soorley
K O T Quinn
K M Rea
S L Humphreys
D B Hinchcliffe

MA Hayes
G MacPherson

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

1.0 FILE NUMBER: 364/150/3(356)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of surplus Council owned land to an adjoining owner and the dedication of road to allow vehicular access to the Aspley Memorial Bowls Club, both of which are situated in Nemira Street, Carseldine.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval to:

- sell the subject surplus Council land to the adjoining landowner, and
- obtain approval to dedicate land as road to formalise existing access to the Aspley Memorial Bowls Club.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer
City Governance. - Ext 34577

5.0 SUBMISSION PREPARED BY

Paul Grove
Principal Asset Manager
City Assets Branch - Ext. 34096.

6.0 DATE

30 November 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

ACTION TAKEN

3 / 12 / 01
TOWN CLERK
PAM CA.

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

No.

DOC PUBLICATION SCHEME
10 YEAR RELEASE

APPROVED
3 DEC 2001
Lisa Mayor

[Handwritten signatures: SA, GMP, K. S. T. H., K. R.]

9.0 RECOMMENDATION


It is recommended that approval be granted to

- A. Sell the surplus Council owned land described as part of lot 2 on RP207456 and containing an area of approximately 252M² to the adjoining owner, redacted of 61 Nemira Street, Carseldine, for the sum of redacted subject to the purchaser redacted redacted paying for all costs associated with the subdivision and amalgamation including Survey, Legal and Titles Office expenses and in a form and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice; and subject to the purchaser granting to Council an overland flow easement over that part of Lot 2 being sold by Council.

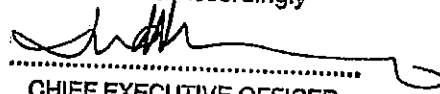
And

- B. dedicate that part of Lot 2 on RP 207456 required as road to formalise access to the Aspley Memorial Bowls Club.

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 parcel of land situated in Nemira Street, Carseldine, described as Lot 2 on RP207456. (Coloured yellow on the map at Attachment 1).

Council acquired this site as a condition of subdivision for access purposes to allow vehicular and pedestrian access to the adjoining Aspley Memorial Bowls Club. A two lane sealed bitumen driveway has been constructed over part of Lot 2. A small grassed area remains adjacent to the property at 61 Nemira Street, Lot 18 on PR208242. (See map at Attachment 2).

The Secretary of the Aspley Memorial Bowls Club Inc. has requested that the present access to the Bowls Club through Lot 2 be dedicated as road. This action has been requested to ensure the Club has continued access from Nemira Street.

The owner of 61 Nemira Street, redacted have approached Council to acquire the small adjoining area, containing approximately 252 square metres, not required for access purposes to the Aspley Memorial Bowls Club. redacted have made an offer to purchase the adjoining part of Lot 2 for an amount of redacted plus bearing the cost of surveying the small subdivision. redacted expects that re-zoning of the land will be included as part of the City Plan Review. Advice from City Planning suggests that the area classification will be assessed after the sale and can occur as part of the City Plan Review.

Lot 2 is wholly contained within the flood regulation line and is shown on the City Plan as 'waterway corridor'. An overland flow drainage easement will be required over any Council land sold.

The proposed subdivision of Lot 2 would enable the formed road to be dedicated as road which will ensure the Aspley Memorial Bowls Club has access from the street. This action would also free up the balance of the area containing approximately 252 square metres to be made available for purchase by the adjoining property owner.

An independent market valuation for the sale of the small area containing 252 square metres to the adjoining owner has been undertaken by Taylor Byrne Valuers. The market value, taking into account that this sale will be subject to a overland flow easement over the area to be purchased and the cost to amalgamate this area to form one new allotment, has been assessed at redacted (Copy at attachment 3)

The sale of Lot 2 for redacted to redacted will therefore enable Council to receive a return greater than valuation.

A resolution adopted by Council on 15 May 2001 allows the sale of Council owned land which is unable to be developed in its own right due to its size or shape, to an adjoining property owner without the requirement to first offer the site at public auction or tender.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.
Councillor Carol Cashman, Councillor Bracken Ridge Ward Office.
Frank Riley, Manager, City Assets, City Governance Division.
Peter Cumming, Manager City Planning.
Bill Watts, Senior Program Officer, Open Space Planning, Urban Management Division.
Barry Ball, Manager Waterways Program, Urban Management Division.
Peter Barns, Senior Waterways Program Officer, Stormwater Drainage, Urban Management Division.
Terry Baker, Asset Officer Project Coordination 1, Urban Management Division.
Shane Hackett, Program Manager, Cyclist and Pedestrian Mobility.

There are no objections to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The subdivision of Lot 2 and subsequent dedication of that part as road will formalise an existing access as road which otherwise exists as a Council allotment.

and

The sale of the balance 252m² of land to ^{redacted} will enable Council to dispose of a surplus area, which is unable to be developed in its own right, at a price greater than market value.

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 property.

18.0 FUNDING IMPACT

Council to obtain revenue of ^{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

Nil.

22.0 OPTIONS

1. It is recommended that approval be granted to
 - a. Sell the surplus Council owned land described as part of lot 2 on RP207456 and containing an area of approximately 252M² to the adjoining owner, ^{redacted} ^{redacted} of 61 Nemira Street, Carseldine, for the sum of ^{redacted} subject to the purchaser ^{redacted} paying for all costs associated with the subdivision and amalgamation including Survey, Legal and Titles Office expenses and in a form and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice; and subject to the purchaser granting to Council an overland flow easement over that part of ^{redacted} being sold by Council.
ed
and
 - b. dedicate the required area as road to formalise access to the Aspley Memorial Bowls Club.

2. Not to approve the recommendation

Option 1 is preferred and recommended.

1.0 FILE NUMBER: 202/10(617)

03/12-2F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

- 46 Campbell Street
- 72-78 Brookes and 7-15 Primrose Streets; and
- 82 Brookes Street

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for the sale of the subject Council properties to the Property Solutions Group (Australia Rd Ltd), who operate under a number of different entities, at reserve prices and subject to various conditions. These properties have been transferred from the Department of Main Roads as part of the roads and transport initiatives funding package.

APPROVED
9 DEC 2001

[Handwritten signatures and initials]

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, City Governance.

5.0 SUBMISSION PREPARED BY

Paul Grove, Principal Asset Manager, City Assets, ext. 34096.

6.0 DATE

3 December 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

3/12/01

TOWN CLERK

PAMLA.

**2000 PUBLICATION SCHEME
10 YEAR RELEASE**

9.0 RECOMMENDATION

It is recommended that approval be granted to sell various Council properties to the Property Solutions Group (Australia) Pty Ltd (as the nominated entities listed in Attachment 1) at the set reserve price and subject to various contract conditions for the amount totalling ^{redacted}
redacted

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

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

The properties proposed for sale to the Property Solutions Group Pty Ltd – as shaded yellow on the Plans at Attachment 2 - went to auction on 8 March 2001, with bids on these three properties falling well short of the reserve prices. The results of the auction are listed below:-

Auction Date	Property	Bidding Result	Reserve Price
8 March 2001	82 Brookes Street	Passed in, highest bid ^{redacted}	^{redacted}
8 March 2001	46 Campbell Street	Passed in, highest bid ^{redacted}	^{redacted}
8 March 2001	72-78 Brookes Street & 7-15 Primrose Street	Passed in highest bid ^{redacted}	^{redacted}

Subsequent to the unsuccessful auction of these properties, Kevin Miller's Property Solutions (Australia) Pty Ltd has offered to purchase the above mentioned properties at their reserve prices for a sum of ^{redacted} ^{redacted} subject to various contract conditions listed below:-

- The purchase is for a 'batch' of properties as listed above, and the sale to progress on the basis of an 'all or none scenario'. The sale is for all of the properties listed in the batch and settlement must include all of the properties listed.
- The contracts will be conditional for one year in order for the purchaser to obtain all relevant development approvals. After one year, the contract will go unconditional, with up to a further one year for settlement. The purchaser may choose to settle on the purchase of the properties at any time during this two year period.
- The purchaser is to pay Council a 5% non-refundable deposit ^{redacted} within 7 days of the date of contract execution.

The Bowen Hills area, where the subject properties are located is in the early stages of becoming an attractive suburb to the development industry. Any commercial development in this area is still very speculative. The offer from the Property Solutions Group reflects this speculation, and they are seeking time to get development approvals, tenants etc. Given the results of the auction process, no other purchasers are willing to purchase the properties at this stage at their reserve prices.

Considering the speculative nature of this area and the situation of these properties, both the purchaser and the industry do not see a strong market for the development and tenanting of properties in the two-year period. There is no guarantee that the offered prices would be exceeded in the market place in this two-year timeframe, which is the maximum term of these contracts.

The Property Solutions Group has played a significant role in the renewal of the Inner-Northern Suburbs through a number of successful developments. The Urban Renewal Task Force has an ongoing working relationship with this Company, and believes that by Property Solutions securing the subject sites, effective planned outcomes can be achieved.

Independent market valuations for each of the properties have already been obtained (Copies at Attachment 3) and the reserve prices have previously been approved by the previous Divisional Manager, City Governance.

With Property Solutions offering to buy a 'batch' of these properties at reserve prices, and their ongoing working relationship with the Urban Renewal Task Force, this sale is considered a good outcome for Council.

These properties were referred to Transport and Traffic, Urban Management Division, in October 2001 for consideration in their planning of the North South Tunnel. David Stewart confirmed these properties fall outside their planning considerations and thus raised no objection to the sale proceeding.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.
Councillor David Hinchliffe, Councillor for Central
Trevor Reddacliff, Chairman Urban Renewal Task Force
David Stewart, Principal Transport Infrastructure Projects
Frank Riley, Manager, City Assets

There are no objections to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

In accordance with Corporate Plan Outcome 1.4 :-

Strategy 1.4.3 : Improved the management and performance of Council's physical and information asset portfolio –

- to align Council's physical asset holdings with corporate and community needs
- to enable maximum benefit (in both dollar and non dollar terms) from the disposal of Council's surplus assets.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

Funds are available in City Assets Branch budget for the commission costs associated with the sale. Revenue to Council in the order of ^{redacted} _{redacted} will be realised on the final settlement of the sales.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

No adverse publicity expected.

22.0 OPTIONS

1. Approve the recommendation that various Council properties (listed in Attachment 1) be sold to the Property Solutions Group (Australia) Pty Ltd at the reserve prices approved by the Divisional Manager, City Governance, subject to various contract conditions for the amount of ^{redacted} _{redacted}

1.0 FILE NUMBER:

202/11-MA150/944

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
944 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 (x36959)

6.0 DATE

28 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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

APPROVED
28 NOV 2001

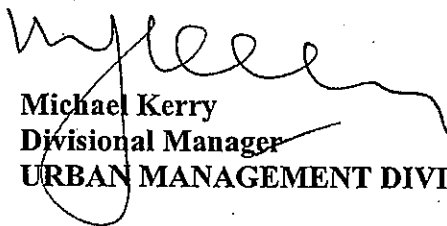
ACTION TAKEN
3/12/01
TOWN CLERK
ADPC7.

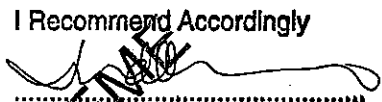
9.0 RECOMMENDATION

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 on 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 4 (a)(ii) and Part 5.

10.0 DIVISIONAL MANAGER


Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lots 2 and 12 on Plan SP125121 Areas 984 m2 and 562 m2 Parish of Oxley Address – 944 Blunder Road, Doolandella.
Purpose of Resumption	Road purposes and purposes incidental to 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 settlement
Terms of Offer	(a) Offer is accepted in full and final satisfaction of all rights and interest that the Claimant has or will have in respect of the taking of this property; (b) The claimant enters 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) (i) redacted or (ii) redacted if the incidental land is transferred back to the claimant (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 12 on SP125121, Parish of Oxley, Area 562 m2
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 1 on Plan SP125121 Parish of Oxley; (c) Council to bear costs associated with survey, transfer and title amendment

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 11 February 2000, Council resumed from ^{redacted} an area of land for road purposes and for a purpose incidental to road purposes described as Lots 2 and 12 on Plan SP125121 Parish of Oxley, County of Stanley, containing areas of 984 square metres and 562 square metres as shown shaded yellow on the attached plan (attachment A).

Prior to resumption the property, which was zoned Non Urban C under the former Town Plan, contained an area of 1.0117 hectares. Post resumption the property comprises a total area of 8571 square metres. The site has a gentle to moderate sloping topography falling towards the rear boundary. The property is developed with high set brick dwelling and a dog kennel. The dwelling is located within the resumed area and is marked for future demolition. However, the dog kennel is clear of, and remains physically unaffected by, the resumption and its associated works apart from about 2 square metres across the corner of the enclosed exercise yard.

The effects of the resumption are to cause:

1. the loss of a high set brick dwelling and adjoining carport, land, fencing, driveway and landscaping, and
2. Injurious affection through restriction in access egress to and from the property by the construction of a centre median strip, and increased traffic noise and location of a bus stop adjoining the property.

The claimant's valuation consultant (Egan National Valuers) initially assessed the amount of compensation payable by Council at ^{redacted} for loss of land exclusive of professional costs. Council's independent valuation consultant (Harvey Ehlers & Associates) initially assessed the amount of compensation at ^{redacted} inclusive of incidental land. Harvey Ehlers has since revised its assessment to ^{redacted} in light of without prejudice discussions with the claimant and the recent High Court decision *Marshall v Director General Department of Transport* (refer Annexure B). This amount comprises ^{redacted} severance in loss of land, ^{redacted} for loss of dwelling and carport and ^{redacted} for injurious affection to the remaining land.

On 31 October 2001 the claimant lodged a claim for compensation for ^{redacted}. This amount comprises ^{redacted} for loss of land, ^{redacted} for loss of dwelling, ^{redacted} for injurious affection and ^{redacted} for disturbance costs.

Council does not require the incidental area when construction work has been completed. Despite numerous requests the claimant is yet to advise Council whether she will require the incidental area to be transferred back to her ownership following completion of construction works. By advice dated 28 November 2000, Harvey Ehlers assessed the value of the incidental land in the after situation at ^{redacted} (refer Annexure C).

This matter has been referred to the Land Court for its determination. In the meantime it is recommended that the claim for compensation in the amount of ^{redacted} is rejected and an advance in the amount of ^{redacted} is paid upon request by the claimant.

12.0 CONSULTATION

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

have been advised of the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. Reject the claim for compensation and pay an advance on claimant's request.
2. Accept the claim and settle compensation.
3. Commence discussions to renegotiate compensation.

