

**E&C RESULTS – 4 FEBRUARY 2002**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
04/02-1F M	456/85(4/P1) - 5 FEB 2002	City Governance	Relocation of Chandler Ward Office.	YES
04/02-1K AR	460/2(116)	Urban Management	Area Classification Change – Lagoon Crescent, Bellbowrie.	YES
04/02-2K	364/46/2-KQ220/P1	Urban Management	Road dedication of part of Ferguson Park, Enoggera.	WDRN by division
04/02-3K AR	460/2(112)	Urban Management	City Plan Amendments – Seventeen Mile Rocks Residential.	YES
04/02-4K AR	460/2(112/P1)	Urban Management	Planning Scheme Policies to complement End 2001 City Plan Amendments.	YES
04/02-1L M	24/1-L/2002(1) - 5 FEB 2002	OLMCEO	Travel to California by Michael Kerry to present paper on behalf of South Bank Corporation	YES
04/02-2L M	446/129(6)F20021-01/02 - 5 FEB 2002	OLMCEO	Stores Board Report – Supply and Deliver of Voice Services System – F20021-01/02.	YES
04/02-3L AR	376/6/40(P3)	OLMCEO	Report to Council – Contracts and Tendering	YES
04/02-1M M	12/51/1(P3/A1) - 5 FEB 2002 ATTACH	City Business	Monthly Report – Delegation of Authority to Travel – October 2001	YES
04/02-1N R	250/6-16/030(P2), 243/30-21/04/95 - 5 FEB 2002	CED	Surrender of Acacia Ridge Leisure Centre lease and amendment to Chermside Aquatic Centre lease.	YES

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

Present  
 J G Scurley  
 K O T Quinn  
 S L Humphreys  
 D B Hinchcliffe  
 K M Rea  
 M A Hayes  
 J H Campbell

E&C COMMITTEE SUBMISSION

**1.0 FILE NUMBER**

456/85(4/P1)

**2.0 TITLE**

Relocation of Chandler Ward Office

**3.0 ISSUE/PURPOSE**

The purpose of this submission is to approve a lease of Premises at Shop 8 Millenium Business Centre Carindale for the Chandler Ward Office.

**4.0 PROPONENT**

Helen Gluer  
Chief Financial Officer

**5.0 SUBMISSION PREPARED BY**

Paul Grove  
Principal Asset Manager, City Assets  
PAMCA  
Ext 34096

**6.0 DATE**

4 February 2002

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

E&C Committee Approval.

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

No.

**APPROVED**  
4 FEB 2002  
Lord Mayor  
*[Handwritten signatures and initials]*

BCC 10 YEAR PUBLICATION RELEASE SCHEME

RECEIVED

- 5 FEB 2002

COMMITTEE SECTION

ACTION TAKEN

5 12 102

TOWN CLERK

PAMCA

**9.0 RECOMMENDATION**

That E&C Committee approve a lease of premises situated at Shop 8 Millenium Business Centre Carindale for the Chandler Ward Office – the Lease being for a term of <sup>redacted</sup> with an initial rent of <sup>redacted</sup> pa increasing annually at a rate of <sup>redacted</sup> with a review to market for the 3<sup>rd</sup> year, and otherwise on terms and conditions approved by the Manager City Assets and to the satisfaction of the Manager Brisbane City Legal Practice

**10.0 DIVISIONAL MANAGER**

  
Helen Gluer  
Chief Financial Officer

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The Chandler Ward Office is presently located in Shop 1054A in the Westfield Shoppingtown Carindale, adjacent to the Carindale Library. The Lease for the Ward Office premises expires on 24 March 2002. The current rent is \$27,063pa (\$343/m<sup>2</sup>). The tenancy is 79m<sup>2</sup> with toilet facilities adjoining.

Westfields wish to relocate the Ward Office and will not renew the current lease. Shops 1054A & B have been offered to another party. As a result, alternative premises (Shop 1095 or 2043) have been offered to Council as an alternative Ward Office location. The lease on either of these shops would contain a relocation clause allowing Westfield to relocate the Ward Office again to another area at any time during the lease term at their direction. Neither site is in close proximity to other Council offices, ie the Library and the Regional Business Centre. The commercial terms of the lease for either shop would be the same. Relevant lease details are given in Table A below. Westfield's offer is well in excess of rentals paid for other Ward Offices in regional shopping centres – redacted

Based on Westfield's offer, other alternatives to accommodate the Ward Office have also been investigated.

Space in the Regional Business Centre is inadequate, and the relocation of the Ward Office into the Regional Business Centre would eventually compromise the growth requirements of the Business Centre forcing the Ward Office to relocate again.

An offer from Ross Neilsen Properties for premises which are within 100 metres of both the Library and the East Regional Business Centre, is considered the best option. Ross Neilson Properties is Council's landlord at the East Regional Business Centre. The details of this offer are also provided in Table A.

The landlord's contribution to fitout will offset the costs of relocation and re-establishment. There should therefore be no costs to Council for the relocation. The offered 6 year lease term will cover the balance of the current electoral term and the next term. The Lease will contain an 'exit clause' to cover any future electoral redistribution.

Table A

Detail	Westfield Carindale – Shop 1095 or 2043	Millennium Centre Shop 8
Area	85m <sup>2</sup>	101m <sup>2</sup>
Lease Term	redacted	redacted
Rent Per Annum	redacted	redacted
Rent Per m <sup>2</sup>	redacted	redacted
Rent Reviews	redacted	redacted
Fitout Contribution	redacted	redacted
Relocation Clause	Lessor to give at least 30 days notice	Not applicable
Exit Clause	Not agreed	Agreed

## 12.0 CONSULTATION

The persons listed below have been consulted during the preparation of this submission

- . Frank Riley, Manager City Assets
- . Phillip Folia, Corporate Administration Officer
- . Councillor Sharon Humphreys, Chairperson of the Finance Committee
- . Councillor Michael Caltabiano, Chandler Ward

Councillor Caltabiano favours the recommended relocation out of the Westfield's Centre. All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Relocation to the Millennium Centre reduces the risk of further relocation. Chandler Ward Office has been relocated twice during the last 5 years in Carindale Shoppingtown.

## 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

Maintains service to ratepayers in the Chandler Ward.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Nil.

## 18.0 FINANCIAL IMPACT

The Lessor is providing the fitout and funds are available in the current budget for the rent.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

Ratepayers to be advised of Ward Office relocation.

**22.0 OPTIONS**

1. That E&C Committee approve a lease of premises situated at Shop 8 Millenium Business Centre Carindale for the Chandler Ward Office – the Lease being for a term of <sup>redacted</sup> with an initial rent of <sup>redacted</sup> increasing annually at a rate of <sup>redacted</sup> and otherwise on terms and conditions approved by the Manager City Assets and to the satisfaction of the Manager Brisbane City Legal Practice
2. Not approve the recommendation.

**Option 1 is preferred.**

1.0 FILE NUMBER: 24/1-L/2002(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Travel to California by Michael Kerry to present a paper on behalf of the South Bank Corporation.

3.0 ISSUE/PURPOSE

The purpose of this submission is to approve travel to Carmel, California for Michael Kerry to present a paper on behalf of the South Bank Corporation at the International Making Cities Livable Conference in March.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Stacey Hall, Executive Assistant to the Divisional Manager, Urban Management X 34642

6.0 DATE

25 January 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

N/A

9.0 RECOMMENDATION

That approval be granted for Michael Kerry to travel to Carmel, California from 2nd to 10th March 2002 to present a paper on behalf of the South Bank Corporation at the International Making Cities Livable Conference.

10.0 Jude Munro  
Chief Executive Officer



**APPROVED**  
FEB 2002  
Lord Mayor  
*[Handwritten signatures]*

RECEIVED

- 5 FEB 2002

COMMITTEE SECTION

ACTION TAKEN

512102

TOWN CLERK

ETDMK.

## 11.0 BACKGROUND

Based on external advice, the South Bank Corporation Board recently resolved to make presentations at a select number of strategic international conferences in order to raise the profile of achievements at South Bank over the past ten (10) years.

One of the selected conferences is the International Making Cities Livable Conference on Making Cities Livable, to be held at Carmel, California, from 4<sup>th</sup> to the 8<sup>th</sup> March, 2002. Michael Kerry is a Director of the South Bank Corporation and he was asked by the Board to make a presentation on behalf of the Corporation. South Bank will meet all costs associated with travel, accommodation and registration.

The theme of the conference is "Strengthening Community through Urban Design". The conference is also a good opportunity to promote Brisbane City as a whole and it is proposed to include elements of the 2010 Vision in the presentation material.

## 12.0 CONSULTATION

Lord Mayor is in agreement

## 13.0 IMPLICATIONS OF PROPOSAL

The conference provides an opportunity to showcase South Bank and the wider achievements of the City of Brisbane in promoting livability in modern cities. As well as including reference to the City's 2010 Vision, the opportunity will also be taken to examine new developments in and around Carmel. The majority of travel is over weekends either side of the conference, and a one day stopover in Tokyo. The opportunity will be taken here to review the designs of the most recent developments in Tokyo.

## 14.0 CORPORATE PLAN IMPACT

Nil

## 15.0 CUSTOMER IMPACT

Nil

## 16.0 ENVIRONMENTAL IMPACT

Nil

## 17.0 POLICY IMPACT

Nil

## 18.0 FUNDING IMPACT

Salary and daily allowance only. South Bank Corporation will meet all costs for travel, accommodation and registration.



**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY / MARKETING STRATEGY**

N/A

**22.0 OPTIONS**

Option 1 Approve the recommendation that Michael Kerry travel to California to present a paper at the International Making Cities Livable Conference on behalf of the South Bank Corporation.

Option 2 Not approve the recommendation.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 446/129(6) F20021-01/02

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Stores Board Report - Submission for approval by the Establishment and Co-ordination Committee in accord with the delegation from full Council dated 4 December 2001.

3.0 ISSUE/PURPOSE

To seek E&C approval of the most advantageous tender for carrying out of work or the supply of goods and services.

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Michael Byrne, Manager, Contracts and Risk Management  
City Governance Division.

6.0 DATE

30<sup>th</sup> January 2002

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C approval in accordance with the delegation from full Council dated 4 December 2001.

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

No.

ACTION TAKEN

RECEIVED

512102

- 5 FEB 2002

9.0 RECOMMENDATION

TOWN CLERK

COMMITTEE SECTION

~~512102~~ - (mcm)

That the Establishment and Co-ordination Committee grant approval for the attached scheduled submission in accordance with their delegation from the full Council dated 4 December 2002.

10.0 Michael Byrne  
Manager,  
Contracts and Risk Management  
CITY GOVERNANCE DIVISION

Jude Munro  
CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

The following submission has been considered by the Chief Executive Officer and Stores Board on 30<sup>th</sup> January 2002, and the individual recommendation is referred to the Establishment and Co-ordination Committee for acceptance as it is considered to be the most advantageous tender for the contract:-

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
F20021-01/02	Supply and Delivery of a Voice Services System	For E & C approval in accordance with the delegation from full Council to the E & C dated 4 December 2001.