It is recommended that Option 1 be approved.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

03/12 - 2K

1.0 FILE NUMBER: 202/11-JB100/93

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for drainage purposes at 93 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 93 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

28 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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

APPROVED

3 DEC 2001

Lord Mayor

ACTION TAKEN
3/12/01
TOWN CLERK
AOPC 2

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

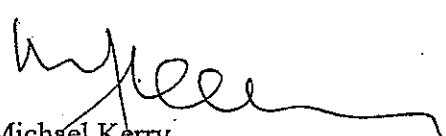
Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lots 14 on Plan SP132727 Area 5,612 m2 Parish of Oxley 93 Bukulla Street Wacol
Purpose of Resumption	Drainage purposes
Part 2	Details of Claim
Amount of Claim	redacted total
Part 3	Details of Offer
Amount of Offer	(a) redacted (b) reasonable disturbance costs (c) interest, if claimed prior to settlement, 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, if claimed prior to payment of advance, at the appropriate Land Court Rate from date of resumption until date of the advance

10.0 DIVISIONAL MANAGER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER


Michael Kerry
Divisional Manager
Urban Management

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 30 March 2001, Council resumed from redacted an area of 5,612 square metres of land for drainage purposes as shown shaded yellow on Survey Plan 132727 (see Attachment 1).

The land which Council has resumed forms the rear portion of property situated at 93 Bukulla Street, Wacol which in turn, is in an established residential/industrial area on the southern frontage of Bukulla Street and is some 100 metres easterly of the intersection with Bandara Street. Most of the land resumed by Council is covered by a Vegetation Protection Order and all of the land resumed lies in the flood regulation line. The balance area of 4,516 square metres lies outside the FRL. The land is a large residential homesite developed with a semi-modern highset chamferboard residence with sundry outbuildings, driveway and landscaping.

A claim for compensation in the amount of redacted comprising redacted for the land and improvements and redacted for costs incurred in the preparation of the claim, has been lodged by the dispossessed owner.

Council's valuation consultant, Johnston & Co Pty Ltd, was 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.

Council's valuation consultant has valued the resumed land on a "before and after" basis at redacted with highest and best use of the property being as a homesite. The resumed land is considered to have had limited utility prior to the acquisition, due to town planning and waterway constraints.

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. Failing the acceptance of that offer, an advance against compensation in the amount 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, if claimed, legal and valuation fees in an amount considered reasonable by the Manager Waterways, should be made following receipt of a request for an advance.

1.0 FILE NUMBER: 202/11-JB100/4

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for drainage purposes at 4 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 4 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

28 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.

ACTION TAKEN

3/12/01
TOWN CLERK
ADPCZ

APPROVED
3 DEC 2001
Loic Meyer
16-af
[Signatures]

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 (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	Lot 11 on Plan SP132958 Area 9,150 m2 Parish of Oxley 4 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) reasonable disturbance costs (c) interest, if claimed prior to settlement, 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, if claimed prior to payment of advance, 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 9150 square metres of land for drainage purposes as shown shaded yellow on Survey Plan 132958 (see Attachment 1).

The land is situated at 4 Bukulla Street, Wacol. The area of 9150 square metres resumed by Council forms the rear portion of the property, lies within the flood regulation line and is covered by a Vegetation Protection Order. The balance area of 3562 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 at the corner of Bukulla Street and Boundary Road..

A claim for compensation in the amount of redacted comprising redacted for the land and redacted for costs incurred in the preparation of the claim, 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. Council's consultants have valued the land on a "before and after" basis at redacted (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.

1.0 FILE NUMBER: 202/11-JB160/202

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for drainage purposes at 202 Coulson 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 202 Coulson Street, Wacol

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Asset Officer Project Coordination, Extension 66964.

6.0 DATE

28 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.

BCC PUBLICATION SCHEME APPROVED
3 DEC 2001
10 YEAR RELEASE

Lord Mayor
[Handwritten signature]

ACTION TAKEN

3 1121 01
TOWN CLERK
ADPC2

9.0 RECOMMENDATION

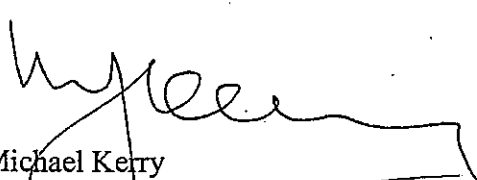
It is recommended that E&C approve as follows:-

- (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	Lot 7 on Plan SP132084 Area 1,438m2 Parish of Oxley 202 Coulson 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 loss of land (b) redacted relocation and reinstatement costs (c) reasonable disturbance costs (d) interest on redacted 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 loss of land (b) redacted relocation and reinstatement costs (c) reasonable disturbance costs (d) interest on redacted 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 8 December 2000, Council resumed from ^{redacted} an area of 1,438 square metres of land for drainage purposes as shown shaded yellow on Survey Plan 132084 (see Attachment 1).

The land which Council has resumed forms the south western corner of the front portion of the property situated at 202 Coulson Street, Wacol which in turn, is in an established residential/industrial area. All of the land resumed lies in the flood regulation line. The balance area of 1,475 hectares lies outside the FRL and is currently used as a topsoil business.

A provisional claim for compensation in the amount of ^{redacted} comprising ^{redacted} for the land and ^{redacted} for legal costs incurred in the preparation of the claim, has been lodged by the dispossessed owner. The claim is provisional as it does not include the reinstatement of driveway and fencing and further legal costs. The driveway into the property now encroaches onto the resumed land and will be required to be relocated and constructed outside the resumed area. Council is obliged to pay the cost of the driveway relocation and reinstatement of fences and gates. The owner has now obtained a quote for this work for ^{redacted} for consideration in the compensation claim.

Council's valuation consultant, Johnston & Co. Pty Ltd, was 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 as provided by the City Plan, 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 considered to have had limited utility prior to the acquisition due to town planning and waterway constraints. Council's valuation consultant has valued the land on a "before and after" basis, at ^{redacted} on the basis that Council attends to the relocation of the driveway and reinstatement of the gates and fencing. The quote of ^{redacted} submitted by the owner is considered reasonable for this work.

The appropriate action is to reject the claim as excessive and make a formal offer to the Claimant of ^{redacted} comprising ^{redacted} for loss of land and ^{redacted} for the construction of the driveway and reinstatement of gates and fences, plus interest on ^{redacted} calculated at the appropriate Land Court rate from the date of Resumption to the Date of Settlement, plus reasonable professional fees. Failing the acceptance of that offer, an advance against compensation in the amount of ^{redacted} plus interest on the amount of ^{redacted} together with reasonable professional fees should be made following receipt of a request for an advance.

1.0 FILE NUMBER: 202/11-JB100/103

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for drainage purposes at 103 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 103 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

28 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.

ACTION TAKEN

3/12/01

TOWN CLERK

AOPC 2

BSC PUBLICATION SCHEME APPROVED
10 YEAR RELEASE
28 Nov 2001
[Signatures]

9.0 RECOMMENDATION

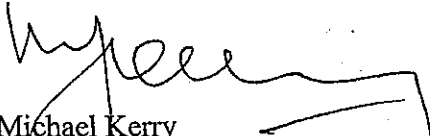
It is recommended that E&C approve as follows:-

- (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 (if requested) under Section 23 of the Acquisition of Land Act 1967 as set out in Schedule 1 Part 4

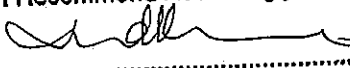
Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lots 16 on Plan SP132728 Area 3,576m ² Parish of Oxley 103 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, if claimed prior to settlement, 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, if claimed prior to payment of advance, 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} an area of 3,576 square metres of land for drainage purposes as shown shaded yellow on Survey Plan 132728 (see Attachment 1).

The land which Council has resumed forms the rear portion of property situated at 103 Bukulla Street, Wacol, which in turn, is in an established residential/industrial area on the southern frontage of Bukulla Street and is some 100 metres easterly of the intersection with Bandara Street. The area of land resumed is covered by a Vegetation Protection Order and lies within the flood regulation line. The balance area of 6,550 square metres lies outside the FRL. The land is a large residential homesite developed with a double storey substantial brick residence and a large shed close to the Bukulla Street frontage. The land including part of that portion resumed by Council, is used for small crop cultivation.

A claim for compensation in the amount of ^{redacted} has been lodged by the dispossessed owners comprising:-

- Loss of land..... ^{redacted}
 - Loss of access to cheap water source of dam and water supply...
 - Loss of productive pasture.....
 - Cost of maintaining expensive water usage for crop irrigation ...
- Total = _

The claimant has no licence from the Department of Natural Resources & Mines to extract water from Bullockhead Creek. (The "dam" is a pond caused by overflow from the creek, within the watercourse).

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.

Council's valuation consultants valued compensation at ^{redacted} comprising ^{redacted} for loss of land and ^{redacted} for the loss of a bore on the resumed land. Negotiations concerning the value of the land, which were held on a "without prejudice" basis, have not resulted in a satisfactory conclusion.

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, if claimed, reasonable legal and valuation fees. Failing the acceptance of that offer, an advance against compensation in the amount of ^{redacted} plus interest and reasonable legal and valuation 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.

DCC PUBLICATION SCHEME
10 YEAR RELEASE

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 August, 2001

3.0 ISSUE / PURPOSE

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

27 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

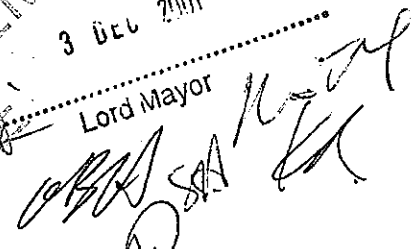

That E&C note the report for the consultancies commissioned during the month of August, 2001 as attached.

10.0


Jude Munro
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

3/12/01
TOWN CLERK
PAMCEO

APPROVED
3 Dec 2001
Lord Mayor



BCC PUBLICATION SCHEM
10 YEAR RELEASE

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,546,730.29 during the month of August, 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: 23/2/1-1(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

The creation of iDivision

3.0 ISSUE/PURPOSE

The purpose of this submission is to recommend the creation of a single new Information Technology Division within Council to be known as "iDivision".

4.0 PROPONENT

Alan Hesketh - Chief Information Officer

5.0 SUBMISSION PREPARED BY

Mally Strydom - Senior Change Manager iDivision
Ext. 35543

6.0 DATE

28 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 for the creation of iDivision as per Attachment A

10.0 DIVISIONAL MANAGER

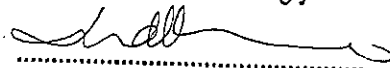


Alan Hesketh
Chief Information Officer

ACTION TAKEN

3 112/01
TOWN CLERK
1K06

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

APPROVED
3 DEC 2001
Lord Mayor
BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The IT Health Check report submitted by Ernst & Young in January 2001 commented specifically on the strong & increasing dependence of Council on IT and identified a range of problem areas which contributed to a pervasive under-performance of the IT functions in Council. A fundamental contributor to this situation was the split of the strategy, policy and governance functions from those associated with day-to-day service delivery which lead to a lack of integration, difficulties in prioritising and funding IT initiatives and confusion of responsibilities for outcomes and a deterioration of the availability of basic services to end-users.

The report recommended *"the establishment of unambiguous accountabilities and common objectives in the management of Council's IT functions and projects and establish effective mechanisms for controlling and delivering IT services through:*

appointment of a CIO, reporting to the CEO, responsible for IKO and RCT; investigation of an alternative structure for IT service delivery; and clarification of roles, responsibilities and associated accountabilities for each of the stakeholders involved in delivering IT outcomes."

It is proposed that the functions currently performed by RCT and IKO be removed from City Business and City Governance respectively and be transferred to the new iDivision, reporting to the Chief Information Officer, Mr Alan Hesketh. The CIO will report to the CEO and be a member of the Executive Management Team.

iDivision will be responsible for both development of IT strategy that supports the strategic objectives of Council as a whole and IT service delivery. Key accountabilities for iDivision will be to:

1. align its functions with the business, particularly the 2010 Vision, through an agreed IT strategy
2. apply appropriate governance processes to major IT-related initiatives
3. deliver stable, reliable, responsive and cost effective IT products & services
4. manage a comprehensive IT Change program to develop and deliver new IT-based services and facilities to Council
5. perform Project Management of the IT components of all Council projects

The proposed organisation structure for the new Division is attached, showing its eight branches and the levels of the managers who would lead them. An important characteristic of iDivision will be responsiveness and flexibility in addressing changing business requirements. Therefore, it is expected that the initial structure will support the delivery of services in an initial rebuilding phase but will need to change over time in response to new directions in the business.

12.0 CONSULTATION

In order to ensure that the structure of iDivision achieved the best possible alignment with the requirements of business and also to manage expectations and gain the support of the IT staff, a highly consultative approach was followed. Those consulted for their input included:

CEO
EMT
Manager Chief Executive's Office
Key Branch Managers representing significant IT usage in all Divisions and Business Units
HR Shared Services staff
all IKO and RCT staff
Relevant Union representatives
Councillor Campbell

There has been broad acceptance of the proposed structure from senior business managers and IT staff.

13.0 IMPLICATIONS OF PROPOSAL

Creation of a new IT division with the CIO on EMT should significantly enhance the delivery of the various IT services to all parts of Council. In particular, it will enable a better focus on and alignment with corporate initiatives to be maintained. It should also assist in delivering efficiency gains through well chosen business process improvements throughout Council.

In order to do these things, the creation and structuring of the division will be accompanied by:

- alignment of its culture and values with those of the Council
- introduction of a more relevant and focussed governance model than the version currently in operation
- the methodical improvement of internal processes related to service delivery
- improvement of staff skills through an ongoing, targeted approach to skills and career development
- enhancement of project management capabilities within the division
- enhancements to IT infrastructure to improve stability of service which are currently in train

14.0 CORPORATE PLAN IMPACT

The formation of iDivision and its structure will align the division's functions with the business, particularly the 2010 Vision, through the provision of technology solutions that support and are responsive to the strategic objectives of the Brisbane City Council by using information, people, processes and technology working in partnership with business areas

15.0 CUSTOMER IMPACT

The impact to the delivery of customer service will be minimal as the division will continue to deliver services according to customer service requirements.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Overall, it is expected that the proposed structure will be neutral in its financial impact. This structure and executive positions will cost no more than the existing structure.

19.0 HUMAN RESOURCE IMPACT

The approach to structuring iDivision has been to retain all current staff and map them into a new set of branches. In addition, it is proposed that the same number of SOS and SES positions be retained, albeit assigned to somewhat different roles. Other new roles will be offset against existing vacancies.

Some HR impacts are inevitable. While most staff will be able to move to very similar roles. However, a number of new roles which will be required to achieve the division's objectives have been defined. They include the eight branch manager / leader roles and several roles which are aimed at achieving better alignment with the business and improvements to the internal processes of the division.

20.0 URGENCY

Immediate to facilitate the appointment of the branch leaders and to minimise the impact on business continuity.

21.0 PUBLICITY/MARKETING

Internal communication of the new division and structure will be necessary through the development and implementation of a communication strategy utilising existing communication channels.