## 12.0 CONSULTATION

Chief Executive Officer and Permanent Heads of the Units of Administration responsible for the individual submission, Stores Board and relevant Divisional Officers have been consulted and in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

A Contract will be entered into with the recommended tenderer.

## 14.0 CORPORATE PLAN IMPACT

The approval of this submission will contribute to efficient management of the City's resources.

## 15.0 CUSTOMER IMPACT

The submission covers the carrying out of work or supply of goods and services to meet Council approved programs.

## **16.0 ENVIRONMENTAL IMPACT**

Tenderers are evaluated in line with Council's policy on the use of environmental friendly and recycled products and environmental considerations have been taken into account in the evaluation of tenders relating to this submission, where applicable.

## **17.0 POLICY IMPACT**

Submitted in accordance with Council's Principles, Practices and Procedures for Contracting and Tendering.

## **18.0 FINANCIAL IMPACT**

Financial details are included in the Divisional submission.

## **19.0 HUMAN RESOURCE IMPACT**

Nil.

## **20.0 URGENCY**

In the normal course of business.

## **21.0 PUBLICITY/MARKETING STRATEGY**

As appropriate.

## **22.0 OPTIONS**

**Option 1:** Approve the recommendation.

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

**Option 1 is the preferred option.**

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

**RECEIVED**  
25 JAN 2002  
DIVISIONAL MANAGERS OFFICE  
CITY BUSINESS

(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 -  
October 2001*

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel Faulkner  
DIVISIONAL MANAGER

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

23 January 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes

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

No.

9.0 RECOMMENDATION

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

10.0   
Noel Faulkner  
DIVISIONAL MANAGER

I Recommend Accordingly  
  
.....  
CHIEF EXECUTIVE OFFICER

RECEIVED  
- 5 FEB 2002  
COMMITTEE SECTION

ACTION TAKEN  
512102  
TOWN CLERK  
HCS

### 11.0 BACKGROUND

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

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

In summary, the position is as follows:

		October
<i>Non-Commercial Operations</i>		
a)	International Travel	
	(i) Number of Bookings	5
	(ii) Airfares	\$11,599.56
b)	Domestic Travel	
	(i) Number of Bookings	71
	(ii) Airfares	\$36,332.39
c)	Accommodation and Allowances Costs	\$35,099.94
d)	Registration Fees for Conferences	\$32,338.94
e)	Other Costs e.g. hire car	\$6,076.87
<b>TOTAL</b>		<b>\$122,431.10</b>

**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
	<b>TOTAL</b>		<b>\$0.00</b>
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$914.74

**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 October 2001.

(2) Not approve the recommendation.

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



**E&C RESULTS – 11 February 2002**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
11/02-1F M	456/85(10/P1) 12 FEB 2002	City Governance	Renewal of Lease – Grange Ward Office.	YES
11/02-2F M	365/21(9/P1) 12 FEB 2002	City Governance	Renewal of Lease – Waterways Project Team accommodation.	YES
11/02-3F R	365/22-LK600/399(P2) 12 FEB 2002	City Governance	Partial Surrender of Lease – 399 Montague Road, West End.	YES
11/02-4F M	364/48/2-D1527(2/P1) 12 FEB 2002	City Governance	Consent for Crown Castle Australia Pty Ltd to grant a sub-lease to Hutchinson Telecommunications (Australia) Ltd.	YES
11/02-1K M	202/11-JB470/404 12 FEB 2002	Urban Management	Claim for Compensation – resumption of land for drainage purposes – 404 Progress Road Wacol.	YES
11/02-2K M	202/11-JB100/40 12 FEB 2002	Urban Management	Claim for Compensation – resumption of land for drainage purposes – 40 Bukulla Street, Wacol.	YES
11/02-3K	202/11-QE895/69 202/11-QE895/77	Urban Management	Acceptance of claim for compensation – 69/77 Selhurst Street, Coopers Plains.	HELD
11/02-1L M	40/7-2000/2001 12 FEB 2002	OLMCEO	Report - Contracts to Provide Professional Service – September 2001.	YES
11/02-2L M	40/7-2000/2001 12 FEB 2002	OLMCEO	Report - Contracts to Provide Professional Service – October 2001.	YES
11/02-3L M	40/7-2000/2001 12 FEB 2002	OLMCEO	Report - Contracts to Provide Professional Service – November 2001.	YES
11/02-1N R	364/48/2-D0584(1/P1) 12 FEB 2002	CED	Assignment of Lease – Qld Soccer Federation to Souths United Soccer Club.	YES

PRESENT

J. G. SOORLEY

M A HAYES

K.O.T QUINN

D B HINCHCLIFFE

S L HUMPHREYS

K M REA

J H CAMPBELL

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

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

1.0 FILE NUMBER: 456/85(10/P1)

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

2.0 TITLE

Renewal of Lease for the existing Grange Ward Office.

3.0 ISSUE/PURPOSE

The purpose of this submission is to renew the lease for the existing Grange Ward Office located at Shop 2, 1 MacGregor Street, Wilston

4.0 PROPONENT

Helen Gluer,  
Chief Financial Officer,

5.0 SUBMISSION PREPARED BY

Paul Grove  
Principal Asset Manager  
City Assets. (PAMCA Ext. 35588)

6.0 DATE

30 January 2002

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

For Establishment and Co-ordination Committee approval.

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

No.

BCC 10 YEAR RELEASE SCHEME

**APPROVED**  
11 FEB 2002  
Lord Mayor  
*[Signatures]*

RECEIVED

12 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

12/2/02  
TOWN CLERK  
PAMCA

9.0 **RECOMMENDATION**

That the Establishment & Coordination Committee grant approval for the Manager, City Assets, to negotiate a new lease for Shop 2, 1 MacGregor Street, Wilston to accommodate the Grange Ward Office on the basis of a <sup>redacted</sup> lease with a <sup>redacted</sup> option, at a rental of <sup>redacted</sup> per annum (inclusive of outgoings and GST), subject to annual increases <sup>redacted</sup> and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

10.0 **DIVISIONAL MANAGER**

  
Helen Gluer  
Chief Financial Officer

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The lease for the Grange Ward Office expired on 30 November 2001. The lease did not contain an option of a further term.

Negotiations with the landlord for a renewal of the lease have been progressing as well as assessment of current market rents in the local area. The following terms and conditions are proposed :-

**Gross Rent:** [redacted] inclusive of GST paid annually (or [redacted] paid in monthly instalments of [redacted]). The current rent is [redacted] including outgoing and GST.

**Rent Reviews:** Greater of [redacted]

**Area:** 69 square metres.

**Lease Term:** [redacted] from 1 December 2001.

**Option(s):** [redacted]

Australia Pacific Valuers advise that rents in the area range from \$360/m<sup>2</sup> to \$385/m<sup>2</sup>. The above proposal equates to [redacted] for an annual payment and [redacted] for monthly payments. The landlord was initially seeking [redacted] with [redacted]

## 12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee  
Councillor Maureen Hayes, Councillor for Grange Ward.  
Frank Riley, Manager, City Assets  
Amanda Scotney, Acting Co-ordinator, Councillor and Customer Support

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

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

## 14.0 CORPORATE PLAN IMPACT

The proposal is in accordance with the Corporate Plan: -

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

## 15.0 CUSTOMER IMPACT

Will maintain service to ratepayers in the Grange Ward.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Nil.

## 18.0 FINANCIAL IMPACT

Provision for rental has been made in the 2001/02 budget.

## 19.0 HUMAN RESOURCE IMPACT

Nil.

## 20.0 URGENCY

In the normal course of business.

## 21.0 PUBLICITY/MARKETING STRATEGY

No publicity is required.

## 22.0 OPTIONS

1. That the Establishment & Coordination Committee grant approval for the Manager, City Assets, to negotiate a new lease for Shop 2, 1 MacGregor Street, Wilston to accommodate the Grange Ward Office on the basis of a <sup>redacted</sup> lease with a <sup>redacted</sup> option, at a rental of <sup>redacted</sup> per annum (inclusive of outgoings and GST), subject to annual increases <sup>redacted</sup> and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.
2. Not approve the recommendation.

**Option 1 is preferred.**

1.0 FILE NUMBER: 365/21(9/P1)

11/02 - 2F

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

2.0 TITLE

Renewal of Lease for the Waterways Project Team accommodation.

3.0 ISSUE/PURPOSE

The purpose of this submission is seek approval to negotiate the renewal of the lease for the Waterways Project Team accommodation (232m<sup>2</sup>) at Suites 802 & 802A, Level 8, 239 George Street Brisbane (formerly known as the MLC building), on terms and conditions satisfactory to the Manager, City Assets and the Manager, Brisbane City Legal Practice.

4.0 PROPONENT

Helen Gluer,  
Chief Financial Officer

**APPROVED**

11 FEB

5.0 SUBMISSION PREPARED BY

Paul Grove  
Principal Asset Manager  
City Assets. (PAMCA Ext. 35588)

*[Handwritten signatures and initials]*

6.0 DATE

11 February 2002

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

For Establishment and Co-ordination Committee approval.

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

No.

RECEIVED

12 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

12 / 2 / 02

TOWN CLERK  
PAMCA

BCC 10 YEAR RELEASE SCHEME


**9.0 RECOMMENDATION**

That the Establishment & Coordination Committee grant approval for the Manager, City Assets, to negotiate a new lease for Suites 802 & 802A, 239 George Street, Brisbane to accommodate the Waterways Project Team on the basis of a <sup>redacted</sup> lease with a <sup>redacted</sup> option (for Suite 802 only), at a rental of <sup>redacted</sup> per month (inclusive of outgoings and GST), and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

**10.0 DIVISIONAL MANAGER**

  
**Helen Gluer**  
Chief Financial Officer

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The lease for the Waterways Project Team accommodation expired on 31 December 2001. The lease did not contain an option of a further term.

The Project Team has requested accommodation for a further six months, with a possible additional six months till 31 December 2002. They require accommodation for 13 staff, a 12 person meeting room, library, storage and a small reception.

Negotiations with the landlord for a renewal of the lease have been finalised subject to Council approval. The following terms and conditions are proposed

**Gross Rent:** redacted per month including outgoings.

**Rent Reviews:** Not applicable

**Area:** 232 square metres.

**Lease Term:** redacted from 1 January 2002.

**Option(s):** redacted for Suite 802 (178m<sup>2</sup>) only.

The rent redacted is equivalent to rate for the new lease on Level 5 (OASIS accommodation).

## 12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee  
Trevor Lloyd, Project Manager SEQ Regional Water Quality Management Strategy

Frank Riley, Manager, City Assets

Barry Ball, A/Divisional Manager, Urban Management

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Maintains adequate accommodation for the Waterways Project Team.

## 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

No change.



**16.0 ENVIRONMENTAL IMPACT**

Nil.

**17.0 POLICY IMPACT**

Nil.

**18.0 FINANCIAL IMPACT**

Provision for rental has been made in the 2001/02 budget.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

No publicity is required.