22.0 OPTIONS

Option 1: Approve the recommendation for the creation of iDivision as per Attachment A

Option 2: Not approve the recommendation

Option 1 is the preferred option

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

E&C RESULTS – 10 DECEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
10/12-1B M	14/3(P1) 11 DEC 2001 ATTACH	HR&SM	Concessional Leave Arrangements – Christmas/New Year Period 2001/02.	YES
10/12-2B M	ATTACH	HR&SM	Appointment of Manager, Marketing and Communications.	YES
10/12-1F IR	381/6/23(P3)	City Governance	Revenue Policy – Pensioner Partial Remission of Rates & Charges.	YES
10/12-2F IR	221/38-2000	City Governance	Quarterly Financial Report – period ending June 2001 – Presentation and Tabling.	YES
10/12-3F M	364/15/52 11 DEC 2001	City Governance	EOI for Commercial leasehold for the new Brisbane Administration Centre.	YES
10/12-4F M	364/48/2-D0545(1) 11 DEC 2001	City Governance	Lease – Toohey Mountain Reservoir, Tarragindi Road, Moorooka – Hutchison Telecommunications	YES
10/12-5F M	364/150/2-D0204 364/150/2-JQ590/P72 11 DEC 2001	City Governance	Sale of Council land as contribution towards construction of Bus Interchange Facilities – 83 Osbourne Road, Mitchelton and Stafford Road, Stafford.	YES
10/12-1K M	202/11-HN865/983 11 DEC 2001	Urban Management	Claim for Compensation – resumption of land for road purposes – 983 Waterworks Road, The Gap.	YES
10/12-1M M	12/51/1(P3/A1) 11 DEC 2001 ATTACH	City Business	Monthly Travel Report – September 2001.	YES
10/12-1N M	392/56-2001/2002 11 DEC 2001	CED	Senior Citizens Funding Program 2001/2002	YES
10/12-2N M	234/12/22-2001/2002(0) 11 DEC 2001	CED	Local Cultural and Festival Grants Program – Round 2 – 2001/2002.	YES
10/12-3N M	392/40/1-2001/2002(0) 11 DEC 2001	CED	Community Development Assistance Grants – Round 1 – 2001/2002.	YES

Present

J G Soorley

K M Rea

K O T Quinn

M A Hayes

D B Hinchcliffe

J H Campbell

S L Humphreys

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

1.0 FILE NUMBER

10/12-1B

(8)14/3(P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Concessional Leave Arrangements-Christmas/New Year Period 2001/02

3.0 ISSUE/PURPOSE

The purpose of this submission is to continue the practice of providing concessional leave over the Christmas/New Year Period.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources and Strategic Management

5.0 SUBMISSION PREPARED BY

Robyn Elleray, Project Support Officer (Employment Arrangements)

6.0 DATE

04 December 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C Approval


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

No

9.0 RECOMMENDATION

It is recommended that the Establishment and Co-ordination Committee approve the implementation arrangement set out on Attachment 1.

10.0 DIVISIONAL MANAGER



Phil Minns
Divisional Manager
HR & Strategic Management

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

RECEIVED

11 DEC 2001

COMMITTEE SECTION

ACTION TAKEN

12/11/01
TOWN CLERK
PSOWR

BCC PUBLICATION SCHEME APPROVED
10 YEAR RELEASE
14 DEC 2001
Lord Mayor
gac
Koch
SA

11.0 BACKGROUND

Since 1943, a variety of approaches have been taken to maintain customer service coverage of Council operations during the Christmas/new Year period. The most recent feature of these arrangements (since 1987) has been a "half staff" arrangement, whereby Council employees can enjoy and participate in the festive season whilst Council maintains appropriate customer service levels.

12.0 CONSULTATION

Executive Management Team - Agreement.

13.0 IMPLICATIONS OF PROPOSAL

A consistent approach to the management of this Christmas/New Year period would benefit both Council and employees. Council is able to maintain its operations by planning ahead and ensuring staff coverage and service to its customers. Employees are able to plan for the festive season.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

The BCC has managed the Christmas/New Year period in the same way since 1987, whereby an E & C decision to grant one day concessional leave was approved. Council will be consistent in its practices and maintain customer service levels.

18.0 FUNDING IMPACT

No additional funding is required.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Nil

BCC PUBLICATION SCHEME
10 YEAR RELEASE

21.0 PUBLICITY / MARKETING

Council wide group wise circular to all Council staff. Public notified where necessary.

22.0 OPTIONS

- (1) Approve that one (1) Concessional Leave day be split over (2) days.
- (2) Approve that one (1) Concessional Leave day be allocated to ALL staff
- (3) Not approve a Concessional Leave day over the 2001/02 Christmas/New Year period.

Option (1) is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER:

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager, Marketing and Communications

3.0 ISSUE/PURPOSE

Following a process of advertising and interview of 3 applicants, the following information is provided:

- Attachment 1 - Executive Role Statement
- Attachment 2 - Interview Summary of Recommended Candidates, Resume and Referee Reports
- Attachment 3 - Assessment of Other Applicant

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources and Strategic Management Division

5.0 SUBMISSION PREPARED BY

Joan Bulcock
Principal Consultant
Merit Solutions

APPROVED

10 DEC 2001

Lord Mayor

6.0 DATE

10/12/2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

8.0 RECOMMENDATION

That the Establishment and Co-ordination Committee consider the appointment of one of the following candidates:

RECEIVED

redacted

11 DEC 2001

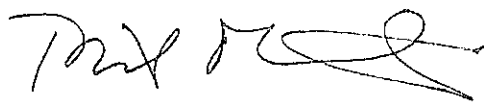
2. Sue Rickerby

COMMITTEE SECTION

to the position of Manager, Marketing and Communications, within Council's Executive Service, with a contract and salary to be negotiated.

ACTION TAKEN

9.0 DIVISIONAL MANAGER



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

11/12/01
TOWN CLERK (MS)
File to MCEO

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Expressions of Interest for commercial leasehold for the new Brisbane Administration Centre (BAC)

3.0 ISSUE/PURPOSE

This submission seeks approval to prepare and release an 'Expression of Interest' (EOI) document and commence negotiation for a new commercial leasehold arrangement for Council's central administration Lord Mayor

APPROVED

10 DEC 2001

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, City Governance (CFO Ext 34577)

5.0 SUBMISSION PREPARED BY

Frank Riley, Manager City Assets, City Governance Division (MCA Ext 34145)

6.0 DATE

10 December 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C Approval

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

No

9.0 RECOMMENDATION

That Establishment and Coordination Committee grant approval for the preparation and release of an Expression of Interest (EOI) document and commence negotiation of a new commercial lease (of approximately 25,000 m² Net Lettable Area - NLA), on terms and conditions satisfactory to the Chief Financial Officer and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

Helen Gluer
CHIEF FINANCIAL OFFICER
CITY GOVERNANCE DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

ACTION TAKEN

12/12/01

TOWN CLERK

mca

11 DEC 2001

COMMITTEE SECTION

BOC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Following consideration of a number of accommodation options for the BAC, in its meeting of 30 April 2001, the E&C Committee gave approval for investigation into relocation of Council's administration into leased premises in the CBD.

Since this time, Frank Riley, Manager, City Assets, Trevor Reddacliff, Chairman, Urban Renewal Taskforce and Angus Harvey Ross, Business Policy Adviser, Office of the Lord Mayor, have held discussions with the State Government (Department of Premiers and Cabinet and Department of Public Works) about the feasibility of Council collaborating on the Queensland Place development. In addition, informal discussions have taken place with selected developers who are capable of developing a suitable commercial building and providing a commercial leasehold for the BCC in reasonable proximity to City Hall.

The intention of these meetings has been to assess the market and gain an indicative estimate of market costs to enter into a leasehold arrangement over a 10 to 15 year period. This period is consistent with Council's medium to long-term strategic accommodation planning for central administration in the CBD of Brisbane.

Conclusions derived from the above discussions and consultations are:

- Indicative offers received would indicate a potentially significant financial benefit to Council in creating public competition for its leasehold interests in the market;
- There is significant market interest in Council potentially going public to request Expressions of Interest (EOI) for a large commercial leasehold and a number of suitable sites in close proximity to City Hall;
- The State Government main objective at Queensland Place is to sell their landholding and therefore any pre-commitment by Council to the Queensland Place development was likely to exclude Council from achieving a best-value outcome.

In a separate but parallel exercise City Assets, in conjunction with City Design, is coordinating the development of a comprehensive Accommodation Brief outlining core Council administration's facility requirements relating to space, functionality, technology, statutory compliance and ecologically sustainability issues. When complete, this Brief will assist in selecting the most favourable leasing option and inform Council on a number of matters relating to future accommodation planning for Council's central administration in the Brisbane CBD.

It is proposed to use this brief as part of the EOI documentation, ensuring that prospective tenderers are provided with accurate and comprehensive information as a basis for their tender submissions.

Approval is sought for proceeding with the preparation and release of EOI documentation. Please note that it is intended to brief the E&C Committee on the detailed content of the EOI prior to public release in March 2002.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee
Jude Munro, Chief Executive Officer
Trevor Reddacliff, AM Chairman, Urban Renewal Taskforce
Angus Harvey Ross, Business Policy Adviser, Office of the Lord Mayor

All are in agreement with the proposal

Additionally, it should be noted that a comprehensive consultation process across Council is occurring to establish parameters and agreement for future leasehold arrangements in the planned new administration building.

13.0 IMPLICATIONS OF PROPOSAL

Approval to request expressions of interest from the commercial development market will create an expectation from the business community that Council intends to enter into a lease arrangement for its central administrative accommodation and will therefore subsequently vacate the existing BAC building/site.

14.0 CORPORATE PLAN IMPACT

The proposal is in accordance with the Corporate Plan: -

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

15.0 CUSTOMER IMPACT

Improved customer service levels through optimised re-configuration of a key physical asset (BAC) and associated Council administrative functions. New premises will have improved customer service facilities over existing situation.

16.0 ENVIRONMENTAL IMPACT

Inclusion of ecologically sustainable development principles in the development brief will result in lower impact to the environment.

17.0 POLICY IMPACT

The accommodation space analysis and brief development for the new BAC may require a review of Council's vehicle policy, current accommodation standards and other related processes, as an opportunity to achieve efficiencies for Council into the future through this major accommodation project.

18.0 FUNDING IMPACT

The competition generated in the market through the proposed EOI process will deliver better value to Council. The costs associated with the EOI process will be funded through the existing funds allocated to City Assets in its 2001/02 budget.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

If the proposed methodology is approved, a press release would 'prepare' the market for the impending EOI for leasehold.

22.0 OPTIONS

1. That Establishment and Coordination Committee grant approval for the preparation and release of an Expression of Interest (EOI) document and commence negotiation of a new commercial lease (of approximately 25,000 m² Net Lettable Area - NLA), on terms and conditions satisfactory to the Chief Financial Officer and the Manager, Brisbane City Legal Practice.
2. Not approve the recommendation.

Option 1 is preferred

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 364/48/2-D0545(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

To enter into a lease agreement with Hutchison Telecommunications (Australia) Limited for an area of the land located at the Toohey Mountain Reservoir, Tarragindi Road, Moorooka

3.0 ISSUE/PURPOSE

To obtain approval for Hutchison Telecommunications (Australia) Limited (trading as Orange) to lease a portion of the land at the Toohey Mountain Reservoir, Tarragindi Road, Moorooka, for the establishment of a mobile telecommunications facility as depicted in the attached site plans and photomontage.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer
City Governance Division

5.0 SUBMISSION PREPARED BY

Paul Grove
Principal Asset Manager
City Assets - Ext 35588

6.0 DATE

6 December 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee Approval

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

No

**BCC PUBLICATION SCHEME
10 YEAR RELEASE APPROVED**
10 DEC 2001
Lord Mayor
SA - [Signature]
not gbc

RECEIVED

11 DEC 2001

COMMITTEE SECTION

ACTION TAKEN

12/12/01
TOWN CLERK
PAMCA

9.0 RECOMMENDATION

That the E&C Committee grant approval for:

- (a) Subject to the necessary planning approval being obtained, successive leases be granted to Hutchison Telecommunications (Australia) Limited for the location of a telecommunications facility, upon the standard terms and conditions for such leases, over an area of land at the Toohey Mountain Reservoir as depicted on the attached plan and which is shaded yellow on the attached copy of the site plan marked attachment 2; and
- (b) the said leases be for an aggregate period of twenty years, comprised of two successive periods of ten years each, commencing at an annual rental of redacted (includes GST) upon terms which would be satisfactory to the Manager, City Assets Branch and the Manager Brisbane City Legal Practice; and
- (c) Hutchison Telecommunications (Australia) Limited pay Council an establishment fee of redacted (includes GST).

10.0 DIVISIONAL MANAGER


Helen Gluer
CHIEF FINANCIAL OFFICER
CITY GOVERNANCE DIVISION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BSC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

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

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

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

This particular case concerns a proposal by Hutchison to install (for the Orange network) a stand alone telecommunications facility on a part of the Council land presently occupied by the Toohey Mountain Reservoir (Lot 821 on SL 10163)

The proposed facility to be installed at the Toohey Mountain Reservoir will comprise the following infrastructure items: -

- A 35 metre high monopole.
- Six panel antennas at an elevation of 30 metres.
- Three 600mm parabolic antennas to be positioned on the pole at elevations ranging from 24 metres to 35 metres and orientation of 0, 40 and 226 degrees.
- A 2.5 metre by 3.0 metre equipment shelter;
- Overhead cabling between the equipment shelter and the antennas.
- A 2 metre high security fence.

The nearest Residential zoned properties lie approximately 350 metres from the proposed site.

As a prelude to this application the following five potential sites were initially investigated by the applicant:

- a new monopole facility at Wellers Hill Reserve;
- a pole-swap with the Vodafone monopole at the Wellers Hill Reserve;
- a co-location with the Telstra/Lucent lattice tower at the Wellers Hill Reserve;
- a rooftop proposal on the Tarragindi Village Shopping Centre; and
- a monopole at the Toohey Mountain Reservoirs.

11.0 BACKGROUND CONTINUED

A detailed assessment and comparative analysis of these sites has been included in Attachment 7. This assessment concludes that all other options are not viable due to proximity to residential areas, elevation limitations and visual impact. The Toohey Mountain site is seen as the most viable of all options considered.

Under the provisions of the Brisbane City Plan 2000 the proposed site is designated as a Community Uses Area "CU8 - Utility Installation". Accordingly, should the E&C Committee grant approval to the application for a lease, the applicant carrier will subsequently need Council's planning approval to a development application.

On 19 July 2001 during pre-lodgement discussions with Council's planning staff the carrier asked that the necessary development approval application be assessed under the provisions of the now Superseded Planning Scheme. Subsequently, on 27 July 2001, Council's planning staff (in accordance with the provisions of s.3.2.4(5) of the Integrated Planning Act) consented to the request that the application be assessed as a Code Assessment.

An extract from the applicant carrier's intended development application, which outlines the alternative sites that have been considered and which also summarises the Pre-lodgement discussions held with Council's planning officers is included in Attachment 7.

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

12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson, Finance Committee
- Councillor Mark Bailey, Moorooka Ward Office.
- Frank Riley, Manager, City Assets, City Governance
- Mark Pascoe, Manager, Water & Sewerage, Urban Management.
- Gary Christian, Structural Services Engineer, Brisbane Water.
- David Hains, Senior Research Officer, Information and Knowledge, City Governance
- Simon Juniper, Development and Regulatory Services, South Team

Councillor Mark Bailey was consulted about this proposal and has objected to the applications. His comments are attached and marked as "Attachment 6". Councillor Sharon Humphreys supports the local Councillor's views regarding the visual amenity of the site.

None of the other parties consulted have raised objections to the proposal.

13.0 IMPLICATIONS OF PROPOSAL

Council will receive an ongoing income for the site.

14.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Plan:-

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

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

BOC PUBLICATION SCHEME
10 YEAR RELEASE

21.0 PUBLICITY / MARKETING STRATEGY

No publicity is required.

22.0 OPTIONS

That the E&C Committee grant approval for:

1.
 - (a) Subject to the necessary planning approval being obtained, successive leases be granted to Hutchison Telecommunications (Australia) Limited for the location of a telecommunications facility, upon the standard terms and conditions for such leases, over an area of land at the Toohey Mountain Reservoir as depicted on the attached plan and which is shaded yellow on the attached copy of the site plan marked attachment 2; and
 - (b) the said leases be for an aggregate period of twenty years, comprised of two successive periods of ten years each, commencing at an annual rental of redacted (includes GST) upon terms which would be satisfactory to the Manager, City Assets Branch and the Manager Brisbane City Legal Practice; and
 - (c) Hutchison Telecommunications (Australia) Limited pay Council an establishment fee of redacted (includes GST).
2. Not to approve the recommendation.

Option 1 is the recommended option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBERS: 364/150/2-D0204
364/150/2-JQ590/P72

10/12 - 5F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Council properties situated at 83 Osborne Road, Michelton, and Stafford Road, Stafford (part of Gibson Park).

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval for the sale of the two subject parcels of land to an adjoining land owner, Yu Feng Pty Ltd, as Council's contribution towards the construction of Bus Interchange Facilities at Cannon Hill, Brookside and Stafford City Shopping Centres.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, City Governance, CFO (Ext. 34577)

5.0 SUBMISSION PREPARED BY

Paul Grove, Principal Asset Manager, City Assets, (Ext. 34096)

6.0 DATE

10 December 2001.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

BCC PUBLICATION SCHEME
10 YEAR RELEASE
APPROVED
10 DEC 2001
[Handwritten signatures and initials]

COMMITTEE SECTION

11 DEC 2001

RECEIVED

ACTION TAKEN

12/12/01
TOWN CLERK
PAMCA

9.0 RECOMMENDATION

It is recommended that approval be granted to sell two parcels of vacant Council land, described as Lots 3 and 4 on RP 131006, located at 83 Osborne Road, Michelton, plus a portion of Council-owned land at Gibson Park, located at Stafford Road, Stafford, to Yu Feng Pty Ltd, the owner of the adjoining properties, for a consideration of ^{redacted} being Council's contribution towards the construction of Bus Interchange Facilities at Cannon Hill, Brookside and Stafford City Shopping Centres.

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

Yu Feng Pty Ltd, who are the owners of the Cannon Hill, Brookside and Stafford City Shopping Centres, have proposed to Council the construction of Bus Interchange Facilities at each of these three Centres. These Bus Facilities will not only service the Shopping Centres involved, but will also improve access to Council's bus services for the wider community. Yu Feng has proposed that based on this shared benefit, it would be appropriate for Council to contribute to the overall cost of these Facilities.

Transport and Traffic Branch, Urban Management Division, have been working with Yu Feng to design Interchange Facilities that best meet the needs of Council, the Shopping Centre and the community, whilst taking into account issues of access and safety. The design of Cannon Hill Bus Interchange being a point in case.

Based on the preferred designs, it has been estimated that it will cost a total of [redacted] to construct the three Bus Interchange Facilities. Based on a [redacted] cost sharing arrangement as proposed, Council would contribute approximately [redacted] to the cost of constructing these Facilities.

The proposed designs at Brookside and Stafford City Shopping Centres include the use of some Council land in order to achieve the best possible access and traffic flow layout.

Michelton Land (Brookside Shopping Centre)

Council is the registered owner of a vacant property situated at 83 Osborne Road, Michelton, described as lots 3 and 4 RP 131006. This property adjoins the Brookside Shopping Centre (See plan at Attachment 1).

Council acquired this property for road purposes as a condition of the original subdivision and development of the Brookside Shopping Centre. The road was never dedicated formally and the land has historically been used as an access point into the shopping centre carpark. Transport and Traffic Branch have indicated the land will not be required for road purposes in the future and is therefore surplus to Council's requirements.

Due to its shape and location, the land can not practically be developed in its own right as a single allotment, and it would therefore be inappropriate to offer the property to the open market for sale. It is proposed to use this Council land as existing for traffic access to the Shopping Centre, and for the primary bus access to the new proposed Bus Interchange.

An independent valuation of the subject land has been obtained from Australia Pacific Valuers, who have determined that based on its amalgamation with the adjoining Shopping Centre site, the Council land has a value of [redacted] (Copy of Valuation Report synopsis is enclosed at Attachment 2).

Stafford Land (Stafford City Shopping Centre)

Council is the registered owner of a property known as Gibson Park situated on Stafford Road, Stafford, described as Lots 2 RP 68928. Gibson Park adjoins the Stafford City Shopping Centre (See plan at Attachment 3). This property is held by Council as parkland and is currently leased to the Gibson Park Committee (Community Sporting Group).

Yu Feng has secured an option to purchase a privately owned parcel of land fronting Hayward Street to provide street access to the planned Bus Facility to be located in the Shopping Centre carpark. In order for this access to work however, a small portion of the corner of Gibson Park (approximately 148m²) would need to be excised and incorporated into the entry roadway (See Attachment 4). This small parcel of land could not be separately developed due to its size and location, and therefore could not be sold to any other party other than the adjoining land owner.

Open Space Planning Branch and the Lessee have been consulted and believe the loss of this small area of land will have no impact on the Park or its activities, and have no objection to the excision of this area for incorporation into the Shopping Centre site.

An independent valuation of the subject land has been obtained from Jorgensens Property Valuers, who have determined that based on its amalgamation with the adjoining Shopping Centre site, the Council land has a value of [redacted] (Copy of Valuation Report synopsis is enclosed at Attachment 5).

The Proposal

It is now proposed that Council sell the Brookside and Stafford land to Yu Feng Pty Ltd, for a consideration of [redacted], being Council's contribution to the overall cost of the development/construction cost of the three Bus Interchange Facilities.

The table below illustrates the comparative financial position of this proposal:

[redacted]

The sale of the Council land to Yu Feng would be on the basis of the following conditions:

- This arrangement is subject to Yu Feng Pty Ltd entering into a Deed of Agreement with Council for the construction of the Bus Interchange Facilities at Cannon Hill, Brookside and Stafford City Shopping Centres.

- The Deed of Agreement would include, but not be limited to, an agreed timeframe for the construction of the Bus Interchange Facilities, Council's design requirements, and provisions for the implementation of a Licence Deed for the on-going operation of the Bus Interchanges. This Deed will be developed in consultation with Brisbane City Legal Practice, and will ensure Council interests are protected and that the Bus Interchange Facility is constructed and remains operational;
- The Bus Interchange Facilities would be constructed by the Yu Feng Pty Ltd, to a construction and development standard as agreed by the Brisbane City Council;
- Council will transfer to Yu Feng, land valued at ^{redacted} as its contribution towards the total cost of provision of the Bus Interchange Facilities at these three shopping centre locations, at the completion of the bus interchange facilities or an earlier mutually agreed date;
- Yu Feng Pty Ltd is to meet all costs associated with the land transfer.

A resolution adopted by Council on 15 May 2001 allows the sale of Council owned land which is unable to be developed in its own right due to its size or shape, to an adjoining property owner without the requirement to first offer the site at public auction or tender.

Therefore it is recommended that approval be granted, under Council resolution 654/2000/01 dated 15 May 2001 under Section 46: (3) of the City of Brisbane Act, for the sale of Council land described as Lots 3 and 4 on RP 131006, located at 83 Osborne Road, Mitchelton, plus a portion of Gibson Park, located at Stafford Road, Stafford, to Yu Feng Pty Ltd, the owner of the adjoining properties.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.
 Councillor Maureen Hayes, Chairperson Transport and Major Projects Committee and Councillor for Grange.
 Councillor Kevin Bianchi, Councillor for Acacia Ridge
 Councillor Ann Bennison, Councillor for Enoggera
 Bernard Green, Executive Officer to the Lord Mayor
 David Askern, Manager, Brisbane City Legal Practice
 Ron Jacobs, Manager, Environment and Parks
 Ken Deutscher, Manager, Transport and Traffic
 Mark Cridland, Principal, Urban Transport, Transport and Traffic Branch

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Surplus Council property is offered for disposal in order to facilitate the development of Bus Interchange Facilities for the community.

14.0 CORPORATE PLAN IMPACT

In line with Corporate Strategy 1.4.3. Improve the management and performance of Council's physical asset and information portfolio through the strategy to enable maximum benefit (in both dollar and non-dollar terms) from the disposal of Council's surplus assets.

15.0 CUSTOMER IMPACT

The resultant development of Bus Interchange Facilities at Cannon Hill, Brookside and Stafford City Shopping Centres will improve public transport facilities for the community..

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

Proceeds from sale of land are offset against the contribution by Council towards the development of Bus Interchange Facilities at three major shopping destinations in Brisbane.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. Approval be granted to sell two parcels of vacant Council land, described as Lots 3 and 4 on RP 131006, located at 83 Osborne Road, Michelton, plus a portion of Council-owned land at Gibson Park, located at Stafford Road, Stafford, to Yu Feng Pty Ltd, the owner of the adjoining properties, for a consideration of ^{redacted} being Council's contribution towards the construction of Bus Interchange Facilities at Cannon Hill, Brookside and Stafford City Shopping Centres.
2. Not approve the recommendation and retain the properties.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

202/11- HN865/983

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
983 Waterworks Road, The Gap - Meribell Pty Ltd

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation - Rejection.

4.0 PROPONENT

Ken Deutscher, A/Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

5 December 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

11 DEC 2001

COMMITTEE SECTION

ACTION TAKEN

12/12/01
TOWN CLERK
ADPC7

BCC PUBLICATION SCHEME APPROVED
10 YEAR RELEASE
10 DEC 2001
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gnc
me of

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

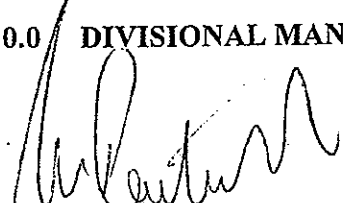
- (a) The claim for compensation set out in Schedule 1 Parts 1 and 2 be rejected as excessive;
- (b) An offer of settlement be made as specified in Schedule 1 Part 3;
- (c) If the offer in (b) is rejected, then an advance on compensation be made under Section 23 of the *Acquisition of Land Act 1967*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


Schedule 1

Part 1	Details of Resumption
Claimants	Meribell Pty Ltd.
Property resumed	Lot 13 on Plan SP127638, Area 161m2, Parish of Enoggera, Address – 983 Waterworks Road, The Gap.
Purpose of Resumption	Road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted for loss of land and injurious affection (b) redacted disturbance costs
Part 3	Details of Offer
Amount of Offer	(a) redacted (b) reasonable disturbance costs (c) interest (if claimed prior to settlement) calculated at the appropriate Land Court rate from date of resumption until date of settlement
Terms of Offer	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimant has or will have in respect of the taking of this property; (b) The claimant enters 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 payment of the advance.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

10.0 DIVISIONAL MANAGER


Ken Deutscher
 A/Divisional Manager
 URBAN MANAGEMENT DIVISION

I Recommend Accordingly

 CHIEF EXECUTIVE OFFICER

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 Meribell Pty Ltd part of its freehold interest in land required for road purposes and described as Lot 13 on Plan SP127638, Parish of Enoggera, having an area of 161 square metres as shown shaded yellow on the attached plan (refer Attachment A).

The subject property was zoned Residential A under the superseded Town Planning Scheme for Brisbane City. The property is improved as a Matilda Service Station. Subsequent to the resumption the remaining property has an area of 2,294 square metres. The building, driveway awning and fuel dispensers were clear of, and remained physically unaffected by, the resumption and its associated proposed works.

The claimants initially lodged a claim for compensation dated 1 February 2001 in the amount of [redacted] which was subsequently amended on 27 June 2001 to [redacted]. Meribell's claim comprises [redacted] for loss of land and injurious affection and [redacted] for disturbance costs. The primary effect of the resumption is to cause the loss of the outside fuel island passing lane thereby affecting internal traffic flow and maneuverability. The claimant argues the loss of the passing lane would ruin the business' viability necessitating reconfiguration of the fuel dispensers at a cost exceeding [redacted]. Subsequently, Meribell closed the site for about 2 weeks to reconfigure the fuel dispensers into a starting gate layout whilst road construction was underway.

Council's independent valuation consultant (McGees National Property Consultants) has prepared a preliminary assessment of compensation at [redacted] for loss of land and injurious affection (refer Attachment B). McGees' assessment is based on a Traffic Assessment Report prepared for Council by Ove Arup & Partners Traffic Engineers. The traffic report concludes the removal of the passing lane would only have a marginal effect on trade turnover and that the driveway reinstatement proposed by Brisbane City Council, maintaining the then existing fuel dispenser layout, would have only a minimal effect on the Matilda Service Station.

It is recommended that the claim for compensation for [redacted] be rejected and an advance in the amount of [redacted] is paid to the claimant.

12.0 CONSULTATION

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

have been advised and support the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan 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

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

It is recommended that Option 1 be approved.

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

*Monthly Report - Delegation of Authority to Travel -
September 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. 72066

6.0 DATE

29 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 September 2001.

10.0 Noel Faulkner
DIVISIONAL MANAGER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

RECEIVED

11 DEC 2001

COMMITTEE SECTION

ACTION TAKEN

12/12/01
TOWN CLERK
TCGS

APPROVED
DEC 2001
LORD MAYOR
[Signatures]

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

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

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

In summary, the position is as follows:

		September
<i>Non-Commercial Operations</i>		
a)	International Travel	
	(i) Number of Bookings	
	(ii) Airfares	\$2,222.00
b)	Domestic Travel	
	(i) Number of Bookings	40
	(ii) Airfares	\$15,872.16
c)	Accommodation and Allowances Costs	\$28,766.73
d)	Registration Fees for Conferences	\$16,697.00
e)	Other Costs e.g. hire car	\$4,129.92
TOTAL		\$66,958.21

BCC PUBLICATION SCHEME
10 YEAR RELEASE

Commercial Operations

g)	International Travel		
	(i)	Number of Bookings	0
	(ii)	Airfares	\$0.00
h)	Domestic Travel		
	(i)	Number of Bookings	
	(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
	TOTAL		\$0.00
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$0.00

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

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

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 392/56-2001/2002.
SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Funding for the Senior Citizens Funding Program 2001/2002.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

5 December 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

To approve the allocation of grants in the Schedule 1 (Attachment 1).