**22.0 OPTIONS**

1. That the Establishment & Coordination Committee grant approval for the Manager, City Assets, to negotiate a new lease for Suites 802 & 802A, 239 George Street, Brisbane to accommodate the Waterways Project Team on the basis of a redacted lease with a redacted option (for Suite 802 only), at a rental of redacted per month (inclusive of outgoings and GST), and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.
2. Not approve the recommendation.

**Option 1 is preferred.**

1.0 FILE NUMBER: 364/48/2-D1527(2/P1)

11/02 - 4F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Council consent to Crown Castle Australia Pty Ltd granting a sub-lease to Hutchison Telecommunications (Australia) Ltd.

3.0 ISSUE/PURPOSE

To obtain consent for Crown Castle Australia Pty Ltd to grant a sub-lease to Hutchison Telecommunications Australia Ltd of a part of the premises it leases from Council at the Bracken Ridge Reservoir, for telecommunications purposes.

4.0 PROPONENT

Helen Gluer  
Chief Financial Officer  
Ext 34577

**APPROVED**  
11 FEB 2002  
Lord Mayor  
*[Signature]*

5.0 SUBMISSION PREPARED BY

Paul Grove  
Principal Asset Manager  
City Assets - Ext 34096

6.0 DATE

6 February 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee Approval

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

No.

RECEIVED

12 FEB 2002

COMMITTEE SECTION

ACTION TAKEN

121 2 102  
TOWN CLERK  
PAMCA

9.0 RECOMMENDATION

That:

1. Consent be granted to Crown Castle Australia Pty Ltd to sub-let a part of the premises it leases from Council at the Bracken Ridge Reservoir to Hutchison Telecommunications (Australia) Ltd for the purpose of the co-location of a telecommunications facility, with that presently operated by Optus.
2. The said sub-lease to be on terms which would be satisfactory to the Manager Brisbane City Legal Practice and the Manager City Assets
3. Crown Castle Australia Pty Ltd pay an establishment fee of <sup>redacted</sup> (includes GST)

10.0 MANAGER

  
**Helen Gluer**  
**CHIEF FINANCIAL OFFICER**

I Recommend Accordingly  
  
.....  
**CHIEF EXECUTIVE OFFICER**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Last year, on 29 January, Optus Mobile Pty Ltd (Optus) obtained Council approval to assign the lease of its facility at the Bracken Ridge Reservoir to Crown Castle Australia Pty Ltd (CCAL). Contemporaneously, Optus secured a sub-lease back from CCAL to that part of the premises, which it continued to occupy.

Subsequently, Hutchison Telecommunications (Australia) Limited (trading as Orange) is seeking to locate a mobile telephone facility at the Bracken Ridge Reservoir site within the precincts of the area now leased from Council by CCAL and (partly) occupied by Optus.

Hutchison's proposal required that it obtain from Council a "Development Permit for a Material Change of Use" and a "Preliminary Approval for Carrying Out Building Work".

In accordance with the Integrated Planning Act 1997 the proposal was subjected to the Impact Assessment process that involved full public consultation and subsequently, the application was approved.

It should be noted that in terms of its lease with CCAL Council can not unreasonably refuse permission for Hutchison to sub-lease the premises.

In accordance with Council's telecommunication's policy an Establishment Fee of <sup>redacted</sup> (includes GST) is to be paid to by Hutchison. Moreover, all of <sup>redacted</sup> <sub>redacted</sub> costs relative to the consent to the sub-lease will be met by CCAL.

## 12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson, Finance Committee
- Councillor Carol Cashman, Bracken Ridge 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

With the exception of Councillor Cashman none of the above have raised objections to the proposal.

Councillor Cashman's objection appears to be based upon her expectation of the proposal's likely impact on the locality's visual amenity value, on the likely level of additional vehicular traffic generated, on the status of existing vegetation and upon the potential for further applications to follow. These are all matters that were properly considered during the Impact Assessment process.

**13.0 IMPLICATIONS OF PROPOSAL**

Council will receive an Establishment Fee and will also be assisting in the provision of telemetry services to the community.

**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 <sup>redacted</sup> (includes GST)

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

In the normal course of business.

## 21.0 PUBLICITY / MARKETING STRATEGY

No publicity is required.

## 22.0 OPTIONS

That the Establishment and Co-ordination Committee grant approval for:

1.
  - 1) Consent be granted to Crown Castle Australia Pty Ltd to sub-let a part of the premises it leases from Council at the Bracken Ridge Reservoir to Hutchison Telecommunications (Australia) Ltd for the purpose of the co-location of a telecommunications facility, with that presently operated by Optus.
  - 2) The said sub-lease to be on terms which would be satisfactory to the Manager Brisbane City Legal Practice and the Manager City Assets
  - 3) Crown Castle Australia Pty Ltd pay an establishment fee of <sup>redacted</sup> (includes GST)
2. Not to approve the recommendation.

**Option 1 is the recommended option**

1.0 FILE NUMBER: 202/11-JB470/404

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for drainage purposes at 404 Progress Road, 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 404 Progress Road, Wacol

4.0 PROPONENT

Barry Ball, Acting Divisional Manager, Urban Management

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Asset Officer Project Coordination, extension 36964

6.0 DATE

6 February 2002.

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.

APPROVED

11 FEB 2002

Lord Mayor

*[Handwritten signatures and initials]*

BCC PUBLIC RELEASE  
70 YEAR RELEASE SCHEME

RECEIVED

12 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

12/ 2 /02

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

**10.0 DIVISIONAL MANAGER**



Barry Ball  
Acting Divisional Manager  
Urban Management

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE



## 11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 30 March 2001, Council resumed from <sup>redacted</sup> 662 square metres of land for drainage purposes described as Lot 911 on Survey Plan 132957 ( shown shaded yellow on Attachment 1).

The land is situated at 404 Progress Road, Wacol. The area of 662 square metres resumed by Council forms a small irregular shaped parcel on south western corner of the property. It lies within the flood regulation line and is covered by a Vegetation Protection Order. The balance area of 1.435 hectares of the property being retained by the owner, lies outside the FRL. The land is located in an established residential/industrial area on the southern side of Progress Road.

A claim for compensation in the amount of <sup>redacted</sup> comprising <sup>redacted</sup> for the loss of land and professional fees of <sup>redacted</sup> has been lodged by the dispossessed owner.

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

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

Negotiations 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 <sup>redacted</sup> plus interest thereon, if claimed prior to settlement, calculated at the appropriate Land Court rate from the date of Resumption to the Date of Settlement together with reasonable professional fees. Failing the acceptance of that offer, an advance against compensation in the amount of <sup>redacted</sup> plus interest and reasonable professional fees, should be made following receipt of a request for an advance.

## 12.0 CONSULTATION

Terry Griffiths, Solicitor, Brisbane City Legal Practice.

Who is in agreement with the proposal.

### 13.0 IMPLICATIONS OF PROPOSAL

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

### 14.0 CORPORATE PLAN IMPACT

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

### 15.0 CUSTOMER IMPACT

An advance against compensation is made.

### 16.0 ENVIRONMENTAL IMPACT

Nil.

### 17.0 POLICY IMPACT

Nil.

### 18.0 FINANCIAL IMPACT

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

### 19.0 HUMAN RESOURCE IMPACT

Nil.

### 20.0 URGENCY

In the normal course of business.

### 21.0 PUBLICITY/MARKETING STRATEGY

Nil.

### 22.0 OPTIONS

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

**Option 2 is preferred.**

SCHEDULE 1

<b>Part 1</b>	<b>Details of Resumption</b>
Claimants	redacted Representative under Instrument 703232158
Property Resumed	Lots 911 on SP132957. Area 662 sqm, Parish of Oxley. 404 Progress Road, Wacol.
Purpose of Resumption	Drainage purposes.
<b>Part 2</b>	<b>Details of Claim</b>
Amount of Claim	(a) redacted Loss of Land. (b) redacted Valuer's Fees. (c) Interest.
<b>Part 3</b>	<b>Details of Offer</b>
Amount of Offer	(a) redacted (b) Reasonable legal and valuation fees. (c) Interest if claimed, at the appropriate Land Court rate from date of resumption until date of acceptance of offer.
Terms of Offer	(a) Offer is accepted in full and final satisfaction of all rights and interest the 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.
<b>Part 4</b>	<b>Details of Advance</b>
Amount of Advance	(a) redacted (b) redacted Valuer's fees.

1.0 FILE NUMBER: 202/11-JB100/40

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 40 Bukulla Street, Wacol.

3.0 ISSUE/PURPOSE

Payment of a claim for compensation for the land resumed at 40 Bukulla Street, Wacol.

4.0 PROPONENT

Barry Ball, Acting Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Project Officer Asset Coordination, extension 36964

6.0 DATE

6 February 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

**APPROVED**

11 FEB 2002

Lord Mayor

*[Handwritten signatures and initials]*

BCC PUBLICATIONS SCHEME  
70 YEAR RELEASE

RECEIVED

12 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

12 / 2 / 02


TOWN CLERK  
AOPC2

**9.0 RECOMMENDATION**

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

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

**10.0 DIVISIONAL MANAGER**

  
Barry Ball  
Acting Divisional Manager  
Urban Management

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 8 December 2000, Council resumed from [redacted] 1.608 hectares of land for drainage purposes described as Lot 176 on Survey Plan 132956, Parish of Oxley and 1.1429 hectares of land for purposes incidental to drainage purposes described as Lots 175 and 177 on Survey Plan 132961, Parish of Oxley, situated at 420 Progress Road, Wacol, as shown shaded yellow and green on Attachment 1. The resumption is of the whole property.

The property is located on the northern road frontage of Bukulla Street at Wacol, some 100 metres west of the intersection with Boundary Road. The property consists of a rectangular shaped parcel of moderate elevation sloping slightly to the North, divided by Bullockhead Creek. Lot 176 is totally within the Flood Regulation Line, Lots 175 and 177 are outside the Flood Regulation Line. Improvements consist of a low set brick veneer residence approximately 40 years old. The property is used for commercial small crop farming, producing tomatoes, lemon grass and capsicums. The property is under quarantine restrictions from the Department of Primary Industries for fire ant infestation.

Council's independent valuation consultant valued the property and improvements on the basis of highest and best use of the front portion as a residential homesite and the rear portion as future industrial land, at [redacted] (see Attachment 2). The valuation comprises:

Loss of land	[redacted]
Improvements	[redacted]
TOTAL	[redacted]

The dispossessed owner has lodged a claim for compensation of [redacted] comprised as follows:-

Loss of land	[redacted]
Improvements	[redacted]
Disturbance items	[redacted]
Interruption to Business = \$	[redacted]
Relocation Costs = \$	[redacted]
Consultants (professional) fees	[redacted]
GST	[redacted]
TOTAL	[redacted]

Negotiations 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, if claimed, and reasonable professional fees, should be made in accordance with the request for an advance already received from the dispossessed owner.

## 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 Creek Waterway Corridor Project. Project No DW31 1033.

### **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, make an advance against compensation; or
3. Refer the matter to the Land Court for determination.