10.0 DIVISIONAL MANAGER

Alan Rogers

Alan Rogers
MANAGER
COMMUNITY & LIFESTYLE

Pauline Peel

Pauline Peel
DIVISIONAL MANAGER
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

RECEIVED

11 DEC 2001

COMMITTEE SECTION

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

12/12/01
CLERK
POCP

11.0 BACKGROUND

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

The 2001/2002 budget included the allocation of funds for the Senior Citizens Funding Program of \$100,000.

Details of eligibility criteria and guidelines are attached (Attachment 3).

329 applications have been received. Recommendations are set out in two schedules:

- Schedule 1 (attachment1) details those recommended for funding. Recommendations have been made based on the following formula:
 - Christmas party applications for up to 50 participants are funded as \$10.00 per head.
 - Christmas party applications for over 50 participants are recommended for \$500.00.
 - Christmas party applications involving an outing are recommended for \$700.00.
 - Applications for general outings or bus trips Christmas are recommended for \$400.00.
 - First Aid kits are recommended for funding for health and safety reasons.
- Schedule 2 (Attachment 2) details those not recommended and ineligible for funding:
 - No applications for equipment or maintenance are recommended for funding.
 - Applications received from outside the Brisbane area are ineligible.

12.0 CONSULTATION

Cr Jim Soorley – Lord Mayor

Cr. David Hinchliffe - Chairperson, Community Policy Committee.

Helen Wallace – Senior Program Officer Community Development.

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

The implications of this proposal are

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

14.0 CORPORATE PLAN IMPACT

4.4.1.1 policy, research and community grants – Community & Economic Development Division.

15.0 CUSTOMER IMPACT

The Senior Citizens Funding Program

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

16.0 ENVIRONMENT IMPACT

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

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

Of the 329 applications received for the Senior Citizens Funding Program 274 are recommended for either full or part funding representing \$126,250 - detailed in Schedule 1. Due to the large number of applications equipment and maintenance applications are not recommended for funding this round. These applications together with those ineligible due to their location outside the Brisbane area are detailed in Schedule 2.

Funds have been allocated in Vote No.103167657086070173300000. The \$26,250 over spending of the 2001/2002 budget allocation will be funded from savings in other community grant programs.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

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

21.0 PUBLICITY/MARKETING STRATEGY

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

22.0 OPTIONS

1. Approve the recommendations as set out in Schedule 1.
2. Not approve the recommendations as set out in Schedule 1.
3. Vary the level of assistance provided.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2001/2002 Local Cultural and Festival Grants Program - Round 2

3.0 ISSUE/PURPOSE

To approve recommendations for the allocation of the second round 2001/2002 Local Cultural and Festival Grants program to community organisations in the 2001/2002 financial year.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Therese Phillips, A/Program Officer Cultural Identity, Community and Lifestyle, ext: 36799.

6.0 DATE

23 November 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C approval.

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

Not applicable.

9.0 RECOMMENDATION

That the recommendations for the 2001/2002 Local Cultural and Festival Grants Round 2 be approved as per the attached schedule of recommended grants (Refer Appendix 1).

10.0

Alan Rogers

Alan Rogers
Manager, Community and Lifestyle
COMMUNITY & ECONOMIC DEVELOPMENT

P.M. Peel

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC
DEVELOPMENT

RECEIVED

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

11 DEC 2001

COMMITTEE SECTION

ACTION TAKEN

12/12/01
TOWN CLERK
POCI

Page...1

APPROVED
E&C PUBLICATION SCHEDULE
10 YEAR RELEASE
[Handwritten signatures and initials]

11.0 BACKGROUND

The Local Cultural and Festival Grants program was established by Civic Cabinet on 19 December, 1994 (E&C 19/12-1J). Following a review of Council's community grants programs in 1997, bi-annual closing dates for the program were introduced. This is the second grants round for the 2001/2002 financial year.

The 2001/2002 Local Cultural and Festival Grants Program (Round 2) was advertised jointly with other Council community grants programs in the second half of 2001. Advertisements and publicity appeared in both print and radio media, including Aboriginal and ethnic media. Local community and arts organisations publicised the grants program to their members on behalf of the Council. Open forums were held by the Program Officer, Cultural Identity at City Hall. The regional Community Arts Officers also provided one-on-one assistance to community groups as required.

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

Community response to the 2001/2002 program

Council received a positive response from both community and arts organisations to the second round of the 2001/2002 Local Cultural and Festival Grants Program. It is pleasing to note that 75.2% of the funding available went to target groups, with 31% being awarded to organisations located in the nominated Place Management areas (Inala/ Darra, Stafford/ Zillmere, CBD/ Fortitude Valley).

The retention of last year's level of funding in the current budget has also been positive, allowing the continuation of support for precinct enhancing applications in this round arising from LAP's, SCIPs and LIS projects undertaken over the past 12-18 months.

Assessment Panel response to this round.

The quality of applications this round overall was very good, with some more innovative approaches to festival and project development in evidence.

In response to comments in 2000/2001, a workshop was held at the Powerhouse to share some practical advice about improving the quality of applications. Sixty people attended, we are looking to repeat the workshop. The feedback on the workshop was extremely positive and the level of response demonstrates an obvious need for this kind of support at the front end of the application process.

The panel noted the distribution of these grants reflected some of the key themes identified in the 2010 vision, in particular Inclusive City and Creative City.

Assessment Process

The Local Cultural and Festival Grants Advisory Committee received written summaries from regional Community Arts Officers appraising each application against local and regional

priorities. The Committee noted that these appraisals were beneficial to the successful assessment process.

The Local Cultural and Festival Grants Advisory Committee met on Thursday 8 November 2001 to assess grant applications and to make funding recommendations to the Establishment and Co-ordination Committee. In instances where a member of the Committee was employed by or associated with a particular organisation making a grant application, the individual declared a conflict of interest and abstained from discussion and voting on that application.

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

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

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

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

Applications were not recommended because they:

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

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

X

Summary of Recommended Grants

The Local Cultural and Festival Grants Advisory Committee has recommended 32 applications totalling \$195,493 be funded by Council. The recommended applications support the following key priorities:

- ▶ Community and Cultural Precinct Development;
- ▶ Community Identity and Diversity;
- ▶ Affirming Young People;
- ▶ Senior Citizens;
- ▶ Indigenous Participation and Reconciliation;
- ▶ Access and Participation in Community Life by disadvantaged groups.

Appendix 1 provides a full description of proposals recommended for funding along with assessment comments from the Local Cultural and Festival Grants Advisory Committee. The 32 proposals recommended for funding contribute to Community and Lifestyle priorities as listed below:

Community identity and diversity

Group	Project	Recommended Funding
Annerley & District Community Centre Inc	The 5 th African and Latin American Festival featuring arts, crafts, food and information stalls, celebrating the rich cultural diversities that exist within the Annerley and Stephens Districts for children and youth.	\$7500
Australian Pacific Islanders Community Social Services Association	To establish 'Kolo Araga & La Langa' Womens Craft Cooperative and program of learning for Pacific Island women in the Richlands area.	\$7475
Bangladesh Association in Brisbane	A day long festival to celebrate Bangladeshi and other cultural and social groups through cultural presentations, street shows and food.	\$7000
Buddhist Vihara (Temple) Queensland	Festival in celebration of the Birth Day of Buddha. The festival will include a colourful parade, a display of lanterns and choir performances held in Kangaroo Point.	\$2450
Hindu Ahlaya Sangam Queensland Inc	Sri Lankan/Indian fine arts workshops for the children, youth and adult members of the Brisbane Sri Lankan, Indian and broader Brisbane communities, bringing together long established dance and music masters from overseas, interstate and SE Queensland.	\$6850
Iranian Society of Queensland Inc	Celebration of festival of Noe-Rooz (New Year) by the Iranian Society.	\$5500
OzPoi Community Care Association Inc	An inter generational project incorporating a series of musical and visual arts workshops concluding in a final event.	\$4000
Sri Lankan Society of Queensland Inc	To stage a cultural pageant featuring Sri Lankan drama, dance, songs and New Year customs. Workshops conducted by artists will be held over several weeks, culminating in a performance.	\$2500

Sudanese Cultural Group	To run a series of workshops in Sudanese cultural dance, handcrafts and drum making over 12 weeks culminating in a public performance.	\$6680
Vietnamese Community in Australia (Queensland Chapter)	The Year of the Horse Festival which celebrates the Lunar New Year will include a variety of performing and visual arts product from the Brisbane Vietnamese community.	\$5000

BCC PUBLICATION SCHEME
10 YEAR RELEASE

Access and Participation in Community Life by Disadvantaged Groups

Group	Project	Recom'ed Funding
Australian Network for Arts and Health	To develop a peer run arts and cultural program which culminates in an online gallery of arts works about 'house, home and homelessness' for people who have mental health issues.	\$7360
Bayside Initiatives Group Inc	To conduct a series of workshops for people with a mental illness living in the Wynnum community.	\$7000
Southside Community Connections	To design an art installation, "Pages - My Story", celebrating the diversity, dignity, humour and character that is required to manage the daily challenges and complexities faced by people effected by mental illness and intellectual disability.	\$7469

BCC PUBLICATION SCHEME
10 YEAR RELEASE

Community and Cultural Precincts

		Recom'ed Funding
Albion CBD (Community & Business)	The inaugural Albion Community Festival will celebrate the renewal of the suburb with food, wine, performing and visual arts.	\$5000
Artcore	Four community Boat Building workshops involving design, construction and decoration of 'ceremonial sailing boats' for "Souls Afloat". The launch will be accompanied by a choir and orchestra.	\$7500
Artesanos Artists & Crafts People Assn	The Bluewater Festival Artsupport Project, a visual arts community program linked to the 2002 Bluewater Festival.	\$5190
Darra Street Party Working Group of Better Centenary Village Alliance Inc	A Street Party celebrating the food and culture of Darra, showcasing local innovative and artistic talents within the community.	\$7500
Inala Multifest	FUNDING APPROVED BY E&C OUTSIDE OF GRANTS ROUND.	\$3000
Morningside Development Assc	A celebration which allows people to 'connect' with their local community, providing free entertainment which includes a street parade, community displays, interdenominational church service and arts and craft from local artists.	\$7500
Sandgate & Districts Chamber of Commerce	The Sandgate Bluewater Festival with activities leading up to and celebrating the start of the Brisbane to Gladstone Yacht Race.	\$5300
Sherwood Community Festival	The Sherwood Community Festival is a street party combining family entertainment, food, local craft, rides and buskers. It will also include the unveiling of a community mural.	\$7300

BCC PUBLICATION SCHEME
10 YEAR RELEASE

Indigenous participation and reconciliation

Group	Project	Recom'e d Funding
Koobara Aboriginal Islander Pre-school and Kindergarten	To encourage cross cultural awareness and promote the principles of reconciliation for all Australians by employing local indigenous artists and dance troupes, along with other ethnic groups, to teach children about traditional history and culture.	\$7000
Queensland Writers Centre	Indigenous Community Writing Development Workshops. The project will be implemented to encourage, enhance and develop creative writing skills for members of the local indigenous community who are interested and have the potential to become writers.	\$7500
Yelangi Pre-school and Kindergarten	Indigenous Cultural Day at Yelangi Preschool will celebrate and highlight Aboriginal & Torres Strait Islander culture to Indigenous and Western communities in the spirit of reconciliation.	\$2250

All three applications identified as Indigenous participation and reconciliation were funded.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

Affirming young people

Group	Project	Recom'e d Funding
Backbone Youth Arts Inc	"Reality Y & Plasticine" are Phase 2 projects in the creative development and presentation of two new performance works created for, by and about young people (Reality Y) and children (Plasticine).	\$6500
Centenary Community Connections	"Not Criminals Just Youth" is an initiative aimed at improving the relationship between young people, policy, security guards and the broader community by using Forum Theatre Techniques to engage young people around issues of conflict. It will provide an opportunity for information, education and relevant conflict resolution skills to be shared in a peer education environment.	\$7495
Community Action in Carole Park Inc	Circus workshops and physical theatre as creative cultural expression with groups of young women and children in the Carole Park area, culminating in two community performances.	\$6500
Contact Inc	2002: the third place - a series of cross-artform/cross-cultural, community cultural development processes involving young people from Brisbane's Indigenous, Polynesian, Maori and refugee communities; and featured during QPAT's Merivale Program during 2002.	\$5800
De Base Productions Association Inc	Sheilas' Shorts is a festival of short plays written and directed by young Brisbane women. The festival also features live music, poetry and visual art by young female artists.	\$7500
Nundah Community Support Group	One day Youth Arts Festival incorporating live music, dance, visual arts, Indigenous and multi-cultural displays, interactive drama and participatory workshops. A drug and alcohol free event organised and performed by under twenty-five's.	\$7500
WAYWARD - Women alongside Young Women for Action, Research and Development	The "WAYWARD - Celebrating Young Women" Festival is an arts based celebration focussing on Brisbane's young women's health and well being. The festival offers a variety of artistic mediums, information from service providers and health workers and a forum on health issues.	\$7320

BCC PUBLIC SERVICES
10 YEARS

Senior Citizens

Group	Project	Recom'e d Funding
Brisbane West Senior Citizens Centre Inc	A Public Art work on the front of the Senior Citizens building which will enhance the mid-Latrobe Terrace precinct at Paddington. The artwork will project dynamic and positive images of Senior Citizens and will acknowledge the important contribution that Senior Citizens make to our community.	\$5000

BCC PUBLICATION SCHEME
10 YEAR RELEASE

★ Statistical Summary of Recommended Grants

- Grants have been distributed to the following groups:

Non English Speaking Background Communities		Indigenous Communities		Youth (excluding children)		People Experiencing Disadvantage		Senior Citizens		General Community	
Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation	Total Allocation	% of Total Allocation
\$54,955	28%	\$16,750	8.6%	\$48,615	24.8%	\$21,829	11.7%	\$5000	2.5%	\$48,290	24.7%

- of the 32 recommended, 21 grants have been allocated to community projects and festivals outside of the inner city suburbs.