**Option 2 is preferred.**

**SCHEDULE 1**

<b>Part 1</b>	<b>Details of Resumption</b>
Claimant Parish of Oxley	redacted
Property Resumed	Lots 175, 176 and 177 on SP132961, Parish of Oxley . Area 1,641 sqm, 1.608 ha and 9,788 sqm respectively. 40 Bukulla Street, Wacol
Purpose of Resumption	Drainage purposes and purposes incidental to drainage purposes.
<b>Part 2</b>	<b>Details of Claim</b>
Amount of Claim	Loss of land \$ redacted Improvements \$ redacted Disturbance items Interruption to Business = \$ redacted Relocation Costs = \$ redacted Consultants (professional) fees \$ redacted GST \$ redacted TOTAL \$ redacted
<b>Part 3</b>	<b>Details of Offer</b>
Amount of Offer	(a) \$ redacted (b) Reasonable professional fees. (c) Interest, if claimed, at the appropriate Land Court rate from date of resumption until date of acceptance of offer. (d) Disturbance items as considered reasonable by the Manager Waterways.
Terms of Offer	(a) Offer is accepted in full and final satisfaction of all rights and interest the Claimants have or will have in respect of the taking of this property; (b) The Claimants enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
<b>Part 4</b>	<b>Details of Advance</b>
Amount of Advance	(a) redacted (b) Reasonable professional fees.



1.0 FILE NUMBER: 40/7-2000/2001

11/02 - 1L

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

2.0 TITLE

Contracts to Provide Professional Services - Report for September, 2001

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

**APPROVED**

11 FEB 2002

Lord Mayor

6.0 DATE

6 February 2002

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 September, 2001 as attached.

10.0

  
Jude Munro  
CHIEF EXECUTIVE OFFICER

RECEIVED

12 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

1212102  
TOWN CLERK  
PAMCEO.

**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 \$2,890,479.11 during the month of September, 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 10 YEAR RELEASE SCHEME

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 October, 2001

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

6 February 2002

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

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

10.0

  
Jude Munro  
CHIEF EXECUTIVE OFFICER

RECEIVED

12 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

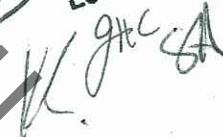
12/2/02  
TOWN CLFRK  
PAMCEO

BCC 70 YEAR RELEASE SCHEME

APPROVED

11 FEB 2002

Lord Mayor



**11.0 BACKGROUND**

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,081,704.07 during the month of October, 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

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 November, 2001

3.0 ISSUE / PURPOSE  
The purpose of this submission is to seek E&C approval for the consultancies commissioned in November, 2001

4.0 PROPONENT  
Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY  
Lana Milne, PAMCEO  
Extension 36486  
Office of the Chief Executive Officer

6.0 DATE  
6 February 2002

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 November, 2001 as attached.

10.0  
  
Jude Munro  
CHIEF EXECUTIVE OFFICER

**APPROVED**  
11 FEB 2002

*Lois Mayor*  
*SA. gnc*  
*No up*

RECEIVED

12 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

12/2/02  
TOWN CLERK  
PAMCEO

BCC 10 YEAR RELEASE SCHEME

**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 \$4,079,258.99 during the month of November, 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

E&C RESULTS – Special Meeting – 12 FEBRUARY 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
12/02-1J M	13 FEB 2002 ATTACH	CCS	"Move On" Powers – King George Square and part of Albert Street.	YES

PRESENT

J. G. SOORLEY  
 K. O. T. QUINN  
 M. A. HAYES  
 S. L. HUMPHREYS  
 K. M. RAE  
 J. H. CAMPBELL

BCC PUBLICATION SCHEME  
 10 YEAR RELEASE

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

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

"Move On" Powers King George Square and part of Albert Street.

3.0 ISSUE/PURPOSE

To support the granting of "Move On Powers" to the Queensland Police Service in respect of King George Square and that section of Albert Street between King George Square and the Queen Street Mall.

4.0 PROPONENT

Margaret Crawford, Divisional Manager Customer and Community Services

5.0 SUBMISSION PREPARED BY

David Askern, Manager Brisbane City Legal Practice, ext 34740

**APPROVED**

12 FEB 2002

6.0 DATE

8 February 2002

.....  
Lord Mayor  
*[Signatures]*

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval.

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

No.

ACTION TAKEN

13, 2, 02

TOWN CLERK  
*File MBCLP*

RECEIVED  
RECEIVED

13 FEB 2002

COMMITTEE SECTION

9.0 RECOMMENDATION

That E&C:-

(a) determine that Council supports the making of an Application by the Queensland Police Service under section 40 of the Police, Powers and Responsibilities Act 2001 for the granting to it of "move on powers " in respect of:-

- (i) King George Square;
- (ii) the Ann Street footpath immediately in front of the square;
- (iii) the Adelaide Street footpath immediately in front of the square;
- (iv) the Adelaide Street- Albert Street intersection;



- (v) that section of Albert Street from the Adelaide Street-Albert intersection up to the Queen Street Mall.
- (b) authorise the Lord Mayor to send a letter to the Queensland Police Commissioner confirming that support.

10.0 **DIVISIONAL MANAGER**

*Margaret Crawford*  
Margaret Crawford  
Divisional Manager

**CUSTOMER AND COMMUNITY SERVICES**

I Recommend Accordingly

*[Signature]*  
.....  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Section 39 of the *Police Powers and Responsibilities Act 2001* gives police officers "move on" powers at or near prescribed places.

Those powers allow the police officer to give reasonable directions to any person at or near that prescribed place if that person is committing a "relevant act".

*For example, if a person has approached a primary school child near a school in circumstances that would cause anxiety to a reasonable parent, a police officer may give that person a direction to leave the area of the school.*

Relevant Acts are specified in section 38 and 39 of the Act but essentially relate to whether that persons' presence or behaviour in a prescribed place:-

- . causes anxiety to any reasonable person entering or leaving the place;
- . interferes with persons entering or leaving premises;
- . is disorderly, indecent, offensive or threatening to a reasonable person entering or leaving the prescribed place;
- . disrupts the peaceable and orderly conduct of any event entertainment or gathering at the prescribed place;
- . relates to soliciting for prostitution.

"Prescribed Places" are shops, schools, licensed premises, railway stations, Southbank, racecourses, ATM's and war memorials and also includes "notified areas".

Any area may become a "prescribed place" if it becomes a "notified area" under Section 40 of that Act. Section 40 allows any government entity or local government to apply to the Minister for Police to declare an area as a "notified area".

If approved by the Minister then the "move on" powers apply to that notified area.

That approval only lasts for a maximum of 1 year before it will lapse.

The Queensland Police Commissioner has approached the Lord Mayor and requested that Council support an application by the Police Service under Section 40 of the Act to have King George Square declared a "notified area".

Section 7 of the *Police Powers Responsibilities Regulation 2000* requires the Police Commissioner to first consult with Brisbane City Council in respect of that application.

King George Square is almost universally considered by the public as a great place to gather, relax and attend staged events. The reason for this application is that a series of safety audits by both Council and the Police in 2001, identified a need for police to have the ability to "move on" persons whose activities or presence is disturbing to members of the public who congregate there.

Currently the police officer would first have to establish that some form of offence had occurred before person could be arrested and removed from the Square. In contrast, the "move on"

powers allow police the pro-active ability to prevent possible offences before they happen.

For example a police officer may tell a person in the square to leave the square or move away from a particular area within the square and not return for up to 24 hours.

It should be noted that in exercising "move on" rights, a police officer is not allowed to interfere with a person's right of peaceful assembly unless it is reasonably necessary for public safety or public order or to protect the rights and freedoms of other persons.

This means that King George Square may continue its function as a place of public assembly and free speech.

It is also considered that these "move on rights" should also include the:-

- (a) the Ann Street footpath immediately in front of the square;
- (b) the Adelaide Street footpath immediately in front of the square;
- (c) the Adelaide Street- Albert Street intersection;
- (d) that section of Albert Street from the Adelaide Street-Albert intersection up to the Queen Street Mall.

This is because persons move freely in this area to and from King George Square and are subject to the same issues as identified in the King George Square Safety Audits

Accordingly, it is recommended that E&C Committee support the application on condition that the additional areas are included in the application.

## **12.0 CONSULTATION**

Councillor James Soorley  
Establishment & Co-ordination Committee

## **13.0 IMPLICATIONS OF PROPOSAL**

Police will be given pro-active "move on" powers over King George Square and the area of Albert Street to the Mall which will assist in this area remaining attractive to and safe for the public of Brisbane.

## **14.0 CORPORATE PLAN IMPACT**

Nil

## **15.0 CUSTOMER IMPACT**

This will ensure that King George Square and environs, remains attractive and safe for the public of Brisbane.

## **16.0 ENVIRONMENTAL IMPACT**

Nil

## **17.0 POLICY IMPACT**

King George Square will remain a place of peaceful assembly.

**18.0 FUNDING IMPACT**

Nil

**19.0 HUMAN RESOURCE IMPACT**

Nil

**20.0 URGENCY**

As urgently as possible to allow the Police Service to start using the "move on" powers.

**21.0 PUBLICITY/MARKETING STRATEGY**

At the discretion of the Lord Mayor

**22.0 OPTIONS**

**Option 1**

It is recommended that:

- a) Council support the Queensland Police Service application to have "move on" powers in respect of King George Square and Environs;

**Option 2**

- a) Council not support the Queensland Police Service application to have move on" powers in respect of King George Square and Environs;

**Option 1 is the preferred option.**

**E&C AGENDA – 18 FEBRUARY 2002**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
18/02-1F R	317/64 20 FEB 2002	City Governance	Debt Structure Review.	YES
18/02-1J —	234/95/1	CCS	Administrative Policy – Preserving Council Images.	WDRN
18/02-1K M	202/10(639) 20 FEB 2002	Urban Management	Additional funds for purchase of Qld Cement and Lime (QCL) Parkland.	YES
18/02-2K M	456/20/40(1) 20 FEB 2002	Urban Management	Membership – Heritage Advisory Committee.	YES
18/02-3K M	202/1-KB830/82 20 FEB 2002	Urban Management	Claim for Compensation – resumption of land for road purposes – 82 Progress Road, Richlands.	YES
18/02-4K M	202/1-KB830/112 20 FEB 2002	Urban Management	Claim for Compensation – resumption of land for road purposes – 112 Progress Road, Richlands.	YES
18/02-5K M	202/1-KB830/120 20 FEB 2002	Urban Management	Claim for Compensation – resumption of land for road purposes – 120 Progress Road, Richlands.	YES
18/02-6K M	202/11-MC055/539 20 FEB 2002	Urban Management	Claim for Compensation – resumption of land for road purposes – 539 Archerfield Road, Inala.	YES
18/02-7K M	202/11-NP460/90 20 FEB 2002	Urban Management	Offer on Compensation – resumption of land for road purposes – 90 Kingsford Smith Drive, Albion.	YES

PRESENT

J G SOORLEY

K O T QUINN

S L HUMPHREYS

K M REA

D B HINCHLIFFE

M A HAYES

J H CAMPBELL

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

1.0 FILE NUMBER:202/10(639)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Queensland Cement and Lime (QCL) Parkland

3.0 ISSUE/PURPOSE

To obtain additional funds for the purchase of land for park purposes at the QCL site, using the Brisbane City Parks Trust Fund

4.0 PROPONENT

Barry Ball, Acting Divisional Manager, Urban Management

5.0 SUBMISSION PREPARED BY

Bill Watts, Senior Program Officer, Environment and Parks

6.0 DATE

11 February, 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Not applicable

9.0 RECOMMENDATION

That E&C Committee approves the expenditure of an additional <sup>redacted</sup> from the Brisbane City Parks Trust to purchase land for park purposes on the QCL site at Seventeen Mile Rocks.

10.0 DIVISIONAL MANAGER

  
Barry Ball  
Acting Divisional Manager  
URBAN MANAGEMENT

I Recommend Accordingly  
  
.....  
CHIEF EXECUTIVE OFFICER

COMMITTEE SECTION  
ACTION TAKEN

20/2/02  
TOWN CLERK  
SPOD

RECEIVED  
20 FEB 2002

**APPROVED**  
18 FEB 2002  
Lord Mayor  


BCG PUBLICATIONS RELEASE SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

On 8 October, 2001 E&C Committee agreed to the expenditure of [redacted] for the purchase of land for park purposes at the former Queensland Cement and Lime (QCL) site at Seventeen Mile Rocks. The purchase of the site was finalised on 24 December, 2001. However, at settlement, it was calculated that an additional [redacted] was required to cover rates adjustments, land taxes, title registration fees, stamp duty and legal fees. Stamp duty alone was [redacted]

It is recommended that E&C Committee approves the expenditure of an additional \$70,000.00 from the Brisbane City Parks Fund so that the transaction can be finalised.

## 12.0 CONSULTATION

Councillor Tim Quinn, Chairperson Urban Planning Committee  
Ron Jacobs, Manager, Environment and Parks

Both are in agreement with the recommendation

## 13.0 IMPLICATIONS OF PROPOSAL

The additional funding will enable the transaction to be finalised

## 14.0 CORPORATE PLAN IMPACT

Nil

## 15.0 CUSTOMER IMPACT

Nil

## 16.0 ENVIRONMENTAL IMPACT

Nil

## 17.0 POLICY IMPACT

Nil

## 18.0 FUNDING IMPACT

Funds are available in the Brisbane City Parks Trust Fund which had a balance, after commitments, of [redacted]

## 19.0 HUMAN RESOURCE IMPACT

Nil

**20.0 URGENCY**

Stamp Duty is required to be paid within 30 days of settlement

**21.0 PUBLICITY/MARKETING STRATEGY**

Nil

**22.0 OPTIONS**

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

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER 456/20/40 (1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Membership of Heritage Advisory Committee.

3.0 ISSUE/PURPOSE

The purpose of this submission is to appoint the chair and members of the Heritage Advisory Committee for the next two years.

4.0 PROPONENT

Barry Ball, Acting Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Laurie Jones, Senior Heritage Architect, City Planning, ext 34059.

6.0 DATE

6 February 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

That E&C grant approval for appointment of the chair and members of the Heritage Advisory Committee for the next three years as below.

**APPROVED**

18 FEB 2002

Lord Mayor

*[Handwritten signatures and initials]*

RECEIVED

20 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

20/2/02

TOWN CLERK

SHTS

Suggested Membership of the Heritage Advisory Committee	
Chair:	Peter Marquis-Kyle Architect
Administration Councillor:	To be advised
Opposition Councillor:	To be advised
Members:	Rod Fisher - Historian
	Jon Prangnell - Archeologist
	Geoff Cossins - Engineer
	Alison Miller - Developer
	Paul Smith - Solicitor/Architect
	Ivan McDonald - Architect
	Serge Voloschenko - Ethnic Communities
	Anoma Kumarasuriyar - Architect
	Maureen Shannon - Amateur Historian

10.0 DIVISIONAL MANAGER

*[Signature of Barry Ball]*

Barry Ball  
Acting Divisional Manager  
URBAN MANAGEMENT

I Recommend Accordingly

*[Signature]*

CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

On 7 November 2000, Council adopted Terms of Reference for a restructured Heritage Advisory Committee to replace the initial committee originally established in 1981.

The Terms of Reference provided for 12 members, comprising chair, one administration Councillor, one opposition Councillor, and nine other members. The chair and external members were to represent a broad cross section of the community, heritage groups and special interest groups to provide Council with advice on the wide scope of heritage issues covered by the City Plan, with nominations from appropriate organisation and individuals.

On 16 March 2001, the Lord Mayor wrote to 36 organisations inviting Expressions of Interest for committee membership. 14 organisations responded with 18 suggested names and resumes, addressing the selection criteria of:

- Skill in a technical or environmental field.
- Experience in working with local government.
- Commitment to community actions.
- Ability to work in a multi-disciplinary team.

The complete list of names, nominating organisations, profession and brief extract from the resumes, is attached.

All nominees have a background in heritage and/or community issues and would contribute positively to the committee. The recommended membership is based on a balance of experience in a wide range of heritage issues, and a perceived requirement to have at least one professional historian, architect, archaeologist, engineer, lawyer and developer represented on the committee, as well as members representing local and ethnic communities.

Organisations with an interest in natural and Indigenous heritage did not respond, however, as these issues are not likely to be a large proportion of the Committee's work, it is suggested that advice can be sought from specialists as required. Alternatively, one or two positions could be filled later as individuals with the relevant backgrounds are identified.

The Terms of Reference provide for appointment of the chair annually, and subsequent membership appointment of two years to align with Council terms.

## 12.0 CONSULTATION

Councillor D Hinchliffe, Chair of Community Policy Committee  
Councillor K O T Quinn, Chair of Urban Planning Committee  
Michael Kerry, Divisional Manager, Urban Management Division  
Peter Cumming, Manager City Planning, Urban Management Division  
All consulted are in agreement with the recommendation

### **13.0 IMPLICATIONS OF PROPOSAL**

The Terms of Reference provide for membership from a broad cross section of the community, heritage groups and special interest groups. The recommended committee contains members with backgrounds in history, architecture, archaeology, planning, engineering and law. It will be able to provide balanced advice on a wide range of heritage issues.

### **14.0 CORPORATE PLAN IMPACT**

The Heritage Advisory Committee will provide input to several areas of the Corporate Plan, particularly relating to planning and growth management and the character of Brisbane.

### **15.0 CUSTOMER IMPACT**

The Heritage Advisory Committee's advice on the City Plan Heritage Register will contribute to the Register's acceptance as a broadly representative list of places demonstrating the City's historic, cultural, Indigenous and natural heritage.

### **16.0 ENVIRONMENTAL IMPACT**

Nil.

### **17.0 POLICY IMPACT**

No direct policy impact, but the committee will provide advice on policy relating to historic, cultural, Indigenous and natural heritage.

### **18.0 FUNDING IMPACT**

The Terms of Reference provide for sitting fees for the chair which are anticipated to be approximately \$5,000 per annum and which will be allocated from City Planning budget. There are no sitting fees for other members of the committee, but there is provision for reimbursement of reasonable transport costs to attend meetings.

### **19.0 HUMAN RESOURCE IMPACT**

Nil.

### **20.0 URGENCY**

In the normal course of business.

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

Publicity would be appropriate on announcement of selected membership of committee.

22.0 OPTIONS

Option 1: Approve the recommendation that E&C grant approval to appoint the Chair and members of the Heritage Advisory Committee for the next two years as follows:

Suggested Membership of the Heritage Advisory Committee	
Chair:	Peter Marquis-Kyle – Architect
Administration Councillor:	To be advised
Opposition Councillor:	To be advised
Members:	Rod Fisher – Historian Jon Prangnell – Archeologist Geoff Cossins – Engineer Alison Miller – Developer Paul Smith – Solicitor/Architect Ivan McDonald – Architect Serge Voloschenko – Ethnic Communities Anoma Kumarasuriyar – Architect Maureen Shannon – Amateur Historian

Option 2: Appoint alternative chair and members from the attached list of Expressions of Interest.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

202/1-KB830/82

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
redacted and redacted - 82 Progress Road, Richlands.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation - Rejection of claim.

4.0 PROPONENT

Barry Ball, 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 February 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

**APPROVED**  
16 FEB 2002  
EST. LAYOUT  
Handwritten signatures and initials: JHC, SA, and others.

RECEIVED

20 FEB 2002

COMMITTEE SECTION

ACTION TAKEN

20/2/02

TOWN CLERK

AOPC7

## 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

<b>Part 1</b>	<b>Details of Resumption</b>
<b>Claimants</b>	redacted
<b>Property resumed</b>	Lots 451, 452, 453 and 455 on Plan SP125055, Areas 1378 m2, 3,322 m2, 410 m2 and 7 m2, Parish of Oxley. Address – 82 Progress Road, Richlands.
<b>Purpose of Resumption</b>	Road purposes and purposes incidental to road purposes.
<b>Part 2</b>	<b>Details of Claim</b>
<b>Amount of Claim</b>	(a) redacted for severance and injurious affection (b) Reasonable disturbance costs (c) interest calculated at the appropriate Land Court rate from relevant dates until date of settlement.
<b>Part 3</b>	<b>Details of Offer</b>
<b>Amount of Offer</b>	(a) redacted (b) Reasonable disturbance costs (c) Interest calculated at the appropriate Land Court rate from relevant dates until date of settlement
<b>Terms of Offer / Settlement</b>	(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 enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
<b>Part 4</b>	<b>Details of Advance</b>
<b>Amount of Advance</b>	(a) redacted (b) Reasonable disturbance costs (c) Interest at the appropriate Land Court rate from the relevant dates until date of payment of the advance.

## 10.0 DIVISIONAL MANAGER

190  
  
**Barry Ball**  
 A/Divisional Manager  
 URBAN MANAGEMENT DIVISION

I Recommend Accordingly

  
 CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 25 February 2000, Council resumed from [redacted] and [redacted] their property for road purposes and a purpose incidental to road purposes situated at 82 Progress Road, Richlands, and described as Lots 451, 452, 453 and 455 on Plan SP125055 Parish of Oxley, County of Stanley, containing a total area of 5,117 square metres as shown shaded yellow on the attached plans (refer Attachments A & B).

At the date of resumption the property was zoned Future Urban under the then existing Brisbane City Town Plan. The property has an easy sloping topography rising towards the rear southern boundary. The property is developed with two low set dwellings one of which is taken by the resumption. The claimants do not want the incidental areas (lots 451 and 453) transferred back to them.

The effects of the resumption are to cause the loss of land and fencing, a restriction in access / egress to and from the property, severance of the balance land into two separate parcels and loss of one dwelling.

The claimants' valuation consultant (John Olive & Associates) assessed the amount of compensation payable by Council at [redacted] for severance damage and injurious affection exclusive of disturbance costs. Council's independent valuation consultant (Egan National Valuers) assessed the amount of compensation at [redacted] exclusive of reasonable disturbance costs (refer Attachment C). Council's assessment comprises [redacted] for severance damage and [redacted] for loss of improvements.

As the respective compensation assessment are reasonably close then it is recommended that Council offer to settle compensation mid-way between the two assessments at [redacted] plus reasonable disturbance costs. However, should the claimants reject that offer then it is recommended that Council reject the claim for compensation in the amount of [redacted] and pay an advance of [redacted] plus reasonable disturbance costs.