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

Visual Arts		Literary Arts		Performing Arts		Multi Arts incl. Festivals		Film & New Technology	
Total # Recomm'd	% of # Recomm'd	Total # Recomm'd	% of # Recomm'd	Total # Recomm'd	% of # Recomm'd	Total # Recomm'd	% of # Recomm'd	Total # Recomm'd	% of # Recomm'd
\$12,000	6.1%	\$7,500	3.4%	\$13,995	7.1%	\$161,944	82.8%	\$0	0%

Of the above, 41.1% cultural development projects and 58.9% community festivals and events have been recommended for funding.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

12.0 CONSULTATION

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

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

Cr Felicity Farmer Chair, Local Cultural & Festival Grants Advisory Committee
Councillor for Jamboree
Cr Rita Collins Councillor for McDowall
Cr Jane Prentice Councillor for Walter Taylor
Janelle Colquhoun Artist, Access Arts
Kez van Oudheusden Freelance artist
Lisa Burnett Freelance artist (absent this round)
Jane Jennison Artistic Director, Contact Inc – assessing youth projects only
Iwan Rostam Project Officer, Brisbane Ethnic Music and Arts Centre
De Martin Executive Officer, Qld Community Arts Network (absent this round)

John Jeffrey
Mark Crocker Regional Community Arts Officers
Bianca Beetson
Donna Toussant
Sheryl Anderson
Sara Jane Lawless

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

BCO PUBLICATION SCHEME
10 YEAR RELEASE

14.0 CORPORATE PLAN IMPACT

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

COMMUNITY LIFE

A Distinctive City Identity Outcome 4.2 Cultural Services

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

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

The Local Cultural and Festival Grants program supports current Council policy directions, including "Living Suburbs" and "Creative Brisbane - a cultural statement (1997 - 2001)". The grants program facilitates community initiated projects and festivals which enhance the residents' creative life and quality of living at a neighbourhood level. It supports the themes of Creative City and Inclusive City in the 2010 vision statement.

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

18.0 FUNDING IMPACT

Funds are available in the 2001/2002 Cultural Life Budget - Vote No: 103 1658 550 872 718 733
000 00

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

Normal course of business.

Grant applicants have been informed that they will be notified of the success or otherwise of their grant applications by late December 2002. Many applicants are planning to start projects soon after this date and will be dependent on Council funding being available.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Appropriate press releases will be prepared by Marketing & Communication in consultation with Community and Lifestyle. However these releases should not be distributed until applicants have been formally advised of the outcomes for the second round of the 2001/2002 Local Cultural and Festival Grants Program.

22.0 OPTIONS

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

Option 1 is the preferred option.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

392/40/1-2001/2002(0)

APPROVED

10 DEC 2001

2.0 TITLE

Community Development Assistance Grants 2001/2002 - Round 1.

Lord Mayor

3.0 ISSUE/PURPOSE

To approve recommendations for the allocation of the first round of the Community Development Assistance Grants Program for 2001-2002 - Round 1

4.0 PROPONENT

Pauline Peel, Divisional Manager Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Rajendra Padhee, Project Officer, Community Development Community Lifestyle, extension 34156.

6.0 DATE

5 December 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval.

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

N/A

BCC PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

11 DEC 2001

COMMITTEE SECRETARY

Page 1

ACTION TAKEN

12/12/01
TOWN CLERK
POCDCL

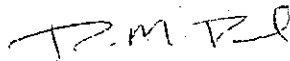
9.0 RECOMMENDATION

That the recommendations for the first round of the 2001-2002 Community Development Assistance Grants Program be approved as per the table attached as **Table 1**.

10. DIVISIONAL MANAGER



Pam Bourke
MANAGER SOCIAL POLICY
COMMUNITY & LIFESTYLE



Pauline Peel
DIVISIONAL MANAGER
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

11.0 BACKGROUND

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

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

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

Council's Social Policy Taskforce has recommended 8 social policy priority areas: working with disadvantaged geographic communities; affordable housing and homelessness; supporting Brisbane's young people; addressing illicit drug use; supporting the aspirations of indigenous people; celebrating and responding to cultural and linguistic diversity; safe communities; responding to Brisbane's older people.

In 2001-2002 specific priority has also been given to three disadvantaged geographic areas - the Inner City, Zillmere, Stafford and Inala/Darra/Carole Park.

This year \$330 000 has been allocated to this program. Council has earmarked \$28 000 of this for projects for older people. This amount had previously been part of the Senior Citizen's Funding Program pool, which does not fund community development projects.

Since the Community Development Assistance Grants (CDAG) changed to 2 rounds a year in 1997, the CDAG have operated on the basis of allocating funds from each financial year over two rounds of that financial year.

With the advent of the GST most grant recipients are now required to provide a Tax Invoice before their grant cheque can be raised. The result is that extra time elapses and there is now no way to raise the payments within the correct financial year. Originally this approved funding would be carried over into the following financial year. However, according to Financial Service's advice this was administratively unwieldy and entailed considerable paperwork to manage.

Therefore it is recommended that the grant assessment process be extended by a few weeks so that the second round of the program which would traditionally have been approved in June is now approved in July. This requires that the second round in each financial year actually draws from the following financial year's budget.

E&C RESULTS - 17 DECEMBER 2001

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
17/12-1F <i>(R)</i>	243/50-46/99/2000(A2) 17 DEC 2001	City Governance	Application for approval to open joint bank account - BCC and Telstra.	YES
17/12-1K <i>M</i>	202/11-JB470/420 17 DEC 2001	Urban Management	Claim for compensation - resumption of land for drainage purposes - 420 Progress Road, Wacol.	YES
17/12-2K <i>M</i>	202/11-PV250/X1 17 DEC 2001	Urban Management	Claim for compensation - resumption of land for road purposes - Gertrude and Lucille Streets, Boondall.	YES
17/12-3K <i>M</i>	202/11-KJ695/23 17 DEC 2001	Urban Management	Offer on compensation - resumption of land for road purposes - 23 Patricks Lane, Toowong.	YES
17/12-4K <i>M</i>	202/11-MA150/1202 17 DEC 2001	Urban Management	Inclusion of land in Bushland Acquisition Program 1998-2000 - 1202 Blunder Road, Doollandella.	YES
17/12-5K <i>M</i>	264/54/3-01/02 17 DEC 2001 <i>ATTACH.</i>	Urban Management	Environmental Grants Program 2001/2002	YES
17/12-1L <i>(R)</i>	12451/HR3/1001 17 DEC 2001 <i>ATTACH.</i>	OLMCEO	Monthly Travel Report - June 2001	YES
17/12-2L <i>(R)</i>	243/111-MD10184-00/01	OLMCEO	Stores Board Report - MD10184-00/01	YES
17/12-3L <i>M</i>	1/255 <i>ATTACH.</i>	OLMCEO	Executive Services Salaries	YES
17/12-1N <i>M</i>	364/46/2-D1535 17 DEC 2001	CED	Lease, Asset Management and Tools of Trade Agreements with Brisbane Powerhouse Pty Ltd.	YES

**BCC PUBLICATIONS SCHEME
10 YEAR RELEASE**

Present

- J G SCORLEY
- K O T QUINN
- K M REA
- D B HINCHCLIFFE
- S L HUMPHRIES
- 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: 243/50-46/99/2000(A2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Application for a joint bank account to be opened by Brisbane City Council and Telstra.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval to open a joint bank account between Brisbane City Council and Telstra.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Davida Duncan-Boyd - Administration Manager, Brisbane City Council, extension 35826
Jeffrey Jones - Treasury Accountant, Corporate Treasury, extension 36141
Jiri Arnost - Manager, Corporate Treasury, extension 35826

6.0 DATE

5 December 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval as delegate during recess.

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

No.

RECEIVED

17 DEC 2001

9.0 RECOMMENDATION

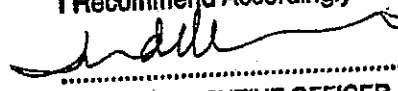
COMMITTEE SECTION

- (1) That E&C grant approval to open a joint bank account with Telstra, and
- (2) Approve the nominated officers listed in appendix 1 as signatories to the account.

10.0 DIVISIONAL MANAGER



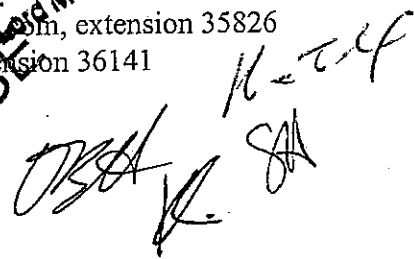
Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

17/12/01
TOWN CLERK
EC 2001/5

APPROVED
BCC PUBLICATION SCHEME
10 YEAR RELEASE



11.0 BACKGROUND

As part of the Strategic Alliance Agreement between Brisbane City Council and Telstra it was agreed that a Joint Marketing Fund would be established.

The details within the Strategic Alliance Agreement are as follows:

“The parties agree to each contribute to a co-operative marketing fund, on a dollar for dollar basis, in the first year of the Term, up to redacted each and, in subsequent years during the Term (for the first five years), up to redacted per annum each, which contributions shall be paid into a separate joint bank account established by the parties under a name such as the “Brisbane City Council and Telstra Joint Marketing Account” or a similar such name, in such amounts and at such times as determined by the Strategic Management Committee. Any unexpended monies will be available and carried forward to the subsequent year.

All withdrawals from the co-marketing fund must be approved by the Strategic Management Committee, unless the Strategic Management Committee agrees a different delegation procedure in writing, but based on the strict condition that individual payments from this account must always be co-signed by (i) a Telstra delegate nominated by Telstra Corporate Treasury unless Telstra otherwise specifies to BCC in writing and (ii) a BCC delegate nominated by BCC unless BCC otherwise specifies to Telstra in writing. The Strategic Management Committee or its delegate will account to the parties annually or as may otherwise be reasonably required by either party.

The Marketing Joint Advisory Committee will develop an annual marketing plan and will oversee the co-marketing fund in accordance with the agreed marketing strategy and plan.”

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee
Jude Munro, Chief Executive Officer
Helen Gluer, Chief Financial Officer
Jiri Arnost, Manager, Corporate Treasury
Greg Lodder, Acting Project Director, ourbrisbane.com
Terry Griffiths, Brisbane City Legal Practice

13.0 IMPLICATIONS OF PROPOSAL

This fund is required under the contract with Telstra to secure their redacted contribution to marketing ourbrisbane.com.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

This has become quite urgent. A marketing strategy is in place and Council has commenced working with Telstra on this matter. The bank account is required to secure Telstra's funding.

21.0 PUBLICITY/MARKETING

Nil

22.0 OPTIONS

1. Approve the opening of a joint bank account between Council and Telstra and approve the officers nominated in appendix 1 as signatories to the account.
2. Do not approve the opening of a joint bank account between Council and Telstra.

Option 1 is the preferred option.

1.0 FILE NUMBER: 202/11-JB470/420

17/12 - 1K

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 420 Progress Road, Wacol.

3.0 ISSUE/PURPOSE

Payment of a claim for compensation for the land resumed at 420 Progress Road, Wacol.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Project Officer Asset Coordination, extension 3096.

6.0 DATE

11 December 2001.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

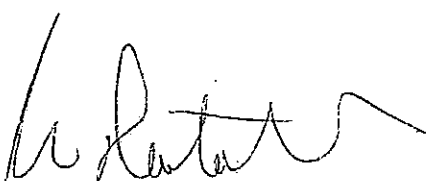
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

No.

9.0 RECOMMENDATION

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

10.0 DIVISIONAL MANAGER


Ken Deutscher
Acting Divisional Manager
Urban Management

ACTION TAKEN

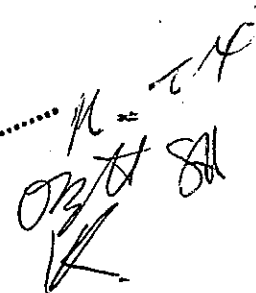
17/12/01
TOWN CLERK
APOC2

RECEIVED

17 DEC 2001
COMMITTEE SECTION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASED
17 Dec 2001
Lord Mayor


190
WK

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 8 December 2000, Council resumed from ^{redacted} 1.775 hectares of land for drainage purposes and 1,328 square metres of land for purposes incidental to drainage purposes described as Lots 921 and 92 respectively on Survey Plan 132956, Parish of Oxley, situated at 420 Progress Road, Wacol, as shown shaded yellow and green respectively on Attachment 1. The resumption is for the whole property.

The property is located on the southern road frontage of Progress Road at Wacol, some 600 metres west of the intersection with Clendon Street. The property consists of a rectangular shaped parcel of moderate elevation divided by Bullockhead Creek. The majority of the holding is within the Flood Regulation Line. Improvements consist of a low set brick veneer residence approximately 40 years old together with an accomodation unit in sound repair, a fenced, in-ground swimming pool, barbeque, septic systems and a large steel framed shed with a concrete floor (floor area approximately 172 sqm). Other improvements include an old timber shed and yard, boundary and internal fencing and established palms and fruit trees.

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 as provided by the City Plan, 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.

Council's independent valuation consultant valued the property and improvements on the basis of highest and best use as a residential homesite initially at ^{redacted}. After negotiations with the owner Council's valuation consultant increased the valuation to ^{redacted} giving further consideration to the value of the large steel shed on the property. The valuation comprises:

Loss of land	^{redacted}
Improvements including accomodation unit	
TOTAL	

The dispossessed owner has lodged a claim for compensation of ^{redacted} for loss of land and improvements plus ^{redacted} valuer's fees and also for disturbance costs in the purchase of a replacement property and relocation expenses which will be submitted when relocation is complete.

The disturbance costs for the purchase of a replacement property and relocation expense are recognised by the Land Court as compensable items. It is recommended that the claim be accepted.

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

A claim for compensation is paid enabling the dispossessed owner to purchase another residence.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available from the Bullockhead Creel 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

Not applicable.

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

1.0 FILE NUMBER: 202/11-PV250/X1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes at Gertrude and Lucille Streets, Boondall.

3.0 ISSUE/PURPOSE

To approve a claim for compensation for the land resumed at Gertrude and Lucille Streets, Boondall.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Project Officer Asset Coordination Extension 36964.

6.0 DATE

12 December 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

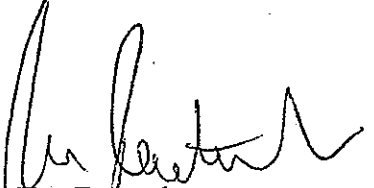
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

No.

9.0 RECOMMENDATION

It is recommended that the claim for compensation specified in Schedule 1 be settled as set out in that Schedule.

10.0 DIVISIONAL MANAGER


Ken Deutscher
Acting Divisional Manager
Urban Management

ACTION TAKEN

17 112 101
TOWN CLERK
APOC.2

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCO PUBLICATION SCHEME
10 YEAR RELEASE
APPROVED
17 DEC 2001
Mayor
SA

11.0 BACKGROUND

The freehold access restriction strips, described as Lots 55 and 56 on Registered Plan 26203 Parish of Kedron, shown shaded yellow on the attached plan, effectively prohibit legal access to the park known as Barlow Place, from Gertrude and Lucille Streets, Boondall. The access restriction strips created in 1875, are owned by the estate of ^{redacted}

The land adjoining the eastern side of Barlow Place on the northern side of Gertrude Street and also between Gertrude and Lucille Streets (see Attachment 1), is owned by Council and is, in effect, part of the park.