## 12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects  
Cr Les Bryant, Councillor for Richlands  
Gavin Williams, Program Officer Project Delivery

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 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 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, make a counter-offer which if rejected then pay an advance.
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.



1.0 FILE NUMBER:

202/1-KB830/112

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
redacted and redacted - 112 Progress Road, Richlands.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation - Rejection of claim.

4.0 PROPONENT

Barry Ball, A/Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- Planning & Delivery.  
Asset Support (X34646)

**APPROVED**  
18 FEB 2002  
Lord Mayor

*[Handwritten signatures and initials]*

RECEIVED

6.0 DATE

5 February 2002

20 FEB 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

COMMITTEE SECTION  
ACTION TAKEN

20/2/02  
TOWN CLERK  
AOPC7

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

No.

## 9.0 RECOMMENDATION

It is recommended that E&C 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

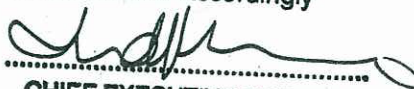
### Schedule 1

<b>Part 1</b>	<b>Details of Resumption</b>
<b>Claimants</b>	redacted
<b>Property resumed</b>	Lots 44, 441, 442, 443, 444 and 445 on Plan SP125055, Areas 8842 m2, 893 m2, 3,199 m2, 1343 m2, 2,065 m2 and 47 m2. Parish of Oxley. Address – 112 Progress Road, Richlands.
<b>Purpose of Resumption</b>	Road purposes and purposes incidental to road purposes.
<b>Part 2</b>	<b>Details of Claim</b>
<b>Amount of Claim</b>	(a) redacted (Severance and Injurious Affection) (b) Reasonable disturbance costs (c) interest calculated at the appropriate Land Court rate from relevant dates until date of settlement
<b>Part 3</b>	<b>Details of Offer</b>
<b>Amount of Offer</b>	(a) redacted (b) Reasonable disturbance costs (c) Interest calculated at the appropriate Land Court rate from relevant dates until date of settlement
<b>Terms of Offer / Settlement</b>	(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 enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
<b>Part 4</b>	<b>Details of Advance</b>
<b>Amount of Advance</b>	(a) redacted (b) Reasonable disturbance costs (c) Interest at the appropriate Land Court rate from the relevant dates until date of payment of the advance.

## 10.0 DIVISIONAL MANAGER

  
**Barry Ball**  
**A/Divisional Manager**  
**URBAN MANAGEMENT DIVISION**

I Recommend Accordingly

  
**CHIEF EXECUTIVE OFFICER**

## 11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 25 February 2000, Council resumed from [redacted] and [redacted] their property for road purposes and a purpose incidental to road purposes situated at 112 Progress Road, Richlands, and described as Lots 44, 441, 442, 443, 444 and 445 on Plan SP125055 Parish of Oxley, County of Stanley, containing a total area of 1.6389 hectares as shown shaded yellow on the attached plans (refer Attachments A & B).

At the date of resumption the property was zoned Future Urban under the then existing Brisbane City Town Plan. The property has an easy sloping topography rising towards the rear southern boundary and is developed with a low set cavity brick dwelling. As the line of resumption severed the principal building on the land then it was necessary to resume the entire property. The claimants do not want the incidental areas (Lots 44, 441, 443 and 444) transferred back to them.

The claimants' valuation consultant (John Olive & Associates) assessed the amount of compensation payable by Council at [redacted] excluding reasonable disturbance costs. Council's independent valuation consultant (Egan National Valuers) assessed the amount of compensation at [redacted] excluding reasonable disturbance costs for the entire property (refer attachment C). This amount may be quantified as [redacted] for land and [redacted] for improvements.

As the respective compensation assessments are reasonably close then it is recommended that Council offer to settle compensation mid-way between the two assessments at [redacted] plus reasonable disturbance costs. However, should the claimants reject that offer then it is recommended that Council reject the claim for compensation in the amount of [redacted] and pay an advance of [redacted] plus reasonable disturbance costs.

## 12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects  
Cr Les Bryant, Councillor for Richlands  
Gavin Williams, Program Officer Project Delivery

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 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 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, make a counter-offer which if rejected then pay an advance.
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.

1.0 FILE NUMBER:

202/1-KB830/120

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
redacted and redacted - 120 Progress Road, Richlands.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation - Acceptance of claim.

4.0 PROPONENT

Barry Ball, A/Divisional Manager, Urban Management Division.

**APPROVED**  
18 FEB 2002  
Lord Mayor

5.0 SUBMISSION PREPARED BY

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

*[Handwritten signatures and initials]*

6.0 DATE

5 February 2002

RECEIVED

20 FEB 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

COMMITTEE SECTION  
ACTION TAKEN

20 / 2 / 02

TOWN CLERK  
AOPC7

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

No.

## 9.0 RECOMMENDATION

It is recommended E&C approve that the claim for compensation set out in Schedule 1 Parts 1 and 2 be accepted.

### Schedule 1

<b>Part 1</b>	<b>Details of Resumption</b>
<b>Claimants</b>	redacted
<b>Property resumed</b>	Lots 43, 431 and 432 on Plan SP125055, Areas 1.297 hectares, 815 m <sup>2</sup> and 2,598 m <sup>2</sup> , Parish of Oxley. Address – 120 Progress Road, Richlands.
<b>Purpose of Resumption</b>	Road purposes and a purpose incidental to road purposes.
<b>Part 2</b>	<b>Details of Claim</b>
<b>Amount of Claim</b>	(a) redacted (b) Reasonable disturbance costs (c) Interest calculated at the appropriate Land Court rate from date of resumption until date of settlement
<b>Terms of Settlement</b>	(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 enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.

## 10.0 DIVISIONAL MANAGER

  
**Barry Ball**  
 A/Divisional Manager  
 URBAN MANAGEMENT DIVISION

I Recommend Accordingly

  
 CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 25 February 2000, Council resumed from <sup>redacted</sup> and <sup>redacted</sup> their property for road purposes and a purpose incidental to road purposes situated at 120 Progress Road, Richlands, and described as Lots 43, 431 and 432 on Plan SP125055 Parish of Oxley, County of Stanley, containing a total area of 1.6383 hectares as shown shaded yellow on the attached plans (refer Attachments A & B).

At the date of resumption the property was zoned Future Urban under the then existing Brisbane City Town Plan. The property has an easy sloping topography rising towards the rear southern boundary and is developed with low set 30 year old cavity brick dwelling. As the line of resumption severed the principal building on the land then it was necessary to resume the entire property. The claimants do not want the incidental areas (Lots 43 and 431) transferred back to them.

The claimants initially lodged a claim for compensation dated 2 April 2001 in the amount of <sup>redacted</sup> (exclusive of disturbance costs) based on valuation advice provided by John Olive & Associates. Council's independent valuation consultant (Egan National Valuers) initially assessed compensation at <sup>redacted</sup>. Following negotiations and consideration of further matters raised during discussions Council's valuer has reassessed compensation at <sup>redacted</sup> exclusive of disturbance costs (refer Attachment C). On 12 December 2001 the claimants advised they would agree to settle compensation at <sup>redacted</sup> plus disturbance costs.

It is recommended that the amended claim for compensation in the amount of <sup>redacted</sup> plus reasonable disturbance costs is accepted.

## 12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects  
Cr Les Bryant, Councillor for Richlands  
Gavin Williams, Program Officer Project Delivery

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 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 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. 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.



1.0 FILE NUMBER:

202/11-MC055/539

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
redacted & redacted - 539 Archerfield Road, Inala

**APPROVED**

18 FEB 2002

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation - ~~Rejection of claim.~~

4.0 PROPONENT

Barry Ball, A/Divisional Manager, Urban Management Division.

RECEIVED

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- Planning & Delivery.  
Asset Support (X34646)

20 FEB 2002

COMMITTEE SECTION

6.0 DATE

5 February 2002

ACTION TAKEN

20/2/02  
TOWN CLERK  
AOPC7

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 PUBLICICATIONS SCHEME  
70 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 is 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 against compensation is made available under Section 23 *Acquisition of Land Act 1967* as set out in Schedule 1 Part 4
- (d) The incidental land is transferred back to the Claimants as set out in Schedule 1 Parts 4 and 5.

**10.0 DIVISIONAL MANAGER**



**Barry Ball**  
**Acting Divisional Manager**  
**URBAN MANAGEMENT DIVISION**

I Recommend Accordingly



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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**Schedule 1**

<b>Part 1</b>	<b>Details of Resumption</b>
<b>Claimants</b>	redacted
<b>Property Resumed</b>	Lots 205, 206, 207 and 214 on Plan SP122789, Areas 214m <sup>2</sup> , 233m <sup>2</sup> , 15 m <sup>2</sup> and 147 m <sup>2</sup> , Parish of Oxley, Address – 539 Archerfield Road, Inala.
<b>Purpose of Resumption</b>	Road purposes and purposes incidental to road purposes.
<b>Part 2</b>	<b>Details of Claim</b>
<b>Amount of Claim</b>	(a) redacted Loss of Land and Injurious Affection (b) Reasonable disturbance costs
<b>Part 3</b>	<b>Details of Offer</b>
<b>Amount of Offer</b>	(a) redacted for severance and injurious affection (b) Reasonable disturbance costs (c) Interest (if requested prior to settlement) calculated on relevant amount at the appropriate Land Court rate from date of resumption until date of settlement
<b>Terms of Offer / Settlement</b>	(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 enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice (c) Surplus incidental land referred to in Part 5 to be transferred back to claimants
<b>Part 4</b>	<b>Details of Advance</b>
<b>Amount of Advance</b>	(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 (d) Surplus incidental land referred to in Part 5 to be transferred back to claimants
<b>Part 5</b>	<b>Transfer of Surplus Land to Claimant</b>
<b>Surplus Land</b>	Lot 206 on SP122789, Parish of Oxley, Area 233 m <sup>2</sup>
<b>Terms of Transfer</b>	(a) Transfer not to occur until Project Manager certifies that all relevant works have been completed and the incidental area is no longer required by Council; (b) Surplus land to be amalgamated with Lot 61 on Plan SP122789 Parish of Oxley; (c) Council to bear costs associated with survey, transfer and title amendment

## 11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 25 February 2000, Council resumed from [redacted] land for road purposes and a purpose incidental to road purposes, situated at 539 Archerfield Road, Inala, described as Lots 205, 206, 207 and 214 on Survey Plan 122789 having a total area of 609 square metres, as shown shaded yellow on the attached plan (Attachment A). The subject land is required to accommodate the widening of the existing Archerfield Road pavement to accommodate its proposed new intersection with Progress Road.

Prior to resumption the property, which was zoned Future Urban, contained an area of 6,490 square metres. Post resumption the property comprises a total area of 5,881 square metres. The site has a gently sloping topography falling towards the northeast and is developed with a 25 year old high set four bedroom brick dwelling. Apart from the front brick wall fence all structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works.

The effects of the resumption are to cause the loss of land, fencing and numerous ornamental trees; restriction in access / egress for the property by construction of a centre median strip and injurious affection to the property by increased traffic noise resulting from the closer proximity of the proposed Archerfield Road / Progress Road intersection.

The claimant's valuation consultant (Jorgensens Valuers) assessed the amount of compensation payable by Council at [redacted] for severance and injurious affection plus disturbance costs. The claimants lodged a claim for compensation dated 22 March 2000 in the amount of [redacted] excluding disturbance costs. Council's independent valuation consultant (Egan National Valuers) has assessed the amount of compensation at [redacted] including the incidental land and excluding disturbance costs (refer Attachment B). This amount comprises [redacted] for severance and [redacted] for injurious affection to the remaining land and improvements.

Council is responsible for reinstatement works including construction of a similar type fence along the front alignment with two gateway access points, reinstatement of a similar type fence to south west resumption alignment, construction of combined pedestrian / vehicular driveway over the disturbed area and back filling / turfing of incidental land (Lot 206) if it is transferred back to the claimants.

After completion of construction works the incidental land is no longer required by Council and is available for transfer back to the claimants. The transfer back of the incidental land will then form part of the claim for compensation. The claimants have advised their interest in the re-transfer of Lot 206 to their ownership. On the basis that Lot 206 is transferred back then the compensation assessment is apportioned at [redacted]

It is recommended that the claim for compensation in the amount of [redacted] is rejected and a counter offer in the amount of [redacted] plus reasonable disturbance costs is offered to the claimants as full and final settlement. Further, if the counter offer is rejected then an advance matching the counter offer is made available to the claimants.

## **12.0 CONSULTATION**

Cr Maureen Hayes, Chairperson Transport and Major Projects  
Cr Les Bryant, Councillor for Richlands  
Gavin Williams, Program Officer Project Delivery

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 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 in the 2001 - 2002 Major Projects budget.

## **19.0 HUMAN RESOURCE IMPACT**

Administration only.

## **20.0 URGENCY**

Normal course of business.

## **21.0 POLICY/MARKETING STRATEGY**

Not applicable.

## 22.0 OPTIONS

1. Reject the claim, make a counter-offer, if counter offer is refused then pay an advance against compensation.
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.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

202/11-NP460/90

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer on compensation arising from the resumption of land for road purposes situated at 90 Kingsford Smith Drive, Albion - <sup>redacted</sup>

3.0 PURPOSE/ISSUE

Recommendation on an offer on compensation.

4.0 PROPONENT

Barry Ball, Acting Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer- Project Delivery Infrastructure Management (x36958)

6.0 DATE

31 January 2002.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

Not applicable.

RECEIVED

20 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

20/2/02  
TOWN CLERK  
AOPC3

G:\UMIMPD\AOPC3\ICB\DEFTROS FULL AND FINAL E&C.DOC

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE  
16 FEB 2002  
Sec. g.c. Head

## 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 90 Kingsford Smith Drive, Albion described as Lots 8-9 and Lots 18-19 on Plan SP.115290, Parish of Toombul having a total area of 836 m2.
Purpose of Resumption	Road purposes and purpose incidental to road purposes.
Part 2	Details of Offer
Amount of Offer	(a) redacted previously advanced under all heads; and, (b) additional professional costs of redacted
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

*BC*  
*11/11/11*  
*4/1/12*  
*Ball*  
**Barry Ball**  
Acting Divisional Manager  
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

*[Signature]*  
.....  
CHIEF EXECUTIVE OFFICER



## 11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 14 April, 2000, Council resumed from <sup>redacted</sup> land for road and a purpose incidental to road being property situated at 90 Kingsford Smith Drive, Albion described as Lots 8-9 and 18-19 on SP.115290, Parish of Toombul, having a total area of 836 square metres as shown shaded yellow on the attached plan (Attachment A). The whole of the subject property was resumed in accordance with the requirements of the Acquisition of Land Act as the resumption line severed the principal improvement.

Council received a claim for compensation for <sup>redacted</sup>. The claim for compensation for the resumption was considered and rejected as excessive by the Establishment and Co-ordination Committee at its meeting on 26 February 2001. An advance against compensation in the amount of <sup>redacted</sup> was paid to the claimant on 13 March 2001. This amount comprised <sup>redacted</sup> compensation, <sup>redacted</sup> disturbance costs and <sup>redacted</sup> interest. The disturbance costs included an amount of <sup>redacted</sup> for legal costs (refer valuation Attachment B).

Subsequent to the payment of the advance the claimant has requested the payment of further legal costs of <sup>redacted</sup> incurred prior to the lodgement of the claim but not accounted for at that time. Following negotiation the claimant has offered to accept the payment of these additional costs as full and final settlement of the matter. As legal costs incurred in the preparation and lodgement of a claim for compensation would normally be awarded by the Land Court the offer is considered reasonable and acceptance is recommended.

## 12.0 CONSULTATION

Cr Maureen Hayes, Chairperson Transport and Major Projects  
David Stewart, Principal, Transport Infrastructure Projects, Urban Management Division  
Have been consulted and support the recommendation.

## 13.0 IMPLICATIONS OF THE PROPOSAL

If the recommendation is adopted, a claim for compensation will be processed and finalised with no further claim on Council.

## 14.0 CORPORATE PLAN IMPACT

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

**15.0 CUSTOMER IMPACT**

The Urban Management Divisions acquisition program will be met in a cost effective manner.

**16.0 ENVIRONMENTAL IMPACT**

Nil.

**17.0 POLICY IMPACT**

In accordance with Council policy.

**18.0 FUNDING IMPACT**

Funds are available in the current budget allocation. Balance lands will be sold following completion of road works that will offset acquisition costs.

**19.0 HUMAN RESOURCE IMPACT**

Administration only.

**20.0 URGENCY**

Normal course of business.

**21.0 POLICY/MARKETING STRATEGY**

Nil.

**22.0 OPTIONS**

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

It is recommended that Option 1 be approved.

**E&C RESULTS – 25 FEBRUARY 2002**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HOLD
25/02-1F —	345/15(33)	City Governance	Council Property – New Local Law and Subordinate Local Law.	HELD
25/02-20F R	364/48/3(200)	City Governance	Dealings under Shared Use Pole Master Licence Agreement – exemptions by way of S46 City of Brisbane Act.	YES
25/02-1H —	381/6/30(28)	Brisbane Water	Remission of Rates to effectively cap some increases in non-domestic sewerage charges for eligible ratepayers.	HELD
25/02-1K R	253/6/2(P1/A1)	Urban Management	Delegation – authority to subdivide Council owned land to remove road encroachments.	YES
25/02-2K R	460/2(110/P1)	Urban Management	Inclusion into City Plan - Holland Park – Tarragindi District Local Plan.	YES
25/02-1L M	24/1-1/2002(1) 26 FEB 2002	OLMCEO	Workshop – iDivision Management Team	YES
25/02-2L R	376/6/40(P3)	OLMCEO	Contracts and Tendering - Report to Council of contracts accepted by delegates.	YES
25/02-3L M		OLMCEO	Remuneration package	YES
25/02-1M M	12/51/1(P6) 26 FEB 2002	City Business	Monthly Travel Report – November 2001	YES
25/02-2M M	12/51/1(P6) 26 FEB 2002	City Business	Monthly Travel Report – December 2001	YES

PRESENT

G. SOORLEY.

K. O. QUINN

S. L. HUMPHREYS

J. H. CAMPBELL

D. B. HINCHCLIFFE

K. M. REA

M. A. HAYES.

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

1.0 FILE NUMBER: 24/1-I/2002(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

iDivision Management Team Offsite Workshop

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval to hold an offsite workshop for the iDivision Management team at the Grand Pacific Resort and Conference Centre.

4.0 PROPONENT

Alan Hesketh  
CHIEF INFORMATION OFFICER  
iDivision

5.0 SUBMISSION PREPARED BY

Heather Philp, A/Personal Assistant to the Divisional Manager, iDivision

6.0 DATE

20 February 2001

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C Approval


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


N/A

9.0 RECOMMENDATION

That E&C approve the holding of the iDivision offsite workshop at the Grand Pacific Resort and Conference Centre on 7-8 March 2002 at a total cost of approximately \$4000.

10.0 DIVISIONAL MANAGER

  
Alan Hesketh  
CHIEF INFORMATION OFFICER

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

**APPROVED**  
25 FEB 2002  
Lorraine  


RECEIVED  
26 FEB 2002  
COMMITTEE SECTION  
ACTION TAKEN  
26/2/02  
TOWN CLERK  
PACIO

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

iDivision has gone through significant change in how it delivers services to Council and the relationships through which these are achieved. As a result of these changes a recruitment program has been underway to fill the leadership positions of the division, and a workshop is now proposed to develop the capability of this new team.

The content of the workshop will cover four main topics:

1. *Further development of the iDivision managers as a leadership team.* The HR Leader and CIO are working with A Bankier from Shared HR Services to facilitate this workshop. The overall aim is to improve the team's ability to work together. Within this overall context we will be working on the three following specific subjects during the two days.
2. *Values cascade and embedding:* this is progressing well and it is expected to have achieved the initial cascade deliverables by the end of April. Within this workshop, the team will review progress, and what actions are necessary to further embed these values. This should be done before the completion of the cascade workshops so that we are in a position to build with specific activities.
3. *Role clarification:* the team has now been working in the new structure, with people acting in roles, for about three months. Some clear successes have been achieved within this structure. However, it is clear there are some grey areas in responsibility and processes that require resolution. Resolving these issues will assist in reducing the cost and improving the quality of the delivery of services.
4. *Specific business issue:* there are a number of specific business issues on which additional focus is required. In particular this workshop will address activity based management to assist in identifying potential areas for cost reduction and quality improvement.

This iDivision offsite workshop is proposed to be held on 7-8 March 2002 at a total cost of approximately \$4000..

A number of venues have been investigated for the purpose of hosting this Residential, consisting of Mooloolaba Outrigger International Beach Resort, Hyatt Regency Coolum and Grand Pacific Resort and Conference Centre. All of these venues have rooms available.

The facilitator for this residential is Andrea Bankier who is currently engaged in initiatives around organisational values and culture. Payment for Andrea will be covered by the HR club fee.

## 12.0 CONSULTATION

Chief Executive Officer  
iDivision Leadership Team

All are in agreement with the recommendation.

### **13.0 IMPLICATIONS OF PROPOSAL**

It will provide the most suitable forum for further developing the iDivision Leadership Team in alignment with the vision and priorities for Council and the customers it serves.

### **14.0 CORPORATE PLAN IMPACT**

It will enhance the leadership capability of the organisation which is critical for delivery of the Programs and Corporate Plan targets.

### **15.0 CUSTOMER IMPACT**

It will help to improve leadership capability for providing seamless customer service across the organisation.

### **16.0 ENVIRONMENTAL IMPACT**

Nil

### **17.0 POLICY IMPACT**

Nil

### **18.0 FUNDING IMPACT**

Funding is available under: 1 24 3500 106 000 000 633 000 00

### **19.0 HUMAN RESOURCE IMPACT**

Nil

### **20.0 URGENCY**

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

### **21.0 PUBLICITY/MARKETING**

N/A

### **22.0 OPTIONS**

- (1) Approve the recommendation that Grand Pacific Resort and Conference Centre be selected as the venue for the iDivision offsite workshop.