To eliminate this anomaly, the Department of Natural Resources approached Council to acquire the two access restriction strips for road purposes.

On 17 September 2000, Council's Delegate, the Divisional Manager, Urban Management Division, resolved that the land at Gertrude and Lucille Streets, Boondall, described as Lots 55 and 56 on RP26203, Parish of Kedron, were required by the Council for road purposes and that it was necessary to take the land. He also resolved that the procedure prescribed by the Acquisition of Land Act 1967 should be followed and carried out, followed by the subject land being dedicated as roadway.

Accordingly, Notices of Intention to Resume were published in the Queensland Government Gazette dated 20 October 2000 and in the Courier Mail dated 21 October 2000. No objections were received to the proposed resumptions and on 13 March 2001 Council approved the completion of the resumption of the access restriction strips.

By Notification of Resumption published in the Queensland Government Gazette dated 10 August 2001, Council resumed from The Public Trustee of Queensland the access restriction strips at Gertrude and Lucille Streets, Boondall, each containing three square metres, for road purposes as shown shaded yellow on Attachment 1.

A claim for compensation in the amount of ^{redacted} has been lodged by The Public Trustee of Queensland comprising ^{redacted} for the land and ^{redacted} for valuation and administration fees. Valuations have not been specifically obtained for the subject strips as it is considered that a nominal sum of ^{redacted} each would be applicable.

It is therefore recommended that the claim be accepted and approved, together with (if claimed), interest thereon at the appropriate Land Court rate from the Date of Resumption to the Date of Settlement, in full satisfaction of all rights or interests to which the Claimants are now or may be entitled arising out of or with respect to the interest which they had in or with respect to the above described property or arising out of or with respect to the taking by Council of the said property, subject to the Claimants entering into a Deed of Indemnity in a form satisfactory to the Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Kathryn Houston, 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

Not applicable.

15.0 CUSTOMER IMPACT

Compensation is paid to the dispossessed owners.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available in Project No DZ01.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

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, 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

1.0 FILE NUMBER: 202/11-KJ695/23

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer on compensation arising from the resumption of land for road purposes - 23
Patricks Lane, Toowong -redacted

3.0 PURPOSE/ISSUE

Recommendation on an offer on compensation.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer- Planning & Delivery.
Infrastructure Management (396956)

6.0 DATE

12 December, 2001

17 DEC 2001

COMMITTEE SECTION

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

APPROVED
17 DEC 2001

[Handwritten signatures and initials]

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

17/12/01

TOWN CLERK

AOPC3

9.0 RECOMMENDATION

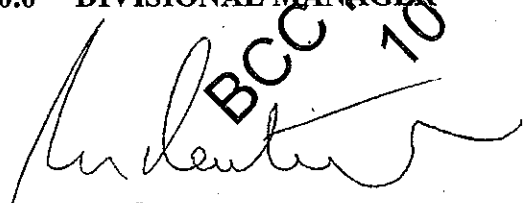
It is recommended that E&C approve as follows:

- (a) The offer on compensation set out in Schedule 1 Part 1 and 2 be accepted;

Schedule 1

Part 1	Details of Resumption
Claimant	redacted
Property resumed	Property situated at 23 Patricks Lane, Toowong described as Lot 2 and Lot 21 on Plan SP115650, Parish of Enoggera having areas of 320m2 and 209m2 respectively.
Purpose of Resumption	Road purposes and purpose incidental to road purposes.
Part 2	Details of Offer
Amount of Offer	(a) redacted previously advanced for loss of land and improvements (b) interest calculated on redacted at the appropriate Land Court Rate from date of resumption until date of payment of the advance (c) reasonable professional costs incurred in formulating offer
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interest that the Claimant has or will have in respect of the taking of this property; (b) The claimant enters into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER


Ken Deutscher
Acting Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 19 February 1999 the Council resumed from ^{redacted} property situated at 23 Patrick Lane, Toowong described as Lot 2 and Lot 21 on Plan SP115650, Parish of Enoggera having areas of 320m² and 209m² respectively as shown highlighted on attachment 'A' for road and a purpose incidental to road. Constructed on this site was a highset residential dwelling that was also partly built over an existing large stormwater drain.

Council received a claim for compensation for ^{redacted} plus professional costs of ^{redacted}. The claim for compensation for the resumption was considered and rejected as excessive by the Establishment and Co-ordination Committee at its meeting on 20 December 1999. An advance against compensation being ^{redacted} plus professional costs of ^{redacted} was paid to the claimant on 15 September 2000.

Following further negotiations the claimant has offered to accept the payment of interest calculated on the advance of ^{redacted} at the prevailing Land Court rate from the date of resumption to the date of payment of the advance (approximately ^{redacted} plus payment of reasonable professional costs incurred in formulating the offer on compensation as full and final settlement of the matter. As interest and professional costs would normally awarded by the Land Court the offer is considered reasonable and acceptance is recommended.

12.0 CONSULTATION

Derek Sharp, Program Officer Project Delivery, Transport Infrastructure Projects, Urban Management Division, ext 34370

Is in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Funds are available under 2001/2002 Major Roads Sub Program.

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

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

It is recommended that Option 1 be approved.

BCC PUBLICATION SCHEME
TOYOTA RELEASE

1.0 FILE NUMBER: 202/11-MA150/1202

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed inclusion of property at 1202 Blunder Road, Doolandella in the Bushland Acquisition Programm 1998-2000.

3.0 ISSUE/PURPOSE

Seeking approval for inclusion of the property on the Bushland Acquisition Program 1998-2000.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management

5.0 SUBMISSION PREPARED BY

Stacey McLean, Program Officer (Flora and Fauna, Environment and Parks Branch, Ext 36075)

6.0 DATE

5 December 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C Committee approval

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

Not applicable

9.0 RECOMMENDATION

1. That the property situated at 1202 Blunder Road, Doolandella described as Lot 3 on Registered Plan 92133, Parish of Oxley, containing an area of 20.816 hectares, be included on the Bushland Acquisition Program, 1998-2000; and
2. That approval be given to negotiate with the owners for the acquisition of the land.

BOC PUBLICATION SCHEME
10 YEAR RELEASE

APPROVED
17 DEC 2001

Lord Mayor

10.0 DIVISIONAL MANAGER

Ken Deutscher
 Ken Deutscher
 A/Divisional Manager
 URBAN MANAGEMENT

ACTION TAKEN

17/12/01
 TOWN CLERK
 POF

RECEIVED

17 DEC 2001
 COMMITTEE SECTION

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

10.0 BACKGROUND

The subject land situated at 1202 Blunder Road, Doolandella, is described as Lot 3 on Registered Plan 92133, Parish of Oxley, contains an area of 20.816 hectares and is owned by redacted

The property is classified in part Environmental Protection Area and in part Emerging Communities Area under the Brisbane City Plan 2000 (see Maps 1 and 2).

An assessment of the nature conservation values of the property using the *Common Nature Conservation Classification System* recently adopted for South-east Queensland, confirms the remnant as being of **State Significance**.

This conservation status reflects the fact that the remnant supports an **Endangered** regional ecosystem (as defined under the Queensland *Vegetation Management Act 2000*), is relatively large, in very good condition and contiguous with a strategically important wildlife movement corridor (Blunder Creek).

In addition, the subject site and similar remnants along this reach of Blunder Creek are known to support a diverse range of **Significant** wildlife species, including the koala, squirrel glider, greater glider, eastern grey kangaroo and brown goshawk.

The subject habitat remnant is at a threshold size. The long-term maintenance of its natural values depends upon it being protected, restored and appropriately managed. Given the mix of Area Designations on the subject property (ie part Emerging Community, part Rural), this is best achieved, in this instance, through securing the remnant as part of the local component of the City's green space system.

11.0 CONSULTATION

Councillor Tim Quinn Deputy Mayor and Chairperson, Urban Planning Committee.

Peter Cumming

Manager, City Planning

Bob Wallis

Manager, Development & Regulatory Services

Doug Yuille

Environmental Policy Adviser

Terry Griffiths

Solicitor, Brisbane City Legal Practice

Peter Barnes

Senior Waterways Program Officer, Waterways

All of whom are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

The implication of the recommended acquisition is to support the protection of the strategic habitat areas and linking corridors within the Brisbane Green Space System, and to facilitate desired environmental outcomes of the Willawong and Acacia Ridge Local Plans, particularly along Blunder Creek.

14.0 CORPORATE PLAN IMPACT

The proposal is consistent with the Corporate Plan:

- Strategy 8.1.1 "Protect and sustain the bushlands, wetlands and coasts."
- Strategy 8.1.2 "Enhance the City's natural assets through acquisitions and agreements"

15.0 CUSTOMER IMPACT

Acquisition of the property will generate an improvement in the overall community perception of Council's commitment to protecting important natural areas and wildlife corridor linkages.

16.0 ENVIRONMENTAL IMPACT

The acquisition of the property will provide opportunities for enhancement of environmental values of the City's significant natural assets by augmenting major natural areas and providing fauna habitat linkages and corridors required to sustain them. In addition, the protection and retention of the remnant vegetation will contribute positively to the long term management of waterway health in the Blunder Creek catchment.

17.0 POLICY IMPACT

The proposal is consistent with Council practice to engage in consultation and discussion with the owners of properties that are considered to be environmentally significant and therefore worthy of acquisition under the Bushland Acquisition Program.

18.0 FINANCIAL IMPACT

Funding is available from the Bushland Environment Levy, Project No DNBB 1331. An independent valuation consultant has valued the land at ^{redacted}

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

As negotiations with private landowners will be involved, publicity should wait until the property has been acquired, at which time, publicity will be determined by the Lord Mayor's office and Marketing & Communications Branch.

22.0 OPTIONS

1. Proceed with the proposal
2. Do not proceed with the proposal; or
3. Defer or modify the proposal.

Option 1 is the preferred.

1.0 FILE NUMBER: 264/54/3-01/02

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2001/2002 Environmental Grants Program.

3.0 ISSUE / PURPOSE

To approve the allocation of funds for the 2001/2002 Environmental Grants Program.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Jim McDonnell, Senior Program Officer, Conservation and Land Management ext. 39413.

6.0 DATE

14 December 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? RECEIVED

No.

ACTION TAKEN

17 DEC 2001

9.0 RECOMMENDATION

TOWN CLERK

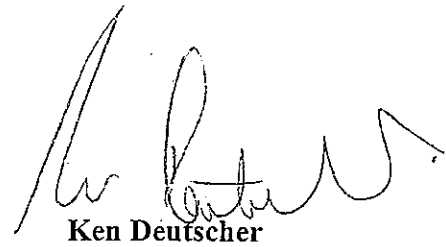
COMMITTEE SECTION

To approve the allocation of grants totalling \$110,449.00 as per the recommendations in the attached schedule.

10.0


Ron Jacobs
MANAGER

ENVIRONMENT AND PARKS



Ken Deutscher
ACTING DIVISIONAL MANAGER
URBAN MANAGEMENT

BCC PUBLICATION SCHEME APPROVED
17 DEC 2001
TOWN CLERK
PP OCLM
LORD MAYOR
SA.

11.0 BACKGROUND

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

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

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

The community was informed of the 2001/02 Environmental Grants Program via:

- a mailout of the "Environmental Grants Program 2001/02 brochure" (Attachment 1) to community, environment, ethnic and indigenous community groups;
- specific detail on environment grants was provided in the "Environmental Grants Program 2001/2002 Guidelines" (attachment 2);
- advertisements placed in Quest community newspapers; and

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

Priority Issues for 2001/02 Program:

The allocation of funds to assist with the operating expenses of environment groups is one of the priorities of the Environmental Grants Program. Other priorities are:

- education, awareness and demonstration projects with respect to water conservation and other water re-use projects;
- developing partnerships and networks with the wider community;
- implementation of catchment management plans and actions;
- energy efficiency; and
- Brisbane-wide environmental projects.

Response to the 2001/02 Program:

There was a reduced response to the grants program with a 18% decrease in the number of applications from the previous year as the following table outlines:

Applications Received	2000/01	2001/02
Number of applications	53	44
Number of applications recommended	38	38
Median amount of grants recommended	\$2 989	\$2 000
Average amount of grants recommended	\$2 927	\$2 510
Grant range	\$500 to \$6 500	\$500 to \$20 000

Types of Organisations:

The 2001/02 Grants Program was open to incorporated and non-incorporated community and environmental groups in the Brisbane City Council area. The non-incorporated groups required an incorporated sponsor.

Breakdown of Applications:

Over \$206 000 was requested by community groups across the 44 applications. The applications can be grouped under the following five categories:

Grant Categories	Number of Grant Applications Received	Number of Grant Applications Fully or Partially Funded
Biodiversity	29	24
Waterways & Catchments	9	8
Air & Energy	1	0
Water & Sewerage	5	5
TOTAL	44	38

Assessment Process:

Applications were assessed in the following manner:

Council officers carried out an initial assessment according to assessment criteria stated in the 2001/02 Environmental Grants Guidelines. The assessment process was primarily driven by a panel consisting of officers from:

- Waterways;
- Water & Sewerage;
- Environment and Parks.

Applications Recommended for Full Support:

Fifteen proposals which address the priority issues and meet the Environmental Grants Guidelines for 2001/02 are recommended for full funding. Three applications for administration support only are recommended for full funding. Administration support is also provided in 29 other applications for project funding.

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

Seven groups which have not previously received funds are recommended for funding. They include projects which:

- Promote the use of water saving devices in community facilities (Everton District Cricket Club, Everton Park Kindergarten, Wilston Grange Australian Football Club)
- Promote the use of stormwater storage devices such as rainwater tanks for irrigational use (Northern Suburbs Police Citizens Youth Club)
- Encourage the education of school students in creek bank rehabilitation and native garden establishment (Hillbrook Anglican School, Our Lady of Lourdes Primary School)

Applications Recommended for Partial Funding:

Partial funding is recommended for 21 projects to ensure:

- an equitable distribution of funds between applicants;
- fairness between groups. Groups applying for administration expenses were assessed according to the size of the group and their network. The guideline specifies expenses up to \$1000 for small groups; up to \$2 500 for medium-sized groups and up to \$4 500 for large groups with wide networks.

Applications Not Recommended for Funding:

Seven applications are not recommended for funding because they:

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

12.0 CONSULTATION

The recommendations of the Assessment Panel were reviewed by:

Ron Jacobs	Manager, Environment and Parks
Barry Ball	Manager, Waterways;
Mark Pascoe	Manager, Water & Sewerage;
Doug Yuille	Lord Mayor's Environmental Policy Adviser; and
Tim Quinn	Deputy Mayor and Chairperson, Urban Planning Committee;
Mark Bailey	Deputy Chairperson, Urban Planning Committee;

all of whom are in agreement with the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

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

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

14.0 CORPORATE PLAN IMPACT

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

Corporate Plan programs supported by an active community include:

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

15.0 CUSTOMER IMPACT

The collective membership of the community groups nominated for environmental grants is approximately 6 000 persons not including networks. The 'flow on' effect from these diverse groups will promote the environmental activities of Council and the community.

16.0 ENVIRONMENTAL IMPACT

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

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

Funds are available from General Ledger Code 1.04.1363.631.837.165.733.000.00.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

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

21.0 PUBLICITY / MARKETING STRATEGY

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

In consultation with the Lord Mayor's Office, Environment and Parks Branch and Marketing Solutions will arrange press coverage on the successful grant applications in December 2001 and ongoing into 2002.

22.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

*Monthly Report - Delegation of Authority to Travel -
June 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

29 November 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

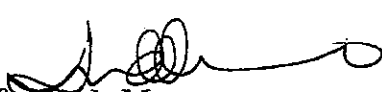
For information purposes

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 June 2001.

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

17/12/01
TOWN CLERK
TCCS

BCC PUBLICATION SCHEMES REMOVED
17 DEC 2001
Lord Mayor
[Handwritten signatures]

RECEIVED
17 DEC 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 June 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 June 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

a)	International Travel		
	(i)	Number of Bookings	
	(ii)	Airfares	\$7,359.16
b)	Domestic Travel		
	(i)	Number of Bookings	45
	(ii)	Airfares	\$21,847.93
c)	Accommodation and Allowances Costs		\$18,975.78
d)	Registration Fees for Conferences		\$21,083.83
e)	Other Costs e.g. hire car		\$3,705.27
	TOTAL		\$72,971.97

June
BCC PUBLICATION SCHEME
10 YEAR RELEASE

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"		\$14,594.51

BCO PUBLICATION SCHEME
10 YEAR RELEASE

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor

22.0 OPTIONS

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

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER (9)1/255

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Executive Service Salaries

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for increases to Executive Service Salaries for the Chief Executive Officer, Divisional Managers, Managers and Senior Officers, effective as at 01 July 2001.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Bob Davis
Manager, Chief Executive's Office

6.0 DATE

November 27, 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 ANY ACT OR ORDINANCE?

N/A

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee approve the schedule "A" attached, of increases to Executive Service Salaries, effective as at 01 July 2001.

10.0 DIVISIONAL MANAGER



Jude Munro
Chief Executive Officer

RECEIVED

17 DEC 2001

COMMITTEE SECTION

ACTION TAKEN

17/12/01
TOWN CLERK *Am*
File to MCEO

PUBLICATION SCHEME
APPROVED
17 DEC 2001
Lord Mayor *[Signature]*
[Signature] *[Signature]*

11.0 BACKGROUND

The Contracts of Employment for the Council's Executive Management contain a provision for the annual review of the notional salary paid to Executives.

The review of the Chief Executive Officer's, Divisional Managers', Managers' and Senior Officers' salary must take place prior to July of each year.

Any increase in salaries as a result of these reviews is to be effective from 01 July each year.

The 2001 "remuneration review" has been conducted by Mercer Cullen Egan Dell (MCED) against movements in the market place. At the same time MCED reviewed the Motor Vehicle Schedule with no changes being recommended for the next 12 months.

Following consideration of these matters, the increases set out on the schedule marked "A" are recommended.

12.0 CONSULTATION

The Right Honourable the Lord Mayor, Councillor J G Storley

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 CORPORATE PLAN IMPACT

N/A

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Funding is available from within existing Divisional budgets.

19.0 HUMAN RESOURCE IMPACT

Nil.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

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

OPTION (1) IS THE PREFERRED OPTION

BCC PUBLICATION SCHEME
70 YEAR RELEASE

1.0 FILE NUMBER:(364/46/2-D1535)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Lease, Asset Management Agreement and Tools of Trade Agreement with Brisbane Powerhouse Pty Ltd.

3.0 ISSUE/PURPOSE

To seek approval to grant a lease with for a term of five years with an option for a further five year term to Brisbane Powerhouse Pty Ltd and in conjunction with that lease enter into an Asset Management Agreement and a Tools of Trade Agreement with Brisbane Powerhouse Pty Ltd.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community & Economic Development.

5.0 SUBMISSION PREPARED BY

Francis Price, Acting Senior Officer Community Assets SOCA, 3403 4074.

6.0 DATE

12 December, 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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

APPROVED

17 DEC 2001
Loro Mayor
[Handwritten signatures]

ACTION TAKEN

17 112 K1
TOWN CLERK
SOCA

RECEIVED

17 DEC 2001

COMMITTEE SECTION

9.0 RECOMMENDATION:

That E & C:

1. Grant a Lease for a term of five years with an option for a further five year term to Brisbane Powerhouse Pty Ltd of that part of Lot 2 on RP210504 described as:

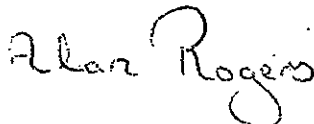
Leases A1 and A2 on Plan No. 30185293-11;
 Lease B1 on Plan No. 30185293-21;
 Leases C1, C2 C3 on Plan No. 30185293-31;
 Leases F1, F2, F3, F4 and F5 on Plan No. 30185293-41;
 Lease E1 on Plan No. 30185293-51;
 Lease D1 on Plan No. 30185293-61;

Including licenses of the areas described as:

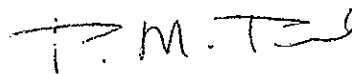
Licence C on Plan No. 30185293-01
 Licence B on Plan No. 30185293-02
 Licence D on Plan No. 30185293-03
 Licences E, F, and G on Plan No. 30185293-04;
 Outside Café/Restaurant Licence 30084100-44A

As shown in the attached plans for an initial rental amount of ~~redacted~~ per annum and adjusted annually in accordance with the provisions of the lease; and

2. Consent to sub-leases on terms and conditions acceptable to the Manager, Community and Lifestyle; and
3. Enter into an Asset Management Agreement with Brisbane Powerhouse Pty Ltd; and
4. Enter into a Tools of Trade Agreement with Brisbane Powerhouse Pty Ltd.

10.0 DIVISIONAL MANAGER


Alan Rogers
 Manager
 Community & Lifestyle



Pauline Peel
 Divisional Manager
 Community & Economic Development

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Brisbane City Council is the owner of Lot 2 on RP210504 in New Farm. Council has developed an Arts Precinct on part of this Lot known as Brisbane Powerhouse. Council established a wholly owned subsidiary of the Brisbane City Council, Brisbane Powerhouse Pty Ltd to manage the operation of activities on this Precinct.

In order to give effect to these arrangements it is proposed to grant a Lease to Brisbane Powerhouse Pty Ltd over the Powerhouse Precinct. Permitted uses under the Lease include a Community Arts Centre comprising theatres, offices, administration areas, performance facilities, function rooms, restaurant, kitchen areas, bars and car park facilities. This lease covers premises incorporating the "Turbine Building" and "Stores Building" and incorporates licences over other areas of the Precinct. The granting of this lease also allows the formalisation of previously negotiated sub-leases and tenancy arrangements in line with the identified permitted uses.

To allow for flexibility and responsiveness in relation to the repair and maintenance of assets for Brisbane Powerhouse Pty Ltd and comfort for Brisbane City Council in relation to Due Diligence, an "Asset Management Agreement" (Appendix B) has been drafted. This agreement identifies roles and responsibilities between Council and Brisbane Powerhouse Pty Ltd in management of assets at the site.

Currently operational assets at the site, described as "Tools of Trade" are owned by Brisbane City Council. It is Council's intention that over time Brisbane Powerhouse Pty Ltd will own and become responsible for these operational assets. To document this intent and identify a process to facilitate this outcome a "Tools of Trade Agreement" (Appendix C) has been drafted that identifies roles and responsibilities of Council and Brisbane Powerhouse Pty Ltd in relation to these "Tools of Trade".

Together the lease and two agreements allow the Council and Brisbane Powerhouse Pty Ltd to formalise arrangements for the occupancy and operation of assets at the Brisbane Powerhouse.

12.0 CONSULTATION

Cr Hinchliffe	Chairperson, Community Policy Committee
Alan Rogers	Manager, Community and Lifestyle
Kathryn Houston	Solicitor, Brisbane City Legal Practice
David Askern	Manager, Brisbane City Legal Practice
Tim Eddy	Chair, Brisbane Powerhouse Pty Ltd
Zane Trow	Artistic Director, Brisbane Powerhouse Pty Ltd
Priscilla Jeffery	Finance Manager, Brisbane Powerhouse Pty Ltd

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The acceptance of the recommendation will give Brisbane City Council and Brisbane Powerhouse Pty Ltd documented and legally binding agreements to allow certainty in future operation and management of assets at the Brisbane Powerhouse

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Improved asset maintenance of the Powerhouse complex.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

The allocation of monies for Asset maintenance at the Powerhouse will be subject to Council's annual budget process.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY/MARKETING

Nil

22.0 OPTIONS

Option (1) Approve the recommendation

Option (2) Not approve the recommendation

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11/11/11

In order to draw the program into line with the requirements of Financial Services as indicated above, it is recommended that as much of the total annual budget allocation of \$330 000 for this financial year's Community Development Assistance Grants (ie 2001/2002) be expended in Round 1 (ie the current round) subject to the quality of applications received. The next round of the grants program for the current financial year will therefore draw from the 2002/2003 budget.

Applications for the 2001-2002 Program Round 1

In this round, Council received a total of 51 grant applications, requesting a total of \$903 741. A total of 13 applications are recommended by the Central Assessment Committee for funding with a total recommended allocation of \$ 273 911.80. The general quality of applications in this round is better than in previous rounds and many match Council's Social Policy Task Force recommended Social Policy priority areas, including priority areas for place management.

Assessment Process

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

The first stage involved Community Development Team staff assessing each individual application. The assessment identified those applications which were not eligible for the program, and also provided a suggested rating and a set of comments on each of the eligible applications.

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

Summary of Recommended Grants

A total of 13 applications are recommended for funding with a total recommended allocation of \$273 911.80. These are summarised below according to the target group or community which the grant is aimed to support. This refers to the primary target group - some grants in fact serve more than one target group.

Projects Supporting Young People

Organisation	Description	Amount
Brisbane Rape & Incest Survivor Support Centre	Involve young women, schools & other groups to develop peer support and relationship skills workshops specifically for young women affected by sexual violence and who self-harm. Materials will be available & adaptable for use by multiple agencies.	\$ 29 991.50

Brisbane Youth Service	Develop a sustainable community development program for homeless young people in Fortitude Valley and surrounding inner-city areas, using arts (not welfare) to link with young people and offer them constructive opportunities to contribute.	\$ 29 145.00
Community Connections	To develop new ways to link isolated young people at risk of homelessness to services and the community. The target is young people currently falling through the gaps in support services and aims to prevent a drift towards the culture of homelessness. This project is located in the north-east corridor and overlapping with place management area of Stafford/Zillmere.	\$ 30 000.00

Local Community Projects

Organisation	Description	Amount
Better Centenary Village Alliance Inc	Build skills and commitment in the local community to take action on the results of the 'Community Needs Assessment Project' completed in March 2004. An outcome of this project will be the development of a community based 'ground force' which will be involved in improving the local community and implement place management priorities in Darra.	\$ 27 990.00
East Brisbane Community Centre Inc	To update the focus of the East Brisbane Community Centre and other east Brisbane groups based on a current analysis of the local priority needs. The Local Area Plan is now 6 years old while the area has continued to change. The project will lead a coordinated local response to identified priorities.	\$ 14 105.00
Nundah Community Enterprises Cooperative Ltd	This project enhances community use of 3 Nundah parks and builds community networks with residents in proximity to the parks. The focus is parks where Local Asset Services has let the maintenance contract to people with intellectual disabilities through Nundah Community Enterprises. New uses of the park will build relationships with the park maintenance workers and enhance a sense of local community.	\$ 3 400.00

Stafford Community Hub Steering Committee	A community initiated project to build local skills & commitment to take action on priority local needs. Project builds on work underway and links with Stafford Place Management initiatives. It will strengthen local organisations and networks and build community identity.	\$ 37 757.00
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Projects Supporting Refugees.

Organisation	Description	Amount
Anglicare - Anglicare Refugee and Migrant Services	This project involves developing funding strategies to assist non-profit organisations to improve core capacity to meet the demands for services to refugees in Greater Brisbane. An outcome of this project will be sector development through the location of resources necessary to meet the needs of asylum seekers in the Greater Brisbane Region over the longer term.	\$ 28 046.00

Projects Supporting People With A Disability

Organisation	Description	Amount
Corporation of the Synod of the Diocese of Brisbane - Anglicare - Alina Families Program	Supporting and resourcing parents with intellectual/learning disabilities, together with their children, to establish and maintain connections that enable them to participate in child and family activities in their neighbourhoods and communities. Nundah/north-east corridor.	\$ 3 000.00

Projects Supporting Unemployed People

Organisation	Description	Amount
Get That Job	Assisting unemployed people in the Brisbane North and Inner-City areas to tap into the hidden job market in their communities and to access community support services that assist in gaining meaningful employment. The project aims to achieve this objective through the implementation of a series (8) of workshops. Get that Job is an Incorporated not for profit organisation based in Milton.	\$ 36 721.30

Projects Supporting Older People

Organisation	Description	Amount
Happy Seniors Club of Brisbane	Cultural exchange among seniors of different ethnic backgrounds. A series of get togethers in which older people from a diversity of cultural backgrounds can meet, share and establish relationships with other people in their community. For recently arrived older people, this will provide the opportunity to understand their local community and establish connections with other people.	\$ 4 000.00
Citizens Advice Bureau	The organisation is seeking assistance to get their own internet connection. This organisation is operated entirely by volunteers, provides information mostly on City Hall activities to older people of Brisbane.	\$ 2 000.00

Projects Supporting Indigenous Communities.

Organisation	Description	Amount
Murri Men Mending	Community development work with a men's group in Inala to train members in group participation and facilitation skills. The men who are trained in group participation and facilitation will then identify and support local men to establish discussion groups on issues identified by each group such as violence, literacy leadership. An important outcome of this project will be improved community capacity to support indigenous men and address risk behaviours which currently isolate them. It will also facilitate a process of mentoring indigenous young men.	\$ 27 756.00

12.0 CONSULTATION

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

- Councillor Rita Collins, Councillor for McDowall
- Councillor Victoria Newton, Councillor for Deagon
- Councillor Geraldine Knapp, Councillor for The Gap

- Charlie Watson, Community Representative
- Linda Ray, Community Representative
- Peter North, Community Representative
- Helen Twohill, Chairperson

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

The proposal contributes to the achievement of Corporate Plan Service Output 4.4.1.1. -Social Policy, Research and Community Grants.

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

This proposal distributes funds that have been specifically allocated to the Community Development Assistance Grants program through the 2001-2002 Budget.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

1. To approve the recommendations for the first round of the 2001-2002 Community Development Assistance Grants Program as per the table attached as TABLE 1.
2. To approve recommendations with amendments.
3. Not to approve.

Option One is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