(2) Select another venue to host the iDivision offsite workshop.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: (0)39/26/0/(97)

SUBMISSION NUMBER

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Salary rate and allowances for the role of Personal Support Officer to the Lord Mayor.

3.0 ISSUE/PURPOSE

The purpose of this submission is to update and clarify salary and remuneration arrangements for the Personal Support Officer to the Lord Mayor.

This submission also seeks approval for an increase in the salary base rate paid to Mr Richard Ang, the substantive Personal Support Officer to the Lord Mayor. (refer previous E&C submission 16/9 – 6L, file number (0)39/26/0(97).

4.0 PROPONENT

Bernard Green, Executive Officer to the Lord Mayor ext 34236

5.0 SUBMISSION PREPARED BY

Rob McGowan, HR Projects Officer, Chief Executive's Office ext 399

6.0 DATE

21 February 2002

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

**APPROVED**  
25 FEB 2002

Lord Mayor  
gkc  
K. H. H.

10 YEAR RELEASE SCHEME



## 9.0 RECOMMENDATION

Approval be granted for the following salary arrangements to be applicable for Officers appointed to the role of Personal Support Officer to the Lord Mayor.

- (a) The base salary rate of Personal Support Officer, Mr Richard Ang <sup>redacted</sup> be increased and set as equivalent to the amount prescribed for a <sup>redacted</sup> Officer, viz <sup>redacted</sup> per annum as per the Brisbane City Council Salaried Staff Award, inclusive of Enterprise Bargaining Agreement Payments.

The following employment arrangements regarding the role and above appointment remain unchanged:

- (b) Officers appointed to the role of Personal Support Officer to the Lord Mayor be paid a base rate equal to the amount prescribed for Band 4 Pay Point 1, as per the Brisbane City Council Salaried Staff Award, inclusive of Enterprise Bargaining Agreement Payments.
- (c) That such officers in addition to the base rate be paid an overtime / penalties allowance of <sup>redacted</sup> of the base rate.
- (d) That such officers in addition to the base rate be paid a meal allowance of <sup>redacted</sup> of the base rate.

The above arrangements remain contingent upon the following conditions:

- (i) That the base rates will vary with any Award changes and / or changes made under Enterprise Bargaining Agreements.
- (ii) That the overtime / penalties allowance is for all overtime and weekend work performed within the accepted and established norm.
- (iii) That the base rate plus the <sup>redacted</sup> overtime / penalties allowance shall be used for Superannuation purposes with the meal allowance excluded.
- (iv) That the base rate plus overtime / penalties allowance plus meal allowance shall continue to be paid for all purposes including annual leave, sick leave, carers leave, maternity and long service leave payments as relevant.
- (v) That the current base rate of such officers (excluding overtime / penalties allowance) is to be used for salary maintenance purpose under Council's Rehabilitation, Redeployment and Redundancy Policy.
- (vi) The incumbent officer's work performance in the role will be subject to an annual review against agreed performance targets.

(vii) This agreement is in settlement of all existing claims affecting the Personal Support Officer.

(viii) The above arrangements be effective as from 1 April 2001.

10.0



Bernard Green  
Executive Officer to the Lord Mayor  
OFFICE OF THE LORD MAYOR  
& CHIEF EXECUTIVE OFFICER



Jude Munro  
Chief Executive Officer

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

On 16 September 1996, the Establishment and Co-ordination Committee approved a base rate salary level and individual salary increases for the substantive Senior Personal Support Officer and Support Officer to the Lord Mayor (refer submission 16/9 – 6L).

In summary the above approval provided for the following:

Officers appointed to the role of Personal Support Officer to the Lord Mayor be paid a base rate equal to the amount proscribed for Band 4 Pay Point 1, as per the Brisbane City Council Salaried Staff Award, inclusive of Enterprise Bargaining Agreement Payments.

The substantive Personal Support Officer to the Lord Mayor, Mr Richard Ang's base pay rate be increased to the amount proscribed for <sup>redacted</sup>.

Officers appointed to the role of Senior Personal Support Officer to the Lord Mayor be paid a base rate equal to the amount proscribed for <sup>redacted</sup> as per the Brisbane City Council Salaried Staff Award, inclusive of Enterprise Bargaining Agreement payments.

The substantive Senior Personal Support Officer to the Lord Mayor, Mr Bill Fletcher's base pay rate be increased to the amount proscribed for <sup>redacted</sup>.

In addition to the above base rate salaries, the above roles also be paid an overtime / penalties allowance of <sup>redacted</sup> of the base rate.

In addition to the above base rate salaries, the above roles also are paid a meal allowance of <sup>redacted</sup> of the base rate.

That the base rate plus the <sup>redacted</sup> overtime / penalties allowance shall be used for Superannuation purposes with the meal allowance excluded.

That the base rate plus overtime / penalties allowance plus meal allowance shall continue to be paid for all purposes including annual leave, sick leave, carers leave, maternity leave, and long service leave payments as relevant.

That the base rate be subject to annual review with progression based on the successful achievement of agreed performance targets.

Effective as from 1 April 1996.

In September 2000, a work redesign process in the Lord Mayor's Administration Office, resulted in Mr Bill Fletcher, Senior Personal Support Officer being permanently appointed to a newly created role of Senior Civic Affairs Officer, Band 7, assuming both strategic and operational responsibility for the Civic Affairs Unit and protocol function within Council. This action also resulted in the abolishment of the former Senior Personal Support Officer role. There was no change at that point in time to Mr Ang's role of Personal Support Officer to the Lord Mayor.

In line with the annual review and progression process since 1996, Mr Ang's base salary rate increased to <sup>redacted</sup> on 1 April 2000. In view of the changes which have occurred as a result of the work redesign process, and in view of work changes in general which have occurred since 1996, it is recognised that there has been expansion in the range of duties and responsibilities in Mr Ang's role. Under the Brisbane City Council Salaried Staff Award, provision is available for officers to be recognised for such increases in work responsibility through role expansion from the <sup>redacted</sup> to <sup>redacted</sup> salary scales. In recognition of an increase in range and complexity of duties now being undertaken by Mr Ang, it is proposed to set Mr Ang's salary as being equivalent to <sup>redacted</sup>

It is proposed that Mr Ang's salary increase be effective as from 1 April 2001. The other approvals and conditions relating to the role of Personal Support Officer to the Lord Mayor and Mr Ang's appointment, based upon the previous Establishment and Co-ordination Committee decision on 16 September 1996, are outlined in the recommendations section of this submission. The commencement base rate for any future appointees to the role will remain as Band 4 Pay Point 1.

## 12.0 CONSULTATION

Steve Cooney, Manager, Workplace Relations Branch  
Jim Soorley, Lord Mayor  
Richard Ang, Personal Support Officer to the Lord Mayor  
Bernard Green, Executive Officer to the Lord Mayor

## 13.0 IMPLICATIONS OF PROPOSAL

Provides increased career and developmental opportunities for the role of Personal Support Officer to the Lord Mayor, in line with EBA initiatives.

## 14.0 CORPORATE PLAN IMPACT

None

## 15.0 CUSTOMER IMPACT

Ensures continued high quality customer service to the Lord Mayor, Councillors, visiting dignitaries and the City of Brisbane in general.

**16.0 ENVIRONMENTAL IMPACT**

None

**17.0 POLICY IMPACT**

The proposal is in line with the role expansion / progression provisions between the redacted and redacted salary scales within the Brisbane City Council Salaried Staff Award.

**18.0 FINANCIAL IMPACT**

The adjustment to Mr Ang's base rate salary represents an increase of redacted gross per annum. Funds are available from the approved budget.

**19.0 HUMAN RESOURCE IMPACT**

None

**20.0 URGENCY**

Urgent decision required.

**21.0 PUBLICITY/MARKETING**

Not required

**22.0 OPTIONS**

1. Approve recommendations.
2. Not approve recommendations.

Option 1 is the approved 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(P6)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel Faulkner  
DIVISIONAL MANAGER

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

13 February 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes

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

No.

9.0 RECOMMENDATION

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

10.0 Noel Faulkner  
DIVISIONAL MANAGER

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

APPROVED

25 FEB 2002

Lord Mayor

RECEIVED

26 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

26/2/02

TOWN CLERK  
TCCS

BCC PUBLIC RELEASE 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 November 2001, for each Unit of Administration (showing travel actually undertaken during that month).

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

In summary, the position is as follows:

		November
<i>Non-Commercial Operations</i>		
a)	International Travel	
	(i) Number of Bookings	2
	(ii) Airfares	\$0.00
b)	Domestic Travel	
	(i) Number of Bookings	62
	(ii) Airfares	\$22,644.48
c)	Accommodation and Allowances Costs	\$23,964.76
d)	Registration Fees for Conferences	\$35,394.67
e)	Other Costs e.g. hire car	\$4,318.83
<b>TOTAL</b>		<b>\$87,672.64</b>

**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
	<b>TOTAL</b>		<b>\$0.00</b>
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$914.74

**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 November 2001.
- (2) Not approve the recommendation.

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

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

1.0 FILE NUMBER: (4)12/51/1(P6)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

RECEIVED

26 FEB 2002

COMMITTEE SECTION  
ACTION TAKEN

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

2612102

TOWN CLERK

TCCS

4.0 PROPONENT

Noel K Faulkner  
DIVISIONAL MANAGER CITY BUSINESS

5.0 SUBMISSION PREPARED BY

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

**APPROVED**

25 FEB 2002

6.0 DATE

18 February 2002

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 December 2001.

10.0 Noel K Faulkner  
DIVISIONAL MANAGER  
CITY BUSINESS

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

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

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

In summary, the position is as follows:

		December
<i>Non-Commercial Operations</i>		
a)	International Travel	
	(i) Number of Bookings	1
	(ii) Airfares	\$0.00
b)	Domestic Travel	
	(i) Number of Bookings	24
	(ii) Airfares	\$11,929.57
c)	Accommodation and Allowances Costs	\$ 8,823.36
d)	Registration Fees for Conferences	\$16,246.47
e)	Other Costs e.g. hire car	\$2,627.81
	<b>TOTAL</b>	<b>\$39,627.21</b>

**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
	<b>TOTAL</b>		<b>\$0.00</b>
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment "A"		\$12,842.13

**12.0 CONSULTATION**

Liaison with Officers undertaking travel and Divisional Travel Officers.

**13.0 IMPLICATIONS OF PROPOSAL**

Nil

**14.0 CORPORATE PLAN IMPACT**

Nil

**15.0 CUSTOMER IMPACT**

Nil

**16.0 ENVIRONMENTAL IMPACT**

Nil

**17.0 POLICY IMPACT**

In line with Council policy.

**18.0 FUNDING IMPACT**

Expenses incurred through Divisional Travel Votes.

**19.0 HUMAN RESOURCE IMPACT**

Not applicable.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

At the discretion of the Lord Mayor.

**22.0 OPTIONS**

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

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